

## CHANGES AND CORRECTIONS

Thursday, August 18, 2005

21. Authorize execution of a construction contract with BRH GARVER CONSTRUCTION, L.P., Houston, TX, for the Austin Clean Water Program: Govalle 5 Basin/Project 1 - Taylor Slough South in the amount of \$2,400,000 plus a \$120,000 contingency, for a total contract amount not to exceed \$2,520,000. (Funding in the amount of \$2,520,000 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest bid of three received. 1.1% MBE and 81.4% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.) **(Postponed to August 25, 2005)**
43. Approve a resolution directing the City Manager to suspend all plans for the expansion of the South Austin Tennis Center, to initiate the process of identifying a new site for a tennis center and to determine the feasibility of developing such a facility jointly with Austin Independent School District (AISD) as part of their bond program relating to recreational facilities. **(Council Member Raul Alvarez and Council Member Lee Leffingwell and Council Member Brewster McCracken)**
46. Approve a resolution reconvening the Historic Zoning Task Force and establishing its scope and purpose. **(Council Member Betty Dunkerley and Mayor Pro Tem Danny Thomas and Mayor Will Wynn)**
48. Approve an ordinance amending Title 2 of the City Code to add a new Chapter 2-12 relating to eminent domain powers. **(Council Member Brewster McCracken and Mayor Will Wynn and Council Member Leffingwell)**

### Items with late backup:

7	Z-3
12	Z-4
13	Z-5
37	Z-7
41	
42	
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**TIME CERTAIN ITEMS**  
**Thursday, August 18, 2005**

- 9:55 A.M.**     Invocation
- 10:00 A.M.**     City Council Convenes
- 12:00 P.M.**     CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM**        BRIEFINGS (Item 59)
- 4:00 P.M.**       ZONING HEARINGS AND APPROVAL OF ORDINANCES AND  
RESTRICTIVE COVENANTS (Items 60-64 and Z-1 – Z-9)  
(Staff will be requesting postponement of the following:  
61 - Jelson Commercial Development – to August 25, 2005  
Z-5 - Manor Commercial – to September 29, 2005  
Z-6 – Cella 2- 10933 North IH-35 – to September 29, 2005)
- 5:30 P.M.**       LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.**       PUBLIC HEARINGS AND POSSIBLE ACTION (Item 65)

**ITEMS PULLED FOR DISCUSSION**  
**Thursday, August 18, 2005**

7.     Approve a resolution authorizing revised policies and procedures for the City's Cultural Arts Funding Program. (Recommended by Arts Commission)(**Council Member Raul Alvarez**)
  
8.     Approve an ordinance authorizing negotiation and execution of an Economic Development Agreement and creating an economic development program for SAMSUNG AUSTIN SEMICONDUCTOR, L.L.C., including the following components: 1) a 10 year period of rebate of 100% of City property tax on a minimum \$2.5 billion investment in a 300 millimeter semiconductor fabrication plant, followed by an additional 10 year period with a rebate of 75% of City property tax if Samsung investment reaches \$3.5 billion; 2) rebate of building and construction fees in an amount not to exceed \$3 million; 3) waiver of costs and bonding requirement associated with electric infrastructure upgrades in an amount not to exceed \$5,779,000, and rebate of the costs associated with the installation of a thermal energy unit in an amount not to exceed \$500,000; 4) rebate of capital recovery fees in an amount not to exceed \$360,000, and rebate of costs associated with water quality upgrades in an amount not to exceed \$1,238,000. (Estimated amount of City incentives - over a 20 year period: \$58,525,194.)(**Mayor Pro Tem Danny Thomas**)

10. Approve an ordinance authorizing a non-exclusive license agreement with NextG Networks for installing telecommunication facilities in the public rights-of-way. (Approved by the Council Committee for Telecommunications Infrastructure)(Council Member Raul Alvarez)
14. Approve execution of Amendment No.1 to the Interlocal Agreement with Travis County for central booking and related jail services effective October 1, 2005, in an amount not to exceed \$4,410,131. (Funding is available subject to approval of the Fiscal Year 2005-2006 Proposed Operating Budget of the Austin Police Department.)(Council Member Raul Alvarez)
17. Authorize execution of a construction contract with CASH CONSTRUCTION COMPANY, LTD., Pflugerville, TX, for the Southwest C Water Transmission Main Phase I project in the amount of \$4,659,668.10 plus a \$232,983.40 contingency, for a total contract amount not to exceed \$4,892,651.50. (Funding in the amount of \$1,842,651.50 is included in the Fiscal Year 2002-2003 Amended Capital Budget of the Austin Water Utility and funding in the amount of \$3,050,000 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest bid of two responsive bids received. 2.65% MBE and 3.53% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.)(Council Member Raul Alvarez)
18. Authorize execution of a construction contract with CASH CONSTRUCTION COMPANY, LTD., Pflugerville, TX for the Southwest C Water Transmission Main Phase II project in the amount of \$1,753,528 plus a \$87,676.40 contingency, for a total contract amount not to exceed \$1,841,204.40. (Funding in the amount of \$1,841,204.40 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest bid of three responsive bids received. 0.29% MBE and 3.32% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.)(Council Member Raul Alvarez)
35. Authorize execution of a contract through the Texas Building and Procurement Commission (TBPC) with L-3 COMMUNICATIONS MOBILE-VISION, INC., Bedford, TX for the purchase of 34 video/audio mobile law enforcement recording systems for the Public Safety and Emergency Management Department in an amount not to exceed \$103,190. (Funding in the amount of \$66,770 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Parks and Recreation Department; \$18,210 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Aviation Department; and \$18,210 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Financial and Administrative Services Department, Communication and Technology Management Division.) Cooperative Purchasing(Council Member Jennifer Kim)

37. Approve an ordinance on second/third reading amending Chapter 25-10 of the City Code relating to nonconforming signs to allow location of new off-premise signs (billboards) in various locations in the City if an existing off-premise sign is removed. (Planning Commission voted for no change to the current code.) (Related Item 56) **(Council Member Raul Alvarez, also related to Executive Session Item 56)**
43. Approve a resolution directing the City Manager to suspend all plans for the expansion of the South Austin Tennis Center, to initiate the process of identifying a new site for a tennis center and to determine the feasibility of developing such a facility jointly with Austin Independent School District (AISD) as part of their bond program relating to recreational facilities. (Council Member Raul Alvarez and Council Member Lee Leffingwell)**(Council Member Raul Alvarez)**
46. Approve a resolution reconvening the Historic Zoning Task Force and establishing its scope and purpose. (Council Member Betty Dunkerley and Mayor Pro Tem Danny Thomas)**(Council Member Raul Alvarez)**
48. Approve an ordinance amending Title 2 of the City Code to add a new Chapter 2-12 relating to eminent domain powers. (Council Member Brewster McCracken and Mayor Will Wynn)**(Council Member Raul Alvarez)**
49. Approve a resolution directing the City Manager to begin the process of selecting a site for and securing a permit for a new water treatment facility located downstream of the Green Water treatment Plant; to create a timeline for the decommissioning and demolition of the Green Water Treatment Plant; to initiate the process for the design and construction of the extension of Nueces Street to Cesar Chavez Street and the extension of Second Street to Nueces Street; and to recommend a planning process to identify appropriate uses for property adjacent to the extended Nueces Street and Second Street rights-of-way. (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Jennifer Kim)**(Council Member Raul Alvarez)**