

CHANGES AND CORRECTIONS

Thursday, December 01, 2005

8. Approve an ordinance amending the Fiscal Year 2005-2006 ~~Hotel Occupancy Tax Fund Operating Budget of Ordinance No. 20050912-001 to increase the beginning balance by an amount of \$289,595 and increase transfers out to the Tourism and Promotion Fund~~ beginning balance by an amount of \$291,790 ~~\$289,595; and amending the Tourism and Promotion Fund to increase transfers in from the Hotel Occupancy Tax Fund by an amount of \$289,595 and increase Tourism and Promotion Contract expense appropriations by an amount of \$291,790. \$289,595.~~ (Funding is available from increased hotel tax collections in Fiscal Year 2004-2005.) (Related Item 7)
10. Approve an ordinance ~~resolution~~ granting T-Mobile USA, Inc. a non-exclusive license to install and operate a wireless communication station and related equipment at Fire Station No. 22 located at 5309 East Riverside Drive.
29. Authorize negotiation and execution of a professional services agreement with each of the following six firms: TURNER COLLIE & BRADEN, INC., Austin, TX; CAMP DRESSER & MCKEE, INC., Austin, TX; ALAN PLUMMER ASSOCIATES, INC., Austin, TX; BLACK & VEATCH CORPORATION, Austin, TX; WESTON SOLUTIONS, INC., Austin, TX; and CH2M HILL, INC., Austin, TX for engineering design services for the Water Transmission Main Rotation List 2005-2007 for an estimated period of two years or until financial authorization is expended in an amount not to exceed \$5,500,000 with a total of six agreements not to exceed \$5,500,000 (estimated approximately \$1,000,000 each of the first four top ranked firms and \$750,000 for each of the next two ranked firms). (Funding in the amount of \$5,500,000 is available in the Fiscal Year 2005-2006 Capital and/or Operating Budget of the Austin Water Utility for which services are needed.) Best qualification statements of 37 received. 16.5% MBE and 14.2% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.) (Postponed to December 15, 2005)
30. Authorize execution of a 12-month service agreement contract with TRUGREEN LANDCARE, Austin, TX, for landscaping services in an amount not to exceed \$103,420, with four 12-month extension options in an amount not to exceed \$103,420, for a total agreement amount not to exceed \$517,100. (Funding in the amount of \$86,183.33 is available in the Fiscal Year 2005-2006 Approved Operating Budget of Austin Energy. Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets.) Low bid meeting specifications of three bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. (Item is withdrawn)

37. Approve an ordinance appointing the Presiding Judge, Associate Judges including the Downtown Community Court Judge and Substitute judges, to the City of Austin Municipal Court for the 2006-2007 judicial term, and setting compensation and benefits. (Recommended by the Council Judicial Subcommittee) (Related Items ~~38, 49~~)(Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez)
38. Approve an ordinance adding a new Section 2-10-24 to the City Code establishing a juvenile case manager fund and creating a fee; and amending Ordinance 20050912-05, the Municipal Court's Fiscal Year 2005-2006 Approved Fees, Fines and Other Charges, to add a juvenile case manager fee. (Recommended by the Council Judicial Subcommittee) (~~Related Items 37, 49~~)(Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez)

Items with late backup:

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Z-16

TIME CERTAIN ITEMS
Thursday, December 01, 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 51)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING
FINANCE CORPORATION. The Mayor will recess the City Council
meeting. A Board meeting of Austin Housing Finance Corporation
(AHFC) will be conducted. The AHFC Board may go into a closed
session on any item on the AHFC agenda under Chapter 551 of the Texas
Government Code to receive advice from legal counsel, to discuss matters
of land acquisition, to discuss personnel matters, or for other reasons
permitted by law as specifically listed on this agenda. Following
adjournment of the AHFC Board meeting the City Council will re-
convene. (Items AHFC 1 and 2)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 54-57)

ITEMS PULLED FOR DISCUSSION

Thursday, December 01, 2005

9. **Approve a resolution authorizing revised policies and procedures for the City's Cultural Arts Funding Program. (Recommended by Arts Commission.)(Council Member Raul Alvarez)**
18. **Approve an ordinance authorizing the transfer of the parcel of land located at 1108 Olive Street, including the historical structure improvements located on the land to the Austin Revitalization Authority to develop low-income or moderate-income affordable housing.(Council Member Raul Alvarez)**
37. **Approve an ordinance appointing the Presiding Judge, Associate Judges including the Downtown Community Court Judge and Substitute judges, to the City of Austin Municipal Court for the 2006-2007 judicial term, and setting compensation and benefits. (Recommended by the Council Judicial Subcommittee) (Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez) Pulled due to related executive session.**