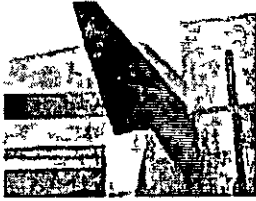


AUSTIN CITY COUNCIL

AGENDA



Thursday, March 22, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, March 22, 2007 at Austin City Hall
301 W Second Street, Austin, TX



AUSTIN CITY CLERK
POSTING DATE/TIME

2007 MAR 16 PM 5 13

Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Brewster McCracken, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel to discuss matters of land acquisition to discuss personnel matters to discuss or take action on a competitive matter of Austin Energy as provided for under Section 551.086 or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Invocation

Dr. James W. VanMeter, Jr., Pastor, Central Christian Church

10:00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting (No discussion on these items)

Approval of Minutes

- 1 Approval of the minutes of the Austin City Council from the regularly scheduled meetings of March 1, and March 8, 2007

Budget

- 2 Approve an ordinance amending the Fiscal Year 2006-2007 Financial and Administrative Services Department Capital Budget of Ordinance No. 20060911-002 to increase appropriations by \$500,000 for the Mexican American Cultural Center. Funding in the amount of \$500,000 will be provided by the future issuance of Public Improvement Bonds approved by the voters on November 7, 2006. (Related to item #3)
- 3 Approve a resolution declaring the City of Austin's official intent to reimburse itself from November 2006 Proposition 4 General Obligation Bonds to be issued for expenditures in the amount of \$500,000 related to Community and Cultural facility projects. Funding of \$500,000 in General Obligation Public Improvement Bonds to be issued in August 2007 or later. (Related to item #2)

Economic Growth & Redevelopment Services

- 4 Approve an ordinance authorizing execution of an economic development agreement with NBC Universal, Inc., for the Friday Night Lights television program, providing for economic development incentive payments of \$40,000

for each of the first two seasons filmed in the Austin area and subsequent annual incentive payments for each season filmed in the Austin area, estimated to be between \$40,000 and \$45,000 per year. Funding in the amount of \$40,000 is available in the Fiscal Year 2006-2007 Approved Budget of the General Fund Economic Incentives Reimbursements. Funding for subsequent years is contingent upon approval of future budgets.

Law

- 5 Approve an amendment to the legal service contract with Kemp Smith, L L P for legal counsel regarding City of Austin v Reichhold Inc , et al , Cause No A 06 CA-0015SS in the U S District Court Western District, Austin Division in an amount of \$300,000, for a total contract amount not to exceed \$1,025,000. Funding in the amount of \$300,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Liability Reserve Fund (Related to item #47)

Library

- 6 Approve an ordinance amending Section 7-1-1(A) of the City Code (Right of Public to Free Access) to provide free library cards to City employees who are not residents of the City.

Police

- 7 Approve an ordinance authorizing the acceptance of \$93,000 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, and amending the Fiscal Year 2006-2007 Austin Police Department Operating Budget Special Revenue Fund of Ordinance No 20060911-001 to appropriate \$93,000 for overtime forensic services and to purchase equipment and supplies for DNA analysis. Funding is available from the State of Texas, Office of the Governor, Criminal Justice Division for the grant period of January 1 - June 30, 2007. A match is not required.
- 8 Approve a resolution authorizing the extension of line of duty injury leave at full time pay for Austin Police Department Officer David Erskine. Funding is included in the Fiscal Year 2006 - 2007 Operating Budget for the Police Department.

Public Safety and Emergency Management

- 9 Approve an ordinance authorizing acceptance of \$250,000 in grant funds from the State of Texas, Governor's Division of Emergency Management, Homeland Security Grant Program, and amending the Fiscal Year 2006-2007 Public Safety and Emergency Management Department Operating Budget Special Revenue Fund of Ordinance No 20060911-001 to appropriate \$250,000 for a total grant amount of \$1,993,870 for the enhancement of local first response capabilities for terrorist incidents. Funding in the amount of \$1,993,870 is available from the State of Texas, Governor's Division of Emergency Management.

Public Works

- 10 Authorize execution of change order #2 to the construction contract with BRH GARVER CONSTRUCTION, LP, Houston, TX, for the Seaholm Utility Redevelopment Project in the amount of \$191,660.20 for a total contract

amount not to exceed \$2,253,520 20 Funding in the amount of \$191,660 20 is included in the Fiscal Year 2006 2007 Capital Improvement Budget of the Austin Water Utility 6 28% MBE and 79 71% WBE subcontractor participation to date

- 11 Approve a resolution authorizing the fee simple acquisition of Lot 11, Block H, of Onion Creek Forest, Sec 4 Re Subdivision of Lots 11, 12, 13 and 14, Block H and Lots 10, 11, 12 13, 14 and 15 of Block M, a subdivision in Travis County, Texas, located at 7100 Onion Crossing Drive from Jose O and Maria Garza for the Onion Creek Voluntary Flood Buyout-FEMA-1606 DR Project in the amount of \$120,000 for the land and improvements and \$5,000 owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000 for a total amount not to exceed \$135,000 Funding in the amount of \$135,000 is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department
- 12 Approve a resolution to authorize the fee simple acquisition of Lot 10, Block J, Onion Creek Forest, Section 2, a subdivision in Travis County, Texas, located at 6902 Shady Cedar Drive, from Jose and Raquel Lopez for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$55,000 for the land and improvements, plus moving related expenses not to exceed \$10,000 for a total amount not to exceed \$65,000 Funding in the amount \$65,000 is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 13 Approve a resolution authorizing the fee simple acquisition of Lot 11, Block J, Onion Creek Forest, Section 2, a subdivision in Travis County, Texas, located at 6904 Shady Cedar Drive, from Jose and Raquel Lopez for the Onion Creek Voluntary Flood Buyout FEMA-1606 DR Project, in the amount of \$50,000 for the land and improvements plus moving related expenses not to exceed \$10,000 for a total amount not to exceed \$60,000 Funding in the amount of \$60,000 is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department
- 14 Approve a resolution authorizing the fee simple acquisition of Lot 5, Block M Onion Creek Forest, Section 2, Amended Plat, a subdivision in Travis County, Texas, located at 5407 Vine Hill Drive, from John and Linda Reagan for the Onion Creek Voluntary Flood Buyout-FEMA 1606-DR Project, in the amount of \$70 000 for the land and improvements and \$29,900 owner assisted relocation benefits plus moving related expenses not to exceed \$10,000 for a total amount not to exceed \$109,900 Funding in the amount of \$109,900 is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 15 Approve an ordinance amending Section 12 4 24 of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within an area bounded by Loop 360 (Capital of Texas Highway) (North) to the north, Jollyville Road to the east, Mesa Drive to the south, and Spicewood Springs Road to the west Funding in the amount of \$9,900 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs

Purchasing Office

- 16 Approve ratification of a contract with HYUNDAI HEAVY INDUSTRIES, Gardena, CA, for the purchase of four power transformers in an amount not to exceed

\$3 758 568 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2 9D 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

- 17 Authorize award and execution of a contract with SQUARE D-SCHNEIDER ELECTRIC Houston TX, for the supply and installation of redundant switchgear at the Robert Mueller Energy Center in an amount not to exceed \$800,000 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Sole Source This contract will be awarded in compliance with Chapter 2 9D 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
- 18 Authorize award and execution of a contract with TURBINE AIR SYSTEMS, Houston, TX, for the supply and installation of a water chiller plant at the Robert Mueller Energy Center in an amount not to exceed \$2,772,180 Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy Sole Source This contract will be awarded in compliance with Chapter 2 9D 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
- 19 Authorize award and execution of a contract with ESSCO PUMPS AND CONTROLS INC , Los Angeles, CA, for the purchase of two submersible pumps for the Austin Water Utility in an amount not to exceed \$109,518 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Sole bid received This contract will be awarded in compliance with Chapter 2-9D 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
- 20 Authorize award and execution of a 24-month requirements supply contract with JAE CONSTRUCTION, INC , Austin, TX, for aggregate materials for the Austin Water Utility in an estimated amount not to exceed \$343,259, with two 12-month extension options in an estimated amount not to exceed \$171,630 for each extension option for a total estimated contract amount not to exceed \$686 519 Funding in the amount of \$85 815 is available in Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining 18 months of the original contract period and extension options are contingent upon available funding in future budgets Sole bid received This contract will be awarded in compliance with Chapter 2 9D 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
- 21 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with L D TEBBEN CO INC , Austin, TX, for installation of roof coating material at Austin-Bergstrom International Airport terminal building in an amount not to exceed \$167,517 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Aviation Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2 9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) This contract is a Cooperative

Purchase therefore it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation

- 22 Authorize award and execution of a 24 month requirements supply contract with BECKER PARKIN DENTAL SUPPLY CO , New York, NY for dental supplies in an estimated amount not to exceed \$200,000, with two 12 month extension options in an estimated amount not to exceed \$100,000 per extension option, for a total estimated contract amount not to exceed \$400,000 Funding in the amount of \$50,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Community Care Services Department Funding for the remaining 18 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2 9D 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
- 23 Authorize award and execution of a contract with ROY C GARRETT, INC , Cibolo, TX, for the purchase and installation of replacement fill media in the Marley Cooling Tower in an amount not to exceed \$55,815 Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Convention Center Department Sole Source This contract will be awarded in compliance with Chapter 2-9D 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
- 24 Authorize award and execution of a contract with WHITE WAY SIGN, Chicago, IL, for the purchase of upgrades, installation and integration services for eight marquee signs in an amount not to exceed \$498,407 Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Convention Center Department Sole Source This contract will be awarded in compliance with Chapter 2 9D 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
- 25 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with PHILPOTT MOTORS, LTD, Nederland, TX, for the purchase of 47 service body trucks in an amount not to exceed \$2 438 925 44 Funding in the amount of \$38 995 99 is available in the Fiscal Year 2006-2007 Vehicle Acquisition Fund Funding in the amount of \$1,392,878 04 is available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility Funding in the amount of \$874,951 72 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Energy Department Funding in the amount of \$44,421 49 is available in the Fiscal Year 2006 2007 Capital Budget of the Solid Waste Services Department Funding in the amount of \$87,678 20 is available in the Fiscal Year 2006-2007 Capital Budget of the Department of Public Works, Street & Bridge Division Cooperative Purchase

Treasury Office

- 26 Approve an ordinance authorizing the issuance of City of Austin, Texas Electric Utility System Revenue Refunding Bonds, Series 2007 (Delayed Delivery), in the approximate amount of \$145,045,000, and authorizing and approving related documents There is no debt service requirement in Fiscal Year 2007

The Fiscal Year 2008 debt service requirement will be included in the 2007 2008 Proposed Budget of the Utility Revenue Bond Redemption Fund

- 27 Approve an ordinance authorizing the extension of the Letter of Credit and Reimbursement Agreement between the City and JPMorgan relating to the \$350,000,000 City of Austin Texas Combined Utility Systems Commercial Paper Notes, Series A program, and the approval of all related documents The \$794,800 Letter of Credit fee will be included in the Fiscal Year 2007 2008 Proposed Operating Budget of the Austin Water Utility and Electric Utility Department
- 28 Approve an ordinance authorizing the issuance of City of Austin, Texas Water and Wastewater System Revenue Refunding Bonds, Series 2007 A and B, in the approximate amount of \$220,000,000, and authorizing and approving related documents There is no debt service requirement in Fiscal Year 2007 The Fiscal Year 2008 debt service requirement will be included in the Fiscal Year 2007 2008 Proposed Budget of the Utility Revenue Bond Redemption Fund

Item(s) from Council

- 29 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 30 Approve a resolution relating to the compensation and benefits for the City Clerk (related to item #49) (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)
- 31 Approve a resolution relating to the compensation and benefits for the City Auditor (related to item #50) (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)
- 32 Approve a resolution to amend the City's Legislative Program to support the passage of House Bill 1318 and its Senate counterpart, amending the Act governing the Austin Police Retirement System (Council Member Sheryl Cole and Council Member Mike Martinez)
- 33 Approve a resolution amending the City's Legislative Program to seek changes necessary in state law to allow municipalities to create a small business procurement program (Council Member Jennifer Kim and Council Member Sheryl Cole)
- 34 Approve a resolution amending the City's Legislative Program to show support for Senate Bill 1324, House Bill 3758, and House Bill 2714, which pursues changes necessary in state law to allow the City of Austin to require recycling of electronic waste by the producers of electronic equipment and direct the City Manager to inform the members of the Austin area delegation of the City's position (Council Member Lee Leffingwell, Mayor Will Wynn and Council Member Mike Martinez)
- 35 Approve waiver of park rental fees in an amount not to exceed \$120 for the Network of Asian American Organizations Leader's Picnic and Awards Ceremony to be held at Emma Long Park on May 5, 2007 (Council Member Jennifer Kim, Council Member Brewster McCracken and Mayor Pro Tem Betty Dunkerley)

- 36 Approve waiver of park rental fees for the Texas Bengali Cultural Alliance s Bengali and South Asian New Year Festival to be held on April 14, 2007, at Zilker Hillside Theatre (Council Member Jennifer Kim, Council Member Sheryl Cole and Mayor Will Wynn)
- 37 Approve waiver of the street permit fee under Chapter 14 of the City Code for the Austin American Statesman s Capitol 10,000, to be held on March 25, 2007, in an amount not to exceed \$1,100 (Council Member Lee Leffingwell, Council Member Jennifer Kim and Mayor Will Wynn)
- 38 Approve waiver of park rental fees in an amount not to exceed \$1000 for the Azteca America event, to be held on April 29, 2007, at Fiesta Gardens (Council Member Mike Martinez, Council Member Lee Leffingwell and Council Member Sheryl Cole)
- 39 Approve waiver of fees and requirements under Chapter 14 of the Code for the Anderson High School Parent Teacher and Student Association s Shattered Dream s Project, located in the 4000 block of Steck Avenue, to be held on March 28, 2007 (Council Member Mike Martinez, Council Member Sheryl Cole and Mayor Pro Tem Betty Dunkerley)
- 40 Approve reimbursement of fees in an amount not to exceed \$250 for the Young Women s Christian Association of Greater Austin s Event held at the Carver Museum on February 24, 2007 (Council Member Lee Leffingwell, Council Member Jennifer Kim and Council Member Mike Martinez)

Item(s) to Set Public Hearing(s)

- 41 Set a public hearing to consider an amendment to Chapter 25-2, Subchapter E, Article 5, of the Land Development Code (Design Standards & Mixed Use) to add roadways in the University Hills/Windsor Park Combined Neighborhood Planning Area to the list of Core Transit Corridors (Suggested date and time May 3, 2007 at 6 00 p m , Austin City Hall, 301 West Second Street)
- 42 Set a public hearing to consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the University Hills/Windsor Park Combined Neighborhood Plan The combined planning area is bounded by IH 35 on the west Highway 290 on the north Highway 183 on the east, and Manor Road and East 51st Street on the South (Suggested date and time May 3, 2007 at 4 00 p m , Austin City Hall, 301 West Second Street)
- 43 Set a public hearing to consider a request for a waiver from the minimum distance requirement of City Code, Section 4-9 4(A) which requires 300 feet between a business that proposes to sell alcoholic beverages at 11220 North Lamar Boulevard (Hong Duc Supermarket) and a public school, McBee Elementary School, at 1001 West Braker Lane (Suggested date and time April 5, 2007 at 6 00 p m , Austin City Hall 301 W Second Street, Austin, TX)

12 00 PM -- Citizen Communications General

Alfred Stanley The use of City Council Chambers by Citizens

David Butts The use of City Council Chambers by Citizens

Jackie Goodman The Public Use and Access of City Hall by Citizens

Paul Robbins Citizen Use of City Hall

Sylvia Benini City policy

Mary Arnold - Citizen Use of City Hall

Kathie Tovo - Public Use of City Hall

Spencer Crowl City Policy

Susana Almanza Celebrate the Life of Cesar E Chavez Open City Hall to the Public The People's City Hall

Sara E Frisco - City Policies

Executive Session

- 44 Discuss legal issues concerning legislation in the 80th Legislative Session (Private Consultation with Attorney Section 551 071)
- 45 Discuss legal issues concerning development at Northcross Mall (Private Consultation with Attorney Section 551 071)
- 46 Discuss legal issues relating to the labor negotiations for a Meet and Confer contract with the Austin Safety Officers Association (Private Consultation with Attorney - Section 551 071)
- 47 Discuss legal issues concerning City of Austin v Reichhold Inc Cause No A 06-CA-0015SS, in the U S District Court, Western District, Austin Division (concerns the North Service Center) (Private Consultation with Attorney - Section 551 071) (Related to item #5)
- 48 Discuss legal issues concerning Savetownlake Org v City of Austin, Cause No D-1-GN 0700596, in the 353rd Judicial District Court, Travis County, Texas (concerns injunctive and declaratory relief regarding City Code Chapter 25 regulations for the Waterfront Overlay Combining District and subdistricts) (Private Consultation with Attorney Section 551 071)
- 49 Evaluate the performance of and consider compensation and benefits for the City Clerk (Personnel Matters - Section 551 074) (Related to item # 30)
- 50 Evaluate the performance of and consider compensation and benefits for the City Auditor (Personnel Matters Section 551 074) (Related to item #31)

4 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 51 NP 05-0021 (Part) East Riverside/Oltorf Combined Neighborhood Plan 1818 South Lakeshore Boulevard Approve second/third readings of an ordinance amending Ordinance 20061116 055, adopting the East Riverside/Oltorf Combined Neighborhood Plan, to establish a land use designation of Mixed Use on the future land use map for the property located at 1818 South Lakeshore Boulevard First reading approved on March 1, 2007 Vote 7 0 Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Melissa Laursen 974 7226
- 52 C14 05-0112 Riverside Neighborhood Plan Combining District - 1818 S Lakeshore Blvd Approve second/third readings of an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1818 S Lakeshore Blvd (Town Lake Watershed) from multi-family residence medium density (MF 3) district zoning to multi family residence-medium density neighborhood plan (MF 3-NP) combining district zoning The proposed zoning change will create the Riverside Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the East Riverside/Oltorf Combined Neighborhood Plan Under the proposed Riverside NPCD, Small Lot Amnesty , Garage Placement , Impervious Cover and Parking Placement Restrictions and Prohibited Parking in the Front Yard may apply First reading approved on March 1, 2007 Vote 7-0 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Robert Heil, 974-2330

4 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 53 PH C14 06-0200 Kingswood Apartments - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4318 Bull Creek Road (Shoal Creek Watershed) from multi family residence-moderate high density (MF 4) district zoning to multi family residence highest density conditional overlay (MF 6-CO) combining district zoning Staff Recommendation To grant multi family residence-highest density-conditional overlay (MF 6-CO) combining district zoning Zoning and Platting Commission Recommendation To grant multi family residence highest density conditional overlay (MF 6-CO) combining district zoning Applicant Alori Properties (Lawrence Aldridge) Agent Ardent Residential (Brett Denton) City Staff Jorge E Rousselin, 974-2975
- 54 PH C14-06-0214 Brentwood Church of Christ Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11908 North Lamar Boulevard (Walnut Creek Watershed) from urban family residence (SF 5) district zoning and neighborhood office (NO) district zoning to general office conditional overlay (GO CO) combining district zoning Staff Recommendation To grant urban family residence conditional overlay (SF-5-CO) combining district zoning and general office conditional overlay (GO CO) combining district zoning Zoning and Platting Commission Recommendation To grant urban family residence conditional overlay (SF 5-CO) combining district zoning and general office-conditional overlay (GO-CO) combining district zoning Applicant Brentwood Church of Christ (Wallace R Beasley) Agent Vaughn & Associates (Rick Vaughn) City Staff Jorge E Rousselin, 974 2975
- 55 C14 06 0234 The Mohawk Conduct a public hearing and approve an

- PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 912 Red River Street (Waller Creek Watershed) from commercial liquor sales (CS 1) district zoning to central business district (CBD) district zoning Staff Recommendation To grant central business district conditional overlay (CBD-CO) combining district zoning Planning Commission Recommendation To grant central business district-conditional overlay (CBD CO) combining district zoning Applicant Joe J Joseph Agent Jim Bennett Consultin (Jim Bennett) City Staff Jorge E Rousselin 974 2975
- 56 C14-06 0235 Zone Swap Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3424 Greystone Drive (Bull Creek Watershed) from neighborhood commercial (LR) district zoning and commercial-liquor sales (CS-1) district zoning to commercial liquor sales (CS 1) district zoning and neighborhood commercial (LR) district zoning Staff Recommendation To grant commercial liquor sales-conditional overlay (CS 1 CO) combining district zoning and neighborhood commercial (LR) district zoning Zoning and Platting Commission Recommendation To grant commercial liquor sales-conditional overlay (CS 1-CO) combining district zoning and neighborhood commercial (LR) district zoning Applicant Chieu H Ly (Michael) and RJ Kelly Dum Agent Chieu H Ly (Michael) City Staff Jorge E Rousselin, 974-2975
- 57 C14H-06 0034 – North Austin Sub-Station - Conduct a public hearing and
PH approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3701 Grooms Street (Waller Creek Watershed) from public-neighborhood conservation combining district-neighborhood plan (P NCCD-NP) combining district zoning to public historic-neighborhood conservation combining district neighborhood plan (P-H NCCD-NP) combining district zoning Staff Recommendation To grant public historic-neighborhood conservation combining district-neighborhood plan (P H-NCCD-NP) combining district zoning Historic Landmark Commission recommendation To grant public historic-neighborhood conservation combining district-neighborhood plan (P H NCCD-NP) combining district zoning Planning Commission recommendation To grant public historic-neighborhood conservation combining district neighborhood Plan (P H-NCCD-NP) combining district zoning Applicant Neighborhood Planning and Zoning Department City Staff Steve Sadowsky, 974 6454
- 58 C14H 06 0040 – Kreisle Building - Conduct a public hearing and approve an
PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 412 Congress Avenue (Town Lake Watershed) from central business district (CBD) district zoning to central business district historic (CBD-H) combining district zoning Staff Recommendation To grant central business district-historic (CBD-H) combining district zoning Historic Landmark Commission recommendation To grant central business district historic (CBD H) combining district zoning Planning Commission recommendation To grant central business district historic (CBD H) combining district zoning Applicant Bears and Sons USA, LLC City Staff Steve Sadowsky, 974-6454
- 59 C814-88 0001 09 Davenport West Ranch PUD Amendment Conduct a public
PH hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3300 3328 Block of North Capital of Texas Highway (Lake Austin Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning Staff Recommendation To grant planned unit

development (PUD) district zoning with conditions Zoning and Platting Commission Recommendation To grant planned unit development (PUD) district zoning with conditions Applicant Robert D Wunsch Agent Waterstone Development (Theresa Canchola) City Staff Jorge E Rousselin 974 2975

- 60 PH C14-06 0191 Fox Hill Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by zoning property locally known as 11421-11717 South IH 35 Service Road Northbound (Onion Creek Watershed) from interim rural residence (I RR) district zoning to rural residence-conditional overlay (RR CO) combining district zoning for Tract 1 and multi-family residence-low density-conditional overlay (MF 2 CO) combining district zoning for Tract 2 Staff Recommendation To grant rural residence-conditional overlay (RR-CO) combining district zoning for Tract 1 and multi-family residence-low density-conditional overlay (MF 2 CO) combining district zoning for Tract 2 with conditions Zoning and Platting Commission Recommendation To grant rural residence (RR) district zoning for Tract 1 and multi family residence-low density conditional overlay (MF 2 CO) combining district zoning for Tract 2 with conditions Applicant Onion Associates, Ltd (Bruce T Morrison) Agent Vaughn & Associates, Ltd (Rick Vaughn) City Staff Wendy Walsh, 974 7719
- 61 PH C14 06-0222 A C S Corrections Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 3148 S H 71 East (Colorado River Watershed) from interim rural residence (I-RR) district zoning to public (P) district zoning Staff Recommendation To grant public (P) district zoning with conditions Zoning and Platting Commission Recommendation To grant public (P) district zoning with conditions Applicant McDuff Family Limited Partnership (Jeanne E Loar) Agent Shaw Hamilton Consultants (Shaw Hamilton) City Staff Wendy Walsh, 974-7719
- 62 PH C14-07-0012 Post Office - Mixed Use Project (Phase I) Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 506 W 5th Street (Shoal Creek Watershed) from central business district (CBD) district zoning to central business district central urban redevelopment (CBD-CURE) combining district zoning Staff Recommendation To grant central business district central urban redevelopment-conditional overlay (CBD CURE CO) combining district zoning with conditions Planning Commission Recommendation To grant central business district central urban redevelopment conditional overlay (CBD-CURE CO) combining district zoning with conditions Applicant Block 51 L P , (Billy R Holley) Agent DLA Piper US, LLP (Jay Hailey) City Staff Jorge E Rousselin, 974 2975
- 63 PH C14 07 0013 Post Office Mixed Use Project Phase II Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 417 W 6th Street (Shoal Creek and Town Lake Watersheds) from central business district (CBD) district zoning to central business district central urban redevelopment (CBD-CURE) combining district zoning Staff Recommendation To grant central business district central urban redevelopment (CBD CURE) combining district zoning with conditions Planning Commission Recommendation To grant central business district central urban redevelopment (CBD CURE) combining district zoning with conditions Applicant United States Postal Service (Michael D

Wolfe) Agent DLA Piper US, LLP (Jay Hailey) City Staff Jorge E. Rousselin, 974 2975

- 64 PH NPA 06 0019 01 East Avenue PUD Conduct a public hearing and approve third reading of an ordinance amending Ordinance No. 040826 56, the Central Austin Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to establish high density mixed use designation on the future land use map (FLUM) for the property located at 3400 N IH 35 (Concordia University). First reading approved on March 1, 2007. Vote 6 0 (Kim off the dais). Second reading approved on March 8, 2007. Vote 6 0 (McCracken absent). Applicant: Concordia University (David Lugh). Agent: Alice Glasco Consulting (Alice Glasco), and Armbrust and Brown, L L P (Richard Suttle). City Staff: Mark Walters, 974-7695.
- 65 PH C814 06 0175 East Avenue PUD Conduct a public hearing and approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3400 North IH-35 Service Road (Waller Creek and Boggy Creek Watersheds) from general office-neighborhood plan (GO-NP) combining district zoning, limited office mixed use neighborhood plan (LO-MU NP) combining district zoning, and general commercial services mixed use-neighborhood plan (CS-MU NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. First reading approved on March 1, 2007. Vote 6 0 (Kim off the dais). Second reading approved on March 8, 2007. Vote 6 0 (McCracken absent). Applicant: Concordia University (David Kluth). Agent: Alice Glasco Consulting (Alice Glasco), and Armbrust and Brown L L P (Richard Suttle). City Staff: Jorge Rousselin 974 2975.

5 30 PM -- Live Music

Lamar Middle School Choir

5 30 PM -- Proclamations

Proclamation - Flood Safety Awareness Week -- to be presented by Mayor Will Wynn and to be accepted by George Oswald and Gary Kosut and Certificates of Congratulations to be accepted by the Turn Around Don't Drown poster contest winners

Distinguished Service Awards - Outgoing Citizens Review Task Force members to be presented by Mayor Will Wynn and to be accepted by Carla Nickerson, J. D. Martinez and Veronica Delgado-Savage

Proclamation - SBDP's Opening a Restaurant Conference to be presented by Mayor Will Wynn and to be accepted by Rosy Jalifi

Proclamation - Developmental Disability Awareness Month -to be presented by Mayor Will Wynn and to be accepted by Frank McCamant


Proclamation - Austin Architecture Month to be presented by Council Member Brewster McCracken and to be accepted by Toni Thomasson


Proclamation - Cesar Chavez Day to be presented by Council Member Mike Martinez and to be accepted by Susana Almanza

6 00 PM -- Public Hearings and Possible Actions

- 66 PH Conduct a public hearing and consider an appeal by Nicki Mebane and Walter Olenick of the Planning Commission's decision to approve a revision to a conditional use permit (Section 25 2 491 of the City Code) to increase the number of beds from 35 to 58 for a transitional housing use in CS CO, Commercial Services, for Bannum, Inc located at 1109 East 52nd Street (Site Plan Number SPC 05 0027A) Conditional Use Permit approved by Planning Commission Parking variance denied by Board of Adjustment

Adjourn

 The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

 For assistance please call 974 3256 OR 974 2445 TDD

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974 3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974 3256 con anticipo o informe al personal del

Secretario/a Municipal presente en la sesion del Consejo

CITY COUNCIL AGENDA

Council Meetings

January 11 2007

January 25 2007

February 1 2007

February 15 2007

March 1 2007

March 8 2007

March 22 2007

April 5 2007

April 12 2007

April 19 2007

May 3 2007

May 17 2007

May 24 2007

June 7 2007

June 21 2007

July 26 2007

August 9 2007

August 23, 2007

August 30 2007

September 10 11 12

(Budget Readings)

September 27 2007

October 11 2007

October 18, 2007

November 1 2007

November 8 2007

November 29 2007

December 6 2007

December 13 2007

Cancelled Meetings

January 4 2007

January 18 2007

February 8 2007

February 22 2007

March 15 2007

March 29 2007

April 26, 2007

May 10, 2007

May 31 2007

June 14 2007

June 28 2007

July 5 2007

July 12 2007

July 19, 2007

August 2 2007

August 16 2007

September 6 2007

September 13 2007

September 20 2007

October 4 2007

October 25 2007

November 15 2007

November 22 2007

December 20 2007

December 27 2007