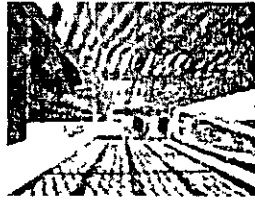
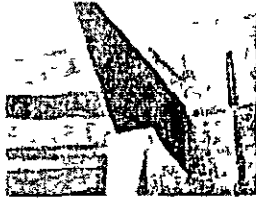


# AGENDA



**Thursday, April 5, 2007**

The Austin City Council will convene at 10 00 AM on  
Thursday, April 5, 2007 at Austin City Hall  
301 W Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING DATE/TIME

2007 APR 30 PM 3 17



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

## **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.**

## **9 55 AM -- Invocation**

Pastor Rick Randall, Austin Cornerstone 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 meeting of March 22, 2007 and special called meetings of March 26 and 27, 2007

### **Austin Energy**

- 2 Approve the purchase of approximately 11 acres of land out of the Santiago Del Valle Grant, Abstract 24, from RPC INVESTMENTS, INC and THE NATURE CONSERVANCY, Austin, TX, located at the southeast corner of Riverside Drive and Grove Boulevard for future use by Austin Energy, in an amount not to exceed \$1,367,690 including closing costs. Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. A fiscal note is attached. Recommended by the Electric Utility Commission.
- 3 Approve the purchase of Lot B-2, Marshall Hill Section One-Lot B-2, located at 2201 Grove Boulevard, from PHOTRONICS TEXAS I, LP, a Texas Limited partnership, for future use by Austin Energy, in an amount not to exceed \$864,937 including closing costs. Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Recommended by the Electric Utility Commission.

### **Health and Human Services**

- 4 Authorize execution of 8-month contracts under the HIV Prevention Projects grant for the delivery of HIV-related services with AIDS SERVICES OF AUSTIN, Austin, TX in an amount not to exceed \$64,301, WRIGHT HOUSE WELLNESS CENTER, Austin, TX in an amount not to exceed \$64,301, and, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER CARE PROGRAM, Austin, TX in an amount not to exceed \$91,993. Funding in the amount of \$220,595 is available in the Fiscal Year 2006-2007 Budget of the Health and

Human Services Department Special Revenue Fund, HIV Prevention Projects grant The contract period is January 1, 2007 through August 31, 2007, concurrent with the grant period There are no renewal options

- 5 Authorize execution of 12-month contracts for HIV-related services with AIDS SERVICES OF AUSTIN, INC , Austin, TX in an amount not to exceed \$218,072, AUSTIN LATINO/A GAY ORGANIZATION (ALLGO), Austin, TX in an amount not to exceed \$159,908, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, Austin, TX in an amount not to exceed \$49,398, THE WRIGHT HOUSE WELLNESS CENTER, INC , Austin, TX in an amount not to exceed \$114,600, and PROJECT TRANSITIONS, INC , Austin, TX in an amount not to exceed \$53,022 Funding in the amount of \$347,083 is available in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department The contract period is March 1, 2007 through February 28, 2008 Funding for the remaining five months of the contract period is contingent on available funding in future budgets

### **Management Services**

- 6 Approve a resolution adopting the City's Vision Statement and four Citywide Strategic Priorities Rich Social and Cultural Community, Vibrant Urban Fabric, Healthy, Safe City, and, Sustainable Economic Development and Financial Health to realize this vision

### **Neighborhood Planning & Zoning**

- 7 Approve an ordinance for the full purpose annexation of the Avery Ranch Annexation Area, Group 2 (approximately 46 acres in Williamson County, located south of the intersection of Avery Ranch Boulevard and Nearabout Road), and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation Funding necessary to provide general governmental services to this tract is available in the budgets of the departments that will be providing the services
- 8 Approve an ordinance for the full purpose annexation of the Blazier Elementary School Area (approximately 19 acres in southern Travis County, located south of the intersection of Thaxton Road and Nuckols Crossing Road), and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation Funding necessary to provide general governmental services to this tract is available in the budgets of the departments that will be providing the services

### **Police**

- 9 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

## Public Works

- 10 Approve a resolution authorizing the filing of eminent domain proceedings for the Austin Bergstrom International Airport Noise Mitigation Program to acquire the fee simple interest in Tract A of Bergstrom Arms Subdivision, a Subdivision in Travis County, Texas, according to the map or plat thereof recorded in Volume 67, Page 42 of the Plat Records of Travis County, Texas, in the amount of \$4,400,000. The owner of the needed property interest is CJM Investments LLC, a Minnesota Limited Liability Company. The property is located at 2419 Cardinal Loop, Del Valle, TX. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Aviation Department, including Federal Aviation Administration (FAA) Grant funds. Recommended by the Austin Airport Advisory Commission.
- 11 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 3-Parker Lane/Metcalf Road Wastewater Improvements Project, a portion of the Austin Clean Water Program, to acquire a 4,706 square-foot permanent wastewater line easement and an 871 square-foot temporary working space easement out of Tract A, Willow Creek Commercial, a subdivision in Travis County, TX, in the amount of \$5,610. The owner of the needed property interests is Intco-Bristol Square Partnership, a Texas general partnership. The property is located at 2364 Douglas Street, Austin, Travis County, TX. Funding is included in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility.
- 12 Authorize execution of an amendment to the contract with SPAWGLASS CONTRACTORS, INC., Austin, TX, in an amount not to exceed \$1,013,377 for the Austin-Bergstrom International Airport Elevator and Escalator Improvement Project for a total contract amount not to exceed \$1,572,517. Funding in the amount of \$1,013,377 is available in the Fiscal Year 2006-2007 Capital Budget of the Aviation Department. This contract was awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 1 39% DBE, 1 72% MBE and 0 00% WBE subcontractor participation. Recommended by the Austin Airport Advisory Commission.
- 13 Approve an ordinance amending Sections 13-2-302, 13-2-303(A), 13-2-304(A), 13-2-308(B) and 13-2-324(A) of the City Code relating to the maximum number of taxicab franchise permits that a franchisee is eligible to receive. Recommended by the Urban Transportation Commission.
- 14 Approve an ordinance on first reading awarding a franchise to operate a taxicab service in the City, as authorized by the City Charter and pursuant to Section 13-2-309(C) of the City Code, and waiving the provisions of Section 13-2-309(B) of the City Code relating to the maximum number of permits that may be allocated to a franchise applicant. The taxicab permit fee of \$400 per year per permit is a revenue source. Expected annual revenue is \$22,000.

## Purchasing Office

- 15 Authorize award, negotiation, and execution of a 12-month requirements service contract with LCG CONSULTING, Los Altos, CA to perform a Texas Nodal Locational Marginal Price (LMP) Impact Analysis and Risk Assessment in an estimated amount not to exceed \$104,350, with two 12-month extension.

options in an estimated amount not to exceed \$104,350 per extension option, for a total estimated contract amount not to exceed \$313,050. Funding in the amount of \$52,175 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. Funding for the remaining six months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated proposal of six proposals received. This contract will be awarded in compliance with Chapter 2-9C 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.

- 16 Authorize award, negotiation, and execution of a contract with ABEAM CONSULTING (USA) LTD, Irving, TX, for the purchase of data conversion services, software installation, and training in an amount not to exceed \$69,600. Funding is available in the Fiscal Year 2006-2007 Operating Budget for Austin Energy. Best evaluated proposal of two proposals received. This purchase will be awarded in compliance with Chapter 2-9C 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 BASLER ELECTRIC, Highland, IL, for the purchase of three automatic voltage regulators for gas turbine generators at the Decker Creek Power Station in an amount not to exceed \$89,964. Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Sole bid received. This contract will be awarded in compliance with Chapter 2-9C 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, negotiation, and execution of a 60-month requirements service contract with SISK-ROBB, INC, Austin, TX, and AAR, INC, Houston, TX, for asbestos abatement needs in an estimated combined amount not to exceed \$3,875,000. Funding in the amount of \$137,500 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. Funding in the amount of \$250,000 is available in the budgets of various departments. Funding for the remaining 54 months of the original contract period is contingent upon available funding in future budgets. This contract will be awarded in compliance with Chapter 2-9C 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 LAKESIDE EQUIPMENT CORPORATION, Bartlett, IL, for the purchase of an inlet screen assembly for the Austin Water Utility's Hornsby Bend Wastewater Treatment Plant in an amount not to exceed \$63,403. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility. 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.
- 20 Authorize award and execution of a 12-month requirements supply contract through the State of Texas Building and Procurement Commission with SANOFI PASTEUR, Swiftwater, PA, for influenza vaccine in an estimated amount not to

exceed \$256,994 10, with one 12-month extension option in an estimated amount not to exceed \$256,994 10, for a total contract amount not to exceed \$513,988 20 Funding is available in the Fiscal Year 2006-2007 Operating Budgets of the following departments Community Care Services, \$117,579, Health and Human Services, \$87,904 30, Human Resources, \$39,193, Austin Fire, \$8,398 50, Emergency Medical Services, \$2,799 50, Public Safety and Emergency Management, \$1,119 80 Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D 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

- 21 Authorize award, negotiation, and execution of a 36-month requirements service contract with BANK OF AMERICA, Austin, TX, for depository services in an estimated amount not to exceed \$575,388, with two 12-month extension options in estimated amounts not to exceed \$201,465 for the first extension option, and \$206,501 for the second extension option, for a total estimated contract amount not to exceed \$983,354 Funding in the amount of \$93,540 is available from Investment Pool Income for Fiscal Year 2006-2007 Funding for the remaining 30 months of the original contract period and extension options is contingent upon available funding in future budgets Best evaluated application of three applications received This contract will be awarded in compliance with Chapter 2-9C 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
- 22 Authorize award and execution of Amendment No 3 to a requirements supply contract with SUN COAST RESOURCES, INC , Houston, TX, to increase the current term of the contract for the supply of gasoline and diesel fuel in an estimated amount not to exceed \$2,054,258 and increase the remaining three extension options in estimated amounts not to exceed \$2,115,886, \$2,179,362, and \$2,244,743 respectively, for a revised total estimated contract amount not to exceed \$50,948,952 Funding is available in the Fiscal Year 2006-2007 Operating Budgets of various City departments Funding for the remaining extension options is contingent upon available funding in future budgets Contract Amendment This contract was 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 contract
- 23 Authorize award and execution of a 36-month requirements supply contract with BAKER & TAYLOR, INC , Charlotte, NC for the purchase of standing order books in an estimated amount not to exceed \$309,495, with three 12-month extension options in an estimated amount not to exceed \$130,165 per extension option, for a total estimated contract amount not to exceed \$618,990 Funding in the amount of \$51,582 is available in the Fiscal Year 2006-2007 Operating Budget of the Library Department Funding for the remaining 30 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest responsive 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

## Item(s) from Council

- 24 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 25 Approve a resolution relating to the compensation and benefits for the City Manager (related to item # 38) (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley )
- 26 Approve a resolution amending the City's Legislative Program to reflect support for Senate Bill 952, permitting alcohol service in sidewalk dining settings where the tables are separated from the establishment by a pedestrian sidewalk (Mayor Will Wynn, Mayor Pro Tem Betty Dunkerley and Council Member Brewster McCracken)
- 27 Approve a resolution amending the City's Legislative Program to reflect support for House Bill 3039 to prohibit the Texas Commission on Environmental Quality from issuing permits authorizing direct discharges of wastewater into the contributing zone or recharge zone of the Barton Springs segment of the Edwards Aquifer (Council Member Lee Leffingwell, Council Member Mike Martinez Council and Council Member Jennifer Kim)
- 28 Approve a resolution adopting the City's preliminary reinvestment zone financing plan for the Waller Creek area, authorize the City Manager to distribute to all other taxing jurisdictions, the financing plan and the City's notice of intent to designate the Waller Creek tax increment financing reinvestment zone ("TIF") and to hold a public hearing on the creation of the zone, and direct the City Manager to take other steps as necessary to create the reinvestment zone, and negotiate the terms of an agreement with Travis County for its participation in the Waller Creek TIF, to be approved by City Council (Council Member Sheryl Cole and Mayor Pro Tem Betty Dunkerley )
- 29 Approve a resolution creating a Charter Revision Committee composed of not less than nine members, including two members of the City Council, for the purpose of advising the City Council on proposed amendments to the City Charter. The additional seven members of the Committee shall be representative of the community and shall be appointed by the Council (Council Member Mike Martinez, Mayor Will Wynn and Council Member Jennifer Kim)
- 30 Approve a resolution directing the City Manager to provide staff support to a Council led stakeholder process to recommend revisions to the Planned Unit Development (PUD) and Planned Development Agreement (PDA) portions of the Land Development Code including recommendations concerning revisions to the provisions governing the process for considering PUD's and PDA's, Chapters 25-1 and 25-2 of the City Code (Council Member Brewster McCracken and Council Member Mike Martinez )
- 31 Approve a resolution directing the City manager to review and comment on a draft ordinance regarding Board and Commission structure and administration (Council Member Lee Leffingwell, Council Member Mike Martinez and Mayor Pro Tem Betty Dunkerley)
- 32 Approve a resolution authorizing the City of Austin's participation in the Fourth Annual Texas Round-Up Health and Fitness Initiative, including the 10K, 5K, and Family Mile run, to be held in Austin, TX on Saturday, April 28th, in

support of the Round-Up's mission to improve the health of Texas through education and promoting physical of activity and healthy living, and to execute the necessary participation agreement (Mayor Will Wynn and Council Member Mike Martinez )

- 33 Approve waiver of Park rental fees in an amount not to exceed \$100 for the 2007 Cesar E Chavez Day March, to be held on March 31, 2007, for the A B Cantu Pan-American Recreation Center, located at 2100 East 3rd Street (Council Member Mike Martinez and Council Member Lee Leffingwell )

#### **Item(s) to Set Public Hearing(s)**

- 34 Set a public hearing to receive public comment on the location of a south day labor site at 2201 East Ben White Boulevard (Suggested date and time April 12, 2007, at 6 00 p m , Austin City Hall, 301 W Second St )

#### **12. 00 PM -- Citizen Communications General**

L V Benoit - Regarding Lot on River Hills Rd

Linda Yeattes - Crime in Henry Sector

CarolAnneRose Kennedy - PRESIDENTIAL ASPIREnotions

Gayle Goff - Crime in the East Riverside/Oltorf Combined Neighborhood Planning Area

Vincetta Green with The Right House Wellness Center - Loss of HIV Aids Funding for People of Color

Kathy Correa - Traffic Problems resulting from Wal-Mart Northcross Plan

Ural Jarmon - Zoning

Hugh McCann - Living in the Allandale Neighborhood & Dealing with Lincoln Properties and the Northcross Site Plan

Kathie Goldsmith - Concern for the Northcross Development (Wal-Mart)

#### **Executive Session**

- 35 Discuss legal issues concerning legislation in the 80th Legislative Session (Private Consultation with Attorney - Section 551 071)
- 36 Discuss legal issues concerning development at Northcross Mall (Private Consultation with Attorney - Section 551 071)
- 37 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)
- 38 Evaluate the performance of and consider compensation and benefits for the



**3:00 PM -- Austin Housing Finance Corporation Board of Directors Meeting**

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene (See attached AHFC agenda)

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

- 39 C14-06-0121 - The Domain - Approve second and third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10700-11000 Burnet Road, 11100-11900 Burnet Road, 2800 Block of Braker Lane and 3300 West Braker Lane (Walnut Creek Watershed) from major industrial-planned development area (MI-PDA) combining district zoning to major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning with conditions. First reading approved on March 1, 2007. Vote 7-0. Applicant: RREEF Domain, L P (Chad Marsh). Agent: Drenner+Golden, Stuart, Wolff, L L P (Michele Haussmann). City Staff: Jorge E. Rousselin, 974-2975.
- 40 C14-06-0211 - Valdez Zoning - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2819-2823 Manor Road (Boggy Creek Watershed) from neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. First reading approved on March 1, 2007. Vote 7-0. Applicant: Valdez Trust (F Gary & Doyle Valdez). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Robert Heil, 974-2330.
- 41 C14-06-0230 - Nomad Wine and Cheese - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1213 - 1215 Corona Drive (Tannehill Branch Watershed) from general commercial services (CS) district zoning to commercial-liquor sales (CS-1) district zoning. First reading approved on March 1, 2007. Vote 7-0. Applicant: Sam Calliham. Agent: Permit Me (Maureen Morphew). City Staff: Robert Heil, 974-2330.
- 42 C814-06-0068 - St. David's PUD - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 919-1025 East 32nd Street, 918-1004 East 32nd Street, 900 East 30th Street, and 3000-3018 North IH-35 (Waller Creek Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. First reading approved on December 7, 2006. Vote 6-0 (Kim off the dais). Second reading approved on January 11, 2007. Vote 7-0. Applicant: Columbia/St. David's healthcare System, L P (Malcom Belisle), St. David's Healthcare Partnership (Bruno & Judith Ybarra). Agent: Clark, Thomas & Winters, P C (John M. Joseph). City Staff: Jorge E. Rousselin, 974-2975.

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

- 43 PH C14-06-0194 - Mercury Hall - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3504 South First Street (East and West Bouldin Creeks Watersheds) from family residence (SF-3) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Planning Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Applicant Merc Properties Ltd (Daryl Kunik) Agent LOC Consulting (Sergio-Lozano Sanchez) City Staff Robert Heil, 974-2330
- 44 PH C14-06-0203 - Cullen Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9006 Cullen Lane (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions Applicant Weldon J Schmidt Agent Armbrust & Brown, L L >P (Richard T Suttle, Jr ) City Staff Wendy Walsh, 974-7719
- 45 PH C14-06-0204 - Slaughter Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 160 Slaughter Lane (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions Applicant A King Enterprises Management (Alma King Fancher) Agent Armbrust & Brown, L L P (Richard T Suttle, Jr ) City Staff Wendy Walsh, 974-7719
- 46 PH C14-06-0226 - Perry Road - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1141 1/2 - 1127 Perry Road (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning Staff Recommendation To grant single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning Planning Commission Recommendation To grant single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning Applicant and Agent Equity Partners (Chris Kager) City Staff Robert Heil, 974-2330
- 47 PH NPA-06-0009 05 - Calavan - Conduct a public hearing and approve an ordinance amending Ordinance No 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to establish commercial mixed use designation on the future land use map (FLUM) for the property located at 1701, 1703 and 1705 East Martin Luther King Blvd (Boggy Creek Watershed) Staff Recommendation To deny commercial mixed use zoning Planning Commission Recommendation To

grant commercial mixed use designation Applicant and Agent Calavan Family Partnership (Brooks Calavan) City Staff Katie Halloran, 974-3500

- 48 PH C14-06-0160 - Calavan - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1701, 1703 and 1705 East Martin Luther King Blvd (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Staff Recommendation To deny community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Applicant and Agent Calavan Family Partnership (Brooks Calavan) City Staff Robert Heil, 974-2330
- 49 PH C14-06-0231 - Mowinkle - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7219 Mowinkle Drive (Barton Creek Watershed) from rural residence (RR) district zoning to single-family residence-large lot (SF-1) district zoning Staff Recommendation To grant single-family residence-large lot (SF-1) district zoning Planning Commission Recommendation To deny single-family residence-large lot (SF-1) district zoning Applicant Bobby Gloyd and D'Ann Quiroz Agent Ross Frie (Frie Planning and Development) City Staff Robert Heil, 974-2330
- 50 PH C14-05-0124 - Dessau Market - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12317 Dessau Road (Harris Branch Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning Staff Recommendation To deny community commercial (GR) district zoning Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Applicant Dessau 21, Ltd (Mary Ann Joseph) Agent Thrower Design (Ron Thrower) City Staff Sherri Sirwaitis, 974-3057
- 51 PH C14-06-0188 - Parker Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1406-1506 Parker Lane (Town Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning Staff Recommendation To deny multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning Applicant J Ryan Dinepenbrok, Julia Schleber, Michael Hackett and Bryant Colman Agent Sergio Lozano-Sanchez (LOC Consulting) City Staff Robert Heil, 974-2330

## **5: 30 PM -- Live Music**

Palm School Choir

## **5: 30 PM -- Proclamations**

Proclamation -- Texas Youth Poetry Slam Week -- to be presented by Mayor Will Wynn and to be accepted by Ron Horne

Proclamation -- Esther's Follies 30th Anniversary -- to be presented by Mayor Will Wynn and to be accepted by TBA

Proclamation -- Urban Soul Day -- to be presented by Mayor Will Wynn and to be accepted by the honorees

Proclamation -- Tito's Handmade Vodka Month -- to be presented by Mayor Will Wynn and to be accepted by Tito Beveridge


Honorary Citizen Certificates -- Finnish Exchange Students visiting American Youthworks -- to be presented by Mayor Will Wynn and to be accepted by the honorees


Proclamation -- Trinity Episcopal School CHAMPS Dog Day -- to be presented by Mayor Will Wynn and to be accepted by Trinity Episcopal School students

## **6 00 PM -- Public Hearings and Possible Actions**

- 52 PH Conduct a public hearing and approve a resolution authorizing the use of approximately 0.085 acres for a wastewater line, 0.180 acres for temporary work space and 0.359 acres temporary ingress/egress to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Austin Clean Water Program Govalle 1 – West of Lamar Project through dedicated parkland known as Barton Creek Greenbelt, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code. All costs associated with construction, as well as any parkland restoration, will be paid by requester. Recommended by the Parks Board, the Water and Wastewater Commission, and the Environmental Board.
- 53 PH Conduct a public hearing to consider a request for a waiver from the minimum distance requirement of City Code, Section 4-9-4(A) requiring 300 feet between a business that proposes to sell alcoholic beverages at 11220 North Lamar Blvd. ("Hong Duc Supermarket") and a public school, McBee Elementary School, at 1001 West Braker Lane.
- 54 PH Conduct a public hearing and approve an ordinance adding an Industrial Rider to the Large Primary Service - Special Contract Riders I & II in the Electric Rate Schedule in Exhibit A of Ordinance No. 20060911-004. Recommended by the Electric Utility Commission.

## **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.