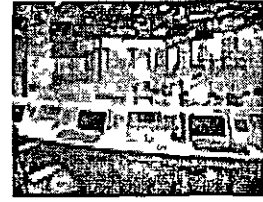
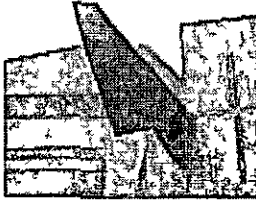


# AUSTIN CITY COUNCIL

## AGENDA



**Thursday, May 3, 2007**

The Austin City Council will convene at 10 00 AM on  
Thursday, May 3, 2007 at Austin City Hall  
301 W Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING DATE/TIME

2007 APR 27 PM 4 12



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.**

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

Rev Benjamin Anayacho, New Wine Tabernacle

## **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 April 19, 2007

### **Austin Energy**

- 2 Authorize reimbursement of costs to HIGH STREET RAINEY, L P , a Delaware Corporation, for the purchase and installation of heat exchanger(s) and associated piping to interconnect their new residential condo project located at 603 Davis Street to Austin Energy's downtown district cooling system in an amount not to exceed \$135,000. Funding is available in the Fiscal Year 2006-2007 Capital Improvement Budget of Austin Energy. Recommended by the Electric Utility Commission.
- 3 Approve an ordinance authorizing acceptance of \$15,000 in grant funds from the United States Department of Energy through the State of Texas Energy Conservation Office, and amending the Fiscal Year 2006-2007 Austin Energy Operating Budget of Ordinance No. 20060911-001.

to appropriate \$15,000 for the purpose of continuing the Clean Cities Program for the grant period of May 1, 2007, through August 31, 2008. Funding in the amount of \$15,000 in grant funds is available from the State of Texas Energy Conservation Office. No match is required. Recommended by the Electric Utility Commission.

4. Authorize negotiation and execution of an Interlocal Agreement with the State of Texas Energy Conservation Office (SECO) for grant funding in the amount of \$15,000 to extend the City's involvement in the Clean Cities program with funding from May 1, 2007 to August 31, 2008. Grant funding is available from the State of Texas Energy Conservation Office. No match is required. Recommended by the Electric Utility Commission.

### **Aviation**

5. Authorize execution of a contract with FRANKLINCOVEY, 2200 West Parkway Boulevard, Salt Lake City, UT, for xQ assessment and 4 Disciplines of Execution and Certification Process in an amount not to exceed \$139,896. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Aviation Department. Sole Source. Recommended by the Austin Airport Advisory Commission.

### **Health and Human Services**

6. Approve an ordinance amending the Fiscal Year 2006-2007 Health and Human Service Department Operating Budget Travis County Reimbursed Fund of Ordinance No. 20060911-001, to appropriate revenue from Travis County in the amount of \$71,366 and to increase operating expenditures in the amount of \$71,366 for summer youth employment stipends. An amount of \$71,366 is available from the increased expense reimbursement revenue from Travis County.
7. Authorize negotiation and execution of Amendment No. 4 to the Interlocal Agreement between the City and Travis County to fund and administer the Summer Youth Employment Stipend program for the period October 1, 2006 through September 30, 2007, at a cost in an amount not to exceed \$400,000 (\$245,000 City, \$155,000 County), with two 12-month renewal options in an amount not to exceed \$400,000 (\$245,000 City, \$155,000 County) per renewal option, for a total agreement amount not to exceed \$1,200,000 (\$735,000 City, \$465,000 County). Funding in the amount of \$198,777 is available in the Fiscal Year 2006-2007 Operating Budget for the Health and Human Services Department. Funding in the amount of \$46,223 is available in the Fiscal Year 2006-2007 Operating Budget for the Human Resources Department. Funding in the amount of \$155,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department's Travis County Reimbursed Fund. Funding for each contract extension is contingent upon available funding in future budgets.

## **Neighborhood Planning & Zoning**

- 8 Approve an ordinance adopting the Eleventh Amendment to the Agreement Concerning the Creation and Operation of the North Austin Municipal Utility District (MUD) No. 1. This amendment will revise the consent agreement and the land use plan to change the land use for a 25.75 acre tract of land owned by the North Austin MUD No. 1 from community commercial (GR) uses to multifamily use and address issues of parkland dedication and water quality standards. Recommended by Planning Commission.

## **Parks and Recreation**

- 9 Approve the waiver of the entry fee for Barton Springs Pool for the family members of City Employees on Saturday, May 12, 2007 as part of Employee Appreciation Week.

## **Police**

- 10 Approve a resolution authorizing the application for renewal funding from the Texas Department of Transportation, Texas Automobile Theft Prevention Authority in the amount of \$442,211 in grant funds for the continuation of the Auto Theft Interdiction Project in the Austin Police Department. Funding is available from the Texas Department of Transportation, Texas Automobile Theft Prevention Authority for the grant period September 1, 2007 - August 31, 2008. An in-kind match is required. Funding for the continued operation of this program is contingent upon available funding in future budgets.

## **Public Works**

- 11 Approve a resolution authorizing the fee simple acquisition of Lot 12, Block J, Onion Creek Forest, Section 2, Amended Plat, a subdivision in Travis County, Texas, located at 6906 Shady Cedar Drive, from Timothy J. Pabich for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$60,000 for the land and improvements and \$23,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$93,500. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.
- 12 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 Improvement Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

- 13 Authorize the advertisement for sealed bid offers and authorize the negotiation of final offers for the sale or exchange of an approximately 7.07 acre tract of land out of an 820 acre tract known as Reicher Ranch, Balcones Canyonland Preserve (BCP), located at 3635 RR 620 South, for not less than the fair market value Recommended by BCCP Citizens Advisory Committee, BCCP Scientific Advisory Committee, BCCP Coordinating Committee, US Fish and Wildlife Service, Environmental Board and by the Water and Wastewater Commission
- 14 Authorize execution of a construction contract with BENITEZ CONSTRUCTION, INC , (MBE/MH), Manor, TX, for the Austin Clean Water Program Angelina Street Area Wastewater Improvements Project in an amount not to exceed \$794,138 Funding is included in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility Lowest of seven bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals at 78.21% Prime MBE and 12.85% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 15 Authorize negotiation and execution of an amendment to the professional services agreement with URS CORPORATION, Austin, TX, for engineering services relative to decommissioning and deconstruction of the Thomas C. Green Water Treatment Plant (WTP) and related facilities in the amount of \$250,000 for a total contract amount not to exceed \$1,000,000 Funding is available in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 18.31% MBE and 15.41% WBE subconsultant participation to date Recommended by the Water & Wastewater Commission
- 16 Authorize execution of a construction contract with MATOUS CONSTRUCTION, LTD, Belton, TX, for the Albert H. Ullrich Water Treatment Plant 160 MGD Expansion - Contract 4 in the amount of \$1,996,000 plus a \$490,000 contingency, for a total contract amount not to exceed \$2,486,000 Funding in the amount of \$2,486,000 is in the Capital Improvement Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 32.92% MBE and 0.27% WBE subcontractor participation
- 17 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 Riata Trace Parkway/Riata Vista Circle to the

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north, Duval Road to the south, U S Highway 183 (Research Boulevard) to the west, and Dorsett Road to the east The Angus Valley Area Neighborhood Association is included in this area Funding in the amount of \$6,600 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs

- 18 Approve an ordinance dedicating an easement to the Board of Regents of the University of Texas System for communication and electric lines along Whitis Avenue between West 20th and West 21st Streets and along West 21st Street from Whitis Avenue, approximately 360 feet east, serving the University of Texas Executive Education and Conference Center

### **Purchasing Office**

- 19 Authorize award and execution of a contract with BARE SPOT SOLUTIONS, Wharton, Texas for Tifway 419 bermuda grass sprigs and sod in an amount not to exceed \$88,945 Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Parks and Recreation Department Lowest bid of three bids 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
- 20 Authorize award and execution of a 24-month requirements supply contract with AUSTIN WHITE LIME COMPANY, Austin, TX, for the purchase of quicklime for the Austin Water Utility in an estimated amount not to exceed \$11,649,000, with two 12-month extension options in an estimated amount not to exceed \$5,824,500 per extension option, for a total estimated contract amount not to exceed \$23,298,000 Funding in the amount of \$2,912,250 is available in the 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 is 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 Recommended by the Water & Wastewater Commission
- 21 Authorize award and execution of a 12-month requirements service contract with SENTRY SECURITY AND INVESTIGATIONS, L P , Austin, TX (MBE/MH) for security guard services in an estimated amount not to exceed \$123,615, with two 12-month extension options in an estimated amount not to exceed \$123,615 per extension option, for a total estimated contract amount not to exceed \$370,845 Funding in the amount of \$51,506 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining seven

months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of four bids 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. Recommended by the Water & Wastewater Commission.

- 22 Authorize award and execution of a 24-month requirements service contract with TEXAS RECRUITERS LTD, Tyler, TX for medical personnel recruitment services in an estimated amount not to exceed \$300,000, with two 12-month extension options in an estimated amount not to exceed \$150,000 per extension option, for a total estimated contract amount not to exceed \$600,000. Funding in the amount of \$62,500 is available in the Fiscal Year 2006-2007 Approved Operating Budget of the Community Care Services Department. Funding for the remaining 19 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specifications of three bids 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.
- 23 Authorize award and execution of three contracts through the HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) with BAYLAR EQUIPMENT CORPORATION, Houston, TX for the purchase of two catch basin cleaner bodies in an amount not to exceed \$317,848.86, SANTEX INTERNATIONAL, San Antonio, TX for the purchase of 14 cab & chassis in an amount not to exceed \$1,016,964, HI-WAY EQUIPMENT COMPANY, Houston, TX for the purchase of two vibratory trench rollers in an amount not to exceed \$68,512.50. Funding in the amount of \$889,117.36 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. Funding in the amount of \$72,850 is available in the Fiscal Year 2006-2007 Capital Budget of the Solid Waste Services Department. Funding in the amount of \$441,358 is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. 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.
- 24 Authorize award and execution of a 36-month requirements supply contract with CAPITOL BEARING SERVICE, Austin, TX for hydraulic hose repair parts and services in an estimated amount not to exceed \$750,000, with three 12-month extension options in an estimated amount not to exceed \$250,000 per extension option, for a total estimated contract amount not to exceed \$1,500,000. Funding in the

amount of \$104,167 is available in the Fiscal Year 2006-2007 Operating Budget of the Financial and Administrative Services Department, Fleet Fund. Funding for the remaining 31 months of the original contract period and extension options is contingent upon available funding in future budgets. 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.

- 25 Authorize award and execution of a 24-month requirements service contract with MUNICIPAL SERVICES BUREAU, Austin, TX, for the collection of delinquent Municipal Court cases with estimated annual net to general fund revenue of \$2,250,000, with two 12-month extension options with estimated revenue of \$2,250,000 per extension option, for a total estimated contract revenue of \$9,000,000. \$468,750 estimated revenue in the current fiscal year. Revenue for the remaining 19 months of the original contract period and extension options will be included in future budgets. Best value bid of seven bids 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.
- 26 Authorize award and execution of a 12-month requirements supply contract with CENTERLINE SUPPLY, San Antonio, TX, for reflectorized pavement markers for the Public Works Department in an estimated amount not to exceed \$96,200, with two 12-month extension options in an estimated amount not to exceed \$96,200 for each extension option, for a total contract amount not to exceed \$288,600. Funding in the amount of \$40,084 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department. Funding for the remaining seven months of the original contract period and extension options is contingent upon available funding in future budgets. 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.
- 27 Authorize award and execution of a 12-month requirements supply contract with PARADIGM TRAFFIC SYSTEMS, INC, Fort Worth, TX, for traffic signal cabinets for the Public Works Department in an estimated amount not to exceed \$269,730, with two 12-month extension options in an estimated amount not to exceed \$269,730 per extension option, for a total estimated contract amount not to exceed \$809,190. Funding in the amount of \$112,388 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department. Funding for the remaining seven 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

### **Item(s) from Council**

- 28 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 29 Approve a resolution adopting the Water Conservation Task Force recommendations, and direct the City Manager to return to Council with any council actions necessary to implement the recommendations Recommended by the Water and Wastewater Commission, and, the Environmental Board (Council Member Lee Leffingwell, Mayor Will Wynn and Council Member Sheryl Cole)
- 30 Approve a resolution directing the City Manager to negotiate and execute an agreement with the Austin Public Library Foundation to establish a special City account, funded with all proceeds (\$10,000,000) from the sale of Block 21, and use the interest income generated and certain Foundation funds for operating costs of the new central library (Mayor Pro Tem Betty Dunkerley, Mayor Will Wynn and Council Member Lee Leffingwell)
- 31 Approve a resolution directing the City Manager to analyze the potential costs and benefits of making a three-dimensional digital model of the City available for public use (Recommended by the Design Commission and the Planning Commission ) (Council Member Jennifer Kim and Council Member Brewster McCracken )
- 32 Approve a resolution requesting the Planning Commission to make and forward a recommendation concerning amendments to Title 25 of the City Code concerning the dedication of Parkland at its meeting on May 8, 2007, and directing the City Manager to timely bring to Council the recommendations of the Planning Commission, staff and other boards and commissions that have considered the changes such that those recommendations may be considered by Council at its earliest possible meeting thereafter (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Mike Martinez)
- 33 Approve a resolution amending the City's Legislative Program to reflect support for Senate Bill 50, relating to early childhood education (Council Member Mike Martinez, Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)
- 34 Approve a resolution giving the City of Austin's consent to the Riesel Cultural Facilities Corporation to issue one or more loans to the Girl Scouts - Lone Star Council to refinance the Girl Scouts Program Center located at 12012 Park Thirty Five Circle, Austin, Texas, and to finance

erosion control, infrastructure facilities, building renovations, and other improvements for Camp Texlake, located at Pace Bend Park, RR 2322, Spicewood Springs, Texas (Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell and Council Member Brewster McCracken)

- 35 Approve waiver of the signature requirement under Chapter 14-8 of the City Code for use of streets associated with the Capital of Texas Triathlon to be held on May 27-28, 2007 (Mayor Will Wynn and Council Member Mike Martinez )

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

- 36 Set a public hearing to consider the use of approximately 0.271 acres of parkland for a wastewater line, 0.341 acres for temporary work space and 0.285 acres for a temporary staging area and material storage site to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Manor/Comal/Rosewood Avenue Project through dedicated parkland known as Kealing Park, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code (Suggested date and time: June 7, 2007 at 6:00 p.m., Austin City Hall, 301 West Second Street, Austin, TX ) All costs associated with construction, as well as any parkland restoration, will be paid by requester  
Recommended by the Parks Board and the Water and Wastewater Commission
- 37 Set a public hearing to consider the use of approximately 7.07 acres out of an 820-acre tract to allow for construction and the relocation of the Reicher Ranch driveway through dedicated Balcones Canyonland Preserve (BCP) tract known as Reicher Ranch located at 3635 RR 620 South in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code (Suggested date and time: June 7, 2007 at 6:00 p.m., Austin City Hall, 301 West Second Street, Austin, TX) Recommended by BCCP Citizens Advisory Committee, BCCP Scientific Advisory Committee, BCCP Coordinating Committee, US Fish and Wildlife Service, Environmental Board and the Water and Wastewater Commission
- 38 Set a public hearing to amend City Code Section 25-8-514 (Pollution Prevention Required), grant a waiver to Section 25-8-213 (D) (Water Quality Control Standards), and grant variances to Sections 25-8-65 (Roadways), 25-8-301 (Construction of a Roadway or Driveway), 25-8-341 (Cut Requirements), 25-8-342 (Fill Requirements), and 25-8-454 (Uplands Zone) of the City Code to allow construction of the Westbank Community Library facility and parking at the intersection of Bee Caves Road and Cuernavaca Drive (Suggested date and time: May 17, 2007 6:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX) This action requires a site-specific amendment of the Save Our Springs Initiative and concerns property in the Barton Springs Zone. Scheduled for Environmental Board consideration on May 2, 2007 and Planning Commission consideration on May 8, 2007

- 39 Set a public hearing to amend City Code Section 25-8-514 (Pollution Prevention Required), grant a waiver of Section 25-8-213 (D) (Water Quality Control Standards), and grant a variance to Section 25-8-483 (Water Quality Transition Zone) of the City Code to allow construction of the Zion Rest Baptist Church facility and parking at 3341 Paisano Trail (Suggested date and time May 17, 2007 at 6 00 p m , Austin City Hall, Council Chambers, 301 West Second Street) This action requires a site-specific amendment of the Save Our Springs Initiative and concerns property in the Barton Springs Zone Scheduled for Environmental Board consideration on May 2, 2007 and Planning Commission consideration on May 8, 2007

## **10 30 AM -- Morning Briefings**

- 40 Presentation on the City's Five Year Financial Forecast

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

James Tinsley - Summer Event on East Side of Austin

Mary Patrick - Densification

Liz Vega - Summer Event for East Side of Austin

Jimmy Castro - Cinco De Mayo

Don Bennett - Community Access Television - People who have current contact

Latrisha Love - East Austin Summer Program

Deborah Shaw-Boatner - Summer Event on East Side of Austin

Tyrone Gordon - Summer Program on East Side of Austin

John Goldstone - TBA

Jennifer Vance - East Austin Summer Event

## **Executive Session**

- 41 Discuss legal issues concerning legislation in the 80th Legislative Session (Private Consultation with Attorney - Section 551 071)
- 42 Discuss legal issues concerning development at Northcross Mall (Private Consultation with Attorney - Section 551 071)

- 43 Discuss legal issues regarding expansion of the Ullrich Water Treatment Plant Expansion Project and associated construction contract with Archer Western Contractors, Ltd , in connection with project resolution and potential litigation (Private Consultation with Attorney - Section 551 071)
- 44 Discuss the exchange, lease, sale, and value of certain real property located in eastern Travis County managed by Austin Energy and purchased using tax exempt bonds and of certain real property located in Bastrop County (Real Property- Section 551 072)

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

- 45 NPA-06-0009 05 - Calavan - Approve second/third readings of an ordinance amending Ordinance No 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to establish office mixed use designation on the future land use map (FLUM) for the property located at 1701, 1703 and 1705 East Martin Luther King Boulevard (Boggy Creek Watershed) First reading approved on April 5, 2007 Vote 6-0 (Martinez off the dais ) Applicant and Agent Calavan Family Partnership (Brooks Calavan) City Staff Katie Halloran, 974-3500
- 46 C14-06-0160 - Calavan - Approve second/third readings of 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 Boulevard (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning First reading approved on April 5, 2007 Vote 6-0 (Martinez off the dais ) Applicant and Agent Calavan Family Partnership (Brooks Calavan) City Staff Robert Heil, 974-2330
- 47 C14-06-0203 - Cullen Zoning - Approve second/third readings of 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-conditional overlay (GR-CO) combining district zoning First reading approved on April 19, 2007 Vote 7-0 Applicant Weldon J Schmidt Agent Armbrust & Brown, L L P (Richard T Suttle, Jr ) City Staff Wendy Walsh, 974-7719
- 48 C14-06-0204 - Slaughter Zoning - Approve second/third readings of 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-conditional overlay (GR-CO) combining district zoning First reading approved on April 19, 2007 Vote 7-0 Applicant A King

Enterprises Management (Alma King Fancher) Agent Armbrust & Brown, L L P (Richard T Suttle, Jr ) City Staff Wendy Walsh, 974-7719

- 49 C14-06-0231 - Mowinkle - Approve second/third readings of 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-conditional overlay (SF-1-CO) combining district zoning First reading approved on April 5, 2007 Vote 7-0 Applicant Bobby Gloyd and Danny Quiroz Agent Ross Frie (Frie Planning and Development) City Staff Robert Heil, 974-2330
- 50 C814-06-0109 - Lakeshore PUD - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2201 Lakeshore Boulevard (Town Lake Watershed) from multi-family residence medium density-neighborhood plan (MF-3-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning First reading approved on April 12, 2007 Vote 7-0 Applicant Lakeshore LTD Agent Armbrust and Brown (David Armbrust) City Staff Robert Heil, 974-2330

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

- 51 C14-07-0004 - Burger King/Shell Food Store Scofield Ridge Parkway -  
PH Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13205 Burnet Road (Walnut Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Applicant Tiger Creek Partners Agent A J Ghaddar, P E & Associates (A J Ghaddar) City Staff Jorge E Rousselin, 974-2975
- 52 NPA-06-0009 02 - Los Abogados Gueros - Conduct a public hearing and  
PH approve an ordinance amending Ordinance 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to establish office mixed use designation on the future land use map (FLUM) for the property located at 1214 East 7th Street (Waller Creek and Town Lake Watersheds) Staff Recommendation To grant office mixed use designation Planning Commission Recommendation To grant office mixed use designation Applicant Los Abogados Gueros, L L C Agent Lopez-Phelps & Associates (Amelia Lopez-Phelps) City Staff Katie Halloran, 974-3509
- 53 C14-06-0162 and C14H-07-0002 - Los Abogados Gueros - Conduct a

- PH public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1214 East 7th Street (Waller Creek and Town Lake Watersheds) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-historic-mixed use-conditional overlay-neighborhood plan (GO-H-MU-CO-NP) combining district zoning Staff Recommendation To grant general office-historic-mixed use-conditional overlay-neighborhood plan (GO-H-MU-CO-NP) combining district zoning Planning Commission Recommendation To grant general office-historic-mixed use-conditional overlay-neighborhood plan (GO-H-MU-CO-NP) combining district zoning Owner Los Abogados Gueros, L L C Agent Lopez-Phelps & Associates (Amelia Lopez-Phelps) City Staff Robert Heil, 974-2330
- 54 C14-07-0013 - Caswell Lofts - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2205 North Lamar Boulevard and 2209 Shoal Creek Boulevard (Shoal Creek Watershed) from general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning to change a condition of zoning Applicant Caswell Lofts, LP (Allen Cowden) Agent Smith, Robertson, Elliott, Glen, Klein (David Hartman) City Staff Jorge E Rousselin, 974-2975
- 55 C14-07-0011 - Lamar/Manchaca Mixed Use - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2711-2715 South Lamar and 2803-2901 Manchaca (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning to permit Vertical Mixed use on the site Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning to permit Vertical Mixed use on the site Planning Commission Recommendation To be reviewed on May 8, 2007 Applicant Alexander Madison Land Co (Robert Watts), JBS Holdings, L P (Winston Krause) Agent Drenner & Golden Stuart Wolff (Michele Rogerson) City Staff Robert Heil, 974-2330
- 56 C14H-06-0044 - Leonidas W Payne, Jr House - Conduct a public hearing and pprove an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2104 Pearl Street (Shoal Creek Watershed) from multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate-high density-historic-neighborhood

plan (MF-4-H-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate-high density-historic-neighborhood plan (MF-4-H-NP) combining district zoning Historic Landmark Commission Recommendation To grant multi-family residence-moderate-high density-historic-neighborhood plan (MF-4-H-NP) combining district zoning Planning Commission Recommendation To grant multi-family residence-moderate-high density-historic-neighborhood plan (MF-4-H-NP) combining district zoning Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454

- 57 PH C14-06-0181 - McComis Estate - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3510 and 4003 Ben Garza Lane (Williamson Creek Watershed - Barton Springs Zone) from single-family residence - standard lot (SF-2) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Applicant The Earl McComis Revocable Living Trust Agreement (Marcy Calhoun, Teresa Touchstone and Sheila Otterpohl) Agent Lopez-Phelps & Associates (Amelia Lopez-Phelps) City Staff Wendy Walsh, 974-7719
- 58 PH C14-06-0197 - McComis Estate/Garza Estate - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3801-4001 Block of Ben Garza Lane (Williamson Creek Watershed - Barton Springs Zone) from interim-rural residence (I-RR) district zoning, development reserve (DR) district zoning, and single-family residence-standard lot (SF-2) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions Applicant The Earl McComis Revocable Living Trust Agreement (March Calhoun, Teresa Touchstone and Sheila Otterpohl), Rancho Garza, Ltd and Rancho Garza II, Ltd (Ron White) Agent Lopez-Phelps & Associates (Amelia Lopez-Phelps) City Staff Wendy Walsh, 974-7719
- 59 PH C14-06-0199 - Garza Estate - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3800-4004 Ben Garza Lane (Williamson Creek Watershed - Barton Springs Zone) from interim-rural residence (I-RR) district zoning, development reserve (DR) district zoning, and multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning to community commercial-mixed use-conditional overlay

(GR-MU-CO) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions Applicant Estate of Eli J Garza Estate and Rancho Garza, Ltd (Ron White) Agent Lopez-Phelps & Associates (Amelia Lopez-Phelps) City Staff Wendy Walsh, 974-7719

- 60 PH C14-07-0015 - Village at Walnut Creek, Ph 2, Section 15 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2217 Park Bend Drive (Walnut Creek Watershed) from multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning Staff Recommendation To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning Applicant MCS Inc (M Yusuf Bora) Agent Alice Glasco Consulting (Alice Glasco) City Staff Jorge E Rousselin, 974-2975
- 61 PH C14-07-0021 - 5308 Nuckols Crossing Road - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5308 Nuckols Crossing Road (Williamson Creek Watershed) from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning Staff Recommendation To deny community commercial-neighborhood plan (GR-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 Fernando Dreux Agent Thrower Design (Ron Thrower) City Staff Wendy Walsh, 974-7719
- 62 PH C14-07-0027 - Limerick Avenue Zoning Case- Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12500 Limerick Avenue (Walnut Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to neighborhood office (NO) district zoning Staff Recommendation To grant neighborhood office-mixed use (NO-MU) combining district zoning Zoning and Platting Commission Recommendation To grant neighborhood office-mixed use (NO-MU) combining district zoning Applicant and Agent J B Phillips City Staff Sherri Sirwaitis, 974-3057
- 63 PH C14-07-0028 - Staubach Retail-Parmer - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2406 West Parmer Lane (Walnut Creek Watershed) from neighborhood office (NO) district zoning and community commercial-conditional overlay (GR-CO) combining district



zoning to community commercial-conditional overlay (GR-CO) combining district zoning Staff Recommendation To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Applicant Long Chau Agent Alice Glasco Consulting (Alice Glasco) City Staff Sherri Sirwaitis, 974-3057

64 C814-98-0001 03 - WineStyles at Arbor Trails - Conduct a public  
PH hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4301 West William Cannon Drive (Williamson Creek Watershed - Barton Springs Zone) 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 to change a condition of zoning Planning Commission Recommendation To grant planned unit development (PUD) district zoning to change a condition of zoning Applicant CP Austin Forum 71 L P (William Chaffe) Agent DAVCAR Engineering Services (Jim Herbert) City Staff Wendy Walsh, 974-7719

65 C814-04-0055 01 - Tract TC-2 Mueller PUD - Conduct a public hearing  
PH and approve an ordinance amending Chapter 25-02 of the Austin City Code by rezoning property locally known as 4700-4724 block of James Wheat Street (Boggy Creek and Tannehill Watersheds) 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 to change a condition of zoning Planning Commission Recommendation To grant planned unit development (PUD) district zoning to change a condition of zoning Applicant and Agent Catellus Austin, L L C (Mark Whellan) City Staff Jorge E Rousselin, 974-2975

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

Bocaabajo

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

Proclamation -- Latino Music Month -- to be presented by Mayor Will Wynn and to be accepted by Rose Reyes

Proclamation -- Preservation Month -- to be presented by Mayor Will Wynn and to be accepted by Mike Ward

Proclamation -- Lyme Disease Awareness Month -- to be presented by Mayor Will Wynn and to be accepted by Suzanne Shaps

Proclamation -- Children's Mental Health Month -- to be presented by

Mayor Will Wynn and to be accepted by Beverly Scarborough


Distinguished Service Award -- Kim Peterson -- to be presented by Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by the honoree


Proclamation -- Public Service Recognition Week -- to be presented by Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by representatives of City of Austin departments

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

- 66 PH Conduct a public hearing and approve an ordinance amending Chapter 25-2, Subchapter E, Article 5, of the Land Development Code (Design Standards & Mixed Use) to add roadway segments in the University Hills/Windsor Park Combined Neighborhood Planning Area to the list of Core Transit Corridors
- 67 PH Conduct 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
- 68 PH Conduct a public hearing regarding a proposed strategic partnership agreement (SPA) between the City and Lost Creek Municipal Utility District (MUD) (approximately 788 acres located in Travis County west of Capital of Texas Highway west of the intersection of Lost Creek Boulevard and Capital of Texas Highway)

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