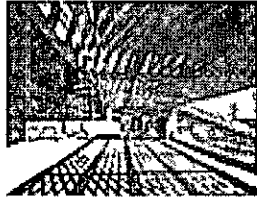
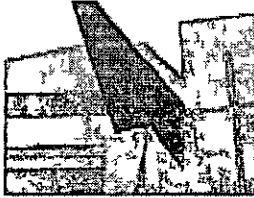


AUSTIN CITY COUNCIL

AGENDA



Thursday, June 7, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, June 7, 2007 at Austin City Hall
301 W Second Street, Austin, TX



AUSTIN CITY CLERK
POSTING DATE/TIME
2007 JUN 1 PM 3 55

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

Father Jayme Mathias, president, San Juan Diego Catholic High School

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 May 24, 2007

Austin Energy

- 2 Authorize reimbursement of costs to PPF AMLI Devco, LLC, a Delaware Corporation, for the purchase and installation of heat exchanger(s) and associated piping needed to interconnect this building to the Austin Energy downtown district cooling system in an amount not to exceed \$150,000 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Recommended by the Electric Utility Commission

Austin Water Utility

- 3 Approve an Ordinance authorizing negotiation and execution of a settlement agreement between the City of Austin and the Lower Colorado River Authority (LCRA) to settle disputes concerning the use of return flows and pending applications for water rights determinations before the Texas Commission on Environmental Quality (TCEQ) involving the Colorado River and to establish a water partnership between the parties for cooperation on water supply matters
- 4 Approve an ordinance authorizing negotiation and execution of an agreement relating to a mediated settlement, and the negotiation and execution of a cost reimbursement agreement with Club Deal 120 Whisper Valley, Limited Partnership for construction of a 500,000 gallon per day wastewater treatment plant and approximately 13,400 linear feet of 30 gravity wastewater main with a cost not to exceed \$11,500,000, waiving the requirements of Sections 25 9 33 and 25-9-64, City Code, relating to submission of a Service Extension

Request application for required wastewater improvements and cost reimbursement, waiving the requirements of Sections 25-9 61 and 25-9 63, City Code, relating to the amount of reimbursement for wastewater improvements, and waiving Section 25 9 67 relating to the schedule of cost reimbursement payment Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility

Aviation

- 5 Approve a resolution accepting the recommendations set forth in the 2007 FAR Part 150 Noise Study Update for the Austin-Bergstrom International Airport Recommended by the Austin Airport Advisory Commission

Communications and Technology Management

- 6 Approve an ordinance renaming Schlumberger Drive to Concordia University Drive The processing fee of \$389 70 has been determined for street signs located at the corners of Schlumberger Drive and North FM 620 Road Petitioners have been advised of the street sign replacement cost, and that they are responsible for payment

Community Care Services

- 7 Authorize the City Manager or her designee to submit an application to the United States Bureau of Primary Care Health Resources Services Administration (HRSA) to transfer the City s Federally Qualified Health Center designation to the Travis County Healthcare District and to relinquish the City s rights to Section 330 HRSA grants, to be effective on or about February 28, 2009 Reviewed by the Public Health and Human Services Subcommittee

Economic Growth & Redevelopment Services

- 8 Authorize the negotiation and execution of an economic development loan agreement and related documents providing for a loan with Las Manitas, Inc in an amount not to exceed \$750,000, for the redevelopment of property located at 227 Congress Avenue, under the City s Business Retention and Enhancement (BRE) Program Funding in the amount of \$750,000 is included in the Business Retention and Enhancement Fund

Financial and Administrative Services

- 9 Authorize negotiation and execution of an agreement with the Film Society of Austin, Inc , a Texas non profit organization, for the City to reimburse costs in an amount not to exceed \$5,000,000 for improvements and renovations to the Austin Studios, and authorizing the City Manager to establish best value selection criteria for contract awards using the best value competitive bidding process Funding in the amount of \$650,000 is included in the Financial and Administrative Services amended Fiscal Year 2006 2007 Capital Budget Funding for future appropriation of \$4,350,000 is contingent upon approval in future budgets and will come from Proposition four of the 2006 Bond Program Reviewed by Council Committee for Emerging Technology and Telecommunications

Fleet Services

- 10 Authorize the acceptance of \$140,000 in grant funds from the State Energy Conservation Office (SECO) for installing a compressed natural gas facility
Funding is available from SECO. A match is not required.

Health and Human Services

- 11 Approve an Ordinance amending Title 3 of the City Code relating to the restraint of and enclosures for dogs. Recommended by the Animal Advisory Commission.

Law

- 12 Approve an amendment to the legal services agreement with Smith, Robertson, Elliot & Glen L L P , Austin, TX, to provide legal services related to Water Treatment Plant 4, in an amount of \$135,000, for a total amount not to exceed \$235,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility.

Neighborhood Housing and Community Development

- 13 Approve a resolution amending the S M A R T Housing Initiative Policy to incorporate staff recommendations on improvements to the policy and program in response to recommendations presented by the Affordable Housing Incentives Task Force report and repealing Resolution No. 040115-44. No fiscal impact. Reviewed by the Community Development Commission and Planning Commission. Recommended by the Design Commission.
- 14 Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement with Ardent Residential, L P providing terms and conditions for construction of a 16 inch water main and appurtenances to provide water service to the Stoneridge Apartment located at 1418-1500 South Lamar Boulevard with City cost reimbursement for (1) an amount not to exceed \$200,000 for actual hard construction costs, (2) an amount not to exceed \$197,650 for soft costs, including capital recovery fees, inspection fees, engineering, review, design, platting, plan review, and permitting fees, for a total amount not to exceed \$397,650, waiving the requirements of Section 25-9-61 of the City Code relating to eligible projects, waiving the requirements of Section 25-9-62 of the City Code relating to amount of cost participation, and waiving the requirements of Section 25-9-67 of the City Code relating to the schedule for cost reimbursement payments. Funding in the amount of \$268,075 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. The balance of funding, in the amount of \$129,675, is included in the Fiscal Year 2006-2007 General Fund. Recommended by the Water and Wastewater Commission.

Parks and Recreation

- 15 Amend the Fiscal Year 2006-2007 Fee Schedule Ordinance No. 20060911-004 to add fees related to the Mexican American Cultural Center.
- 16 Approve negotiation and execution of a Parkland Improvement Agreement with the Austin Parks Foundation (APF) to allow APF to construct and donate to the City specified park improvements at various approved locations. Funding is

available from the Austin Parks Foundation

- 17 Approve an ordinance amending the Fiscal Year 2006 2007 Parks and Recreation Department Capital Budget of Ordinance No 20060911-002 to appropriate \$1,500,000 for the acquisition of a 15.34 acre site located on the west side of Cameron Road at Clear Creek Drive to build an Asian-American Resource Center. Funding is available from the additional sale of city owned right-of way. (Related to item #26)

Police

- 18 Approve a resolution authorizing renewal grant funding from the State of Texas, Governor's Office, Criminal Justice Division, Violence Against Women Act in the amount of \$71,771 for two Victim Counselors for the Austin Police Department project entitled Assistance to Female Victims of Domestic Violence. Funding in the amount of \$71,771 is available in grant funding from the State of Texas, Governor's Office, Criminal Justice Division, Violence Against Women Act, for the grant period September 1, 2007 – August 31, 2008. The required cash match of \$38,646 is contingent upon available funding in future budgets.
- 19 Authorize application for \$407,691 in grant funding from the U.S. Department of Justice, Bureau of Justice Assistance Justice Assistance Program (JAG), to be equally shared by the City and Travis County. The City will use its JAG funds to pay for community policing operations by the Austin Police Department. Funding is available from the U.S. Department of Justice, Bureau of Justice Assistance, Justice Assistance Program, for the grant period October 1, 2007 to September 30, 2008. A cash match is not required. (Related to item #20)
- 20 Authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County to allow the City to accept and administer the Justice Assistance Grant Program (JAG) on behalf of the City and the Travis County Sheriff's Office. Funding in the amount of \$407,691 is available from the Department of Justice, Bureau of Justice Assistance for the Justice Assistance Grant Program. (Related to item #19)
- 21 Approve an ordinance authorizing the acceptance of \$71,000 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division, State Criminal Justice Planning Program, and amend the Fiscal Year 2006-2007 Police Department Operating Special Revenue Fund of Ordinance No 20060911-001 to appropriate \$71,000 for training, equipment, and contractual services for the Police Department Child Exploitation Project. Funding is available from the State of Texas, Governor's Office, Criminal Justice Division, State Criminal Justice Planning Program for the grant period September 1, 2007 to August 31, 2008. This is the first year of a 5-year grant project. There is no required match.
- 22 Approve an ordinance authorizing the acceptance of \$40,200 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division, Safe and Drug-Free Schools and Communities Act Grant Program, and amending the Fiscal Year 2006-2007 Police Department Operating Budget Special Revenue Fund of Ordinance No 20060911-001 to appropriate \$40,200 for the operation of the Police Department Gang Prevention Project. Funding is available from the State of Texas, Governor's Office, Criminal Justice Division, Safe and Drug-Free Schools and Communities Act Grant Program for the grant period September 1, 2007 – August 31, 2008. This is the first year of a 5-year grant project. There is no required match.

- 23 Approve a resolution authorizing renewal grant funding from the State of Texas, Governor's Office, Criminal Justice Division, Victims of Crime Act in the amount of \$358,215 for eight full-time equivalent (FTE) Victim Counselors for a Comprehensive Victim Services Program. Funding in the amount of \$358,215 is available in the grant period of July 1, 2007 - June 30, 2008 from the State of Texas, Governor's Office, Criminal Justice Division. The required 20% match of \$89,554 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department Victim Services Program.

Public Works

- 24 Approve a resolution authorizing the fee simple acquisition of Lot 12, Block K, Onion Creek Forest, Section 2, Amended Plat, a subdivision in Travis County, Texas, located at 5608 Vine Hill Drive from Alfredo D. and Eugenia E. Hernandez for the Onion Creek Voluntary Flood Buyout FEMA-1606 DR Project, in the amount of \$140,000 for the land and improvements and \$28,900 in owner assisted relocation benefits plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$178,900. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.
- 25 Approve a resolution authorizing the fee simple acquisition of Lot 43, Block E, of Yarrabee Bend South Section 1, an Addition in Travis County, Texas, and locally known as 7300 Dixie Drive, Austin, Texas, from Amparo Mendez and Jose Amparo Mendez and Maria E. Mendez for the Streambank Restoration and Erosion Management Program in the amount of \$110,000 for the land and improvements and \$18,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$138,500. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.
- 26 Approve a resolution authorizing the City Manager to negotiate and execute a contract to purchase in fee simple approximately 15.34 acres fronting Cameron Road on the west, Little Walnut Creek on the east, and adjacent to Rutherford Campus from Joseph, Joseph and Williams Partnership, a Texas General Partnership, in an amount not to exceed \$2,060,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Parks and Recreation Department. (Related to item #17)
- 27 Authorize execution of a construction contract with LAUGHLIN THYSSEN INC., Houston TX, for the Austin Clean Water Program Govalle 1- East Lamar Area Wastewater Improvements/ Bouldin Avenue Water Improvements Project in the amount of \$7,758,826 plus a \$387,584 contingency, for a total contract amount not to exceed \$8,146,410. Funding is available in the Fiscal Year 2006-2007 Lower of two 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) through the achievement of Good Faith Efforts, 8.89% MBE and 5.94% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
- 28 Authorize execution of a construction contract with McLEAN CONSTRUCTION, LTD., Killeen, TX, for the Austin Clean Water Program Govalle 5 - W. 29th Street/Bowman Avenue Wastewater Improvements and Bonita Street Water Rehabilitation Project in the amount of \$4,733,066 plus a \$236,653.30 contingency, for a total contract amount not to exceed \$4,969,719.30. Funding

is available in the Fiscal Year 2006-2007 Capital Improvement Program Budget of the Austin Water Utility. Lowest of five 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, 13.75% MBE and 12.68% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

29. Authorize execution of a construction contract with CENTRAL TEXAS UTILITY SERVICES, LLC (WBE 81.68%), Del Valle, TX, for the Austin Clean Water Program Webberville Road Wastewater Improvements Project in an amount not to exceed \$546,545. Funding is available in the Fiscal Year 2006-2007 Capital Improvement Program Budget of the Austin Water Utility. Lowest of four 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, 15.31% MBE and 3.01% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
30. Authorize execution of a construction contract with PEABODY GENERAL CONTRACTORS, INC. (WBE 81.73%), Austin, TX, for the Austin Clean Water Program Upper Waller Sanitary Sewer Overflow Abatement Project in the amount of \$2,724,405 plus a \$136,220.20 contingency for a total contract amount not to exceed \$2,860,625.20. Funding is available in the Fiscal Year 2006-2007 Capital Improvement Program Budget of the Austin Water Utility. Lowest of three bids received. This contract will be awarded in compliance with Section 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals, 13.03% MBE and 2.34% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
31. Authorize execution of a construction contract with JAY REESE CONTRACTORS INC., Austin, TX, for the Oltorf Street Reconstruction and Utility Adjustment Project from South First Street to South 5th Street in the amount of \$2,970,454, which includes a potential bonus of a maximum of \$120,000, plus a \$445,568.10 contingency, for a total contract amount not to exceed \$3,416,022.10. Funding in the amount of \$2,436,768.35 is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. Funding in the amount of \$979,253.75 is available in the Fiscal Year 2006-2007 Capital Improvement Program Budget of the Austin Water Utility. Lower of two 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, 3.80% MBE and 18.70% WBE subcontractor participation. Recommended by the Water & Wastewater Commission.
32. Authorize execution of a construction contract with VIKING CONSTRUCTION INC., Georgetown, TX, for the 2007 Miscellaneous Streets Slurry Seal and Micro-Surfacing Project in an amount not to exceed \$1,610,068.35. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department. Single bid 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) through the achievement of Good Faith Efforts. 3.64% MBE and 22.52%.
33. Authorize execution of a construction contract with CRAWFORD ROOFING INC., Chickasha, OK, for the Walnut Creek Wastewater Treatment Plant Reroof and

Laboratory Exhaust Systems Upgrade Rebid in an amount not to exceed \$793,300. Funding is available in the Fiscal Year 2006-2007 Capital Improvement Program Budget of the Austin Water Utility. Lowest of three 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). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.

34. Authorize negotiation and execution of an amendment to the professional services agreement with WISS, JANNEY, ELSTNER (WJE) ASSOCIATES (formerly EDIS OLIVER), Austin, TX, for the Roofing and Waterproofing Rotation List 2004-2007 in the amount of \$321,000, for a total contract amount not to exceed \$1,321,000, for the participating eight firms. This amendment is for the completion of all current projects with WJE. Funding is available in the Fiscal Year 2006-2007 Capital Budgets of the various departments for which services are needed. This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for the original contract or this Amendment.
35. 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 bounded by William Cannon Drive to the north, Congress Avenue to the east, Dittmar Road to the south, and South 1st Street to the west. Funding in the amount of \$6,750 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for installation of necessary signs.
36. 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 the two areas bounded by (1) East Braker Lane to the north, IH-35 West Frontage Road to the east, East Rundberg Lane to the south, and North Lamar Boulevard to the west, and (2) North Research Boulevard to the north, Duval Road to the east, Jollyville Road to the south, and Barrington Way to the west. Funding in the amount of \$6,820 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs.

Purchasing Office

37. Authorize award and execution of a contract with ALFRED CONHAGEN, INC. OF TEXAS, La Marque, TX, for the repair of a boiler feedwater pump at Sand Hill Energy Center Combined Cycle Unit 5 in an amount not to exceed \$106,838.70. Funding is available in the Fiscal Year 2006-2007 Operating 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.
38. Authorize award and execution of Amendment No. 3 to the contract with GE SUPPLY, Austin, TX, for electric meters, metering sockets, and metering transformers to increase the current contract term and the remaining two 12-month extension options in an estimated amount not to exceed \$170,874 per contract year, for a revised total estimated contract amount not to exceed

\$700,329 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Funding for the extension options is contingent upon approval of the 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 solicitation

- 39 Approve the ratification of Amendment No 3 to increase the contract amount with TAS ENVIRONMENTAL SERVICES, LP, Fort Worth, TX, for emergency soil remediation and spill response services in an amount not to exceed \$174 445, for a revised estimated contract amount not to exceed \$1,751,138 80 Funding is available in the Fiscal Year 2006 2007 Operating Budget of Austin Energy Critical Business Need This contract was 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
- 40 Authorize award and execution of a 24-month requirements supply contract with TECHLINE, LTD, Austin, TX for 3 phase dead front switchgear in an estimated amount not to exceed \$274,944, with two 12 month extension options in an estimated amount not to exceed \$137,472 per extension option, for a total estimated contract amount not to exceed \$549 888 Funding in the amount of \$34 368 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Energy Department Funding for the remaining 21 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid meeting specification of six 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
- 41 Approve ratification of award and execution of a contract with WAUKESHA-PEARCE INDUSTRIES INC , Houston, TX for the purchase and installation of a 400kW diesel power backup generator in an amount not to exceed \$90,472 Funding is available in the Fiscal Year 2006–2007 Capital Budget of Austin Energy Critical Business Need 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 solicitation
- 42 Authorize award and execution of a 60 month requirements contract with FMC TECHNOLOGIES INC , Ogden, UT, for the purchase of maintenance and repair parts for the passenger boarding bridges at Austin-Bergstrom International Airport in an estimated amount not to exceed \$750,000 Funding in the amount of \$50,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Aviation Department Funding for the remaining balance of the original contract and extension options is contingent upon available funding in future budgets 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
- 43 Authorize award and execution of a 12 month requirements supply contract with PATHMARK TRAFFIC PRODUCTS, San Marcos, Texas for airport traffic striping paint, in an estimated amount not to exceed \$65,643, with two 12

month extension options in an estimated amount not to exceed \$65,643 per each extension option, for a total estimated contract amount not to exceed \$196,929. Funding in the amount of \$21,880 is available in the Fiscal Year 2006-2007 Operating Budget of the Aviation Department. Funding for the remaining eight 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 2-9D 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.

- 44 Authorize award, negotiation, and execution of a contract with SECURITY DESIGN, INC., dba EO INTEGRATED SYSTEMS, INC., San Antonio, TX, for a security system upgrade at Austin Bergstrom International Airport in an amount not to exceed \$6,672,617.80 with a contingency amount of \$235,000, with two 24-month extension options for maintenance and support in amounts not to exceed \$312,500 for the first extension option and \$350,000 for the second extension option, for a total contract amount not to exceed \$7,570,117.80. Funding in the amount of \$6,547,617.80 is available in the Fiscal Year 2006-2007 Capital Improvement Program Budget of the Department of Aviation. Funding for the extension options is contingent upon available funding in future budgets. The City will be reimbursed by the Federal Aviation Administration up to 75% of the cost for the purchase and installation of the security upgrade. Sole proposal 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) with 17.1% DBE subcontractor participation. Recommended by the Airport Advisory Commission.
- 45 Authorize award and execution of a 36-month requirement service contract with PRINT LOGICS, INC., Austin, TX for printing of medical forms, labels, patient identification cards, business cards, and flat sheet printing in an estimated amount not to exceed \$900,000, with three 12-month extension options in an estimated amount not to exceed \$300,000 per extension option, for a total estimated contract amount not to exceed \$1,800,000. Funding in the amount of \$100,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Community Care Services Department. Funding for the remaining 32 months of the original contract period and the extension options 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.
- 46 Authorize execution of a 12-month requirements service contract ST. DAVID'S COMMUNITY HEALTH FOUNDATION LEADERSHIP, Austin, TX for the provision of dental care to low-income children who attend various Title I schools in Austin and Del Valle, as well as eligible students and residents at other Travis County locations, in an estimated amount not to exceed \$60,000, with one 12-month extension option in an estimated amount not to exceed \$62,100, for a total estimated contract amount not to exceed \$122,100. Funding in the amount of \$20,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Community Care Services Department. Funding for the remaining balance of the original contract and extension option 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) This contract is a Public Health & Safety Exemption, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation

- 47 Authorize award and execution of Amendment No 6 to a contract with the UNIVERSITY OF TEXAS MEDICAL BRANCH DEPARTMENT OF OB/GYN, Galveston TX to purchase additional obstetrical/gynecological services and increase the current contract period in an estimated amount not to exceed \$43,472, and increase the remaining two 12 month extension options in an estimated amount not to exceed \$86,944 per extension option, for a revised estimated total contract amount not to exceed \$2,056 663 Funding in the amount of \$86,944 is available in the Fiscal Year 2006 2007 Operating Budget of the Community Care Services Department Funding for the remaining extension options is contingent upon available funding in future budgets Contract Amendment This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Public Health & Safety Exemption, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for the solicitation
- 48 Authorize award and execution of a 31 month requirements supply contract through U S Communities Government Purchasing Alliance with OFFICE DEPOT, Austin, TX, for the purchase of office supplies, printer equipment and supplies, recycled office paper, and small office equipment in an estimated amount not to exceed \$1,162,500, with two 12 month extension options in an estimated amount not to exceed \$450,000 per extension option, for a total estimated contract amount not to exceed \$2,062,500 Funding in the amount of \$150,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Community Care Services Department Funding for the remaining 27 months of the original contract period and the two extension options is contingent upon available funding in future budgets Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority 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 not goals were established for this solicitation
- 49 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with GRANDE TRUCK CENTER, San Antonio, TX, for the purchase of two specialized workshop/cargo trucks in an amount not to exceed \$300,000 Funding is amount of \$300,000 is available in the Fiscal year 2006-2007 Operating Budget of the Department of Public Safety and Emergency Management through the State of Texas Governor s Division of Emergency Management State Administrative Agency (GDEM SAA) Homeland Security Grant Program (HSGP) 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
- 50 Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (Buyboard) with WILLIAMS SCOTTSMAN, Selma, TX, for the purchase and installation of a mobile modular office building

in an amount not to exceed \$77,925 Funding is available in the Fiscal Year 2006–2007 Capital Budget of the Fleet Services Division of the Finance and Administrative Services 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

- 51 Authorize award and execution of a two month requirements service contract with SUMA/ORCHARD SOCIAL MARKETING, INC , Austin, TX for marketing services for pandemic flu awareness in an estimated amount not to exceed \$63,500, 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 \$263,500 Funding in the amount of \$63,500 is available in the Fiscal Year 2006–2007 Operating Budget of the Health & Human Services Department Special Revenue Fund through a special federal grant for pandemic influenza preparedness Funding for the extension options is contingent upon available funding in future budgets Best value bid of two 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
- 52 Approve negotiation, award, and execution of a 60 month revenue generating contract with PLAYER S CONCESSIONS 300 W Martin Luther King Jr Blvd Austin, Texas 78701 for food and beverage concessions at Morris Williams Golf Course with estimated revenue of \$150,000, with two 24-month extension options with estimated revenue of \$60,000 per extension option, for a total estimated revenue of \$270,000, and at Jimmy Clay/Kizer Golf Course with estimated revenue of \$600,000, with two 24 month extension options with estimated revenue of \$240,000 per extension option, for a total estimated revenue of \$1,080,000 and a combined total estimated revenue for both courses of \$1,350,000 Revenues will be included in Operating Budget of the Parks and Recreation Department Sole proposal 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

Watershed Protection and Development Review

- 53 Approve an ordinance amending Ordinance No. 20060622-125 extending the expiration date to June 22, 2008 for the floodplain variance granted for construction of a residential condominium at 1605 Houston Street

Item(s) from Council

- 54 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members

- 55 Approve a resolution directing the City Manager to create an Energy Depletion Risks Task Force to assess Austin's exposure to diminishing supplies of oil and natural gas and make recommendations to address vulnerabilities (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Mike Martinez)
- 56 Approve a resolution initiating amendments to Section 12-5-29(D) of the City Code regarding appropriate process changes including the time for Council consideration of an application establishing limitations on parking in a front yard (Council Member Brewster McCracken, Mayor Pro Tem Betty Dunkerley and Council Member Mike Martinez)
- 57 Approve a resolution initiating amendments to Section 25-2-812(L) of the City Code regarding appropriate process changes including the time for Council consideration of an application establishing limitations on mobile food establishments (Council Member Brewster McCracken, Mayor Pro Tem Betty Dunkerley and Council Member Mike Martinez)
- 58 Approve a resolution initiating an amendment to Subchapter F of Chapter 25-2 of the City Code amending wall articulation requirements in Subchapter F by authorizing an applicant to submit a request for approval of a proposal for alternative equivalent compliance of the wall articulation requirements to the Residential Design and Compatibility Commission and giving the Residential Design and Compatibility Commission jurisdiction to consider any requests for alternative compliance of the articulation requirements and the authority to approve, deny or approve with conditions any such applications (Council Member Brewster McCracken and Mayor Pro Tem Betty Dunkerley)
- 59 Approve a resolution directing the City Manager to take action related to staff recommendations in response to the Affordable Housing Incentive Task Force report Recommended by the Design Commission (Council Member Jennifer Kim, Council Member Brewster McCracken and Mayor Pro Tem Betty Dunkerley)
- 60 Approve a resolution creating a task force to make recommendations regarding the modification of Chapter 25-2 to provide for occupancy limits in residential zoning districts (Mayor Pro Tem Betty Dunkerley and Council Member Brewster McCracken)
- 61 Approve a resolution naming the Lott Park pavilion as the 'Nobles Pavilion' and waiving any applicable requirements of Chapter 14-1 of the City Code (Council Member Sheryl Cole, Mayor Pro Tem Betty Dunkerley and Council Member Lee Leffingwell)
- 62 Approve a resolution giving the City's consent to the San Leanna Education Facilities Corporation to issue revenue bonds and lend the proceeds to St Edward's University to finance or refinance the construction, renovation, and equipment of educational and housing facilities located at the St Edward's University campus at 3001 South Congress Avenue, Austin, Texas, and to refund a portion of the City of Austin, Texas, Higher Education Authority, Inc., University Revenue Bonds for the Saint Edward's University Project, Series 1998 and Series 2001, that were issued to finance or refinance educational and housing facilities (Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell and Council Member Brewster McCracken)
- 63 Approve waiver of certain fees and requirements, and authorize payment of certain costs for the City's annual co-sponsorship of the Greater East Austin Youth Association's 2007 Juneteenth Run, Parade and Celebration to be held on

June 19, 2007, at Rosewood Park (Council Member Sheryl Cole, Mayor Pro Tem Betty Dunkerley and Council Member Mike Martinez)

- 64 Approve waiver of fees and requirements under Chapter 14 of the Code, and authorize payment of certain costs for the 2007 Eastside Story Foundation's Pre-Juneteenth Parade to be held on Friday, June 15, 2007 (Council Member Sheryl Cole Mayor Pro Tem Betty Dunkerley)

Item(s) to Set Public Hearing(s)

- 65 Set a public hearing to amend Chapter 25-2, Subchapter E, of the City Code (Design Standards and Mixed Use) regarding Vertical Mixed Use and the Opt-In/Opt Out process (Suggested date and time June 21, 2007 at 6 00 p m , Austin City Hall 301 W Second Street, Austin, TX)
- 66 Set a public hearing to amend Title 25 of the City Code to add sign regulations related to building signage in the University Neighborhood Overlay area (Suggested date and time June 21, 2007 at 6 00 p m , Austin City Hall 301 W Second Street, Austin, TX)
- 67 Set a public hearing to consider floodplain variances to allow construction of an eight-story mixed-use building, a five-story mixed use building, and a three-level underground parking structure at 835 West 6th Street in the 25 year and 100 year floodplains of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain to exclude the footprint of the proposed structures (Suggested date and time June 21, 2007 at 6 00 p m , Austin City Hall 301 W Second Street Austin TX)
- 68 Set a public hearing to approve an ordinance amending Section 25-2 943 of the City Code relating to substandard lots (Suggested date and time June 21, 2007 at 6 00 p m , Austin City Hall, 301 W Second Street, Austin, TX) Recommended by Planning Commission
- 69 Set a public hearing on the creation on the Tax Increment Financing Zone for the Waller Creek tunnel project generally located between (Suggested date and time June 21, 2007 at 6 00 p m , Austin City Hall, 301 W Second Street, Austin, TX)

10 30 AM -- Morning Briefings

- 70 Discussion of policy direction for the Fiscal Year 2007 2008 Budget

12 00 PM -- Citizen Communications General

Daniel Llanes - Town Lake Animal Shelter

Erica Mason Budget

Brian Leonard Barton Springs

Ron Coldiron - Northcross Mall

Susan Fein Barton Springs

Rick Franklin Police Chief Selection

Elizabeth Gonzales Budget

Diana Castaneda Police Chief

Lisa Waddell - Northcross Mall Redevelopment

Sean Heydin Development of Northcross Mall

Executive Session

- 71 Discuss the sale of an interest in real property located at the northeast corner of West Third Street and Lamar, commonly known as 301 North Lamar (Real Property - Section 551 072)

Action on Executive Session

- 72 Approve an ordinance authorizing the City Manager to accept or reject sealed bid offers for the sale of a tract of land consisting of 11,376 square feet located at the northeast corner of West Third Street at Lamar, commonly known as 301 North Lamar

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)

- 73 C14 07 0013 Caswell Lofts Approve second/third readings of 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 First reading approved on May 17, 2007 Vote 7 0 Applicant Caswell Lofts, LP (Allen Cowden) Agent Smith Robertson Elliott Glen Klein (David Hartman) City Staff Jorge E Rousselin, 974 2975
- 74 C14 06 0220 Thornton Bungalows - Approve second/third readings of an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2206 2210 Thornton Road (West Bouldin Creek Watershed) from urban family residence-conditional overlay (SF-5-CO) combining district zoning to single-family residence condominium-conditional overlay (SF 4B CO) combining district zoning First reading approved on March 1, 2007 Vote 7-0 Applicant Thornton Cottages Austin, L P (James Austin) Agent Stansberry Engineering (Blayne Stansberry) City Staff Robert Heil, 974 2330
- 75 C14-2007-0011 Lamar/Manchaca Mixed Use Approve second/third readings of 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 First reading approved

on May 24, 2007 Vote 6 0 (Cole absent) 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

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

- 76 PH C12M 07 0001(RCA) Camden Property Conduct a public hearing and approve a restrictive covenant amendment to allow multi family use for the property located at State Farm Way at West Parmer Lane (Lake Creek Watershed) Staff Recommendation To approve the restrictive covenant amendment to allow multi-family use Planning Commission Recommendation To approve the restrictive covenant amendment to allow multi family use Applicant North Austin Utility District No 1 Agent Bury+Partners (Melissa Matthiesen) City Staff Robert Heil, 974-2330
- 77 PH C14 2007 0015 Reserve at Westhill Estates Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7902 Texas Plume (Bull Creek Watershed) from development reserve (DR) district zoning to single-family residence large lot-conditional overlay (SF 1-CO) combining district zoning Staff Recommendation To grant single-family residence large lot conditional overlay (SF-1-CO) combining district zoning Zoning and Platting Commission Recommendation To grant single family residence large lot conditional overlay (SF-1-CO) combining district zoning Applicant Ind Executrix Estate of Virginia Pool (Carol Anna Nichols) Agent Waterloo Development, Inc (Chris Blackburn) City Staff Sherri Sirwaitis, 974-3057
- 78 PH C14-07 0020 North Park Suites/Wood Fin Suite Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7685 North Cross Drive (Shoal Creek Watershed) from community commercial (GR) district zoning and commercial-liquor sales (CS-1) district zoning to community commercial mixed use-conditional overlay (GR MU CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR MU CO) combining district zoning Applicant Wood Park Executive Suites, Ltd (William Hale) Agent Shaw Hamilton Consultants (Shaw Hamilton) City Staff Jorge E Rousselin, 974 2975
- 79 PH NPA 07 0011 01 - 502 Green Homes - Conduct a public hearing to approve an ordinance amending Ordinance No 020523-30, the North Loop Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from single family to multi family for the property located at 502 W 55th Street (Waller Creek Watershed) Staff Recommendation To approve a land use designation of multi family Planning Commission Recommendation To approve a land use designation of multi-family Applicant Jules Caplan Agent Mark Kaderli City Staff Paul DiGiuseppe, 974-2865
- 80 PH C14-07-0026 - 502 Green Homes - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 502 West 55th Street (Waller Creek Watershed) from family residence neighborhood plan (SF-3 NP) combining district zoning to multi family residence-medium density neighborhood plan (MF-3-NP) combining district zoning Staff Recommendation To grant multi-family residence medium density neighborhood plan (MF-3 NP) combining district zoning

Zoning and Platting Commission Recommendation To grant multi family residence-medium density neighborhood plan (MF 3-NP) combining district zoning Applicant Jules Caplan Agent, Mark Kaderli City Staff Jorge E Rousselin 974-2975

- 81 PH C14-2007 0008 - Zimmerman Lane Condominiums - Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 11121 Zimmerman Lane (Bull Creek Watershed) from single-family residence standard lot (SF-2) district zoning to townhouse and condominium residence (SF-6) district zoning Staff Recommendation To deny townhouse and condominium residence (SF 6) district zoning Zoning and Platting Commission Recommendation To grant townhouse and condominium residence conditional overlay (SF-6 CO) combining district zoning Applicant Kailey Development L P (Marc Chase), Clarion Development, Inc /DBA Ed Hamel Homes Agent C C A M Engineering (Charlie Davis) City Staff Sherri Sirwaitis, 974-3057
- 82 PH C14-2007 0017 CSMI - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 15639 North IH-35 Service Road Northbound (Gilleland Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant general commercial services conditional overlay (CS-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Applicant and Agent Ronald Schwierking City Staff Sherri Sirwaitis, 974-3057
- 83 PH C14 2007-0047 Child Development Center - Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2300 Cedar Bend Drive (Walnut Creek Watershed) from family residence (SF 3) district zoning to general office (GO) district zoning Staff Recommendation To grant general office conditional overlay (GO-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general office conditional overlay (GO-CO) combining district zoning Applicant Austin Diagnostic Clinic (Robert Spurck) Agent Clark, Thomas & Winters, PC (John Joseph) City Staff Jorge E Rousselin, 974-2975
- 84 PH C14-2007-0050 Austin Diagnostic Clinic - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12201, 12203 and 12301 Tomanet Trail, 2312 2316, 2400, 2402 and 2404 Cedar Bend Drive (Walnut Creek Watershed) from general office conditional overlay (GO CO) combining district zoning to general office-conditional overlay (GO CO) combining district zoning to change a condition of zoning Staff Recommendation To grant general office conditional overlay (GO CO) combining district zoning to change a condition of zoning Zoning and Platting Commission Recommendation To grant general office-conditional overlay (GO CO) combining district zoning to change a condition of zoning Applicant Austin Diagnostic Clinic (Robert Spurck) Agent Clark, Thomas & Winters, PC (John Joseph) City Staff Jorge E Rousselin, 974 2975
- 85 PH C14-82 091(RCT) 21 Rio Conduct a public hearing and approve termination of the restrictive covenant for the property located at 2103 and 2105 Rio Grande Street (Shoal Creek Watershed) Staff Recommendation To approve

termination of the restrictive covenant Planning Commission
Recommendation To approve termination of the restrictive covenant
Applicant David M Fender Family Partnership (David M Fender) Agent Mike
McHone City Staff Jorge E Rousselin, 974-2975,

- 86 PH C14-87 111(RCT) Northcross Condos Conduct a public hearing and terminate the restrictive covenant for the property located at 7685 Northcross Drive (Shoal Creek Watershed) Staff Recommendation To approve termination of the restrictive covenant Zoning and Platting Commission Recommendation To approve termination of restrictive covenant Applicant Wood Park Executive Suites Ltd (William Hale) Agent Shaw Hamilton Consultants (Shaw Hamilton) City Staff Jorge E Rousselin, 974 2975
- 87 PH C14 06 0208 Eastbourne Crossing Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3400-3517 Block of South FM 973 (Colorado River Watershed) from development reserve (DR) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant general commercial services (CS) district zoning with conditions Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning with conditions Applicant Eastbourne Crossing Limited Partnership Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff Tina Bui, 974-2755
- 88 PH C14-07 0009 - South Urban Lofts Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 4367 South Congress Avenue (Williamson Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS MU NP) combining district zoning and limited industrial service-neighborhood plan (LI-NP) combining district zoning to general commercial services-mixed use-conditional overlay neighborhood plan (CS-MU-CO-NP) combining district zoning and multi-family residence-highest density-conditional overlay-neighborhood plan (MF 6 CO NP) combining district zoning Staff Recommendation To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS MU CO NP) combining district zoning and multi-family residence highest density conditional overlay-neighborhood plan (MF-6 CO-NP) combining district zoning Planning Commission Recommendation To grant general commercial services-mixed use conditional overlay neighborhood plan (CS MU-CO NP) combining district zoning and multi-family residence highest density conditional overlay neighborhood plan (MF-6 CO NP) combining district zoning Applicant Urban Lofts (Mitch Ely) Agent Mike McHone Real Estate (Mike McHone) City Staff Robert Heil, 974-2330
- 89 PH C14-07-0004 Burger King/Shell Food Store Scofield Ridge Parkway 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
- 90 C14 07 0011 Russell Drive Conduct a public hearing and approve an

- PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4405, 4407 and 4411 Russell Drive (Williamson Creek Watershed) from limited office (LO) district zoning and multi-family residence-medium density (MF-3) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant neighborhood commercial mixed use conditional overlay (LR MU CO) combining district zoning Zoning and Platting Commission Recommendation To deny general commercial services (CS) district zoning Applicant Boniuk Interests Ltd (Milton Boniuk) Agent Vickrey & Associates, Inc (Dean Thomas) City Staff Tina Bui, 974-2755
- 91 C14 2007-0017 Stassney Office Condos - Conduct a public and approve an
PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1210 Gobi Drive (Williamson Creek Watershed) from neighborhood commercial mixed use conditional overlay (LR MU CO) combining district zoning, and limited office mixed use-conditional overlay (LO-MU-CO) combining district zoning to neighborhood commercial mixed use-conditional overlay (LR MU-CO) combining district zoning Staff Recommendation To grant neighborhood commercial-mixed use-conditional overlay (LR-MU CO) combining district zoning for Tract 1, and limited office-mixed use conditional overlay (LO MU CO) combining district zoning for Tract 2 with conditions Zoning and Platting Commission Recommendation To grant neighborhood commercial mixed use conditional overlay (LR-MU CO) combining district zoning for Tract 1, and limited office mixed use conditional overlay (LO-MU-CO) combining district zoning for Tract 2 with conditions Applicant Hind T Salman Agent Ned McDaniel City Staff Wendy Walsh, 974-7719
- 92 C14 07 0019 South Lamar Condos - Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3508 South Lamar Blvd (Barton Creek Watershed Barton Springs Zone) from community commercial (GR) 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 ASC Management (Peter Barlin) Agent Shaw Hamilton Consultants (Shaw Hamilton) City Staff Robert Heil 974-2330
- 93 C14-06 0188 Parker Lane Conduct a public hearing and approve an
PH 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 A valid petition has been filed in opposition to this rezoning request
- 94 C14 2007 0014 Webb Estates Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property

locally known as 4700 City Park Road, north of the intersection of City Park Road and Westminster Glen (Turtle Creek and West Bull Creek Watersheds) from development reserve (DR) district zoning to single family residence large lot (SF-1) district zoning Staff Recommendation To grant single family residence-large lot-conditional overlay (SF 1 CO) combining district zoning Zoning and Platting Commission Recommendation To grant single-family residence-large lot-conditional overlay (SF 1-CO) combining district zoning Applicant 4914 City Park Road (Letha Webb) and James Boanerges Agent Longaro and Clark (James McCann) City Staff Jorge E Rousselin, 974-2975

5 30 PM -- Live Music

Gary Graves

5 30 PM -- Proclamations

Proclamation - Homeownership Month - to be presented by Mayor Pro Tem Betty Dunkerley and to be accepted by Paul Hilgers

Proclamation - Esther s Folies 30th Anniversary to be presented by Mayor Will Wynn and to be accepted by Shannon Sedwick

Proclamation - Austin s Juneteenth Celebration to be presented by Mayor Will Wynn and to be accepted by the Greater East Austin Youth Association Juneteenth Committee

Proclamation - River City Youth Foundation Fathers Day Parade to be presented by Mayor Will Wynn and to be accepted by Mona Gonzales

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

Proclamation -- Entertainment Ratings and Labeling Awareness Month – to be presented by Council Member Jennifer Kim and to be accepted by Bala Kumar

6 00 PM -- Public Hearings and Possible Actions

95 PH Conduct a public hearing to consider an ordinance amending Chapter 25 1, Subchapter E of Chapter 25-2, and Chapter 25-4 of the City Code relating to parkland dedication, and establishing the parkland cost for each dwelling unit There is no unanticipated fiscal impact A fiscal note is not required Recommended with minor revisions by the Parks and Recreation Board, Downtown Commission, the Design Commission, and the Planning Commission


96 PH Conduct a public hearing and consider an amendment to Section 25-2-713 (B) of the City Code to provide that an interested party may appeal a decision by the Land Use Commission to grant or deny a variance requested under that section for property in any Waterfront Overlay subdistrict Recommended by the Planning Commission


97 PH Conduct a public hearing and approve a resolution authorizing 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 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

- 98 PH Conduct a public hearing and approve a resolution authorizing 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 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
- 99 PH Conduct a public hearing and 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 800 Brazos Street (Brazos Place) and a church, Central Presbyterian, at 200 E 8th Street
- 100 PH Conduct a public hearing and consider variance requests by Mr Matt Worrall to allow construction of a single-family residence at 1104 Richardine Avenue in the 25 year and 100 year floodplains of Tannehill Branch and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain for the footprint of the residence

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