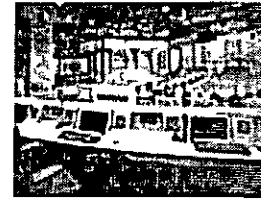
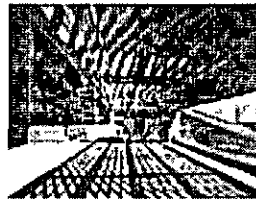
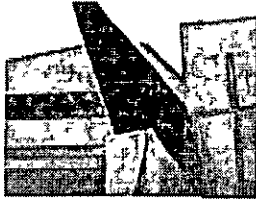


AGENDA



Thursday, August 23, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, August 23, 2007 at Austin City Hall
301 W Second Street, Austin, TX



07/25/17 PM 2:30
CITY CLERK
JULIE HARRIS

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

Pastor Abraham Perez, Ebenezer Family Worship Center

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 August 9, 2007

Austin Water Utility

- 2 Authorize the City Manager to negotiate and execute an agreement with Brushy Creek Municipal Utility District ("Brushy Creek") for the provision of out-of-district water and wastewater service to approximately 10 acres located adjacent to Brushy Creek's southern boundary. Brushy Creek and the landowners will be responsible for the necessary infrastructure improvements. No City funding is required for this agreement. Recommended by the Water and Wastewater Commission.
- 3 Authorize the City Manager to negotiate and execute an agreement with River Place Municipal Utility District ("River Place") for the provision of out-of-district water service to an approximately 9.9 acre tract located near River Place's eastern boundary. River Place and the developer will be responsible for the necessary infrastructure improvements. No City funding is required for this agreement. Recommended by the Water and Wastewater Commission.

Aviation

- 4 Authorize negotiation and execution of a lease and related documents and agreements

with GE Commercial Aviation Services, LLC for up to 40 acres of land at Austin-Bergstrom International Airport for the construction, operation and maintenance of a low cost "no-frills" airport terminal, and associated uses including, but not limited to, car parking, rental car facilities, and ground transportation staging for a term not to exceed thirty years from the date of beneficial occupancy of the new terminal at a rental of not less than \$0.22 per square foot plus a percentage of net revenue. Recommended by the Austin Airport Advisory Commission.

Health and Human Services

5. Approve an ordinance authorizing acceptance of \$2,845 in grant funds from the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, Austin, TX, and amending the Fiscal Year 2006-2007 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$2,845 for a total grant amount of \$805,977 for the delivery of basic needs and other self-sufficiency resources for low-income residents. Funding is available from the Texas Department of Housing and Community Affairs, Community Services Block Grant program. The grant period is January 1, 2006 through December 31, 2007. No City match is required.
6. Approve an ordinance authorizing acceptance of \$89,059 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, Austin, TX, and amending the Fiscal Year 2006-2007 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$89,059 for a total grant amount of \$368,059 for the Tuberculosis Elimination and Control program to provide basic services for tuberculosis prevention and control. Funding is available from the Texas Department of State Health Services, Infectious Disease Intervention and Control Branch, Austin, TX. The grant period is September 1, 2007 through August 31, 2008. No City match is required.

Law

7. Approve an amendment to the outside counsel contract with Foley & Lardner, LLP, Orlando, FL, for legal counsel concerning advice and representation of the Department of Aviation regarding leases and other agreements related to the development of a new low cost terminal at Austin-Bergstrom International Airport, in the amount of \$75,000, for a total contract amount not to exceed \$124,000. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Department of Aviation.

Neighborhood Planning & Zoning

8. Authorize negotiation and execution of an agreement with Citibank N.A. for the reimbursement of streetscape improvement costs for the project located at 611 West 5th Street (Block 47, Lots 7 & 8, Original City of Austin subdivision), under the Great Streets Development Program, in an amount not to exceed \$100,411. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Neighborhood Planning and Zoning Department from Great Streets Parking Meter Revenue.

Parks and Recreation

9. Approve an ordinance authorizing the acceptance of \$23,680 in grant funds from the Capital Area Council of Governments (CAPCOG), Austin, TX, and amending the Fiscal Year 2006-2007 Parks and Recreation Department Operating Budget Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$23,680 for a total grant amount of \$328,680 for the Senior Nutrition Program at various locations within the City of Austin and Travis County. Funding in the amount of \$23,680 is available from the Capitol Area Council of Governments, Austin, TX. The grant period is September 1, 2006 through September 30,

2007 The City's required match is \$6,660

- 10 Approve an ordinance rejecting the 1985 proposed dedication of public right-of-way and accepting a dedication of approximately 63 acres of additional parkland easements and alternate right-of-way access and parking facilities for the Walnut Creek Greenbelt located at the mouth of Walnut Creek at the Colorado River adjacent to Delwau Lane approximately ½ mile east of US 183
- 11 Authorize execution of an Agreement for Temporary Construction Access with SpawGlass Contractors and the Covenant Presbyterian Church for the temporary use of 20,000 square feet of cemetery land in the Austin Memorial Park as a staging area located at the southeast corner of the intersection of MoPac (Loop 1) and RR 2222 (Koenig Lane) from October 1, 2007 to October 1, 2008 for consideration from Covenant Presbyterian in an amount of \$55,000

Public Works

- 12 Approve the negotiation and execution of an exchange agreement for temporary staging and material storage easements on Tract B, approximately 0 151 acres and Tract A being 0 287 acres both Tracts out of and a part of the property known as 1132 Northwestern Drive from the heirs of Allen Harrell Sr for the release of a wastewater easement and other interests on Tract B, for a net consideration not to exceed \$22,481 for the Austin Clean Water Program Manor/Comal Project Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 13 Authorize execution of a construction contract with MCLEAN CONSTRUCTION, LTD , Killeen, TX, for the Austin Clean Water Program Govalle SSO – West 5th-6th Street Sanitary Sewer Replacement Project in the amount of \$5,733,318 plus a \$286,666 contingency for a total contract amount not to exceed \$6,019,984 Funding is available in the Fiscal Year 2006-2007 Capital 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) by meeting the goals with 13 23% MBE and 12 66% WBE subcontractor participation Recommended by Water and Wastewater Commission
- 14 Authorize execution of a construction contract with AUSTIN FILTER SYSTEMS, INC , Austin, TX, for the Austin Clean Water Program Govalle 3 – Parker Lane/Metcalf Road Wastewater Improvements Project Re-Bid in the amount of \$2,958,923 plus a \$147,946 contingency, for a total contract amount not to exceed \$3,106,869 Funding is available in the Fiscal Year 2006-2007 Capital 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 with 14 16% MBE and 12 74% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 15 Authorize execution of a construction contract with HAEGELIN CONSTRUCTION CO , LTD , Austin, TX, for the Austin Clean Water Program Govalle 2 – Travis Heights Wastewater Improvements Project in the amount of \$3,160,788 40 plus a \$158,040 contingency, for a total contract amount not to exceed \$3,318,828 40 Funding is available in the Fiscal Year 2006-2007 Capital 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) through the achievements of Good Faith Efforts of 17 78% MBE and 8 39% WBE subcontractor participation Recommended by the Water and Wastewater Commission

- 16 Authorize execution of a construction contract with PORT ENTERPRISES, LTD , Manchaca, TX, for the Austin Convention Center Roof Replacement Project in the amount of \$3,946,734 plus a \$400,000 contingency, for a total contract amount not to exceed \$4,346,734 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Convention Center Department 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) through the achievements of Good Faith Efforts of 0% MBE and 0 72% WBE subcontractor participation
- 17 Authorize negotiation and execution of a professional services agreement with KENNEDY/ JENKS CONSULTANTS, INC , Austin, TX, for engineering services for the Operation and Maintenance Management System (OMMS) for Wastewater Treatment and Biosolids Management Plants Project, in an amount not to exceed \$1,200,000 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Best qualification statement of seven statements received This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) Due to the limited subcontracting opportunities, no MBE/WBE participation goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 18 Authorize negotiation and execution of an amendment to the Interlocal Agreement between the City of Austin and the CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY for development and funding of the extensions of Rundberg Lane and Saunders Lane Recommended by the Urban Transportation Commission
- 19 Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County for the extension of Parmer Lane from US 290 to SH 130 at Blue Bluff Road (future Braker Lane) Funding in the amount of \$2,902,465 is available in the 2006-2007 Capital Budget of the Public Works Department Recommended by the Urban Transportation Commission
- 20 Adopt a resolution approving recommendations for transportation improvement projects funded by the 2000 Transportation Bond Program Recommended by the Urban Transportation Commission
- 21 Approve an ordinance amending Section 12-4-63 of the City Code and Ordinance No 20070809-004 to establish a 20 mile per hour school zone on Curlew Drive from 250 feet south of Kentish Drive to 200 feet north of Kentish Drive for Cowan Elementary School, and provide for emergency passage Funding in the amount of \$13,200 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs

Purchasing Office

- 22 Authorize award and execution of two 24-month requirements supply contracts with ACT PIPE & SUPPLY, Pflugerville, TX and TECHLINE PIPE L P , Austin, TX for the purchase of ball and gate valves of various sizes in estimated amounts not to exceed \$255,573 and \$111,678 respectively, with two 12-month extension options in estimated amounts not to exceed \$127,787 and \$55,839 respectively per extension option, for total estimated contract amounts not to exceed \$511,147 and \$223,356 respectively Funding in the amount of \$30,605 is available in Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining 22 months of the original contract periods and extension options is contingent upon available funding in future budgets Lowest bids of five 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 Recommended by the Water and Wastewater Commission

- 23 Authorize award and execution of a 12-month requirements service contract with KUBCO DECANter SERVICES, INC , Houston, TX for the repair of water treatment centrifuges for the Austin Water Utility in an estimated amount not to exceed \$103,550, with three 12-month extension options in an estimated amount not to exceed \$103,550 per extension option, for a total estimated contract amount not to exceed \$414,200 Funding in the amount of \$8,629 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining eleven 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 2-9C 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 and Wastewater Commission
- 24 Authorize award and execution of a 24-month requirements supply contract with MUNICIPAL WATER WORKS SUPPLY, LP, Royse City, TX, for the purchase of ductile iron fittings and pipe joint restraints of various sizes in an estimated amount not to exceed \$100,855, with two 12-month extension options in an estimated amount not to exceed \$50,428 per extension option, for a total estimated contract amount not to exceed \$201,711 Funding in the amount of \$8,405 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining 22 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 Recommended by the Water and Wastewater Commission
- 25 Authorize award and execution of a 24-month requirements service contract with N-LINE TRAFFIC MAINTENANCE (WBE/FR 100%), Austin, TX, for the rental of temporary traffic control devices and roadway pavement marking services in an estimated amount not to exceed \$980,000, with three 12-month extension options in an estimated amount not to exceed \$490,000 per extension option, for a total estimated contract amount not to exceed \$2,450,000 Funding in the amount of \$17,918 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding in the amount of \$6,666 is available in the Operating Budget of the Public Works Department Funding in the amount of \$8,333 is available in the Operating Budget of Watershed Protection and Development Review Department Funding in the amount of \$5,000 is available in the Operating Budget of Austin Energy Funding in the amount of \$2,916 is available in the Operating Budget of the Parks and Recreation Department Funding for the remaining 23 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 2-9C 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 and Wastewater Commission
- 26 Authorize award and execution of a 12-month requirements supply contract with SECURITY SAFETY & SUPPLY, Houston, TX, for portable water coolers and associated replacement parts in an estimated amount not to exceed \$72,169, with two 12-month extension options in an estimated amount not to exceed \$75,779 for the first extension option and \$79,567 for the second extension option, for a total estimated contract amount not to exceed \$227,515 Funding in the amount of \$6,014 is available in the Fiscal Year 2006-2007 Operating Budget of the Financial & Administrative Services Department Funding for the remaining 11 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, negotiation, and execution of a 14-month requirements service contract with ALLIANCE WORK PARTNERS, Austin, TX for professional services in providing an employee assistance program in an estimated amount not to exceed \$174,350, with two 12-month extension options in an estimated amount not to exceed \$174,350 per extension option, for a total estimated contract amount not to exceed \$523,050. Future funding is contingent upon available funding in future budgets. Best evaluated proposal of four proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 28 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with PROFESSIONAL TURF PRODUCTS, San Antonio, TX, for the purchase of one riding front-mounted gang mower, and one utility truck in an amount not to exceed \$68,568.21. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Parks and Recreation 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.
- 29 Authorize award and execution of a 24-month requirements service contract with ENTERPRISE RENT A CAR COMPANY OF TEXAS, Austin, TX for the rental of vehicles in an estimated amount not to exceed \$219,132, with two 12-month extension options in an estimated amount not to exceed \$109,566 per extension option, for a total estimated contract amount not to exceed \$438,264. Funding in the amount of \$9,131 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department. Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets. Best value 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.
- 30 Authorize award and execution of a 24-month requirements supply contract with VULCAN SIGNS, Foley, AL for the purchase of aluminum sign blanks for the Public Works Department in an estimated amount not to exceed \$360,536, with two 12-month extension options in an estimated amount not to exceed \$180,268 for each extension option, for a total estimated contract amount not to exceed \$721,072. Funding in the amount of \$15,022 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department. Funding for the remaining twenty-three 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.

Item(s) from Council

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

Item(s) to Set Public Hearing(s)

- 32 Set a public hearing to consider an appeal by Karen McGraw of the Planning Commission's decision to approve a conditional use permit for off-site parking for restaurant (general) use located at 4119 Guadalupe Street (Site Plan Number SP-2007-0243T) (Suggested date and time August 30, 2007, at 6 00 p m , Austin City Hall, 301 W Second Street, Austin, TX) Conditional Use Permit approved by the Planning Commission
- 33 Set a public hearing to consider floodplain variances requested by Mr Robert E Mebane to allow construction of an addition to a single-family residence at 700 Park Boulevard in the 100-year floodplain of Waller Creek and to waive the requirement to dedicate drainage easement to the full limit of the 100-year floodplain, thereby excluding the footprint of the existing and proposed structure (Suggested date and time August 30, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 34 Set a public hearing to consider an ordinance to amend Chapter 25-2, Subchapter F Residential Design and Compatibility Standards (the "McMansion Ordinance") of the City Code to authorize the Residential Design and Compatibility Commission to waive or modify the side wall articulation requirement (Suggested date and time August 30, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX) Recommended by the Planning Commission

10 30 AM -- Morning Briefings

- 35 Presentation of the highlights and statistics of the Office of the Police Monitor

12 00 PM -- Citizen Communications. General

Julia Dworschack - City Retaliation for Speaking Out

Blanco Anchondo - Support of Southwest Key

Diana Castaneda - (1) Charter Revision (2) City Budget

David Kobierowski - Sign Pollution Success Stories about Public Television - Public Access

CarolAnneRose Kennedy - III SAFE BLIND MOUTHS PRESIDENTIAL VISE ASPIRIN
ATIONS

Catherine Pena - In Support of Southwest Key

Jimmy Castro - Back to School for A I S D

Cynthia Valadez - City Budget Regarding Neighborhood & Community Development Money

Martin Tower - Observation of Austin

Kenneth Koym - CDBG Funds & Immigration

Executive Session

- 36 Discuss legal issues related to City of Austin v Village of Creedmoor, Cause No D-1-GV-03-000903 in the 53rd Judicial District, Travis County, Texas (Private Consultation with Attorney - Section 551 071)
- 37 Discuss legal issues concerning Brian Rogers v City of Austin, Cause No D-1-GN-07-00806, in the 353rd Judicial District Court of Travis County, (concerns issues related to Open Records request), and discuss legal issues related to The Domain Economic Development Agreement (concerns issues related to economic development agreement for "The Domain" project, approximately 55 acres in the vicinity of Loop 1 and Burnet Road) (Private consultation with Attorney – Section 551 071)
- 38 Discuss the acquisition of real property for Open Space Project, to be funded by November 2006 bonds (Real Property - Section 551 072)
- 39 Discuss legal issues related to the search for a new City Manager (Private Consultations with Attorney – Section 551 071)
- 40 Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551 074)

Action on Executive Session

- 41 Approve a resolution authorizing the City Manager to execute all documents necessary to purchase approximately 30 acres in Hays County, Barton Springs Contributing Zone, using November 2006 Bond Funds

2 00 PM -- Briefings

- 42 Presentation of the City of Austin Fiscal Year 2007-2008 Proposed Budget for the Public Safety Departments, including the Municipal Court, the Public Safety and Emergency Management Department, the Austin Fire Department, the Emergency Medical Services Department and, the Austin Police Department

3 00 PM -- Public Hearings and Possible Actions

- 43 Conduct a public hearing to receive comment on the profile of a new City Manager

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

- 44 C14-04-0030 - Time Insurance 1 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1405-1415 East Riverside Drive (Town Lake Watershed) from limited office (LO) district zoning and family residence (SF-3) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions First Reading approved on January 11, 2007 Vote 7-0 Applicant Schuler Family Trust 1998 (John Schuler) Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974-2330 A valid petition has been filed in opposition to this rezoning request
- 45 C14-06-0117 - Time Insurance 2 - Approve second/third readings of an ordinance

amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1317 East Riverside Drive and 1220 IH-35 South (Town Lake Watershed) from community commercial-mixed use (GR-MU) combining district zoning to limited industrial service-planned development area (LI-PDA) combining district zoning with conditions First reading approved on January 11, 2007 Vote 7-0 Applicant Schuler Family Trust 1988 (John Schuler) Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974-2330 A valid petition has been filed in opposition to this rezoning request

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

- 46 PH NP-2007-023 – University Hills / Windsor Park Combined Neighborhood Plan (Tracts 202, 220, 220a) - Conduct a public hearing and approve an ordinance amending the Austin Tomorrow Comprehensive Plan by establishing a land use designation on the future land use map for the following tracts 7650 & 7658 Ed Bluestein Blvd (Tract 202), 5301 Loyola Lane (Tract 220), and a 967x367 portion of 5301 Loyola Lane (Tract 220a) 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 Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Adrienne Domas, 974-6355, Robert Heil, 974-2330
- 47 PH C14-2007-0006 – University Hills Neighborhood Plan Combining District (Tracts 202, 220, 220A) – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning three tracts locally known as 7650 & 7658 Ed Bluestein Blvd (Tract 202), 5301 Loyola Lane (Tract 220), and a 967x367 portion of 5301 Loyola Lane (Tract 220a) The proposed zoning change would create the University Hills Neighborhood Plan Combining District and implement the applicable land use recommendations of the University Hills/Windsor Park Combined Neighborhood Plan The City Council may approve a zoning change to any of the following Single Family Standard Lot (SF-2), Family Residence (SF-3), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-family Residence - Low Density (MF-2), Multi-family Residence - Medium Density (MF-3), Multi-family Residence - Moderate-High Density (MF-4), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Neighborhood Commercial (LR), Community Commercial (GR), Commercial Services (CS), Commercial-Liquor Sales (CS-1), Limited Industrial Services (LI) and Public (P) A Conditional Overlay (CO), Mixed Use Combining District Overlay (MU), or Neighborhood Plan Special Use (NP) may also be added to these zoning base districts Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Adrienne Domas, 974-6355, Robert Heil, 974-2330
- 48 PH C14-2007-0078 - 5513 Southwest Parkway - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5513 Southwest Parkway (Barton Creek Watershd - Barton Springs Zone) from development reserve (DR) district zoning to general office-conditional overlay (GO-CO) combining district zoning Staff Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning Planning Commission Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning Applicant Southwest Parkway Partners L P (Kent Smith) Agent Alice Glasco Consulting (Alice Glasco) City Staff Robert Heil, 974-2330
- 49 PH C14-02007-0060 - Edelman 6 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 15533 North IH-35 Service Road Northbound (Gilleland Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning Staff Recommendation To grant

general commercial services-conditional overlay (CS-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning with conditions Applicant 1908 Howard Lane, Ltd (David B Edelman) Agent Jim Bennett Consulting (Jim Bennett) City Staff Sherri Sirwaitis, 974-3057

- 50 PH C14-2007-0081 - 11625 Jollyville Road - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11625 Jollyville Road (Walnut Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to limited office (LO) district zoning for Tract 1 and community commercial-mixed use (GR-MU) combining district zoning for Tract 2 Staff Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning for Tract 1 and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 2 Zoning and Platting Commission Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning for Tract 1 and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 2 Applicant Rox B Covert, Duke M Covert and Danny Covert Agent Armbrust & Brown, L L P (Lynn Ann Carley) City Staff Sherri Sirwaitis, 974-3057
- 51 PH C14-2007-0082 - 11603 Jollyville - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11603 Jollyville Road (Walnut Creek Watershed) from limited office (LO) district zoning and neighborhood commercial (LR) district zoning to community commercial-mixed use (GR-MU) combining district zoning Staff Recommendation To grant 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 David F Henges and Judith G Henges Agent Armbrust & Brown, L L P (Lynn Ann Carley) City Staff Sherri Sirwaitis, 974-3057
- 52 PH C2-66-001 (RCA) - Verde Ladera - Conduct a public hearing and approve a restrictive covenant amendment to terminate the restrictive covenant as it applies for the property located at 7312, 7340, 7420, 7520 and 7700 South IH-35 Service Road Southbound (South Boggy Creek Watershed) Staff Recommendation To terminate the restrictive covenant Zoning and Platting Commission Recommendation To terminate the restrictive covenant Applicant Commemorative Brands, Inc (Sherice P Bench) Agent Drenner & Golden Stuart Wolff, L L P (John Donisi) City Staff Wendy Walsh, 974-7719
- 53 PH C14-2007-0032 - Verde Ladera - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7312, 7340, 7420, 7520 and 7700 South IH-35 Service Road Southbound (South Boggy Creek Watershed) from limited industrial service (LI) district zoning to multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning Staff Recommendation To grant multi-family residence-moderate-high density- conditional overlay (MF-4-CO) combining district zoning Zoning and Platting Commission Recommendation To grant multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning Applicant Commemorative Brands, Inc (Steven J Bauer) Agent Drenner & Golden Stuart Wolff, L L P (John Donisi) City Staff Wendy Walsh, 974-7719
- 54 PH C14-2007-0067 - Clawson - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3608 and 3706 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning Staff Recommendation To grant multi-family residence-low density-conditional

overlay (MF-2-CO) combining district zoning Planning Commission Recommendation Forwarded to Council without a recommendation Applicant Claria Riccobono, Richard Roberts and James Barnett Agent Jay Dupont City Staff Robert Heil, 974-2330

- 55 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

5 30 PM -- Live Music

LeeAnn Atherton

5: 30 PM -- Proclamations

Proclamation -- COA Boards & Commissions Recognition Event -- to be presented by Mayor Will Wynn and to be accepted by Dave Sullivan and Dave Anderson

Proclamation -- 5th Anniversary of the Brain & Spine Center at Brackenridge Hospital -- to be presented by Mayor Will Wynn and to be accepted by Ashton Cumberbatch

Certificate of Congratulations -- Firefighter Tim LaFuente -- to be presented by Council Member Mike Martinez and to be accepted by the honoree

Certificates of Congratulations -- East Austin Slam-T-Ball Team -- to be presented by Council Member Mike Martinez and to be accepted by team members and coaches

Certificate of Congratulations -- Allen Ruiz -- to be presented by Council Member Jennifer Kim and to be accepted by the honoree


6 00 PM -- Public Hearings and Possible Actions


- 56 PH Conduct a public hearing for the full purpose annexation of the Thaxton Place Annexation Area (approximately 31 acres in southern Travis County south of the intersection of Thaxton Road and Salt Springs Drive)
- 57 PH Conduct a public hearing for the full purpose annexation of the Watersedge Annexation Area (Approximately 985 acres in southeastern Travis County at the northwest corner of the intersection of State Highway 71 East and Doctor Scott Drive)
- 58 PH Conduct a public hearing to receive comment on the proposed ad valorem tax rate for Fiscal Year 2007-2008
- 59 PH Conduct a public hearing to receive comment on the City of Austin Fiscal Year 2007-2008 Proposed Budget
- 60 PH Conduct a public hearing and consider an appeal by Gavino Fernandez of the Planning Commission's decision to approve a conditional use permit for a cultural center located at 209 Pedernales St (Site Plan Number SPC-06-0039A) Planning Commission

recommended conditional use permit and compatibility waiver

- 61 Conduct a public hearing and consider an appeal of a decision of the Building and Fire
PH Code Board of Appeals upholding the approval and issuance of a building permit relating to
property located at 2104 Stamford Lane Motion to grant the appeal received 3 votes, and
1 vote against the appeal from the Building and Fire Code Board of Appeals In order to
overturn a Building Official decision, 4 votes in favor are required

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