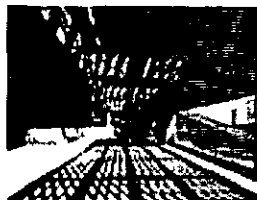


AUSTIN CITY COUNCIL

AGENDA



Thursday, November 30, 2006

The Austin City Council will convene at 10 00 AM on
Thursday, November 30, 2006 at Austin City Hall
301 W Second Street, Austin, TX



AUSTIN CITY CLERK
POSTING DATE/TIME
2006 NOV 22 PM 1 13

Mavor Will Wynn
Mavor 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

Commander Stephen Ellis, Salvation Army

10 00 AM -- City Council Convenes

Approval of Minutes

- 1 Approve the minutes of the special-called Austin City Council retreat of November 9 10, 2006 and the November 16, 2006 regularly scheduled meeting

Austin Energy

- 2 Authorize negotiation and execution of a contract for reimbursement of costs with BALLET AUSTIN, Austin, TX, for the purchase and installation of a heat exchanger, associated piping, and modifications to an existing building in order to provide air conditioning and interconnection of the building to the Austin Energy downtown district cooling system in an amount not to exceed \$140,000. Funding in the amount of \$140,000 is available in the Fiscal Year 2006 2007 Capital Improvement Budget. Recommended by the Electric Utility Commission
- 3 Approve ratification of a construction contract with DPR CONSTRUCTION, Austin TX, for civil construction services at Austin Energy's new Wells Branch Substation, in an amount not to exceed \$220,000. Funding is available in the Fiscal Year 2006 2007 Capital Improvement Budget of Austin Energy. This contract was awarded in compliance with Chapter 2 9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This was an emergency service contract, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were

established for this solicitation Recommended by the Electric Utility Commission

- 4 Approve an ordinance amending Chapter 6-1 of the City Code regarding vehicle idling to conform with a change in State law Recommended by the Electric Utility Commission

Austin Water Utility

- 5 Authorize the City Manager to negotiate and execute an agreement with Brushy Creek Municipal Utility District (Brushy Creek) and Austin 620 Land Investments, L P , for the provision of out of district water and wastewater service to an approximately 10 acre tract located adjacent to Brushy Creek s southern boundary Brushy Creek 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
- 6 Authorize execution of a construction contract with T MORALES COMPANY ELECTRIC AND CONTROLS, LTD (MBE/FH), Florence, TX, for the construction of the electrical reliability upgrades at the Four Points #1 Lift Station in the amount of \$58,797 plus a \$5,203 contingency, for a total contract amount not to exceed \$64,000 Funding is available in the Fiscal Year 2006 2007 Capital Improvement Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2 9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 7 Approve an ordinance authorizing negotiation and execution of an amendment to the Cost Reimbursement Agreement with Rancho Alto Ventures, Ltd , Inc (1) changing the cost reimbursement method for the 12 inch gravity wastewater main, and (2) waiving the requirements of Section 25-9-62 of the City Code relating to amount of cost participation The overall maximum cost reimbursement amount will not exceed the originally approved \$577,173 There is no fiscal impact Recommended by the Water and Wastewater Commission

City Clerk

- 8 Approve a resolution recanvassing the results of the November 7, 2006 Special Municipal Election

Communications and Technology Management

- 9 Approve an ordinance changing the name of blocks 9100 through 9400 of NEW AIRPORT DRIVE, west of Spirit of Texas Drive, to FREIGHT LANE The application fee of \$415 has been waived because this was proposed by a City of Austin department There is no processing fee for sign replacement costs as replacement signs will be prepared by the Aviation Department sign shop
- 10 Approve an ordinance changing the name of blocks 9500 10300 of NEW AIRPORT DRIVE, east of Spirit of Texas Drive, to HOTEL DRIVE The application fee of \$415 has been waived because this was proposed by a City of Austin department There is no processing fee for sign replacement costs as replacement signs will be prepared by the Aviation Department sign shop

Economic Growth & Redevelopment Services

- 11 Approve an ordinance authorizing the execution of an agreement with Ballet Austin, Inc. providing for the reimbursement of public streetscape improvement costs in an amount not to exceed \$453,055, reimbursement of development fees in an amount not to exceed \$165,877, the reduction of City license agreement annual fees, and the waiver of fiscal requirements for the public streetscape improvements for a total amount not to exceed \$618,932. Funding in the amount of \$618,932 in cost reimbursements. \$453,055 is available in FY07 budget of the Neighborhood Planning & Zoning Department, \$163,627 in revenue to be reimbursed for the Watershed Protection and Development Review Department, and \$2,250 in revenue to be reimbursed for the Austin Water Utility.
- 12 Approve an ordinance amending the Fiscal Year 2006-2007 Economic Growth and Redevelopment Services Office Operating Budget Special Revenue Fund of Ordinance 20060911-001 to appropriate funds to adopt a budget for the East Sixth Street Public Improvement District (PID) with a Beginning Balance of \$17,763, Revenue of \$86,588, and Requirements of \$82,588. \$2,306 in interest accrued in the PID account and late payments, and funding in the amount of \$41,214 is available through 2007 assessments (at an 89.92% collection rate), a \$43,500 contribution from the City of Austin, reduced by a \$432 shortfall in 2006 collections. (Related to item #62)
- 13 Approve an ordinance amending the Fiscal Year 2006-2007 Economic Growth and Redevelopment Services Office Operating Budget Special Revenue Fund of Ordinance No. 20060911-001 to adopt a budget for the Austin Downtown Public Improvement District (PID), with a beginning balance of \$467,206. Revenue of \$2,123,061, and Requirements of \$2,023,061. Funding is available through \$1,868,116 in 2007 assessments (at a 96.95% collection rate), \$42,915 in collections from 2006, \$62,030 interest accrued in the PID Account and late payments, and a \$150,000 annual contribution from the City of Austin (\$75,000 Austin Convention Center Fund and \$75,000 in the Water & Wastewater Utility Fund). Revenue adjustments may be made as a result of the assessment roll. Public Hearing and Council's action on the assessment roll on November 30, 2006. (Related to item #63)

Human Resources

- 14 Adopt a resolution amending Chapter A of the Personnel Policies to include Service Incentive Pay Enhancement authorized by the City Council for Fiscal Year 2006-2007. There is no fiscal impact. Funding is available in the approved Fiscal Year 2006-2007 budget.
- 15 Approve a resolution confirming the appointment of Stephen C. Edmonds to the Firefighters and Police Officers Civil Service Commission.
- 16 Approve a resolution confirming the appointment of Janis Guerrero Thompson, Ph.D. to the Firefighters and Police Officers Civil Service Commission.

Public Works

- 17 Authorize execution of a construction contract with FACILITIES REHABILITATION, INC., Fort Worth, TX, (MBE/MH 93.95%) for the Austin Clean Water Program. Govalle 4 East 4th Street Wastewater Improvements Project in the amount of \$332,897. Funding in the amount of \$332,897.00 is

available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility. Lowest bid of six 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 0 00% MBE and 6 05% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

- 18 Authorize execution of a construction contract with MCLEAN CONSTRUCTION, LTD , Killeen, TX, for the Barton Hills Retrofit Project in an amount not to exceed \$928,586. Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review 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) by meeting the goals, 18 5% MBE and 3 6% WBE subcontractor participation. Recommended by the Environmental Board, Zoning and Platting Commission, Planning Commission, and, the Parks Board (including the Land and Facilities Committee).
- 19 Authorize negotiation and execution of a professional services agreement with HALFF ASSOCIATES, INC , Austin, TX, for engineering services for the Gilleland Creek Modeling and Mapping Project, in an amount not to exceed \$750,000. Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department. Best qualification statement of eight 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) by meeting the goals, 15 90% MBE and 14 20% WBE subconsultant participation.
- 20 Authorize negotiation and execution of a professional services agreement with URS CORPORATION, Austin, TX, for planning and engineering services relative to decommissioning and demolition of the Thomas C. Green Water Treatment Plant (WTP) and related facilities in an amount not to exceed \$750,000. Funding is included the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility. Best qualification statement of six 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) by meeting the goals, 18 6% MBE and 14 5% WBE subconsultant participation. Recommended by the Water and Wastewater Commission.
- 21 Authorize negotiation and execution of a professional services agreement with DELTA AIRPORT CONSULTANTS, INC , Austin, TX, for engineering services for Austin-Bergstrom International Airport Runway 35L Bypass Taxiway in an amount not to exceed \$565,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Aviation Department. Best qualification statement of five statements received. This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2 9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal, 31% DBE subconsultant participation. Recommended by the Austin Airport Advisory Commission.
- 22 Authorize negotiation and execution of an amendment to the professional services agreement with AGUIRRE CORPORATION, Dallas, TX, ARCHITECTURAL PLUS (WBE/FR), Austin TX, ELLIOTT and HAMILL ARCHITECTS, INC , Austin, TX, GRABBER, SIMMONS and COWAN INC , Austin, TX, LAWRENCE GROUP

ARCHITECTS INC , Austin TX, LIMB ACKER and GODFREY ARCHITECTS (WBE/FR), Austin, TX SMITH + MORTON and MACKEY ARCHITECTURE, Austin, TX, TEAM HAAS (WBE/FR), Austin, TX, and WHITE, DOLCE and BARR ARCHITECTS, Austin, TX, for architectural services for the General Architectural Services Rotation List, in the amount of \$800 000 for a total contract amount not to exceed \$6,292,000 including administrative approvals Funding is available in the Fiscal Year 2006 2007 Capital Budgets and/or Operating 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), 15 80% MBE and 13 50% WBE sub consultant participation to date

- 23 Approve the negotiation and execution of a 6 month lease renewal for 15 000 square feet of warehouse space located at 921 Reinli Street from GOLDSTAR INVESTMENTS LTD, Austin TX in an amount not to exceed \$30,000, for a total contract amount not to exceed \$50,000 for evidence storage by the Austin Police Department Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Police Department Funding for the remaining contract period is contingent upon available funding in future budgets

Purchasing Office

- 24 Authorize award and execution of a contract with ALFRED CONHAGEN, INCORPORATED OF TEXAS LaMargue TX for the inspection and overhaul of River Pump No 1 at Decker Creek Power Station in an amount not to exceed \$75,991 Funding is available in the Fiscal Year 2006 2007 Operating Budget of Austin Energy 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
- 25 Authorize award and execution of a contract with JOHNSON CONTROLS, Austin TX, for the purchase and installation of two 1250 ton glycol chillers and related equipment in an amount not to exceed \$4,269,531 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Critical Business Need 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 critical business need, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation
- 26 Authorize award, negotiation and execution of a contract with PARAGON AIRHEATER TECHNOLOGIES, Corona, CA for the purchase of seals for the Decker Creek Power Station Unit No 1 air preheater in an amount not to exceed \$95,128 30 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Sole proposal 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 12 month requirements service contract with MECHANICAL DYNAMICS & ANALYSIS Latham, NY,

NORTH AMERICAN ENERGY SERVICES/TRISTAR Houston, TX, WOOD GROUP/PRATT WHITNEY, Windsor Locks, CT and SIEMENS POWER GENERATION, INCORPORATED, Houston, TX, for steam turbine generator maintenance at Austin Energy power plants, in an estimated amount not to exceed \$4,500,000 each and combined with four 12-month extension options in an estimated amount not to exceed \$4,500,000 each and combined per extension option, for a combined total estimated contract amount not to exceed \$22,500,000 Funding in the amount of \$3,750,000 is available in the Fiscal Year 2006 2007 Operating Budget of Austin Energy Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets Best four evaluated proposals of five 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 24-month requirements supply contract with TECHLINE PIPE LP, Austin, TX for cast iron manhole covers and rings in an estimated amount not to exceed \$110,166, with two 12-month extension options in an estimated amount not to exceed \$55,083 per extension option for a total estimated contract amount not to exceed \$220,332 Funding in the amount of \$45,902 50 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Energy Department Funding for the remaining 14 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
- 29 Authorize award, negotiation, and execution of a 24 month requirements service contract with TERRACON CONSULTING, Austin, TX, and ENVIRONMENTAL RESOURCE CONSULTANTS, Austin, TX, for air monitoring and sampling services for asbestos and lead-based paint at power plants and, if needed, at other Austin Energy facilities in an estimated amount not to exceed \$450,000 each and combined, with a 24 month extension option in an estimated amount not to exceed \$450,000 each and combined per extension option for a combined estimated total contract amount not to exceed \$900,000 Funding in the amount of \$187,500 is available in the Fiscal Year 2006 2007 Operating Budget of Austin Energy Funding for the remaining 14 months of the original contract period and extension option is contingent upon available funding in future budgets Best two evaluated proposals of three 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
- 30 Authorize award and execution of a 24 month requirements service contract with UTILIQUEST, LLC, Atlanta GA, for underground utility locating services in an estimated amount not to exceed \$465,000 with two 12-month extension options in an estimated amount not to exceed \$232,500 per extension option, for a total estimated contract amount not to exceed \$930,000 Funding in the amount of \$193,750 is available in the Fiscal Year 2006 2007 Operating Budget of Austin Energy Funding for the remaining 14 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 9C of the City Code (Minority and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

- 31 Authorize award and execution of a 24 month requirements supply contract with HEART OF TEXAS HOTMIX, LC, Belton, TX for the purchase of hot mix - cold laid asphaltic concrete (cold mix) in an estimated amount not to exceed \$794,400, with two 12 month extension options in an estimated amount not to exceed \$397,200 per extension option, for a total estimated contract amount not to exceed \$1,588,800. Funding in the amount of \$331,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility. Funding for the remaining 14 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.
- 32 Authorize award and execution of Amendment No. 8 to a contract with NEXTGEN HEALTHCARE INFORMATION SERVICES, Horsham, PA, to purchase additional software licenses and maintenance services in an estimated amount not to exceed \$544,980, for a revised total estimated contract amount not to exceed \$1,932,983.68. Funding in the amount of \$318,750 is included in the Fiscal Year 2006-2007 Capital Budget of the Community Care Services Department. Funding in the amount of \$30,410 is included in the Fiscal Year 2006-2007 Operating Budget of the Community Care Services Department. Funding in the amount of \$195,820 for the increase of the remaining two 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). No subcontracting opportunities were identified, therefore, no goals were established for this contract.
- 33 Authorize award and execution of a 24-month requirements service contract with THE PERSONNEL STORE, Inc. (WBE/FH), Austin, TX, for temporary personnel services in an estimated amount not to exceed \$700,000, with two 12 month extension options in an estimated amount not to exceed \$350,000 per extension option for a total estimated contract amount not to exceed \$1,400,000. Funding in the amount of \$291,667 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Convention Center department. Funding for the remaining 14 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specification of five 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.
- 34 Authorize award and execution of a contract through the HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS (H GAC) with FISHER SCIENTIFIC COMPANY, Pittsburg, PA, for the purchase of one self contained decontamination trailer in an amount not to exceed \$76,148.56. Funding in the amount of \$70,592.97 is available in the Fiscal Year 2005 Metropolitan Medical Response System (MMRS) grant. This is a Federal grant under the Department

of Homeland Security Funding in the amount of \$5,555.59 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Fire 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.

35. Authorize execution of Amendment No. 4 with TEXAS INDUSTRIES FOR THE BLIND & HANDICAPPED, Austin, TX, to increase the second extension option for temporary personnel services in an estimated amount not to exceed \$182,000, for a revised total estimated contract amount not to exceed \$822,375. Funding in the amount of \$151,667 is available in the Fiscal Year 2006-2007 Operating Budgets of various departments. Funding for the remaining two months of the extension option is contingent upon available funding in future budgets. This contract was 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.
36. Authorize award and execution of a 12-month requirements supply contract with GAIL S. FLAGS & GOLF COURSE ACCESSORIES, INC., Fort Worth, TX, for golf course accessories and supplies, in an estimated amount not to exceed \$54,236.89, with two 12-month extension options in an estimated amount not to exceed \$54,236.89 per extension option, for a total estimated contract amount not to exceed \$162,710.67. Funding in the amount of \$45,197.40 is available in the Fiscal Year 2006-2007 Operating Budget of the Parks and Recreation Department Fund. Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid 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.

Item(s) from Council

37. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
38. Approve a resolution Directing the City Manager to enter into an agreement with ARTS Center Stage for the placement of memorial plaques at the Long Center and to work with the Austin Music Commission to develop and finalize a selection process for making annual recommendations to the City Council for the approval of persons proposed to be honored with a plaque. (Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)
39. Approve a resolution establishing a sister city relationship with the City of Antalya, Turkey. (Mayor Will Wynn, Council Member Jennifer Kim and Council Member Lee Leffingwell)

- 40 Approve reimbursement of fees for the Austin Hindu Temple and Community Center's Social Event which was held on October 29, 2006 at Fiesta Gardens (Council Member Jennifer Kim Council Member Sheryl Cole and Council Member Lee Leffingwell)
- 41 Approve waiver of fees and requirements under Chapter 14 of the Code for the 2006 Mothers Against Drunk Driving 5K, to be held on December 17, 2006 (Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)

12 00 PM -- Citizen Communications General

Linda Hutson Ask City Council to make Bus Stops Non-Smoking for health of others

CarolAnneRose Kennedy MILLENIUM CHRISTMAS

John K Kim Appreciation of Austin City Council

Don A Williamson - Stones By Water

Richard Troxell Homelessness of Austin

Jeff Jack - Building Permit Process

Randolph George Mueller Discussion of Request for Offsight Runoff Funding for Gables Project

Pope Morrison North Cross Mall

Jason Mittman - North Cross Mall

Paige Hill - North Cross Mall

Executive Session

- 42 Discuss legal issues regarding the City's Minority-Owned and Women-Owned Business Enterprise Program (MBE/WBE), including the availability and disparity study of minority owned and women-owned businesses (Private Consultation with Attorney Section 551 071)
- 43 Discuss legal issues relating to the Homestead Preservation Act, Local Government Code Chapter 373A (HB 525) (Private Consultation with Attorney Section 551 071)

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

- 44 C14 06 0018 6203 Berkman Drive Approve second/third readings of an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 6203 Berkman Drive (Fort Branch Creek Watershed) from family residence (SF-3) district zoning to neighborhood commercial mixed use

(LR MU) combining district zoning First reading approved on November 2 2006 Vote 5-0 (McCracken and Kim off the dais) Applicant and Agent Troy Hana City Staff Robert Heil, 974 2330

- 45 C14 06 0134 Lake Line Austin Development, Ltd , Lakeline Commons - Approve second/third readings of an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as North F M 620 Road and Ridgeline Boulevard (Lake Creek Watershed) from commercial highway (CH) district zoning, general commercial services (CS) district zoning, community commercial-conditional overlay (GR-CO) combining district zoning and limited office conditional overlay (LO-CO) combining district zoning to community commercial mixed use conditional overlay (GR-MU CO) combining district zoning for Tract 1 and limited office-conditional overlay (LO-CO) combining district zoning for Tract 2 First reading approved on October 19, 2006 Vote 6 0 (Martinez off the dais) Applicant PSI (Ralph Reed) Agent Shaw Hamilton Consultants (Shaw Hamilton) City Staff Sherri Sirwaitis, 974 3057

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

- 46 PH C14-04 0030 - Time Insurance, Inc - Conduct a public hearing and approve 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 (GR-MU) 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 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
- 47 PH C14-06 0117 - Time Insurance 2 Conduct a public hearing and approve 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 Staff Recommendation To grant community commercial mixed use (GR MU) combining district zoning Planning Commission Recommendation To grant limited industrial service planned development area (LI PDA) combining district zoning Applicant Schuler Family Trust 1988 (John Schuler) Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974 2330
- 48 PH NPA 06 0009 01 University Enterprises - Conduct a public hearing and approve an ordinance amending Ordinance No 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan by amending the future land use map from single family to community commercial for the property located at 1901 1903 E 11th Street Staff Recommendation To deny community commercial designation Planning Commission Recommendation To deny community commercial designation

Applicant University Enterprises (Bertha Means) Agent Carter Design Group (Donna Carter) City Staff Robert Heil, 974-2330

- 49 PH C14 06 0159 - University Enterprises Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1901-1903 E 11th Street (Town Lake Watershed) from family residence-neighborhood plan (SF 3 NP) combining district zoning to community commercial-mixed use neighborhood plan (GR MU NP) combining district zoning Staff Recommendation To deny community commercial mixed use-neighborhood plan (GR MU NP) combining district zoning Planning Commission Recommendation To deny community commercial-mixed use neighborhood plan (GR-MU NP) combining district zoning Applicant University Enterprises (Bertha Means) Agent Carter Design Associates (Donna Carter) City Staff Robert Heil, 974-2330
- 50 PH C2A 84 002 Schlumberger PDA Amendment Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the City Code by rezoning property locally known as 8311 RR 620 North (Bull Creek and Lake Travis Watersheds) from limited industrial service planned development area (LI PDA) combining district zoning to limited industrial service planned development area (LI-PDA) combining district zoning to change a condition of zoning Zoning and Platting Commission Recommendation To be reviewed on December 19, 2006 Applicant USL Austin Reserve, L P (Lionstone) Agents Armbrust & Brown, L L P (Richard Suttle) and Consort (Ben Turner) City Staff Tina Bui 974-2755
- 51 PH C14-06-0066 - Furrows North Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13427 Pond Springs Road (Lake Creek Watershed) from interim rural residence (I-RR) district zoning to general commercial services conditional overlay (CS-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR CO) combining district zoning for Tract 2 Staff Recommendation To grant general commercial services-conditional overlay (CS CO) combining district zoning for Tract 1 and community commercial conditional overlay (GR-CO) combining district zoning for Tract 2 Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay (CS CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2 Applicant Furrows North Properties, Ltd (John Lewis, President) Agent John Lewis Company (Graham Carter) City Staff Sherri Sirwaitis, 974-3057
- 52 PH NPA-06 0009 03 Calavan II - Conduct a public hearing and approve an ordinance amending Ordinance No 011213 41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan by amending the future land use map from single family use to office-mixed use designation for the property located at 1204 Salina Street Staff Recommendation To grant office-mixed use designation Planning Commission Recommendation To grant office-mixed use designation Applicant and Agent Calavan Family Partnership (Brooks Calavan) City Staff Robert Heil, 974 2330
- 53 PH C14 06 0163 Calavan II Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1204 Salina Street (Boggy Creek Watershed) from family residence neighborhood plan (SF 3 NP) combining district zoning to limited office mixed

use conditional overlay neighborhood plan (LO MU-CO NP) combining district zoning Staff Recommendation To grant limited office mixed use conditional overlay-neighborhood plan (LO MU CO NP) combining district zoning Planning Commission Recommendation To grant limited office mixed use conditional overlay-neighborhood plan (LO-MU CO NP) combining district zoning Applicant and Agent Calavan Family Partnership (Brooks Calavan) City Staff Robert Heil, 974 2330

54 C14 06 0173 Kaleidoscope Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6400 FM 969 (Walnut Creek Watershed) from general office neighborhood plan (GO-NP) combining district zoning to general office mixed use neighborhood plan (GO MU NP) combining district zoning Staff Recommendation To grant general office-neighborhood plan (GO-NP) combining district zoning Planning Commission Recommendation To grant general office-mixed use neighborhood plan (GO MU NP) combining district zoning Applicant 1825 Fortview Inc (Jimmy Nassour Agent Rivera Engineering (Mike Rivera) City Staff Robert Heil, 974-2330

55 C14-06 0185 Lamar Square - Conduct a public hearing and approve an
PH ordinance amending Chapter 25 of the Austin City Code by rezoning property locally known as 1340 and 1342 Lamar Square (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to general commercial services mixed use-conditional overlay (CS MU CO) combining district zoning Staff Recommendation To grant general commercial services mixed use conditional overlay (CS MU CO) combining district zoning Planning Commission Recommendation To grant general commercial services-mixed use-conditional overlay (CS MU CO) combining district zoning Applicant Dominic Proyopulos Agent Land Answers (Jim Bennett) City Staff Robert Heil, 974-2330

56 C14-06 0189 Del Curto Conduct a public hearing and approve an ordinance
PH amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2608 Del Curto (West Bouldin Creek Watershed) from family residence (SF 3) district zoning to urban family-conditional overlay (SF 5 CO) combining district zoning Staff Recommendation To grant urban family-conditional overlay (SF 5) combining district zoning Planning Commission Recommendation To grant urban family conditional overlay (SF 5) combining district zoning Applicant Michael Friedman Agent Mike McHone Real Estate (Mike McHone) City Staff Robert Heil, 974 2330

57 C14-06-0190 Block 21 - City Initiated - Conduct a public hearing and approve
PH an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 310 West 2nd Street (Town Lake Watershed) from central business district (CBD) district zoning to central business district-central urban redevelopment (CBD CURE) combining district zoning Staff Recommendation To grant central business district central urban redevelopment-conditional overlay (CBD CURE CO) combining district zoning Planning Commission Recommendation To grant central business district central urban redevelopment conditional overlay (CBD CURE CO) combining district zoning Applicant City of Austin Real Estate Services (Laurine Rizer) Agent Neighborhood Planning and Zoning Department City Staff Jorge E Rousselin, 974 2975

58 C14 06 0195 Gaines Conduct a public hearing and approve an ordinance
PH amending Chapter 25 2 of the Austin City Code by rezoning property locally

known as 4978 U S 290 West (Barton Creek Watershed - Barton Creek Zone) from general commercial services (CS) district zoning to commercial liquor sales-conditional overlay (CS 1 CO) combining district zoning Staff Recommendation To grant commercial-liquor sales-conditional overlay (CS 1 CO) combining district zoning Planning Commission Recommendation To grant commercial liquor sales-conditional overlay (CS 1 CO) combining district zoning Applicant 1999 ACDMY-JCL Trust (Joe Longbotham) Agent Drenner & Golden Stuart Wolff, L L P (Michele Rogerson) City Staff Robert Heil, 974-2330

59 PH C14-05-0145 - Redeemer Presbyterian Church - Conduct a public hearing and approve second/third readings of an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2105 Alexander Avenue (Boggy Creek Watershed) from general commercial services mixed use conditional overlay neighborhood plan (CS-MU CO-NP) combining district zoning to general commercial services mixed use conditional overlay neighborhood plan (CS-MU CO-NP) combining district zoning to change a condition of zoning First reading approved on October 19, 2006 Vote 6-1 (Kim voted Nay) Applicant Redeemer Presbyterian Church Agent Armbrust & Brown (Richard Suttle) City Staff Robert Heil, 974 2330

60 PH C14-06-0174 - Channel Road Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1719 Channel Road, Unit B (Lake Austin Watershed) from Lake Austin residence (LA) district zoning to single family residence standard lot (SF 2) district zoning Staff Recommendation To grant single-family residence-standard lot (SF 2) district zoning Zoning and Platting Commission Recommendation To deny single family residence standard lot (SF 2) district zoning Applicant and Agent David Peterson City Staff Jorge E Rousselin 974-2975 A valid petition has been filed in opposition to this rezoning request

61 PH C814 06 0068 - St David s PUD Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 919 1025 East 32nd Street, 918-1004 East 32nd Street, 900 East 30th Street, and 3000-3018 North IH-35 (Waller Creek Watershed) from general commercial services neighborhood plan (CS NP) combining district zoning, general commercial services-conditional overlay neighborhood plan (CS-CO-NP) combining district zoning, and community commercial conditional overlay-neighborhood plan (GR CO-NP) combining district zoning to planned unit development neighborhood plan (PUD-NP) combining district zoning Staff Recommendation To deny planned unit development neighborhood plan (PUD NP) combining district zoning Planning Commission Recommendation To grant planned unit development neighborhood plan (PUD NP) combining district zoning with conditions Applicant Columbia/St David s Healthcare System, L P (Malcolm Belisle), and St David s Healthcare Partnership (Bruno & Judith Ybarra) Agent Clark, Thomas & Winters, P C (John M Joseph) City Staff Jorge E Rousselin 974 2975

5 30 PM -- Live Music

Sunny Sweeney

5 30 PM -- Proclamations



Proclamation COPD Awareness Month to be presented by Mayor Will Wynn and to be accepted by Laura Chapman

Proclamation Austin Society of Training and Development Employee Learning Week to be presented by Mayor Will Wynn and to be accepted by Joyce Batty

6 00 PM -- Public Hearings and Possible Actions

- 62 PH Conduct a public hearing and approve an ordinance on the East 6th Street Public Improvement District (PID) 2007 assessments, adopting the assessment roll and levying assessments Funding at the approved 2007 assessment rate of \$0.10/\$100 valuation is estimated to produce \$41,214 at an 89.92% collection rate (Related to #12)
- 63 PH Conduct a public hearing and approve an ordinance on the Downtown Austin Public Improvement District (PID) 2007 assessments, adopting the assessment roll and levying assessments Funding at the approved 2007 assessment rate of \$0.10/\$100 valuation is estimated to produce \$1,868,116 at a 96.95% collection rate (Related to #13)
- 64 PH Conduct a public hearing and approve an ordinance amending Section 25.2.1051 of the City Code to clarify that compatibility standards apply to development unless otherwise provided by a specific provision of the City Code, amending Section 25.2.1052 to clarify the conditions that apply to the exception from compatibility standards related to construction of a residential use permitted in an urban family residence or more restrictive zoning district, and, declaring an emergency
- 65 PH Conduct a public hearing to receive public comments and adopt an ordinance amending the pole, tower and other infrastructure attachment fees in the Electric Rate Schedule in Exhibit A of Ordinance No. 20060911-004 Recommended by the Electric Utility Commission

Adjourn

 The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.  For assistance please call 974.3256 OR 974.2445 TDD

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974.3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más 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 sesión del Consejo.

CITY COUNCIL AGENDA

Council Meetings

January 12 2006
January 26 2006

February 2, 2006
February 9 2006
February 16 2006

March 2 2006
March 9 2006
March 23 2006

April 6 2006
April 20, 2006
April 27 2006

May 4 2006
May 18 2006
May 25 2006

June 8 2006
June 22 2006

July 27 2006

August 10 2006
August 24 2006
August 31, 2006

September 11, 12, 13
(Budget Readings)
September 28, 2006

October 5 2006
October 19 2006

November 2 2006
November 16 2006
November 30 2006

December 7 2006
December 14 2006

Cancelled Meetings

January 5 2006
January 19 2006

February 23, 2006

March 16 2006
March 30 2006

April 13, 2006

May 11 2006

June 1, 2006
June 15 2006
June 29 2006

July 6 2006
July 13, 2006
July 20, 2006

August 3 2006
August 17 2006

September 7, 2006
September 14 2006
September 21 2006

October 12 2006
October 26 2006

November 9 2006
November 23 2006

December 21 2006
December 28 2006