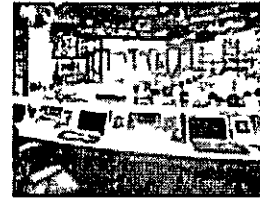
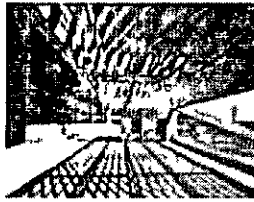
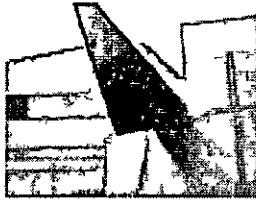


AUSTIN CITY COUNCIL

AGENDA



Thursday, November 1, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, November 1, 2007
at Austin City Hall, 301 W Second Street, Austin, TX



AUSTIN CITY CLERK
POSTING DATE/TIME

07 OCT 26 PM 4 38

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 551¹ of the Texas Government Code to receive advice from legal counsel to discuss matters of land acquisition to discuss personnel matters to discuss or take action on a competitive matter of Austin Energy as provided for under Section 551.086 or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9 55 AM -- Invocation

Rev. San Williams, Senior Pastor, University Presbyterian Church

10 00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting (No discussion on these items)

Approval of Minutes

- 1 Approval of the minutes of the Austin City Council from the regularly scheduled meeting of October 18, 2007

Austin Energy

- 2 Approve the issuance of a rebate in the amount of \$50,802.35 to Austin Independent School District for the installation of a high-efficiency chiller and cooling tower, motors, variable frequency drives, roof insulation and a reflective roof coating at McCallum High School, 5600 Sunshine Drive, Austin, TX. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy. Recommended by the Resource Management Commission.

Communications and Technology Management

- 3 Authorize the negotiation and execution of (1) a Frequency Reconfiguration Agreement with Sprint Nextel for reconfiguration costs, (2) Interlocal agreements with the Austin/Travis County Regional Radio

System partners and associates to reimburse costs related to reconfiguration, and (3) a Reconfiguration Services Agreement with Motorola, Inc. for the reconfiguration of the Austin/Travis County Regional Radio System. The costs for reconfiguration will be paid in full by Sprint Nextel, there will be no cost to the City of Austin or the Regional Radio System partners.

Economic Growth & Redevelopment Services

4. Approve a resolution nominating a proposed SPANSION INC. production facility reequipment and expansion located at 5204 East Ben White Boulevard, Austin, Texas, for designation by the Governor's Office of Economic Development and Tourism as a "Triple Jumbo" Enterprise Project in accordance with Texas Government Code Chapter 2303 ("Texas Enterprise Zone Act").

Fire

5. Authorize negotiation and execution of an Interlocal Agreement between the City and Travis County Emergency Services District Number 4 for firefighter certification training at a cost to the City not to exceed \$33,000. Funding in the amount of \$33,000 is included in the Fiscal Year 2007-2008 Operating Budget of the Austin Fire Department.

Library

6. Approve the appointment of Jane Manaster to a two-year term as Austin's Lay Representative to Central Texas Library System ("CTLIS"), a collaboration of member libraries, Lay Representatives and staff to strengthen public library services and equalize access to information throughout Central Texas. Recommended by the Library Commission.

Management Services

7. Consider and set the Austin City Council meeting schedule for calendar year 2008.

Police

8. Approve an ordinance authorizing the acceptance of \$990,000 in grant funds from the U.S. Department of Justice, and amending the Fiscal Year 2007-2008 Police Department Operating Special Revenue Fund of Ordinance No. 20070910-003 to appropriate \$990,000 for the Austin Police Department Violent Crime Initiative. This Bureau of Justice grant is awarded under the Fiscal Year 2007 Byrne Discretionary funding. Funding is available from the Bureau of Justice. A match is not required.

Public Works

9. Approve a resolution authorizing negotiation and execution of all documents necessary to convey a 7.249-acre portion of the 8400 block

of Delwau Lane to Interest Partners, LLC in exchange for Interest Partners, LLC's conveyance of park land to the City of Austin, construction of certain park access improvements and allowing the City of Austin's police and EMS use of the driving tract for free
Recommended by the Zoning and Platting Commission and the Urban Transportation Commission

- 10 Approve a resolution authorizing the fee simple acquisition of Lot 1, Block J, Onion Creek Forest, Section 2, Amended Plat, a subdivision in Travis County, Texas, located at 5400 Vine Hill Drive, from Janice Fitchpatrick, for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$72,000 for the land and improvements and \$26,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$108,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 11 Approve an ordinance amending Section 12-4-64(D) of the City Code by extending the existing school zone on Staked Plains Loop (west) to increase the safety of students attending Rutledge Elementary School Funding in the amount of \$350 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs and flashers
- 12 Approve an ordinance amending Section 12-4-64(D) of the City Code by adding a portion of Avery Ranch Boulevard to the list of streets having a maximum speed limit of 40 miles per hour at all times Funding in the amount of \$440 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs
- 13 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by Davis Lane and Guidepost Trail to the north, Manchaca Road to the east, West Slaughter Lane to the south, and Brodie Lane to the west Funding in the amount of \$9,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 14 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by East Riverside Drive to the north, South Pleasant Valley Road to the east, East Oltorf Street to the south, and IH 35 East Frontage Road to the west Funding in the amount of \$5,400 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 15 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the two neighborhood areas bounded by 1) East Rundberg Lane

to the north, IH 35 (North) West Frontage Road to the east, East Anderson Lane to the south, and North Lamar Boulevard to the west, and 2) Dungan Lane to the north, Wall Street to the east, Cross Park Drive to the south, and Cameron Road/Dessau Road to the west Funding in the amount of \$5,170 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs

- 16 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by East Oltorf Street to the north, Burleson Road to the east, East Ben White Boulevard to the south, and IH 35 East Frontage Road to the west Funding in the amount of \$3,750 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 17 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by Hancock Drive to the north, Burnet Road to the east, Shoal Creek proper to the west, and West 45th Street to the south Funding in the amount of \$4,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs
- 18 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by Manchaca Road and South Lamar Boulevard to the west, West Oltorf Street to the north, the Union Pacific Rail Road tracks to the east and West Ben White Boulevard to the south Funding in the amount of \$5,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 19 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by South Lamar Boulevard and West Ben White Boulevard to the north, Manchaca Road to the east West Stassney Lane to the south, and West Gate Boulevard to the west Funding in the amount of \$5,700 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 20 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by St Elmo Road and Viewpoint Drive to the north, Stassney Lane to the east, Williamson Creek to the south, and Pleasant Valley Road to the west Funding in the amount of \$9,300 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs
- 21 Approve an ordinance amending Section 12-4-64(D) of the City Code to

- establish a maximum speed limit of 25 miles per hour on certain streets within the Travis Heights Neighborhood bounded by Riverside Drive to the north, Congress Avenue to the west, Oltorf Street to the south, and IH 35 West Frontage Road to the east. Funding in the amount of \$17,550 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs.
22. Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by West 38th Street to the south, West 45th Street to the north, North Lamar Boulevard to the east, and Shoal Creek proper to the west. Funding in the amount of \$4,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs.
23. Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by West Stassney Lane to the north, South 1st Street to the east, West William Cannon Drive to the south, and the Union Pacific Rail Road tracks to the west. Funding in the amount of \$7,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs.
24. Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by West Oltorf Street to the north, South 1st Street to the east, West Ben White Boulevard to the south, and Union Pacific Rail Road to the west. Funding in the amount of \$5,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs.
25. Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by William Cannon Drive to the north, Pleasant Valley Road to the east, Bluff Springs Road to the west, and Onion Creek to the south. Funding in the amount of \$13,200 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for installation of necessary signs.

Purchasing Office

26. Authorize award and execution of a 24-month requirements supply contract with PRIESTER-MELL & NICHOLSON, Austin, TX for backfill polyurethane foam kits for stabilizing utility poles during installation in an estimated amount not to exceed \$658,840, with two 12-month extension options in an estimated amount not to exceed \$329,420 per extension option, for a total estimated contract amount not to exceed \$1,317,680. Funding in the amount of \$301,968 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining 13 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest

bid meeting specifications 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.

27. Authorize award and execution of two 24-month requirements supply contracts with BADGER METER, INC. Milwaukee, WI, and with HERSEY METERS COMPANY, LLC, Cleveland, NC, for the supply of various types and sizes of water meters for Austin Water Utility in estimated amounts not to exceed \$1,609,918 and \$342,000 respectively, with two 12-month extension options in estimated amounts not to exceed \$804,959 and \$171,000 respectively for each extension option, for total estimated contract amounts not to exceed \$3,219,836 and \$684,000 respectively. Funding in the amount of \$894,629 is available in the Fiscal Year 2007–2008 Operating Budget of the Austin Water Utility. Funding for the remaining 13 months of the original contract period and extension options are contingent upon available funding in future budgets. Lowest bids 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. Recommended by the Water and Wastewater Commission.
28. Authorize award and execution of a 24-month requirements supply contract with COMMUNITY TRUCKING, Austin, TX, for the purchase of one-inch river rock for use as bedding material for the Austin Water Utility in an estimated amount not to exceed \$305,616, with two 12-month extension options in an estimated amount not to exceed \$152,808 per extension option, for a total estimated contract amount not to exceed \$611,232. Funding in the amount of \$140,074 is available in the Fiscal Year 2007–2008 Operating Budget of the Austin Water Utility. Funding for the remaining 13 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
29. Authorize award and execution of a 24-month requirements supply contract with SHANNON CHEMICAL CORPORATION, Malvern, PA, for the purchase of liquid phosphate in an estimated amount not to exceed \$607,250, with two 24-month extension options in estimated amounts not to exceed \$759,062 for the first extension option and \$948,828 for the second extension option, for a total estimated contract amount not to exceed \$2,315,140. Funding in the amount of \$278,323 is available in the Fiscal Year 2007–2008 Operating Budget of the Austin Water

Utility Funding for the remaining 13 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bidder meeting specifications 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.

- 30 Authorize award and execution of a 22-month requirements service contract with UNITED RENTALS HIGHWAY TECHNOLOGIES, L P , Austin, TX, as the alternate contractor for the rental of temporary traffic control devices and roadway pavement marking services in an estimated amount not to exceed \$898,334, 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 \$2,368,334. Funding is available in the Fiscal Year 2007-2008 Operating Budgets for Austin Water Utility \$197,098, Public Works \$73,326, Watershed Protection Development Review Department \$91,663, Austin Energy \$55,000, Parks and Recreation Department \$32,076. Funding for the remaining 11 months of the original contract term and extension options is contingent upon available funding in future budgets. Lowest eligible 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. Recommended by the Water and Wastewater Commission.
- 31 Authorize award and execution of a 36-month requirements service contract with TOTAL ROOFING SERVICES, INC , Austin, TX for roofing preventive maintenance and repair services in an estimated amount not to exceed \$300,000, with three 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 \$600,000. Funding in the amount of \$91,667 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department. Funding for the remaining 25 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specification 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.
- 32 Authorize execution of a 16-week Interlocal Agreement with AUSTIN COMMUNITY COLLEGE, Austin, TX, to provide training to Public Works employees in the Job Forward Program for a total contract amount of \$21,100. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department. Interlocal Agreement. 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 791 of the Texas Government Code and no goals were established for this solicitation

- 33 Authorize award, negotiation, and execution of a 36-month contract with ERICSSON, INC , Warrendale, PA, for maintenance and support of the asynchronous transfer mode communications network for traffic system management in an amount not to exceed \$175,503 56, with one 36-month extension option in an amount not to exceed \$175,503 56, for a total contract amount not to exceed \$351,007 12 Funding in the amount of \$58,501 19 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department Funding for the remaining 24 months of the original contract amount and the extension option is contingent upon available funding in future budgets Sole source 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

Telecommunications & Regulatory Affairs

- 34 Adopt an ordinance approving an application by Texas Gas Services for a gas facilities relocation costs recovery surcharge on volumes of gas sold and transported to customers in Austin
- 35 Approve an ordinance granting Alaska Native Broadband 1 License, LLC, a non-exclusive license to install and operate wireless communications equipment in the public right-of-way in the median at 11609 ½ Metric Boulevard Unanticipated General Fund revenue in the amount of \$5,700 for Fiscal Year 2007-2008 Reviewed by the Council Committee for Emerging Technology and Telecommunications

Item(s) from Council

- 36 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 37 Approve a resolution directing the City Manager to implement Open Government Online, a citywide redesign project to the city's Website with a goal of significantly increasing the number of online services available to the public (Council Member Lee Leffingwell, Mayor Pro Tem Betty Dunkerley and Council Member Mike Martinez)
- 38 Approve a resolution adopting Austin Fire Department Four Person Staffing as the minimum staffing requirement of the Austin Fire Department and directing the City Manager to implement a minimum

- staffing policy for the Austin Fire Department in January 2008 (Council Member Mike Martinez, Mayor Pro Tem Betty Dunkerley and Council Member Lee Leffingwell)
- 39 Approve waiver of fees and authorize payment of certain costs for Blue Lapis Light Illumination held at the Seaholm Power Plant (Mayor Pro Tem Betty Dunkerley and Council Member Jennifer Kim)
 - 40 Approve waiver of \$2200 in street closure fees under Chapter 14 of the Code for the Texas Book Festival to be held November 3-4, 2007 (Council Member Brewster McCracken, Mayor Pro Tem Betty Dunkerley and Mayor Will Wynn)
 - 41 Approve waiver of park rental fees and requirements for the East Austin Lion's Club World War II Veterans Event to be held at the Mexican American Cultural Center on November 10, 2007 (Council Member Mike Martinez, Council Member Sheryl Cole and Council Member Lee Leffingwell)
 - 42 Approve waiver of park rental fees for the Austin Asian Film Festival Found in China screenings to be held on November 10, 2007 at the Carver Museum (Council Member Jennifer Kim, Council Member Sheryl Cole and Mayor Pro Tem Betty Dunkerley)
 - 43 Approve waiver of fees and requirements under Chapter 14 of the Code for the Thundercloud Sub Turkey Trot to be held on November 22, 2007 (Mayor Will Wynn, Council Member Mike Martinez and Council Member Jennifer Kim)
 - 44 Approve an ordinance reimbursing Health Department temporary vending permits for the Green Corn Project Autumn Celebration held on October 21, 2007 at Boggy Creek Farm (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)

Item(s) to Set Public Hearing(s)

- 45 Set a public hearing to consider an ordinance amending Chapter 25-8 of the City Code to add a new section 25-8-27 relating to redevelopment in the Barton Springs Zone (Suggested date and time November 8, 2007, 6 00 p m at Austin City Hall, 301 W Second St , Austin, TX) Recommended by the Environmental Board and Planning Commission
- 46 Set a public hearing to consider a request by Yves Macias, the owner of property located at 5001 Airport Boulevard, for a waiver from the distance requirement of City Code Section 4-9-4(A) which requires a minimum of 300 feet between a business that sells alcoholic beverages and a public school (Suggested date and time November 8, 2007, 6 00 p m at Austin City hall, 301 W Second Street, Austin, TX)
- 47 Set a public hearing to receive comments regarding proposed changes to the City s board and commission system (Suggested date and time

November 8, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX) The provisions of the proposed ordinance related to financial reporting requirements and conflict of interest disclosure were recommended by the Ethics Review Commission

12 00 PM -- Citizen Communications General

Dale L. Flatt - Status of The 5 Active City Cemeteries and the need to Adopt a Cemetery Master Plan

Brian Leonard - Parks

Susan Sein - Parks

Patty Sprinkle - Salvation Army Site - Cumberland and South 5th

CarolAnneRose Kennedy - WHEN THE COPS WON'T LEAVE YOU ALL LONE YOU HAVE THE RIGHT TO REMAIN STUPID

Rita Gonzales-Garza - Services to Juveniles in Court System

Phillip A. Dick - Police Mental Abuse by Filing False Arrest I would like to make an appointment with Chief Acevedo to discuss my problem

G. Pena - City Issues, Keep Austin Affordable, The Poor, Needy and Have Nots Cannot Afford to live in Austin Build True Affordable Housing

Richard Viktorin - Balcones Canyonlands Preserve - Double Standards for Endangered Species Management

Robert MacDonald - Values

Executive Session

- 48 Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551.074)
- 49 Discuss legal issues related to the search for a new City Manager (Private Consultations with Attorney – Section 551.071)

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

- 50 NP-07-0024 - Approve second/third readings of an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the North

Burnet/Gateway 2035 Master Plan The Master Plan will serve as the Combined Neighborhood Plan for the area bounded by Metric Boulevard on the east, US 183 on the south and west, and Braker Lane, MoPac, and Walnut Creek on the north and northwest First reading approved on October 18, 2007 Vote 5-0 (Kim and Martinez - Off the dais) City Staff Molly Scarbrough, 974-3515

- 51 C14-2007-0157 – North Burnet/Gateway Neighborhood Master Plan Rezoning –City Initiated - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the area bounded by MoPac Expressway, Metric Boulevard, Highway 183/Research Boulevard, and Braker Lane (Shoal Creek, Walnut Creek, and Little Walnut Creek Watersheds) from Various to Phase I of the North Burnet/Gateway Master Plan Rezoning and application of NP overlay First reading approved on October 18, 2007 Vote 6-0 (Martinez-off the dais) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Jorge Rousselin, 974-2975
- 52 C20-07-012 - Approve second/third readings of an ordinance amending Chapter 25-2 of the City Code to create the North Burnet/Gateway Overlay District and to establish associated use and site development regulations First reading approved on October 18, 2007 Vote 6-0 (Martinez - off the dais)

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

- 53 C14-2007-0092 - 21C - Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 300 San Jacinto Blvd (Town Lake/Waller Creek Watersheds) 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 with conditions Planning Commission Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning with conditions Applicant Brazos REI POE (Matthew Hooks) Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff Jorge E Rousselin, 974-2975
- 54 C14-2007-0106 - Chinatown Residential - Conduct a public hearing and
PH approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 104 Ferguson Drive (Walnut Creek Watershed) from general commercial services (CS) district zoning and limited office (LO) district zoning to general commercial services-mixed use-conditional overlay (CS-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 Tan International Group (Alex Tan) Agent Land Answers (Jim Witliff) City Staff Jorge E Rousselin, 974-2975
- 55 C14-2007-0165 - Sunset Lot 1 - Conduct a public hearing and approve
PH an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5001 Sunset Trail (Williamson Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning Staff Recommendation To grant family residence-conditional overlay (SF-3-CO) combining district zoning Zoning and Platting Commission Recommendation To grant family residence-conditional overlay (SF-3-CO) combining district zoning Applicant La Corvina Properties (Donley Watt) Agent La Corvina Properties (Donley Watt) City Staff Wendy Rhoades, 974-7719
- 56 C14-2007-0171 - The Domain - Conduct a public hearing and approve
PH an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10700-11000 Burnet Road, 2800 Block of Braker Lane, 11100-11900 Burnet Road and 3300 West Braker Lane (Walnut Creek Watershed) from major industrial-planned development area (MI-PDA) combining district zoning to major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning with conditions Staff Recommendation To grant major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning with conditions Planning Commission Recommendation To grant major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning with conditions Applicant RREEF Domain, L P (Chad Marsh) Agent Drenner+Golden, Stuart, Wolff, LLP (Michele Haussmann) City Staff Jorge Rousselin, 974-2975
- 57 C14-2007-0161 - 5350 Burnet Road - Conduct a public hearing and
PH approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5350 Burnet Road (Shoal Creek watershed) from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to permit vertical mixed use on the site Staff Recommendation To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to permit vertical mixed use on the site Planning Commission Recommendation to grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning Applicant 5350 Burnet Ltd (Ken Carr) Agent Drenner+Golden, Stuart, Wolff, LLP (Michele Rogerson) City Staff Jorge E Rousselin, 974-2975
- 58 C14-95-0183(RCA) - Vina Plaza Restrictive Covenant Amendment -
PH Conduct a public hearing and approve a restrictive covenant amendment for the property located at 12801 Harris Ridge Boulevard

(Harris Branch Watershed) Staff Recommendation To deny the amendment to the restrictive covenant Zoning and Platting Commission Recommendation Forward to Council without recommendation Applicant Ly & Nguyen, L L C (Kevin Nguyen) Agent MWM Design Group (Amelia Lopez-Phelps) City Staff Sherri Sirwaitis, 974-3057

- 59 PH C14-2007-0087 - Vina Plaza - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12801 Harris Ridge Boulevard (Harris Branch Watershed) from rural residence (RR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning with conditions Applicant Ly & Nguyen, L L C (Kevin Nguyen) Agent MWM Design Group (Amelia Lopez-Phelps) City Staff Sherri Sirwaitis, 974-3057

5 30 PM -- Live Music

Dustin Welch

5 30 PM -- Proclamations

Certificates of Congratulations -- Clean Air Force of Central Texas High School Public Service Announcement Contest winners -- to be presented by Mayor Pro Tem Betty Dunkerley and to be accepted by the honorees

Proclamation -- Divided We Fail -- to be presented by Mayor Pro Tem Betty Dunkerley and to be accepted by Jim Hooser

Proclamation -- Texas Advanced Practice Nurse Week -- to be presented by Mayor Pro Tem Betty Dunkerley and to be accepted by Sandra Ransom, NP

Certificate of Appreciation -- Emilee Whitehurst -- to be presented by Mayor Pro Tem Betty Dunkerley and to be accepted by the honoree


Proclamation -- Habitat for Humanity Gay Pride Build Day -- to be presented by Council Member Jennifer Kim and to be accepted by Michael Kellerman, Bettie Naylor, and Michael Willard


Proclamation -- Veteran s Day Tree Planting and Dedication -- to be presented by Council Member Brewster McCracken and to be accepted by Hector Ortiz and Veterans' Groups

6 00 PM -- Public Hearings and Possible Actions

- 60 PH Conduct a public hearing and approve an ordinance adjusting the corporate boundary between the City of Austin and the City of Cedar Park in accordance with Texas Local Government Code Section 43 031 (The proposed boundary adjustment includes approximately 1 acre at the intersection of Lakeline Blvd and US 183)
- 61 PH Conduct a public hearing for the full purpose annexation of Cantarra Section One Area (Approximately 62 acres in Travis County north of Gregg Lane approximately 4,356 feet west of the intersection of Harris Branch Parkway and Gregg Lane)
- 62 PH Conduct a public hearing for the full purpose annexation of the Coopers Meadow Area (Approximately 80 acres in southeastern Travis County south of State Highway 71 East approximately 606 feet west of the intersection of State Highway 71 East and Ross Road)
- 63 PH Conduct a public hearing for the full purpose annexation of the Grand Avenue Parkway Area (Approximately 562 acres in Travis County at the intersection of IH 35 North and Grand Avenue parkway)
- 64 PH Conduct a public hearing for the full purpose annexation of Residences at Onion Creek S M A R T Housing Area (Approximately 23 acres in Travis County at the northeast corner of the intersection of Brandt Road and East Slaughter Lane)
- 65 PH Conduct a public hearing for the full purpose annexation of the Ribelin Ranch Area (Approximately 201 acres in Travis County north of FM 2222 approximately 205 feet east of the intersection of FM 2222 and McNeil Drive)
- 66 PH Conduct a public hearing for the limited purpose annexation of the River Hills Road Area (Approximately 2 acres in Travis County located east of River Hills Road approximately 400 feet north of the intersection of River Hills Road and Taylor Road)
- 67 PH Conduct a public hearing for the full purpose annexation of the Venue at Lake Travis Area (Approximately 86 acres in Travis County at the southwest corner of the intersection of RM 620 and Bullick Hollow Road)
- 68 PH Conduct a public hearing and consider an ordinance granting variance requests by David Burnett and Dwane Ideker to allow construction of an addition to the single-family residence at 1111 Berger Street 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 existing and proposed structures

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 2210 OR 974 2445 TDD

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty four hours before the scheduled time of the item on which the person wishes to speak. Please call 974 2210 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 veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974 2210 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