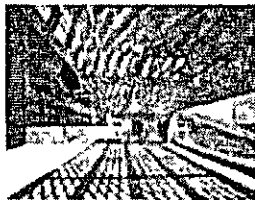
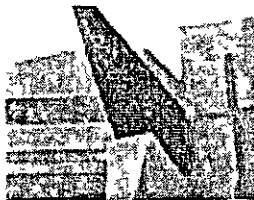


AGENDA



Thursday, November 29, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, November 29, 2007
at Austin City Hall, 301 W Second Street, Austin, TX



AUSTIN CITY CLERK
POSTING: DATE/TIME
2007 NOV 21 AM 8 57

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.

Invocation

Father Jim Wiesner, Pastor, St. Austin's Catholic 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 November 8, 2007

Austin Energy

- 2 Approve a resolution authorizing the City Manager to proceed with the planned redevelopment of City property at 2500 Montopolis Drive as a new location for Austin Energy's Energy Control Center. Funding is available in the approved Fiscal Year 2007-2008 Capital Improvement Budget of Austin Energy. The prior Council resolutions on this subject were recommended by the Electric Utility Council.

Economic Growth & Redevelopment Services

- 3 Authorize execution of a 12-month Economic Development Agreement with ATI-BIOSCIENCE, a division of the Austin Technology Incubator, a project of the University of Texas-Austin, in an amount not to exceed \$125,000, to provide strategic business consulting services to local bio-technology startups to foster economic development and job creation.

Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Financial Services Office

- 4 Authorize execution of a 12-month Economic Development Agreement with ATI-WIRELESS, a division of the Austin Technology Incubator, a project of the University of Texas-Austin, in an amount not to exceed \$200,000, to provide strategic business consulting services to Austin high technology startups to foster economic development and job creation. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Financial Services Office

Health and Human Services

- 5 Approve an ordinance authorizing acceptance of \$56,855 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, HIV/STD COMPREHENSIVE SERVICES BRANCH, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Budget Special Revenue Fund, Ordinance No. 20070910-003 to appropriate \$56,855 for a total grant amount of \$250,855 for the Sexually Transmitted Disease (STD) Control Program to provide clinical and preventive services to the community to reduce the incidence of sexually transmitted diseases and create one full-time equivalent grant position. Funding is available from the Texas Department of State Health Services, HIV/STD Comprehensive Services Branch. The grant period is January 1, 2008 through December 31, 2008. No City match is required.
- 6 Approve an ordinance authorizing acceptance of \$52,655 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, HIV/STD COMPREHENSIVE SERVICES BRANCH, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20070910-003 to appropriate \$52,655 for a total grant amount of \$246,655 for the Sexually Transmitted Disease Control Program to provide clinical and preventive services to the community to reduce the incidence of sexually transmitted diseases. Funding is available from the Texas Department of State Health Services, HIV/STD Comprehensive Services Branch. The grant period is January 1, 2007 through December 31, 2007. No City match is required.
- 7 Approve an ordinance authorizing acceptance of grant funds in the amount of \$7,203 from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20070910-003 to appropriate \$7,203 for a total grant amount of \$154,203 for the Tuberculosis Outreach Grant to provide tuberculosis prevention, control, and outreach services in Travis County. Funding is available from the Texas Department of State Health Services, Infectious Disease Intervention and Control Branch, Austin, TX. The grant period is January 1, 2008 through December 31, 2008.

No City match is required

- 8 Approve an ordinance authorizing acceptance of the additional \$132 in grant funds from the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, Austin, TX for the Community Services Block Grant program (CSBG), and amending the Fiscal Year 2007-2008 Health and Human Services Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$132 for a total grant amount of \$804,132 for a Community Services Block Grant program that provides 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, 2007 through December 31, 2007. No City match is required.

Law

- 9 Authorize negotiation and execution of an amendment to legal services agreement with Scott, Douglass & McConnico, L L P , in connection with project resolution, litigation, and litigation support services, including expert witnesses, related to the Ullrich Water Treatment Plant Expansion Project and Archer Western Contractors, Ltd v City of Austin, Cause No D-1-GN-07-001790, 201st District, in an amount of \$1,170,000 for a total contract amount of \$1,738,500. Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. To be reviewed by the Water and Wastewater Commission on November 28, 2007.
- 10 Approve a resolution authorizing the negotiation and execution of an amendment to the legal services agreement with the law firm of Hughes & Luce, L L P related to the Seaholm development project to expand the scope of services to include issues related to the redevelopment of the Green Water Treatment Plant grounds and adjacent property, located east of Seaholm Power Plant on Cesar Chavez, between Lamar Boulevard and Guadalupe Street.

Management Services

- 11 Approve an ordinance amending the City Code to repeal and replace Chapter 2-1 relating to Boards and Commissions, amending Sections 2-7-71 and 2-7-72 of the City Code relating to financial disclosure by the Board members, repealing Section 2-8-22 of the City Code relating to Board work plans, Section 2-8-23 of the City Code relating to the Policy Planning and Budget Committee, and Section 2-10-35 relating to the Downtown Austin Community Court Advisory Committee, and providing administrative transition provisions relating to boards. The provisions of the proposed ordinance related to financial reporting requirements and conflict of interest disclosure were recommended by the Ethics Review Commission.

Municipal Court

- 12 Approve a resolution authorizing execution of an Interlocal Agreement between the City of Austin and the Texas Department of Transportation to deny registration of motor vehicles if the vehicle owner(s) have an outstanding arrest warrant out of the Austin Municipal Court due to a failure to appear or a failure to satisfy a fine on cases involving traffic law violations No unanticipated financial impact Recommended by the Council Judicial Committee

Public Works

- 13 Approve a resolution authorizing the fee simple acquisition of Lot 1, Block 3, Green Valley No 1, a subdivision in Austin, Travis County, Texas, located at 5605 Harold Court from Dorothy Nell Anderson and Barry Anderson, Independent Executor of the Estate of Leon Anderson, Sr , Deceased, for the Fort Branch Reach 6 and 7 Streambank and Flood Control Project for the land and improvements, for a total amount not to exceed \$140,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 14 Approve a resolution authorizing the fee simple acquisition of Lot 7, Block G, Onion Creek Forest, Section 2, a subdivision in Austin, Travis County, Texas, located at 5404 Thornwood Drive from Santiago Lopez for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project in the amount of \$59,000 for the land and improvements and \$39,400 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$108,400 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 15 Approve a resolution authorizing the negotiation and execution of a Real Estate Sales Contract for the fee simple acquisition of 13 8079 acres of land, more or less, out of the James P Wallace League, being a portion of Block 13 of the H A & J G Fitzhugh subdivision of the Rutherford Farm according to a plat thereof recorded in Book 1, Page 108 of the Plat Records of, Travis County, Texas, and locally known as 906 East St John Ave , from HD Development Properties, L P by Warranty Deed for the Municipal Court and Police Northeast Substation, in an amount not to exceed \$8,100,000 for the land and improvements Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Municipal Court and Police Department
- 16 Authorize the negotiation and execution of an agreement with the Nature Conservancy of Texas, Inc (TNC) for reimbursement of costs incurred in connection with the acquisition of real property pursuant to the November 6, 2006 Bond Election, Proposition 2, in an amount not to exceed \$350,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department

- 17 Approve an ordinance vacating the alley in the 3800 block of Medical Parkway for use as customer parking at the adjacent retail center on behalf of Lamar Village Joint Venture Recommended by the Zoning and Platting Commission and the Urban Transportation Commission
- 18 Approve an ordinance vacating the 1200 block of West Live Oak Street to be used for the redevelopment of the adjacent Housing Authority of the City of Austin property, but reserving a drainage, water and wastewater easement to the City of Austin Recommended by the Planning Commission and the Urban Transportation Commission
- 19 Approve the negotiation and execution of a 38-month lease with the possibility of future renewals for approximately 2,270 square feet of office space for the City Prosecutor's Division of the Law Department, located at 814 San Jacinto, Suite 307, from JOHN B PEARSON III, Pacific Palisades, CA, in an amount not to exceed \$160,245 for the initial lease term Funding in the amount of \$33,188 75 is available in the Fiscal Year 2007-2008 Operating Budget of the Law Department Funding for the remaining lease term period is contingent upon available funding in future budgets
- 20 Approve an ordinance amending Chapter 12-1 of the City Code by repealing Article 6 related to Automated Red Light Enforcement and replacing it with a new Article 6 that comports with applicable state law
- 21 Authorize the use of the Design/Build method for contracting for facility renovation for the Municipal Court/APD Northeast Substation Facility Project as permitted by Subchapter H of Chapter 271 of the Texas Local Government Code Recommended by the MBE/WBE and Small Business Council Subcommittee and the MBE/WBE and Small Business Advisory Committee
- 22 Authorize the use of the Construction Manager at Risk method of contracting for construction for the new Single-Stream Material Recovery Facility Project as permitted by Subchapter H of Chapter 271 of the Texas Local Government Code Recommended by the MBE/WBE and Small Business Council Subcommittee and the MBE/WBE and Small Business Advisory Committee.
- 23 Authorize execution of a construction contract with ASPHALT PAVING CO OF AUSTIN, Buda, TX, for the General Aviation Avenue Pavement Rehabilitation Project in an amount not to exceed \$359,614 38 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Aviation Department 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 11 13% MBE and 45 69% WBE subcontractor participation Recommended by the Austin Airport Advisory Commission
- 24 Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County for the design and

construction of Wells Branch Parkway from Heatherwilde to the Pflugerville city limits and Heatherwilde Boulevard from Wells Branch Parkway to Howard Lane in the amount of \$552,716 Funding is available in the Fiscal year 2007-2008 Capital Budget of the Public Works Department Recommended by the Urban Transportation Commission

- 25 Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County for the design and construction and right of way acquisition for the extension of Tuscany Way from Exchange Drive to Ferguson Lane with related intersection improvements and the relocation of existing water facilities in the amount of \$1,787,502 Funding in the amount of \$1,637,502 is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department and \$150,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Urban Transportation Commission
- 26 Authorize negotiation and execution of a professional services agreement with one of the following firms CASABELLA ARCHITECTS, (MBE/MH 55 20%), Austin, TX, or A NELESSEN ASSOCIATES, INC , Belle Mead, NJ, for professional planning services for the East Riverside Corridor Plan, in an amount not to exceed \$180,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Neighborhood Planning and Zoning Department Best qualification statement of four 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 with 0 0% MBE and 19 70% WBE (Casabella) subconsultant participation, 20 0% MBE and 15 0% WBE (A Nelessen) subconsultant participation Related to item # 63
- 27 Authorize negotiation and execution of an amendment to the professional services agreement with DMJM H and N, of Los Angeles, CA, for engineering and related services for the Austin-Bergstrom International Airport (ABIA) Security System Upgrade project, to provide design and construction phase services to meet federal security directives in the amount of \$200,000, for a total contract amount not to exceed \$1,100,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Aviation Department This contract was 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) with 13 69% DBE subcontractor participation to date Recommended by the Austin Airport Advisory Commission

Purchasing Office

- 28 Authorize award and execution of a contract with AREVA T& D INC RITZ HV INSTRUMENT TRANSFORMERS, Waynesboro, GA for 138kV potential transformers in an amount not to exceed \$69,525 Funding is

available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy
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

- 29 Authorize award and execution of a contract with JOHNSON CONTROLS, INC , Austin, TX, for the purchase and installation of a 5000-ton water chiller in an amount not to exceed \$9,771,430, with the option to purchase a second chiller in an amount not to exceed \$8,328,372, for a total contract amount not to exceed \$18,099,802 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Sole Source This contract will be awarded in compliance with Chapter 2D 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 contract with MORPAC INDUSTRIES, INC , Tucson, AZ for air switches in an amount not to exceed \$114,400 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Lowest bid meeting specifications of six bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 31 Authorize award, negotiation, and execution of a 24-month requirements service contract with NCO FINANCIAL SYSTEMS, INC , Norcross, GA, MSB GOVERNMENT SERVICES, Austin, TX, and CREDIT BUREAU COLLECTION SERVICES, Columbus, OH, for the collection of delinquent utility accounts in an estimated amount not to exceed \$3,980,400 each and combined, with three 12-month extension options in an estimated amount not to exceed \$1,990,200 per extension option each and combined, for a total estimated contract amount not to exceed \$9,951,000 each and combined Funding in the amount of \$1,658,500 is available in the Fiscal Year 2007-2008 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 Best three evaluated proposals of eight 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
- 32 Authorize award and execution of a 24-month requirements supply contract with PRIESTER-MELL & NICHOLSON, Austin, TX for SF6 padmount switchgear in an estimated amount not to exceed \$2,233,610, with two 12-month extension options in an estimated amount not to exceed \$1,116,805 per extension option, for a total estimated contract amount not to exceed \$4,467,220 Funding in the

amount of \$930,670 is available in the Fiscal Year 2007-2008 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 meeting specifications 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.

- 33 Approve ratification of a contract with TRANSCANADA TURBINES, LTD, Calgary, Alberta, Canada for the repair of the gas turbine engine at the Sand Hill Energy Center Unit No. 3 in an amount estimated to be \$2,713,638. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Critical Business Need. This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 34 Authorize award and execution of a contract with TRENCH LTD c/o FAPCO, LLC, New Braunfels, TX, for the purchase of current transformers in an amount not to exceed \$211,500. Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy. 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.
- 35 Authorize execution of a 36-month requirements service agreement with BARRY CLARK & ASSOCIATES, INC., Roanoke, TX, and TRANSYSTEMS/CAMPBELL-HILL, Alexandria, VA, for air service market evaluation and development services in an estimated amount not to exceed \$450,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$150,000 per extension option each and combined, for a total estimated contract amount not to exceed \$900,000 each and combined. Funding in the amount of \$137,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Aviation Department. Funding for the remaining 25 months of the original contract terms and extension options is contingent upon available funding in future budgets. Best 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. Recommended by the Austin Airport Advisory Committee.
- 36 Authorize award and execution of a 24-month requirements service contract with AARON CONCRETE CONTRACTORS, LP (MBE/MH), Austin,

- TX, for the milling of hot mix asphaltic concrete pavement in an estimated amount not to exceed \$159,000, with two 12-month extension options in an estimated amount not to exceed \$79,500 per extension option, for a total estimated contract amount not to exceed \$318,000. Funding in the amount of \$66,250 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department, Street and Bridge Division. Funding for the remaining 14 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 37 Authorize award and execution of a contract with GARY LISS & ASSOCIATES, Loomis, CA, for consulting services to develop a zero waste plan for Solid Waste Services Department in an amount not to exceed \$51,105.80. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Solid Waste Services Department. Best evaluated 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 Solid Waste Advisory Committee.

Watershed Protection and Development Review

- 38 Authorize negotiation and execution of a third and final amendment to the Interlocal Agreement between the Lower Colorado River Authority, Travis County, the City of Austin and the City of Sunset Valley to establish completion of the work performed under the Original Agreement and amendments, to amend the Agreement to include the final actual costs for the services, and to end the Agreement for the U.S. Army Corps of Engineers' Onion and Williamson Creek Watersheds, Flood Control and Environmental Restoration Feasibility Study.

Item(s) from Council

- 39 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 40 Approve an ordinance amending Chapter 14-4 of the City Code relating to sidewalk cafes and amending the 2007-08 Fee Schedule in Ordinance No. 20070910-008 to add a sidewalk café application fee. (Mayor Will Wynn, Council Member Brewster McCracken and Mayor Pro Tem Betty Dunkerley)
- 41 Approve a resolution requesting that the Urban Renewal Agency of the

- City of Austin conduct a review of the Urban Renewal Plan for the East 11th and 12th Street Urban Plan Area, with the assistance of the Austin Revitalization Authority, and make recommendation to council to include vertical mixed use, public parking, and affordable housing (Council Member Sheryl Cole, Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)
- 42 Approve a resolution directing the City Manager to establish a Waterfront Overlay Taskforce to evaluate the current ordinance for inconsistencies and ambiguousness. The Waterfront Overlay Taskforce should be comprised of members from the City of Austin's relevant Boards and Commissions, neighborhood advocates and development community (Council Member Mike Martinez, Council Member Lee Leffingwell and Council Member Sheryl Cole)
 - 43 Approve a resolution directing the City Manager to join in cooperation with the Town Lake Trail Foundation for the development of a Hike and Bike Trail Enhancement Plan detailing needs for future Trail projects, to submit the Plan for review and comment by the City of Austin Parks and Recreation Board, and to bring the Plan forward for Council approval (Mayor Will Wynn, Council Member Sheryl Cole and Council Member Mike Martinez)
 - 44 Approve a resolution directing the City Manager to conduct a review of City policies and programs that require or incentivize participation in Austin Energy Green Building and make recommendations regarding enhancement, uniformity and broader application of those requirements and incentives (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Brewster McCracken)
 - 45 Approve a resolution directing the City Manager to develop and implement goals, standards, criteria, policies and practices for achieving the highest optimal levels of sustainability in the construction, operation and maintenance of municipal building projects (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Brewster McCracken)
 - 46 Approve a resolution directing the City Manager to implement design and environmental standards for all city buildings (Council Member Brewster McCracken and Council Member Lee Leffingwell)
 - 47 Approve waiver of fees and authorize payment of certain costs for the Sustainable Food Center's 2008 Austin Farmers Markets to be held at Republic Square Park on selected Saturdays in 2008 (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)

Item(s) to Set Public Hearing(s)

- 48 Set a public hearing to receive public comment on the City's intent to continue to tax tangible personal property in transit, which would otherwise be exempt from taxation under Texas Tax Code Section

11 253, as enacted by House Bill 621 (Suggested date and time December 6, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)

- 49 Set a public hearing to consider an ordinance extending the expiration of Ordinance Nos 020627-115 and 030731-55 from December 31, 2007 to June 30, 2009 The ordinances establish an administrative process for variances from certain land development code provisions for wastewater collection system construction projects needed to eliminate sanitary sewer overflows as part of the Austin Clean Water Program (ACWP) (Suggested date and time December 13, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX) There is no anticipated fiscal impact Recommended by the Environmental Board To be reviewed by the Parks Board on November 27, 2007, the Water and Wastewater Commission on November 28, 2007, and, the Planning Commission on December 11, 2007

10: 30 AM -- Morning Briefings

- 50 Presentation from ATI on its annual report and update to Council

12: 00 PM -- Citizen Communications: General

Jerry Balaka - Airport Flyer Service

Marcos de Leon - East Austin Issues

Frances Martinez - East Austin Issues

CarolAnneRose Kennedy - GIVING THANKS

Gavino Fernandez Jr - East Austin Issues

Gloria Moreno - East Austin Issues

Jeff Jack - 2215 Bluebonnet Zoning

Gus Pena - City Issues Reduce Crime and Keep the City of Austin Affordable Build Affordable Housing Insure that the Community is involved in the City Manager's Selection Process

Paul Robbins - City Issues

Pat Johnson - In Memory of Robert Lopez Rangel

Executive Session

- 51 Discuss legal issues related to a request for limited adjustment under Section 25-8-518 of the City Code (Save Our Springs Initiative Ordinance) by Hope in the City Church located at 4407 Monterey Oaks Boulevard (Private Consultation with Attorney - Section 551 071) Related to item #61
- 52 Discuss legal issues related to City of Austin economic development agreements and the effect of the City Charter amendment proposed by Stop Domain Subsidies (Private consultation with Attorney – Section 551 071)
- 53 Discuss legal issues related to amending City Code Sections 9-4-13 and 12-1-27 related to solicitation (Private Consultation with Attorney - Section 551 071)
- 54 Discuss legal issues regarding the Ullrich Water Treatment Plant Expansion Project and Archer Western Contractors, Ltd v City of Austin, Cause No D-1-GN-07-001790, 201st District Court, and discuss an amendment to legal services agreement with Scott, Douglass & McConnico, L L P , in connection with project resolution and litigation services (Private Consultation with Attorney - Section 551 071)
- 55 Discuss legal issues relating to the Seaholm Power Plant building and property on West Cesar Chavez Street (Private Consultation with Attorney – Section 551 071)
- 56 Discuss the proposed sale or lease of the Seaholm Power Plant building and property on West Cesar Chavez Street for redevelopment (Real Property – Section 551 072)
- 57 Discuss acquisition of real property as authorized under Proposition 3, of the November 2006 Bond Election for park and recreational purposes (Real property - Section 551 072) Related to Item # 62
- 58 Discuss real estate development options related to the sale or lease of the Green Water Treatment Plant site (Real Property – Section 551 072)
- 59 Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551 074)
- 60 Discuss legal issues related to the search for a new City Manager (Private Consultations with Attorney – Section 551 071)

Action on Executive Session

- 61 Consider an application for a limited adjustment under Chapter 25-8, Subchapter A, Article 12, Land Development Code (SOS Initiative Ordinance) for a development project for Hope in the City Church located at 4407 Monterey Oaks Boulevard. There is no unanticipated fiscal impact. A fiscal note is not required. Related to item #51.
- 62 Approve a resolution authorizing the City Manager to negotiate and execute all documents related to a fee simple acquisition of a parcel of land located in Southeast Austin to be purchased with Proposition 3, November 2006 Bond Funds. Related to Item #57.

2: 00 PM -- Briefings

- 63 Presentation by Casabella Architects and Nelessen Associates, Inc. finalists for the provision of professional planning services for the East Riverside Corridor Plan. Related to item # 26.

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

- 64 C14-2007-0049 - Palm Square - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6004 Webberville Road (Walnut Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning for Tract 1, and commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning for Tracts 2 and 3. First reading approved on October 11, 2007. Vote 6-0 (Martinez - off the dais). Applicant: New Century Properties (Jennifer Tran). Agent: AEC, Inc. (Phil Moncada). City Staff: Robert Heil, 974-2330.
- 65 C14-2007-0067 - Clawson - Approve second/third readings of 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. First reading approved on October 11, 2007. Vote 6-0 (Cole-off the dais). Applicant: Claria Riccobono, Richard Roberts and James Barnett. Agent: Jay Dupont. City Staff: Robert Heil, 974-2330. A valid petition has been filed in opposition to this rezoning request.
- 66 C14-2007-0123 - 11701 Jollyville Road - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11701 Jollyville Road (Walnut Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO).

combining district zoning First reading approved on November 8, 2007
Vote 6-1 (Kim-Nay) Applicant Bell Avenue 11700, Ltd (Tom McKay)
Agent Shaw Hamilton Consultants (Shaw Hamilton) City Staff Sherri
Sirwaitis, 974-3057 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)

- 67 C14-2007-0084 - Elm Terrace - Conduct a public hearing and approve
PH an ordinance amending Chapter 25-2 of the Austin City Code by zoning
property locally known as 3215 Exposition Boulevard (Taylor Slough
North Watershed) from unzoned to multi-family residence-limited
density (MF-1) district zoning Staff Recommendation To grant
townhouse and condominium residence (SF-6) district zoning Planning
Commission Recommendation To grant multi-family residence-limited
density-conditional overlay (MF-1-CO) combining district zoning
Applicant Austin Elm Terrace, L P (Steve D Buerlein) Agent Alice
Glasco Consulting (Alice Glasco) City Staff Jorge E Rousselin, 974-
2975
- 68 C14-2007-0143 - 130/290 Retail - Conduct a public hearing and
PH approve an ordinance amending Chapter 25-2 of the Austin City Code
by zoning property locally known as Decker Lane @ U S 290 East and
SH 130 (southeast corner of Decker Lane and U S 290 East) (Decker
and Gilleland Creek Watersheds) from unzoned (UNZ) to commercial
highway-conditional overlay (CH-CO) combining district zoning Staff
Recommendation To grant commercial highway-conditional overlay
(CH-CO) combining district zoning Zoning and Platting Commission
Recommendation To grant commercial highway-conditional overlay
(CH-CO) combining district zoning Applicant LeCadeau (Lucy R Ross)
Agent Graves, Dougherty, Hearon & Moody (Peter Cesaro) City Staff
Robert Heil, 974-2330
- 69 C14-2007-0147 - Riverside Nursing Home Facility - Conduct a public
PH hearing and approve an ordinance amending Chapter 25-2 of the Austin
City Code by rezoning property locally known as 6801 E Riverside Drive
(Carson Creek Watershed) from community commercial-mixed use-
neighborhood plan (GR-MU-NP) combining district zoning, and
neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP)
combining district zoning to general office-mixed use-neighborhood plan
(GO-MU-NP) combining district zoning Staff Recommendation To grant
general office-mixed use-neighborhood plan (GO-MU-NP) combining
district zoning Planning Commission Recommendation To grant
general office-mixed use-neighborhood plan (GO-MU-NP) combining
district zoning Applicant Swift River Land Company (Jack Bradshear)
Agent Vickery & Associates (Steven Frost) City Staff Robert Heil, 974-
2330
- 70 C14-2007-0162 - Par 620, Sec 2, Lot 3B, Block A, Resubdivision of Lot

- PH 3 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13830 N F M 620 Road (Lake Creek Watershed) from community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning Staff Recommendation To grant 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 GH 620, Ltd (Jim Arnold) Agent Richard H Crank City Staff Sherri Sirwaitis, 974-3057
- 71 C14-2007-0170 - Zoning for 13686 North U S Hwy 183 - Conduct a
PH public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13686 North U S Highway 183 (Lake Creek Watershed) from interim-single-family residence-standard lot (I-SF-2) 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 and Agent Azim K Salehi City Staff Sherri Sirwaitis, 974-3057
- 72 C14-2007-0183 - U S 183/Govalle Tunnel - Conduct a public hearing
PH and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 829 Bastrop Highway Northbound (Carson Creek Watershed) from interim-single-family residence-standard lot (I-SF-2) district zoning, and industrial park-conditional overlay (IP-CO) combining district zoning to public (P) district zoning Staff Recommendation To grant public (P) district zoning Zoning and Platting Commission Recommendation To grant public (P) district zoning Applicant City of Austin - Austin Water Utility (L Randall Pohren) Agent A K Young Consulting (Anne K Young) City Staff Wendy Rhoades, 974-7719
- 73 C14-2007-0184 - Soule Residence Rezoning - Conduct a public hearing
PH and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7406 Forest Wood Road (South Boggy Creek Watershed) from development reserve (DR) 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 grant single-family residence-standard lot (SF-2) district zoning Applicant Michelle and Richard Soule Agent Jeremy Theodore, Architect (Jeremy Theodore) City Staff Wendy Rhoades, 974-7719
- 74 C14-85-366(RCA2) - Crossings at Lakeline Two Restrictive Covenant
PH Amendment - Conduct a public hearing and approve a restrictive

covenant amendment for the property located at 11301 Lakeline Boulevard (Lake Creek Watershed) Staff Recommendation To approve the restrictive covenant amendment Zoning and Platting Commission Recommendation To approve the restrictive covenant amendment Applicant Simmons, Vedder & Company, Inc (Gary Mefford) Agent Carter & Burgess, Inc (Will Schnier) City Staff Sherri Sirwaitis, 974-3057

- 75 PH C14H-07-0019 – John and Lela Gay House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4108 Avenue D (Waller Creek Watershed) from family residence-neighborhood conservation combining district (SF-3-NCCD) combining district zoning to family residence-historic- neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning Staff recommendation To grant family residence-historic-neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic-neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning Planning Commission recommendation To grant family residence-historic-neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning Applicants Neil Foley and Angela Hinz City Staff Steve Sadowsky, 974-6454
- 76 PH C14H-07-0020 – Albert and Ruth Douglas House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1200 Travis Heights Boulevard (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Staff recommendation To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Planning Commission recommendation To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Applicant Donald Wells City Staff Steve Sadowsky, 974-6454
- 77 PH C14H-07-0021 – Gordon Damon House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3400 Duval Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Staff Recommendation To grant family residence-historic-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Historic Landmark Commission Recommendation To grant family residence-historic-neighborhood conservation combining district-neighborhood plan (SF-3-

- H-NCCD-NP) combining district zoning Planning Commission Recommendation To grant family residence-historic-neighborhood conservation combining district- neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Applicants Steven and Kimberley Brackin City Staff Steve Sadowsky, 974-6454
- 78 PH C14H-07-0040 – Parrish-Fleming House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1410 Northwood Road (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic (SF-3-H) combining district zoning Staff Recommendation To grant family residence-historic (SF-3-H) combining district zoning Historic Landmark Commission Recommendation To grant family residence-historic (SF-3-H) combining district zoning Planning Commission Recommendation To grant family residence-historic (SF-3-H) combining district zoning Applicant Pemberton Preservation Partners (Candace Volz) City Staff Steve Sadowsky, 974-6454
- 79 PH NPA-07-0017 01 - Austin Energy & Crestview Station - Conduct a public hearing and approve an ordinance amending Ordinance No 041401-Z-2, the Crestview/Wooten Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from Major Planned Development to Utilities for 7520-7530 N Lamar Boulevard (Waller Creek Watershed) Staff Recommendation To approve Utilities designation Planning Commission Recommendation To grant Utilities designation Applicant Austin Energy and Crestview Station LLR Land LP Agents Lena Lund (Austin Energy) and Alice Glasco (Crestview Station LLR Land LP) City Staff Kathleen Fox, 974-7877
- 80 PH C14-2007-0095 - Justin Substation - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7520-7530 North Lamar Boulevard (Waller Creek Watershed) from limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to public-neighborhood plan (P-NP) combining district zoning Staff Recommendation To grant public-neighborhood plan (P-NP) combining district zoning Planning Commission Recommendation To grant public-neighborhood plan (P-NP) combining district zoning Applicant City of Austin, Austin Energy Agent Neighborhood Planning and Zoning Department City Staff Jorge E Rousselin, 974-2975
- 81 PH NPA-2007-0009 04 – 1319 Rosewood Avenue - Conduct a public hearing and approve an ordinance amending Ordinance 011213-42, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation from single family to mixed use designation on the future land use map (FLUM) for the property located at 1319 Rosewood Avenue (Boggy Creek watershed) Staff Recommendation To grant mixed use designation Planning Commission Recommendation To grant mixed

use designation Applicant 1319 Rosewood Avenue Agent Nicole Blair
City Staff Minal Bhakta, 974-6453

- 82 PH C14-2007-0135 - 1319 Rosewood Avenue - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1319 Rosewood Avenue (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning Staff Recommendation To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning Planning Commission Recommendation To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning Applicant Ken Blair Agent Nicole Blair City Staff Robert Heil, 974-2330
- 83 PH NPA-2007-0016 02 - The Govalle Land - Conduct a public hearing and approve an ordinance amending Ordinance No 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from single-family to multi-family for property located on Govalle Avenue - a portion (0 775 AC) of 1 957 AC of OLT 44 Division A (Boggy Creek Watershed) Staff Recommendation To deny multi-family designation Planning Commission Recommendation to be reviewed on November 27, 2007 Applicant and Agent Govalle/Johnston Terrace Neighborhood Planning Team and Michael Casias with Govalle Partners, Ltd City Staff Kathleen Fox, 974-7877
- 84 PH C14-2007-0146 SH - The Govalle Land - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1100 Linden Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning, and multi-family residence-medium density (MF-3-NP) combining district zoning to single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning, and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning Staff Recommendation To grant single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning, and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning Planning Commission Recommendation To be reviewed on November 27, 2007 Applicant Govalle Partners Ltd Agent Michael Casias City Staff Robert Heil, 974-2330
- 85 PH C14-2007-0128 - Sigma Alpha Epsilon Texas Rho Fraternity - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2414 Pearl Street (Shoal Creek Watershed) from multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to

multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant Sigma Alpha Epsilon Alumni Association of Austin (Jody Lane), Sigma Alpha Epsilon Texas Rho House Agent Reynolds + Franke, PC (Steve Franke) City Staff Jorge E Rousselin, 974-2975

86 PH C14-02007-0195 - Delta Delta Delta Sorority House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 503 West 27th Street (Shoal Creek Watershed) from multi-family residence-moderate high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant and Agent Theta Zeta House Corporation (Leanne Heldenfels) City Staff Jorge E Rousselin, 974-2975

87 PH C14-2007-0117 - Alpha Chi Omega Sorority - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2420 Nueces Street (Waller Creek Watershed) from multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant Alpha Chi Omega House Corporation (Deborah Rosenquest) Agent Dell Incorporated (Welsch Leslie) City Staff Jorge E Rousselin, 974-2975

88 PH C14-2007-0118 - Beta Alpha Chapter of Alpha Xi Delta Sorority - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2508 Rio Grande Street (Shoal Creek Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning and multi-family residence-moderate high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation To grant

multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant Alpha Xi Delta Building Corporation (Christina Lynch) Agent Beta Alpha Chapter of Alpha Xi Delta (Christina Lynch) City Staff Jorge E Rousselin, 974-2975

89 C14-2007-0119 - Texas Alpha House - Conduct a public hearing and
PH approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2300 San Antonio Street (Waller Creek Watershed) from multi-family residence-moderate high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-conditional overlay-moderate high density-neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation To grant multi-family residence-conditional overlay-moderate high density-neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-conditional overlay-moderate high density-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant Texas Alpha House Corporation of Pi Beta Phi (Betty Knight) Agent Brown McCarroll, LLP (Andrew Martin) City Staff Jorge E Rousselin, 974-2975

90 C14-2007-0132 - Kappa Alpha Theta Sorority - Conduct a public
PH hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2401 Pearl Street (Shoal Creek Watershed) from multi-family residence-moderate-high density-neighborhood plan(MF-4-NP) combining district zoning to multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant Kappa Alpha Theta Faculty Board (Karla Wagner) Agent Meredith Landry City Staff Jorge E Rousselin, 974-2975

91 C14-2007-0110 - Sigma Chi Fraternity - Conduct a public hearing and
PH approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2701 Nueces Street (Waller Creek Watershed) from multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate-high density-conditional overlay- neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation - To grant multi-family residence-moderate-high density-conditional overlay- neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant Alpha Nu Chapter of Sigma

Chi (Linden Welsh) Agent Aynesworth Project Management (Tim Aynesworth) City Staff Jorge E Rousselin, 974-2975

- 92 PH C14-2007-0142 - Omega Building Company - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2500 Rio Grande Street (Waller Creek Watershed) from multi-family residence-moderate high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant and Agent Omega Building Company of Austin (Sandra W Hauser) City Staff Jorge E Rousselin, 974-2975
- 93 PH C14-2007-0113 - Tejas - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2600 Rio Grande Street (Shoal Creek Watershed) from multi-family residence-limited density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-limited density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Staff Recommendation To grant multi-family residence-limited density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Planning Commission Recommendation To deny multi-family residence-limited density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant Tejas Foundation (Douglas Batson) Agent Bankers Capital Corporation (Douglas Batson) City Staff Jorge E Rousselin, 974-2975
- 94 PH C14-2007-0144 - 800 West Avenue - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 West Avenue (Shoal Creek Watershed) from general office (GO) district zoning and limited office (LO) district zoning to central business district (CBD) district zoning Staff Recommendation To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning Planning Commission Recommendation To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning Applicant Joseph T Wells Agent Armbrust and Brown (Lynn Ann Carley) City Staff Jorge E Rousselin, 974-2975
- 95 PH C14-2007-0216 - South Manchaca Vertical Mixed Use (VMU) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying a vertical mixed use (V) district zoning to certain tracts within the South Manchaca Neighborhood Planning Area, bounded by Ben White Boulevard on the north, South 1st Street on the east, West Stassney

Lane on the south, and Manchaca Road on the west (West Bouldin Creek Watershed) Staff Recommendation To grant a vertical mixed use (V) district zoning Planning Commission Recommendation To grant a vertical mixed use (V) district zoning Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719

- 96 PH C14-2007-0220 - Bouldin Creek Vertical Mixed Use (VMU) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying a vertical mixed use (V) district zoning to certain tracts within the Bouldin Creek Neighborhood Planning Area, bounded by Lady Bird Lake on the north, South Congress Avenue on the east, West Oltorf Street on the south, and the Union Pacific Railroad tracks on the west Town Lake, West Bouldin Creek and East Bouldin Creek Watersheds) Staff Recommendation To grant a vertical mixed use (V) district Planning Commission Recommendation To grant a vertical mixed use (V) district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226
- 97 PH C14-2007-0222 - Greater South River City Vertical Mixed Use (VMU) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying a vertical mixed use (V) district to certain tracts within the Greater South River City Neighborhood planning area, bounded by Lady Bird Lake on the north, the IH-35 Service Road Southbound on the east, Ben White Boulevard on the south, and South Congress Avenue on the west (Town Lake, Harper's Branch and Bull Creek Watersheds) Staff Recommendation To grant a vertical mixed use (V) district Planning Commission Recommendation To grant a vertical mixed use (V) district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Andrew Holubeck, 974-2054

5: 30 PM -- Live Music

LZ Love

5: 30 PM -- Proclamations

Proclamation -- COPD Awareness Month -- to be presented by Mayor Will Wynn and to be accepted by Linda Supnet-Zapata


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


Presentation to the City regarding our award-winning City Hall -- to be presented by Galen Schroeder, Datum Engineers, Inc , and to be accepted by Mayor Will Wynn and City Manager Toby Hammett Futrell

6: 00 PM -- Public Hearings and Possible Actions

- 98 PH Conduct a public hearing and approve an ordinance amending Section 4 3 5 of Chapter 25-2, Subchapter E (Design Standards and Mixed Use) to provide that Council may amend a neighborhood plan to authorize a vertical mixed use building when the Council makes a determination under the opt-in/opt-out process and to provide that the neighborhood plan amendment is not subject to the neighborhood plan amendment process, and to amend Section 25-2-32 to establish a zoning map code to reflect that a property has been granted all or some of the vertical mixed use incentives Recommended by Planning Commission
- 99 PH Conduct a public hearing and consider an amendment to City Code Sections 9-4-13 and 12-1-27 related to solicitation
- 100 PH Conduct a public hearing and consider an ordinance amending Title 25 of the City Code to provide incentives for developers of housing that complies with the City's S M A R T (safe, mixed-income, accessible, reasonably-priced, transit-oriented) Housing program and green building standards, amending Section 25-9-347 (Exemption for Certain Affordable Housing), and adding new Article 15 to Chapter 25-1 related to S M A R T Housing Recommended by the Mayor's Committee for People with Disabilities, the Codes and Ordinances subcommittee of the Planning Commission, the Water and Wastewater Commission, and, the Planning Commission Reviewed by the Community Development 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 974-2210 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 intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más 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 sesión 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