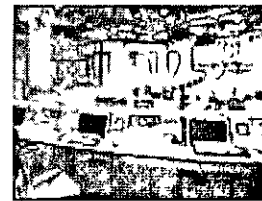
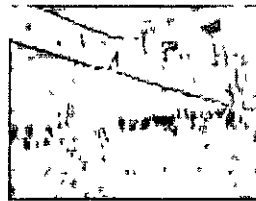
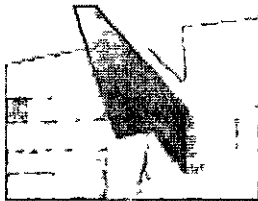


AGENDA



Thursday, December 6, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, December 6, 2007
at Austin City Hall, 301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2007 NOV 30 PM 4 49



Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Brewster McCracken, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

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

9: 55 AM -- Invocation

Pastor Charles Lee, Act Fellowship 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 29, 2007

Austin Energy

2. Approve a contract with PLATIA PRODUCTIONS, Los Angeles, CA, the conference services arm of AltCar Expo, to partner with Austin Energy in planning and conducting a national conference on the subjects of Plug-In Hybrid Vehicles and Vehicle to Grid Technology in an amount not to exceed \$78,500. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Recommended by the Electric Utility Commission
3. Approve an ordinance authorizing acceptance of \$186,930 in cooperative agreement funds from the U.S. Department of Energy (DOE) and amending the Fiscal Year 2007-2008 Austin Energy Operating Budget of Ordinance No. 20070910-003 to appropriate \$186,930 to establish a Solar City Partnership to promote the use of solar energy. Funding is available from the U.S. Department of Energy.

Austin Energy will fund an in-kind match in the amount of \$187,000, available in the Fiscal Year 2007-2008 Austin Energy Operating Budget Recommended by the Resource Management Commission and the Electric Utility Commission.

4. Approve the issuance of a Letter of Intent for a rebate in the amount of \$99,792 to ALORI PROPERTIES – CASA DEL RIO APARTMENTS, for the installation of a solar photovoltaic system at their facility located at 3213 Red River Dr., Austin, TX. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund Recommended by the Resource Management Commission and the Electric Utility Commission.
5. Approve the issuance of a Letter of Intent for a rebate in the amount of \$99,792 to ALORI PROPERTIES – SAUSALITO APARTMENTS, for the installation of a solar photovoltaic system at their facility located at 4605 Avenue A, Austin, TX. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission and the Electric Utility Commission.
6. Authorize reimbursement of costs to SPRING AUSTIN PARTNERS, LTD , a Texas Limited Partnership, for the purchase and installation of heat exchanger(s), associated piping and modifications to existing building air conditioning equipment needed to interconnect this building to the Austin Energy district cooling system in an amount not to exceed \$200,000 Funding is available in the Fiscal Year 2007-2008 Capital Improvement Budget of Austin Energy Recommended by the Electric Utility Commission

Austin Water Utility

- 7 Approve a resolution creating a Citizen's Water Conservation Implementation Task Force to review the water conservation implementation process and recommend changes to water conservation policies and strategies to the Resource Management Commission and City Council There is no unanticipated fiscal impact Recommended by the Water and Wastewater Commission.

Aviation

8. Approve an ordinance amending Section 13-1-112 of the City Code establishing speed limits on streets at Austin-Bergstrom International Airport to reflect the change of name of portions of New Airport Drive to Freight Lane and Hotel Drive, and provide for emergency passage. There is no unanticipated fiscal impact. A fiscal note is not required

Budget

- 9 Approve an ordinance electing 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
Related to item #102.

Community Care Services

10. Approve an ordinance authorizing the acceptance of \$1,287,278 in funds from the Travis County Healthcare District, and amending the Fiscal Year 2007-2008 Community Care Services Department Operating Budget of Ordinance No. 20070910-003 to appropriate \$1,666,333 in increased revenue from Medicare, Medicaid, patient fees, and other revenue sources and \$1,287,278 from an interlocal agreement with the District, and to increase the expenditures appropriated in the total amount of \$2,953,611 to add thirty and one-half full-time equivalent positions to expand Community Care Services Department clinic operations and increase the availability of healthcare for unserved and underserved patient populations. This budget amendment is in accordance with the terms of the Interlocal Agreement with the Travis County Healthcare District, as amended. Funding is available from the Interlocal Agreement with the Travis County Healthcare District and increased revenue for services
11. Approve a resolution to authorize changing the terms of City Council appointees to the Travis County Healthcare District Board of Managers. There are no expenditures incurred by the City of Austin for this action.

Human Resources

12. Approve a resolution confirming the appointment of Gerald Henderson to the Firefighters' and Police Officers' Civil Service Commission

Law

13. Authorize negotiation and execution of an amendment to the legal services agreement with Webb & Webb, related to franchise negotiations with Atmos Energy Corporation in the amount of \$75,000, for a total contract amount not to exceed \$115,000. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Financial and Administrative Services.

Neighborhood Housing and Community Development

14. Approve a resolution in accordance with Section 392.017(a) of the Texas Local Government Code declaring a need for the Travis County Housing Authority's purchase of the property at 502 Highland Mall Boulevard and authorizing the city manager to execute a cooperation agreement

Neighborhood Planning & Zoning

15. Approve a resolution amending the City's Municipal Annexation Plan (MAP) to include the Springwoods Non-MUD annexation area

(approximately 359 acres located in Williamson County between Pond Springs Road and Parmer Lane on the north and south sides of Anderson Mill Road). Including an area in the Municipal Annexation Plan does not create an obligation to annex an area and does not have a fiscal impact. It begins a three-year process that may lead to annexation.

16. Approve an ordinance to annex the Cantarra Section One annexation area for full purposes (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) and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation. Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.
17. Approve an ordinance to annex the Grand Avenue Parkway annexation area for full purposes (approximately 556 acres in Travis County at the intersection of IH 35 North and Grand Avenue Parkway) and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation. Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
Related to item # 65
18. Approve an ordinance to annex the Residences at Onion Creek SMART Housing annexation area for full purposes (approximately 23 acres in Travis County at the northeast corner of the intersection of Brandt Road and East Slaughter Lane). Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
19. Approve an ordinance to annex the Ribelin Ranch annexation area for full purposes (approximately 201 acres in Travis County north of FM 2222 approximately 205 feet east of the intersection of FM 2222 and McNeil Drive). Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.
20. Approve first reading of an ordinance to annex the Venue at Lake Travis annexation area for full purposes (approximately 48 acres in Travis County at the southwest corner of the intersection of RM 620 and Bullick Hollow Road). Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
21. Approve first reading of an ordinance to annex the River Hills Road area for the limited purposes of planning and zoning (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). Limited purpose annexation does not have a significant impact on the general

fund

22. Approve first reading of an ordinance approving a regulatory plan for the River Hills Road area, which is being annexed for limited purposes. Limited purpose annexation does not have a significant impact on the general fund.
23. Approve first reading of an ordinance to annex the Coshena Tracts *annexation area for full purposes (approximately 10 acres in Travis County west of the intersection of IH 35 North and Grand Avenue Parkway)*

Police

24. Approve a resolution authorizing the application for \$93,000 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division for the operation of the Austin Police Department Coverdell Program. Funding is available from the State of Texas, Governor's Office, Criminal Justice Division for the grant period January 1 - July 31, 2007. There is no required match.

Public Works

25. Approve a resolution authorizing the fee simple acquisition of a 0.965 acre (42,021 square foot) tract of land out of the Santiago Del Valle Ten League Grant, Abstract No. 24, Travis County, Texas, located at 2601 Highway 71 East, from So Stamey a/k/a So Brooks, for the Airport Noise Mitigation Program, in the amount of \$820,000 for the land and improvements and \$45,700 in owner assisted relocation benefits, plus closing costs and moving related expenses not to exceed \$30,000, for a total not to exceed \$895,700. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Aviation Department using airport funds and available Federal Aviation Administration (FAA) Grants.
26. Approve a resolution authorizing the fee simple acquisition of Lot 3 and 4, Block 1, Lincoln Gardens, Section 1, Travis County, Texas, located at 1400 Fort Branch Boulevard, Austin, Texas, from Fidelity Bank for the Fort Branch Reach 6 and 7 Streambank and Flood Control Project, as part of a voluntary buyout for a total amount not to exceed \$78,533. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department.
27. Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 1 - South 2nd Street Reroute, Phase I, Wastewater Improvement Project, a part of the Austin Clean Water Program, to acquire a 3,658 square foot permanent wastewater line easement and a 4,445 square foot temporary working space easement out of the Isaac Decker League, Survey No. 20, Abstract No. 8, City of Austin, Travis County, Texas, in the amount of \$78,902. The owner of the needed property interests is Realty Associates Fund V, LP. The property is located at 811 Barton Springs Road, Austin, Travis County,

Texas. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

28. Authorize execution of a construction contract with LAUGHLIN-THYSSEN, INC., Austin, TX for the ACWP Govalle 1, South 2nd Street Wastewater Re-Route and Area Improvements, South Phase (Oltorf to W. Monroe St) in the amount of \$3,689,295 plus a \$184,465 contingency, for a total contract amount not to exceed \$3,851,965 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. Lowest of six bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 10 89% MBE and 9 31% WBE subcontractor participation Recommended by the Water and Wastewater Commission.
29. Authorize execution of a construction contract with SOUTHLAND CONTRACTING, INC., Fort Worth, TX for the ACWP Govalle 2, Harpers Branch Area Wastewater Tunneling Project in the amount of \$6,703,477 plus a \$335,174 contingency, for a total contract amount not to exceed \$7,038,651 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. Lowest of 1 bid received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 5.81% MBE and 6.31% WBE subcontractor participation. Recommended by the Water and Wastewater Commission
30. Authorize execution of a construction contract with OSCAR RENDA CONTRACTING, INC., Roanoke, TX. for the ACWP – Govalle. Blunn Creek Area Wastewater Improvements project in the amount not to exceed \$ 4,780,686 plus a 5% contingency of \$239,034 contingency, for a total contract amount not to exceed \$5,019,720. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Lowest bid of 3 bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) through the achievement of good faith efforts with 6.84% MBE and 2 24% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
31. Authorize execution of a construction contract with BENITEZ CONSTRUCTION, INC. (MBE/MH 79 19%), Manor, TX, for the Robert Mueller Municipal Airport Redevelopment South Wastewater Improvements (Service Extension Request #2281) in the amount of \$864,842.90 plus a \$43,242.15 contingency, for a total contract amount not to exceed \$908,085.05. Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Water Utility. Lowest of four bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business

Enterprise Procurement Program) by meeting the goals with 3.58% MBE and 3.47% WBE subcontractor participation Recommended by the Water and Wastewater Commission

32. Authorize execution of a construction contract with NEW POINT ENERGY SOLUTIONS, L.P , Houston, TX, for photovoltaic installations at various City of Austin facilities in an amount not to exceed \$222,391. Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Only bid received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation Recommended by the Resource Management Commission and the Electric Utility Commission.
33. Authorize negotiation and execution of an Interlocal agreement between the City of Austin and Travis County for relocation of existing water line facilities as part of the Barton Creek Boulevard Improvement in the amount of \$259,759.50 plus a \$64,939.88 contingency, for a total amount not to exceed \$324,699.38. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.
34. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County for construction of a new segment of Braker Lane from the US 290E intersection with Harris Branch Parkway to the SH 130 interchange with Parmer Lane in an amount not to exceed \$2,670,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department. Recommended by the Urban Transportation Commission.
35. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County for improvements to Decker Lake Road from FM 973 east to SH 130 in an amount not to exceed \$1,010,000. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department. Recommended by the Urban Transportation Commission
36. Authorize negotiation and execution of a professional services agreement with MWM DESIGNGROUP, INC (MBE-MH), Austin TX, LARSON, BURNS AND SMITH, INC , Austin, TX; and CLAUNCH AND MILLER, INC., Austin, TX for architectural and engineering services for parks renovations and improvements for a period of three years or until financial authorization is expended, each agreement in an amount not to exceed \$500,000 with a total amount for the three agreements not to exceed \$1,500,000. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation Department Best three (3) qualification statements of twenty-five (25) 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 16.5 % MBE and 14.2

% WBE subconsultant participation.

37. Authorize negotiation and execution of Phase B, C and D of the existing professional services agreement with URS CORPORATION, Austin, TX, for engineering services for the decommissioning and deconstruction of the Thomas C. Green Water Treatment Plant (WTP) and related facilities in the amount of \$1,900,000 for a total contract amount not to exceed \$2,900,000. Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 14.96% MBE and 13.64% WBE subconsultant participation to date. Recommended by the Water and Wastewater Commission.
38. Authorize a 24-month extension for the professional services agreement with EARTH TECH, INC., Austin, TX, for the program management services for the Austin Clean Water Program from December 2007 to December 2009. No additional funding is requested as part of this request, only time extension is requested. Available funding will be utilized for services until they are exhausted about mid-year of 2008, at which time the Austin Water Utility will assess the ACWP needs and if additional funding authorization is needed to complete and close out or transfer the program to in-house staff. This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 28.85% MBE and 10.91% WBE subconsultant participation to date. Recommended by the Water and Wastewater Commission.

Purchasing Office

39. Authorize award and execution of a contract with WAGNER-SMITH EQUIPMENT CO., Burleson, TX, for the rebuild of a 1968 PENGRO cable pulling/tensioning unit currently in the Austin Energy Fleet in an amount not to exceed \$91,725. Funding is available in the Fiscal Year 2007 - 2008 Operating Budget of Austin Energy. 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.
40. Authorize award and execution of a contract with AGILENT TECHNOLOGIES, INC., Wilmington, DE, for the purchase of a gas chromatography mass spectroscopy system (GC/MS) for the Austin Water Utility in an amount not to exceed \$91,298.70. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. 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.

41. Authorize award and execution of a 24-month requirements supply agreement with FERGUSON ENTERPRISES, INC., Austin, TX, for high-efficiency toilets for the Austin Water Utility in an estimated amount not to exceed \$1,382,500, with three 12-month extension options in an estimated amount not to exceed \$691,250 per extension option, for a total estimated contract amount not to exceed \$3,456,250. Funding in the amount of \$576,042 is available in the Fiscal Year 2007–2008 Operating Budget for the Austin Water Utility. Funding for the remaining 14 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. Recommended by the Water and Wastewater Commission and Resource Management Commission.
42. Authorize award and execution of a 36-month requirements supply contract with ALAMO IRON WORKS, INC., San Antonio, TX for alkaline and dry cell batteries, lanterns, and flashlights in an estimated amount not to exceed \$163,421, with three 12-month extension options in an estimated amount not to exceed \$57,197 for the first extension option, \$60,057 for the second extension option, and \$63,060 for the third extension option, for a total estimated contract amount not to exceed \$343,735. Funding in the amount of \$45,395 is available in the Fiscal Year 2007 – 2008 Operating Budget of various City Departments. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets. Low bid of seven 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.
43. Authorize award and execution of a 36-month requirements supply contract with GEO- SOLUTIONS, Austin, TX, for erosion control materials in an amount not to exceed \$272,955, with three 12-month extension options in an amount not to exceed \$90,985 for each extension option, for a total estimated contract amount not to exceed \$545,910. Funding in the amount of \$75,820 is available in the Fiscal Year 2007-2008 Operating Budget for the Watershed Protection and Development Review Department. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid 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.

Item(s) from Council

44. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
45. Approve an ordinance amending Chapter 2-7 of the City Code relating to anti-lobbying and procurement to prevent applicants from lobbying the Council and other City officials and employees outside the official procurement process and to ensure fairness in this process. (Council Member Lee Leffingwell, Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)
46. Approve a resolution reallocating \$4,950,000 from Austin Children's Museum improvements in Block 21 development to hardscape and streetscape improvements in the downtown area. (Mayor Will Wynn, Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)
47. Approve a resolution regarding consolidation of the law enforcement functions of the Public Safety and Emergency Management Department into the Austin Police Department through the Meet and Confer process with the Austin Police Association, over a 3-year period; achieving a unified command structure at the earliest date possible; and developing options for a modified hiring process for the Austin Police Department to hire experienced police officers from other jurisdictions. (Council Member Lee Leffingwell, Council Member Mike Martinez and Mayor Will Wynn)
48. Approve a resolution directing the City Manager to prioritize services for the homeless and for day laborers. (Council Member Jennifer Kim and Council Member Lee Leffingwell)
49. Approve a resolution updating the city's procedures and criteria for negotiating economic development agreements (Council Member Lee Leffingwell, Mayor Pro Tem Betty Dunkerley and Council Member Mike Martinez)
50. Approve a resolution directing the City Manager to process an amendment to the City Code regarding the standards for defining the remodel of a residential structure. (Council Member Jennifer Kim, Council Member Lee Leffingwell and Council Member Mike Martinez)
51. Authorize payment of police costs for the Delores Catholic Church's Virgen de Guadalupe Pilgrimage to be held on December 12, 2007. (Council Member Mike Martinez, Council Member Lee Leffingwell and Mayor Pro Tem Betty Dunkerley)
52. Approve waiver of park rental fees and the signature wavier requirement under Chapter 14 of the Code, for the Mother's Against Drunk Driving Jingle Bell 5K to be held on December 16, 2007. (Mayor Pro Tem Betty Dunkerley, Council Member Sheryl Cole and Council Member Mike Martinez)

53. Approve waiver of park rental fees and payment of certain costs for the Austin/Salttillo Sister Cities Association's Arias y Armistad event to be held at the Mexican American Cultural Center on January 20, 2008 (Council Member Mike Martinez, Council Member Lee Leffingwell and Mayor Will Wynn)
54. Approve waiver of permit fees and authorize payment of costs not to exceed \$288 for the Holy Martyrs Vietnamese Catholic Church's Lunar New Year Celebration to be held on February 3, 2008. (Council Member Jennifer Kim, Council Member Brewster McCracken and Council Member Mike Martinez)
55. Approve waiver of park rental fees and authorize payment of certain costs for the Texas Bengali Cultural Alliance's South Asian New Year Festival to be held at the Zilker Hillside Theatre on April 12, 2008 (Council Member Jennifer Kim, Council Member Lee Leffingwell and Council Member Sheryl Cole)
56. Approve waiver of fees for the Emergency Services Pipes and Drums Association's San Jacinto Day event to be held on April 19, 2008 at Fiesta Gardens (Council Member Mike Martinez, Mayor Pro Tem Betty Dunkerley and Council Member Lee Leffingwell)
57. Approve reimbursement of park rental fees for the Austin Filipino American Association's Annual Holiday Party to be held on December 1, 2007, at the McBeth Recreation Center (Council Member Jennifer Kim, Council Member Sheryl Cole and Council Member Mike Martinez)

Item(s) to Set Public Hearing(s)

58. Set public hearings for the full purpose annexation of the SH-130/US-290 Retail Area (Approximately 86 acres in Travis County approximately 1,000 feet west of the intersection of State Highway 130 and US Highway 290) (Suggested dates and times: January 10, 2008, 6.00 p.m., and January 17, 2008 6:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX.)
59. Set a public hearing to discuss and receive public comments regarding amending Exhibit A of Ordinance No. 20070910-008, the Electric Rate Schedule GreenChoice® Energy Rider, to add a Batch-5 Green Power Charge for renewable energy sources (Suggested date and time: December 13, 2007, 6.00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX.)
60. Set a public hearing to consider an appeal by Steven Nacamuli of a decision by the Residential Design and Compatibility Commission denying a modification request for a proposed single family residence located at 2006 Hopi Trail to increase the floor-to-area ratio by 25 percent and to increase the side wall length before articulation is required to 61 feet. (Suggested date and time: December 13, 2007, 6:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX.)

Modification request denied by the Residential Design and Compatibility Commission

- 61 Set a public hearing to consider floodplain variances requested by Mr Matt McCormack on behalf of Mr James and Ms Elizabeth Chipman to allow construction of a single-family residence at 5607 Jim Hogg Avenue in the 25-year and 100-year floodplains of the Hancock Branch of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain to exclude the footprint of the proposed structure. (Suggested date and time: December 13, 2007, 6.00 p.m. at Austin City Hall, 301 W Second Street, Austin, TX.)

10: 30 AM -- Morning Briefings

- 62 Presentation of the Downtown Austin Alliance Bi-Annual Survey

12: 00 PM -- Citizen Communications: General

CarolAnneRose Kennedy - MILLENNIUM CHRISTMAS

Cid Galindo - Planning Commission Resolution to initiate interim update of comprehensive plan

Jennifer Gale - What has the Austin Council done to the downtown area

Gus Pena - (1) Crime is on the increase. Appropriate funding for overtime to have more Police on the streets. (2) City Issues (3) Bridge the gap between the haves, and have nots. (4) Advocate for Veterans who need Housing, Jobs, Healthcare, etc

Richard Halpin - Return on Investment of COA Funds

Ted Roan - Return on Investment

Monica O. Nwevo - The City of Austin set of security social circle, etc. are threaten to harm me since they can take me away from where

Paul Avina - Prostitution

Cyrus Reed - Nuclear Energy

Executive Session

63. Discuss legal issues related to arbitration of annexation issues under Texas Local Government Code Chapter 43, including arbitration of the annexation service plan for the Peninsula Annexation area

(approximately 432 acres located west of Lake Austin, north of Bee Creek, and south of the intersection of Westlake Drive and Trailview Mesa) (Private Consultation with Attorney - Section 551 071)

64. Discuss legal issues related to the proposed ordinance amending the requirement for construction of sidewalks (Private consultation with Attorney - Section 551 071)Related to item #103
65. Discuss legal issues relating to annexation of the Grand Avenue Parkway Area (approximately 556 acres in Travis County at the intersection of IH 35 North and Grand Avenue Parkway) (Private consultation with Attorney - Section 551.071). Related to item #17
66. Discuss legal issues related to use of the City's right-of-way by ATMOS Energy Corporation, Inc and the related franchise agreement (Private Consultation with Attorney - Section 551.071).
67. Discuss lease of land at Austin-Bergstrom International Airport to GE Commercial Aviation Services LLC for a low cost airport terminal (Real Property - Section 551 072).
68. Discuss acquisition of a leasehold estate on Block 4 of the Original City of Austin, locally known as 200 W Cesar Chavez, from Computer Sciences Corporation (CSC). (Real Property-Section 551 072)
69. Discuss real estate development options related to the sale or lease of the Green Water Treatment Plant site (Real Property – Section 551 072)
70. Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551 074).
71. Discuss legal issues related to the search for a new City Manager. (Private Consultations with Attorney – Section 551 071)

Action on Executive Session

72. Approve a resolution authorizing negotiation and execution of an agreement to acquire the leasehold estate on Block 4 of the Original City of Austin, locally known as 200 W Cesar Chavez, from Computer Sciences Corporation (CSC).

2: 00 PM -- Public Hearings and Possible Actions

73. Conduct a public hearing and consider an amendment to City Code Sections 9-4-13 and 12-1-27 related to solicitation.

3: 00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene (See attached AHFC agenda).

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

74. C14-2007-0065 - Bassford 44 - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8437 W. U.S. Hwy. 71 West (Williamson Creek Watershed-Barton Springs Zone) from rural residence (RR) district zoning to single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. First reading approved on October 11, 2007 Vote: 7-0 Second Reading approved on November 8, 2007 Vote: 7-0. Applicant: Marvin Bassford Trust (Marvin Bassford). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Robert Heil, 974-2330
75. C14-04-0030 - Time Insurance 1 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1405-1415 East Riverside Drive (Town Lake Watershed) from limited office (LO) district zoning and family residence (SF-3) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions First Reading approved on January 11, 2007. Vote: 7-0. Applicant: Schuler Family Trust 1998 (John Schuler). Agent: Thrower Design (Ron Thrower). City Staff: Robert Heil, 974-2330. A valid petition has been filed in opposition to this rezoning request.
76. C14-06-0117 - Time Insurance 2 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1317 East Riverside Drive and 1220 IH-35 South (Town Lake Watershed) from community commercial-mixed use (GR-MU) combining district zoning to limited industrial service-planned development area (LI-PDA) combining district zoning with conditions. First reading approved on January 11, 2007 Vote: 7-0. Applicant: Schuler Family Trust 1988 (John Schuler). Agent: Thrower Design (Ron Thrower). City Staff: Robert Heil, 974-2330. A valid petition has been filed in opposition to this rezoning request

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

- 77 PH C14-2007-0112 - Najib 11 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning

property locally known as 423 Thompson Lane (Carson Creek Watershed) from interim-rural residence (I-RR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant: 423 Thompson Lane, LLC (Najib Wehbe). Agent: Jim Bennett Consulting (Jim Bennett) City Staff: Wendy Rhoades, 974-7719

- 78 PH C14-2007-0189.SH - Residences at Onion Creek - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 2500 Brandt Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to multi-family residence-medium density (MF-3) district zoning. Staff Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning. Applicant: 22.55 Acres Limited (Kenny Dryden). Agent: Brown McCarroll, LLP (Alison Gardner) City Staff: Wendy Rhoades, 974-7719.
- 79 PH C14H-06-0041 - Schenken-Oatman House - Conduct a public hearing and Approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 311 W. 41st Street (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 zoning (SF-3-H-NCCD) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic-neighborhood conservation combining district zoning (SF-3-H-NCCD) combining district zoning. Planning Commission Recommendation: To grant family residence-historic-neighborhood conservation combining district zoning (SF-3-H-NCCD) combining district zoning. Applicant: Historic Landmark Commission. Agent: Neighborhood Planning and Zoning Department. City Staff: Steve Sadowsky 974-6454.
- 80 PH C14H-07-0023 - Walter and Mae Simms House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 906 Mariposa Drive (Town Lake 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 and Agent Elana Einhorn and Will Andrews City Staff Steve Sadowsky, 974-6454.

- 81 PH. C14H-07-0024 – Hume-Rowe House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4002 Avenue C (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 Applicant and Agent Aryn Sullivan City Staff Steve Sadowsky, 974-6454.
- 82 PH. C14H-07-0025 – Granger House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 805 W. 16th Street (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 and Agent. Jeffrey Harper and Mark Seeger. City Staff. Steve Sadowsky, 974-6454.
- 83 PH. C14H-07-0026 – Benjamin F. Lee House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1178 San Bernard Street (Boggy 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 and Agent Aaron Reisfield City Staff Steve Sadowsky, 974-6454.
- 84 PH C14H-07-0027 – Joseph Renfro, Jr. House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3707 Gilbert Street (Lake Austin 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 and Agent David Hurchalla City Staff. Steve Sadowsky, 974-6454.

- 85 PH C14H-07-0029 - Sweet Home Missionary Baptist Church - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1725 W. 11th Street (Shoal 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. Sweet Home Missionary Baptist Church; City of Austin Agent. Neighborhood Planning and Zoning Department. City Staff. Steve Sadowsky, 974-6454
- 86 PH. C14-2007-0192 - Habibi's Hutch Day Care - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2006 Bert Avenue (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to limited office (LO) district zoning. Staff Recommendation. To grant limited office-conditional overlay (LO-CO) combining district zoning Planning Commission Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning. Applicant. Belinda Campos-Calhoun Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff. Robert Heil, 974-2330.
- 87 PH. C14-2007-0083 - Lamar/Manchaca Mixed Use - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2711-2715 S. Lamar Blvd , 2803-2901 Manchaca Road; and 2806-3000 Del Curto (West Bouldin and Barton Creek Watersheds) from general commercial services-conditional overlay (CS-CO) combining district zoning, and family residence (SF-3) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning; and family residence-conditional overlay (SF-3-CO) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning; and family residence-conditional overlay (SF-3-CO) combining district zoning. Planning Commission

Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning, townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning; and family residence-conditional overlay (SF-3-CO) combining district zoning Applicant: Various. Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson). City Staff. Robert Heil, 974-2330

- 88 PH. C14-2007-0156 - 8422 Spicewood Springs Road - Conduct a public hearing and approve an ordinance amending chapter 25-2 of the Austin City Code by rezoning property locally known as 8422 Spicewood Springs Road (Bull Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to limited office-mixed use (LO-MU) combining district zoning. Staff Recommendation: To deny limited office-mixed use (LO-MU) combining district zoning Zoning and Platting Commission Recommendation To deny limited office-mixed use (LO-MU) combining district zoning Applicant and Agent Xiamin Wu. City Staff Sherri Sirwaitis, 974-3057 A valid petition has been filed in opposition to this rezoning request
- 89 PH C14-2007-0191 - Anderson Mill Children's Courtyard Day Care - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9706 Anderson Mill Road (Bull Creek Watershed) from development reserve (DR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning. Zoning and Platting Commission Recommendation. To grant limited office-conditional overlay (LO-CO) combining district zoning Applicant Sundance Southwest Development, LLC (Carl E. Greer). Agent: Vaughn & Associates (Rick Vaughn) City Staff. Sherri Sirwaitis, 974-3057.
- 90 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.
- 91 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.

- 92 PH. C14-2007-0110 - Sigma Chi Fraternity - Conduct a public hearing and 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
- 93 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.
- 94 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.

- 95 PH. C14-2007-0119 - Texas Alpha House - Conduct a public hearing and 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.
- 96 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
- 97 PH. C14-2007-0132 - Kappa Alpha Theta Sorority - Conduct a public 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 Facility Board (Karla Wagner). Agent: Meredith Landry. City Staff Jorge E Rousselin, 974-2975

- 98 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.

5: 30 PM -- Live Music

Suzanna Choffel

5: 30 PM -- Proclamations

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

Proclamation -- Ronald McDonald House Grand Opening -- to be presented by Mayor Will Wynn and to be accepted by Danny Reyna and Lou Bifano

Certificate of Appreciation -- Melissa Miller -- to be presented by Mayor Will Wynn and to be accepted by the honoree


Proclamation -- Edible Austin's "Eat Local Week" -- to be presented by Council Member Mike Martinez and to be accepted by Marla Camp


6: 00 PM -- Public Hearings and Possible Actions

- 99 PH. Conduct a public hearing and approve a resolution authorizing the use of parkland for storm water improvements as part of the Cesar Chavez Two Way Conversion Project through dedicated parkland known as Town Lake Park adjacent to Lady Bird Lake, in accordance with Sec 26 001 et seq of the Texas Parks and Wildlife code. All costs associated with construction, as well as any parkland restoration will be paid by requester. Recommended by the Parks and Recreation Board.

- 100 PH Conduct a public hearing and approve an ordinance on the East 6th Street Public Improvement District (PID) 2008 assessments, adopting the assessment roll and levying assessments. Funding at the approved 2008 assessment rate of \$0.10/\$100 valuation is estimated to produce \$41,772 at a 91% collection rate
- 101 PH. Conduct a public hearing and approve an ordinance on the Downtown Austin Public Improvement District (PID) 2008 assessments, adopting the assessment roll and levying assessments. Funding at the approved 2008 assessment rate of \$0.10/\$100 valuation is estimated to produce \$2,111,544 at an approximate 96% collection rate
- 102 PH. Conduct 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. Related to item #9
- 103 PH. Conduct a public hearing and consider an amendment to Chapter 25-6 of the Austin City Code, relating to sidewalks, to include a new variance process, new building permit requirements, and proposed fee-in-lieu process. Recommended by the Planning Commission. Recommended by the Planning Commission. Related to item #64

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