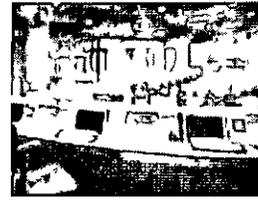
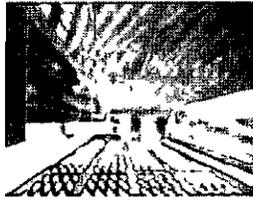
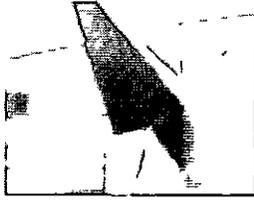


**AGENDA**



**Thursday, March 20, 2008**

The Austin City Council will convene at 10:00 AM on  
Thursday, March 20, 2008 at Austin City Hall  
301 W Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2008 MAR 14 PM 12 08



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 Brandon Hollar, Capital Christian Center

### **10: 00 AM -- City Council Convenes**

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

### **Approval of Minutes**

- 1 Approval of the minutes from the meeting of March 6, 2008 and amendment to the minutes from the meeting of February 28, 2008

### **Economic Growth & Redevelopment Services**

- 2 Authorize negotiation and execution of a Utilities Contribution Agreement with the Film Society of Austin, Inc , a Texas nonprofit corporation to reimburse costs for improvements and renovations to Austin Studios in an amount not to exceed \$1,012,156 Funding in the amount of \$330,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Funding in the amount of \$682,156 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Recommended by the Electric Utility Commission To be reviewed by the Water and Wastewater Commission on March 19, 2008
- 3 Authorize negotiation and execution of a professional services agreement with Connie Arismendi and Laura Garanzuay for artwork, in an amount not to exceed \$75,000 Funding is available in the Fiscal Year 2007-2008 Holly Good Neighbor Fund Recommended by the Austin Arts Commission

### **Emergency Medical Services**

- 4 Approve an ordinance on second reading regarding the application submitted by American Medical Response of Texas, Inc to renew a non-emergency medical transfer franchise under Chapter 10-2 of the City Code Recommended by the Austin-Travis County EMS Advisory Board

## **Financial and Administrative Services**

- 5 Approve a resolution appointing Mayor Will Wynn as Chairman of the Board of Directors for Tax Increment Financing (TIF) Reinvestment Zone No 17 (Waller Creek Tunnel Project)
- 6 Approve the execution of an agreement with Travis County to fund and participate in the Tax Increment Financing (TIF) Reinvestment Zone No 17 (Waller Creek Tunnel Project) To be reviewed by the Board of Directors of the TIF Reinvestment Zone No 17 on March 20, 2008
- 7 Approve an ordinance approving the project and financing plan for Tax Increment Financing (TIF) Reinvestment Zone No 17 (Waller Creek Tunnel Project), and provide for emergency passage
- 8 Approve an ordinance amending Ordinance No 20070621-151, the Waller Creek Tunnel Tax Increment Financing Reinvestment Zone creation ordinance, to amend the termination provision, and provide for emergency passage

## **Health and Human Services**

- 9 Authorize execution of 12-month extension contracts, to be effective March 1, 2008, for HIV-related services with AIDS SERVICES OF AUSTIN, INC , Austin, TX in an amount not to exceed \$225,705, AUSTIN TRAVIS COUNTY MHMR Austin, TX in an amount not to exceed \$51,858, THE WRIGHT HOUSE WELLNESS CENTER, INC , Austin, TX in an amount not to exceed \$118,611, PROJECT TRANSITIONS, INC , Austin, TX in an amount not to exceed \$84,878 Funding in the amount of \$280,614 is available in the Fiscal Year 2007-2008 Approved Operating Budget of the Health and Human Services Department The term of each contract is for the period of March 1, 2008 to February 28, 2009 Funding for the final months of each contract, or for any extension options is contingent on available funding in future budgets
- 10 Approve execution of amendment No 4 to the Interlocal Agreement among the CITY OF AUSTIN, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, Austin, TX, and TRAVIS COUNTY for substance abuse treatment services, adding an additional \$294,315 to the existing Travis County portion for an annual amount not to exceed \$1,843,157 (\$937,043 City, \$906,114 County) from January 1, 2008 through December 31, 2008, with one remaining 12-month renewal option in an amount not to exceed \$1,843,157(\$937,043 City, \$906,114 County) Funding in the amount of \$470,282 is available in the Fiscal Year 2007-2008 Operating Budget of the Health and Human Services Department, \$232,500 is available from the Fiscal Year 2007-2008 Operating Budget of Community Court Travis County will provide a total of \$753,164 25 (\$458,849 25 General Fund and \$294,315 Grant Funds) Funding for the final months of the agreement and any renewal option is contingent on available funding in future budgets

## **Neighborhood Planning & Zoning**

- 11 Approve an ordinance adopting a service plan for the Anderson Mill Municipal Utility District (MUD) full purpose annexation area and providing for the annexation of the area, in accordance with the terms of the Strategic Partnership Agreement (SPA) between the City of Austin and the Anderson Mill MUD, as amended Properties to be annexed include the limited purpose commercial property and the residential property (approximately 1,091 acres located in Williamson and Travis Counties, Texas generally bounded by RM 620 to the west, US 183 to the north, and Anderson Mill Road to the south) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 12 Approve an ordinance amending Ordinance No 20080214-081 to correct the name of the neighborhood plan for the property located at 1100 Linden Street and described in

**Public Works**

- 13 Approve a resolution authorizing the fee simple acquisition of Lot 45, Block E, Yarrabee Bend South Section 1, an addition in Travis County, Texas, according to the map or plat thereof recorded in Book 79, Pages 259-261, of the Plat Records of Travis County, Texas, located at 7208 Dixie Drive, Austin, Texas from Mary Rosalez for the Streambank Restoration and Erosion Management Program, in the amount of \$109,500 for the land and improvements plus \$5,250 in tenant assisted relocation benefits, and moving related expenses not to exceed \$10,000, for a total amount not to exceed \$124,750 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 22, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7212 Firefly Drive, Austin, Texas from Teresa Sanchez for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$127,000 for the land and improvements and \$32,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$169,500 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 fee simple acquisition of Lot 8, Block J, Onion Creek Forest, Section 2, amended plat, a subdivision in Travis County, Texas, according to the map or plat recorded in Volume 68, Page 54, of the Plat Records of Travis County, Texas, located at 5405 Thornwood Drive, Austin, Texas from Rosalva Torres for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$60,000 for the land and improvements and \$39,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total not to exceed \$109,900 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 16 Accept sealed bid offer of \$12,250 for the sale of a 12,176 square feet access easement over, upon, and across a portion of a 5.00 acre tract of City owned 9-1-1 antenna site land, being a part of the T C RR Co Survey No 193 in Travis County, Texas, and located at 11941 Lime Creek Road
- 17 Approve a resolution authorizing the fee simple acquisition of Lot 14, Block D, Onion Creek Forest, Section 2, amended plat, a subdivision in Travis County, Texas, according to the map or plat thereof recorded in Volume 68, Page 54, of the Plat Records of Travis County, Texas, located at 6907 Shady Cedar Drive, Austin, Texas from Richard Young for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$55,000 for the land and improvements and \$34,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000 for a total amount not to exceed \$99,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 18 Approve a resolution authorizing the negotiation and execution of a contract for the fee simple acquisition of Lots 40, 41 and 42, Block B, COMANCHE CANYON RANCH AREA THREE, a subdivision in Travis County, Texas fronting on Bullick Hollow Road, from Comanche Canyon Development, Inc , a Texas corporation, by Robert H Theriot, its President, in a total amount not to exceed \$7,200,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Department
- 19 Approve the negotiation and execution of a 50-year lease with two 25-year renewal options for approximately 1 acre of land for the Austin Yellow Bike Project located at 1200 Webberville Rd, from the City of Austin, Austin TX, in return for the public services outlined in the attached terms sheet
- 20 Authorize negotiation and execution of a design build agreement with HARVEY-CLEARY

BUILDERS, INC , Austin, TX, for design-build services for the design and construction of the Public Safety Training Facility, in an amount not to exceed \$14,000,000 Funding is available in the 2007-2008 Capital Budget of the Financial and Administrative Services Department Best qualification statement of five 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 23 93% MBE and 14 34% WBE subcontractor participation

- 21 Authorize ratification of a contract payment and associated Change Order # 1 to the construction contract with VIKING CONSTRUCTION, INC , Georgetown, TX for the 2007 Miscellaneous Streets Slurry Seal and Micro-Surfacing in the amount of \$105,105 70, for a total contract amount not to exceed \$1,715,174 05 Funding in the amount of \$105,105 70 is available in the Fiscal Year 2007-2008 Operating Budget of Public Works Department, \$44,105 70 from the Street and Bridge Preventive Maintenance Program and \$61,000 from the Bicycle and Pedestrian Program The contract was awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprises Procurement Program) with 3 55% MBE and 20 56% WBE subcontractor participation to date including this change order
- 22 Authorize the selection process to be used for Design Team for the New Central Library Project

### **Purchasing Office**

- 23 Authorize award and execution of a contract with POWER SUPPLY, INC , Austin, TX, for the purchase of a main breaker for the Sand Hill Energy Center, in an amount not to exceed \$56,327 Funding is available in the FY 2007-2008 Operating Budget of Austin Energy 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
- 24 Authorize award and execution of a contract with POWER SUPPLY INC , Austin, TX, for the purchase of power transformer bushings in an amount not to exceed \$68,958 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Sole Source 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
- 25 Authorize award and execution of three 24-month requirements supply contracts for luminaries, floodlights, and associated parts with TECHLINE INC , Austin, TX, in an estimated amount not to exceed \$798,876, with two 12-month extension options in an estimated amount not to exceed \$399,438 per extension option, for a total estimated contract amount not to exceed \$1,597,752, and with POWER SUPPLY, Austin, TX in an estimated amount not to exceed \$95,070, with two 12-month extension options in an estimated amount not to exceed \$47,535 per extension option, for a total estimated contract amount not to exceed \$190,140, and with PRIESTER-MELL & NICHOLSON, Austin, TX in an estimated amount not to exceed \$71,732, with two 12-month extension options in an estimated amount not to exceed \$35,866 per extension option, for a total estimated contract amount not to exceed \$143,464 Funding in the amount of \$241,420 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 18 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bids 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
- 26 Authorize award and execution of Amendment No 1 to the service contract with 3D/INTERNATIONAL INC , Austin, TX, for additional services to develop 3D modeling for

additional areas within the City of Austin in an estimated amount not to exceed \$200,000 for a revised estimated total contract amount not to exceed \$249,000 Funding in the amount of \$200,000 is available in Fiscal Year 2007-2008 Operating Budget of the Financial Services Department, Communications and Technology Management Contract Amendment This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a professional services contract, therefore, it is exempted under Chapter 252 of the Texas Local Government Code and no goals were established for this solicitation May 3, 2007 – Resolution approved directing the City Manager to analyze the potential benefits of making a 3D model of the City available for public use, recommended by the Design and Planning Commissions

- 27 Authorize award and execution of a 36-month requirements service contract with UNIFIRST CORPORATION, Austin TX, for floor mat rental services for various city departments in an estimated amount not to exceed \$212,933, with three 12-month extension options in an estimated amount not to exceed \$70,978 per extension option, for an estimated contract amount not to exceed \$425,867 Funding in the amount of \$41,404 is included in the FY 2007-2008 Operating Budget of various City departments Funding for the remaining 29 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
- 28 Authorize award and execution of a four-month contract through the Texas Cooperative Purchasing Network (TCPN) with HERTZ EQUIPMENT RENTAL CORPORATION, Houston, TX, for the rental of heavy duty, commercial, industrial, and construction equipment and in an estimated amount not to exceed \$200,000, with four 12-month extension options in an estimated amount not to exceed \$600,000 per extension option, for a total estimated contract amount not to exceed \$2,600,000 Funding in the amount of \$300,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Funding for the extension options is contingent upon available funding in future budgets This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a cooperative purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 29 Authorize award and execution of a 36-month requirements supply contract with EBSCO INFORMATION SERVICES, Westminster, CO for periodical subscriptions for the Austin Public Library in an estimated amount not to exceed \$436,509, with three 12-month extension options in an estimated amount not to exceed \$145,503 per extension option, for a total estimated contract amount not to exceed \$873,018 Funding in the amount of \$84,877 is available in the Fiscal Year 2007-2008 Operating Budget of the Library Department Funding for the remaining 29 months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 30 Authorize award and execution of a 24-month requirements service contract with MINOR MOVING, L L C , Austin, TX for moving, packing, and storage services for residential properties in an estimated amount not to exceed \$444,722, with two 12-month extension options in an estimated amount not to exceed \$233,479 for the first extension option and \$245,153 for the second extension option, for a total estimated contract amount not to exceed \$923,354 Funding in the amount of \$111,180 is available in the Fiscal Year 2007-2008 Operating Budget of the Neighborhood Housing and Community Development Department Funding for the remaining 18 months of the original contract period and extension options is contingent upon available funding in

future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

- 31 Authorize award and execution of a 36-month requirements service contract with AUSTIN RECLAIMED MATERIALS, Austin, TX for aggregate screening services in an estimated amount not to exceed \$259,000, with three 12-month extension options in an estimated amount not to exceed \$86,400 per extension option, for a total estimated contract amount not to exceed \$518,200. Funding in the amount of \$50,361 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department. Funding for the remaining 29 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.
- 32 Authorize award and execution of a contract through the State of Texas, Comptroller of Public Accounts (CPA) with TOTER INCORPORATED, Statesville, NC, for the purchase of residential garbage carts, single-stream recycling carts, multi color lid graphics, and assembly and distribution services in an amount not to exceed \$10,340,767.84. Funding in the amount of \$706,137.84 is available in the Fiscal Year 2007-2008 Operating Budget of the Solid Waste Services Department. Funding in the amount of \$9,634,630 is available in the Fiscal Year 2007-2008 Capital Budget of the Solid Waste Services Department. Cooperative Purchase. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation.

#### **Watershed Protection and Development Review**

- 33 Authorize negotiation and execution of an Interlocal Agreement with the University of Texas at Austin (UT) for the time and expertise of UT engineers and staff to conduct research, data analysis, testing, and model development for stormwater filtration systems in a cooperative project with City of Austin staff for an amount not to exceed \$249,770. The Interlocal Agreement will have a 12 month term, with annual renewals for up to 36 months. Funding is available in the Fiscal Year 2007-2008 Capital budget of the Watershed Protection and Development Review Department, Water Quality Protection projects. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is an interlocal agreement, therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.
- 34 Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and the Lower Colorado River Authority (LCRA) for the coordination of preconstruction engineering and design (PED) activities for the Onion Creek Watershed between the City and the US Army CORPS of Engineers (CORPS). The PED activities will be performed by the U S Army Corps of Engineers (CORPS) and the City of Austin will convey through the LCRA to the CORPS, in an amount not to exceed \$239,250, its 25% share of the preconstruction engineering and design costs. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is an interlocal agreement, therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.

### **Item(s) from Council**

- 35 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 36 Approve a resolution identifying projects for the Webberville tract, directing the City Manager to complete the Environmental Site Assessment for the Webberville tract, based on the identified projects, and stating the Council's intent to move forward with the identified projects (Mayor Pro Tem Betty Dunkerley, Mayor Will Wynn and Council Member Lee Leffingwell)
- 37 Approve a resolution establishing criteria that must be met before Council considers a proposal to conduct a charter election on single member districts (Council Member Sheryl Cole, Council Member Brewster McCracken and Mayor Pro Tem Betty Dunkerley)

### **Item(s) to Set Public Hearing(s)**

- 38 Set a public hearing to consider floodplain variances requested by Mr Mark Hill Dorsett to allow the enclosure and modification of an existing screened porch at his single-family residence at 5906 Cherry Creek Drive in the 100-year floodplain of Williamson Creek with proposed finished floor elevation being below the 100-year floodplain elevation and including a request to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain to exclude the footprint of the existing and modified structure (Suggested date and time March 27, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX )
- 39 Set a public hearing to consider an ordinance amending (1) provisions of the 2006 International Residential Code relating to inspector qualifications and requirements for exterior walls, and (2) provisions of the 2003 Plumbing Code relating to permitting, inspection, and registration (Suggested date and time March 27, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX ) Recommended by the Building and Fire Code Board of Appeals

### **10: 30 AM -- Morning Briefings**

- 40 Briefing on the New Central Library Project

### **12: 00 PM -- Citizen Communications: General**

Carmen Llanes – Annual Cesar E Chavez Si Se Puede march led by PODER March 29th 2008 Starting at City Hall 10 00AM

Susana Almanza – Honor Cesar Chavez- Let's make Cesar Chavez Day a National Holiday!

Pat Johnson – City Issues

Paul Robbins – City Issues

Gus Pena – 1 To Discuss City issues AND the Budget 2 City needs to correct the problem with parking meters increase funding 3 To seek more funding from the Department of Justice Governors Office for overtime to put more police OFFICERS on the streets patrolling Crime is on the Increase 4 Allocate Funding to repair parking meters, tourists are upset at encountering faulty meters as well as US residents

Clifton Ladd – Balcones Canyon lands Conservation Plan

Jennifer L. Gale – \*Happy Easter\* Environmental Austin should be held criminally negligent for not providing widespread single stream recycling using a separate dumpster at each business and home

Scott Johnson – Central Texas Electric lawnmower program Sat April 5th 8 30 So Austin Home Depot

**2: 00 PM -- Briefings**

- 41 Presentation on current services and future plans of the Solid Waste Services Department

**3: 00 PM -- Tax Increment Financing Reinvestment Zone #17 Board of Directors' Meeting**

- 42 The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Tax Increment Financing Reinvestment Zone #17 (Waller Creek) Following adjournment of the Board meeting the City Council will re-convene (See attached agenda)

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

- 43 C14-2007-0229 - South Edge II (Part 2) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6204 Crow Lane (Williamson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning with conditions First reading approved on January 10, 2008 Vote 7-0 Applicant Ellen N. Smith (Sue Ellen Smith Crossfield) Agent Alice Glasco Consulting (Alice Glasco) City Staff Wendy Rhoades, 974-7719
- 44 C14-2008-0003 – Windsor Road Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tracts 3-21 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Windsor Road Neighborhood Planning Area, bounded by West 35th Street on the north, North Lamar Boulevard on the east, Enfield Road on the south and North MoPac Expressway Northbound on the west (Town Lake, Shoal Creek, Johnson Creek Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Windsor Road Neighborhood Planning Area from the overlay district First Reading approved on February 14, 2008 Vote 6-0 (Kim-absent) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719 A valid petition has been filed in opposition to the rezoning request for a portion of Tract 3
- 45 C14-2007-0222 - 3116 SoCo - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3116 South Congress (West Bouldin 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 commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-

CO-NP) combining district zoning, and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning First reading approved on February 28, 2008 Vote 7-0 Applicant and Agent Rani Ilai City Staff Robert Heil, 974-2330

- 46 NPA-2008-0011 01 – North Loop Neighborhood Planning Area Vertical Mixed Use Building – Approve second/third readings of an ordinance amending Ordinance No 020523-30, the North Loop Neighborhood Plan, to change the land use designation on the future land use map (FLUM) from commercial to mixed use or office mixed use on certain tracts, bounded by IH-35 on the east, 45th Street, Red River Street and 51st Street on the south, Lamar Boulevard on the west, and Koenig Lane on the north (Waller Creek, East Boggy Creek watersheds) First Reading approved on February 14, 2008 Vote 6-0 (Kim – absent) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Andrew Holubeck, 974-2054
- 47 C14-2008-0002 – North Loop Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process – Approve second / third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the North Loop Neighborhood Planning Area, bounded by IH-35 on the east, 45th Street, Red River Street and 51st Street on the south, Lamar Boulevard on the west and Koenig Lane on the north (Waller Creek, East Boggy Creek watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the North Loop Neighborhood Planning Area from the overlay district First Reading approved on February 14, 2008 Vote 6-0 (Kim-absent) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Andrew Holubeck, 974-2054
- 48 C14-2007-0258 – East MLK Combined Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the East MLK Combined Neighborhood Planning Area, bounded by Loyola Lane, Ed Bluestein Boulevard and Little Walnut Creek on the north, the former Missouri-Kansas right-of-way on the east, the Austin and Northwestern Railroad on the south, and Airport Boulevard, Anchor and Manor Road on the west (East Boggy Creek, Tannehill Branch, Fort Branch, Little Walnut Creek watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the East MLK Combined Neighborhood Planning Area from the overlay district First Reading approved on February 28, 2008 Vote 7-0 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719
- 49 C14-2007-0235 - Judges' Hill Neighborhood Association (Portion of Downtown Planning Area) Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Judges' Hill Neighborhood Association (Portion of Downtown Planning Area), bounded by Martin Luther King, Jr Boulevard on the north, West Avenue on the east, 15th Street on the south, and Shoal Creek on the west (Shoal Creek Watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability and requirements for Vertical Mixed Use Building developments First reading approved on

January 31, 2008 Vote 6-1 (Leffingwell voted Nay) Applicant and Agent  
Neighborhood Planning and Zoning Department City Staff Jorge Rousselin, 974-2975  
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)**

- 50 PH C14-2008-0029 - Plaza Saltillo Station Area Plan - Conduct a public hearing and approve an ordinance adopting the Plaza Saltillo Station Area Plan and TOD base district zoning for all properties within the boundaries of the Plaza Saltillo Station Area, generally bounded by E 7th Street and the E 7th Street alley on the north, the east side of Chicon Street on the east, E 3rd Street, the alley between E 3rd and 4th Streets, and E 4th Street on the south, and the northbound frontage road of IH-35 on the west Planning Commission Recommendation To be reviewed on April 8, 2008 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 51 PH NPA-2008-0002 01 - East Cesar Chavez Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 990513-70, the East Cesar Chavez Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the East Cesar Chavez Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit Oriented development (TOD) Planning Commission Recommendation To be reviewed on April 8, 2008 Applicant city of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 52 PH NPA-2008-0009 01 - Central East Austin Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Central East Austin Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development Planning Commission Recommendation To e reviewed on April 8, 2008 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 53 PH NPA-2008-0010 01 - Holly Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 011213-43, the Holly Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Holly Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development Planning Commission Recommendation To be reviewed on April 8, 2008 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff City Staff Sonya Lopez, 974-7694
- 54 PH C14-2008-0031 - MLK Jr Blvd Station Area Plan - Conduct a public hearing and approve an ordinance adopting the MLK Jr Blvd Station Area Plan and transit oriented development (TOD) district zoning for all properties within the boundaries of the MLK Jr Blvd Station Area, generally bounded by Boggy Creek on the north and east, the Northwest and Austin Railroad on the east, East 12th Street on the south, and Ulit Avenue, Miriam Avenue, Alexander Avenue, and Randolph Road on the west, including select properties at the intersections of MLK Jr Blvd with Airport Blvd and Manor Rd with Airport Blvd Planning Commission Recommendation To be reviewed on April 8, 2008 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 55 NPA-2008-0003 01 - Chestnut Neighborhood Plan Amendment - Conduct a public

- PH hearing and approve an ordinance amending Ordinance No 990715-113, the Chestnut Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Chestnut Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) Planning Commission Recommendation To be reviewed on April 8, 2008 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 56 NPA-2008-0008 01 - Rosewood Neighborhood Plan Amendment - Conduct a public  
PH hearing and approve an ordinance amending Ordinance No 011129-67, the Rosewood Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Rosewood Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) Planning Commission Recommendation To be reviewed on April 8, 2008 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 57 NPA-2008-0012 01 - Upper Boggy Creek Neighborhood Plan Amendment - Conduct a  
PH public hearing and approve an ordinance amending Ordinance No 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Upper Boggy Creek Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) Planning Commission Recommendation To be reviewed on April 8, 2008 Applicant City of Austin, Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 58 NPA-2008-0015 01 - East MLK Combined Neighborhood Plan Amendment - Conduct a  
PH public hearing and approve an ordinance amending Ordinance No 021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the MLK Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) Planning Commission Recommendation To be reviewed on April 8, 2008 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 59 C14-2007-0207 - The Village Mixed Use Development - Conduct a public hearing and  
PH approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2700 West Anderson Lane (Shoal Creek Watershed) from community commercial (GR) district zoning to community commercial-vertical mixed use (GR-V) combining district zoning Staff Recommendation To grant community commercial-vertical mixed use (GR-V) combining district zoning Planning Commission Recommendation To be reviewed on March 25, 2008 Applicant Lamy Anderson Lane, Ltd (Joe Lamy) Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff Jorge Rousselin, 974-2975
- 60 C14-2007-0234 - South Urban Lofts - Conduct a public hearing and approve an  
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4367 South Congress (Williamson Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-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 and multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-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 and multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning Applicant South Urban Lofts Ltd (Mitch Ely) Agent Mick McHone City Staff Robert Heil, 974-2330

- 61 PH C14-2007-0210 and C14H-2007-0011 - Kocurek Building - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 511 West 41st Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district (SF-3-NCCD) combining district zoning to neighborhood office-historic landmark-neighborhood conservation combining district (NO-H-NCCD) combining district zoning Staff Recommendation To grant neighborhood office-historic landmark-neighborhood conservation combining district (NO-H-NCCD) combining district zoning Planning Commission Recommendation To grant neighborhood office-historic landmark-neighborhood conservation combining district (NO-H-NCCD) combining district zoning Applicant and Agent Vanguard Design Build (Michael Rhoades) City Staff Jorge E Rousselin, 974-2975
- 62 PH C14-2007-0239 - Chi Omega - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2711 Rio Grande 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 grant multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning Applicant Chi Omega House Corporation Agent Chi Omega Fraternity (Marjorie Burciaga) City Staff Jorge E Rousselin, 974-2975
- 63 PH C14-2007-0240 - 10401 Anderson Mill Road - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10401 Anderson Mill Road (Bull Creek Watershed) from rural residence (RR) district zoning and community commercial (GR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Applicant Austin Crossing Ltd (Edward Mr Bloomberg) Agent SDC Management & Leasing Services, Inc (Rheta Williams) City Staff Sherri Sirwaitis, 974-3057
- 64 PH C14-2008-0005 - 3810 South 1st Street - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3810 South 1st Street (West Bouldin Creek watershed) from family residence (SF-3) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning Staff Recommendation To grant neighborhood commercial-mixed use (LR-MU) combining district zoning Planning Commission Recommendation To grant neighborhood commercial-mixed use (LR-MU) combining district zoning Applicant and Agent Rahul Singh City Staff Robert Levinski, 974-1384
- 65 PH C14-2008-0027 - River Place Center - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10815 F M 2222 (Lake Austin Watershed) from limited office (LO) district zoning and community commercial (GR) district zoning to community commercial (GR) district zoning for Tract 1, and limited office (LO) district zoning and community commercial (GR) district zoning for Tract 2 Staff Recommendation To grant community commercial (GR) district zoning for Tract 1, and limited office (LO) district zoning and community commercial (GR) district zoning for Tract 2 Zoning and Platting Commission Recommendation To grant community commercial (GR) district zoning for Tract 1, and limited office (LO) district zoning and community commercial (GR) district zoning for Tract 2 Applicant River Place Pointe, LP (Jim Gallegos) Agent Armbrust & Brown, LLP

(Amanda Morrow) City Staff Jorge E Rousselin, 974-2975

- 66 PH C14-85-288 135 (RCA) - ACC Pinnacle Campus - Conduct a public hearing to approve a restrictive covenant amendment for the property located at 7748 W U S Hwy 290 (Williamson Creek Watershed) Staff Recommendation To approve the restrictive covenant amendment Zoning and Platting Commission Recommendation To approve the restrictive covenant amendment Applicant MWM Design Group (Amelia Lopez-Phelps) Agent Austin Community College (Robert Ryland) City Staff Robert Levinski, 974-1384
- 67 PH C14-2007-0092 - 21C - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 300 San Jacinto Blvd (Town Lake/Waller Creek Watersheds) from central business district (CBD) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning Staff Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning with conditions Planning Commission Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning with conditions Applicant Brazos REI POE (Matthew Hooks) Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff Jorge E Rousselin, 974-2975
- 68 PH C14-2007-0250 - Amarra Drive, Lot 1, Block A - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8718-8734 Southwest Parkway, 5105-5301 Barton Creek Boulevard, 5305-5325 Barton Creek Boulevard (Barton Creek Watershed - Barton Springs Zone) from development reserve (DR) district zoning to multi-family residence-limited density (MF-1) district zoning Staff Recommendation To grant multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning Zoning and Platting Commission Recommendation To grant multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning Applicant Stratus Properties Operating Co , L P (John Baker) Agent Drenner & Golden Stuart Wolff, L L P (Michele Rogerson) City Staff Wendy Rhoades, 974-7719
- 69 PH NPA-2007-0012 01 - Canales 1 - Conduct a public hearing and approve an ordinance amending Ordinance No 020801-91, the Upper Boggy Creek 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 office for the property located at 3717 Robinson Avenue (Boggy Creek watershed) Staff Recommendation To deny office land use designation Planning Commission Recommendation To deny office land use designation Applicant Ramon A Canales Agent Jim Bennett City Staff Robert Heil, 974-2330
- 70 PH C14-2007-0114 - Robinson Avenue - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3717 Robinson Avenue (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-neighborhood plan (GO-NP) combining district zoning Staff Recommendation To deny general office-neighborhood plan (GO-NP) combining district zoning Planning Commission Recommendation To deny general office-neighborhood plan (GO-NP) combining district zoning Applicant Ramon A Canales Agent Jim Bennett City Staff Robert Heil, 974-2330
- 71 PH C14-2008-0004 - Rosedale Neighborhood Planning Area Vertical Mixed Use Building (V) 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 Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Rosedale Neighborhood Planning Area, bounded by Burnet Road and 45th Street on the east, West 35th Street and West 38th Street on the south, North MoPac Expressway Northbound on the west, and Hancock Drive and West North Loop Boulevard on the north (Taylor Slough North, Johnson Creek, Shoal Creek Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base

district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption. The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Rosedale Neighborhood Planning Area from the overlay district. Planning Commission Recommendation: To grant vertical mixed use building (V) combining district zoning and to exclude certain tracts from the vertical mixed use overlay district. Applicant and Agent: Neighborhood Planning and Zoning Department City Staff Andrew Holubeck, 974-2054

72 PH C14-2008-0019-South Lamar Neighborhood Planning Area Vertical Mixed Use Building (V) 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 Vertical Mixed Use Building (V) zoning regulations to certain tracts within the South Lamar Neighborhood Planning Area, bounded by West Oltorf Street to the north, the Union Pacific Railroad to the east, West Ben White Boulevard to the south and South Lamar Boulevard to the west (West Bouldin Creek, Williamson Creek, Barton Creek - Barton Springs Zone watersheds). Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption. The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the South Lamar Neighborhood Planning Area from the overlay district. Planning Commission Recommendation: To grant vertical mixed use building (V) district and to exclude certain tracts from the vertical mixed use overlay district. Applicant and Agent: Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226

73 PH C14-2008-0033 - Northwest Hills Neighborhood Planning Area Vertical Mixed Use Building (V) 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 Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Northwest Hills Neighborhood Planning Area, bounded by Spicewood Springs Road on the north, North MoPac Expressway Southbound on the east, Northland Drive / FM 2222 on the south and Mesa Drive on the west (Shoal Creek, Dry Creek North, Bull Creek Watersheds). Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption. The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Northwest Hills Neighborhood Planning Area from the overlay district. Planning Commission Recommendation: To grant vertical mixed use building (V) combining district zoning and to exclude certain tracts from the vertical mixed use overlay district. Applicant and Agent: Neighborhood Planning and Zoning Department City Staff Andrew Holubeck, 974-2054

74 PH C14-2008-0034 - University Hills Neighborhood Planning Area Vertical Mixed Use Building (V) 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 Vertical Mixed Use Building (V) zoning regulations to certain tracts within the University Hills Neighborhood Planning Area, bounded by U S Highway 290 and U S Highway 183 on the north, U S Highway 183 on the east, Manor Road on the south and Northeast Drive on the west (Little Walnut Creek Watershed). Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption. The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the University Hills Neighborhood Planning

Area from the overlay district Planning Commission Recommendation To be reviewed on May 13, 2008 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453

- 75 PH C14-2008-0003 – Windsor Road Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tracts 1 and 2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to Tracts 1 and 2 (1807 West 35th Street, 1809 West 35th Street, 1811 West 35th Street, 1815 West 35th Street and 1721 West 35th Street) within the Windsor Road Neighborhood Planning Area, bounded by West 35th Street on the north, North Lamar Boulevard on the east, Enfield Road on the south and North MoPac Expressway Northbound on the west (Town Lake, Shoal Creek, Johnson Creek Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties located at from the overlay district Planning Commission Recommendation To exclude Tracts 1 and 2 from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719 A valid petition has been filed in opposition to this rezoning request

#### **5: 30 PM -- Live Music**

D Tyme

#### **5: 30 PM -- Proclamations**

Proclamation -- Flood Safety Awareness Week -- to be presented by Mayor Will Wynn and to be accepted by Paul Yura and Victoria Li and Certificates of Appreciation -- Turn Around, Don't Drown Contest Winners -- to be accepted by the honorees

Proclamation -- Bring Your Own Shopping Bag Days -- to be presented by Council Member Lee Leffingwell

#### **6:00 PM Public Hearings and Possible Actions**

- 76 PH Conduct a public hearing to receive comments on (1) the annual Action Plan Fiscal Year 2008-2009, required by the U S Department of Housing and Urban Development, and (2) the Texas Local Government Code Chapter 373 Community Development 2008-2009 Program

#### **Adjourn**

 *The City of Austin is committed to compliance with the Americans with Disabilities Act Reasonable modifications and equal access to communications will be provided upon request*

 *For assistance please call 974-2210 OR 974-2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting

Cualquier persona puede solicitar servicios de interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo

## **CITY COUNCIL AGENDA**

### Council Meetings

January 10, 2008

January 17, 2008

January 31, 2008

February 14, 2008

February 28, 2008

March 6, 2008

March 20, 2008

March 27, 2008

April 10, 2008

April 24, 2008

May 8, 2008

May 15, 2008

May 22, 2008

June 5, 2008

June 19, 2008

July 24, 2008

August 7, 2008

August 21, 2008

August 28, 2008

September 8, 9, 10

(Budget Readings)

September 25, 2008

October 2, 2008

October 9, 2008

November 6, 2008

November 20, 2008

December 11, 2008

December 18, 2008

### Canceled Meetings

January 3, 2008

January 24, 2008

February 7, 2008

February 21, 2008

March 13, 2008

April 3, 2008

April 17, 2008

May 1, 2008

May 29, 2008

June 12, 2008

June 26, 2008

July 3, 2008

July 10, 2008

July 17, 2008

August 14, 2008

September 4, 2008

September 18, 2008

October 16, 2008

October 30, 2008

November 13, 2008

November 27, 2008

December 25, 2008