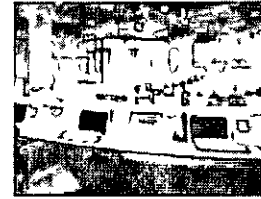
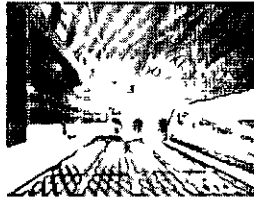
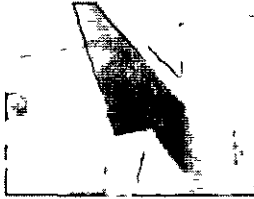


AGENDA

Thursday, May 22, 2008

The Austin City Council will convene at 10 00 AM on
Thursday, May 22, 2008 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 MAY 16 PM 3 18



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 Robinson, Tree of Life International Prayer and Praise Center

10:00 AM -- City Council Convenes

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

Approval of Minutes

- 1 Approve the minutes of the Austin City Council Worksession from May 14, 2008 and the May 15, 2008 Regular meeting

Austin Water Utility

- 2 Approve an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with Pebble Creek Joint Venture, Continental Homes of Texas, L P , Rathgeber Investment Company, Ltd , and Developers of Avery Ranch, Ltd , and to waive the requirements of Section 25-9-67 of the City Code relating to cost reimbursement payment schedule. Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. To be reviewed by the Water and Wastewater Commission on May 21, 2008

City Clerk

- 3 Approve an ordinance ordering a runoff election to be held in the City of Austin on June 14, 2008 to elect the Council Member to Place 4, making provision for the conduct of the election, and declaring an emergency. Funding in the amount of \$488,052 is included in the Fiscal Year 2007-2008 Operating Budget of the Office of the City Clerk

Contract and Land Management

- 4 Approve a resolution authorizing the negotiation and execution of an agreement to purchase easements for the Austin Clean Water Program as follows: Govalle/Crosstown Sanitary Sewer Overflow Wastewater Improvement Project for a 16,162 square-foot permanent wastewater line easement, a 15,190 square-foot temporary working space easement and a 9,750 square-foot temporary staging area and material storage site

easement, being a portion of a tract of land described as all of Lot 9 and a portion of Lots 5 & 6 out of the Subdivision of 252 acres out of the George W Spear League in Travis County, Texas, in the amount of \$217,939 The owner of the needed property is The Board of Regents of the University of Texas System The property is located at 1618 West 6th Street, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility

- 5 Authorize execution of a construction contract with SMITH CONTRACTING CO , INC , Austin, Texas for the Barton Springs Road Bicycle Lanes from Robert E Lee Road to Rollingwood Drive, in the amount of \$964,893 90 plus a \$48,244 69 contingency, for a total contract amount not to exceed \$1,013,138 59 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department Lowest of six bids received This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Minority Business Enterprise Procurement Program) by meeting the goal with 8 08% DBE subcontractor participation Recommended by the Parks and Recreation Board, Urban Transportation Commission and Planning Commission
- 6 Authorize execution of a construction contract with SMITH CONTRACTING CO , INC , Austin, Texas for the Group 1 Street Reconstruction and Utility Adjustments for Oak Plantation Phase 1 in the amount of \$1,058,415 plus a \$52,920 75 contingency, for a total contract amount not to exceed \$1,111,335 75 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department Lower of two 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 6 14% MBE and 3 21% WBE subcontractor participation
- 7 Authorize negotiation and execution of a professional services agreement with STUDIO 8 ARCHITECTS, INC (MBE/MH 43 0%), Austin, Texas for preliminary, design, construction phase and post-construction phase services of the North Austin Recreation Center building in an amount not to exceed \$680,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation Department Best qualification statement of 10 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 37% MBE and 15% WBE subconsultant participation
- 8 Authorize negotiation and execution of an amendment to the professional services agreement with EARTH TECH, INC , Austin, TX, to provide program management services for the Austin Clean Water Program through December 2009 in the amount of \$1,477,000 for a total contract amount not to exceed \$36,488,316 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 31 1% MBE and 17 8% WBE subconsultant participation To be reviewed by the Water and Wastewater Commission May 21, 2008

Law

- 9 Approve an amendment to the professional service agreement with Andrews & Kurth, L L P , Austin, TX, in an amount not to exceed \$122,600, for a total contract amount not to exceed \$462,600, for legal counsel related to the City's Minority-Owned and Women-Owned Business Enterprise Program (MBE/WBE) Funding is available in the Fiscal Year 2007-2008 Budget of various General Fund and Enterprise Fund Departments
- 10 Authorize the negotiation and execution of an amendment to the legal services agreement with Andrews & Kurth, L L P , for legal services related to the acquisition of property for Water Treatment Plant No 4, in the amount of \$162,000 for a total contract amount not to exceed \$212,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Department

Library

- 11 Approve an ordinance authorizing the acceptance of \$110,000 in additional grant funds from the Texas State Library and Archives Commission for a total grant amount of \$980,000 for the Interlibrary Loan Grant Program, and amending the Fiscal Year 2007-2008 Operating Budget Library Department Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$110,000 Funding is available from the Texas State Library and Archives Commission The grant periods are September 1, 2007 through August 31, 2008 and September 1, 2008 through August 31, 2009

Neighborhood Housing and Community Development

- 12 Approve an ordinance authorizing the City Manager to negotiate and execute refinancing of the balance owed on the Section 108 Loan (B-94-MC-48-0500) for the Millennium Youth Center as part of the United States Department of Housing and Urban Development's June 2008 public offering Funding is available in the 2007-2008 Operating Fund of the Neighborhood Housing and Community Development Office
- 13 Approve a resolution authorizing the City Manager to apply for a John D and Catherine T MacArthur Foundation grant of \$1,000,000 and a loan not to exceed \$4,000,000 for a total of \$5,000,000 for data gathering, analysis, and the creation of a fund to preserve affordable rental housing in Austin Funding is provided through the John D and Catherine T MacArthur Foundation Window of Opportunities Preserving Affordable Rental Housing grant No match is required for the \$1,000,000 grant The \$4,000,000 in Program Investment Loan funds are low-cost loans provided at the below-market rate of 2 percent

Public Works

- 14 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by East Martin Luther King, Jr Boulevard, Airport Boulevard, the railroad tracks, and Rosewood Avenue/Oak Springs Drive Funding in the amount of \$4,400 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs

Purchasing Office

- 15 Authorize award, negotiation, and execution of a 12-month requirements service contract with FRONTIER ASSOCIATES LLC , Austin, TX, for the purchase of software, implementation, annual maintenance and support, and business process services for Austin Energy's Energy Efficiency Services in an estimated amount not to exceed \$350,000, with four 12-month extension options in an estimated amount not to exceed \$150,000 per extension option, for a total estimated contract amount not to exceed \$950,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the extension options is contingent upon available funding in future budgets Best evaluated proposal of two proposals received This purchase 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
- 16 Authorize award and execution of a contract with GE ENERGY, Houston, TX, for upgrading the existing GE Energy Outage Management System in an amount not to exceed \$800,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Sole Source This contract will be awarded in accordance 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

- 17 Authorize award, negotiation, and execution of a 12-month requirements service contract with METALINK CORPORATION, Austin, TX for fence installation and repair services at various Austin Energy sites in an estimated amount not to exceed \$612,616, with four 12-month extension options in an estimated amount not to exceed \$612,616 per extension option, for a total estimated contract amount not to exceed \$3,063,080 Funding in the amount of \$204,205 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining eight months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 18 Authorize award and execution of a contract with SIEMENS POWER TRANSMISSION & DISTRIBUTION, Wendell, North Carolina, for the purchase of a 3-phase generator step-up transformer in an amount not to exceed \$1,815,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Lowest 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
- 19 Authorize award and execution of three 12-month requirements supply contracts for various sizes and types of automated electric meters and accessories with TEXAS METER & DEVICE COMPANY, Waco, TX, in an estimated amount not to exceed \$6,869,132, with three 12-month extension options in an estimated amount not to exceed \$6,869,131.68 per extension option, for a total estimated contract amount not to exceed \$27,476,528, POWER SUPPLY, INC, Austin, TX in an estimated amount not to exceed \$3,531,571, with three 12-month extension options in an estimated amount not to exceed \$3,531,571 per extension option, for a total estimated contract amount not to exceed \$14,126,284, and, EKSTROM INDUSTRIES, Farmington Hills, MI in an estimated amount not to exceed \$582,340, with three 12-month extension options in an estimated amount not to exceed \$582,334.00 per extension option, for a total estimated contract amount not to exceed \$2,329,360 Funding in the amount of \$10,983,043 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy The funding for the extension options is contingent upon available funding in future budgets Lowest bidders of six bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 20 Authorize award and execution of a contract with WAGNER-SMITH EQUIPMENT COMPANY, Burleson, TX, for the purchase of one trailer-mounted bullwheel cable tensioner in an amount not to exceed \$162,250 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Lowest bid meeting specifications 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
- 21 Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with AIR STREAM AIR CONDITIONING AND HEATING CO, San Antonio, TX, for the purchase and installation of air conditioning and heating units in an amount not to exceed \$139,429 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Aviation 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 Recommended by the Austin Airport Advisory Commission

- 22 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with T F HARPER & ASSOCIATES L P, Austin, TX, for the purchase and installation of a playscape and playground equipment for the Davis-White Northeast Park in an amount not to exceed \$88,132. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation 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.

Item(s) from Council

- 23 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 24 Approve a resolution directing the City Manager to eliminate City purchase of plastic water bottles for use inside governmental facilities in City Hall and to present a plan to the City Council for reducing plastic bottle use in all City operations. (Council Member Lee Leffingwell, Mayor Will Wynn and Council Member Brewster McCracken)
- 25 Approve a resolution directing the City Manager to evaluate the feasibility of locating portions of the Austin Police Department Central Operation functions to the planned northeast police station or other appropriate locations. (Council Member Sheryl Cole, Mayor Will Wynn and Council Member Mike Martinez)
- 26 Authorize payment of Austin Police Department (APD) costs in an amount not to exceed \$275 for the North Shoal Creek Neighborhood Association's July 4th Parade to be held on July 4, 2008. (Council Member Brewster McCracken, Council Member Lee Leffingwell and Council Member Sheryl Cole)
- 27 Approve waiver of certain park rental fees for the Pride Texas Festival taking place at Auditorium Shores, to be held on Saturday, June 14, 2008. (Council Member Brewster McCracken, Mayor Will Wynn and Council Member Mike Martinez)
- 28 Approve waiver of certain fees and requirements, and authorize payment of certain costs for the City's annual co-sponsorship of the Greater East Austin Youth Association's 2008 Juneteenth Parade and Celebration to be held on June 19, 2008, at Rosewood Park. (Council Member Sheryl and Cole Mayor Pro Tem Betty Dunkerley)

Item(s) to Set Public Hearing(s)

- 29 Set a public hearing to consider an ordinance amending Chapters 25- 1 and 25-2 of the City Code to amend the requirements and process for approving a Planned Unit Development (PUD) district and Planned Development Agreements (PDA). (Suggested date and time: June 5, 2008, 6:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
- 30 Set a public hearing to consider an ordinance amending Chapter 25-2-170 of the City Code to revise the boundaries of the East Sixth Street/Pecan Street (PS) Overlay District. (Suggested date and time: June 5, 2008, 6:00 p.m. at Austin City Hall Council Chambers, 301 W. Second Street)
- 31 Set a public hearing to consider an ordinance regarding floodplain variances requested by Mr. Richard P. Whitmore on behalf of Mr. Marc A. Knox and Ms. Janna S. Knox to allow construction of a single-family residence at 10021 Wild Dunes Drive in the 100-year floodplain of Onion Creek with proposed finished floor elevation being one foot above the 100-year floodplain elevation and limiting the requirement to dedicate a

drainage easement to the full limit of the 100-year floodplain by excluding the footprint of the proposed structure from the easement dedication requirement (Suggested date and time June 5, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX)

- 32 Set a public hearing to consider an ordinance amending City Code Chapter 5-1 (Housing Discrimination), the 2006 International Residential Code, and the 2005 Electrical Code to require all new single-family homes and duplexes to comply with certain accessibility or visitability standards now applicable only to publicly funded housing (Suggested date and time June 5, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX)
- 33 Set a Public Hearing to receive citizen comments on the City's (1)Annual Action Plan for Fiscal Year 2008-2009 as required by the U S Department of Housing and Urban Development and (2) the Community Development Fiscal Year 2008-2009 Program as required by Chapter 373, Texas Local Government Code, including proposed funding allocations for Fiscal Year 2008-2009 (Suggested date and time June 5, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX)

12:00 PM -- Citizen Communications: General

Paul Robbins -- City Issues

Gus Pena – 1 To discuss budget, City Issues 2 Crime is on the increase Give youth an alternative into positives Jobs, counseling, mentoring, tutoring 3 Please advocate for veterans, health care, housing for homeless Veterans (Affordable), Jobs, Education A lot of Veterans are being denied due process and their right to Healthcare and help by many entities, and the department of Veteran Affairs

Carolannerose Kennedy— HIGHNASS D OPINION

Jimmy Castro—Children's Medical Network

Doris Williams—Concerning Austin Energy's Billing Cycle

Zenobia C Joseph – 1 Education Consortium Inquiry 2 Elementary Writing Summer Programs Funds Request 3 Milestones to close achievement gap 4 No Child Left Behind reauthorization (Writing Needs)

Jennifer L Gale – A more open Government

Doug Riley – Animal Shelter

Robert L Thomas—Labor and Industrial relations at Rosewood Park and Recreation center and unfair labor practices

Elizabeth Colvin -- Community Tax Centers

Executive Session

- 34 Discuss legal issues related to Stop Domain Subsidies proposed charter amendment and its effect on City projects and economic development agreements (Private Consultation with Attorney - Section 551 071)

- 35 Discuss real estate development options related to the sale of the Green Water Treatment Plant and Austin Energy Control Center sites (Real Property – Section 551 072)
- 36 Discuss legal issues relating to the development of the Green Water Treatment Plant and Austin Energy Control Center sites (Private Consultation with Attorney – Section 551 071)
- 37 Discuss legal issues related to Anne Ashmun, the City of Austin, Neighbors Organized to Protect the Environment, Inc , and John Sikoski v Texas Commission on Environmental Quality and KBDJ, L P , Cause No 03-07-0069-CV, In the Court of Appeals 3rd District of Texas (concerns approval by TCEQ of KBDJ quarry located on the Recharge Zone) (Private Consultation with Attorney - Section 551 071) Related to Item #39

Action on Executive Session

- 38 Possible action giving direction to the City Manager related to the Stop Domain Subsidies proposed charter amendment and its effect on City projects and economic development agreements, authorizing the negotiation and execution of amendments to the City of Austin/Endeavor Real Estate Group Economic Development Agreement and related documents for the development of The Domain project (located at the intersection of North Mopac and Braker Lane), and/or authorizing the negotiation and execution of amendments to the Master Development Agreement between the City of Austin and Catellus Austin, L L C and related documents for the redevelopment of the Mueller property (formerly the Robert Mueller Municipal Airport)
- 39 Approve settlement in Anne Ashmun, the City of Austin, Neighbors Organized to Protect the Environment, Inc , and John Sikoski v Texas Commission on Environmental Quality and KBDJ, L P , Cause No 03-07-0069-CV, In the Court of Appeals 3rd District of Texas (concerns approval by TCEQ of KBDJ quarry located on the Recharge Zone) Related to Item #37

1:00 PM -- Briefings

- 40 Presentation and discussion relating to the potential sale and redevelopment of the Green Water Treatment Plant and Austin Energy Control Center sites, including presentations from the qualified proposers

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

- 41 C14-2008-0044 - Windsor Park 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 Windsor Park Neighborhood Planning Area, bounded by East U S Highway 290 on the north, Northeast Drive and Manor Road on the east, East 51st Street on the south, and IH-35 on the west (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 Windsor Park Neighborhood Planning Area from the overlay district First reading approved on April 24, 2008 Vote 7-0 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453

- 42 C14-2007-0225 - Parmer Place - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1600-1622 East Parmer Lane (Walnut Creek and Harris Branch Watersheds) from development reserve (DR) district zoning and single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning to multi-family residence-low density (MF-2) district zoning for Tract 1 and community commercial (GR) district zoning for Tract 2 First reading approved on May 8, 2008 Vote 7-0 Applicant Austin Dessau, LLC (Paul Joseph) Agent Land Strategies, Inc (Paul W Linehan) City Staff Sherri Sirwaitis, 974-3057
- 43 C14-2007-0210 and C14H-2007-0011 - Kocurek Building - Approve third reading of 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 First reading approved on March 27, 2008 Vote 6-0 (Cole off the dais) Second Reading approved on April 24, 2008 Vote 7-0 Applicant and Agent Vanguard Design Build (Michael Rhoades) City Staff Jorge E Rousselin, 974-2975
- 44 C14-2007-0263 - Hyde Park 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 Hyde Park Neighborhood Planning Area, bounded by 51st Street to the north, Red River to 45th Street to Duval Street to the east, 38th Street to the south and Guadalupe Street to 47th Street and along Waller Creek to the south (Waller 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 Hyde Park Neighborhood Planning Area from the overlay district First Reading approved on March 6, 2008 Vote 4-2 (Leffingwell, Cole-Nay, Kim-off the dais) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Jorge Rousselin, 974-2975
- 45 C14-2008-0003 - Windsor Road Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tracts 1C and 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 by a property owner in opposition to the rezoning request for Tract 3A, located at 1715 West 35th Street

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

- 46 C14-2007-0088 - Winkley Loma Vista Zoning - Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally

known as 7213 1/2 Twilight Mesa Drive (Williamson Creek Watershed - Barton Springs Zone) from interim-rural residence (I-RR) district zoning to single-family residence-large lot (SF-1) district zoning for Tract 1, and single-family residence-standard lot (SF-2) district zoning for Tract 2 Staff Recommendation To grant single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning for Tract 1, and single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning for Tract 2 Planning Commission Recommendation To grant single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning for Tract 1, and single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning for Tract 2 Applicant Charles Winkley and Allen Sonstein Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719

- 47 PH C14H-2008-0004 – Evans-Otting House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4200 Duval Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district (SF-3-NCCD) combining district zoning to family Residence-historic landmark-neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning Staff recommendation To grant family residence-historic landmark-neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic landmark-neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning Planning Commission recommendation To grant family residence-historic landmark-neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning Applicant and Agent Carolyn A McFarland City Staff Steve Sadowsky, 974-6454
- 48 PH C14H-2008-0006 Wiley-McKown House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1815 Travis Heights Boulevard (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning Staff recommendation To grant family residence-historic landmark-neighborhood Plan (SF-3-H-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning Planning Commission recommendation To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning Applicant Marilyn McKown Goode, owner City Staff Steve Sadowsky, 974-6454
- 49 PH C14H-2008-0007 – Wheeler-Holcomb House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 905 Avondale Road (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood Plan (SF-3-H-NP) combining district zoning Staff Recommendation To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning Historic Landmark Commission Recommendation To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning Planning Commission Recommendation To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning Applicant Carrie Bills, owner City Staff Steve Sadowsky, 974-6454
- 50 PH C14H-2008-0011 – Hardwicke House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1409 Wathen Avenue (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning Staff Recommendation To grant family residence historic landmark (SF-3-H) combining district zoning Historic Landmark Commission Recommendation To grant family residence-historic landmark (SF-3-H) combining district zoning Planning Commission Recommendation To grant family residence-historic landmark (SF-3-H) combining district zoning Applicants C Jarrett and Tracy Anderson City Staff Steve Sadowsky, 974-6454

- 51 PH NPA-2008-0023 02 – Windsor Park Neighborhood Planning Area, Tract 30 - Conduct a public hearing and approve an ordinance amending Ordinance No 20070809-055, the University Hills/Windsor Park Neighborhood Plan, an element of the Austin Comprehensive Plan, to change the land use designation of 1801 Briarcliff Boulevard (Tannehill Branch Watershed) from commercial to mixed use Planning Commission Recommendation To approve a change in the Future Land Use Map from commercial to mixed use Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453
- 52 PH C14-2008-0044(PART) – Windsor Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tract 30 - 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 Tract 30, located at 1801 Briarcliff Boulevard within the Windsor Park Neighborhood Planning Area (Tannehill Branch Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-vertical mixed use building-neighborhood plan (GR-V-NP) combining district zoning 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 Tract 30 from the overlay district Planning Commission Recommendation To grant community commercial-vertical mixed use building-neighborhood plan (GR-V-NP) combining district zoning Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453
- 53 PH C14-2008-0045 - St Dominic Savio Catholic High School - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 9400 Neenah Avenue (Lake Creek Watershed) from unzoned to general office-conditional overlay (GO-CO) combining district zoning Staff Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning with conditions Applicant Catholic Diocese of Austin (Bishop Gregory Aymond) Agent Baker-Aicken & Associates (David Kneuper, P E) City Staff Sherri Sirwaitis, 974-3057
- 54 PH C14-2008-0050 - Clark and Southside 13 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8104 and 8200 South Congress Avenue (South Boggy Creek Watershed) from development reserve (DR) district zoning, rural residence-conditional overlay (RR-CO) combining district zoning, and single-family residence-standard lot (SF-2) district zoning to 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 Southside Storage Inc (Bobby New)and Chris Clark Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Rhoades, 974-7719
- 55 PH C14-2008-0066 - Overton-5 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7700 and 7704 Latta Lane (Williamson Creek Watershed - Barton Springs Zone) from development reserve (DR) district zoning to family residence (SF-3) district zoning Staff Recommendation To grant family residence (SF-3) district zoning Zoning and Platting Commission Recommendation To grant single-family residence-standard lot (SF-2) district zoning Applicant Volma and Shirley Overton Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Rhoades, 974-7719
- 56 PH C14H-2008-0001 – Good-Nivens-Birkner-Wilke House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1811 S Congress Avenue (Town Lake Watershed) from

commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-historic landmark-neighborhood plan (CS-MU-H-NP) combining district zoning Staff Recommendation To deny general commercial services-mixed use-historic landmark-neighborhood plan (CS-MU-H-NP) combining district zoning Historic Landmark Commission recommendation To grant general commercial services-mixed use-historic landmark-neighborhood plan (CS-MU-H-NP) combining district zoning Planning Commission recommendation To deny general commercial services-mixed use-historic landmark-neighborhood plan (CS-MU-H-NP) combining district zoning Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454

57 PH C14H-2008-0005 – Caruthers-Pierce-Richard House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 500 E Monroe Street (Blunn Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation combining district (SF-3-H-NCCD-NP) combining district zoning Staff recommendation To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood Plan (SF-3-H-NCCD-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Planning Commission recommendation To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454

58 PH C14-2008-0003 - Windsor Road Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tracts 1A, 1B, 1D and Tract 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 1A, 1B, 1D and Tract 2 (1807 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 Valid petitions have been filed by property owners in opposition to this rezoning request

59 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

- 60 PH C14-2008-0043 - Barton 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 Barton Hills Neighborhood Planning Area, bounded by Robert E Lee, Rabb Road, Rae Dell Avenue, Barton Skyway, & Lamar Boulevard to the east, Stearns Lane & MoPAC Expressway Northbound to the west, and Lady Bird Lake to the north (Barton Creek, Eanes Creek and Town Lake 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 Barton Hills 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 Gregory Montes, 974-2629 A valid petition has been filed by a property owner in opposition to this rezoning request for Tract 4B, located at 3600 South Lamar Blvd
- 61 PH C14-2007-0263 001 - Hyde Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tract 100 - 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 Tract 100, located at 4000 Avenue B, within the Hyde Park Neighborhood Planning Area, from neighborhood commercial-mixed use-neighborhood conservation combining district (LR-MU-NCCD) zoning to neighborhood commercial-mixed use-vertical mixed use building-neighborhood conservation combining district (LR-MU-V-NCCD) zoning (Waller 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 Tract 100 from the overlay district Planning Commission Recommendation To grant neighborhood commercial-mixed use-vertical mixed use building-neighborhood conservation combining district (LR-MU-V-NCCD) zoning Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719

5:30 PM -- Live Music

Latin at Heart

5:30 PM -- Proclamations

Presentation to the City regarding Austin being a Heart and Stroke Health City to be made by Dr Tom Tennar and to be accepted by Mayor Will Wynn

Proclamation -- National Public Works Week -- to be presented by Mayor Will Wynn and to be accepted by Joe Ramos and members of the department

Certificate of Congratulations -- Texas Bicycle Coalition -- to be presented by Mayor Will Wynn and to be accepted by Robin Stallings

Proclamation -- EMS Week -- to be presented by Mayor Will Wynn and to be accepted by Ernesto Rodriguez


Proclamation -- World Wellness Weekend -- to be presented by Council Member Mike Martinez and to be accepted by Jud Schwartz


Proclamation -- Memorial Day -- to be presented by Council Member Lee Leffingwell and to be accepted by Allen Bergeron

6:00 PM -- Public Hearings and Possible Actions

- 62 PH Conduct a public hearing for the full purpose annexation of the St. Dominic annexation area (Approximately 45 acres in Williamson County located at 9400 Neenah Avenue, approximately three quarters of a mile east of the intersection of Parmer Lane and Lakeline Blvd)
- 63 PH Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City Code relating to University Neighborhood Overlay (UNO) District redevelopment requirements (Recommended by Planning Commission)

Adjourn

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

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

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

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

CITY COUNCIL AGENDA

Council Meetings

January 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