



Austin City Council MINUTES

For MAY 2, 1985 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Pro Tem Trevino called to order the meeting of the Council scheduled for 1:00 P.M., noting the absence of Councilmember Spaeth, and announced Mayor Mullen would enter the Council Chamber later in the afternoon..

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, approved the minutes for the regular meeting of April 25, 1985. (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent.)

CONSENT ORDINANCES

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (5-0 Vote, Mayor Mullen, Councilmember Spaeth absent.)

Operating Budget Amendments

Amended the 1984-85 Operating Budget by:

- a. Appropriating \$107,000 from the Working Capital Fund (Central Stores) to the Financial Services Department for the purchase of replacement microfilm equipment.
- b. Accepting a grant in the amount of \$66,315.00 from the Criminal Justice Division of the Governor's Office and appropriating this to the Housing and Community Services Department.

Item Pulled

Council pulled from the agenda consideration of an ordinance establishing a temporary moratorium on the issuance of certain development permits for property located in a roadway improvement area.

May 9, 1985 Meeting Cancelled

Approved cancelling the May 9, 1985 City Council meeting.

Zoning Ordinances

Passed the following zoning ordinances:

Richard G. Hardin C14-84-149	700 West 22nd Street	From "MF-4" to "LO"
W. Lloyd Chamberlain By J. Leroy Bush C14-85-009	4023 Manchaca Road	From "SF-3" to "LO"
A & H Investments By Gil Kuykendall C14-84-372	8106 Brodie Lane	From "LR" to "CS-1"
EMERGENCY PASSAGE OF ORDINANCE		
Carson & Associates By W.T. Watson	9800-9810 Tallyrand Drive	From Interim "PUD" to "SF-2"
H.G. Autrey C14-84-094	8304-8318 Burnet Road	From Interim "SF-3" "CS", & "GR" to "CS"
R.E. & Annett H. Westbrook C14-84-095	2502-2512 Buell Avenue	From Interim "SF-3" to "CS"
King-Erickson, Inc. By David M. King C14-85-006	6702, 6703 & 6705 O'Henry Cove	From Interim "SF-2" to "SF-3"
Raymond E. Mitchell By Larry C. Roberts C14r-84-285	8610 R.R. 620	From Interim "SF-2" to "LO"
Nash Phillips/Copus, Inc. By Herbert P. Golding C14-84-162	4555-4805 McCarty Lane	From "SF-3" & "LR" to "CS" & "LO"

Louis M. Henna, Jr.
Et Al
By Jay Milzman & Carl
Daywood
C14-81-055

2103-2305 Montopolis
Drive

From "SF-3" to "LO"

EMERGENCY PASSAGE OF ORDINANCE

Adrian J. Piperi
C14-84-370

6207 Bee Cave Road

From Interim "SF-2" to
"LO"

EMERGENCY PASSAGE OF ORDINANCE

Arthur W. Plumbley
By Santiago Moreno
C14-84-432

4304, 4306 & 4310
James Casey

From "SF-3" to "LO"

Ford Smith Jr. &
Harvey Smith
By Steve Price
C14r-84-386

6300 Hwy. 290 West

From Interim "SF-2"
to "GR"

Stalong Corp.
By Ford Smith
C14r-84-349

11545 Research Blvd.

From Interim "SF-3"
to "GR"

Walter Wendlandt,
Et Al
C14-84-357

1701-1707 Fortview
4300-4302 Clawson

From "LO" to "GR"

Polling Place Change

Amended Ordinance No. 850408-A to change a polling place to be used in the May 4, 1985 Runoff Municipal Election.

Item Postponed

Postponed until May 23, 1985 consideration of an ordinance amending Section 11-5-7, Vehicle Escorts, of the City Code to allow off-duty police officers to wear police uniforms while employed as an escort guide.

Ordinance Amendment

Amended Ordinance No. 850411-S, Zoning Case No. C14r-84-398, locally known as Plaza Drive and IH-35 North, by correcting Part 3, thereof.

CONSENT RESOLUTIONS

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (5-0 Vote, Councilmember Spaeth and Mayor Mullen absent)

Release of Easements

Authorized release of the following easements:

- a. The 5' Public Utility Easement on the north lot line of Lot 7, Airdale Addition, 1709 Bouldin Avenue. (Request admitted by Ms. Stacy Peoples)
- b. The 5' Electric Easement located on Lot 3-A, Noack-Pettway Addition, N. Lamar at McPhaul Street. (Request submitted by Mr. Tommy Walker)
- c. The 10' Public Utility Easement on the common lot line of Lots 5 & 6, Block D, Onion Creek Forest Section I, 6802 Thatch Lane. (Request submitted by Mr. R.L. Ledbetter)
- d. The 15' Drainage Easement on Lot 1, M-P Addition, Walsh Tarlton at Tamarron Boulevard. (Request submitted by Espey Huston and Associates.

License Agreement

Approved entering into the following License Agreement:

- a. To allow the encroachment of two (2) canopies into the public right-of-way of East 6th Street (200 Block) and Brazos Steet. (600 Block) (Request submitted by Old Pecan Street Ltd.)

Contracts Approved

Approved the following contracts:

- | | |
|--|---|
| <ol style="list-style-type: none">a. STAKER PAVING
1115 Shady Lane
Austin, Texasb. HAEGELIN CONSTRUCTION CO.
2600 Palmer Lane
Austin, Texas | <ul style="list-style-type: none">- CAPITAL IMPROVEMENTS PROGRAM -
Street and Drainage Improvements
for Community Development District
No. 8, Phase II, Public Works
Department
Total \$997,186.93 C.I.P. Nos.
83/62-01 & 85/62-63- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Settler Ridge Section 3,
Electric Utility Department -
\$54,988.72 C.I.P. No. 84/15-01 |
|--|---|

Contracts Approved - (Continued)

c. Bid award:

- CAPITAL IMPROVEMENTS PROGRAM -
Transformers and Protectors,
Electric Utility Department
Total \$588,847.00 C.I.P. No.
85/15-02

(1) POLELINE ELECTRIC SUPPLY
4111 G Todd Lane
Austin, Texas

- Items 1 & 2 - \$363,295.00

(2) GENERAL ELECTRIC COMPANY
1550 NE Loop 410, Suite 206
San Antonio, Texas

- Items 3 & 4 - \$225,552.00

d. Bid award:

- CAPITAL IMPROVEMENTS PROGRAM -
Padmount Transformers, Electric
Utility Department
Total \$584,628.00 C.I.P. No.
85/15-01

(1) WESTINGHOUSE ELECTRIC SUPPLY
9230 Research Boulevard
Austin, Texas

- Items 1-4 - \$395,548.00

(2) POWER SUPPLY
1616 West 5th Street
Austin, Texas

- Items 5-7 - \$189,060.00

e. BYRON-JACKSON PUMP DIVISON
6100 Corporate Drive, Suite 250
Houston, Texas

- Main Boiler Feed Pump Parts,
Electric Utility Department
Items 1-10 - \$33,140.00
85-0216-AV

f. Bid award:

- Sand and Sandy Loam Topsoil,
Public Works Department
Twelve (12) Month Supply Agreement
Bids to be awarded by progressive
purchasing method from low to
high bid 85-0198-AV

(1) AUSTIN CRUSHED STONE
1807 Hydro
Round Rock, Texas

(2) PIONEER AGGREGATES
Austin Division
8900 Ramirez Lane
Austin, Texas

(3) TEXAS INDUSTRIES
825 Ed Bluestein Boulevard
Austin, Texas

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- g. HOBBS TRAILERS
1605 Ackerman Road
San Antonio, Texas
- h. MERRY X-RAY
760 Isom Road
San Antonio, Texas
- i. 3M CENTER
St. Paul, Minnesota
- j. COLTER CONSTRUCTION
6806 Santos
Austin, Texas
- k. H.B. ZACHRY COMPANY
527 Log Wood
San Antonio, Texas
- Two Hydraulic Dump Trailers,
Vehicle and Equipment Services
Department
Item 1 - \$77,448.00 85-0134-MB
 - X-Ray Film, Brackenridge Hospital
Twenty-four (24) Month Supply
Estimated total \$619,651.20
BS5-1150
 - Food Service System, Brackenridge
Hospital
Sixty (60) Month Lease/Purchase
Total \$307,903.00 BS5-1175
 - CAPITAL IMPROVEMENTS PROGRAM
Construction of South First
Street Corridors, Phase VII,
Sidewalk & Alley Improvements,
Public Works Department -
\$27,557.50 C.I.P. No. 83/62-19
 - CAPITAL IMPROVEMENTS PROGRAM
Construction of Runways 13R-3IL/
17-35, Taxiways "C" & "L" Overlay
at Robert Mueller Municipal
Airport, Aviation Department -
\$1,647,726.20 C.I.P. Nos.
84/82-07 & 84/82-09

Valero Transmission Company

Approved a revised contract with Valero Transmission Company for lower priced natural gas.

Item Pulled

Pulled from the agenda was a resolution to consider an office project site plan within Davenport Ranch MUD.

Item Postponed

Council postponed consideration of approving the Austin Industrial Development Corporation's Board action accepting the incorporation document revision, the financing application content and form, the recommended fee schedule, and related documents thereto.

Grant

Approved for acceptance of a grant of technical assistance from the U.S. Department of Energy for a project entitled: Financing Energy Conservation in Municipal and Non-Profit Buildings.

Definition of Parkway

Approved adopting a definition for the term "parkway" for use in the Roadway Plan and requesting the State Department of Highways and Public Transportation to adopt the definition of parkway and to design R.M. 2222 as a parkway wherever feasible.

Public Hearings Set

Set public hearings on the following:

- a. Dedication of a Telephone Cable easement through a portion of Duncan Park: June 6, 1985 at 3:45 p.m.
- b. Public hearing to consider designating an Eligible Blighted Area: May 23, 1985 at 2:30 p.m.
- c. Zoning for A.H. Neighbors by Jimmy Nassour (C14-84-214):
May 23, 1985 @ 2:45 p.m.
- d. Master Urban Design Plan for East 6th and 7th Streets Commercial Corridor, as completed by Villalva-Cotera-Kolar: May 16, 1985 at 2:30 p.m.
- e. An appeal from Mr. Charles Pieper of the Planning Commission's decision to deny a variance to the Lake Austin Watershed Ordinance. (C-3v85007): May 16, 1985 at 3 p.m.

Hearing Postponed

Postponed indefinitely was setting of a hearing for Pivot Point Joint Venture by Carla L. Adams. (C14-84-156)

Capital Improvements Program

Approved a supplemental amendment to an existing Professional Services Agreement between the City of Austin and JV5/Brackenridge 2000 Architects for additional interior design services - \$55,300.00. CAPITAL IMPROVEMENTS PROGRAM No. 84/84-01.

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Change Orders

Approved the following Change Orders:

- a. In the amount of \$92,653.75 to Garey Construction Company for William Cannon, Phase I. (6.67% increase of the original contract) C.I.P. No. 76/62-12.
- b. In the amount of \$3,300,000 to Paul A. Laurence Company for the Onion Creek Wastewater Treatment Plant. (12.1% increase of the original contract)

Child Assault Prevention Project

Authorized a subcontract in the amount of \$66,315.00 with the Austin Rape Crisis Center for operation of the Child Assault Prevention Project.

Item Postponed

Postponed until May 23, 1985 consideration of a resolution designating any escort services as a public service corporation.

Auction

Approved disposal of surplus vehicles and vehicular communications equipment by the auction method on May 11, 1985.

TEFRA Commercial Project

Approved appointing a hearing examiner to conduct a TEFRA Commercial Project public hearing for the Cattlemen's State Bank; Councilmember Shipman hearing officer and Mayor Pro Tem Trevino alternate, for May 9, 1985 at 2:30 p.m.

DEDICATION OF CITY-OWNED LAND

Council had before them consideration of a resolution to consider dedication of certain City-owned land which is located generally along or near the waters of Town Lake from Tom Miller Dam on the west and the Longhorn Dam on the east.

Motion

Councilmember Shipman moved acceptance of the dedication ordinance for the Town Lake Park with the following changes: Addition of the approximately nine acre tract of City-owned land of the southwest corner of the intersection of South Lakeshore Drive and Pleasant Valley Road, show parkland boundary as being the curb line of the

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adjacent street and the rail line of bridges within a set distance from center-line; incorporate by restrictive covenant provisions for the following tracts of land to become parkland upon the termination or cessation of their existing uses: a. Zachary Scott Theater lease and adjacent city-owned land bounded by street, private properties and tract S3 dedicated herein; b. Green Water Plant and/or Seaholm Power Plant water intake structure south of west 1st Street and between tracts N10 and N11, herein; c. Holly Street Power Plant and adjacent land used in connection therewith and being located between tracts N16 and N17, herein; d. three parcels of land north of Bergman and east of Chicon and south of River View; e. including the island at south First and west 1st Street. Councilmember Rose seconded the motion, which passed by a vote of 5-0 with Mayor Mullen and Councilmember Spaeth absent.

INTERIM DEVELOPMENT CONTROLS FOR AREA ALONG TOWN LAKE TO SOUTH & NORTH

Council had before them for consideration an ordinance establishing interim development controls for the area along Town Lake to the south and north.

After some discussion and a woman asking about the preservation of the Pecan Grove on Barton Springs Road, Councilmember Shipman stated, "The boundaries could be from Tom Miller Dam on the north side going east along Lake Austin Blvd. to MoPac, west on East 1st Street to cross IH 35 and Pleasant Valley Road all the way to 183. But that is less than 1000' and the proposed ordinance reads "that for purposes of this ordinance this Town Lake corridor shall be defined as that area extending from 1000' from any shoreline on Town Lake between Longhorn Dam and Tom Miller Dam. That no application for any zoning change or special permit shall be processed on any property located on the Town Lake corridor from effective date of this ordinance until August 2, 1985."

Mayor Pro Tem Trevino said, "I think that portion, 1000' from shore line is, when you get east of IH 35 and east of Pleasant Valley, most of these streets have boundaries like east 1st or west 1st and that area, the distance between Riverside Drive and the lake is considerable."

Councilmember Shipman said, "This does not include the Pecan Grove" and Councilmember Rose said "I do not know how we can include that in the Town Lake corridor."

Councilmember Shipman stated, "If we amend this to 1000' and to include the northern boundary of Barton Springs Road, you include the Pecan Grove, northern boundary of Barton Springs Road to Lamar? Part 2 would read, 'The Town Lake Corridor shall be defined as that area extending for 1000' from any shoreline of Town Lake between Longhorn Dam and Tom Miller Dam, including the north side of Barton Springs Road'." She said the moratorium starts with new applications in that area and would last for 90 days, until August 2, 1985.

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Mr. Bingham appeared before Council to say "I think new applications for zoning takes care of part of our problem. You recall the Southland Four Seasons Hotel project which this Council approved December 20, 1985. The 1000' on the north side of Town Lake, which was added today at 11th goes to 4th and Congress and there are a number of buildings in that area including ours. Our architects are asking for the building permit pursuant to the site plan you approved a long time ago. We request exemption for that project or a way to indicate we are carrying out what you approved."

Councilmember Shipman stated, "Include any site plan approved within the last six months. We are still upholding the integrity of the ordinance are we not? What I want to avoid is someone pulling up a site plan approved 3, 4, 5 years ago and suddenly going forward with it."

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance, on an emergency basis, establishing interim development controls for the area along Town Lake to the south and north, 1000' on either side from dam to dam, including the north boundary of Barton Springs Road, that no application for any zoning change or special permit shall be processed on any property located on the Town Lake corridor from effective date of this ordinance until August 2, 1985. (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

LAMAR FINANCIAL PLAZA

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, passed through THIRD READING of an ordinance waiving the remainder of the 90-day review period for the Lamar Financial Plaza, C16-84-012. (4-1 Vote, Councilmember Shipman voted No, Mayor Mullen and Councilmember Spaeth absent.)

WESTVIEW ON LAKE AUSTIN PUD

Council had before them for consideration a Zoning Ordinance as follows:

WESTVIEW ON LAKE
AUSTIN PUD
By Jon Roy Joint
Venture
C814-84-031

3600 Westlake Drive

From "L" to "PUD"

Councilmember Rose made a motion to approve the zoning, but Councilmember Shipman said she thought this case should go back to the Planning Commission. Councilmember Rose stated, "That's absolutely absurd to take something like this & people are trying to adhere

to our staff recommendations and say because we are unclear and uncertain where we want the road to go, where the County might want the road to go, to make them start the whole procedure over again and go back to Planning..." A discussion followed as to whether or not to open up this discussion to the public and Council agreed to do so.

Katie Civins appeared to state she is opposed to the access as it is proposed.

David Armbrust appeared on behalf of the applicant and asked Council to approve.

Several other people also spoke.

Motion

Councilmember Rose made a motion to close the public hearing, and approve the PUD with a stubout on the Shelton tract and no connection on Mantle or Toreador.

Friendly Amendment Not Accepted

Councilmember Shipman offered a friendly amendment to "include in your motion as submitted by the applicant, to bring in the other phase of the PUD so that it will go through the public hearing process as opposed to just a traditional subdivision." Councilmember Rose did not accept the friendly amendment.

Councilmember Rose said he had no basis to do that, "they can volunteer but I have no basis to require that. if they want to do that they can."

Councilmember Shipman said, "That gives an insurance policy that the street will not suddenly appear across the creek without a public hearing. Secondly, and I will support your motion because when I was aware the adjoining property was being platted, they are not going to be allowed to have one way in, one way out, either and there is going to have to be some sort of a street connection in there. So that allows the project to move forward but it doesn't allow the project to get into Mantle Drive and it will allow additional outlets as opposed to 150 lots on one cul-de-sac." Councilmember Rose said, "If the applicant wants to reiterate he will do that, that's fine. I do not believe that is a reasonable request on the part of the motion." Councilmember Shipman said, "I'll make the request to the applicant."

David Armbrust, representing the applicant, stated, "We volunteered earlier and we still volunteer." Councilmember Rose stated, "Fine, that's not part of the motion, that's just on the record that they will do that."

Councilmember Urdy pointed out, "on Phase B, if you do not have that crossover, that means the ingress and egress of Phase B must

go through that same subdivision." Councilmember Rose said, "That's my point, that there be no connection on Mantle or Toreador and that the stub-out is through the Shelton tract.

Roll Call on Motion

5-0 Vote, Mayor Mullen and Councilmember Spaeth absent.

LAND USE PLAN

Mr. Ray Chambers appeared before Council to discuss the Upper Williamson Creek Land Use Plan.

UNIFORMS FOR SCHOOL CROSSING GUARDS

Mr. Obannon Archie appeared before Council to discuss the need for uniforms for school crossing guards.

MORATORIUM ON 620 PROPERTY

Mr. Alex W. Young appeared before Council to discuss the proposed request for a moratorium on all 620 property and asked Council to deny such moratorium.

CITIZEN DID NOT APPEAR

Mr. Roger Baker did not appear.

BLUMQUIST HOUSE

The Council, on Councilmember Duncan's motion, Councilmember Shipman's second, approved the request of Mr. John D. Timmons that Council approve loan request for restoration of Blumquest House. (4-0 Vote, Councilmember Urdy out of the room, Mayor Mullen and Councilmember Spaeth absent)

620 MORATORIUM

Mr. Scott Sousares appeared before Council to request a moratorium on building on the 620 corridor until the 620 Ordinance is enacted.

Mr. Conrad P. Werkenthin also requested a moratorium on 620 development.

Council directed the City Manager to direct the staff to place an item on the April 6, 1985 agenda concerning the 620 moratorium consideration.

At this point, Mayor Mullen entered the Council Chamber at 4:40 p.m.

ELECTRIC UTILITY COMMISSION

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, approved Volume II of the Conservation Power Plant Plan. (6-0 Vote, Councilmember Spaeth absent)

REPORT POSTPONED

The Energy Management Commission report on an amendment to Ordinance No. 830224-L which created and provides duties for the Commission, was postponed until May 16, 1985.

PUBLIC HEARING - ORDINANCE PROHIBITING ADDITIONAL CURB CUTS ON EAST RIVERSIDE DRIVE

Mayor Mullen opened the public hearing set for 3:30 p.m. on an ordinance prohibiting additional driveway curb cuts on East Riverside Drive.

Allen Brecher, Director of Transportation, reported on the latest findings.

Don Doyle, 409 Riverside Drive, opposed the ordinance, as did Curtis Wimble.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing. (No further action taken, therefore ordinance was not approved.) (6-0 Vote, Councilmember Spaeth absent.)

PUBLIC HEARING - STREET VACATION

Mayor Mullen opened the public hearing set for 3:30 p.m. on vacation of South 2nd Street Alley, 1100 Block. (Request submitted by Mr. Joe E. Davis on behalf of Mr. J.W. Buchanan)

Mr. Richard Ridings appeared before Council to state the purchase price of the land is \$11,000 and that approval is recommended.

Councilmember Shipman asked Mr. Davis if he planned to utilize this for a zoning change application. Mr. Davis answered that perhaps he would some day in the future.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating South 2nd Street Alley, 1100 Block. (6-0 Vote, Councilmember Spaeth absent)

ACTION ON ZONING

Mayor Mullen relinquished the chair to Mayor Pro Tem Trevino in order to make the motion as follows:

Motion

The Council, on Mayor Mullen's motion, Councilmember Shipman's second, approved the following zoning change and instructed the City Manager to instruct the City Attorney to draw up the necessary ordinance: (6-0 Vote, Councilmember Spaeth absent)

-84 A.G. SPANOS
400 CONSTRUCTION,
INC.
By Cunningham-
Graves, Inc.

8569-8623 Spicewood
Springs Road

From Interim "SR" 1st H&A
(I-RR)
To "MF-3" (B 1st H&A)
NOT RECOMMENDED
RECOMMENDED "MF-2" limited
to a maximum of 17 units per
acre, dedication of up to
60' of right-of-way from
centerline of Spicewood
Springs Road, post \$50,000
letter-of-credit for
roadway improvements,
subject to protection of
cemetery.

GRANTED SF6 ON NORTH AND EAST, SF2 ON INTERIOR, ONE
SINGLE ENTRANCE ON SPICEWOOD SPRINGS ROAD,
RESIDENCES ON SPICEWOOD WILL HAVE INTERIOR ENTRANCES

CITY MANAGER REPORT ON BRACKENRIDGE HOSPITAL

City Manager Jorge Carrasco presented his report on Brackenridge Hospital. He recommended the City retain ownership and direct management of Brackenridge Hospital. His complete report is on file in the City Clerk's office. Mr. Carrasco asked Council to consider his recommendation on the May 6, 1985 agenda.

ZONING HEARING POSTPONED

The following zoning hearing was postponed for 30 days, until June 6, 1985: C14-84-381, Joe Seiders, 5700-6112 Springdale Road, on Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, (6-0 Vote, Councilmember Spaeth absent)

ZONING HEARINGS

Mayor Mullen announced Council would hear zoning cases scheduled for 4:00 p.m. Council heard, closed the public hearings, granted, and directed the City Manager to direct the City Attorney to draw the necessary ordinances as follows:

r-84 387	LOUIS HOWARD (Revised) By Terrence L. Irion	12654 Research Blvd. EMERGENCY PASSAGE	From "O" 1st H&A To "CS-1" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-85 025	EQUITABLE FINANCIAL SERVICES CORP. By Tom Van Zandt	East of FM 1325 & S. of Howard Lane	From "I-RR" To "IP" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-85 028	CITY OF AUSTIN By Office of Land Development Services	5213 Bluffside, also bounded by proposed Simmons Road	From "MF-2" To "SF-6" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-85 029	CHASEWOOD PARTNERS VII - AUSTIN By T. J. "Jack" Morton	11261, 11279, 11295 Taylor Draper Lane	From "MF-2" To "MF-1" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-85 030	MALCOLM D. FERGUSON By Jerry Saegert	Rear of 3009 N. Lamar 906 W. 30 1/2 St. Plus 1/2 of adjacent vacated alley EMERGENCY PASSAGE	From "MF-4" To "LO" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-85 031	POLO PROPERTIES By Kesley Aydam	6703 & 6705 Fort Davis Cove	From "SF-1" To "SF-3" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
r-85 054	ROSS VENTURE By Kristaponis, Gregory & Assoc., Inc.	13301 F. M. 1325	From "I-SF-2" To "GR" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
r-85 062	LANDMARK ASSOCIATES By David Loughlin	9020 Capital of Texas Hwy.	From "LR" To "GO" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
r-85 069	SYSTEMS OFFICE BUILDING, ASSOC. By Richardson Verdoorn, Inc.	12096 Park 35 Circle	From "I-SF-2" To "IP" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-85 074	F. N. BOLDING, JR. By Nathan D. Smith	1900, 1902 Bench Mark Drive	From "I-SF-2" To "LI" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>

h-84 006	THE ARNOLD HOUSE By Ellis & Gary Gilleland	1170 San Bernard	From "CS" To "CS-H" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-84 504	ROBERT MEISEL By Jean Houlihan/ Barr Company	1119 W. 7th Street 1121 W. 7th & 623 Blanco Street	From "B" 2nd H&A To "A-1" 1st H&A (SF-4) RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
r-85 016	GLEN KALLMAN By Conway & Assoc. Inc.	421 R. R. 620 South	From "I-SF-2" To "LO" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
r-84 231	ISHMAEL & ROSEMARY SOTO, JR.	8825 Bee Caves Road	From Interim "AA" 1st H&A (I-SF-2) To "LO" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
-85 057	CITY OF AUSTIN	601 E. 15th Street	From "B", "C", "O", "UND" "C-2" To "P" RECOMMENDED <u>GRANTED AS RECOMMENDED</u>
r-84 522	JOHN E. SIMMONS, TRUSTEE By Melinda J. Longtain	12613-12925 IH-35 and Proposed Farmer Lane	From (I-SR) (I-RR) To "C" all H&A (CS) RECOMMENDED subject to 45' of right-of-way from the centerline of Kitty Hawk Boulevard. <u>GRANTED AS RECOMMENDED</u>
-85 033	DALE A. & SARAH F. HUDSON By Leslie A. & Judy F. Price	9512 Brown Lane	From "I-SF-2" To "LI" RECOMMENDED subject to dedication of up to 40' of right-of-way from centerline of Brown Lane. <u>GRANTED AS RECOMMENDED</u>
r-85 045	JOHN E. SIMMONS, TRUSTEE By Melinda J. Longtain	915 Dessau Road	From "I-RR" To "CS" RECOMMENDED subject to any conditions that might be applicable as a result of the TIA. <u>GRANTED AS RECOMMENDED</u>
r-85 046	JOHN E. SIMMONS, TRUSTEE By Melinda J. Longtain	901 Dessau Road	From "I-RR" To "CS" RECOMMENDED subject to any conditions that might be applicable as a result of the TIA. <u>GRANTED AS RECOMMENDED</u>

5/2/85

r-85 JOHN E. SIMMONS, 807 Dessau Road
049 TRUSTEE
By Melinda J.
Longtain

From "I-RR"
To "LI"
RECOMMENDED subject to
any conditions that
might be applicable as
a result of the TIA.
GRANTED AS RECOMMENDED

r-85 JOHN E. SIMMONS, North of proposed
050 TRUSTEE Parmer Lane & East
By Melinda J. of IH 35 N.
Longtain

From "I-RR"
To "IP"
RECOMMENDED subject to
any conditions that
might be applicable as
a result of the TIA.
GRANTED AS RECOMMENDED

-85 RALPH McELROY CO., 2102 Rio Grande
027 INC.

From "B" (MF-4)
To "NO"
RECOMMENDED subject to
the following agreements
as agreed by the appli-
cant and neighborhood:
(1) The existing buildings
will be retained and
brought into code compli-
ance, (2) required parking
will be located on adjacent
property in an approved
parking area, (3) any
trees removed or that die
as a result of these im-
provements will be
replaced on an inch-for-
inch basis, and (4) the
exterior of the building
at 702 W. 21st St. will
be repainted.

GRANTED AS RECOMMENDED

r-84 JOHN SIMMONS 12613-12925 I.H. 35
524 By Melinda and proposed Parmer
Longtain Lane

From "I-SR" 1st H&A (I-RR)
To "D" 1st H&A (LI)
RECOMMENDED subject to a
TIA.

GRANTED AS RECOMMENDED

r-85 CITY OF AUSTIN
026 By Office of
Land Development
Services

5608-5804 Courtyard
Drive

From "CS"
To "GR-MJ"
RECOMMENDED subject to
restrictive covenant
volunteered by ap-
plicant, limited
to residential or
recreational use, noting
that residential use
will be tied to a
density of 10 units per
acre, and subject to
agreements between
applicant and neighbor-
hood.
GRANTED AS RECOMMENDED

r-84 SHARON MA
510

12408 Burnet Road

From "I-SF-2"
To "GR" 1st H&A (GR)
RECOMMENDED
GRANTED AS RECOMMENDED

-85 NORTHVIEW BAPTIST
072 CHURCH
By Cunningham-
Graves, Inc.

100 West Rundberg
Lane

From "I-SF-2"
To "LR"
RECOMMENDED subject to
stacking lane for east
bound traffic on Rundberg
and alignment of driveway
into project across from
Georgian Drive as required
by Urban Transportation.
GRANTED AS RECOMMENDED

-85 SOUTH FIRST
042 JOINT VENTURE
By Richard T.
Suttle, Jr.

612-614 West
Elizabeth Street

From "SF-3"
To "GO"
RECOMMENDED subject to
(1) Deed restrict the
tract to parking lot use
only with landscaping, (2)
access to the tract will
be provided from one drive-
way on Elizabeth St., (3)
the lot will be screened
from uses to the west on
Elizabeth St., (4) the
height of the proposed
building will be limited
to 40' in height; and (5)

-85

042 (Continued)

the applicant will attempt to retain as many trees as possible as agreed to by applicant and neighborhood.

GRANTED AS RECOMMENDED
AND AMENDED

Marie Gaines, Office Land Development Services, told Council "The applicant needs to modify the agreement with the neighborhood for the record."

Richard T. Suttle Jr., applicant, stated: "The agreement on the access is only one driveway on Elizabeth to be no farther back than the existing "CS" zoning and one access on South 1st and that the parking lot discussed in the restrictions will be screened on both the south and west from view from the neighborhood."

Councilmember Duncan asked, "Does the neighborhood also want to state for the record that that is an agreement?"

A representative of the neighborhood stated: "On the record, the two additional requirements were that the driveway on Elizabeth Street be no further back than the existing "CS" zoning and additionally that the parking lot would be screened on both the south and the west as Mr. Suttle said."

(On Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, 6-0 Vote, Councilmember Spaeth absent)

STATE LEGISLATIVE MATTERS

Piet Sybesma, Intergovernmental Relations Officer, appeared before Council and stated, "Councilmembers have received a copy of the report giving legislative status, you have also received a series of recommendations from City departments on legislation that has been filed and one bill we would like to file on behalf of the City of Austin. We would like to ask for Council approval on these recommendations."

Mr. Sybesma said the one bill relates to the leasing of some State land adjacent to the Umlauf property in anticipation of a parking area that is all worked out.

Mayor Mullen stated, "I will have to tell you I have not read them and I am going to have to abstain."

Motion

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, approved action on State Legislative matters as presented. (5-0 Vote, Mayor Mullen abstained, Councilmember Spaeth absent.)

TOWN LAKE TASK FORCE

Councilmember Shipman made a motion, seconded by Councilmember Rose to adopt a resolution establishing a Task Force to develop a land use plan for the south and north sides of Town Lake as follows:
(5-0 Vote, Mayor Mullen abstained, Councilmember Spaeth absent)

The City Council shall create a nine member task force to achieve the following objectives and report to the Parks Board, Planning Commission and City Council within 90 days.

Objective 1: Determine the City's goals for Town Lake.

Objective 2: Document methods by which the City controls, enhances, plans and directs activities in the Town Lake corridor.

Objective 3: Assess what the City desires and what is in place to achieve the City's aspirations.

Objective 4: Facilitate with staff the development of a planning strategy to achieve both short and long range objectives for the Town Lake corridor, based on information obtained from the three objectives above.

ZONING CASE APPROVED

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, closed the public hearing, granted the zoning change and instructed the City Manager to instruct the City Attorney to draw the necessary zoning ordinance: (5-0 Vote, Councilmember Rose out of the room, Councilmember Spaeth absent)

C14r-85 TEXAS REPUBLIC
073 DEVELOPMENT CORP.
By Scott D.
Pinkerton, A.I.A.

9811 Bee Caves Rd.

From "I-SR"

To "LO"

RECOMMENDED subject to
60' of right-of-way from
centerline of R.M. 2244
GRANTED AS RECOMMENDED

Applicant stated will work with City staff to address water quality concerns under Site Development Ordinance. Mr. Skanes, representing Texas Republic Development Corporation, said "It is my understanding there is a site development permit that we don't legally have to address the Barton Creek Ordinance because we're ^{not} subject to that ordinance. We have already decided and have been proceeding voluntarily to comply with most of the ordinance requirements as the 35% area of impervious cover and we are trying to address the water quality concern and runoff. It is my understanding we are already doing what we are being asked to do.

EXECUTIVE SESSION

Mayor Mullen announced Council will go into Executive Session pursuant to Texas Open Meetings Act, Article 6252-17, Texas Revised Civil Statutes to discuss, Section 2, Paragraph e, contemplated or pending litigation having to do with the South Texas Nuclear Project; and other litigation, the Municipal Office Complex, the contemplated litigation by Austin Independent School District regarding tax-increment zone and the Municipal Office Complex; also to discuss a settlement agreement with Jones-Reynolds Joint Venture, Item C 21 on the agenda; we also might discuss Personnel Matters, Section 2, Paragraph g, having to do with the appointments to boards and commissions. If any Council action is required pursuant to the matters discussed in executive session, the Council will come back in open session and take action.

RECESS

Council recessed its meeting at 6:45 p.m. and resumed its recessed meeting at 8:05 p.m. Mayor Mullen did not return to the Council Chamber and was absent from the remainder of the meeting.

ZONING HEARINGS

Council resumed zoning hearings. Council heard, closed the public hearings, granted and instructed the City Manager to instruct the City Attorney to draw up the necessary ordinances for the following cases:

C14-82 WALTER R.
198 CARRINGTON

5113 South 1st St.

From Interim "A" 1st H&A
(I-SF-3)
To "LO"

RECOMMENDED

GRANTED AS RECOMMENDED AND DEDICATE 4½ ACRES
FOR PARK, WITH PERMANENT TABLES, IN NON-FLOOD
AREA WITH ACCESS ON FIRST STREET

(On Councilmember Duncan's motion, Councilmember Rose's second, 5-0 Vote,
Councilmember Spaeth and Mayor Mullen absent)

C14-84 MAX WALDEN
466 By Jim Wittliff

1300 Block of Dalton
Lane

From "I-SR" 1st H&A
(I-RR)
To "C" 1st H&A
(CS)

RECOMMENDED subject to
dedication of up to 35' of
right-of-way from centerline
of Dalton Lane; extension
of cul-de-sac of Amory Lane,
restricted against adult
bookstore and movie theatre,
a bar or retail liquor store,
recommend that applicant
attempt to save three oak
trees located in Area A.

GRANTED AS RECOMMENDED WITH CONDITIONS BELOW:

Marie Gaines stated the applicant and member of the neighborhood need to make a statement to clarify the agreement.

Jim Wittliff, with the Holford Group, stated, "I have met repeatedly with the neighborhood group and I feel that our relationship has been amiable. I'd like to summarize, at their request, what the two major concerns for this zoning request are: (1) Their concern deals with a detention area proposed for Tract "A", which is the triangular portion at the northern part of the tract. The specific concerns deal with the what the depth of that detention area will be. There is a concern for three trees listed as oak trees but in reality they are elms and the neighborhood would like to see those trees preserved if detention occurs in that area and their concern on detention deals with embankment stabilization and being able to prevent erosion after the detention area is built. We have discussed this and their concerns are legitimate and I feel they are best addressed during the subdivision review process and I believe the neighborhood's position here is to go on record as saying these concerns are on their mind. The other area I feel is more pertinent to the zoning request and that deals with intended uses. As the condition states, we would like to go on record and put notes on the plat that would prohibit adult movie theaters, massage parlors and adult book stores from the area. We also would like to prohibit taverns or cocktail lounges and retail liquor sales. The two areas we would like to preserve the use would deal with a restaurant "limited" which is described in Item 1726 of the Zoning Ordinance. This would permit sale of beer and wine in conjunction with meals as long as the total income from beer and wine sales does not exceed 50% of total revenue. And last, we would like to preserve the ability of one or more of the lots to be used for warehousing of liquor distributors where it would be strictly wholesale rather than retail."

Joe Marcus, vice-president, Richmond Estates Neighborhood Association, said "I agree with what he (Jim Wittliff) said, to a point." He referred to a map and discussed the trees and drainage ditch. "If Jim will proceed with the modifications he stated we will go along with that. We don't anticipate that problem."

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 5-0 Vote)

5/2/85

-84 PETER H. SCHOLL 8400 Delwau
429 By C. G. Rutter

From "A" 1st H&A (SF-3)
To Tr. 1 "p"
Tr. 2 "GR"
Tr. 3 "GO"
Tr. 4 "LI"
Tr. 5 "IP"

RECOMMENDED subject to a
TIA and subject to extend-
ing or cul-de-saccing
Delwau Lane with 80' of
right-of-way.

GRANTED AS RECOMMENDED

(On Councilmember Urdy's motion, Councilmember Shipman's second,
5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

-85 RICHARD DAVIS & 607 Ferguson
058 CHARLES BATTIS 10807 Motheral Dr.
By Stephen I. Adler

From "I-SF-2"
To "CS"
RECOMMENDED limited to
40' in height, subject
to site plan.

-85 JOE SUBLETT, 505-506 Ferguson Dr.
059 ROBERT PATERSON
d/b/a Mechancial
Enterprises
By Stephen I. Adler

From "I-SF-2"
To "CS"
RECOMMENDED limited to
40' in height, subject
to site plan.

-85 STEVE SCRUGGS & 501 & 503 Ferguson
060 SAM CAWOOD
By Stephen I. Adler

From "I-SF-2"
To "CS"
RECOMMENDED limited to
40' in height and subject
to site plan.

-85 NED EWART & 602 & 604 Provines
061 PHILLIP MARKS Drive
By Stephen I.
Adler

From "I-SF-2"
To "GR"
RECOMMENDED limited to
40' in height and subject
to site plan.

(On Councilmember Rose's motion, Councilmember Urdy's second,
5-0 Vote, Mayor Mullen and Councilmember Spaeth absent.)

-85 HAROLD McGEE 4312, 4313, 4315,
063 ET AL 4317, 4323, 4324
By Santiago James Casey Street
Moreno

From "SF-3"

To "LO"

RECOMMENDED subject to
dedication of up to
35' of right-of-way from
centerline of James Casey
Street, noting that ap-
plicant is to post fiscal
for street improvements.

GRANTED WITH 30' RIGHT-OF-WAY,
NO FISCAL TO BE POSTED

Motion - FAILED

Councilmember Shipman made a motion, seconded by Councilmember Rose to grant as recommended, with 30 feet of right-of-way. Motion failed by a vote of 3-2-0, Mayor Pro Tem Trevino and Councilmember Urdy voted No, Mayor Mullen and Councilmember Spaeth absent.

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, granted as recommended with 30' right-of-way and no fiscal to be posted. (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

r-84 JOHN H. BIGGAR
454 By Cunningham-
Graves, Inc.

8501-8811 R. M. 2222

From Interim "AA" 1st H&A
(I-SF-2)

To "O" 2nd H&A

RECOMMENDED (as amended)
limited to 28' height
maximum on the 4 buildings
nearest FM 2222 and 53'
height maximum on 2
buildings nearest creek;
post fiscal for left turn
storage bays on FM 2222;
waiver from FM 2222
Ordinance creek setback;
revise plan.

EMERGENCY PASSAGE OF
ORDINANCE

GRANTED AS RECOMMENDED

(On Councilmember Rose's motion, Councilmember Duncan's second, 5-0 Vote, Mayor Mullen and Councilmember Rose absent)

5/2/85

-85 LARRY BEARD
071 By Cunningham-
Graves, Inc.

100-300 E. Rundberg
Lane

From "I-SF-2" & "SF-3"
To Tr. 1 "LR"
Tr. 2 "MF-2"
Tr. 3 "SF-3"

RECOMMENDED (as amended)
Tr. 1 "LR" for depth of
300'; Tr. 2 "MF-2"; Tr.
3 limited to 8.5 units
per acre, subject to
stacking lanes for east
bound traffic on Rundberg
and alignment of driveway
into project across from
Georgian Drive as required
by Urban Transportation;
applicant to post fiscal
for these improvements.

GRANT AS LOCAL RETAIL WITH 420'
DEPTH AND SF-6 ON REMAINDER OF TRACT

(On Councilmember Shipman's motion, Councilmember Duncan's second,
5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

Zoning Postponed

Council postponed the following zoning cases:

-85 WARRENA COLLINS
038 GIBSON & JOHN
REYNOLDS & ASSOC.,
INC.
By John Reynolds &
Assoc., Inc.

10900-11100 Dessau
Road

From "I-SF-2"
To "SF-2" & "SF-3"
RECOMMENDED subject to
dedication of up to 60'
of right-of-way from
centerline of Dessau
Road.

CONTINUED TO MONDAY, MAY 6, 1985 @ 2 P.M.

-84 JOE SEIDERS
381 By Mac Spellman

5700-6112 Springdale
Road

From Interim "A" 1st H&A
(I-SF-3)
To Tr. 1 "GR" 1st H&A
Tr. 2 "B" 1st H&A
NOT RECOMMENDED
RECOMMENDED "A" 1st H&A

POSTPONED 30 DAYS - JUNE 6, 1985

5/2/85

r-85 LARRY PEEL
019 By Fred C.
Lockwood

4512-4520 Spicewood
Springs

From "I-SF-3"
To "NO"

RECOMMENDED subject to ordinance requirements and staff recommendations, 60' right-of-way from centerline of Spicewood Springs, and agreement with neighborhood: (1) To comply with the P.R.A. Site Plan; (2) to comply with the Balcones Civic Association Covenants and Restrictions (3) to submit to the Balcones Civic Association, plans and information concerning (a) Signage, (b) Exterior Lighting, (c) Exterior Construction Materials and (d) Landscaping.

POSTPONED INDEFINITELY

Marie Gaines, Office of Land Development Services, stated the applicant had requested an indefinite postponement because he is trying to work out the right-of-way dedication on Spicewood Springs Road and would like to come back to Council when that is settled.

-85 HRH AUSTIN NO. 1 7500 FM 969, 6400
036 VENTURE Sanshof Drive
By Myrick-Newman- 7200 Loyola Lane
Dahlberg
Partners, Inc.

From "I-SF-3"
To Tr. 1 "LR"
Tr. 2 "SF-3"
Tr. 3 "MH"

RECOMMENDED subject to dedication of up to 60' right-of-way from centerline of Loyola and up to 75' right-of-way from centerline of FM 969, subject to TIA.

POSTPONED INDEFINITELY

Council wants more information concerning manufactured housing.

ZILKER PARK FOOD & DRINK CONCESSION

The Council, on Councilmember Urdy's motion, Councilmember Duncan's second, adopted a resolution approving the following contract: (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

AUSTIN CONCESSION (MBE)
5000 Broken Bow Pass
Austin, Texas

- Food and Drink Concession at
Zilker Park, Parks & Recreation
Department
Twenty-four (24) Month Period
Estimated Revenue to the City
\$45,000.00 85-S249-LK

TRAVIS COUNTY MUD

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, adopted a resolution approving amendments to Waste Discharge Permit No. 11728-01 owned by Southwest Travis County Municipal Utility District. (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

MAPLE RUN MUD LAND PLAN

Council had before them for consideration a resolution to approve a revision to the Maple Run MUD Land Plan.

Councilmember Shipman read into the record: "The land plan shall be approved according to the Planning Commission recommendation, the Parks Board and the Environmental Board and Urban Transportation Commission and Water and Wastewater Commission (well, Water and Wastewater Commission didn't have any recommendation) and subject to all staff recommendations."

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, adopted a resolution approving a revision to the Maple Run MUD Plan. (5-0 Vote, Mayor Mullen and Councilmember Spaeth absent)

CDBG

Council had before them a resolution to consider the following for the 11th Year Community Development Block Grant Program:

- a. Determine priority needs and adopt General Topic Areas to be funded through the 11th Year Community Development Block Grant Program.
- b. Establish funding allocations for each activity.

- c. Authorize submission of the planned activities for the 11th Year Community Development Block Grant Program as adopted by the City Council to the Department of Housing and Urban Development. (HUD)

Motion

Councilmember Shipman made a motion to adopt a resolution for the 11th Year Community Development Block Grant Program, requesting that the Community Facilities Allocation of \$113,700.00 be handled through an RFP process so that non-profit corporations can respond to the RFP as specified in conditions set forth by the City Manager. Councilmember Urdy seconded the motion, which passed by a vote of 5-0 with Mayor Mullen and Councilmember Spaeth absent.

Councilmember Rose said he has a strong reservation about the significant commitment being made to Standard Rehabilitation Housing "and I really believe that that program initiative needs to be re-evaluated and this year we have taken some money away from that and put more in economic development. We are starting to see some of our housing initiative produce new housing at almost the same cost as those we are renovating and I really have a concern about if that is a wise application of that money. I wonder if we need to continue going on spending \$2-million, particularly if the dollars get tighter. Some of those monies could be matched better with a re-location program and a new housing initiative. I want to state this now because I want a serious look at it in anticipation of next years funding and request the Council to instruct the Manager to re-evaluate the program as a part of 12th year funding." Mayor Pro Tem Trevino agreed. He said for the first time they are beginning to see some of the innovative methods of dealing with housing.

Mayor Pro Tem Trevino continued, "There is one additional thing Councilmember Duncan pointed out about an ordinance adopted in 1982 setting a ceiling of CDBG monies that could be used for economic development. The recommendation we have just voted on exceeds that ceiling. That was the famous so-called ACORN Ordinance. We have exceeded those monies but we have already instructed the City Attorney to post for Monday for the Council to rescind that ceiling so that we can continue with the amount of economic development we have just announced. I have just been told we have exceeded our budget, period, by \$24,810.00. So, Council, if someone will make a motion to re-consider, we can reduce the business loan from \$330,000 to \$305,000 and that will get us under the limit."

Councilmember Rose wondered if the loan is reduced if the people already funded will be out. He was told that would not be so by City Manager Carrasco.

Motion

Councilmember Shipman made a motion to reconsider the motion and adopt a resolution as follows for the 11th Year Community Development Block Grant Program, and that the Community Facilities Allocation of \$113,700.00 be handled through an RFP as specified in conditions set forth by the City Manager. Councilmember Duncan seconded the motion which passed with a 5-0 Vote, Mayor Mullen and Councilmember Spaeth absent.

ACTIVITY	AMOUNT
I. HOUSING	
a) Standard Rehabilitation Program	\$2,010,575
b) Emergency Repairs	\$ 319,500
c) Architectural Barrier Removal	\$ 314,175
d) Tenants' Counseling; Mobile Tool Library	\$ 159,750
e) Public Housing Improvements	\$ 250,000
f) Temporary Emergency Housing	\$ 50,000
II. SPECIAL PROJECTS	
a) Special Projects Fund	\$ 25,000
b) Infant Parent Training Facility	\$ 300,000
III. COMMUNITY FACILITIES	
a) Acquisition and Renovation of Facilities	\$ 113,700
IV. ECONOMIC DEVELOPMENT	
a) Funds for Economic Development Activities	\$ 925,310
b) Business Loan Fund	\$ 305,000
V. GRANT ADMINISTRATION	
a) Administration	\$ 982,800
TOTAL	<hr/> \$5,755,810

Note: New construction of owner-occupied and rental units in the CDBG target areas will be financed through the New Construction Loan Fund.

PUBLIC HEARING ON APPEAL - NO MOTION

Mayor Pro Tem Trevino opened the public hearing set for 7 p.m. on an appeal from Ms. Janet Klotz of the Planning Commission's decision on Special Permit (Site Plan) No. C14p-84-110, Cricket Hollow Apartments.

Marie Gaines, OLDS, reviewed and said the permit is for an approved 372 unit apartment project.

Bill Stockton, Urban Transportation Department, said there would be proper access on Braker Lane and the east service road will be upgraded.

Janet Klotz, appellant, spoke against the project because of the additional traffic.

Michael Lee, North Oaks resident, said there would be too much traffic on Braker Lane.

Linda Campbell read a letter from an area resident approving.

Council made not motion, therefore, appeal was denied.

SOUTHEAST AREA STUDY REPORT

The City Manager report on the Southeast Area Study was presented.

NO ACTION TAKEN ON RESOLUTION

No action was taken by Council on a resolution to consider approving a Settlement Agreement with Jones-Reynolds Joint Venture.

ADJOURNMENT

Council adjourned its meeting at 1:15 a.m. on May 3, 1985.