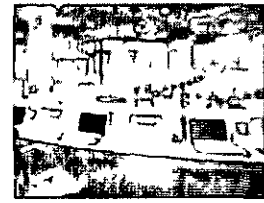
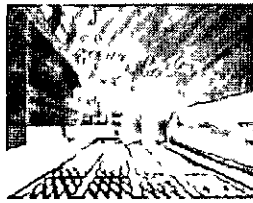
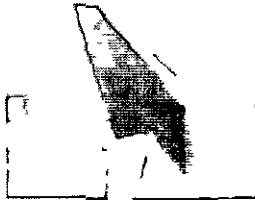


## AGENDA



**Thursday, October 23, 2008**

The Austin City Council will convene at 10 00 AM on  
Thursday, October 23, 2008 at Austin City Hall  
301 W Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING: DATE/TIME

2008 OCT 17 PM 4 25



Mayor Will Wynn  
Mayor Pro Tem Brewster McCracken  
Council Member Lee Leffingwell, Place 1  
Council Member Mike Martinez, Place 2  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
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**

Thomas Higgins, Pastor, Almond Tree Christian Fellowship

#### **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 October 16, 2008 Regular meeting

#### **Austin Water Utility**

- 2 Authorize the City Manager to negotiate and execute, with Travis County Water Control and Improvement District No 17 ("WCID No 17"), an amendment to agreement with WCID No 17, for the provision of wholesale wastewater service to the Comanche Canyon Planned Unit Development area. WCID No 17 will be responsible for the necessary infrastructure improvements. No City funding is required for this agreement. Recommended by the Water and Wastewater Commission

#### **Contract and Land Management**

- 3 Authorize execution of a construction contract with LEWIS CONTRACTORS, INC , BERTRAM, TX for the Green WTP Decommissioning & Deconstruction – Water Valve Isolation Package, for a total contract amount not to exceed \$584,615. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Lowest of 4 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 2 90% MBE and 1 88% WBE subcontractor participation. Recommended by the Water & Wastewater Commission
- 4 Authorize negotiation and execution of Change Orders #3 and #4 to the construction contract with AUSTIN FILTER SYSTEMS, INC , AUSTIN, TX for the ACWP Govalle 3 – Parker Lane/Metcalf Road Wastewater Improvements Project Re-Bid in the amount of

\$538,455.80 for a total contract amount not to exceed \$3,645,324.80. Funding in the amount of \$141,252.80 is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility and \$397,203 is available in the 2008-2009 Capital Budget of the Public Works Department. 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 12.99% MBE and 10.53% WBE subcontractor participation to date including this change order. Recommended by the Water and Wastewater Commission.

- 5 Authorize execution of a construction contract with MATOUS CONSTRUCTION, LTD., Belton, TX, for River Plantation Lift Station Replacement in the amount of \$862,000 plus a \$45,000 contingency, for a total contract amount not to exceed \$907,000. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Lowest of four bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 24.98% MBE and 1.10% WBE subcontractor participation. Recommended by the Water and Wastewater Commission. Related to item #6.
- 6 Authorize negotiation and execution of a professional services agreement with LJA ENGINEERING & SURVEYING, INC., Austin, TX, for construction phase engineering services for the River Plantation Lift Station Replacement Project in an amount not to exceed \$70,000. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. This contract was originally approved as a cost reimbursement in 2003 and as such was in compliance with Chapter 2-9B of the City Code Minority Owned and Women Owned Business Enterprise Procurement Program. Recommended by the Water and Wastewater Commission. Related to item #5.
- 7 Authorize negotiation and execution of a professional services agreement with LOCKWOOD, ANDREWS & NEWMAN, INC., Austin, TX for preliminary engineering and environmental consideration investigations for the Forest Ridge/Northwest A project, in an amount not to exceed \$950,000. Amendments for additional phases related to design, construction and warranty services will be submitted for Council approval in the future. Funding in the amount of \$950,000 is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Best qualification statement of 15 statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.50% MBE and 14.50% WBE subconsultant participation. Reviewed by the Water & Wastewater Commission.

## **Fire**

- 8 Authorize the execution of an Interlocal Agreement for Automatic Aid Assistance between the City of Austin and Travis County Emergency Service District Number 9 (TCESD# 9), under which TCESD# 9 will provide First Responder fire protection and emergency service response to certain areas of the City of Austin beginning January 1, 2009, for an annual amount not-to-exceed \$812,500 with nine one-year renewal options in an annual amount not to exceed \$1,421,865. Funding for the initial one-year term (calendar year 2009) and renewal terms is contingent upon available funding in future budgets.

## **Government Relations**

- 9 Approve negotiation and execution of federal representation services contracts with Barbara McCall and Associates, Washington, D.C., in an amount not to exceed \$90,000, and Akin Gump Strauss Hauer & Feld LLP, in an amount not to exceed \$180,000. Funding is available in the Fiscal Year 2008-2009 Operating Budget of the Government Relations Office.

## **Human Resources**

- 10 Approve a resolution confirming the reappointment of Janis Guerrero Thompson, Ph D , to the Firefighters' and Police Officers' Civil Service Commission for a term expiring November 1, 2011

## **Law**

- 11 Authorize negotiation and execution of an amendment to the legal services agreement with Denton, Navarro, Rocha & Bernal, L L P , as legal counsel to the Urban Renewal Agency of Austin (URA) related to the E 11th and E 12th Streets Revitalization Project in the amount of \$75,000 for a total contract amount not to exceed \$100,000 Funding is available in the Fiscal Year 2008-2009 Neighborhood Housing and Community Development Special Revenue Grant Fund

## **Library**

- 12 Approve an ordinance authorizing the acceptance of \$1,200 in grant funds from Humanities Texas for a total grant amount of \$1,200 for the "Images of Valor U S Latinos and Latinas in World War II" grant program, and amending the Fiscal Year 2008-2009 Library Department Operating Budget Special Revenue Fund of Ordinance No 20080908-002 to appropriate \$1,200 Funding is available from Humanities Texas The grant period is October 1, 2008 through September 30, 2009

## **Neighborhood Planning & Zoning**

- 13 Approve an ordinance to annex the Anderson Mill Road & RM 620 ROW Annexation Area for full purposes (Approximately 41 acres in Williamson and Travis Counties west of the intersection of Anderson Mill Road and US 183 and north of the intersection of Anderson Mill Road and RM 620) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 14 Approve an ordinance to annex the Anderson Mill Road Municipal Annexation Plan Area for full purposes (approximately 183 acres located on Anderson Mill Road approximately two thirds of a mile east of the intersection of FM 620 and Anderson Mill Road) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 15 Approve an ordinance to annex the Bunny Run Annexation Area for full purposes (Approximately 6 acres in Travis County south of the intersection of Bunny Run Drive and Live Oak Drive) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 16 Approve an ordinance to annex the Las Cimas Annexation Area for full purposes (Approximately 83 acres in Travis County southwest of the intersection of Loop 360 and FM 2244) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 17 Approve an ordinance to annex the McCarty Tract annexation area for the limited purposes of planning and zoning (Approximately 14 acres in Williamson and Travis Counties east of FM 1325 approximately 960 feet north of the intersection of FM 1325 and Shoreline Drive)
- 18 Approve an ordinance adopting a regulatory plan for the McCarty Tract annexation area, which is being annexed for limited purposes No unanticipated fiscal impact
- 19 Approve an ordinance to annex the RM 620 Commercial Annexation Area for full purposes (Approximately 49 acres in Williamson and Travis Counties south of Anderson Mill Road on both east and west sides of RM 620) Funding necessary to provide general

governmental services to this tract is available in the budgets of the departments which will be providing the services

- 20 Approve an ordinance to annex the Sandy Loam Trail Annexation Area for full purposes (approximately 2 acres in Travis County north of Anderson Mill Road along Sandy Loam Trail) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 21 Approve an ordinance to annex the TSM Ventures Annexation Area for full purposes (approximately 22 acres in eastern Travis County southwest of the intersection of Parmer Lane and State Highway 130) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 22 Approve an ordinance to annex the North Acres Municipal Annexation Plan Area for full purposes (approximately 381 acres in northeast Travis County and is located between North IH 35 and Dessau Road just south of East Braker Lane) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services

### **Parks and Recreation**

- 23 Approve a resolution authorizing the application for up to \$168,000 in grant funding from the Texas Parks and Wildlife Department State Boating Access grant to improve the boat ramp at Walter E Long Park The City will match 25% of all granted funds Funding in the amount of \$42,000 for the grant match is available in the Fiscal Year 2008-2009 Special Revenue Trust in Agency Fund established for Walter E Long improvements
- 24 Approve an ordinance authorizing acceptance of \$22,002 in grant funding from the Capital Area Council of Governments, and amending the Fiscal Year 2008-2009 Parks and Recreation Department Operating Budget Special Revenue Fund of Ordinance No 20080908-002 to appropriate \$22,002 for a total grant amount of \$220,002 for the Senior Nutrition Program at various City operated Senior Centers Additional funding in the amount of \$22,002 is available from the Capitol Area Council of Governments, Austin, TX The grant period is October 1, 2008 through September 30, 2009 City match of 10% is required
- 25 Approve an ordinance authorizing acceptance of \$5,000 in grant funds from the Women's Sports Foundation, and amending the Fiscal Year 2008-2009 Parks and Recreation Department Operating Budget Special Revenue Fund of Ordinance No 20080908-002 to appropriate \$5,000 for the Go Girl Go after school program at Parque Zaragoza Recreation Center Funding the amount of \$5,000 is available from the Women's Sports Foundation The grant period is October 1, 2008 through September 30, 2009 No City match is required

### **Police**

- 26 Approve an ordinance authorizing the acceptance of \$1,110,000 in renewal grant funds from the U S Department of Justice, Office on Violence Against Women, Fiscal Year 2008 Grants to Encourage Arrest Policies and Enforcement of Protection Orders grant program, and amending the Fiscal Year 2008 - 2009 Police Department Operating Budget Special Revenue Fund of Ordinance No 20080908-002 to appropriate \$1,110,000 for the Austin/Travis County Family Violence Protection Team This is the second supplemental budget award for this grant With the addition of the \$1,110,000, a total of \$2,549,466 is available from the U S Department of Justice, Office on Violence Against Women for the project period of October 1, 2004 to September 30, 2010 under the current grant award No match is required

- 27 Authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and the Texas Department of Transportation to allow Austin Police Department officers to work on an off duty contract at Commission meetings. Funding from the Texas Department of Transportation is available in an amount not to exceed \$10,000.

#### **Public Works**

- 28 Approve an ordinance amending City Code Section 12-4-64(D) to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by William Cannon Drive, Marble Creek Proper, Onion Creek Proper, and the current Austin city boundary line. Funding in the amount of \$10,950 is available in the Fiscal Year 2008-2009 Operating Budget of the Public Works Department for installation of necessary signs.

#### **Purchasing Office**

- 29 Authorize award and execution of a 24-month requirements supply agreement with COMVERGE, INC., East Hanover, NJ, for the purchase of load control devices to be installed in single-family, multi-family and commercial facilities in an estimated amount not to exceed \$3,890,480, with three 12-month extension options in an estimated amount not to exceed \$1,945,240 per extension option, for a total estimated contract amount not to exceed \$9,726,200. Funding in the amount of \$1,945,240 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy. Funding for the remaining 12 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole Source. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 30 Authorize award, negotiation, and execution of a 24-month requirements service contract with COMVERGE, INC., East Hanover, NJ for the installation of load-control devices in single-family and multi-family residential housing and commercial facilities, in an estimated amount not to exceed \$3,829,814, with three 12-month extension options in an estimated amount not to exceed \$1,914,907 for each extension option, for a total estimated contract amount not to exceed \$9,574,535. Funding in the amount of \$1,454,907 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy. Funding in the amount of \$460,000 is available in the Fiscal Year 2008-2009 Operating Budget Conservation Rebates and Incentives Fund of Austin Energy. Funding for the remaining 12 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated proposal of two proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 31 Authorize award and execution of a contract with SOUTHWEST ELECTRIC COMPANY, Oklahoma City, OK for the transport, disassembly and inspection, and repair of a Delta Star Power Transformer in an amount not to exceed \$671,250. Funding is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 32 Authorize award, negotiation, and execution of a 12-month requirements service contract with ACCENTURE LLP, Austin, TX, to provide Lean training and consultation services to the Austin Water Utility in an estimated amount not to exceed \$199,950, with one 12-month extension option in an estimated amount not to exceed \$200,000, for a total estimated contract amount not to exceed \$399,950. Funding in the amount of \$199,950 is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Water Utility. Funding for the extension option is contingent upon available funding in

future budgets. Best evaluated proposal of four proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.

- 33 Authorize award and execution of a 24-month requirements supply contract with AIRGAS SOUTHWEST INC, Austin, TX for the purchase of liquid carbon dioxide for the Austin Water Utility in an estimated amount not to exceed \$821,500, with three 12-month extension options in an estimated amount not to exceed \$513,438 per extension option, for a total estimated contract amount not to exceed \$2,361,814. Funding in the amount of \$376,520 is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Water Utility. Funding for the remaining 13 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
- 34 Authorize execution of a participation agreement with VIRGINIA MASON HOSPITAL, DBA AMERINET – HEALTH RESOURCE SERVICES, Seattle, WA, for the purchase of various types of goods and services offered on existing contracts. Procurements under this participation agreement will not be made unless funds are available in the Community Care Services Department Operating Budget. 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 252.022 of the Texas Local Government Code and no goals were established for this solicitation.
- 35 Authorize award and execution of a 36-month requirements service contract with HYPERCLEAN AIR PURIFICATION SYSTEMS, New Braunfels, TX for the purchase, installation, maintenance, and repair services of ultraviolet air disinfection systems for Community Care Services Department in an estimated amount not to exceed \$434,209, with three 12-month extension options in an estimated amount not to exceed \$72,283 per extension option, for a total estimated contract amount not to exceed \$651,058. Funding in the amount of \$217,360 is available in the Fiscal Year 2008-2009 Capital Budget of the Community Care Services Department. Funding in the amount of \$66,259 is available in the Fiscal Year 2008-2009 Operating Budget of the Community Care Services Department. Funding for the remaining 25 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 36 Authorize award and execution of a 45-month service contract through the TEXAS COOPERATIVE PURCHASING NETWORK (TCPN) with XEROX CORPORATION, Austin, TX, for the lease of multi-function document imaging equipment in an amount not to exceed \$602,074. Funding is available in the amount of \$66,897 in the Fiscal Year 2008-2009 Operating Budget of the Community Care Services Department. Funding for the remaining 34 months of the contract is contingent upon available funding in future budgets. 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 252.022 of the Texas Local Government Code and no goals were established for this solicitation.
- 37 Authorize award, negotiation, and execution of a 36-month requirements service contract with KACE NETWORKS, INC, Mountain View, CA, for maintenance and support for KBOX software and hardware in an estimated amount not to exceed \$195,000.

Funding in the amount of \$65,000 is available in the Fiscal Year 2008-2009 Operating Budget of the Financial and Administrative Services Department, Communication and Technology Management. Funding for the remaining 24 months of the original contract period is contingent upon available funding in future budgets. Sole Source. 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.

38. Approve ratification of an Interlocal Agreement with the University of Texas Office of Telecommunication Services for Internet services provided to the City of Austin in Fiscal Years 1998-2008 in the amount of \$587,121.43, and authorize the negotiation and execution of terms to purchase Internet services for Fiscal Year 2008-2009 in the amount of \$133,092 with four one-year renewal options in an amount not to exceed \$180,000 per renewal option for a total agreement amount not to exceed \$853,092. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management in an amount not to exceed \$133,092. Funding for future fiscal years will be budgeted annually. 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 an Interlocal Agreement, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established.
39. Approve a resolution authorizing the City Manager to negotiate and execute an Interlocal Agreement with the University of Texas to provide mutual aid for emergency sheltering for persons affected by Hurricane Ike. There is no unanticipated fiscal impact. A fiscal note is not required.
40. Authorize award and execution of two contracts through the HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) with PHILPOTT MOTORS, LTD, Nederland, TX, for the purchase of 67 police patrol sedans in an amount not to exceed \$1,627,471.19, and with CALDWELL COUNTRY CHEVROLET, Caldwell, TX for the purchase of two police pursuit Chevrolet Tahoes and one unmarked police package Chevrolet Impala in an amount not to exceed \$81,884. Funding in the amount of \$1,413,140.35 is available in the Fiscal Year 2008-2009 Vehicle Acquisition Fund. Funding in the amount of \$296,214.84 (12 Crown Victoria vehicles) is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Police Department. Cooperative Purchase. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Woman Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.
41. Authorize award and execution of a 24-month requirements service contract with LOMA Media LLC, Austin, TX for marketing services to promote the Austin Safe Routes to School Program in an estimated amount not to exceed \$288,000. Funding in the amount of \$288,000 is available in the Fiscal Year 2008-2009 Special Revenue Fund of the Health and Human Services Department through the Safe Routes to School, Non-Infrastructure Plan Implementation Grant from the Texas Department of Transportation. Best evaluated bid of five 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.
42. Authorize award and execution of a 24-month requirements service contract with MORNINGSIDE RESEARCH AND CONSULTING, INC., Austin, TX for evaluation services for school safety in an estimated amount not to exceed \$98,000. Funding in the amount of \$98,000 is available in the Fiscal Year 2008-2009 Special Revenue Fund of the Health and Human Services Department through the Safe Routes to School, Non-Infrastructure Plan Implementation Grant from the Texas Department of Transportation. Best evaluated bid of two bids received. This contract will be awarded in compliance with



Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 43 Authorize award, negotiation and execution of Amendment No. 1 to a contract with THE PAR GROUP PUBLIC MANAGEMENT CONSULTANTS, LLC, Lake Bluff, IL, to increase the contract amount for executive recruitment and assessment services in an amount not to exceed \$40,000, for a total revised contract amount not to exceed \$75,442. Funding is available in the Fiscal Year 2008-2009 Operating Budget of the Human Resources Department. Contract Amendment. 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.
- 44 Authorize award, negotiation, and execution of a 36-month revenue generating service contract with SOUTHSIDE WRECKER, INC., Austin, TX for towing and storage of City requested impounded vehicles and abandoned/junked vehicles with estimated revenue of \$2,250,000, with three 12-month extension options with estimated revenue of \$750,000 per extension option, for a total estimated revenue of \$4,500,000. Annual estimated revenue of \$750,000. 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.

#### **Treasury Office**

- 45 Approve a resolution adopting the City of Austin Fiscal Year 2008-2009 Investment Policy. Approved by the Audit and Finance Committee.

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

- 46 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 47 Approve an ordinance waiving Health Department temporary vending permit fees for the Green Corn Project Autumn Celebration to be held on October 26, 2008 at Boggy Creek Farm. (Council Member Sheryl Cole, Council Member Lee Leffingwell and Council Member Laura Morrison)
- 48 Approve a resolution directing the City Manager to participate in the Responsible Hospitality Institute (RHI) stakeholder process and allocate appropriate city staff to work with the Sixth Street Austin effort to implement the resulting action plan. (Council Member Sheryl Cole, Mayor Pro Tem Brewster McCracken and Council Member Randi Shade)
- 49 Approve a resolution directing the City Manager to work with the YMCA of Austin and other stakeholders including the West Austin Youth Association in creating a master park plan for the entire park area that includes the property that currently houses the Town Lake Animal Shelter and make a recommendation to the council for further enhancement of the park. (Council Member Sheryl Cole, Mayor Will Wynn and Council Member Randi Shade)
- 50 Approve waiver of a park rental fee in an amount not to exceed \$60 for House the Homeless' Sunrise Service, to be held on November 16, 2008, at the Fanny Gazebo on Auditorium Shores. (Council Member Lee Leffingwell and Council Member Randi Shade)
- 51 Approve waiver of certain park rental fees for the EmancipET Retreat to be held on November 10, 2008 at Zilker Botanical Gardens. (Council Member Lee Leffingwell, Council Member Sheryl Cole and Council Member Randi Shade)

- 52 Approve waiver of fees and requirements under Chapter 14 of the Code for the Susan B Komen Race for the Cure to be held on November 2, 2008 (Council Member Laura Morrison, Council Member Sheryl Cole and Council Member Lee Leffingwell)
- 53 Approve waiver of certain park rental fees for the Foundation for Sarcoidosis Research fundraiser to be held at the Carver Museum on November 7, 2008 (Council Member Sheryl Cole and Council Member Laura Morrison )

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

- 54 Set a public hearing to consider a resolution regarding the use of approximately 0.156 acre for a permanent wastewater easement and temporary working space use for the Pickfair Wastewater Lift Station Abandonment Project through dedicated parkland known as the Pickfair Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code (Suggested date and time: November 20, 2008 at 6:00 p.m., Austin City Hall, 301 West Second Street, Austin, TX). All costs associated with construction, as well as any parkland restoration, will be paid by requester. Recommended by Parks and Recreation Board.
- 55 Set a public hearing on the creation of the Tax Increment Financing Zone for the Seaholm Redevelopment Project located within the area bounded on the west by the planned Seaholm Drive from Third Street south to Cesar Chavez Street, on the south by Cesar Chavez Street from the planned West Avenue east to Seaholm Drive, on the east by West Avenue from Cesar Chavez Street north to Third Street, and on the north by Third Street between Seaholm Drive and West Avenue (Suggested date and time: November 20, 2008, 6:00 p.m. at Austin City Hall, 301 West Second Street, Austin, TX).

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

Pat Johnson - City Issues

Gus Pena - To discuss City issues and concerns from parts of the community regarding the economy and its adverse impact on the poor, the needy and the have nots

T.J. Greaney - The ultimate Kids Fishing event was held September 27th and we want to commend City Council and the Parks department for their support on this event

Marcelo Tafuya - Elderly Conference

Gavino Fernandez - LULAC Senior Citizen conference El Concilio, A coalition of Mexican American Neighborhood Association strongly support City Manager Mark Ott

Paul Robbins - City Issues

Richard Viktorin - Bright leaf park and Nature Preserve

Francoise Luca - TCHD Proposed Clinic

Linda Messier - Travis County Healthcare district proposed location

Tina Kubicek - Travis County Healthcare district proposed location

## **Executive Session**

- 56 Discuss legal issues related to the city council's authority and responsibilities regarding the position of Deputy City Clerk (Private Consultation with Attorney - Section 551 071)
- 57 Discuss legal issues related to annexation of the Peninsula Annexation area (approximately 432 acres located west of Lake Austin, north of Bee Creek, and south of the intersection of Westlake Drive and Trailview Mesa) (Private Consultation with Attorney - Section 551 071)
- 58 Discuss legal issues concerning Cause No A-07-CA-944LY, Ethel Washington, Individually and as heir to the Estate of Kevin Brown, and as Next Friend of A P B , and Freddie Brown, Individually and as heir to the Estate of Kevin Brown v Michael Olsen in his individual capacity and The City of Austin, U S District Court, Western District, Austin Division (Private Consultation with Attorney - Section 551 071)
- 59 Discuss legal issues regarding City of Austin v Harry M Whittington, et al, Cause No D-1-GV-07-00942, In the 33rd Judicial District, Travis County, Texas (eminent domain litigation)(Private Consultation with Attorney - Section 551 071)

## **2.00 PM -- Briefings**

- 60 New Central Library Project Design Finalists Presentations Lake/Flato Architects and Shepley Bulfinch Richardson & Abbott – JV, Barnes Gromatzky Kosarek Architects and Taniguchi with Holzman Moss – JV, Page Southerland Page / Patkau Architects – JV
- 61 Briefing on public improvement districts (PIDs) and proposed policy for responding to requests to the City to create PIDs to finance public infrastructure

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

- 62 C14-2008-0030 - Lamar Blvd /Justin Lane Station Area Plan - Approve second/third readings of an ordinance adopting the Lamar Blvd /Justin Lane Station Area Plan and TOD base district zoning for all properties within the boundaries of the Lamar Blvd /Justin Lane Station Area, generally bounded by Morrow Street on the north, Guadalupe Street, Burns Street and the back property line of properties along Lamar Blvd on the east, Denson Drive and just north of Romeria Drive on the south, and Wild Street, the Northwest and Austin Railroad, and Ryan Drive on the west First reading approved on April 24, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 63 NPA-2008-0017 01 - Crestview/Wooten Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 040401-Z-2, the Crestview/Wooten Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Lamar Blvd /Justin Lane Station Area Plan and change the land use designation on the future land use map for all properties within the Crestview/Wooten Combined Neighborhood Planning Area that overlap the Lamar Blvd /Justin Lane Station Area to Transit Oriented Development (TOD) First reading approved on April 24, 2008 Vote 6-0 (McCracken off the dais) Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 64 NPA-2008-0018 01 - Brentwood/Highland Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 040513-30, the Brentwood/Highland Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Lamar Blvd /Justin Lane Station Area Plan and change the land use designation on the future land use map for all properties within the

Brentwood/Highland Combined Neighborhood Planning Area that overlap the Lamar Blvd /Justin Lane Station Area to Transit Oriented Development (TOD) First reading approved on April 24, 2008 Vote 6-0 (McCracken off the dais ) Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694

- 65 C14-2008-0031 - MLK Jr Blvd Station Area Plan - Approve second/third readings of an ordinance adopting the MLK Jr Blvd Station Area Plan and transit oriented development (TOD) district zoning for all properties within the boundaries of the MLK Jr Blvd Station Area, generally bounded by Boggy Creek on the north and east, the Northwest and Austin Railroad on the east, East 12th Street on the south, and Ulit Avenue, Miriam Avenue, Alexander Avenue, and Randolph Road on the west, including select properties at the intersections of MLK Jr Blvd with Airport Blvd and Manor Rd with Airport Blvd First reading approved on April 24, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 66 NPA-2008-0003 01 - Chestnut Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 990715-113, the Chestnut Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Chestnut Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 67 NPA-2008-0008 01 - Rosewood Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 011129-67, the Rosewood Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Rosewood Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 68 NPA-2008-0012 01 - Upper Boggy Creek Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Upper Boggy Creek Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 69 NPA-2008-0015 01 - East MLK Combined Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the MLK Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 70 C14-2008-0029 - Plaza Saltillo Station Area Plan - Approve second/third readings of an ordinance adopting the Plaza Saltillo Station Area Plan and TOD base district zoning for all properties within the boundaries of the Plaza Saltillo Station Area, generally bounded by E 7th Street and the E 7th Street alley on the north, the east side of Chicon Street on the east, E 3rd Street, the alley between E 3rd and 4th Streets, and E 4th Street on the south, and the northbound frontage road of IH-35 on the west First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694

- 71 NPA-2008-0002 01 - East Cesar Chavez Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 990513-70, the East Cesar Chavez Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the East Cesar Chavez Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit Oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant city of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 72 NPA-2008-0009 01 - Central East Austin Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Central East Austin Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 73 NPA-2008-0010 01 - Holly Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 011213-43, the Holly Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Holly Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff City Staff Sonya Lopez, 974-7694
- 74 C14-2008-0116 - Radam Lane - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 608 and 610 Radam Lane (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to general office-conditional overlay (GO-CO) combining district zoning First reading approved on September 25, 2008 Vote 7-0 Applicant Susan Bushong and Tim O'Leary Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Rhoades, 974-7719
- 75 NP-2008-0025 - Oak Hill Combined Neighborhood Plan - Approve second/third readings of an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Oak Hill Combined Neighborhood Plan, generally bounded by Southwest Parkway to the north, Barton Creek Greenbelt to the east, FM 1826, Davis Lane, Clairmont Drive, Abilene Trail, Convict Hill Rd, and Loop 1 to the south, and Thomas Springs Road, Circle Drive and West View Road to the west The watersheds are Williamson Creek, Slaughter Creek, and Barton Creek - Barton Springs Zone Watershed, excluding tracts A-Z, AA-AH, AK, AL, AM-AP, AR, AS, AT, AU, Tract Z, which is part of lot 17A of the resubdivision of lots 16-19 West Oaks Section 2, tract AI, which is described as ABS 538 SUR 619 MASTON P, ABS 454 SUR 648 JOHANNESSEN J P 7 VAR SURS ACR 93 096 (1-D-1) located along U S Highway 290 W and South View Road, tract AJ, which is the rear west portion beginning at 700 feet from Highway 290 of ABS 538 SUR 619 MASTON P ACR 30 98, tract AQ, which is the rear east portion beginning at 500 feet of ABS 538 SUR 619 MASTON P ACR 30 98 on the future land use Map First reading approved on August 28, 2008 Vote 7-0 Staff Maureen Meredith, 974-2695, Minal Bhakta, 974-6453 and Gregory Montes, 974-2629
- 76 C14-2008-0125 - West Oak Hill Combined Neighborhood Planning Area Rezoning - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property (excluding Tracts 4, 5, 6, 7, 12, and 12a) bounded by Southwest Parkway to the north, West William Cannon Drive to the east, F M 1826, Davis Lane, Clairmont Drive, Abilene Trail, and Convict Hill Road to the south, and Thomas Springs Road, Circle Drive and West View Road to the west

(6,155.03 acres) The proposed zoning change will create the West Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan for a total of 15 tracts (approximately 466.74 acres) The City Council may approve a zoning change to any of the following districts Rural Residence (RR), Single-Family Residence - Large Lot (SF-1), Single-Family Residence-Standard Lot (SF-2), Family Residence (SF-3), Single-Family - Small Lot & Condominium Site (SF-4A/B), Urban Family Residence (SF-5), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-Family Residence - Low Density (MF-2), Multi-Family Residence - Medium Density (MF-3), Multi-Family Residence - Moderate-High Density (MF-4), Multi-Family Residence - High Density (MF-5), Multi-Family Residence - Highest Density (MF-6), Mobile Home Residence (MH), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Commercial Recreation (CR), Neighborhood Commercial (LR), Community Commercial (GR), Warehouse / Limited Office (W/LO), General Commercial Services (CS), Commercial-Liquor Sales (CS-1), Commercial Highway (CH), Industrial Park (IP), Major Industrial (MI), Limited Industrial Services (LI), Research and Development (R&D), Development Reserve (DR), Agricultural (AG), Planned Unit Development (PUD), Historic (H), and Public (P) A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V), Mixed Use Combining District Overlay (MU), Neighborhood Conservation Combining District (NCCD), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts City Staff Maureen Meredith, 974-2695, Minal Bhakta, 974-6453 and Gregory Montes, 974-2629

- 77 C14-2008-0129 - East Oak Hill Combined Neighborhood Planning Area Rezoning - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property (excluding Tracts 208a, 209a, 216 and 220) bounded by Southwest Parkway to the north, the Barton Creek Greenbelt to the northeast, Convict Hill Road and Loop 1 to the south, and West William Cannon Drive and Beckett Road to the west (4,968.06 acres) The proposed zoning change will create the East Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan for a total of 45 tracts (approximately 516.77 acres) The City Council may approve a zoning change to any of the following districts Rural Residence (RR), Single-Family Residence - Large Lot (SF-1), Single-Family Residence-Standard Lot (SF-2), Family Residence (SF-3), Single-Family - Small Lot & Condominium Site (SF-4A/B), Urban Family Residence (SF-5), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-Family Residence - Low Density (MF-2), Multi-Family Residence - Medium Density (MF-3), Multi-Family Residence - Moderate-High Density (MF-4), Multi-Family Residence - High Density (MF-5), Multi-Family Residence - Highest Density (MF-6), Mobile Home Residence (MH), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Commercial Recreation (CR), Neighborhood Commercial (LR), Community Commercial (GR), Warehouse / Limited Office (W/LO), General Commercial Services (CS), Commercial-Liquor Sales (CS-1), Commercial Highway (CH), Industrial Park (IP), Major Industrial (MI), Limited Industrial Services (LI), Research and Development (R&D), Development Reserve (DR), Agricultural (AG), Planned Unit Development (PUD), Historic (H), and Public (P) A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V), Mixed Use Combining District Overlay (MU), Neighborhood Conservation Combining District (NCCD), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts First reading approved on August 28, 2008 Vote 7-0 City Staff Maureen Meredith, 974-2695, Minal Bhakta, 974-6453, and Gregory Montes, 974-2629

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

- 78 C14-2008-0150 - 808 Nueces - Conduct a public hearing and approve an ordinance  
PH amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 808 Nueces Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use (DMU) district zoning Staff Recommendation To grant downtown

- mixed use-conditional overlay (DMU-CO) combining district zoning Planning Commission Recommendation To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning Applicant Stephen Adler Agent Holford Group (Charles Dunn) City Staff Clark Patterson, 974-7691
- 79 PH C14-2008-0089 - Euers Office/Retail Building - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 135 West Slaughter Lane (Onion Creek Watershed) from rural residence (RR) district zoning and single-family residence-standard lot (SF-2) district zoning to community commercial (GR) district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions Applicant Lester Euers Agent The Brown Group (Marty Brown) City Staff Wendy Rhoades, 974-7719
- 80 PH C14-2008-0148 - 1410 West Ben White - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1410 West Ben White Blvd (West Bouldin Creek Watershed) from community commercial (GR) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Planning Commission Recommendation To grant general commercial services (CS) district zoning Applicant Cothron Partnership No 2 LTD (Olen Cothron) Agent The Austin Company (Peter Von Wupperfeld) City Staff Stephen Rye, 974-7605
- 81 PH C14-2008-0196 - Onion Creek Plaza Nursing and Rehabilitation - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11411 Old San Antonio Road (Onion Creek Watershed) from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general office (GO) district zoning Staff Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning Applicant Haviland Lake Partnership, L P (William S Walters, III and Jeffrey N Drinkard) Agent Alice Glasco Consulting (Alice Glasco) City Staff Wendy Rhoades, 974-7719
- 82 PH C14-2008-0133 - TSM Ventures Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 11810 N SH 130 SB (Gilleland Creek Watershed) from unzoned to commercial highway services-conditional overlay (CH-CO) combining district zoning Staff Recommendation To grant commercial highway services-conditional overlay (CH-CO) combining district zoning Zoning and Platting Commission Recommendation To grant commercial highway services-conditional overlay (CH-CO) combining district zoning Applicant TSM Ventures, LLC (John McCullough) Agent Clark, Thomas & Winters (John Joseph) City Staff Joi Harden, 974-2122
- 83 PH C14-2008-0134 - TSM Ventures Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 11900 N SH 130 SB (Gilleland Creek Watershed) from unzoned to commercial highway services-conditional overlay (CH-CO) combining district zoning Staff Recommendation To grant commercial highway services-conditional overlay (CH-CO) combining district zoning Zoning and Platting Commission Recommendation To grant commercial highway services-conditional overlay (CH-CO) combining district zoning Applicant TSM Ventures, L L C (John McCullough) Agent Clark, Thomas and Winters (John Joseph) City Staff Joi Harden, 974-2122
- 84 PH C14T-03-0001 01 - Pioneer Hill TND Amendment #1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as Dessau Road (Walnut Creek Watershed) from traditional neighborhood district (TND) district zoning to traditional neighborhood district (TND) district zoning to change a condition of zoning Staff Recommendation To grant

traditional neighborhood district (TND) district zoning to change a condition of zoning  
Zoning and Platting Commission Recommendation To grant traditional neighborhood  
district (TND) district zoning to change a condition of zoning Applicant Estate of Fred  
Morse (Scott Morse), Continental Homes of Texas (Richard N Maier) Agent D R  
Horton (Kate Forbes) City Staff Robert Heil, 974-2330

- 85 PH C14-2008-0177 - 6007 Fairway - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6007 Fairway (Country Club East Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-limited density-neighborhood plan (MF-1-NP) combining district zoning Staff Recommendation To grant multi-family residence-limited density-neighborhood plan (MF-1-NP) combining district zoning Planning Commission Recommendation To grant multi-family residence-limited density-neighborhood plan (MF-1-NP) combining district zoning Applicant Clark, Thomas and Winters, P C (John M Joseph) Agent Meade Bauer City Staff Joi Harden, 974-2122
- 86 PH NPA-2008-0015 03 - Precinct 1 New Office Building - Conduct a public hearing and approve an ordinance amending Ordinance No 021107-Z11, the East MLK Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the Future Land Use Map (FLUM) from mixed use designation to civic use designation for the property located at 1811 Springdale Road and 4705 Heflin Lane (Fort Branch Watershed) Staff Recommendation To approve civic use designation Planning Commission Recommendation To approve civic use designation Applicant and Agent Travis County Facilities Management Department City Staff Paul DiGiuseppe, 974-2865
- 87 PH C14-2008-0174 - Precinct 1 New Office Building - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1811 Springdale Road and 4705 Heflin Lane (Fort Branch Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning and limited office-neighborhood plan (LO-NP) combining district zoning to public-neighborhood plan (P-NP) combining district zoning Staff Recommendation To grant public-conditional overlay-neighborhood plan (P-CO-NP) combining district zoning Planning Commission Recommendation To grant public-conditional overlay-neighborhood plan (P-CO-NP) combining district zoning Applicant and Agent Travis County Facilities Management Department City Staff Joi Harden, 974-2122
- 88 PH NPA-2008-0009 02 - 1801 Salina - Conduct a public hearing and approve an ordinance amending Ordinance No 011213-041, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the Future Land Use Map (FLUM) from single-family to neighborhood mixed use for the property located at 1801 Salina (Boggy Creek Watershed) Staff Recommendation To approve neighborhood mixed use designation Planning Commission Recommendation To approve neighborhood mixed use designation Applicant and Agent Brooks Calavan City Staff Melissa Laursen, 974-7226
- 89 PH C14-2008-0173 - 1801 Salina Street - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1801 Salina Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning Staff Recommendation To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning Planning Commission Recommendation To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning Applicant and Agent Brooks Calavan City Staff Joi Harden, 974-2122
- 90 PH NP-2008-0025 - Oak Hill Combined Neighborhood Plan – Conduct a public hearing and consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Oak Hill Combined Neighborhood Plan, generally bounded by Southwest Parkway to the north, Barton Creek Greenbelt to the east, FM 1826, Davis Lane, Clairmont Drive, Abilene Trail, Convict Hill Rd, and Loop 1 to the south, and Thomas Springs Road, Circle



Drive and West View Road to the west. The watersheds are Williamson Creek, Slaughter Creek, and Barton Creek - Barton Springs Zone Watershed, for Tracts A-Z, AA-AH, AK, AL, AM-AP, AR, AS, AT, AU, Tract Z which is part of lot 17A of the resubdivision of lots 16-19 West Oaks Section 2, Tract AI, which is described as ABS 538 SUR 619 MASTON P, ABS 454 SUR 648 JOHANNESSEN J P 7 VAR SURS ACR 93 096 (1-D-1) located along U S Highway 290 W and South View Road, Tract AJ, which is the rear west portion beginning at 700 feet from Highway 290 of ABS 538 SUR 619 MASTON P ACR 30 98, Tract AQ, which is the rear east portion beginning at 500 feet of ABS 538 SUR 619 MASTON P ACR 30 98 on the future land use Map. Staff: Maureen Meredith, Neighborhood Planning & Zoning Department, 974-2695, Minal Bhakta, Neighborhood Planning & Zoning Department, 974-6453 and Gregory Montes, Neighborhood Planning & Zoning Department, 974-2629.

- 91 PH C14-2008-0125 - West Oak Hill Combined Neighborhood Planning Area Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property on Tracts 4, 5, 6, 7, 12, and 12a located within an area bounded by Southwest Parkway to the north, West William Cannon Drive to the east, F M 1826, Davis Lane, Clairmont Drive, Abilene Trail, and Convict Hill Road to the south, and Thomas Springs Road, Circle Drive and West View Road to the west (6,155.03 acres). The proposed zoning change will create the West Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan for a total of 6 tracts (approximately 88.95 acres). The City Council may approve a zoning change to any of the following districts: Rural Residence (RR), Single-Family Residence - Large Lot (SF-1), Single-Family Residence-Standard Lot (SF-2), Family Residence (SF-3), Single-Family - Small Lot & Condominium Site (SF-4A/B), Urban Family Residence (SF-5), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-Family Residence - Low Density (MF-2), Multi-Family Residence - Medium Density (MF-3), Multi-Family Residence - Moderate-High Density (MF-4), Multi-Family Residence - High Density (MF-5), Multi-Family Residence - Highest Density (MF-6), Mobile Home Residence (MH), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Commercial Recreation (CR), Neighborhood Commercial (LR), Community Commercial (GR), Warehouse / Limited Office (W/LO), General Commercial Services (CS), Commercial-Liquor Sales (CS-1), Commercial Highway (CH), Industrial Park (IP), Major Industrial (MI), Limited Industrial Services (LI), Research and Development (R&D), Development Reserve (DR), Agricultural (AG), Planned Unit Development (PUD), Historic (H), and Public (P). A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V), Mixed Use Combining District Overlay (MU), Neighborhood Conservation Combining District (NCCD), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts. First reading approved on August 28, 2008. Vote: 7-0. City Staff: Maureen Meredith, 974-2695, Minal Bhakta, 974-6453 and Gregory Montes, 974-2629.
- 92 PH C14-2008-0129 - East Oak Hill Combined Neighborhood Planning Area Rezoning - To conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning on Tracts 208a, 209a, 216 and 220 generally located within an area bounded by Southwest Parkway to the north, the Barton Creek Greenbelt to the northeast, Convict Hill Road and Loop 1 to the south, and West William Cannon Drive and Beckett Road to the west (4,968.06 acres). The proposed zoning change will create the East Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan for a total of 45 tracts (approximately 516.77 acres). The City Council may approve a zoning change to any of the following districts: Rural Residence (RR), Single-Family Residence - Large Lot (SF-1), Single-Family Residence-Standard Lot (SF-2), Family Residence (SF-3), Single-Family - Small Lot & Condominium Site (SF-4A/B), Urban Family Residence (SF-5), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-Family Residence - Low Density (MF-2), Multi-Family Residence - Medium Density (MF-3), Multi-Family Residence - Moderate-High Density (MF-4), Multi-Family Residence - High Density (MF-5), Multi-Family Residence - Highest Density (MF-6), Mobile Home Residence (MH), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Commercial Recreation (CR),

Neighborhood Commercial (LR), Community Commercial (GR), Warehouse / Limited Office (W/LO), General Commercial Services (CS), Commercial-Liquor Sales (CS-1), Commercial Highway (CH), Industrial Park (IP), Major Industrial (MI), Limited Industrial Services (LI), Research and Development (R&D), Development Reserve (DR), Agricultural (AG), Planned Unit Development (PUD), Historic (H), and Public (P) A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V), Mixed Use Combining District Overlay (MU), Neighborhood Conservation Combining District (NCCD), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts Staff Maureen Meredith, 974-2695, Minal Bhakta, 974-6453 and Gregory Montes, 974-2629

- 93 PH C14-2008-0115 - William Cannon - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4808 West William Cannon Drive (Williamson Creek Watershed - Barton Springs Zone) from single-family residence-standard lot (SF-2) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning Staff Recommendation To deny neighborhood commercial-mixed use (LR-MU) combining district zoning Planning Commission Recommendation To deny neighborhood commercial-mixed use (LR-MU) combining district zoning Applicant Marcus Whitfield & Eskew Place, Ltd (Gail and Marcus Whitfield) Agent McClean & Howard, L L P (Jeffrey Howard) City Staff Wendy Rhoades, 974-7719 A valid petition has been filed in opposition to this rezoning request

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

HeyBale


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


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

- 94 PH Conduct a public hearing and consider a resolution authorizing the use of approximately 7,603 square feet (0.1745-acre) for a permanent drainage easement to construct, use, maintain, repair, and replace a stormdrain line and appurtenances for construction of a portion of the Blunn Creek - Storm Drain Improvements Project (CIP ID 5789.019) through dedicated parkland known as the Blunn Creek Preserve Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. All costs associated with construction, as well as any parkland restoration will be paid by requester. Recommended by Parks and Recreation Board.
- 95 PH Conduct a public hearing and consider a resolution authorizing the use of approximately 52,146 square feet (1.197 acres) for Permanent Wastewater use and approximately 126,435 square feet (2.902 acres) for Temporary Working Space and Temporary Staging and Material Site use for the construction of the Southeast Wastewater Improvements, SER #2282 (CIP ID 5028.007) through dedicated parkland known as Morris Williams Golf Course, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: October 23, 2008, 6:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX) All costs associated with construction, as well as any parkland restoration will be paid by requester. Recommended by Parks and Recreation Board.
- 96 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of the Anderson Mill Road & U.S. 183 Annexation Area (Approximately 74 acres in Williamson County northwest of the intersection of Anderson Mill Road and U.S. 183).

- 97 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of Bridges of Bear Creek Phase 1 Section 2 (Approximately 13 acres in Travis County at the southeast corner of the intersection of Frate Barker Road and Brodie Lane)
- 98 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of the Ashbrook Annexation Area (Approximately 39 acres in Travis County southwest of the intersection of FM 1626 and South First Street)
- 99 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of the Burleson Road ROW Area (Approximately 14 acres in southeastern Travis County west of the intersection of Burleson Road and FM 973)
- 100 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of the Dalton Lane Commercial Annexation Area (Approximately 62 acres in Travis County east of the intersection of Dalton Lane and Sherman Road)
- 101 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of the Hollow at Slaughter Creek Annexation Area (Approximately 42 acres in Travis County south of Slaughter Lane approximately 270 feet west of the intersection of Bilbrook Place and Genoa Drive)
- 102 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of the SBC Annexation Area (Approximately 1 acres in Travis County south of FM 1626 approximately 500 feet west of the intersection of FM 1626 and South First Street)
- 103 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of the Shady Hollow Gardens Area (Approximately 40 acres in Travis County south of Frate Barker Road approximately 160 feet east of the intersection of Frate Barker Road and Brodie Lane)
- 104 PH Conduct a public hearing to consider comments on issues related to the full purpose annexation of the Springwoods Non-MUD annexation area (approximately 359 acres located in Williamson County between Pond Springs Road and Parmer Lane on the north and south sides of Anderson Mill Road) Full purpose annexation is anticipated in December 2010 in accordance with the City's Municipal Annexation Plan
- 105 PH Conduct a public hearing for the full purpose annexation of the ABIA Outparcel Annexation Area (Approximately 3 acres in southeastern Travis County west of General Aviation Avenue approximately 1,500 feet north of Burleson Road)

### **Adjourn**

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

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

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

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