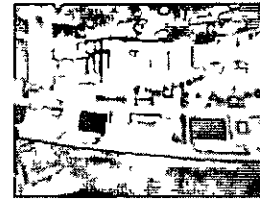
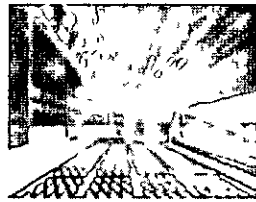


AGENDA

Thursday, November 6, 2008

The Austin City Council will convene at 10 00 AM on
Thursday, November 6, 2008 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 OCT 31 PM 4 02



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

Father Brion Zarsky, Associate Pastor, St. Vincent de Paul Catholic Church

|

10:00 AM -- City Council Convenes

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

Approval of Minutes

- 1 Approval of the Austin City Council minutes from the October 20, 2008 special called meeting and October 23, 2008 regularly scheduled meeting

Austin Energy

- 2 Approve the issuance of a Letter of Intent for a rebate in the amount of \$100,000 to AIDS Services of Austin for the installation of a solar photovoltaic system at the project located at 7215 Cameron Road, Austin, Texas, 78752. Funding in the amount of \$100,000 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission.
- 3 Approve the issuance of a Letter of Intent for a rebate in the amount of \$100,000 to The Brown Distributing Company for the installation of a solar photovoltaic system at the project located at 8711 Johnny Morris Road, Austin, Texas, 78724. Funding in the amount of \$100,000 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission.
- 4 Approve the issuance of a Letter of Intent for a rebate in the amount of \$98,842.50 to The Overlook at Rob Roy for the installation of a solar photovoltaic system at the project located at 6836 Bee Cave Road, Austin, Texas, 78746. Funding in the amount

of \$98,842 50 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy Conservation Rebates and Incentives Fund Recommended by the Resource Management Commission

- 5 Approve the issuance of a Letter of Intent for a rebate in the amount of \$100,000 to Trinity Episcopal School for the installation of a solar photovoltaic system at the project located at 3901 Bee Cave Road in Austin, Texas, 78746 Funding in the amount of \$100,000 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy Conservation Rebates and Incentives Fund Recommended by the Resource Management Commission
- 6 Approve an ordinance authorizing acceptance of \$95,000 in grant funds from the State Energy Conservation Office (SECO) and amending the Fiscal Year 2008-2009 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20080908-002 to appropriate \$95,000 to develop Best Practices for Data Center Energy Efficiency Funding in the amount of \$95,000 is available from the State Energy Conservation Office (SECO) Austin Energy will fund an in-kind match in the amount of \$74,200, available in the Fiscal Year 2008-2009 Austin Energy Operating Budget Special Revenue Fund Recommended by the Electric Utility Commission Related to Item #8
- 7 Approve the negotiation and execution of a 12-month membership agreement with the ELECTRIC POWER RESEARCH INSTITUTE (EPRI), Palo Alto, CA, for research programs related to electric transportation, generation planning, energy storage and future generation technologies in an amount not to exceed \$570,000, with two 12-month extension options in an amount not to exceed \$200,000 per extension option, for a total agreement amount not to exceed \$970,000 Funding in the amount of \$570,000 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy Funding for extension options is contingent upon available funding in future budgets Recommended by the Electric Utility Commission
- 8 Authorize negotiation and execution of an Interlocal Agreement between the State of Texas Energy Conservation Office (SECO) and Austin Energy for grant funding in the amount of \$95,000 to develop Best Practices for Data Center Energy Efficiency Funding in the amount of \$95,000 is available from the State of Texas Energy Conservation Office (SECO) Austin Energy will fund an in-kind match in the amount of \$74,200, available in the Fiscal Year 2008-2009 Austin Energy Operating Budget Special Revenue Fund Recommended by the Electric Utility Commission Related to Item #6
- 9 Approve negotiation and execution of a contract with SR Development Inc , a Texas corporation, for a 2.85 acre property owned by SR Development, Inc. and located on Old Heine Farm Road in exchange for property owned by Austin Energy consisting of a 28.89 acre tract that is a portion of the Linda Vista Subdivision and the adjacent 3.03 acres located on FM 973 (collectively referred to as the Linda Vista Properties) Austin Energy will receive the net difference between the respective property values at closing after subtracting all closing costs Recommended by the Electric Utility Commission

Community Care Services

- 10 Approve negotiation and execution of a Renewal to and Eighth Amendment of the City of Austin's Interlocal Agreement with the Travis County Healthcare District (District) to fund the continued operation by City of the community health centers and of the District's medical assistance program for a five-month term, beginning October 1, 2008, and to adjust the District's monthly payment obligations Funding is available in the Fiscal Year 2008-2009 Operating Budget of the Community Care Services Department

Contract and Land Management

- 11 Authorize execution of a construction contract through the CPA COOPERATIVE PURCHASING PROGRAM (TXMAS) with JAMAIL & SMITH CONSTRUCTION, Austin, TX, for site grading and irrigation system at Zilker Park in the amount of \$844,100.76. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Parks and Recreation Department. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation. However, the contract included 60.48% WBE subcontractor participation.
- 12 Authorize negotiation and execution of a professional services agreement with ACR ENGINEERING, INC., Austin, TX, for professional engineering commissioning service for Austin Energy's new Energy Control Center project, in an amount not to exceed \$500,000. Funding is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy. Best qualification statement of six (6) 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). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. Recommended by the Electric Utility Commission.
- 13 Authorize negotiation and execution of professional service agreements with the following 24 firms: HDR ENGINEERING, INC., Austin, TX; URS CORPORATION, Austin, TX; FREESE & NICHOLS, INC., Austin, TX; HALFF ASSOCIATES, INC., Austin, TX; PBS&J, Austin, TX; MALCOLM PIRNIE, INC., Austin, TX; LOCKWOOD ANDREWS & NEWNAM, INC., Austin, TX; PARSONS WATER & INFRASTRUCTURE, INC., Austin, TX; K FRIESE & ASSOCIATES, INC., Austin, TX (WBE/FW); MWM DESIGNGROUP, INC., Austin, TX (WBE/FH); RAYMOND CHAN & ASSOCIATES, INC., Austin, TX (MBE/MA); ESPEY CONSULTANTS, INC., Austin, TX; URBAN DESIGN GROUP, Austin, TX (WBE/FW); HNTB CORPORATION, Austin, TX; DAVCAR ENGINEERING SERVICES, Austin, TX (MBE/MH); KLOTZ ASSOCIATES, Austin, TX; KURKJIAN ENGINEERING CORP., Austin, TX (WBE/FH); OTHON, INC., Houston, TX; EARTH TECH, INC., Austin, TX; BAKER-AICKLEN & ASSOCIATES, INC., Austin, TX; HVJ ASSOCIATES, INC., Austin, TX (MBE/MB); WESTON SOLUTIONS, Austin, TX; ALAN PLUMMER & ASSOCIATES, Austin, TX; and, ENCOTECH ENGINEERING CONSULTANTS, INC., Austin, TX (MBE/MA), Austin, TX, for the general civil engineering services rotation list for a period of two years or until financial authorization is expended with a total of the 24 agreements in an amount not to exceed \$14,400,000. Funding in the amount of \$14,400,000 is available in the Fiscal Year 2008-2009 Capital budgets and/or Operating budgets of the various departments for which services are needed. Best qualification statements of sixty-six (66) statements received. These contracts 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 14.20% WBE subcontractor participation.
- 14 Authorize negotiation and execution of a professional services agreement with one of the following firms: BARNES GROMATZKY KOSAREK ARCHITECTS AND TANIGUCHI WITH HOLZMAN MOSS Joint Venture, Austin, TX (staff recommendation); PAGE SOUTHERLAND PAGE / PATKAU ARCHITECTS Joint Venture, Austin, TX; LAKE / FLATO ARCHITECTS AND SHEPLEY BULFINCH RICHARDSON & ABBOTT Joint Venture, San Antonio, TX, to provide architectural services for the New Central Library in an amount not to exceed \$7,200,000. Funding in the amount of \$7,200,000 is available in the Fiscal Year 2008-2009 Capital Budget of the Library Department. Best qualification statement of 22 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 22.40% MBE and 14.30% WBE subconsultant participation.

- 15 Authorize negotiation and execution of an amendment to the professional services agreement with THE BROUSSARD GROUP, INC , DBA TBG Partners, a Texas corporation, Austin, Texas for Design Services for the redevelopment of Auditorium Shores in the amount of \$402,930 for a total authorization amount not to exceed \$2,100,242 Funding in the amount of \$402,930 is available in the Fiscal Year 2008-2009 Capital Budget of the Parks and Recreation Department This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 20 35% MBE and 20 35% WBE subcontractor participation to date

Economic Growth & Redevelopment Services

- 16 Authorize execution of a 12-month Economic Development Agreement with ATI-BIOSCIENCE, a division of the Austin Technology Incubator, a project of the University of Texas-Austin, in an amount not to exceed \$125,000, to provide strategic business consulting services to Austin high technology startups to foster economic development and job creation Funding is available in the amount of \$125,000 in the Fiscal Year 2008-2009 Operating Budget of the Economic Growth and Redevelopment Services Office
- 17 Authorize execution of a 12-month Economic Development Agreement with ATI-WIRELESS, a division of the Austin Technology Incubator, a project of the University of Texas-Austin, in an amount not to exceed \$200,000, to provide strategic business consulting services to Austin high technology startups to foster economic development and job creation Funding is available in the amount of \$200,000 in the Fiscal Year 2008-2009 Operating Budget of the Economic Growth and Redevelopment Services Office

Fire

- 18 Authorize negotiation and execution of an Automatic Aid Agreement between the City of Austin and Travis County Emergency Service District 6 in order to provide additional fire protection and emergency service response resources for City and County areas adjacent to or near the Four Points intersection of RM 620 and RM 2222, for an initial term of one year beginning November 15, 2008, with up to four additional one-year renewal options No funding is required
- 19 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 Related to Item #24

Law

- 20 Authorize negotiation and execution of an amendment to an outside counsel contract with Renea Hicks, for legal services related to City of Austin v Harry M Whittington, et al , Cause No 03-07-00729-CV in the in the Court of Appeals for the Third District of Texas, in an amount of \$27,000, for a total contract amount not to exceed \$82,000 (concerns the City's condemnation of Block 38 in downtown Austin) Funding in the amount of \$13,500 is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Convention Center, and funding in the amount of \$13,500 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy
- 21 Approve settlement in 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

Library

- 22 Approve an ordinance authorizing the acceptance of \$7,500 in grant funds from the Summerlee Foundation for a total grant amount of \$7,500 to assist in the acquisition of the Governor Elisha Marshall Pease Collection, 1834-1890's archival papers, and amending the Fiscal Year 2008-2009 Library Department Operating Budget Special Revenue Fund of Ordinance No 20080908-002 to appropriate \$7,500 Funding is available from the Summerlee Foundation The grant period is October 1, 2008 through September 30, 2009

Management Services

- 23 Consider and set the Austin City Council meeting schedule for calendar year 2009

Neighborhood Planning & Zoning

- 24 Approve an ordinance agreeing to the arbitrator's decision and approving a Service Plan for the Peninsula Annexation Area Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services Related to Item #19
- 25 Authorize payment of the City's annual membership dues in the Austin-San Antonio Intermunicipal Commuter Rail District, in an amount not to exceed \$49,500 Funding is available in the Fiscal Year 2008-2009 Operating Budget of the Neighborhood Planning and Zoning Department
- 26 Approve third reading of an ordinance adopting an interim update to the Austin Tomorrow Comprehensive Plan Recommended by Planning Commission

Parks and Recreation

- 27 Approve an ordinance amending the Fiscal Year 2008-2009 Parks and Recreation Department Capital Budget of Ordinance No 20080908-003 to increase appropriations by \$900,000 for the final design phase of the Town Lake Park Project, for a total appropriation of \$10,100,000 Funding in the amount of \$900,000 is in the Town Lake Park Venue Project Fund
- 28 Approve a resolution naming the approximately 0.6 acres of parkland located at 2200 Veterans Drive as "Veterans Park" and waiving any applicable requirements of Chapter 14-1 of the City Code Recommended by Parks and Recreation Board

Police

- 29 Approve the execution of an Interlocal Agreement with Travis County for jointly occupied lease space at Austin State Hospital for the period October 1, 2008 through August 31, 2010, subject to the parties' right to terminate with five (5) one-year extension options in an amount not to exceed \$26,372 for the initial renewal term and \$13,186 per year for each successive option period for a total not to exceed amount of \$92,302 for the renewal term and extension options Funding is included in the Fiscal Year 2008-2009 Operating Budget for the Police Department Funding for the remaining lease term periods is contingent upon available funding in future budgets

Public Works

- 30 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 E Oltorf Street, S Congress Avenue, Woodward Street, and I H 35 (South) West Frontage Road Funding in the amount of \$2,700 is available in the Fiscal Year 2008-2009 Operating Budget of the Public Works Department for installation of necessary signs
- 31 Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by William Cannon Drive, Pleasant Valley Road, and Onion Creek District Park Funding in the amount of \$5,250 is available in the Fiscal Year 2008-2009 Operating Budget of the Public Works Department for installation of necessary signs
- 32 Approve an ordinance amending Section 12-4-64(D) of the City Code to add a portion of Avenue B to the list of streets having a maximum speed limit of 20 miles per hour during certain times for students attending the University of Texas Charter School, and provide for emergency passage Funding in the amount of \$400 for the installation of signs is available in the Fiscal Year 2008-2009 Child Safety Fund of the Public Works Department

Purchasing Office

- 33 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
- 34 Authorize award, negotiation, and execution of a contract with HPI, LLC , Houston, TX for an upgrade of the gas turbine controls at the Decker Creek Power Station in an amount not to exceed \$1,597,769 Funding in the amount of \$1,597,769 is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy 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
- 35 Authorize award and execution of a 12-month requirements supply contract with ENGINEERED ENDEAVORS INC , Mentor, OH for substation structural steel in an estimated amount not to exceed \$925,995, with four 12-month extension options in an estimated amount not to exceed \$925,995 per extension option, for a total estimated contract amount not to exceed \$4,629,975 Funding in the amount of \$925,995 is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy Funding for the extension options is contingent upon available funding in future budgets Sole bid received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 36 Authorize award and execution of a contract with SQUARE D COMPANY, Houston, TX for the purchase and installation of a 5kV arc-resistant switchgear for Austin Energy in an amount not to exceed \$254,217 Funding is available in the Fiscal Year 2008-

2009 Capital Budget of Austin Energy Sole bid 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

- 37 Authorize award and execution of a contract with KBS ELECTRICAL DISTRIBUTORS, INC , Austin, TX for the purchase of 167kVa distribution transformers in an amount not to exceed \$62,700 Funding is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 38 Authorize award and execution of a 36-month requirements supply contract with MILLER UNIFORMS & EMBLEMS INC , Austin, TX for the purchase of safety jackets in an estimated amount not to exceed \$457,947, with three 12-month extension options in an estimated amount not to exceed \$152,649 per extension option, for a total estimated contract amount not to exceed \$915,894 Funding in the amount of \$94,050 is available in the Fiscal Year 2008-2009 Operating Budget for Austin Police Department Funding in the amount of \$45,881 is available in the Fiscal Year 2008-2009 Operating Budget for Emergency Medical Services Department Funding for the remaining 25 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
- 39 Authorize award and execution of a 10-month requirements service contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with GOVDEALS, INC , Montgomery, AL for auction services in an estimated amount not to exceed \$48,886, with two 12-month extension options in an estimated amount not to exceed \$58,663 for each extension option, for a total estimated contract amount not to exceed \$166,212 Funding in the amount of \$47,323 is available in the Fiscal Year 2008-2009 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Funding in the amount of \$1,563 is available in the Fiscal Year 2008-2009 Operating Budget of the Financial and Administrative Services Department, Materials Management Funding for the extension options is contingent upon available funding in future budgets This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation
- 40 Authorize award and execution of a 36-month requirements service contract with RIATA FORD, Manor, TX, for repair services for Ford light duty vehicles in an estimated amount not to exceed \$315,250, with three 12-month extension options in estimated amounts not to exceed \$115,763 for the first extension option, \$121,551 for the second extension option, and \$127,630 for the third extension option, for a total estimated contract amount not to exceed \$680,194 Funding in the amount of \$100,000 is available in the Fiscal Year 2008-2009 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of four 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

- 41 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with SIDDONS FIRE APPARATUS, INC , Houston, TX, for the purchase of five pumper trucks in an amount not to exceed \$2,061,500 Funding in the amount of \$2,061,500 is available in the Fiscal Year 2008-2009 Vehicle Acquisition Fund 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 Government Code and no goals were established for this solicitation
- 42 Authorize award and execution of a 36-month requirements supply contract with MWI VETERINARY SUPPLY, Meridian, ID for the purchase of veterinary supplies in an estimated amount not to exceed \$660,000, with three 12-month extension options in estimated amounts not to exceed \$260,000 for first extension option, \$280,000 for the second extension option, and \$300,000 for the third extension option, for a total estimated contract amount not to exceed \$1,500,000 Funding in the amount of \$167,000 is available in the Fiscal Year 2008-2009 Operating Budget of the Health and Human Services Department Funding for the remaining 25 months of the original contract and the extension options is contingent upon available funding in future budgets Best evaluated 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
- 43 Authorize award and execution of a 12-month requirements service contract with ST DAVID'S HEALTH & FITNESS CENTER, Austin, TX for HealthPLUS health screenings and follow up seminars in an estimated amount not to exceed \$67,500, with two 12-month extension options in an estimated amount not to exceed \$67,500 per extension option, for a total estimated contract amount not to exceed \$202,500 Funding in the amount of \$61,875 is included in the Fiscal Year 2008–2009 Operating Budget of the Human Resources Department Funding for the remaining one month of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 44 Authorize award and execution of a 36-month requirements supply contract with GORDON'S SPECIALTIES, INC , dba GSI HIGHWAY PRODUCTS, Hutchins, TX, for the purchase of metal beam guard railing in an estimated amount not to exceed \$278,526, with three 12-month extension options in an estimated amount not to exceed \$114,150 per extension option, for a total estimated contract amount not to exceed \$620,976 Funding in the amount of \$66,968 is available in the Fiscal Year 2008-2009 Operating Budget of the Public Works 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 2-9D 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

Watershed Protection and Development Review

- 45 Approve a resolution establishing a policy and general criteria under which the City Council will consider requests to create public improvement districts

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 adding a new Chapter 6-7 to the City Code relating to energy conservation audit and disclosure requirements, incorporating recommendations from the Energy Efficiency Retrofits Task Force, to become effective June 1, 2009 (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Laura Morrison)
- 48 Approve a resolution adopting energy conservation performance measures and participation targets, incorporating recommendations from the Energy Efficiency Retrofits Task Force (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Laura Morrison)
- 49 Approve a resolution requesting that the City Manager identify City real property suitable for single family affordable housing opportunities, and direct the Neighborhood Housing and Community Development Department to notify non-profit and for profit residential developers of the availability of General Obligation Affordable Housing Bond proceeds for assistance in developing single family structures for affordable housing (Council Member Mike Martinez, Council Member Randi Shade and Council Member Laura Morrison)
- 50 Approve a resolution directing the City Manager to process amendments to Title 25 of the City Code to change the period of time for which site plans are valid to five years from the date of approval and requesting both the Planning Commission and the Zoning and Platting Commission to provide recommendations to Council on the proposed amendments (Mayor Pro Tem Brewster McCracken, Council Member Randi Shade and Council Member Sheryl Cole)
- 51 Approve waiver of fees under Chapter 14-8 of the City Code, and authorize payment of certain costs for the Travis County Veterans Service Office 2008 Veteran's Day Parade to be held on November 11, 2008 (Council Member Lee Leffingwell, Mayor Will Wynn and Council Member Mike Martinez)

Item(s) to Set Public Hearing(s)

- 52 Set a public hearing to receive public comment regarding the proposed fifth modification to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area July 21, 2008, Urban Renewal Board approved a recommendation on the proposed modifications regarding the 900 Blk of East 11th Street (Blk 16) and 1425 East 12th Street, August 18, 2008 Urban Renewal Board approved a recommendation on the proposed modifications regarding the 1100 Blk of East 11th Street (Blk 18), September 23, 2008, Planning Commission approved a recommendation on the proposed modifications regarding 900 Blk of East 11th Street (Blk 16) and 1100 Blk of East 11th Street (Blk 18), October 14, 2008, Planning Commission approved a recommendation on the proposed modifications regarding 1425 East 12th Street (Suggested date and time November 20, 2008, 6 00 PM at Austin City Hall, 301 W Second Street, Austin, TX)
- 53 Set a public hearing to consider an ordinance regarding floodplain variances requested by Mr and Mrs Carmelo Macias to allow construction of a single-family residence at 10017 Wild Dunes Drive in the 100-year floodplain of Onion Creek with proposed finished floor elevation being one foot above the 100 year floodplain elevation and limiting the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain by excluding the footprint of the proposed structure (only) from the easement dedication requirement (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

Gus Pena -- TBA

Pat Johnson -- Citizens under attack

Francoise Luca -- Braker Lane

Richard Troxell -- Homelessness in Austin

Linda Messier -- The 1210 West Braker Lane re-zoning

Walt Esquivel -- TCHD Clinic Proposed for the 1210 West Braker Lane- Against

Paul Robbins -- City Issues

Jim Jackson -- Indigent Health Care

Monica O Nwevo -- The treatment the minority group take to make my life miserable since 1999 I have been living here My life is being threatened

Dan McHargue -- Park side Community HOA Violation, water conservation best practice and zero scape compliance

Executive Session

- 54 Discuss legal issues relating to the Collective Bargaining negotiations with the Austin Firefighters Association (Private Consultation with Attorney - Section 551 071)
- 55 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)
- 56 Discuss legal issues regarding Hutchinson Construction, Inc v City of Austin, Cause No D-1-GN-07-002807, in connection with the construction of the Henry B Terrazas Library and Circle C Fire & EMS Station Projects (Private Consultation with Attorney - Section 551 071)
- 57 Discuss legal issues relating to proposed legislation creating a "meet and confer" process for the City's non-Civil Service employees (Private Consultation with Attorney - Section 551 071)

2:00 PM -- Briefings

- 58 Briefing on Resolution 20071018-038, a Council request for staff evaluation of the City's practices, capabilities, and available resources for review and inspection of construction-phase erosion and sedimentation controls, inspection of water quality ponds, and enforcement of maintenance requirements
- 59 Briefing on Capital Area Metropolitan Planning Organization (CAMPO) Transit Working Group (TWG) Urban Rail Submittal

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

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene (The AHFC agenda is located at <http://www.ci.austin.tx.us/agenda/council.htm>)

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

- 60 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.
- 61 C14-2007-0232 - Rundberg Business Park - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 320 E Rundberg Lane (Little Walnut Creek Watershed) from multi-family residence-medium density (MF-3) district zoning, limited office (LO) district zoning, and community commercial (GR) district zoning for Tract 1, and multi-family residence-medium density (MF-3) district zoning, limited office (LO) district zoning, and community commercial (GR) district zoning for Tract 2 to warehouse-limited office-conditional overlay (W/LO-CO) combining district zoning for Tract 1, and general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 2. First reading approved on August 28, 2008. Vote 7-0. Applicant: Rundberg Business Park (John Dimeblid). Agent: Thrower Design (Ron Thrower). City Staff: Jorge E. Rousselin, 974-2975.
- 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 10, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694 A valid petition has been filed in opposition to this rezoning request for the property located at 2900 Manor Road
- 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) 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
- 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 C14-2008-0044 001 - Windsor Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations 5701 Cameron Road and 1200 Ridgehaven Drive within the Windsor Park Neighborhood Planning Area (Tannehill Branch, Fort Branch Watersheds) from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to limited office-mixed use-vertical mixed use building-neighborhood plan (LO-MU-V-NP) combining district zoning Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude 5701 Cameron Road and 1200 Ridgehaven Drive from the overlay district First Reading approved on October 2, 2008 Vote 5-0 (McCracken and Shade-off the dais) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Minal Bhakta, 974-6453
- 75 NPA-2008-0016 01 - Govalle/Johnston Terrace Combined Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Approve second/third readings of an ordinance amending Ordinance Nos 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Austin Comprehensive Plan, to change the land use designation on the Future Land Use Map from commercial and office to mixed use and mixed use/office on selected tracts within the Vertical Mixed Use Overlay district within the area bounded by the Austin and Northwestern Railroad on the north, U S 183 on the east, the Colorado River on the south, and Pleasant Valley Road and Webberville Road on the west (East Boggy Creek, Tannehill Creek, Colorado River and Fort Branch watersheds) First reading approved on August 21, 2008 Vote 6-1 (Morrison-nay) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226

- 76 C14-2007-0259 - Govalle/Johnston Terrace Combined Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Govalle/Johnston Terrace Combined Neighborhood Planning Area, bounded by Pleasant Valley and Webberville Roads on the west, Oak Springs, Airport Boulevard, and the Austin Northwestern Railroad on the north, U S 183 on the east, and the Colorado River on the south (East Boggy Creek, Tannehill Creek, Colorado River and Fort Branch watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Govalle/Johnston Terrace Combined Neighborhood Planning Area from the overlay district First reading approved on August 21, 2008 Vote 6-1 (Morrison-nay) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226

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

- 77 NPA-2008-0016 02 - Govalle/Johnston Terrace Combined Vertical Mixed Use
PH Neighborhood Plan Amendment, Tract 9B - Conduct a public hearing and approve an ordinance amending Ordinance No 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Austin Comprehensive Plan, to change the land use designation on the Future Land Use Map from commercial to mixed use on Tract 9B (720 Airport Boulevard) within the Vertical Mixed Use Overlay district within the area bounded by the Austin and Northwestern Railroad on the north, U S 183 on the east, the Colorado River on the south, and Pleasant Valley Road and Webberville Road on the west (Colorado River watershed) Planning Commission Recommendation To approve a mixed use land use designation on the Future Land Use Map Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226
- 78 C14-2007-0259 001 - Govalle/Johnston Terrace Combined Vertical Mixed Use
PH Building (V) Zoning Opt-in/Opt-Out Process, Tract 9B - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to Tract 9B (720 Airport Boulevard) within the Govalle/Johnston Terrace Combined Neighborhood Planning Area (Colorado River watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties located at 720 Airport Boulevard from the overlay district Planning Commission Recommendation To apply Vertical Mixed Use Building (V) zoning regulations Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226
- 79 C14-2008-0186 - LaBare Austin - Conduct a public hearing and approve an ordinance
PH amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1501 West Wells Branch Parkway (Harris Branch and Walnut Creek Watersheds) from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning Staff Recommendation To grant commercial-liquor sales (CS-1) district zoning Planning Commission Recommendation To deny commercial-liquor sales (CS-1) district zoning Applicant Sweet Inns L P (Jody Sweetin) Agent DAVCAR Engineering (Jim Herbert) City Staff Stephen Rye, 974-7604

- 80 PH C14-2008-0151 - Bary Chiropractic - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11777 Jollyville Road (Walnut Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to community commercial-mixed use (GR-MU) combining district zoning Staff Recommendation To deny commercial-mixed use (GR-MU) combining district zoning Zoning and Platting Commission Recommendation To deny limited office-mixed use (LO-MU) combining district zoning Applicant Bary Chiropractic (Garrett Barry) City Staff Stephen Rye, 974-7604
- 81 PH NPA-2008-0015 02 - 3617 Axel Lane - Conduct a public hearing and approve an ordinance amending Ordinance No 021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the Future Land Use Map (FLUM) from industrial to single-family for the property located at 3617 Axel Lane (Fort Branch Watershed) Staff Recommendation To deny single-family use designation Planning Commission Recommendation To be reviewed on November 25, 2008 Applicant and Agent Kevin Ludlow City Staff Dee Dee Quinnelly, 974-2976
- 82 PH C14-2008-0154 - 3617 Axel Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3617 Axel Lane (Fort Branch Watershed) from industrial park (IP) district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning Staff Recommendation To deny family residence-neighborhood plan (SF-3-NP) combining district zoning Planning Commission Recommendation To be reviewed on November 25, 2008 Applicant and Agent Kevin Ludlow City Staff Joi Harden, 974-2122
- 83 PH C14-2008-0198 - Domain II - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3200-3298 Block of Feathergrass Court (Walnut and Shoal Creek Watersheds) from major industrial-planned development area (MI-PDA) combining district zoning to major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning Staff Recommendation To grant major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant major industrial-planned development area (MI-PDA) combining district zoning to change a condition of zoning Applicant Multeck Community Center (Kathy Shields) Agent Drenner & Golden, Stuart, Wolff, LLP (Michele Haussman) City Staff Clark Patterson, 974-7691
- 84 PH C14-2007-0108 - Camden North Lamar - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5300, 5304 & 5400 North Lamar Blvd (Waller Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to change a condition of zoning Applicant 5400 Lamar Ltd (Abe Zimmerman) Agent Drenner and Golden, Stuart, Wolff, LLP (Michele Rogerson) City Staff Clark Patterson, 974-7691
- 85 PH C14-2008-0142 - 6800 Manchaca - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6800 Manchaca (Williamson Creek Watershed) from family residence (SF-3) district zoning to community commercial-conditional overlay (GR-CO)

combining district zoning for Tract 1, and limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 2 Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning for Tract 1, and limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 2 Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning for Tract 1, and limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 2 Applicant James W Watters, Jr Agent Garrett-Ihnen-Civil Engineers (Michael W Wilson) City Staff Wendy Rhoades, 974-7719

- 86 PH C14-2008-0187 - Burr - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1201 West Slaughter Lane (Slaughter Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to neighborhood commercial (LR) district zoning Staff Recommendation To grant limited office (LO) district zoning Zoning and Platting Commission Recommendation To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning Applicant William Burr Agent Bennett Consulting (Jim Bennett) City Staff Wendy Rhoades, 974-7719
- 87 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-conditional overlay (CS-CO) combining 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
- 88 PH C14-2008-0052- TJG - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9609 Swanson's Ranch Road (Slaughter Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to general commercial services (CS) district zoning Staff Recommendation To deny general commercial services (CS) district zoning Zoning and Platting Commission Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning with conditions Applicant T J Greaney Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Rhoades, 974-7719 A valid petition has been filed in opposition to this rezoning request
- 89 PH C14-2008-0150 - 808 Nueces - Conduct a public hearing and approve an ordinance 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
- 90 PH C14H-2008-0019 - Blondie Pharr House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 801 Highland Avenue (Shoal Creek Watershed) from multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning, or in the alternative, to require HABS Level II documentation of the structure prior to demolition Historic Landmark Commission recommendation To grant multi-family residence-moderate-high density-historic landmark- neighborhood plan (MF-4-H-NP) combining district zoning Planning Commission Recommendation To grant multi-family residence-moderate-

recommendations of the Oak Hill Combined Neighborhood Plan for a total of 3 tracts. 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

5:30 PM -- Live Music


M O V E - Music Outreach Volunteer Entertainers


5:30 PM -- Proclamations

6:00 PM -- Public Hearings and Possible Actions

- 96 Conduct a public hearing and consider an appeal by Helen and Charles Heard, Niyanta
PH and Bill Spelman, and John Mayfield of an administrative site plan (SP-2007-0321C)
for a proposed religious assembly/education building for the Hyde Park Baptist
Church located at 3901 Speedway

Adjourn

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

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

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

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