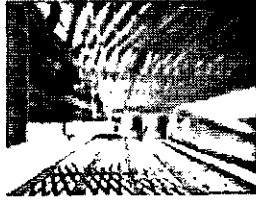
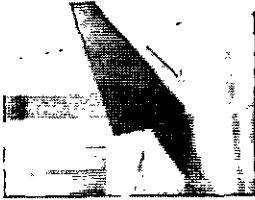


## AGENDA



**Thursday, October 14, 2010**

The Austin City Council will convene at 10:00 AM on  
Thursday, October 14, 2010 at the  
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK  
RECEIVED

2010 OCT 8 PM 2 19



Mayor Lee Leffingwell  
Mayor Pro Tem Mike Martinez  
Council Member Chris Riley, Place 1  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
Council Member William Spelman, Place 5  
Council Member Sheryl Cole, Place 6

For meeting information, contact the City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

### **Reading and Action on Consent Agenda**

#### **Action on the Following:**

#### **Ordinances / Resolutions / Motions -**

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

### **9:55 AM -- Invocation**

Pastor Michael Dennis, North Village Church

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

#### **Approval of Minutes**

1. Approve the minutes of the Austin City Council special called meeting of September 29, 2010 and regular meeting of September 30, 2010.

#### **Austin Energy**

2. Approve negotiation and execution of an agreement with the Harvest Foundation, a 501(c)(3) nonprofit corporation, in an amount not to exceed \$75,000, and an Interlocal Agreement among the City of Austin, Travis County and the Austin Independent School District (AISD), in an amount not to exceed \$25,000, to hold a series of African American Men and Boys Conferences during the 2010-2011 school year at selected AISD middle and high schools. Funding in the amount of \$100,000 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy.

#### **Aviation**

3. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000 to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2010-2011. Grant reimbursement will apply to projects in the Fiscal Year 2010-2011 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund. Reviewed by the Austin Airport Advisory Commission.

#### **Communications and Technology Management**

4. Approve an ordinance changing the name of GREGG LANE to GREGG WARD LANE in order to remove a duplicate name. As this street name change is being initiated by a City Department, no fee will be required. The \$331.38 for replacement of the street signs located at the corner of GREGG LN at E ST ELMO RD and a second sign located at the corner of GREGG LN at CARTER LN will be funded by the Public Works Department.

5. Approve an ordinance changing the name of GENERAL AVIATION AVE to EMMA BROWNING AVE to honor Emma Browning. As this street name change is being initiated by a city department, no fee will be assessed. The processing fee of \$750 for replacement of the street signs located at the corner of GENERAL AVIATION AVE at BURLESON RD, BURLESON RD at S US 183 HWY and at BURLESON RD at S FM 973 RD will be funded by the Public Works Department.

### **Contract and Land Management**

6. Approve the negotiation and execution of the documents and instruments necessary both to use a tract of 88.076 acres on the north side of McAngus Road at Towery Lane in Austin, Travis County, Texas for municipal purposes and to remit up to \$475,000 to the Noise Compatibility Program fund. Funding is available in the Fiscal Year 2010-2011 Amended Capital Budget of the Austin Police Department. Related to Items #24 and 25.
7. Authorize execution of a construction contract with J. C. EVANS CONSTRUCTION CO., LP, Leander, TX for Hoeke-Posten Lane Roadway and Drainage Improvements in the amount of \$1,516,048.50 plus a \$75,802.42 contingency, for a total contract amount not to exceed \$1,591,850.92. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Watershed Protection Department. Lowest bid of 11 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 7.21% MBE and 8.00% WBE subcontractor participation.
8. Authorize execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC., (MBE/MH 66.92%), Austin, TX for the South Metric Dam Modernization project in an amount not to exceed \$193,810.05. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department. Lowest bid of 5 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 66.92% MBE prime contractor and 7.28% WBE subcontractor participation.
9. Approve a resolution authorizing the filing of eminent domain proceedings for the Anderson Mill/RR 620 Transmission Main Project to acquire a 16,766 square foot water line easement, out of Lot 4, Block A, Volente Subdivision, a subdivision in Travis County, Texas, in the amount of \$77,543. The owner of the needed property interests is JOHNSON FOUR CORNERS, LTD. The property is located at 11901 Anderson Mill Road, Austin, Travis County, Texas. Funding is included in the Fiscal Year 2010-2011 Capital Budget of the Austin Water Utility Department.
10. Approve a resolution authorizing the filing of eminent domain proceedings for the NWC Transmission Main Project to acquire a 2,408 square foot water line easement, out of Lot 1, Block A, Plaza Volente, a subdivision in Travis County, Texas, in the amount of \$4,617. The owner of the needed property interest is KRG Plaza Volente, LP. The property is located at 11521 N. Ranch Road 620, Austin, Travis and Williamson Counties, Texas. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Austin Water Utility Department.
11. Approve a resolution authorizing the filing of eminent domain proceedings for the Fort Branch Watershed Management Area Reach 6 & 7 - Truelight Area and Eleanor Drive Area Project to acquire a 4,944 square foot permanent drainage easement out of Lot 23, Block 1, Lincoln Gardens Section 1, a subdivision in the City of Austin, Travis County, Texas, in the amount of \$5,162.00. The owners of the needed property interest are MAGDALENA LEDESMA and SAIZ EXCAVATION, LLC. The property is located at 1214 Fort Branch, Austin, Travis County, Texas. Funding is included in the Fiscal Year 2010-2011 Capital Budget of the Watershed Protection Department.
12. Authorize negotiation and execution of a professional services agreement with one of the following firms: GATEWAY PLANNING GROUP, INC., Austin, TX (staff recommendation); DESIGN WORKSHOP, INC., Austin, TX (alternate firm); or one of the

other qualified responders to RFQ Solicitation No. CLMP060 to provide professional planning services for the Airport Boulevard Form-based Code Initiative in an amount not to exceed \$453,000. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Planning and Development Review Department. Staff recommendation is the most qualified firm out of 5 firms evaluated through the City's qualification-based selection process. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). All firms met or exceeded the goals for this solicitation, with 15.8% MBE and 15.8% WBE subconsultant participation.

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

13. Approve an ordinance authorizing the City Manager to execute a Master Development Agreement with CONSTRUCTIVE VENTURES, INC. and TC AUSTIN DEVELOPMENT, INC. for redevelopment of the property currently occupied by the Austin Energy Control Center; adopting building access and area of refuge requirements; and approving a managed growth agreement. Related to Item #14.
14. Approve an ordinance amending the Fiscal Year 2010-2011 Economic Growth and Redevelopment Services Office Capital Budget of Ordinance No. 20100913-003 to appropriate \$1,350,000 to fund improvements with revenues related to the Energy Control Center Master Development Agreement. Funding is available in developer contributions in conjunction with the Energy Control Center Master Development Agreement. Related to Item #13.

### **Financial and Administrative Services**

15. Approve a resolution supporting as part of the City's legislative agenda for the 2011 session of the Texas State Legislature an amendment to Vernon's Civil Statutes, Title 109, Article 6243n to provide a separate tier of benefits under the City of Austin Employees' Retirement System for future employees only, and directing the City Manager to investigate and recommend additional changes to Article 6243n that may be included as part of the City's legislative agenda for the 2011 session of the Texas State Legislature.

### **Health and Human Services**

16. Authorize negotiation and execution of a contract with SICKLE CELL ANEMIA ASSOCIATION OF AUSTIN, MARC THOMAS CHAPTER, for the provision of services to clients with sickle cell disease, their families, and at-risk populations, for a 12-month term beginning October 1, 2010, in an amount not to exceed \$107,123, with three 12-month renewal options, each in an amount not to exceed \$107,123, for a total contract amount not to exceed \$428,492. Funding in the amount of \$107,123 is available in the Fiscal Year 2010-2011 Operating Budget of the Health and Human Services Department. Funding for the renewal options is contingent upon the availability of funding in future budgets.
17. Authorize negotiation and execution of Amendment Number Ten to the Truancy Court Pilot Project Interlocal Agreement between the City, Travis County and the Travis County Juvenile Board for chronic truancy intervention services for a one-year term beginning October 1, 2010, in an amount not to exceed \$38,828. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Health and Human Services Department. The contract period is October 1, 2010 - September 30, 2011.

### **Neighborhood Housing and Community Development**

18. Approve a resolution authorizing the application of grant funding up to \$2,500,000 from the U. S. Department of Housing and Urban Development Lead Hazard Reduction Demonstration Program for the City's LeadSmart Program. Funding is available from the U. S. Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control, for the grant period December 1, 2010 to May 31, 2014. There is a

required match of 25 percent (\$625,000) which will be met by funds received in the Housing Rehabilitation Revolving Loan program and in-kind services.

19. Approve a resolution authorizing Elizabeth A. Spencer, Acting Director of the Neighborhood Housing and Community Development Office, to sign all contracts concerning affordable housing programs with the Texas Department of Housing and Community Affairs on behalf of the City Manager.

#### **Parks and Recreation**

20. Authorize execution of a Parkland Improvement Agreement between the City of Austin and Core Health Foundation, a Texas non-profit corporation ("Core"), under which Core will fund and construct an ADA accessible pier adjacent to Waller Beach at Lady Bird Johnson Lake, and construct related erosion control infrastructure improvements, for a term beginning on October 22, 2010, and terminating on January 31, 2017. Recommended by the Parks and Recreation Board.

#### **Planning and Development Review**

21. Authorize payment of membership fees to the Austin-San Antonio Corridor Council in an amount not to exceed \$50,000. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Planning and Development Review Department.
22. Authorize payment of the City's annual membership dues in the Lone Star Rail District, in an amount not to exceed \$49,500. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Planning and Development Review Department.

#### **Police**

23. Authorize negotiation and execution of Amendment No. 5 to the Interlocal Agreement for Booking and Related Services between Travis County and the City of Austin in the amount of \$5,957,889 for Fiscal Year 2010-2011. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Police Department.
24. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Certificates of Obligation in the amount of \$475,000 related to the purchase of real estate on the north side of McAngus Road at Towery Lane in Austin, Travis County, Texas for the Mounted Patrol Unit. \$475,000 in Certificates of Obligations to be issued in August 2011 or later. Related to Items #6 and 25.
25. Approve an ordinance amending the Fiscal Year 2010-2011 Police Department Capital Budget of Ordinance No. 20100913-003 to appropriate \$475,000 for the purchase of real estate on the north side of McAngus Road at Towery Lane in Austin, Travis County, Texas for the Mounted Patrol Unit. Funding in the amount of \$475,000 is available from a reimbursement resolution. Related to Items #6 and 24.

#### **Purchasing Office**

26. Authorize award, negotiation and execution of a 36-month requirements service contract with COMMERCIAL KITCHEN PARTS AND SERVICE, San Antonio, TX to provide preventative maintenance and repair services for kitchen equipment in an estimated amount not to exceed \$546,000, with three 12-month extension options in estimated amounts not to exceed \$259,200 for the first extension option, \$311,040 for the second extension option, and \$373,248 for the third extension option, for a total estimated contract amount not to exceed \$1,489,488. Funding in the amount of \$150,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Convention Center Department. Funding for the remaining 24 months of the original contract period and 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 2-9C 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.

27. Authorize award and execution of a 12-month requirements supply contract with AIR LIQUIDE AMERICA SPECIALTY GASES, LLC, Manor, TX, for the purchase of special cylinder gases and gas cylinder management services for Austin Energy in an estimated amount not to exceed \$48,913, with four 12-month extension options in an estimated amount not to exceed \$48,913 per extension option, for a total estimated contract amount not to exceed \$244,565. Funding in the amount of \$48,913 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the 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 Electric Utility Commission.
28. Authorize award and execution of a 24-month requirements supply contract with TECHLINE, INC., Austin, TX, for the purchase of vacuum switches in an estimated amount not to exceed \$1,189,200, with three 12-month extension options in an estimated amount not to exceed \$594,600 per extension option, for a total estimated contract amount not to exceed \$2,973,000. Funding in the amount of \$594,600 is available in the Fiscal Year 2010-2011 Capital 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. 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 Electric Utility Commission.
29. Authorize award, negotiation, and execution of an 18-month requirements service contract with VOLATILITY MANAGERS LLC, Green Mountain Falls, CO, or one of the other qualified offerors to RFP No. RML0022, for consulting services for performing residential consumer independent rate advisor services for Austin Energy in an estimated amount not to exceed \$97,340 for Phase I (Participation in Public Involvement Committee process), with one 18-month extension option to provide additional services in an estimated amount not to exceed \$162,600 for Phase II (Rate Proceeding Support), for a total estimated contract amount not to exceed \$259,940. Funding in the amount of \$75,000 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the remaining six months of the original contract period and extension option is contingent upon available funding in future budgets. Best evaluated proposal of three 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 Electric Utility Commission.
30. Authorize award and execution of a contract with MERIDIAN MEDICAL TECHNOLOGIES, INC., Columbia, MD for atropine and pralidoxime chloride injections for the Emergency Medical Services Department in an amount not to exceed \$63,552.60. Funding is available in the Fiscal Year 2010-2011 Operating Budget of Emergency Medical Services Department. 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.
31. Authorize award and execution of a 36-month requirements service contract with CROWDER INDUSTRIAL RADIATOR SVC INC, Austin, TX for repair services for automotive and heavy equipment radiators in an estimated amount not to exceed \$305,760, with three 12-month extension options in estimated amounts not to exceed \$145,152 for the first extension option, \$174,182 for the second extension option, and \$209,019 for the third extension option, for a total estimated contract amount not to exceed \$834,113. Funding in the amount of \$77,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Financial and Administrative Services Department,

Fleet Fund. Funding for the remaining 25 months of the original contract period and extension options is contingent upon funding in future budgets. 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.

32. Authorize award, negotiation, and execution of a professional services contract with THE PFM GROUP, Philadelphia, PA, or one of the other qualified responders to the RFQ, for the Cost of Service Study for the Planning and Development Review Department in an estimated contract amount not to exceed \$100,000. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Planning and Development Review Department. This Professional Services contract is exempt from the MBE/WBE Ordinance. This exemption is 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 contract.

**Item(s) from Council**

33. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
34. Approve a resolution amending Resolution No. 021003-40 to add the Austin Trailer Food Festival 2010 event as a City Co-sponsored special event for this year, waive certain requirements, and waive or reimburse certain fees for this event which is to be held on Saturday, November 6, 2010 at Auditorium Shores. (Mayor Pro Tem Mike Martinez, Council Member Randi Shade and Council Member Chris Riley)
35. Approve a resolution directing the City Manager to allocate \$25,000 from the Holly Good Neighbor Program "Cultural Arts Projects" fund in the FY2010-11 Austin Energy operating budget to fund the Viva La Vida Fest 2010: 27th Annual Dia de los Muertos celebration to be held October 23, 2010. (Mayor Pro Tem Mike Martinez, Council Member Sheryl Cole and Mayor Lee Leffingwell)
36. Approve a resolution authorizing the initiation of amendments to an adopted neighborhood plan at any time as is necessary to implement the outcomes of the expedited process for adoption of land development regulations for the properties within the East Riverside Corridor Master Plan boundaries. (Council Member Chris Riley and Council Member Laura Morrison)
37. Approve the waiver of certain fees and requirements under City Code Chapter 14-8 for the City co-sponsored 2010 Veteran's Day Parade with Travis County Veterans Service Office, which is to be held on November 11, 2010 from the Ann Richards Congress Avenue Bridge to the Capitol Building. (Mayor Lee Leffingwell, Mayor Pro Tem Mike Martinez and Council Member Randi Shade)
38. Approve the waiver of certain fees and requirements for the Sustainable Speaker Series Lunch featuring Edward Mazria and hosted by the Austin Community Design and Development Center, which is to be held Thursday, October 21, 2010 at the Emma S. Barrientos Mexican American Cultural Center. (Council Member Chris Riley, Mayor Pro Tem Mike Martinez and Council Member Sheryl Cole)
39. Approve the waiver of the deadline requirement that applicants issue a proposed street closure notice 90 days prior to an event which allows affected individuals and neighborhood associations to object to the closure under City Code Chapter 14-8 for the Arthouse at the Jones Center Grand Re-Opening event which is to be held on Sunday, October 24, 2010, on Congress Avenue, between 7th Street & 8th Street. (Council Member Randi Shade and Council Member Sheryl Cole )
40. Approve the waiver of certain fees and requirements for the Bipolar Foundation of Central Texas event which is to be held Thursday, October 21, 2010 at the George Washington Carver Museum and Cultural Center. (Council Member Sheryl Cole, Mayor

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

41. Set a public hearing to consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Heritage Hills/Windsor Hills Combined Neighborhood Plan. The boundaries for Heritage Hills/Windsor Hills Combined Neighborhood Planning Area are E. Braker Lane to the north; US Highway 183 to the south; Cameron Road/Dessau Road to the east; and Interstate Highway 35 (IH-35) to the west. (Suggested date and time: December 9, 2010, 2:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
42. Set a Public Hearing to consider an ordinance amending the Electric Rate Schedule contained in Ordinance No. 20100913-004 to include primary service customers as eligible customers under the Coincident Load Special Contract Rider, eliminate the need for a written contract under the Independent School Districts Time-of-Use tariff, and extend the low-income fuel charge under the Residential Service Tariff beyond its current expiration date of March 1, 2011. (Suggested date and time: October 28, 2010, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX). There is no unanticipated fiscal impact. Recommended by the Electric Utility Commission.

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

43. Presentation by ETC Institute on the results of the 2010 City of Austin Citizen Survey
44. Briefing on Parks and Recreation Department's Long Range Plan

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

Rae Nadler-Olenick - Fluoride action network's Dr. Paul Connett will visit Austin Nov. 4-9

Ronnie Reeferseed - Peace, freedom and fluoride

CAROLANNEROSE KENNEDY - AVE...ROSEMARIA...IN HONOR OF ROSEMARY KENNEDY

Paul Robbins - City issues

Joe Quintero - Agenda 21 - Greater East Austin Neighborhood Association - East Cesar Chavez plan a taking of our land tool used by the City of Austin and their government agent Lori Renteria.

Tyrone Anderson -The safety and the conditions of some of the boarding homes that some of the mentally ill patients are being released into

Lory Shelton - TBA

**2:00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

45. C14-2010-0132 - Central Texas Rehabilitation - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4500 1/2 Triangle Avenue (Waller Creek Watershed) from unzoned to general commercial services-conditional overlay (CS-CO) combining district zoning. First and second readings approved on September 23, 2010. Vote 7-0. Applicant: State of Texas (Hal Croft). Agent: Brown McCarroll, L.L.P. (Nikelle Meade). City Staff: Clark Patterson, 974-7691.



**2:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

- 46 PH. C14-06-0121(RCA) – The Domain Restrictive Covenant Amendment – Conduct a public hearing and approve a restrictive covenant amendment for property locally known as 10712, 10728, 10800, 11000, 11500, 11600 Burnet Road; 11601 Domain Drive; 2900, 3001, 3101 Esperanza Crossing (Walnut Creek /Shoal Creek Watersheds) to modify the time period associated with the requirements to provide 9-acres of private parkland within the Domain development. Staff Recommendation: To grant the restrictive covenant amendment. Planning Commission Recommendation: To grant the public restrictive covenant amendment. Applicant: RREEF Domain LP Development Trust, Domain Gateway I, LP, Domain Retail (Chad Marsh). Agent: Drenner & Golden Stuart Wolff, LLP (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.
- 47 PH. C14-2010-0015 - The Domain Rezoning-Endeavor - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10712, 10728, 10800, 11000, 11500, 11600 Burnet Road; 11601 Domain Drive; 2900, 3001, 3101 Esperanza Crossing (Walnut Creek/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. Planning Commission Recommendation: To grant major industrial-planned development area (MI-PDA) combining district zoning. Applicant: RREEF Domain LP Development Trust, Domain Gateway I, LP, Domain Retail I LP (Chad Marsh). Agent: Drenner & Golden Stuart Wolff, LLP (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.
- 48 PH. C14-2010-0087 – The Domain Rezoning-Simon – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11701, 11733 North Mopac Expressway; 11400, 11500 Domain Drive; 3311 Rogers Road; 3409 Esperanza Crossing; 11600 Century Oaks Terrace (Walnut Creek/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. First reading approved on August 26, 2010. Vote: 7-0. Owner: SPGIL Domain LP, The Domain Shopping Center LP, (Richard S. Sokolov), Heritage Communities LP. Applicant: City of Austin-Planning & Development Review Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 974-3057.
- 49 PH. C14-2010-0112 – Gagaland – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1503 Enfield Road (Town Lake Watershed) from neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Applicant: Gagaland, LLC (Laura Gottesman) Agent: Tina Contros. City Staff: Clark Patterson, 974-7691.
- 50 PH. C14-2010-0113 – Gagaland 2 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1501 Enfield Road (Town Lake Watershed) from multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to neighborhood office-neighborhood plan (NO-NP) combining district zoning. Staff Recommendation: To grant neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) combining district zoning. Applicant: Gagaland, LLC (Laura Gottesman) Agent: Tina Contros. City Staff: Clark Patterson, 974-7691.
- 51 PH. C14-2010-0129 – Century Property – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally

known as 1705 Century Street (Gilleland Creek Watershed) from single family residence-standard lot (SF-2) 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. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant: Guy G. Mathews and Barbara P. Mathews. Agent: Graves, Dougherty, Hearon & Moody, P.C. (Peter J. Cesaro). City Staff: Sherri Sirwaitis, 974-3057.

- 52 PH. C14-2010-0130 – IH-35 Property – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 15527 North Interstate-35 Service Road North Bound (Gilleland Creek Watershed) from single family residence-standard lot (SF-2) 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. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant: Guy G. Mathews. Agent: Graves, Dougherty, Hearon & Moody, P.C. (Peter J. Cesaro). City Staff: Sherri Sirwaitis, 974-3057.
- 53 PH. C14-2010-0141 – Thomas Springs Road – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7919 Thomas Springs Road (Williamson Creek Watershed) from rural residence-neighborhood plan (RR-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) and limited office-neighborhood plan (LO-NP) combining district zoning. Staff Recommendation: To grant family residence-neighborhood plan (SF-3-NP) and limited office-neighborhood plan (LO-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) and limited office-neighborhood plan (LO-NP) combining district zoning. Applicant: Monreal Corp. (Steve Monreal). Agent: Lenworth Consulting (Nash Gonzales). City Staff: Stephen Rye, 974-7604.
- 54 PH. C14-2010-0144 – 8011 B Cameron Rd. – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City code by rezoning property locally known as 8011 B Cameron Road (Little Walnut Creek Watershed) from industrial park (IP) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services (CS) district zoning. Applicant: Buttross Group (David Buttross). Agent: Southwest Key Programs, Inc. (Elizabeth Nielson). City Staff: Joi Harden, 974-2122.
- 55 PH. C14H-2010-0009 – Voss House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1501 Northwood Road (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Applicant: Susie Buehler, owner. City Staff: Steve Sadowsky, 974-6454.
- 56 PH. C14H-2010-0010 – Ruel Walker House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2419 Wooldridge Drive (Shoal Creek Watershed) from single family residence-standard lot (SF-2) district zoning to single family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Staff Recommendation: To grant single family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Historic Landmark Commission Recommendation: To grant single family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Planning Commission Recommendation: To grant single family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Applicants: Bill and Karen Hertel, owners. City Staff: Steve Sadowsky, 974-6454.

- 57 PH. C14H-2010-0014 – Adams House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4300 Avenue G (Waller Creek Watershed) from family residence–neighborhood conservation (SF-3-NCCD) combining district to family residence–historic landmark–neighborhood conservation (SF-3-H-NCCD) combining district zoning. Staff Recommendation: To grant family residence–historic landmark–neighborhood conservation (SF-3-H-NCCD) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence–historic landmark–neighborhood conservation (SF-3-H-NCCD) combining district zoning. Planning Commission Recommendation: To grant family residence–historic landmark–neighborhood conservation (SF-3-H-NCCD) combining district zoning. Applicant: Sidney Lock, owner. City Staff: Steve Sadowsky, 974-6454.

### **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 temporarily located at <http://www.ci.austin.tx.us/edims/document.cfm?id=130485>)

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

Austin Children's Choir

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

Parks and Recreation Department Arts and Humanities Awards -- to be presented by Mayor Lee Leffingwell and to be accepted by the honorees

Proclamation -- National Forum for Black Public Administrators Conference -- to be presented by Mayor Lee Leffingwell and to be accepted by Kevin Russell and Sherri Fleming


Proclamation -- Archives Week -- to be presented by Mayor Lee Leffingwell and to be accepted by Mark Firmin


Proclamation -- African American Cultural District Day -- to be presented by Council Member Sheryl Cole and to be accepted by Lisa Byrd and Peter Freeman

Proclamation -- Disability Mentoring Day -- to be presented by Council Member Laura Morrison and to be accepted by Denise Sonleitner

Proclamation -- Down Syndrome Association's Buddy Walk -- to be presented by Mayor Pro Tem Mike Martinez and to be accepted by Gerard Jimenez

### **Adjourn**

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

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

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

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

## 2010 Austin City Council Meeting Dates

Meetings	Cancelled Dates
June 24, 2010	
	July 1, 2010
	July 8, 2010
	July 15, 2010
	July 22, 2010
July 28, 2010 (Budget Work Session)	
July 29, 2010	
August 4, 2010 (Budget Work Session)	
August 5, 2010	
	August 12, 2010
August 18, 2010 (Budget Work Session)	
August 19, 2010	
August 25, 2010 (Budget Work Session)	
August 26, 2010	
	September 2, 2010
	September 9, 2010
September 13,14,15, 2010 (Budget Readings)	
	September 16, 2010
September 23, 2010	
September 30, 2010	
	October 7, 2010
October 14, 2010	
	October 21, 2010
October 28, 2010	
November 4, 2010	
	November 11, 2010
November 18, 2010	
	November 25, 2010
	December 2, 2010
December 9, 2010	
December 16, 2010	
	December 23, 2010
	December 30, 2010