

# A U S T I N C I T Y C O U N C I L

## AGENDA



**Thursday, May 12, 2011**

The Austin City Council will convene at 10:00 AM on  
Thursday, May 12, 2011 at Austin City Hall  
301 W. Second Street, Austin, TX



**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**

Rev. Edward Garcia, Emmanuel United Methodist Church

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

### **Consent**

### **Approval of Minutes**

1. Approve the minutes of the Austin City Council special called meetings of March 29, 2011, April 26 and 27, 2011 and regular meeting of April 28, 2011.

### **Austin Energy**

2. Approve an ordinance amending the Fiscal Year 2010-2011 Austin Energy Capital Budget of Ordinance No. 20100913-003 to increase appropriations by \$5,500,000 for the Holly Street Power Plant decommissioning costs and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget of Ordinance No. 20100913-002 to increase the Non-Fuel Operations and Maintenance by \$5,500,000 for the Holly Street Power Plant decommissioning account and decrease the Austin Energy Operating Fund ending balance by \$5,500,000. Related to Item #8.

### **Austin Water Utility**

3. Approve a resolution repealing and replacing Resolution #20050929-056 that ensures the Austin Water Utility's water leak related adjustment policy and administrative adjustment policy supports Water Conservation initiatives.

### **City Clerk**

4. Approve an ordinance repealing and replacing Exhibits C, D, E, and F of Ordinance No. 20110210-003 regarding precinct judges, central counting station workers, early voting ballot board judges, and joint election agreements.

### **Contract and Land Management**

5. Authorize execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD (MBE/MH-84.03%), Austin, TX for 38th Street Retaining Wall in an amount not to exceed \$162,880.
6. Authorize execution of a construction contract with AUSTIN BRIDGE & ROAD, L.P., Austin, TX for the ABIA Remain Over Night (RON) Apron Expansion – Phase 2, in the amount of \$5,290,384 plus a \$529,038 contingency, for a total contract amount not to exceed \$5,819,422.
7. Authorize negotiation and execution of a contract with BARECKY CONSTRUCTION COMPANY, Wimberley, TX or one of the other qualified offerors to RFP Solicitation No. CLMB310, for the African American Cultural and Heritage Facility, in the amount of \$2,450,220 plus a \$245,022 contingency for a total contract amount not to exceed \$2,695,242.
8. Authorize negotiation and execution of a contract with TRC ENVIRONMENTAL CORPORATION, Austin, Texas, or one of the other qualified offerors for RFP Solicitation No. CLMB301A, for the Reissue - Holly Street Power Plant Decommissioning Project for \$11,502,518, plus \$575,126 contingency for a total not-to-exceed amount of \$12,077,644. Related to Item #2.

#### **Economic Growth and Redevelopment Services**

9. Authorize negotiation and execution of a 12-month Interlocal Agreement with the Capital Area Council of Government for a Sustainable Communities Regional Planning Grant to develop a Sustainable Communities Analytics Software Tool in an amount not to exceed \$1,267,360 with one (1) eight month renewal term in an amount not to exceed \$633,680 for a total contract not to exceed \$1,901,040.
10. Approve an ordinance accepting \$1,901,040 in federal pass-through grant funds from the United States Department of Housing and Urban Development through the Capital Area Council of Governments; and amending the Fiscal Year 2010-2011 Economic Growth and Redevelopment Services Office Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$1,901,040 to support the City of Austin's participation in the Sustainable Communities Planning Program.
11. Authorize negotiation and execution of a 12-month professional services agreement with Community Initiatives Development Corporation for planning, implementing and financing of economic development projects for an amount not to exceed \$49,456 with one twelve month extension option for a total contract amount of \$98,912.

#### **Health and Human Services**

12. Approve an ordinance authorizing acceptance of \$10,000 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES; and amending the Fiscal Year 2010-2011 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$10,000 for the Texas Mother Friendly Worksite Policy Initiative.

#### **Management Services**

13. Approve an ordinance amending the Fiscal Year 2010-2011 Operating Budget (Ordinance No. 20100913-002) of the Sustainability Fund to increase expenses by \$150,000 for the African American Youth Resource Center.

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

14. Approve a resolution authorizing the Neighborhood Housing and Community Development Office to apply to the United States Department of Health and Human Services, Administration for Children and Families, for a National Assets for Independence demonstration grant in the amount of \$300,000 to establish a City of Austin Individual Development Accounts program to assist low-income persons achieve financial stability.

#### **Office of Real Estate Services**

15. Approve a resolution authorizing the termination and revocation of the City's License Agreement No. 73-1784, as it pertains to Lot 17, Resubdivision No. 1, Woodstone Square Subdivision, Travis County, Texas, for a portion of a wastewater line that has been re-routed and no longer affects Lot 17, Woodstone Square. The owner of the property interests is George Willeford III.

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

16. Approve a resolution authorizing the issuance by Shady Hollow Municipal Utility District, formerly known as Southwest Travis County Municipal Utility District Number One ("District"), of Unlimited Tax Bonds, Series 2011, in an amount not to exceed \$3,500,000, and approve a substantial draft of the District's Bond Resolution and the Preliminary Official Statement.

#### **Purchasing Office**

17. Authorize award and execution of a 24-month requirements service contract with ANCON SERVICE COMPANY, LaPorte, TX, for condenser tube cleaning services for Austin Energy in an estimated amount not to exceed \$162,906, with three 12-month extension options in an estimated amount not to exceed \$81,453 per extension option, for a total estimated contract amount not to exceed \$407,265.
18. Authorize award and execution of Amendment No. 1 to a contract with ALLIED ELECTRONICS, INC., Austin, TX for electrical repair parts for various systems at the Austin-Bergstrom International Airport, to extend the contract for three 12-month periods in the amount to not to exceed \$45,000 with two additional 12-month extension options in an amount not to exceed \$45,000 per extension option, for a revised total contract amount not to exceed \$270,000.
19. Authorize award and execution of Amendment No. 2 to a contract with FIVE STAR ELECTRIC MOTORS, San Antonio, TX for maintenance and repair parts for Robicon Variable Frequency Drives (VFD) for the Austin-Bergstrom International Airport's Central Plant, to extend the contract for one 12-month period in the amount to not to exceed \$13,400 with one additional 12-month extension option in an amount not to exceed \$13,400, for a total contract amount not to exceed \$80,400. Five Star Electric Motors is the sole source provider for after market parts of this equipment.

20. Authorize award and execution of Amendment No. 2 to increase the contract with JONES EQUIPMENT AND TURF, INC., Fort Worth, TX for Howard Price mower parts for riding mowers used at the Austin-Bergstrom International Airport in the amount to not to exceed \$47,952 for the third 12-month period of the initial 36-month contract, with two additional 12-month extension options in an amount not to exceed \$47,952 per extension option, for a revised total contract amount not to exceed \$243,596.
21. Authorize award and execution of Amendment No. 2 to a contract with KOCH FILTER CORPORATION, Louisville, KY, for Heating, Ventilating, and Air Conditioning (HVAC) air filters for HVAC equipment at all Austin-Bergstrom International Airport campuses, to extend the contract for one 12-month period in the amount to not to exceed \$24,402 with one additional 12-month extension options in an amount not to exceed \$24,402, for a total contract amount not to exceed \$144,216.
22. Authorize award and execution of Amendment No. 1 to a contract THE LENAPE GROUP dba VIGNEAUX CORPORTATION, Jacksonville, FL for fire door barrel assemblies for the Austin-Bergstrom International Airport, to extend the contract for one 12-month period in the amount to not to exceed \$20,000 with two additional 12-month extension option in an amount not to exceed \$20,000, for a total contract amount not to exceed \$100,000.
23. Authorize award and execution of Amendment No. 3 to the contract with BRUCE EVERITT MARTIN, Austin, TX, for electrical repairs services for the Austin Convention Center Department, to extend the contract for one additional 12-month period in an amount not to exceed \$50,000, for a total estimated contract amount not to exceed \$150,000.
24. Authorize award and execution of Amendment No. 2 to the contract with PERFORMANCE FACILITY SERVICES, Austin, TX, for Heating, Ventilating, and Air Conditioning (HVAC) automation system repair and related services for the Palmer Events Center, to extend the Contract for one 12-month period in an amount not to exceed \$50,000, for a total estimated contract amount not to exceed \$150,000.
25. Authorize award and execution of Amendment No. 2 to the contract with SIEMENS BUILDING TECHNOLOGIES, INC., Austin, TX, for Heating, Ventilating, and Air Conditioning (HVAC) automation system repair and related services for the Austin Convention Center, to extend the Contract for one 12-month period in an amount not to exceed \$50,000, for a total estimated contract amount not to exceed \$150,000.
26. Authorize award and execution of an 11-month requirements supply contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with ALL AMERICA SALES CORPORATION, HOUSTON, TX, for Tomar emergency light systems and accessories in an estimated amount not to exceed \$600,000, with two 12-month extension options in an estimated amount not to exceed \$600,000 per extension option, for a total estimated contract amount not exceed \$1,800,000.
27. Authorize award, negotiation, and execution of Amendment No. 2 to a contract with CGI TECHNOLOGIES AND SOLUTIONS, INC., Fairfax, VA, for a software upgrade for the Advantage 3 financial management system in an amount not to exceed

\$244,000.00 and to add five 12-month extension options for maintenance and special support services in amounts not to exceed \$1,280,749.69 for the first extension option; \$1,312,437.18 for the second extension option, \$1,353,059.04 for the third extension option, \$1,395,711.98 for the fourth extension option, and \$1,440,497.58 for the fifth extension option, for a total revised contract amount not to exceed \$12,287,855.47.

28. Authorize negotiation and execution of three 30-month contracts through the State of Texas Department of Information Resources cooperative purchasing program with INTERNATIONAL BUSINESS MACHINES CORPORATION, Armonk, NY, for the development and purchase of a Sustainable Places Analytics software tool for Economic Growth and Redevelopment Services in an amounts not to exceed \$1,450,000 for a services contract, \$350,000 for a software/hosting contract, and \$18,000 for a hardware contract.
29. Authorize award and execution of Amendment No. 1 to a contract for a 60-month lease agreement through The Cooperative Purchasing Network (TCPN) with XEROX CORPORATION, Austin, TX, for the lease, installation and maintenance of a multi-function document imaging machine for Economic Growth and Redevelopment Services, to increase the contract in the amount not to exceed \$31,353, for a revised total contract estimated amount not to exceed \$78,939.
30. Authorize award and execution of a contract with BRYAN K. WILLIAMS, dba ADVANCED RESCUE SYSTEMS, Caddo Mills, TX to provide hydraulic rescue tools for the Austin Fire Department in an amount not to exceed \$59,134.50.
31. Authorize award and execution of a 36-month requirements supply contract with LONGHORN INTERNATIONAL TRUCKS, LTD, Austin, TX or one of the other qualified bidders for IFB-BV No. SAP0117 to provide automotive after-market parts in an estimated amount not to exceed \$1,092,000, with three 12-month extension options in estimated amounts not to exceed \$518,400 for the first extension option, \$622,080 for the second extension option, and \$746,496 for the third extension option, for a total estimated contract amount not to exceed \$2,978,976.
32. Authorize award and execution of Amendment No. 1 to the contract with SUN TINT, INC., Austin, TX, for window tinting services for Fleet Services, to increase the contract in an amount not to exceed \$28,940 for the first extension option, \$30,387 for the second extension option, and \$31,903 for the third extension option, for a total estimated contract amount not to exceed \$170,042.
33. Authorize award and execution of a 48-month requirements service through The State of Texas Procurement and Support Services Cooperative Purchasing Program (State of Texas Coop), with XEROX CORPORATION, Austin, TX for the lease of multi-function document imaging machines for the Austin Public Library in an estimated amount not to exceed \$261,777.60
34. Authorize award, negotiation, and execution of a 24-month services contract with TELEWORKS, INC., Blacksburg, Virginia, to provide call messaging services for the Municipal Court in an estimated amount not to exceed, \$100,000, with three 12-month extension estimated not to exceed, \$50,000 per extension option for a total estimated contract amount not to exceed \$250,000.
35. Authorize award and execution of Amendment No. 2 to a contract with FUSION

SERVICES LTD, dba AUTO GATE; COMPOUND, Austin, TX, for on-site automatic access gate repair services for the Austin Police Department, to extend the contract for one 12-month period in an amount not to exceed \$32,430, with one additional 12-month extension option in an amount not to exceed \$32,430, for a revised total estimated contract amount not to exceed \$129,720.

36. Authorize award and execution of Amendment No. 4 to a contract with SIEMENS INDUSTRY INC, Austin, TX, for maintenance of Apogee Insight Software and Firmware for the Austin Police Department, to extend the contract for one 12-month period in an amount not to exceed \$37,680, with one additional 12-month extension option in an amount not to exceed \$38,820, for a revised total estimated contract amount not to exceed \$183,820.
37. Authorize award and execution of Amendment No. 3 to a contract with PRINTMAILPRO.COM, Austin, TX, for direct mail notification services for Solid Waste Services, to exercise the first 12-month extension option in an amount not to exceed \$25,340 with two additional 12-month extension options in an amount not to exceed \$25,340 per extension option, for a total contract amount not to exceed \$152,040.
38. Authorize award and execution of Amendment No. 2 to exercise the first of three extension options of a requirements contract with THE STRONG GROUP, Austin, TX, to provide shirts with decals for various city departments in an estimated amount not to exceed \$30,397, with two extension option in an estimated amount not to exceed \$30,397 per extension option, for a revised total contract amount not to exceed \$189,981.25.

**Item(s) from Council**

39. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
40. Approve a resolution initiating amendments to Title 25 and directing the City Manager to develop an ordinance relating to requirements for tours, garage sales, home occupations, and art production and sales.  
( Notes: SPONSOR: Council Member Randi Shade CO 1: Mayor Pro Tem Mike Martinez CO 2: Council Member Chris Riley )
41. Approve a resolution commending and supporting the Navy League Council of Austin for their continuing efforts to have a U.S. Navy ship named the USS Austin.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Mike Martinez )
42. Approve a resolution initiating amendments to City Code Title 25 and Chapter 11-1 and directing the City Manager to develop an ordinance, make recommendations, and take other actions relating to the City's historic preservation program.  
( Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Laura Morrison )
43. Authorize the reimbursement of certain fees for a public forum to discuss federal legislation with congressional leaders which was held Saturday, April 9, 2011 at the A.B.

Cantu Pan American Recreation Center.

( Notes: SPONSOR: Mayor Pro Tem Mike Martinez CO 1: Council Member  
Randi Shade CO 2: Council Member Sheryl Cole )

44. Approve the waiver of the requirements that allow affected individuals and neighborhood associations to object to a street closure under City Code Chapter 14-8 for the Susan G. Komen Race for the Cure, which is to be held on Sunday, November 13, 2011.  
( Notes: SPONSOR: Council Member Randi Shade CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley )
45. Approve the waiver of certain fees for the El Sol Volleyball Tournament which is to be held Saturday, May 14, 2011 at Zilker Park.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Laura Morrison CO 2: Council Member Randi Shade )
46. Approve the waiver of certain fees and requirements and authorize payment of certain costs for the City co-sponsored Greater East Austin Youth Association's 2011 Juneteenth Parade and Celebration which is to be held on June 18, 2011, at Rosewood Park.  
( Notes: SPONSOR: Council Member Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member Randi Shade )
47. Approve the waiver of certain fees and requirements for the 2011 Men Rally for Change event sponsored by SafePlace which is to be held Saturday, June 18, 2011 at the Emma S. Barrientos Mexican-American Cultural Center (MACC).  
( Notes: SPONSOR: Mayor Pro Tem Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Randi Shade )

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

48. Set a public hearing to consider an ordinance to amend Ordinance 20080515-030 by amending the map indicating areas with additional regulations applying to Mobile Food Establishments to include the Summit Oaks Neighborhood Association, in accordance with Section 25-2-812 of the City Code. (Suggested date and time: June 9, 2011 at 4:00 p.m., Austin City Hall, 301 West Second Street, Austin, TX).
49. Set a public hearing to consider an ordinance amending Ordinance 020829-58 to add the North Lamar Neighborhood Planning Area to the Restricted Parking Area Map in accordance with Section 12-5-29 of the City Code. (Suggested date and time: June 9, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
50. Set a public hearing to consider an ordinance that continues City Code Chapter 9-3, relating to juvenile day and night time curfews. (Suggested date and time: May 26, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
51. Set a public hearing to receive citizen input regarding the proposed street name change of E. 48th HALF STREET to GENE JOHNSON STREET. (Suggested date and time: June 9, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
52. Set a public hearing regarding Texas Gas Service's proposal to increase customer gas rates. (Suggested date and time: May 26, 2011, 4:00 p.m. at 301 W. Second Street,



Austin, TX).

## **Non-Consent**

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

- 53. Mueller redevelopment update
- 54. Social Service briefing
- 55. Overview of the Redistricting Process

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

Rae Nadler-Olenick - Water Fluoridation

Pat Valls-Trelles - Animal Adoption Center

Carol Butler - Save Norwood Dog Park Coalition

Linda Greene - Fluorosilicic Acid is not the same as Fluoride. Why won't City Council stop adding hazardous waste to our water?

Katie Stark - Save the Norwood Dog Park

Claire Hirschkind - Points of law pertaining to the city and it's businesses

Nathan Chelstrom - Clarification of ruling by ZAPCO on September 7, 2010

Cynthia Valadez - Single member districts

John Bush - City issues

Emily Knight - Changes to S. Lamar Boulevard to make it safer for cyclists

## **Executive Session**

- 56. Evaluate the performance of and consider the compensation and benefits for the City Manager (Personnel Matters Section 551.074)
- 57. Discuss legal issues related to a Texas Open Meetings Act complaint, associated requests made under the Public Information Act, the retention of records, and a complaint filed under the City's ethics provisions (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- 58. Discuss legal issues relating to Civil Action No. 4:11-cv-00791, Environmental Integrity Project, Texas Campaign for the Environment and Environment Texas vs. Lower Colorado River Authority, regarding the Fayette Power Project (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- 59. Discuss legal issues relating to redistricting and proposed city charter amendments

(Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

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

60. NPA-2011-0005.01 – Riverside Gardens – Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6716 East Riverside Drive (Carson Creek Watershed) from Commercial land use to Multifamily land use on Tract 1. Planning Commission Recommendation: To grant the change in FLUM to Higher Density Single Family land use on Tracts 1 and 2. Owner/Applicant: Equity Secured Capital, L.P. (Vincent M. DiMare, Jr.). Agent: Carlson, Brigance & Doering, Inc. (Charles R. Brigance, Jr., P.E.). Maureen Meredith, 974-2695.
61. C14-2010-0204 - Riverside Gardens - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6716 East Riverside Drive (Carson Creek Watershed) from multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning and general commercial services-neighborhood plan (CS-NP) combining district zoning to single family residence small lot-neighborhood plan (SF-4A-NP) combining district zoning. Staff Recommendation: To approve single family residence small lot-neighborhood plan (SF-4A-NP) combining district zoning. Planning Commission Recommendation: To approve single family residence small lot-neighborhood plan (SF-4A-NP) combining district zoning. Owner/Applicant: Equity Secured Capital, L.P. (Vincent M. DiMare, Jr.). Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Stephen Rye, 974-7604.
62. NPA-2010-0005.03 – McElhenney Tract – Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 530 and 626 Bastrop Highway (Carson Creek Watershed) from Single Family land use to Commercial land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on May 10, 2011. Applicants/Owners: Jennifer McElhenney-Bertino; Amy Barbee (nee McElhenney); Thomas McElhenney, Jr.; John McElhenney; Ada McElhenney. Agent: Drenner & Golden Stuart Wolff, L.L.P. (Michele Haussmann). City Staff: Maureen Meredith, 974-2695.
63. C14-2010-0138 - McElhenney Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 530 and 626 Bastrop Highway (Carson Creek Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning, community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning and single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on May 10, 2011. Owner/Applicant: Jennifer McElhenney-Bertino; Amy Barbee (nee McElhenney); Thomas McElhenney, Jr.; John McElhenney; Ada McElhenney. Agent: Drenner and Golden, Stuart, Wolff,

LLP (Michele Haussmann). City Staff: Stephen Rye, 974-7604.

64. C14-2011-0011 – North Austin Recreation Center – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1000 West Rundberg Lane (Little Walnut Creek Watershed) from multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning to public-neighborhood plan (P-NP) combining district zoning. Staff Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Zoning and Platting Commission Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Owner/Applicant: City of Austin (Mark Schruben). Agent: Urban Design Group (Laura Touns). City Staff: Sherri Sirwaitis, 974-3057.
65. C14-2011-0005 – Four Corners Commercial – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7100 and 7202 North F.M. 620 Road (Lake Travis Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: GDF Realty Investment, Ltd (R. James George); Park Properties I, LP (Fred Purcell). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 974-3057.
66. C14-2011-0012 – Waterford House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 2008 Brandt Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: Shoreline Church, Inc. (Donald R. Dickey II). Agent: Brown McCarroll, LLP (Jerry Harris). City Staff: Joi Harden, 974-2122.
67. C14-2011-0009 – IQRA LLC – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11331 North Lamar Boulevard (Walnut Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: IQRA L L C (M. Saleem Memon). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Sherri Sirwaitis, 974-3057.
68. C14-2011-0007 – Hollow at Slaughter Creek Zoning, Phase A – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 9900-9948 Hundred Year Oak Drive, 1300-1324 Tillerfield Trail and 9900-10048 Wading Pool Path (Slaughter Creek Watershed) from interim-rural residence (I-RR) district zoning and interim-single family residence-small lot (I-SF-4A) district zoning to single family residence-small lot (SF-4A) district zoning. Staff Recommendation: To grant single family residence-small lot (SF-4A) district

zoning. Zoning and Platting Commission Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Owner/Applicant: Pulte Homes (Brent Baker). Agent: Carlson, Brigrance & Doering, Inc. (Geoff Guerrero). City Staff: Wendy Rhoades, 974-7719.

69. C14-2011-0008 – Hollow at Slaughter Creek Zoning, Phase B – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 9901-10001 Hundred Year Oak Drive, 10145-10161 Hundred Year Oak Drive, 1305-1325 Tillerfield Trail, 1400-1417 Middlefield Court, 1301-1425 Canopy Creek Way and 10100-10156 Wading Pool Path (Slaughter Creek Watershed) from interim-rural residence (I-RR) district zoning and interim-single family residence-small lot (I-SF-4A) district zoning to single family residence-small lot (SF-4A) district zoning. Staff Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Owner/Applicant: Pulte Homes (Brent Baker). Agent: Carlson, Brigrance & Doering, Inc. (Geoff Guerrero). City Staff: Wendy Rhoades, 974-7719.
70. C14-2011-0014 – Heritage Oak Hill – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8922 Manchaca Road (Slaughter Creek Watershed) from development reserve (DR) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density (MF-2) district zoning with conditions. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density (MF-2) district zoning with conditions. Owner/Applicant: Cuong D. Tran. Agent: Bury & Partners, Inc. (Melissa M. Neslund). City Staff: Wendy Rhoades, 974-7719.
71. C14-2010-0199 – C G & S Corral – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 402 Corral Lane (South Boggy Creek Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Staff Recommendation: To deny general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner/Applicant: C G & S Construction, Inc. (C. Wm. “Billy” Guerrero). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719. A valid petition has been filed in opposition to this rezoning request.
72. C14-2010-0154 – La Palma Plaza Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12030 North Lamar Boulevard (Walnut Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to community commercial (GR) district zoning. Staff Recommendation: To deny community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To deny community commercial (GR) district zoning. Owner/Applicant: Faris Properties (Nasib Nasar). City Staff: Sherri Sirwaitis, 974-3057.
73. C14-91-0015(RCA) – Champion Commercial Development – Conduct a public hearing and approve a restrictive covenant amendment for property locally known as 5617 RM 2222 (West Bull Creek Watershed) to amend a portion of the Restrictive Covenant in

order to allow left turn access into the site from westbound RM 2222. Staff Recommendation: To grant an amendment to a portion of the Restrictive Covenant in order to allow left turn access into the site from westbound RM 2222. Zoning and Platting Commission Recommendation: To forward the case to City Council without a recommendation. Owner/Applicant: Champion Assets, Ltd. (Josie Champion). Agent: Graves, Dougherty, Hearon & Moody, P.C. (Michael Whellan). City Staff: Clark Patterson, 974-7691.

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

74. 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 reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=93&doctype=AGENDA>)

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

David Garza

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

Proclamation -- National Missing Children's Day -- to be presented by Mayor **Lee Leffingwell** and to be accepted by **Diana Franzetti**

Proclamation -- Exercise is Medicine Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Veronica Ethridge


Proclamation -- School Crossing Guard Day -- to be presented by Mayor Lee Leffingwell and to be accepted by Daria Prendergast


Proclamation -- Asian Pacific American Heritage Month -- to be presented by Council Member Laura Morrison and to be accepted by Lei Ye and Bimal Adhikary

Proclamation -- Health Needs a Hero -- to be presented by Council Member Laura Morrison and to be accepted by Jen Ohlson

Proclamation -- Harvey Milk Day -- to be presented by Council Member Randi Shade and to be accepted by Omar Lopez

### **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.*

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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.