

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

## AGENDA



### **Thursday, January 12, 2012**

The Austin City Council will convene at 10:00 AM on  
Thursday, January 12, 2012 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Lee Leffingwell**  
**Mayor Pro Tem Sheryl Cole**  
**Council Member Chris Riley, Place 1**  
**Council Member Mike Martinez, Place 2**  
**Council Member Kathie Tovo, Place 3**  
**Council Member Laura Morrison, Place 4**  
**Council Member William Spelman, Place 5**

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 A. L. Sneed, II, Pastor, South Austin Community Church

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

### **Consent**

### **Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of December 13, 2011, special called meeting of December 14, 2011 and regular meeting of December 15, 2011.

### **Austin Energy**

2. Approve issuance of a rebate to Unified Housing of Austin LLC for performing duct diagnostic and improvements at the Limestone Canyon Apartments in an amount not to exceed \$84,895.
3. Approve issuance of a rebate to CWS Caprock Bridge LP for performing duct diagnostic and improvements at the Marquis at Caprock Canyon Apartments in an amount not to exceed \$121,916.
4. Approve issuance of a rebate to Great Hills Marquis Apartments LP for performing duct diagnostic and improvements at the Marquis at Great Hills Apartments in an amount not to exceed \$151,424.
5. Approve issuance of a rebate to Austin Monterey Oaks Inc. for performing duct diagnostic and improvements at The Park at Monterey Oaks Apartments in an amount not to exceed \$58,382.
6. Approve an ordinance authorizing acceptance of \$900,000 in American Recovery and Reinvestment Act (ARRA) grant funds from the U.S. Department of Energy (DOE) through the Texas Department of Housing and Community Affairs (TDHCA) as the administering agency, and amending the Fiscal Year 2011-2012 Austin Energy

Operating Budget Special Revenue Fund of Ordinance No. 20110912-005 to appropriate \$900,000 for weatherization of homes for low-income, elderly, and disabled customers within Austin Energy's service area. Related to Items 56 and 57.

#### **Austin Water Utility**

7. Approve Service Extension Request No. 3037 for water service for Sinno and Associates Ltd., the owner of Foundation Retail Development located within the Drinking Water Protection Zone and within the City's 2-mile extra-territorial jurisdiction at 11101 N. FM 620, to serve a retail development (22,230 square feet of retail) with an estimated peak hour flow of 29 gallons per minute.

#### **Aviation**

8. Authorize the negotiation and execution of a lease agreement with the United States Transportation Security Administration for administrative office and support space at the Austin-Bergstrom International Airport for a term of five years commencing on February 28, 2012.
9. Approve the appointment of Assistant City Manager Sue Edwards to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc., to replace Chief Financial Officer Leslie Browder.

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

10. Approve an ordinance accepting \$100,000 pursuant to an Interlocal Contract with the Capital Area Council of Governments for Public Safety Answer Point Maintenance, Equipment Upgrade, and Training; and amend the Fiscal Year 2011-2012 Communications and Technology Management Capital Budget (Ordinance No. 20110912-006) to appropriate \$100,000 for the purchase of hardware and related services, support, and training to replace the 9-1-1 recording system at the Combined Transportation Emergency Communication Center.

#### **Contract Management**

11. Authorize execution of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC of Leander, TX, for the Lockheed Shafts and Lateral Repair Project in the amount of \$2,253,000 plus a \$225,300 contingency, for a total contract amount not to exceed \$2,478,300.
12. Authorize execution of a construction contract with MALDONADO NURSERY & LANDSCAPING, INC., (MBE/MH-56.10%), San Antonio, TX, for a landscaping and irrigation system at the Mueller Substation in an amount not to exceed \$130,050.07.
13. Authorize execution of change order #5 to the construction contract with CAPITAL EXCAVATION COMPANY, Austin, TX for the Rio Grande Street from West Martin Luther King, Jr. Boulevard to 24th Street Reconstruction and Utility Adjustments Project, an ACCELERATE AUSTIN PROJECT, in the amount of \$143,805.32, for a total contract amount not to exceed \$4,761,909.74.
14. Authorize negotiation and execution of an amendment to the professional services

agreement with the following eight firms: MCKINNEY YORK ARCHITECTS (WBE/FW), Austin, TX; THE LAWRENCE GROUP, Austin, TX; HPA, LLP dba hatch + ulland owen architects, Austin, TX; LIMBACHER and GODFREY ARCHITECTS (WBE/FW), Austin, TX; CASABELLA ARCHITECTS (MBE/MH), Austin, TX; COTERA + REED ARCHITECTS (MBE/MH), Austin, TX; JACKSON GALLOWAY ASSOCIATES, PLLC (MBE/MH), Austin, TX; STUDIO 8 ARCHITECTS, INC. (MBE/MH), Austin, TX to provide architectural services for the Architectural Services Rotation List 2009-2011 Rotation List, for the years 2011 through 2012 or until financial authorization is expended, in the amount of \$1,600,000 in additional authorization, for a total contract amount not to exceed amount of \$5,600,000.

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

15. Approve an ordinance regarding the Downtown Austin Public Improvement District (PID) 2012 assessments and levying 2012 assessments.
16. Authorize negotiation and execution of an amendment to the redesign, fabrication and installation agreement with Cliff Garten (dba Cliff Garten and Associates, Inc./Cliff Garten Studio) for the Zachary Scott Theatre Art in Public Places project in an amount not to exceed \$12,700.
17. Approve an ordinance amending the Fiscal Year 2011-2012 Economic Growth and Redevelopment Services Office Operating Budget Special Revenue Fund Ordinance No. 20110912-005 to adopt a budget for the Austin Downtown Public Improvement District, with a beginning balance of \$196,914, revenue of \$2,849,757, and requirements of \$2,849,757.

### **Emergency Medical Services**

18. Authorize negotiation and execution of the renewal and amendment of an Interlocal Agreement between the City and the Travis County Healthcare District to provide ground emergency medical services to the District's eligible Medical Assistance Program beneficiaries for a fee of \$364,000 for a term of one year beginning on October 1st, 2011 and ending on September 30th, 2012.

### **Health and Human Services**

19. Authorize negotiation and execution of Amendment No. 1 to the Agreement with the AFRICAN AMERICAN MEN AND BOYS Harvest Foundation, Inc., Austin, TX, to increase funding for programs that enhance the quality of life for African American youth and families in an amount not to exceed \$60,000 and extend the contract period to September 30, 2012 for a total contract amount not to exceed \$210,000, with two 12-month renewal options in an amount not to exceed \$60,000 per option, for a total contract amount not to exceed \$330,000.
20. Approve negotiation and execution of contracts for community-based primary medical care with the following three providers of HIV-related services under the Ryan White Part C HIV Early Intervention grant: CENTRAL TEXAS COMMUNITY HEALTH CENTERS, INC., for a 12-month term beginning January 1, 2012, with four 12-month renewal options in an amount not to exceed \$473,427 for the initial 12-month term and

each renewal option, for a total contract amount not to exceed \$2,367,135; AIDS SERVICES OF AUSTIN, INC., for a 12-month term beginning January 1, 2012, with four 12-month renewal options in an amount not to exceed \$152,940 for the initial 12-month term and each renewal option, for a total contract amount not to exceed \$764,700; and COMMUNITY ACTION OF CENTRAL TEXAS, INC., for a 12-month term beginning January 1, 2012, with four 12-month renewal options in an amount not to exceed \$71,221 for the initial 12-month term and each renewal option, for a total contract amount not to exceed \$356,105.

21. Approve an ordinance authorizing acceptance of \$225,101 in grant funds from the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA); and amending the Fiscal Year 2011-2012 Health and Human Services Department Operating Budget Special Revenue Fund Ordinance No. 20110912-005 to appropriate \$225,101 for the Ryan White Part A HIV Emergency Relief Project and Minority AIDS Initiative (MAI) Grant Program that provides medical and supportive services to people with the human immunodeficiency virus.
22. Approve an ordinance authorizing acceptance of \$408,235 in grant funds from the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, HOMELESS HOUSING AND SERVICES PROGRAM; and amending the Fiscal Year 2011-2012 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20110912-005) to appropriate \$408,235 for the delivery of homeless services.
23. Approve negotiation and execution of renewals of and amendments to the existing contracts with the following four providers of HIV core medical and support services under the Ryan White HIV/AIDS Part A Grant Program, all for one-year terms ending February 28, 2012: AIDS SERVICES OF AUSTIN, INC. in an amount not to exceed \$184,789, for a total contract amount not to exceed \$1,148,363; PROJECT TRANSITIONS, INC. in an amount not to exceed \$30,354, for a total contract amount not to exceed \$100,354; CENTRAL TEXAS COMMUNITY HEALTH CENTER, in an amount not to exceed \$4,737, for a total contract amount not to exceed \$1,674,489; and THE WRIGHT HOUSE WELLNESS CENTER, in an amount not to exceed \$3,207, for a total contract amount not to exceed \$139,273.
24. Approve negotiation and execution of contract amendments to existing contracts with the following two providers to increase funding for HIV services under the HIV Emergency Relief Project Grant: AIDS SERVICES OF AUSTIN, INC., in an amount not to exceed \$57,840, for a total contract amount not to exceed \$463,942, for a one-year term ending February 28, 2012; and WRIGHT HOUSE WELLNESS CENTER, in an amount not to exceed \$1,548, for a total contract amount not to exceed \$513,297, for a one-year term ending February 28, 2012.
25. Authorize negotiation and execution of an Agreement with the AFRICAN AMERICAN MEN AND BOYS HARVEST FOUNDATION, INC., Austin, TX, to hold a series of African American Men and Boys Conferences during the 2011- 2012 school year at selected AISD middle and high schools, an amount not to exceed \$75,000 through September 30, 2012, with two 12-month renewal options in an amount not to exceed \$75,000 per option, for a total contract amount not to exceed \$225,000.

## **Management Services**

26. Approve a resolution adopting the recommendations of the Joint Subcommittee of the Austin Independent School District, City of Austin and Travis County regarding the joint adoption of a literacy campaign, and authorizing the purchase of services from the Literacy Coalition of Texas in an amount not to exceed \$23,350.

## **Office of Real Estate Services**

27. Authorize the negotiation and execution of all documents necessary or desirable to acquire an approximate 3,658 square foot wastewater line easement and an approximate 4,445 square foot temporary working space easement out of the Isaac Decker League, Survey No. 20, Abstract No. 8, in the City of Austin, Travis County, Texas, locally known as 811 Barton Springs Road, from T-C BARTON SPRINGS, LLC, for the Austin Clean Water Program - Govalle 1-South 2nd Street Reroute - Phase I Wastewater Improvement Project, in an amount not to exceed \$205,000.
28. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 9,771 square feet, out of lots 2 and 3 and a portion of a 20-foot-wide alley as vacated by the City of Austin in Ordinance number 73 0628-A, of record in Volume 4685, page 1629, Deed Records, Travis County, Texas, Block 37, original City of Austin, Travis County, Texas, located at 706 and 708 East 4th Street, from LION OUTDOOR, LLC, for the Waller Creek Tunnel Project, in an amount not to exceed \$814,000.
29. Authorize the negotiation and execution of all documents and instruments necessary or desirable for the fee simple acquisition of Lots 2 through 18, Block 4, Bergstrom Downs No. 1, a subdivision in Travis County, Texas, and a 2.994 acre tract of land, more or less, out of the Santiago Del Valle Grant in Travis County, Texas, locally known as 701 Patton Avenue and 600 Jet Lane, from GRACE LEHTO A/K/A GRACE I. LEHTO A/K/A GRACE IRENE LEHTO for the Airport Noise Mitigation Program, in the amount of \$223,000 for the land and improvements and \$13,280 in relocation benefits, plus eligible closing costs and moving related expenses not to exceed \$10,000, for an amount not to exceed \$246,280.

## **Parks and Recreation**

30. Authorize the negotiation and execution of a Parkland Improvement Agreement between the City of Austin and Zilker Theatre Productions, a Texas non-profit corporation, for the donation of architectural and engineering services to the City and management of the procurement and construction of improvements to the Zilker Hillside Theater in Zilker Park, in an amount not to exceed \$175,000.

## **Planning and Development Review**

31. Approve an ordinance on second and third readings amending Chapter 25-12, Article 1 of the City Code (Building Code) related to the requirements for a bed and breakfast establishment.

## **Purchasing Office**

32. Approve ratification of an emergency purchase with MATOUS CONSTRUCTION, LTD, Belton, TX for the purchase and installation of two blowers at the South Austin Regional Wastewater Treatment Plant for the Austin Water Utility in an amount not to exceed \$1,235,989.
33. Authorize award and execution of a 36-month supply agreement with COMMUNITY TRUCKING, LLC, Cedar Park, TX, to provide delivered crushed rock for the Watershed Protection Department in an amount not to exceed \$239,301 with three 12-month extension options in an amount not to exceed \$79,767 per option, for a total contract amount not to exceed \$478,602.
34. Authorize award, negotiation, and execution of a 12-month requirements service contract with BIBLIOCOMMONS, INC., Canada or with the other qualified respondent to RFP MSO0058 to provide software, installation, and training services for a discovery layer on top of the City of Austin Public Library's existing catalog, in an amount not to exceed \$94,200 with four 12-month extension options in an amount not to exceed \$67,571, \$71,186, \$75,065 and \$79,231 respectively, for a total estimated contract amount not to exceed \$387,253.
35. Authorize award and execution of a contract with ANIXTER INC., Austin, TX for the purchase of 200,000 feet of 48 strand single-mode fiber optic cable in an amount not to exceed amount of \$90,900.00.
36. Authorize award, negotiation, and execution of a 12-month agreement through the State of Texas General Services Administration cooperative purchasing program with FORRESTER RESEARCH, INC., Cambridge, MA to provide licenses for access to technology research and analysis in an amount not to exceed \$55,658.
37. Authorize award, negotiation, and execution of a 12-month service agreement through the State of Texas Department of Information Resources (DIR) cooperative purchasing program with GARTNER INC., STAMFORD, CT, to provide subscription-based information technology executive focused technology research and analysis in an amount not to exceed \$71,114.
38. Authorize award and execution of Amendment No. 3 to a 48-month contract with GINNY'S COPYING SERVICES, INC., Austin, TX for printing services for the Watershed Protection Department, for the remaining two 12-month extension options in an estimated amount not to exceed \$25,000, for a revised total estimated contract amount not to exceed \$168,750.
39. Authorize award and execution of Amendment No. 1 to a 24-month contract with TXI OPERATIONS, LP, Austin, TX for fine aggregate (washed concrete sand) and coarse aggregate (concrete river gravel) for the Public Works Department, for the remaining two additional 12-month extension options in an estimated amount not to exceed \$32,000, for a revised total estimated contract amount not to exceed \$128,000.
40. Authorize award and execution of Amendment No. 11 to add the final year of funding to a lease agreement through the Texas Local Government Purchasing Cooperative (BuyBoard) with IKON OFFICE SOLUTIONS INC., Austin, TX to provide for the lease of copiers for the Aviation Department in an estimated amount not to exceed \$35,000, for a total revised contract amount not to exceed \$175,211.64.

41. Authorize award and execution of Amendment No. 3 to a 48-month contract with APAC-TEXAS, INC., Round Rock, TX for washed filter sand for the Watershed Protection Department in an estimated amount not to exceed \$33,000, with one additional 12-month extension option in an estimated amount not to exceed \$33,000, for a revised total estimated contract amount not to exceed \$206,250.
42. Authorize award and execution of Amendment No. 1 to a 36-month contract with CENTEX MATERIALS, LLC, Austin, TX for flexible base materials for street maintenance in an estimated amount not to exceed \$15,950, with two additional 12-month extension options in an estimated amount not to exceed \$15,950 per option, for a revised total estimated contract amount not to exceed \$95,700.
43. Authorize award and execution of a contract with LIGHTHOUSE SOLAR AUSTIN, Austin, TX, for the installation of solar photovoltaic (PV) systems at seven City of Austin locations in an estimated amount not to exceed \$223,715.
44. Authorize award and execution of a contract with ALFRED CONHAGEN, INC. OF TEXAS, La Marque, TX, or one of the other qualified offerors to RFP No. DKC0029, to rebuild a feedwater pump at Austin Energy's Sand Hill Energy Center in an estimated amount not to exceed \$135,025.
45. Authorize award and execution of a 12-month requirements supply contract with GENERAL ELECTRIC COMPANY dba GE Multilin U.S., Burnaby, BC, Canada for the purchase of JungleMUX equipment for Austin Energy and Communications & Technology Management in an estimated amount not to exceed \$675,160, with four 12-month extension options in an estimated amount not to exceed \$474,173 for the first extension option, \$733,120 for the second extension option, \$419,209 for the third extension option, and \$177,273 for the fourth extension option; for a total estimated contract amount not to exceed \$2,478,935.
46. Authorize award and execution of a 8-month requirements contract through The Cooperative Purchasing Network with O'REILLY AUTOMOTIVE, INC., Springfield, MO, for the purchase of automotive batteries and parts in an estimated amount not to exceed \$151,000, with three 12-month extension options in estimated amounts not to exceed \$271,000 for the first extension option, \$325,000 for the second extension option, and \$389,800 for the third extension option, for a total estimated contract amount not to exceed \$1,136,800.
47. Authorize award and execution of Amendment No. 1 to a contract with RALPH RIOJAS ENTERPRISES, Austin, TX, for courier services for Municipal Court to exercise the first extension option in the amount of \$14,240, with two additional 12-month extension options in an amount not to exceed \$14,240 per option, for a revised total estimated contract amount not to exceed \$85,440.
48. Authorize award, negotiation, and execution of a 12-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) with TIME WARNER TELECOM through the cooperative purchasing program, Austin, TX, for the purchase of telecommunications and internet services at the Austin-Bergstrom International Airport in an estimated amount not to exceed \$90,000 with four 12-month extension options in an estimated amount not to exceed \$90,000 per option, for an estimated total not to exceed contract amount of \$450,000.



49. Authorize execution of a 6-month requirements supply contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with GULF COAST PAPER COMPANY, Corpus Christi, TX, for janitorial supplies in an amount not to exceed \$840,000 with no extension options.
50. Authorize award and execution of Amendment No. 1 to a requirements service contract with SHERRY MATTHEWS ADVOCACY MARKETING, Austin, TX for social marketing and media services for the Live-Tobacco Free Austin campaign in an estimated amount not to exceed \$1,000,000, for a revised total contract amount not to exceed \$3,842,594.
51. Authorize award and execution of a 36-month requirements supply contract with TEXAS ELECTRIC COOPERATIVES, Georgetown, TX for the purchase of creosote treated wood utility poles for Austin Energy in an estimated amount not to exceed \$1,505,196 with three 12-month extension options in an estimated amount not to exceed \$501,732 per extension option, for a total estimated contract amount not to exceed \$3,010,392.
52. Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with ROCKFORD BUSINESS INTERIORS, Austin, TX, for the purchase and installation of modular and free standing system furniture at the Economic Growth and Redevelopment Office's Entrepreneur Center in an amount not to exceed \$81,020.97.
53. Authorize award and execution of a 36-month requirements supply agreement with ENNIS PAINT INC., Ennis, Texas, for yellow and white thermoplastic marking material in an amount not to exceed \$1,264,500 with three 12-month extension options in an amount not to exceed \$421,500 for each option, for a total contract amount not to exceed \$2,529
54. Authorize award and execution of a 36-month requirements supply agreement with ENNIS PAINT INC., Ennis, TX, for Traffic Paint for the Austin Transportation Department and Aviation Department in an amount not to exceed \$513,964.50 with three 12-month extension options in an amount not to exceed \$171,321.50 for each option, for a total contract amount not to exceed \$1,027,929.
55. Authorize award and execution of two 24-month requirements supply contracts for the purchase of street light lamps for Austin Energy with: FACILITY SOLUTIONS GROUP, Austin, TX, in an estimated amount not to exceed \$252,795 with three 12-month extension options in an estimated amount not to exceed \$126,398 per extension option, for a total estimated contract amount not to exceed \$631,989, and with CRAWFORD ELECTRIC SUPPLY CO., Austin, TX, in an estimated amount not to exceed \$46,804, with three 12-month extension options in an estimated amount not to exceed \$23,402 per extension option, for a total estimated contract amount not to exceed \$117,010. The amount for all street light lamps required under these contracts will be for a total combined estimated amount not to exceed \$748,999.
56. Authorize award, negotiation and execution of Amendment No. 5 to nine requirements service contracts with A-PLUS ENERGY MANAGEMENT & A/C, Austin, TX; AMERICAN CONSERVATION & AIR, Austin, TX; APPLE ENERGY GROUP, LLC, Austin, TX; ATS ENGINEERING & INSPECTORS (WBE/FW), Austin, TX; CITY CONSERVATION, Austin TX; MCCULLOUGH HEATING & AIR

CONDITIONING, INC., Austin, TX; CONSTANT ENERGY SOLUTIONS, LLC, Spring, TX; THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY, Herndon, VA; and THE NELROD COMPANY, Fort Worth, TX, to increase the contract for weatherization test in audit services in an estimated combined contract amount not to exceed \$67,500, for a revised estimated combined contract amount not to exceed \$1,040,000. Related to Items 6 and 57.

57. Authorize award and execution of Amendment No. 3 to nine requirements service contracts with A-PLUS ENERGY MANAGEMENT & A/C, Austin, TX; AMERICAN CONSERVATION & AIR, Austin, TX; APPLE ENERGY GROUP, LLC, Austin, TX; ATS ENGINEERING & INSPECTORS, Austin, TX; CITY CONSERVATION, Austin, TX; MCCULLOUGH HEATING & AIR CONDITIONING, INC., Austin, TX; CONSTANT ENERGY SOLUTIONS, LLC, Spring, TX; THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY, Herndon, VA; and THE NELROD COMPANY, Fort Worth, TX, to increase the contract for weatherization test out audit services in an estimated combined contract amount not to exceed \$50,000, for a revised estimated combined contract amount not to exceed \$478,000. Related to Items 6 and 56.

#### **Small and Minority Business Resources**

58. Approve a resolution repealing and replacing Resolution No. 20071108-127 requiring compliance with the standards and principles of the City's Minority-Owned and Women-Owned Business Enterprise Procurement Program in third party agreements for the construction of public improvements or improvements of City real property, including developer participation agreements, economic development agreements, ground leases, and other third party agreements.

#### **Transportation**

59. Approve an ordinance adding Section 12-5-42 to the City Code relating to parking in a back-in angle parking only zone; and establishing a fine.

#### **Watershed Protection Department**

60. Authorize negotiation and execution of a 12-month Interlocal Agreement between the City of Austin and TEXAS STATE UNIVERSITY AT SAN MARCOS for a study on the effects of wastewater treatment effluent on freshwater mussels in a central Texas stream, with three 12-month extension options, for \$20,000 for the first year and \$20,000 per extension, for a total contract amount not to exceed \$80,000.

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

61. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
62. Approve a resolution directing the City Manager and the City Clerk to implement an electronic mail system for boards and commission members and to establish an appropriate online training module.  
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura

Morrison )

63. Approve a resolution extending the deadline for the City Manager and the Joint Subcommittee of the Resource Management Commission, the Water and Wastewater Commission, and the Impact Fee Advisory Committee to present recommendations for short-term and long-term financial plans to strengthen the financial stability of the Austin Water Utility, and clarifying and expanding the scope of the original resolution passed September 1, 2011.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley )
64. Approve a resolution directing the City Manager to consult with Austin school districts regarding the potential expansion of the Educational Impact Statement program to add districts not included in the existing program and consider actions necessary to incorporate the assessments into the process for code amendments, policy proposals, and development permitting.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Mayor Lee Leffingwell )
65. Approve a resolution directing the City Manager to provide recommendations for implementation and enforcement strategies for a \$100.00 clean-up fee and to prepare the necessary ordinance to establish the fee.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo )
66. Approve an ordinance amending Ordinance 20100225-052 to establish a peak-hour surcharge.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Mike Martinez )
67. Approve a resolution directing the City Manager to draft an Aquatic Facilities Comprehensive Master Plan.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez )
68. Approve a resolution directing the City Manager to temporarily suspend the code amendment process that has been initiated relating to short term rentals and directing the City Auditor to initiate a study of short term rentals.  
( Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Chris Riley )
69. Approve a resolution directing the City Manager to review where to locate electric vaults with a premium to be placed on pedestrian-oriented ground-floor uses and a consideration of alternate internal placements.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley )
70. Approve a resolution directing the Waterfront Planning Advisory Board to provide recommendations on a development bonus program.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez )

71. Approve the waiver of certain fees and requirements for the Volunteer Healthcare Clinic's Volunteer Appreciation Banquet sponsored by the Volunteer Healthcare Clinic which is to be held on Wednesday, May 11, 2012 at the Emma S. Barrientos Mexican American Cultural Center.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell CO 2: Council Member Mike Martinez )
72. Approve the waiver of certain fees and requirements under City Code Chapter 14-8, and authorize payment of certain costs for the City co-sponsored 2012 Martin Luther King Jr. parade which is to be held Monday, January 16, 2012.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Mike Martinez CO 2: Mayor Lee Leffingwell )
73. Approve the waiver of certain fees and requirements under City Code Chapter 14-8 for the 2012 CASA Superhero Run 5K and Kids 1K sponsored by the Court Appointed Special Advocates which is to be held on Sunday, September 30, 2012 at the Mueller Development site.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo )

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

74. Set a public hearing to consider an ordinance amending the electric rate schedule in Ordinance No. 20110912-007 to implement new Austin Energy electric rates.  
(Suggested date and time: January 26, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

#### **Non-Consent**

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

75. Briefing by the US Postal Service on the US Post Office - Downtown Austin.

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

Bob Batlan- The rate increase for Austin Energy

Philip Greene- Water quality

Darcy Bloom- Concerns

John Bush- Free speech issues

Brian Bowers- Short term rentals

David Orshalick- New City website evaluation

Johnette Mason- Stop ADA violations at Austin Public Library. More services for on-line students.

Alfred Krebs- The proposed electricity rate increase

Allison Schultz- Lack of pedestrian bridges and lighted crosswalks in South Austin

Rae Nadler-Olenick- Water fluoridation

### **Executive Session**

76. Discuss legal issues related to Open Government matters (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
77. Discuss legal issues related to Cause No. D-1-GN-09-004161; Chandler, et al. v. The City of Austin, Texas; In the District Court of Travis County, Texas, 353rd Judicial District (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)**

78. NPA-2011-0015.01 - Southern Walnut Creek Hike and Bike Trail - Conduct a public hearing and approve an ordinance amending Ordinance No. 20021107-Z-11 of the East MLK Combined Neighborhood Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 6406 Garden Drive (Walnut Creek Watershed) from Mixed Residential and Mixed Use to Recreation/Open Space land use. Staff Recommendation: To grant Recreation/Open Space land use on the FLUM. Planning Commission Recommendation: To grant Recreation Open/Space land use. Applicant/Owner: City of Austin, Parks and Recreation Department. Agent: Greg Montes, Senior Planner, Parks and Recreation Department. City Staff: Maureen Meredith, 974-2695.
79. C14-2011-0086 – Southern Walnut Creek Hike & Bike Trail – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6406 Garden View Drive from family residence-neighborhood plan (SF-3-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. Planning Commission Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Applicant: City of Austin Parks and Recreation Department (Gregory Montes). City Staff: Stephen Rye 974-7604.
80. NPA-2011-0016.01 – Southern Walnut Creek Hike and Bike Trail– Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12 of the Govalle/Johnston Terrace Combined Neighborhood Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 5702 ½ Jain Lane (Boggy Creek Watershed) from Single Family and Civic to Recreation/Open Space land use. Staff Recommendation: To grant Recreation/Open Space land use on the FLUM. Planning Commission Recommendation: To grant Recreation Open/Space land use. Applicant/Owner: City of Austin, Parks and Recreation Department. Agent: Greg Montes, Senior Planner, Parks and Recreation Department. City Staff: Maureen Meredith, 974-2695.
81. C14-2011-0082 – Southern Walnut Creek Hike & Bike Trail – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning

property locally known as 5707 ½ Jain Lane from family residence-neighborhood plan (SF-3-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. Planning Commission Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Applicant: City of Austin Parks and Recreation Department (Gregory Montes). City Staff: Stephen Rye 974-7604.

82. NPA-2011-0016.02 – Southern Walnut Creek Hike and Bike Trail – Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12 of the Govalle/Johnston Terrace Combined Neighborhood Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 5509 – 5609 Stuart Circle (Boggy Creek Watershed) from Single Family and Water to Recreation/Open Space land use. Staff Recommendation: To grant Recreation/Open Space land use. Planning Commission Recommendation: To grant Recreation Open/Space land use. Applicant/Owner: City of Austin, Parks and Recreation Department. Agent: Greg Montes, Senior Planner, Parks and Recreation Department. City Staff: Maureen Meredith, 974-2695.
83. C14-2011-0083 – Southern Walnut Creek Hike & Bike Trail – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5200 Bolm Road and 5509-5609 Stuart Circle from family residence-neighborhood plan (SF-3-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. Planning Commission Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Applicant: City of Austin Parks and Recreation Department (Gregory Montes). City Staff: Stephen Rye 974-7604.
84. NPA-2011-0023.01 – 6500 Manor Road – Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55, the University Hills/Windsor Park 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 6500 and 6502 Manor Road (Little Walnut Creek Watershed) from Office land use to Neighborhood Mixed Use land use. Staff Recommendation: To grant Neighborhood Mixed Use land use. Planning Commission Recommendation: To be reviewed January 10, 2012. Owner/Applicant: Kennie and Mildred Sneed. City Staff: Maureen Meredith, 974-2695.
85. C14-2011-0087 – 6500 Manor Road – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6500 Manor Road (Little Walnut Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on January 10, 2012. Owner/Applicant: Sneed Realtors (Mildred and Kennie Sneed). City Staff: Wendy Rhoades, 974-7719.
86. C14-01-0046.01 – Hyde Park NCCD Amendment #1 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by amending ordinance number 020131-20, the Hyde Park Neighborhood Conservation Combining District generally bounded by East 45th Street to the north, 38th Street to the south,

Guadalupe Street to the west, and Duval Street to the east (Waller Creek Watershed) from neighborhood conservation combining district (NCCD) district zoning to neighborhood conservation combining district (NCCD) district zoning, to change certain conditions of zoning. Staff Recommendation: To grant neighborhood conservation combining district (NCCD) district zoning, to change certain conditions of zoning. Planning Commission Recommendation: To grant neighborhood conservation combining district (NCCD) district zoning, to change certain conditions of zoning. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Clark Patterson, 974-7691.

87. C14-04-0196.03 – North Hyde Park NCCD Amendment # 3 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by amending ordinance number 20050818-064, the North Hyde Park Neighborhood Conservation Combining District generally bounded by 51st Street to the north, 45th Street to the south, Guadalupe Street to the west, and Red River Street to the east (Waller Creek Watershed) from neighborhood conservation combining district-neighborhood plan (NCCD-NP) combining district zoning to neighborhood conservation combining district-neighborhood plan (NCCD-NP) combining district zoning, to change certain conditions of zoning. Staff Recommendation: To grant neighborhood conservation combining district-neighborhood plan (NCCD-NP) combining district zoning, to change certain conditions of zoning. Planning Commission Recommendation: To grant neighborhood conservation combining district-neighborhood plan (NCCD-NP) combining district zoning, to change certain conditions of zoning. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Clark Patterson, 974-7691.
88. C14-2011-0016 - Helms Condominiums - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 201 East 34th Street (Waller Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to single family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning. Staff Recommendation: To grant single family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on February 14, 2012. Applicant/Agent: Farzad Bozorgmehr. City Staff: Clark Patterson, 974-7691.
89. C14-2011-0047 – 801 S. Lamar – Conduct a public hearing and approve an ordinance amending Chapter 25-2- of the Austin City Code by rezoning property locally known as 801 South Lamar Boulevard from family residence (SF-3) district zoning to general commercial services-vertical mixed use building (CS-V) combining district zoning. Staff Recommendation: To grant general commercial services-vertical mixed use building (CS-V) combining district zoning. Planning Commission Recommendation: To grant general commercial services-vertical mixed use building (CS-V) combining district zoning. Applicant: 801 Ltd., (Daryl Kunik). Agent: Thrower Design (Ron Thrower). City Staff: Stephen Rye 974-7604.
90. C14-2011-0055 – Kessler Zoning Change – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12502 Tomanet Trail (Walnut Creek Watershed) from single family residence-large lot (SF-1) district zoning to neighborhood office-mixed use (NO-MU) combining district zoning. Staff Recommendation: To grant neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning. Zoning and

Platting Commission Recommendation: To forward to City Council without a recommendation. Owner/Applicant: Illan David Kessler. City Staff: Sherri Sirwaitis, 974-3057.

91. C14-2011-0065 – The Austin Hotel – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 and 804 Congress Avenue (Town Lake Watershed) from central business district (CBD) and central business district-historic landmark (CBD-H) combining district zoning to central business district-central urban redevelopment district (CBD-CURE) combining district zoning and central business district-historic landmark-central urban redevelopment district (CBD-H-CURE) combining district zoning. Staff Recommendation: To grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning and central business district-historic landmark-central urban redevelopment district (CBD-H-CURE) combining district zoning. Planning Commission Recommendation: To be reviewed on January 10, 2012. Applicant: Gone to Texas Capital One, L.P. (David Kahn); The Karotkin Family Real Estate Trust (Doris Karotkin, Trustee). Agent: Winstead, P.C. (Michele Haussmann). City Staff: Clark Patterson, 974-7691.
92. C14-2011-0093 – The Grove – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3707 Manchaca Road (West Bouldin Creek Watershed) from limited office (LO) district zoning and multi-family residence-low density (MF-2) district zoning to multi-family residence-medium density (MF-3) district zoning. Staff Recommendation: To grant multi-family residence-medium density (MF-3 -CO) combining district zoning. Planning Commission Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning for Tract 1, multi-family residence-low density-conditional overlay (MF-2-CO) for Tract 2 and multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning for Tract 3. Applicant: FHB Forest Apartments, LP. Agent: WFA Austin (Scott Wuest). City Staff: Stephen Rye, 974-7604.
93. C14-2011-0136 – Traywick 3 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2105 and 2107 West Slaughter Lane, and 2109 Riddle Road (Slaughter Creek Watershed) from single family residence-standard lot (SF-2) district zoning and limited office-conditional overlay (LO-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-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 general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning for Tract 1 and limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 2. Owner/Applicant: THS, LLC (Randall Traywick). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.
94. C14-2011-0143 – 8115 Altoga Drive – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8115 Altoga Drive (Walnut Creek Watershed) from interim-rural residence (I-RR) zoning to limited industrial (LI) zoning. Staff Recommendation: To grant limited industrial-conditional overlay (LI-CO) combining district zoning. Planning Commission



Recommendation: To approve limited industrial-conditional overlay (LI-CO) combining district zoning in accordance with staff recommendation. Owner/Applicant: LY Holding Co., Inc. (Xuan Ly) Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 974-2122.

95. C14-2011-0144 – Govalle Tunnel Centralized Odor Control Facility – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 801-821 Patton Avenue (Carson Creek Watershed) from family residence (SF-3) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin Public Works Department (Jonathan Thompson). Agent: Parsons Corporation (Monica Suarez). City Staff: Wendy Rhoades, 974-7719.
96. C14-2011-0145 – Govalle Tunnel Centralized Odor Control Facility – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 818-826 Patton Avenue (Carson Creek Watershed) from family residence (SF-3) district zoning, multi-family residence-low density (MF-2) district zoning and multi-family residence-medium density (MF-3) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin Public Works Department (Jonathan Thompson). Agent: Parsons Corporation (Monica Suarez). City Staff: Wendy Rhoades, 974-7719.
97. C14-2011-0148 – 620 JMJ Zoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 14926 North FM 620 Road (Lake Creek Watershed) from development reserve (DR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on January 17, 2012. Owner/Applicant: 620 JMJ, Ltd. (John Barizza). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Sherri Sirwaitis, 974-3057.
98. C14-2011-0151 – North Mopac Liquor Store – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12407 North Mopac Expressway Northbound, Unit 275 (Walnut Creek Watershed) 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. Zoning and Platting Commission Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Owner/Applicant: LPC Capital Group, Ltd. (Steve Seitz). Agent: Thrower Design (Ron Thrower). City Staff: Sherri Sirwaitis, 974-3057.
99. C14-2011-0153 – Hanover South Lamar 1 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 807, 809 and a portion of 811 South Lamar Boulevard (West Bouldin Creek Watershed) from community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning, family residence (SF-3) district zoning, community commercial-vertical mixed use building (GR-V) and rural residence (RR) district zoning to multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Staff Recommendation: To grant multi-family residence-highest density-conditional overlay (MF-6-CO) combining district

zoning. Planning Commission Recommendation: To grant multi-family residence-highest density (MF-6-CO) combining district zoning. Applicant: Lamar Building Partners, LP (Thomas Rogers). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson-Lynch). City Staff: Stephen Rye, 974-7604.

100. C14-2011-0154 – Hanover South Lamar 2 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 903 and 905 South Lamar Boulevard (West Bouldin Creek Watershed) from family residence (SF-3) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to multi-family residence-highest density (MF-6-CO) combining district zoning. Staff Recommendation: To grant multi-family-residence-highest density (MF-6-CO) combining district zoning. Planning Commission Recommendation: To grant multi-family-residence-highest density (MF-6-CO) combining district zoning. Applicant: Fine Art Services, Inc. (John Traber), SOLA Management, LLC. (Daryl Kunik). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson-Lynch). City Staff: Stephen Rye, 974-7604.
101. C14-2011-0159 – Time Warner Cable Hub - K Station – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5801 1/2 South 1st Street (East Bouldin Creek Watershed) from family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to neighborhood office-neighborhood plan (NO-NP) combining district zoning. Staff Recommendation: To grant neighborhood office-neighborhood plan (NO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood office-neighborhood plan (NO-NP) combining district zoning. Applicant: Texas School for the Deaf (Gary Bego). Agent: Axiom Engineers, Inc. (Nicole Folta Findeisen). City Staff: Stephen Rye, 974-7604.
102. C14H-2011-0001 – Shoal Creek Houses – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 623 and 702 Wood Street (Shoal Creek Watershed) from multi-family residence-medium density (MF-3) district zoning to multi-family residence-medium density-historic landmark (MF-3-H) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-historic landmark (MF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant multi-family residence-medium density-historic landmark (MF-3-H) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-historic landmark (MF-3-H) combining district zoning. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 974-6454.

#### **4:00 PM - Public Hearings and Possible Actions**

103. Conduct a public hearing and consider an ordinance setting the East 6th Street Public Improvement District (PID) 2012 assessment roll and levying 2012 assessments.
104. Conduct a public hearing and approve a resolution to consider the permanent use of approximately 1,517 square feet of land for construction, use, maintenance, repair, and replacement of the existing electric transmission lines for the Seaholm District Redevelopment and the new Central Library Project through dedicated parkland known as Town Lake Shoal Beach and the Shoal Creek Greenbelt, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code.

105. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by the owners, Bryan Treat and Paige Reynolds, to convert the existing garage into a living area at the single-family house at 5506 Windward Drive, which is in the 25-year and 100-year floodplains of Fort Branch Creek.
106. Conduct a public hearing and consider an ordinance authorizing execution of an Interlocal Agreement between the City of Austin and Austin Independent School District establishing site development standards for the Bowie High School practice fields located at 3700 & 3800 Slaughter Lane, and waiving the requirements of City Code Section 25-1-903(A).
107. Conduct a public hearing to receive public comments on Austin Energy's proposed electric rates.


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


C J Vinson

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

Proclamation -- Harmony Public Schools Day -- to be presented by Mayor Lee Leffingwell and to be accepted by Debby McClure, students, teachers and administrators

#### **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.