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

AGENDA






AUSTIN CITY COUNCIL WORK SESSION

Tuesday, April 03, 2012

The Austin City Council will convene at 9:00 AM on
Tuesday, April 03, 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.

9:00 AM – City Council Convenes

The City Council will meet in a work session to discuss items on the Thursday, April 5, 2012 agenda. No action will be taken and there will be no citizen participation during the work session. Citizens will be permitted to address agenda items at the regularly scheduled City Council meeting on Thursday, April 5, 2012.

A. Executive Session

A.1 NONE SUBMITTED.

B. Briefings

B.1 NONE SUBMITTED.

C. Pre-Selected Agenda Items

C.1 NONE SUBMITTED.

D. Council Items of Interest

D.1 Council discussion regarding 2012 Charter Revision Committee recommendations and potential direction to staff.

Regular Agenda

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of March 20, 2012, special called of March 21, 2012 and regular meeting of March 22, 2012.

Austin Energy

2. Authorize negotiation and execution of a 12-month Interlocal Agreement

between the City of Austin and the City of San Antonio to allow cooperation with respect to the implementation of the Texas Solar Collaboration as provided for and funded by the U.S. Department of Energy's Rooftop Solar Challenge grant in an amount not to exceed $83,073.

3. Approve issuance of a rebate to 4700 Nalle Woods Realty Co. for performing duct diagnostics and improvements at Nalle Woods Apartments in an amount not to exceed $94,542.

4. Approve issuance of a rebate to Invesco Real Estate for the installation of solar screens at the Preserve at Travis Creek Apartments in an amount not to exceed $72,047.

5. Approve issuance of a rebate to GS Quarry Lake LLC. for performing duct diagnostics and improvements at The Estate on Quarry Lake Apartments in an amount not to exceed $102,558.

6. Approve issuance of a rebate to CNC Investments Inc. for performing duct diagnostics and improvements at Sunrise Bluffs Apartment Homes in an amount not to exceed $104,931.

Code Compliance

7. Approve an ordinance amending Exhibit A of Ordinance No. 20110912-007, which is the Fiscal Year 2011-2012 Fee Schedule, to reduce the billboard registration fee from $200 per billboard/per year to $190 per billboard/per year.

Contract Management

8. Authorize execution of a construction contract with RODRIGUEZ BARR, INC. DBA THE BARR COMPANY, AIA, for ABIA Campus Signage Improvements in the amount of $1,556,910.10 plus a $155,691 contingency, for a total contract amount not to exceed $1,712,601.10.

Economic Growth and Redevelopment Services

9. Authorize acceptance of an artwork donation from and execution of a donation agreement with Capital Area Statues, Inc., c/o Lawrence Wright, President, for a figurative bronze sculpture of Willie Nelson to be located at 200 Lavaca Street, Austin, TX 78701.

10. Approve an ordinance authorizing the City Manager to execute a Master Development Agreement and negotiate and execute community facilities agreements with Trammell Crow's affiliate TC GREEN WATER MASTER DEVELOPER, LLC, for the sale and redevelopment of the property formerly occupied by the Green Water Treatment Plant; adopting building access and area of refuge requirements; approving a managed growth

agreement; and waiving certain code sections relating to fees, fiscal surety, and heritage trees. Related to Item #11.

11. Approve an ordinance amending the Fiscal Year 2011-2012 Economic Growth and Redevelopment Services Office Capital Budget (Ordinance No. 20110912-006) to appropriate $20,375,144 in revenues related to the Green Water Treatment Plant Master Development Agreement to fund infrastructure improvements in the Seaholm Development District. Related to Item #10.

Health and Human Services

12. Approve negotiation and execution of an agreement with CENTER FOR CHILD PROTECTION for a new six-month term beginning April 1, 2012 through September 30, 2012, in a total amount not to exceed $135,259 for social services that promote self-sufficiency, healthy behaviors, and healthy lifestyles among targeted populations.

13. Approve negotiation and execution of contracts with the following seven providers of HIV-related services under the Ryan White Part A HIV Emergency Relief Project and MAI Grant Program, all for initial terms of 12 months beginning on March 1, 2012, with up to four one-year renewal options: CENTRAL TEXAS COMMUNITY HEALTH CENTERS, INC., in an amount not to exceed $1,564,716 for the initial term and each renewal term, for a total contract amount not to exceed $7,823,580; AIDS SERVICES OF AUSTIN, INC., in an amount not to exceed $1,120,954 for the initial term and each renewal term, for a total contract amount not to exceed $5,604,770; COMMUNITY ACTION OF CENTRAL TEXAS, INC., in an amount not to exceed $25,000 for the initial term and each renewal term, for a total contract amount not to exceed $125,000; AUSTIN TRAVIS COUNTY INTEGRAL CARE, via an interlocal agreement, in an amount not to exceed $435,602 for the initial term and each renewal term, for a total contract amount not to exceed $2,178,010; PROJECT TRANSITIONS, INC., in an amount not to exceed $77,673 for the initial term and each renewal term, for a total contract amount not to exceed $388,365; THE WRIGHT HOUSE WELLNESS CENTER, in an amount not to exceed $191,288 for the initial term and each renewal term, for a total contract amount not to exceed $956,440, and WATERLOO COUNSELING CENTER, INC., in an amount not to exceed $74,040 for the initial term and each renewal option, for a total contract amount not to exceed $370,200.

14. Approve an ordinance amending the Fiscal Year 2011-2012 General Fund Budget Stabilization Reserve Fund (Ordinance No. 20110912-005) to reduce the fund balance by $250,000 and increase transfers into the General Fund, and amending the General Fund Health and Human Services Operating Budget (Ordinance No. 20110912-005) to increase appropriations by $250,000 to increase funding for a social service contract with Southwest Key

Programs.

Law

15. Approve a settlement in Katharine Hardin v. City of Austin, No. 1:11 CV960 LY; In the United States District Court for the Western District of Texas, Austin Division.

Neighborhood Housing and Community Development

16. Approve an ordinance amending the Fiscal Year 2011-2012 Neighborhood Housing and Community Development Office Operating Budget (Ordinance No. 20110912-005) to appropriate $1,071,839 in the Housing Trust Fund for housing and community development programs, including the Housing Developer Assistance program.

17. Authorize negotiation and execution of Amendment No. 1 to the Fiscal Year 2011-2012 Service Agreement with the Austin Housing Finance Corporation for the Housing Trust Fund in the amount of $1,071,839, for a total contract amount not to exceed $7,692,409.

18. Authorize award, negotiation and execution of one six-month service contract with EDC MOVING SYSTEMS for moving and storage services for the LeadSmart Program for an amount not to exceed $22,750, with two 12-month extension options in an amount not to exceed $77,000, for a total service contract amount not to exceed $99,750.

19. Authorize award, negotiation and execution of two six-month contracts, each with two twelve-month extension options, with Homewood Suites and Orangewood Suites, for the LeadSmart Program, for a combined total for the six-month contracts, in an amount not to exceed $12,500, and said extensions in an amount not to exceed $43,500, for a total amount not to exceed $56,000.

Office of Real Estate Services

20. Authorize the negotiation and execution of a 36-month lease for 4,294 square feet of office space for the Quality and Standards Management Division of the Public Works Department, located at 105 W. Riverside Drive, Suite 100, from BY WELL I, LTD, in an amount not to exceed $364,937.21.

21. Approve the negotiation and execution of a 38-month lease renewal for 4,045 square feet of office space for the Financial Management and Systems Engineering Divisions of the Public Works Department, located at 105 W. Riverside Drive, Suite 200, from BY WELL I, LTD, in an amount not to exceed $242,093.25.

22. Approve the negotiation and execution of a 24-month lease renewal for

approximately 1,898 square feet of office space for the Construction Inspection Division of the Public Works Department, located at 105 W. Riverside Drive, Suite 220, from BY WELL I, LTD., in an amount not to exceed $72,883.20.

Parks and Recreation

23. Authorize a one-time exemption to City Code Section 10-6-2, which prohibits smoking in city parks, by approving three Temporary Designated Smoking Areas at Auditorium Shores to be held for the Austin Reggae Festival.

24. Authorize the negotiation and execution of a temporary license agreement between the City of Austin and Hostelling International - Austin permitting Hostelling International – Austin to temporarily operate the property located at 2200 South Lakeshore Drive, Austin, Texas as a youth hostel.

25. Approve a resolution authorizing the use of Lake Austin, Lake Long, and Town Lake (also known as Lady Bird Lake) for certain public events in accordance with City Code Chapter 8-5 for calendar year 2012.

Purchasing Office

26. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PLAY POWER LT FARMINGTON, INC., for the purchase and installation of playscape equipment at Little Zilker Park in an amount not to exceed $123,701. (Notes: This Cooperative Purchase is exempt from the MBE/WBE Ordinance. This exemption is 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 contract.)

27. Authorize award, negotiation, and execution of a 36-month requirements supply contract with PARKEON for the "pay and display" pay station parking management system for the Transportation Department in an estimated amount not to exceed $2,832,000 with three 12-month extension options in estimated amounts not to exceed $850,000 for the first extension option, $1,333,000 for second extension option, and $883,000 for the third extension option for a total estimated contract amount not to exceed $5,898,000.

28. Authorize award and execution of a 36-month requirements service contract with PINNACLE PEAK HOLDING CORPORATION DBA SETCOM CORPORATION, to provide repair services for headset equipment used by public safety personnel for the Communications and Technology Management, Wireless Communication Services Division in an estimated amount not to exceed $60,000 with three 12-month extension options in an

estimated amount not to exceed $20,000 per option, for a total estimated contract amount not to exceed $120,000.

29. Authorize award and execution of a 24-month requirements supply contract with TEXAS METER AND DEVICE COMPANY, LLC, for the purchase of auxiliary parts for switchgear and relay panels for use at Austin Energy substations in an estimated amount not to exceed $120,338, with three 12-month extension options in an estimated amount not to exceed $60,169 per extension option, for a total estimated contract amount not to exceed $300,845.

30. Authorize award and execution of a 36-month requirements supply agreement with OSBURN ASSOCIATES, INC., for pre-fabricated traffic signs for the Transportation Department in an estimated amount not to exceed $755,622 with two 12-month extension options in an estimated amount not to exceed $251,874 for each option, for a total estimated contract amount not to exceed $1,259,370.

31. Authorize award and execution of a 36-month requirements supply contract with KBS ELECTRICAL DISTRIBUTORS INC., for the purchase of fault indicators and fiber optic leads for Austin Energy to identify failure occurrences, in an estimated amount not to exceed $1,860,789, with three 12-month extension options in an estimated amount not to exceed $620,263 per extension option, for a total estimated contract amount not to exceed $3,721,578.

32. Authorize award, negotiation, and execution of a 12-month requirements service contract with PSC ENVIRONMENTAL SERVICES LLC, or one of the other qualified offerors to RFP No. DKC0037, to provide management and disposal of hazardous and non-hazardous waste for Austin Energy in an estimated amount not to exceed $311,000, with four 12-month extension options in an estimated amount not to exceed $311,000 per extension option, for a total estimated contract amount not to exceed $1,555,000.

33. Authorize award and execution of Amendment No. 2 to a contract with DR. OVIDIU CRACIUN for veterinary surgical services for the Austin Animal Center to increase the contract in an amount not to exceed $25,000, for a revised total estimated contract amount not to exceed $75,000.

34. Authorize award and execution of a 12-month requirements service contract with CONCENTRA MEDICAL CENTERS, to provide drug and alcohol testing services in an estimated amount not to exceed $62,340 with five 12-month extension options in an estimated amount not to exceed $ 62,340 per extension option, for a total estimated contract amount not to exceed $370,040.

35. Authorize award, negotiation, and execution of a 36-month revenue contract with OTI AMERICA, INC., or one of the other qualified offerors to RFP

No. SDC0005 for alternate pay options for paid parking for the City of Austin for an estimated net revenue in the range of $1,200,000 to $4,520,000 yearly with three 12-month extension options.

36. Authorize award and execution of a 36-month interlocal agreement with THE UNIVERSITY OF TEXAS, PROFESSIONAL DEVELOPMENT CENTER (UTPDC), to develop and deliver training to small business owners in an amount not to exceed $470,250 with two additional 12 month extension options in an amount not to exceed $156,750, for a total agreement amount not to exceed $783,750.

37. Authorize award, negotiation, and execution of a 12-month professional service contract with FUNDAMENTALS GROUP, INC., dba TXP INC., for economic analysis and public policy consulting services in an estimated amount not to exceed $200,000 with four 12-month extension options in an estimated amount not to exceed $100,000 per extension option, for a total estimated contract amount not to exceed $600,000.

38. Authorize award and execution of a 36-month requirements supply contract with MOTOROLA SOLUTIONS, INC., or one of the other qualified bidders for IFB-BV WDJ0030REBID, to provide two-way radio parts and accessories for the Wireless Communication Services Division in an estimated amount not to exceed $840,000 with three 12-month extension options in an estimated amount not to exceed $280,000 per option, for a total estimated contract amount not to exceed $1,680,000.

Resource Recovery

39. Approve a resolution authorizing the application and acceptance of $12,500 in grant funding from the Capital Area Council of Governments (CAPCOG) 2012 Solid Waste Implementation Grant Program.

Transportation

40. Approve issuance of a street closure permit under City Code Chapter 14-8 for the fee-paid Art City Austin Festival event which is to be held on Saturday, April 14, 2012 from 10:00 a.m. to 6:00 p.m. and Sunday, April 15, 2012 from 11:00 a.m. to 6:00 p.m.

41. Approve third reading of an ordinance amending Ordinance No. 20070517-064 that awarded a taxicab franchise to Lone Star Cab Company to allow additional taxicab permits, and deleting Part 4 of Ordinance No. 20070517-064 relating to taxicab franchise owner requirements; and discuss the annual calculation of necessary franchise permits, also known as the "formula".

42. Approve third reading of an ordinance amending Ordinance No. 20100527-047 that renewed a taxicab franchise to Austin Cab Company to allow additional taxicab permits; and discuss the annual calculation of necessary

franchise permits, also known as the “formula".

Treasury Office

43. Approve a resolution adopting the City of Austin Fiscal Year 2011-12 Investment Policy.

Item(s) from Council

44. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.

45. Approve a resolution initiating amendments to the City Code Chapter 25-2 (Zoning) and directing the City Manager to develop a proposed ordinance making outdoor amphitheatres or similar structures a conditional use in all zoning districts, even if an amphitheatre or similar structure is associated with a civic or residential use.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Mayor Pro Tem Sheryl Cole)

46. Approve an ordinance waiving certain fees and requirements for the Rainey Neighbors Association meeting which is to be held Thursday, April 19, 2012 at Emma S. Barrientos Mexican American Cultural Center.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell CO 2: Council Member Mike Martinez)

47. Approve a resolution directing the City Manager to investigate the creation of an incentive program for small local businesses, as well as other initiatives, as recommended by Austin Independent Business Alliance and report back to Council on options.
(Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Laura Morrison)

48. Approve a resolution directing the City Manager to work with experts from Dell Children's Hospital, Children's Optimal Health, the Texas Department of Transportation and appropriate neighborhood associations and organizations regarding traffic accidents and children's safety, develop a plan of action, and report back to City Council in ninety days.
(Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo)

49. Approve an ordinance reimbursing certain fees and authorizing the City to pay certain costs for the 7th annual Urban Music Festival which was held Friday and Saturday, March 30-31, 2012, at Auditorium Shores.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Kathie Tovo CO 2: Council Member Chris Riley)

50. Approve an ordinance reimbursing certain costs for the City Bicycle Safety Campaign Film Shoot which was produced by Cosmic Mammoth Productions and took place Saturday, April 23, 2011 at Riverside Drive in front of Auditorium Shores.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez)

51. Approve an ordinance waiving certain fees for the 14th Annual Austin Dragon Boat Festival which is to be held on Saturday, April 28, 2012 at Festival Beach.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Kathie Tovo CO 2: Mayor Pro Tem Sheryl Cole)

52. Approve a resolution directing the City Manager to make recommendations on a public process for the review and consideration of new proposed uses for parkland (1) that has no adopted park master plan, (2) that has no identified use in an adopted park master plan, or (3) for which proposed uses may be inconsistent with an adopted park master plan.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez)

53. Approve a resolution directing the City Manager to provide a response to Council regarding the recommendations outlined in the 2012 Update to the Economic Impact of the Creative Sector in Austin Report and return to Council with those recommendations by May 24, 2012.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley)

54. Approve a resolution directing the City Manager to prepare a report on certain current contracts for services and temporary employees.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo)

55. Approve a resolution directing the City Manager to present to Council for approval plans for any change in existing use for Mabel Davis Park and Yett Creek Neighborhood Park.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)

Item(s) to Set Public Hearing(s)

56. Set a public hearing to receive citizen input on a Substantial Amendment to the City's Fiscal Year 2011-2012 Action Plan and the Community Development 2011-2012 Program, as required by Texas Local Government Code Chapter 373. (Suggested date and time: April 12, 2012, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX.)

57. Set a public hearing to consider an ordinance amending Chapter 30-3-161 of

the City Code related to provisions for joint access driveways for subdivisions in the Travis County extra-territorial jurisdiction (C2O-2010-0015). (Suggested date and time: April 26, 2012, at 4:00 p.m. Austin City Hall, 301 West Second Street, Austin, TX.)

58. Set a public hearing to consider an ordinance to amend the City Land Development Code to regulate the location and use of buildings and land for alternative financial services businesses. (Suggested date and time: April 26, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

59. Set a public hearing to consider an ordinance to amend Chapter 25-2 by creating the Central Austin – University Area Zoning Overlay District (CAUA) in which the group residential land use would become a conditional instead of permitted use in the multi-family residence moderate-high density (MF-4) base zoning district. (Suggested date and time: May 24, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

60. Set a public hearing to consider an ordinance on the local standards of care for the Parks and Recreation Department's Youth Recreation Programs for 2012. (Suggested date and time: April 26, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, Texas)

61. Set a public hearing to consider a resolution regarding a request by The Market on Collier, located at 1700 South Lamar Blvd, Suite 230 for a waiver from the distance requirement of City Code Section 4-9-4(A) which requires a minimum of 300 feet between a business that sells alcoholic beverages and a church. (Suggested date and time: April 26, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

62. Set a public hearing to consider a resolution directing the City Manager to amend the temporary license agreement between the City of Austin and Austin Pets Alive relating to Austin Pets Alive's use of the Town Lake Animal Center site, which is located at 1156 West Cesar Chavez and is a portion of dedicated parkland known as Lamar Beach at Town Lake Park, in accordance with Sec. 26.001 of the Texas Parks and Wildlife Code. (Suggested date and time: April 26, 2012 at 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX.)

Non-Consent

Eminent Domain

63. Approve a resolution authorizing the filing of eminent domain proceedings for the Martin Hill Transmission Main Project for 182,602 square feet total for two 50-foot wide, permanent waterline easements; 92,818 square feet total for permanent waterline easements; 180,447 square feet total for two 50-foot wide, temporary working space easements; 3,600 square feet total for temporary staging and material storage site easements; and 67,878 square feet

total for temporary working space, staging area, and material storage site easements; all being out of the William Hornsby Survey Number 22, Abstract Number 344, situated in Travis County, Texas in the amount of $431,092. The owner of the needed property interests is AUSTIN WHITE LIME COMPANY, A TEXAS LIMITED PARTNERSHIP. The property is located north along the frontage road, off Howard Lane, in Austin, Travis County, Texas.

64. Approve a resolution authorizing the filing of eminent domain proceedings for the Martin Hill Transmission Main Project for 92,292 square feet for a permanent waterline easement and 119,187 square feet for a temporary working space, staging area, and material storage site easement; both being out of the William Hornsby Survey No. 22, Abstract No. 344, in Travis County, Texas in the amount of $94,288. The owner of the needed property interests is ROBINSON RANCH, A TEXAS GENERAL PARTNERSHIP. The property is located just west off McNeil-Merriltown Road, in Austin, Travis County, Texas.

65. Approve a resolution authorizing the filing of eminent domain proceedings for the Martin Hill Transmission Main Project for 78,842 square feet for a permanent waterline easement and 100,785 square feet for a temporary working space, staging area, and material storage site easement; both being out of the William Hornsby Survey No. 22, Abstract No. 344, the William Hornsby Survey No. 77, Abstract No. 390, and Phillip J. Allen Abstract No. 2692, in Travis County, Texas in the amount of $89,213. The owners of the needed property interests are ROBINSON 1993 LAND LIMITED PARTNERSHIP, ROBINSON RANCH AND ROBINSON LAND LIMITED PARTNERSHIP. The property is located along the north and west line of McNeil-Merriltown Road, in Austin, Travis County, Texas.

66. Approve a resolution authorizing the filing of eminent domain proceedings for the Martin Hill Transmission Main Project for 44,279 square feet for a temporary staging area and material storage site easement; out of the John McQueen Survey, Abstract Number 2717, situated in Travis County, Texas, in the amount of $46,124. The owner of the needed property interests is ROBINSON RANCH. The property is located off Jollyville Road, along the northwest corner of Howard Lane and McNeil Road, in Austin, Travis County, Texas.

67. Approve a resolution authorizing the filing of eminent domain proceedings for the Martin Hill Transmission Main Project for 40,014 square feet for a 50-foot wide, permanent waterline easement; 54,170 square feet for a temporary working space easement; and 1,800 square feet for a temporary staging area and material storage site easement; out of the William Hornsby Survey Number 22, Abstract Number 344, and the John McQueen Survey, Abstract Number 2717, situated in Travis County, Texas, in the amount of $84,416. The owner of the needed property interests is ROBINSON RANCH. The property is located off Jollyville Road, along the northwest

corner of Howard Lane and McNeil Road, in Austin, Travis County, Texas.

68. Approve a resolution authorizing the filing of eminent domain proceedings for the Martin Hill Transmission Main Project for 1,140 square feet for a permanent waterline easement and 3,989 square feet for a temporary working space, staging area, and material storage site easement; both being a portion of Lot 1, Wells Branch Technology Park, a Subdivision recorded in Document No. 200000062, Official Public Records of Travis County, Texas, in Austin, Travis County, Texas in the amount of $15,338. The owner of the needed property interests is NORTHTECH NINE, L.P., A TEXAS LIMITED PARTNERSHIP. The property is located at 4616-9 West Howard Lane, in Austin, Travis County, Texas.

Executive Session

69. Discuss legal issues related to Open Government matters (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

70. Discuss legal issues related to the November 6, 2012 charter amendment election, proposed ballot language, transition issues, and preclearance considerations (Private Consultation with legal counsel pursuant to Section 551.071 of the Government Code)

Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

71. NPA-2011-0009.02 – Chicon Corridor (1807 E. 13th Street and 1212 Chicon Street) – Conduct a public hearing and approve an ordinance amending Ordinance No. 20011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1807 E. 13th Street and 1212 Chicon Street (Boggy Creek Watershed) from Single Family land use to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Calavan Family Partnership, LTD, (Brooks Calavan). Agent: Chestnut Revitalization Corporation (Sarah Andre and Sean Garretson). City Staff: Maureen Meredith, 974-2695.

72. C14-2011-0149.SH – Chicon Corridor – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1807 E. 13th St. and 1212 Chicon St. (Boggy Creek Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-

conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: Calavan Family Partnership (Brooks Calavan). Agent: Chestnut Neighborhood Revitalization Corporation (Sarah Andre). City Staff: Heather Chaffin, 974-2122.

73. NPA-2011-0015.02 – 2200 Tillery Street – 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 2200 Tillery Street (Boggy Creek Watershed; Tannehill Branch Watershed) from Mixed Use to Commercial land use. Staff Recommendation: To deny commercial land use. Planning Commission Recommendation: Not applicable; the Owner/Applicant withdrew the case at the March 13, 2012 meeting. Owner/Applicant: DCR III Mortgage, Sub 1 LLC (Lance B. Amano). Agent: Richard H. Crank, ASLA). City Staff: Maureen Meredith, 974-2695.

74. C14-2011-0088 – Tillery Street – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2200 Tillery Street (Boggy Creek Watershed, Tannehill Branch Watershed) from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, with conditions. Owner/Applicant: DCR III Mortgage, Sub I, LLC (Lance B. Amano). Agent: Richard H. Crank. City Staff: Sherri Sirwaitis, 974-3057.

75. C14-84-361(RCT) – Tillery Street – Conduct a public hearing and approve a restrictive covenant termination for property locally known as 2200 Tillery Street (Boggy Creek Watershed, Tannehill Branch Watershed) to terminate a Restrictive Covenant. Staff Recommendation: To grant the Restrictive Covenant termination. Planning Commission Recommendation: To grant the Restrictive Covenant termination. Owner/Applicant: DCR III Mortgage, Sub I, LLC (Lance B. Amano). Agent: Richard H. Crank. City Staff: Sherri Sirwaitis, 974-3057.

76. NP-2011-0029 – St. John/Coronado Hills Combined Neighborhood Plan, Tracts 108, 113 and 114 – Conduct a public hearing and consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the St. John/Coronado Hills Combined Neighborhood Plan, generally bounded by U.S. Highway 183 on the north, U.S. Highway 290 on the southeast, and Middle Fiskville Road to East Huntland Drive to Twin Crest

Drive to East Croslin Street and generally along the lot line to U.S. Highway 183 on the west (Buttermilk Branch Watershed, Fort Branch Watershed, Tannehill Branch Watershed, Little Walnut Creek Watershed). Planning Commission Recommendation: To grant the land use recommendations that implement the St. John/Coronado Hills Combined Neighborhood Plan, and Office Future Land Use for Tract 108, and Higher Density Single Family Future Land Use for Tracts 113 and 114. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Dee Dee Quinnelly, 974-2976; Greg Dutton, 974-3509.

77. C14-2011-0116 – Coronado Hills Neighborhood Planning Area Rezonings, Tracts 108, 113 and 114 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the Coronado Hills Neighborhood Planning Area, generally bounded by U.S. Highway 183 on the north, U.S. Highway 290 on the southeast and Cameron Road on the west (Buttermilk Branch Watershed, Fort Branch Watershed, Little Walnut Creek Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area. The proposed zoning changes also implement the land use recommendations of the St. John/Coronado Hills Combined Neighborhood Plan, NP-2011-0029, on 3 tracts of land (26.96 acres). Under the proposed Coronado Hills NPCD, the following design tools will be applied area-wide: parking placement and impervious cover restrictions, garage placement, and front porch setback. The following special use option is proposed to be applied area-wide: small-lot amnesty. Other special use options proposed to be applied on a parcel specific basis include: residential infill, and neighborhood urban center. Other special use options that could be approved by City Council include secondary apartment, corner store, and neighborhood mixed-use building. The City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence-large lot (SF-1) district zoning; single family residence-standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence-small lot (SF-4A) district zoning; single family residence-condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multi-family residence-limited density (MF-1) district zoning; multi-family residence-low density (MF-2) district zoning; multi-family residence-medium density (MF-3) district zoning; multi-family residence-moderate-high density (MF-4) district zoning; multi-family residence-high density (MF-5) district zoning; multi-family residence-highest density (MF-6) district zoning; mobile home residence (MH) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district zoning; community recreation (CR) district zoning, neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; commercial highway (CH) district zoning; industrial park (IP) district zoning; limited industrial service (LI) district zoning; major industry

(MI) district zoning and public (P) district zoning. A Conditional Overlay (CO), Mixed Use Combining District Overlay (MU), Vertical Mixed Use Building (V), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts. Staff Recommendation: To grant rezonings that implement the land use recommendations of the Coronado Hills Neighborhood Plan and general office-neighborhood plan (GO-NP) combining district zoning for Tract 108, and mobile home residence-neighborhood plan (MH-NP) combining district zoning for Tracts 113 and 114. Planning Commission Recommendation: To grant rezonings that implement the land use recommendations of the Coronado Hills Neighborhood Plan, and general office-neighborhood plan (GO-NP) combining district zoning for Tract 108, community commercial-neighborhood plan (GR-NP) combining district zoning and general commercial services-neighborhood plan (CS-NP) combining district zoning for Tract 113, and general commercial services-neighborhood plan (CS-NP) combining district zoning for Tract 114. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Dee Dee Quinnelly, 974-2976; Greg Dutton, 974-3509; Wendy Rhoades, 974-7719. A valid petition has been filed in opposition to Tract 108 of this rezoning request.

78. C14-81-013(RCT) – The Meadows at William Cannon – Conduct a public hearing to terminate a restrictive covenant on property locally known as 304 East William Cannon Drive and 6607 Circle S Road (Williamson Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: NB 26 Properties LLC (Joe F. Stafford). Agent: B. Knightly Development, LLC (Mark Tolley). City Staff: Wendy Rhoades, 974-7719.

79. C14-81-058(RCT) – Gillis Casey – Conduct a public hearing to terminate a restrictive covenant on property locally known as 4317 Gillis Street and 1308 Casey Street (Williamson Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Gillis Casey LLC (Simon Studd). City Staff: Wendy Rhoades, 974-7719.

80. C14-2011-0140 – Countryside Pump Station – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3010 Honey Tree Lane, Building B (Eanes Creek Watershed) from public (P) district zoning to single family residence-standard lot (SF-2) district zoning. On February 9, 2012, SF-1 district zoning was approved on First Reading. Vote: 5-2, Council Members Morrison and Tovo voted nay. Applicant: City of Austin Water Utility Department (Eric Sermeno). City Staff: Stephen Rye, 974-7604. A valid petition has been filed in opposition to this rezoning request.

81. C14-2011-0167 – 8100 Burnet – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8100 Burnet Road (Shoal Creek Watershed) from general commercial services (CS) district zoning to multi-family residence-highest density (MF-6) district zoning. Staff Recommendation: To grant multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Owner/Applicant: Alliance Realty Partners, LLC (Brian Austin). Agent: Bury & Partners, Inc. (Melissa Neslund). City Staff: Sherri Sirwaitis, 974-3057.

82. C14-2012-0008 – Pressler Park I – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 300 Pressler Street (Town Lake Watershed) from limited industrial service-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Parkview Partners (Jimmy Nassour); Pressler Park, L.L.C. (Larry Peel). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Clark Patterson, 974-7691.

83. C14-2012-0015 – Pressler Park II – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 315 Pressler Street (Town Lake Watershed) from limited industrial service-conditional overlay-neighborhood plan (LI-CO-NP) combining district to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Applicant: Parkview Partners (Jimmy Nassour); Pressler Park, L.L.C. (Larry Peel). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Clark Patterson, 974-7691.

84. C14-2012-0016 – Estates of Travis Country – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4806 ½ Trail West Drive (Barton Creek Watershed-Barton Springs Zone) from public-neighborhood plan (P-NP) combining district zoning to single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning. Staff Recommendation: To grant single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning. Planning

Commission Recommendation: To be reviewed on April 10, 2012. Applicant: Austin Independent School District (Paul Turner). Agent: Independent Realty (Nicholas Dean). City Staff: Clark Patterson, 974-7691.

85. C14-2011-0169 - CSK Austin - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7016 East Ben White Boulevard Westbound (Carson Creek Watershed) from limited industrial service-neighborhood plan (LI-NP) and general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Applicant: CSK Partners, LLC (Chris Whitt). Agent: Garrett-Ihnen Civil Engineers (Steve Ihnen). City Staff: Wendy Rhoades 974-7719.

86. C14-79-074(RCT) – CSK Austin RCT1 – Conduct a public hearing to approve a restrictive covenant termination for the property locally known as 7016 East Ben White Boulevard Westbound (Carson Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To grant the restrictive covenant termination. Applicant: CSK Partners, LLC (Chris Whitt). Agent: Garrett-Ihnen Civil Engineers (Steve Ihnen). City Staff: Wendy Rhoades 974-7719.

87. C14-79-285(RCT) - CSK Austin RCT2 - Conduct a public hearing to approve a restrictive covenant termination for the property locally known as 7016 East Ben White Boulevard Westbound (Carson Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To grant the restrictive covenant termination. Applicant: CSK Partners, LLC (Chris Whitt). Agent: Garrett-Ihnen Civil Engineers (Steve Ihnen). City Staff: Wendy Rhoades 974-7719.

88. NPA-2011-0023.01 – 6500 Manor Road – Approve second/third readings of 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 Commercial land use. On February 2, 2012, Neighborhood Mixed Use land use was approved on First Reading. Vote: 5-2, Council Members Morrison and Tovo voted nay. Owner/Applicant: Kennie and Mildred Sneed. City Staff: Maureen Meredith, 974-2695.

89. C14-2011-0087 – 6500 Manor Road – Approve second/third readings of 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. First reading approved on February 2, 2012. Vote: 5-2, Council Members Morrison and Tovo voted nay. Owner/Applicant: Sneed Realtors (Mildred and Kennie Sneed). City Staff: Wendy Rhoades, 974-7719. A valid petition has been filed in opposition to this rezoning request.

Austin Housing and Finance Corporation Meeting

90. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of th Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene (The AHFC agenda is temporarily located athttps://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=214&doctype=AGEN

Tax Increment Financing Board Meeting

91. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the The Tax Increment Financing (TIF) Board #18. Following adjournment of the TIF Board meeting the City Council will reconvene (The AHFC agenda is temporarily located at - https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=223&doctype=AGEND

Public Hearings and Possible Actions

92. Conduct a public hearing to receive citizen input on the community's needs for the purpose of developing the City of Austin's Fiscal Year 2012-2013 Action Plan, as required by the U.S. Department of Housing and Urban Development and the Community Development 2012-2013 Program, as required by Texas Local Government Code, Chapter 373.

93. Conduct a public hearing in accordance with Section 26.001 of the Texas Parks and Wildlife Code and consider a resolution permitting the temporary use of the property located at 2200 South Lakeshore Boulevard, which is a part of dedicated parkland known as Town Lake Metropolitan Park, as a youth hostel.

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.