

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

AGENDA



Thursday, June 28, 2012

The Austin City Council will convene at 10:00 AM on
Thursday, June 28, 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.

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

9:55 AM – Invocation

Rev. Tony Roebuck, Downtown Unity Circle

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of June 12, 2012 and regular meeting of June 14, 2012.

Austin Energy

2. Authorize reimbursement of costs to ADHP, LLC, a Delaware Limited Liability Company, for the purchase and installation of heat exchangers and associated piping necessary to interconnect the Hyatt Place Hotel to the Austin Energy District Cooling System, in an amount not to exceed \$550,000.
3. Authorize reimbursement of costs to Domain Parkside I, LP, a Delaware Limited Partnership, for the purchase and installation of heat exchangers and associated piping needed to interconnect the Parkside III residential complex to the Austin Energy District Cooling System, in an amount not to exceed \$475,264.
4. Authorize reimbursement of costs to Domain Parkside I, LP, a Delaware Limited Partnership, for the purchase and installation of heat exchangers and associated piping needed to interconnect the Parkside IV residential complex to the Austin Energy District Cooling System, in an amount not to exceed \$324,864.
5. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 13817 U.S. Highway 183 North in Austin, Texas, for an

estimated \$18,000 per year with the total amount not to exceed \$193,000 over the 10-year agreement..

6. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 8175 North MoPac Expressway in Austin, Texas, for an estimated \$46,200 per year with the total amount not to exceed \$465,000 over the 10-year agreement.
7. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 5200 Brodie Lane in Austin, Texas, for an estimated \$23,000 per year with the total amount not to exceed \$268,000 over the 10-year agreement.
8. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 1401 East Anderson Lane in Austin, Texas, for an estimated \$32,000 per year with the total amount not to exceed \$338,000 over the 10-year agreement.
9. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 1616 East Oltorf in Austin, Texas, for an estimated \$46,000 per year with the total amount not to exceed \$470,000 over the 10-year agreement.
10. Approve issuance of a rebate to IMT Capital Monterey Ranch, LP, for performing duct diagnostics and improvements at IMT Monterey Ranch Apartments in an amount not to exceed \$141,260.
11. Approve an ordinance authorizing acceptance of \$413,935 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 \$413,935 for administrative and programmatic support associated with the City's ARRA home weatherization program.

Austin Resource Recovery

12. Approve an ordinance amending City Code Chapter 15-6, relating to private solid waste collection service; reporting of solid waste, recyclables, and organic materials; vehicle and container licensing; and education.

Austin Water Utility

13. Authorize the negotiation and execution of a developer agreement with First Continental Investment Company, Ltd. to reimburse costs associated with the design and construction of an oversized 15-inch gravity wastewater line, an 18-inch gravity wastewater line, and appurtenances related to Service Extension Request No. 3007 to provide wastewater service to the Bellingham Meadows Subdivision development located at 7413 Boyce Lane for a total cost reimbursement not to exceed \$2,130,813.

Aviation

14. Approve an ordinance adopting a new Master Development Plan for Austin-Bergstrom International Airport; granting variances to specific code provisions; establishing a review and amendment process; and repealing Ordinance 94-1117-L.
15. Approve the appointment of Elaine Hart to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc. to replace Robert Goode.

City Clerk

16. Approve an ordinance calling an election to be held on November 6, 2012 on a proposition to adopt the emergency medical services personnel civil service law.

Contract Management

17. Authorize execution of a construction contract with JAY-REESE CONTRACTORS, INC., for the Boardwalk Trail at Lady Bird Lake in the amount of \$20,682,324.30 plus a \$1,034,116 contingency, for a total contract amount not to exceed \$21,716,440.30. Related to Item #46.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 1.63% MBE and 20.80% WBE subcontractor participation.)
18. Authorize execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC. (MBE/MH 86.14%), for ADA Sidewalk & Ramp Improvements Group 13 City Wide in the amount of \$3,177,137 plus a \$317,713.70 contingency, for a total contract amount not to exceed \$3,494,850.70.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 86.14% prime participation and 2.61% MBE and 3.36% WBE subcontractor participation.)

19. Authorize execution of a construction contract with FORSYTHE BROTHERS INFRASTRUCTURE, LLC, for Barton Springs Pool Bypass Inlet Grate and Outlet Gate in an amount not to exceed \$148,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.78% MBE and 1.89% WBE subcontractor participation.)
20. Authorize execution of a construction contract with PEPPER-LAWSON WATERWORKS, LLC for the Chemical Feed Improvements Package 1 at the Albert R. Davis Water Treatment Plant Project in the amount of \$817,000, plus an \$81,700 contingency, for a total contract amount not to exceed \$898,700.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.21% MBE and 24.23% WBE subcontractor participation.)
21. Authorize the negotiation and execution of a professional services agreement with BRANDSTETTER CARROLL, INC., or one of the other qualified responders to RFQ Solicitation No. CLMP101A, to provide professional services for the Aquatic Facilities Strategic Master Plan project with an amount not to exceed \$250,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE subconsultant participation.)
22. Authorize execution of a construction contract with LAMBDA CONSTRUCTION, LTD. for construction of Austin Energy's new Dunlap 345 kV Substation, in the amount of \$5,150,000 plus a \$257,500 contingency, for a total contract not to exceed \$5,407,500.
(Notes: This contract will be awarded in compliance, as determined by an independent hearing officer through the protest process, with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 0.10% MBE and 2.63% WBE contractor participation.)
23. Authorize negotiation and execution of an amendment to the professional services agreement with CAS CONSULTING AND SERVICES, INC (MBE/MA-94.36%), for additional engineering services for the Airport at Chesterfield Wastewater Improvements project in the amount of \$26,708, for a total contract amount not to exceed \$1,099,669.
(Notes: This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 25.93% MBE and 15.09% WBE subconsultant participation to date.)

24. Authorize negotiation and execution of an amendment to the professional services agreement with LAKE | FLATO ARCHITECTS INC. / SHEPLEY BULFINCH RICHARDSON AND ABBOTT INCORPORATED, A JOINT VENTURE for architectural services for the New Central Library in the amount of \$1,300,000 for a total contract amount not to exceed \$8,500,000.
(Notes: This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Woman Owned Business Enterprise Procurement Program) with 13.19% MBE and 11.56% WBE subconsultant participation to date.)
25. Authorize execution of a professional services agreement with GRAEBER SIMMONS & COWAN, INC. D/B/A GSC ARCHITECTS, Austin, TX, for architectural services for repair of Turner Roberts Recreation Center in an amount not to exceed \$125,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
26. Authorize execution of a construction contract with ASPHALT PAVING COMPANY OF AUSTIN, INC. for 2012 Miscellaneous Streets Overlay Project in an amount not to exceed \$3,829,715.45.

Economic Growth and Redevelopment Services

27. Approve an ordinance amending the Fiscal Year 2011-2012 Economic Growth and Redevelopment Services Office Operating Budget Special Revenue Fund (Ordinance 2011912-005) to create the Section 108 Family Business Loan Program Fund, to receive revenue in the amount of \$3,000,000 from the U.S. Department of Housing and Urban Development Section 108 and appropriate \$3,000,000 to fund the Family Business Loan Program.
28. Approve a resolution repealing and replacing Resolution No. 20080724-041 and authorizing the City Manager and other city officers to negotiate and execute all documents necessary to execute a U.S. Department of Housing and Urban Development (HUD) loan in an amount not to exceed \$3,000,000 under Section 108 of the Housing and Community Development Act of 1974, as amended, to finance the Family Business Loan Program (FBLP).

Emergency Medical Services

29. Approve an ordinance authorizing acceptance of \$5,848 in grant funds from the Capital Area Trauma Regional Advisory Council, and amending the Fiscal Year 2011-2012 Emergency Medical Services Operating Budget Special Revenue Fund Ordinance 20110912-005 to appropriate \$5,848 for supply costs related to the Emergency Medical Service's Child Passenger Safety Seat

Program.

Health and Human Services

30. Authorize negotiation and execution of an Interlocal Agreement with THE UNIVERSITY OF TEXAS AT AUSTIN HealthPoint Wellness Program that will assist the Health and Human Services Department in fulfilling the Community Transformation Grant federal initiative to implement evidence-based community, systems, environmental, programmatic, and infrastructure changes through a Farm-to-Work program for full- and part-time employees at the UT-Austin campus, for a three-month period beginning July 1, 2012, in an amount not to exceed \$30,000, with two annual options to renew, in an amount not to exceed \$50,000 per annual renewal option, for a total contract amount not to exceed \$130,000.

Law

31. Approve a settlement related to AT&T's property damages claim.

Management Services

32. Authorize negotiation and execution of an Interlocal Agreement with TRAVIS COUNTY for the implementation of a two year intervention pilot program for juvenile Class C cases for a two-year term, in an amount not to exceed \$150,000.
33. Approve a resolution appointing Elaine Hart, Chief Financial Officer, Greg Canally, Deputy Chief Financial Officer, and Rudy Garza to the Board of Directors of Austin Convention Enterprises, Inc. and removing Michael Trimble, Capital Planning Officer, from the Board of Directors.

Neighborhood Housing and Community Development

34. Approve an ordinance designating Blackland Community Development Corporation, Chestnut Neighborhood Revitalization Corporation, and Guadalupe Neighborhood Development Corporation as Community Land Trusts and granting those corporations property tax exemptions.

Office of Real Estate Services

35. Approve an ordinance vacating 42,264 square feet of Right-of-Way, located out of Division "O", Original City of Austin, Travis County, Texas, as shown on the Government Outlots on file in the Texas General Land Office, and being a portion of East Avenue bounded on the north by River Street, the east by Interstate 35 and a portion of the west line of Block 1, Elm Grove Subdivision, on the south by Lambie Street/East Avenue and on the west by a remainder portion of East Avenue, to Austin Energy.

36. Authorize the negotiation and execution of a 120-month lease renewal for 26,456 square feet of office space and associated parking for the City of Austin Neighborhood Housing and Community Development Department, located at 1000 East Eleventh Street (Street Jones Building) from Austin Revitalization Authority (ARA) Inc., in an amount not exceed \$11,230,132.82.
37. Approve an ordinance amending Ordinance No. 830421-Q, which vacated excess right-of-way in West Eleventh Street, Austin, Texas, to modify restrictions affecting the use of the vacated right-of-way.

Parks and Recreation

38. Approve a resolution adopting a revised public process for the review and consideration of new proposed uses for parkland that has no adopted master plan; has no identified use in an adopted park master plan; or for which the proposed uses may be inconsistent with an adopted park master plan.

Planning and Development Review

39. Approve a resolution directing the Planning Commission to consider a neighborhood plan for the following combined neighborhood planning area: Westgate/South Manchaca/Garrison Park. The boundaries for Westgate/South Manchaca/Garrison Park Combined Neighborhood Planning Area are W. Ben White Boulevard on the north, W. William Cannon Drive on the south, South First Street on the East, and Deatonhill Drive and generally along the lot line and Westgate Boulevard to the West.
40. Approve a resolution authorizing the relocation of portions of the Lady Bird Lake shoreline between Tom Miller Dam and Longhorn Dam in order to complete abutments and level trails for the Boardwalk Trail at Lady Bird Lake project (SPC-2011-0327C).
41. Authorize the negotiation and execution of an interlocal agreement regarding the release of 34 acres of extraterritorial jurisdiction ("ETJ") to the City of Cedar Park.
42. Approve an ordinance on second and third readings amending Title 25 of the City Code addressing the short term rental of residential units. Related to Item #93.
43. Approve a resolution authorizing Travis County to construct an approximately .55 mile segment of Vertex Boulevard and associated water quality and detention facilities in southeast Austin to serve the Austin Independent School District and Goodnight Ranch subdivision.

Police

44. Approve a resolution declaring the City of Austin's official intent to reimburse itself from a Contractual Obligation in the amount of \$3,745,000 for the purchase of a helicopter. Related to Item #45.
45. Approve an ordinance amending the Fiscal Year 2011-2012 Police Department Capital Budget (Ordinance No. 20110912-006) to appropriate \$3,745,000 in funds from the issuance of contractual obligations for the purchase of a helicopter. Related to Item #44.

Public Works

46. Approve an ordinance amending the Fiscal Year 2011-2012 Public Works Department Capital Budget (Ordinance No. 20110912-006) to accept and appropriate \$3,000,000 in donated funds from the Trail Foundation for the Boardwalk Trail at Lady Bird Lake Project, and to reallocate and appropriate \$5,800,000 from the 2010 Bond Street Reconstruction Program to the 2010 Pedestrian/Americans with Disabilities Act/Bikeways Program, which includes the Boardwalk Project. Related to Item #17.
47. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement between the City of Austin and the Texas Department of Transportation that awards the City \$1,500,000 in Transportation Enhancement Funds to establish a Bike Share/Bike Safety Program; accepting Transportation Enhancement funds in the amount of \$1,500,000 from the Texas Department of Transportation; amending the Fiscal Year 2011-2012 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20110912-005) to appropriate \$1,500,000; and amending the Fiscal Year 2011-2012 Public Works Department Capital Budget (Ordinance No. 20110912-006) to transfer in and appropriate \$1,500,000 from the Public Works Department Operating Budget Special Revenue Fund for the establishment of the Bike Share/Bike Safety program.

Purchasing Office

48. Authorize award and execution of a contract with SMITH PUMP COMPANY to rehabilitate a 2-stage vertical turbine pump and base at Ullrich Low Service (raw water) Pump Station for the Austin Water Utility in an amount not to exceed \$205,400.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

49. Authorize award and execution of a contract with ELXSI INC., D.B.A. CUES TV for the purchase of camera assemblies for the Austin Water Utility to inspect pipes in an amount not to exceed \$97,813.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)
50. Approve ratification of Amendment No. 1 to the contract with EXCEL CONSTRUCTION SERVICES, LLC, for emergency repairs to the Ullrich Water Treatment Plant raw water header of the Austin Water Utility in an amount not to exceed \$89,619 for a revised total contract amount not to exceed \$460,619.
(Notes: This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)
51. Authorize award and execution 24-month requirements supply contract with HD SUPPLY WATERWORKS, for the purchase of cast iron casings and lids for the Austin Water Utility in an estimated amount not to exceed \$94,870, with two 12-month extension options in an estimated amount not to exceed \$47,435 per extension option, for a total estimated contract amount not to exceed \$189,740.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)
52. Authorize award and execution of a 36-month requirement supply contract with GULF COAST PAPER COMPANY, or one of the other qualified bidders for IFB-BV No. CB30070, to provide custodial supplies for all City of Austin Departments in an estimated amount not exceed \$5,040,000, with three 12-month extension options in an estimated amount not to exceed \$1,680,000 per extension option, for a total estimated contract amount not to exceed \$10,080,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
53. Authorize award, negotiation and execution of a service contract with CHEMWARE INC., or one of the other qualified offerors of RFP No. MSO0062, for the purchase of a Laboratory Information Management System (LIMS) including software, implementation services, training and maintenance and support services for the Austin Water Utility in an estimated amount not to exceed \$718,777.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of

the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

54. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with each of the following vendors for the Fleet Services Department: CALDWELL COUNTRY CHEVROLET for the purchase of 35 light-duty service vehicles in an amount not to exceed \$820,932; GRAPEVINE DODGE, CHRYSLER, JEEP for the purchase of two 7-passenger minivans and one police sedan in an amount not to exceed \$67,408.25; ONE STOP BUS STOP, INC. for the purchase of three propane powered small passenger buses in an amount not to exceed \$209,894; PHILPOTT MOTORS, LTD. for the purchase of 70 light-duty vehicles in an amount not to exceed \$1,951,054.79.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This is a Cooperative Purchase; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.)
55. Authorize award and execution of a 12-month requirements supply contract with AIR LIQUIDE INDUSTRIAL U.S. LP., for the purchase of bulk liquid nitrogen to be used at Austin Energy's Decker Creek Power Station in an estimated amount not to exceed \$28,100, with five 12-month extension options, in an estimated amount not to exceed \$28,100 per extension option, for a total estimated contract amount not to exceed \$168,600.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
56. Authorize award, negotiation and execution of a contract with TELVENT USA, LLC., or one of the other qualified offerors to RFP No. AAA0033, to provide Advanced Distribution Management System (ADMS) – Supervisory Control and Data Acquisition (SCADA) software, hardware, implementation services, training and software maintenance and support services for Austin Energy, in an estimated amount not to exceed \$4,500,000, with four 12-month extension options for maintenance and support services, in an estimated amount not to exceed \$300,000 per extension option, for a total estimated contract amount not to exceed \$5,700,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
57. Authorize award and execution of a supply contract with TECHLINE, INC. for the purchase of transmission and distribution steel poles to be installed by Austin Energy for the Manor Expressway Project in an amount not to

exceed \$1,189,893.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

58. Authorize award, negotiation, and execution of a 60-month supply and service agreement with INVENSYS SYSTEMS, INC. to provide power plant control system parts and maintenance services for Austin Energy, in an estimated amount not to exceed \$1,207,404.

(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

59. Authorize award and execution of a 36-month requirements supply agreement with RUGID COMPUTER, INC., for programmable logic controllers, for the Watershed Protection Department to gather data and move it to the City's Flood Early Warning System (FEWS), in an estimated amount not to exceed \$107,565, with three 12-month extension options in an estimated amount not to exceed \$35,855 per extension option, for a total estimated contract amount not to exceed \$215,130.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

60. Authorize award and execution of a contract through the Houston-Galveston Area Council of Governments (HGAC) with STERLING MCCALL FORD for the remount and refurbish of a command truck for the Fleet Services Department in an amount not to exceed \$85,850.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.)

61. Authorize award and execution of a contract with PRIESTER-MELL & NICHOLSON INC for the purchase of SF6 pad-mounted automatic transfer switchgear for Austin Energy in an amount not to exceed \$369,000.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

62. Authorize award, negotiation, and execution of a contract with AUTOMATED LOGIC CORPORATION for the purchase and installation of new Heating Ventilating and Air Conditioning controls in eighteen City of

Austin facilities in an estimated amount not to exceed \$149,785.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

63. Authorize award and execution of a 12-month service contract with OVERSEAS PARTS DISTRIBUTING, INC. dba ALAMO BMW to provide repairs and associated parts for BMW motorcycles for the Fleet Services Department in an amount not to exceed \$259,050 with one 12-month extension option in estimated amount not to exceed \$310,860, for a total estimated contract amount not to exceed \$569,910.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
64. Authorize award and execution of a 36-month requirements service contract with HYPERCLEAN AIR PURIFICATION SYSTEMS, for Tuberculosis Lab Maintenance for the Health and Human Services Department, in an estimated amount not to exceed \$45,000, with three 12-month extension options in an estimated amount not to exceed \$15,000 per extension option, for a total estimated contract amount not to exceed \$90,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
65. Authorize award and execution of a 24-month service requirements agreement with WASTE MANAGEMENT OF TEXAS, INC., or one of the other qualified bidders to IFB-BV No. SDC0174, for residential refuse dumpster collection services for the Austin Resource Recovery Department in an estimated amount not to exceed \$644,648, with three 12-month extension options in an estimated amount not to exceed \$322,324 per extension option, for a total estimated contract amount not to exceed \$1,611,620.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
66. Authorize award, negotiation, and execution of a 36-month requirements service contract with ARAG SERVICES LLC., or one of the other qualified offerors to RFP No. JSD0121, to provide group pre-paid legal services for the Human Resources Department in an estimated amount not to exceed \$2,128,000, with three 12-month extension options in the estimated amount not to exceed \$818,000 for the first extension option, \$946,000 for the second extension option and \$1,093,000 for the third extension option, for a

total estimated contract amount not to exceed \$4,985,000.

(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

67. Authorize award, negotiation, and execution of a 12-month requirements services contract with TREEFOLKS, INC., to provide management and implementation of the NeighborWoods Program for the Parks and Recreation Department, in an estimated amount not to exceed \$166,080, with four 12-month extension options in an estimated amount not to exceed \$166,080 per extension option for a total estimated contract amount not to exceed \$830,400.

(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

68. Authorize award and execution of a contract with FERGUSON ENTERPRISES, INC., dba FERGUSON WATERWORKS, for the purchase of a Polyvinyl Chloride Pipe (PVC) for the Hancock Golf Course for the Parks and Recreation Department in an amount not to exceed \$62,723.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority –Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

69. Authorize award and execution of Amendment No. 5 to a contract with SECURITY MANAGEMENT SERVICES, LLC, for installation, expansion, and maintenance of Austin Energy's Integrated Security Management System (ISMS), to add one additional 24-month extension option in an estimated amount not to exceed \$3,902,400 for a revised total contract amount not to exceed \$13,211,752.

(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

70. Authorize award and execution of a contract with APPLIED BIOSYSTEMS LLC, dba APPLIED BIOSYSTEMS, for the purchase of a human identification (HID) genetic analyzer for the DNA Laboratory of the Austin Police Department (APD) in an amount not to exceed \$78,764.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

71. Authorize award and execution of a contract with LONE STAR BMW TRIUMPH for the purchase of 12 police motorcycles for the Fleet Services Department in an amount not to exceed \$290,092.56.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
72. Authorize award and execution of a 5-month requirement supply contract through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing with BUSCH SYSTEMS INTERNATIONAL INC., for indoor recycling containers for the Austin Resource Recovery Department in an estimated amount not to exceed \$106,605, with two 12-month extensions in an estimated amount not to exceed \$106,605 per extension option, for a total estimated contract amount not to exceed \$319,815.
(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.)
73. Authorize award, negotiation, and execution of a ten-year revenue contract with ARAMARK SPORTS AND ENTERTAINMENT SERVICES OF TEXAS, LLC, or the other qualified offeror to RFP PAX0105, to provide catering and concession management services for the Austin Convention Center Department in an estimated annual net revenue amount of \$2,000,000.
74. Authorize award and execution of a contract with LONGHORN INTERNATIONAL TRUCKS for the purchase and installation of roof-mounted air conditioning units for refuse collection trucks for the Fleet Services Department to be used by the Austin Resource Recovery Department in an amount not to exceed \$122,775.35.
75. Authorize award, negotiation, and execution of a 24 -month requirements service contract with SIEMENS INDUSTRY, INC. to provide services to create all the interdependent system and a temporary customs and immigration processing facility at the Austin-Bergstrom International Airport for the Aviation Department, in an amount not to exceed \$5,000,000, with three 12-month extension options for repair, maintenance and additional components in an amount not to exceed \$150,000 per extension option, for a total contract amount not to exceed \$5,450,000.

Transportation

76. Approve third reading of an ordinance renewing a franchise to ABCABCO, Inc. d.b.a. Lone Star Cab Company to operate a taxicab service in the City of Austin for three years.

77. Approve third reading of an ordinance amending Ordinance No. 20100527-048 renewing a franchise to Greater Austin Transportation Company d.b.a. Yellow Cab Company to allow for additional taxicab permits.

Treasury Office

78. Approve a resolution expressing the City's consent, as required by Internal Revenue Code Section 147(f), to Newark Cultural Education Facilities Finance Corporation's loan to Austin Children's Museum in an amount not to exceed \$12,000,000 to finance the costs of acquiring, constructing and equipping an approximate 36,304 square foot, 2-story museum facility to be located at 1830 Simond Avenue, Austin, Texas.
79. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$40,890,000 City of Austin, Texas, Certificates of Obligation, Series 2012.
80. Approve an ordinance authorizing the defeasance and redemption of all outstanding Airport System Variable Rate Revenue Notes, Series A; amending the Fiscal Year 2011-2012 Airport Capital Fund Operating Budget of the Aviation Department (Ordinance No. 20110912-005) by increasing transfers out by \$28,000,000 to the Airport Variable Rate Bond Debt Service Fund, amending the Airport Variable Rate Bond Debt Service Fund (Ordinance No. 20110912-005) increasing transfers in by \$28,000,000, and appropriating these funds and authorizing all other actions to be taken for the defeasance and redemption of all outstanding Airport System Variable Rate Revenue Notes, Series A.

Item(s) from Council

81. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
82. Approve a resolution giving Eleventh Street between Guadalupe Street and San Antonio Street the honorary name of Roy Q. Minton Street.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez)
83. Approve an ordinance placing a charter amendment on the November 2012 ballot to provide for some council members to be elected from geographic single-member districts, some council members to be elected at large, and to change the City's general election date from May to November.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley)
84. Approve an ordinance placing a charter amendment on the November 2012

ballot to provide for council members to be elected from geographic single-member districts, to provide for the drawing of geographic districts, to provide for the length and staggering of council members' terms, and to provide for City elections to be held in even-numbered years.

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

85. Approve an ordinance waiving certain fees and requirements, and authorizing payment of certain costs for the City co-sponsored Austin Symphony July 4th Concert and Fireworks event which will be held on July 4, 2012 at Auditorium Shores.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez)

86. Approve an ordinance amending Chapter 2-1 (City Boards) of the City Code relating to the Downtown Commission.

(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)

87. Approve a resolution directing the City Manager to support the City Council in hosting a Youth Summit, the purpose of which is to provide an opportunity for City partners, educators, and nonprofit organizations to participate in collaborative planning and prioritization regarding programming available to youth and families.

(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison)

88. Approve a resolution directing the City Manager to negotiate and execute an interlocal agreement with the University of Texas for assignment of AmeriCorps VISTA and VISTA VetCorps members to the City of Austin.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Laura Morrison)

89. Approve an ordinance placing a charter amendment on the November 2012 ballot to to reduce the number of signatures needed for a citizen initiated ordinance or referendum.

(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Council Member Mike Martinez)

90. Approve an ordinance placing a charter amendment on the November 2012 ballot to allow council members to raise political funds for 30 days after an election.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley)

91. Approve an ordinance placing a charter amendment on the November 2012 ballot to move the City's general election date from May to November, to provide that council members serve four-year staggered terms, and to

provide that council elections occur in even-numbered years.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member
Chris Riley)

92. Approve an ordinance repealing and replacing Chapter 4-6 of the City Code regarding pawnshops and dealers in secondhand goods.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member
William Spelman)

Item(s) to Set Public Hearing(s)

93. Set a public hearing regarding a proposed November 2012 bond election.
(Suggested date and time: August 2, 2012, 4:00pm at City Hall, 301 W.
Second Street, Austin, TX).
94. Set a public hearing to consider an ordinance amending Title 25 of the City Code to designate the Planning Commission as the Land Use Commission responsible for the Old Enfield neighborhood planning area. (Suggested date and time: August 2, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin TX). Related to Item #42.

Non-Consent

Eminent Domain

95. Approve a resolution authorizing the filing of eminent domain proceedings for the Fort Branch Watershed Management Area Reach 6 & 7 Channel Rehabilitation – Truelight Area and Eleanor Drive Area Project for 1,221 square feet of land for a permanent drainage easement out of and a part of Lot 19, Block 3, Green Valley No. 1, a subdivision in the City of Austin, Travis County, Texas in the amount of \$2,835. The owner of the needed property interests is LARRY L. DAVIS. The property is located at 1112 Eleanor Street, in Austin, Travis County, Texas 78721. The Fort Branch Watershed Management Area Reach 6 & 7 Channel Rehabilitation – Truelight Area and Eleanor Drive Area Project includes improvements for nearly 5,000 linear feet along Fort Branch Creek corridor from approximately the creek crossing at Fort Branch Boulevard to the Eleanor Street cul-de-sac. The creek parallels Fort Branch Boulevard, Lott Avenue and Eleanor Street through this area.

10:30 AM - Morning Briefings

96. Austin Water Joint Subcommittee financial recommendations.
97. Update on the Mueller Redevelopment Project.

12:00 PM - Citizen Communications: General

Julian Gonzalez- Thank you follow up for South Austin Multipurpose Center Seniors and questions about the new Meals on Wheels contract

Ora Houston- What is the vision for Austin?

Michael King- Code compliance

Ronnie Reefersseed- Austin City Council of criminals and the on going kill grid

Jenn Studebaker- Citizen districting 10-1

Rob Gorr- Affordable housing

Kris Bailey- Single member district

Linda Greene- The high and hidden cost of adding fluorosilicic acid waste to our water supply

Roy Marshall- Homeless

Guadalupe Sosa- Single member districts

Executive Session

98. Discuss legal issues related to Open Government matters (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
99. Evaluate the performance of and consider the compensation and benefits for the City Auditor (Personnel Matters Section 551.074)
100. Discuss legal issues related to the November 6, 2012 election. (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code)

2:00 PM Discussion and Possible Action on Bond Sales

101. Approve an ordinance authorizing the issuance of City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Series 2012, in an amount not to exceed \$375,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees. These funds will be used to refund tax-exempt commercial paper and certain outstanding Water and Wastewater Revenue Refunding Bonds including Variable Rate Revenue Refunding Bonds. Refunding these obligations is intended to free a significant portion of the commercial paper credit line for future borrowing needs as well as result in present value savings exceeding the City's target guideline of 4.25%.

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

102. C14-2012-0006 – Eco-9 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9511 North FM 620 Road (Bull Creek Watershed) from public-conditional overlay (P-CO) combining district zoning to community commercial (GR) district zoning. First Reading approved on May 24, 2012 for community commercial-conditional overlay (GR-CO) combining district zoning. Vote:7-0. Owner/Applicant: ECO Resources. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 974-3057.
103. C14-2011-0088 – Tillery Street – Approve second/third readings of 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. First Reading: On April 26, 2012, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, with conditions was approved. Owner/Applicant: DCR III Mortgage, Sub I, LLC (Lance B. Amano). Agent: Richard H. Crank. City Staff: Sherri Sirwaitis, 974-3057.

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

104. 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 as it relates to certain uses and development standards. 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.
105. NPA-2011-0012.01 – 4020 Airport Blvd. – Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 4020 Airport Boulevard (Boggy Creek Watershed) from Mixed Use/Office to Mixed Use land use. Staff Recommendation: To grant Neighborhood Mixed Use land use. Planning Commission Recommendation: To grant Neighborhood Mixed Use land use. Owner/Applicant: Airport Boulevard Trust (Betty Terrell). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Maureen Meredith, 974-2695.

106. C14-2011-0085 – 4020 Airport – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4020 Airport Boulevard (Boggy Creek Watershed) from limited office-vertical mixed use building-neighborhood plan (LO-V-NP) combining district zoning to neighborhood commercial-mixed use- vertical mixed use building-neighborhood plan (LR-MU-V-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (LR-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use vertical mixed use building-conditional overlay-neighborhood plan (LR-MU-V-CO-NP) combining district zoning. Applicant: Airport Boulevard Trustee (Betty Terrell). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 974-7691. A valid petition has been filed in opposition to this rezoning request.
107. C14-83-307(RCT) – 4020 Airport – Conduct a public hearing to approve termination of a restrictive covenant for the property locally known as 4020 Airport Boulevard (Boggy Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To grant the restrictive covenant termination. Applicant: Airport Boulevard Trustee (Betty Terrell). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 974-7691.
108. NPA-2012-0025.03 – 6000 Mountain Shadows – Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6000 Mountain Shadows Drive (Williamson Creek Watershed-Barton Creek Zone) from Single Family land use to Neighborhood Mixed Use land use. Staff Recommendation: To grant the change in the FLUM to Neighborhood Mixed Use land use. Planning Commission Recommendation: To grant the change in the FLUM to Mixed Use land use. Owner/Applicant: Coastal Science Leasing (Kenneth Winters). Agent: Kenneth Winters. City Staff: Maureen Meredith, 974-2695.
109. C14-2012-0024 – 6000 Mountain Shadows – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6000 Mountain Shadows Drive (Williamson Creek Watershed-Barton Springs Zone) from rural residence-neighborhood plan (RR-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Owner/Applicant: Coastal Science Leasing (Kenneth Winters). City Staff: Wendy Rhoades, 974-7719.

110. NPA-2012-0025.02 – Covered Bridge Assisted Living FLUM – Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6804 Covered Bridge Drive (Williamson Creek Watershed-Barton Springs Zone) from Multifamily land use to Mixed Use land use. Staff Recommendation: To grant the change in the FLUM to Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Covered Bridge Assisted Living, L.P. Agent: Ron Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 974-2695.
111. NPA-2012-0025.01 – 4806 ½ Trail West Drive (Estates of Travis Country) – Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 4806 ½ Trail West Drive (Barton Creek) from Civic to Single Family land use. Staff Recommendation: To grant the change in the FLUM to Single Family. Planning Commission Recommendation: To grant the change in the future land use map to Single Family. Owner: Austin Independent School District (Paul Turner). Applicant: Independent Realty, L.L.C. (Nick Dean and Misha Spiridonov). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Maureen Meredith, 974-2695.
112. 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 grant single family residence-standard lot-conditional overlay-neighborhood plan (SF-2-CO-NP) combining district zoning. Applicant: Austin Independent School District (Paul Turner). Agent: Independent Realty (Nicholas Dean). City Staff: Clark Patterson, 974-7691.
113. NPA-2012-0019.01 – West 34th Street Redevelopment – Conduct a public hearing and approve an ordinance amending Ordinance No. 040826-056, the Central Austin Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 3206 West Avenue, 3205 and 3207 Grandview Street (Shoal Creek Watershed; Waller Creek Watershed) from Single Family land use to Mixed Use/Office land

use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To be reviewed on June 26, 2012.
Owner/Applicant: B & G Partners, L.P. (Richard D. Stilovich). Agent: Armbrust & Brown, PLLC (Amanda Morrow); McCann Adams Studios (Jana McCann). City Staff: Maureen Meredith, 974-2695.

114. NPA-2012-0013.01 – 603 West Johanna Street – Conduct a public hearing and approve an ordinance amending Ordinance No. 020523-32, the Bouldin Creek Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 603 West Johanna Street (Bouldin Creek Watershed) from Single Family land use to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To deny Mixed Use land use.
Owner/Applicant: Jose Linares. Agent: Moncada Consulting (Phil Moncada). City Staff: Maureen Meredith, 974-2695.
115. C14-2012-0021 – Polvo’s Parking Offsite – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 603 West Johanna Street (East Bouldin Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Staff Recommendation: To deny neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To deny neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Owner/Applicant: Jose Linares. Agent: Moncada Consulting (Phil Moncada). City Staff: Sherri Sirwaitis, 974-3057.
116. NPA-2012-0018.02 – George Shia NPA – Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30, the Brentwood/Highland Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 828, 836, 900 and 902 Houston Street, and 5527 Sunshine Drive (Waller Creek Watershed) from Higher Density Single Family and Mixed Use/Office to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on June 26, 2012.
Owner/Applicant: George Shia. Agent: Coats, Rose, Yale Ryman & Lee (John M. Joseph). City Staff: Maureen Meredith, 974-2695.
117. NPA-2012-0018.01 – Texas State Troopers Association NPA – Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30, the Brentwood/Highland Combined 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 826 Houston Street and 5538 North Lamar Boulevard (Waller Creek Watershed) from Mixed Use land use to Multifamily land use. Staff

Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on June 26, 2012. Owner/Applicant: Texas State Troopers Association. Agent: Coats, Rose, Yale Ryman & Lee (John M. Joseph). City Staff: Maureen Meredith, 974-2695.

118. NPA-2012-0026.01 – 601 West Applegate Drive – Conduct a public hearing and approve an ordinance amending Ordinance No. 20100624-110, the North Lamar Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 601 West Applegate Drive (Little Walnut Creek Watershed) from Mixed Use/Office land use to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To deny Mixed Use land use. Owner/Applicant: Howard K. & Bobbie Nell Landrum. City Staff: Maureen Meredith, 974-2695.
119. C14-2012-0023 – 601 W. Applegate Drive – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 601 West Applegate Drive (Little Walnut Creek Watershed) from limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To deny community commercial-mixed use-neighborhood plan combining (GR-MU-NP) district zoning. Planning Commission Recommendation: To deny community commercial-mixed use-neighborhood plan combining (GR-MU-NP) district zoning. Owner/Applicant: Howard K. Landrum. City Staff: Sherri Sirwaitis, 974-3057.
120. C14-2012-0038 – Rezoning of 11012 Georgian Drive – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11010 Georgian Drive (Walnut Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning to general commercial services-neighborhood plan combining (CS-NP) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan combining (CS-CO-NP) district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan combining (CS-CO-NP) district zoning. Owner/Applicant: The Perry Company (Ryan Perry). Agent: Stansberry Engineering Co. (Blayne E. Stansberry). City Staff: Sherri Sirwaitis, 974-3057.
121. NPA-2012-0013.02 – 900 South 1st Street – Conduct a public hearing and approve an ordinance amending Ordinance No. 020523-32, the Bouldin Creek Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 900, 904 and 908 South 2nd

Street, 1000 and 1002 South 2nd Street, 705 Christopher Street and Christopher Street (Lots 4-7, Block 2, Oak Cliff Addition, 0.553 acres) (East Bouldin Creek Watershed) from Single Family land use and Mixed Use land use to Higher Density Single Family land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 10, 2012. Owner/Applicant: Margaret C. Quadlander. Agent: PSW Homes, L.L.C. (J. Ryan Diependrock). City Staff: Maureen Meredith, 974-2695.

122. C14-2012-0031 – 900 S. 1st (Part 1) – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 900-908 South 2nd Street and unaddressed Christopher Street (East Bouldin Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 10, 2012. Owner/Applicant: Margaret C. Quadlander. Agent: PSW Homes, LLC (J. Ryan Diepenbrock). City Staff: Wendy Rhoades, 974-7719.
123. C14-2012-0033 – 900 S. 1st (Part 2) – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1000-1002 South 2nd Street and 705 Christopher Street (East Bouldin Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 10, 2012. Owner/Applicant: Margaret C. Quadlander. Agent: PSW Homes, LLC (J. Ryan Diepenbrock). City Staff: Wendy Rhoades, 974-7719.
124. C14-04-0181.SH(RCA) – Shire’s Court – Conduct a public hearing to amend a restrictive covenant for the property locally known as 1910 ½ Wickshire Lane (Country Club East Creek Watershed). Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on June 26, 2012. Owner/Applicant: Shire’s Court, Ltd. (David Mahn). Agent: Benchmark Development (Myra Goepp). City Staff: Wendy Rhoades, 974-7719.
125. NPA-2012-0018.08 – Woodrow Zoning – Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30, the Brentwood/Highland Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 5806 Woodrow Avenue (Shoal Creek) from Single Family to Mixed Use/Office land use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To grant Mixed Use/Office land

use. Owner/Applicant: TAJ 5806 Woodrow, L.L.C. (Tatiana Jitkoff). Agent: Permit Partners (David Cancialosi). City Staff: Maureen Meredith, 974-2695.

126. C14-2012-0025 – Woodrow Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5806 Woodrow Avenue (Shoal Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood office-mixed use-conditional overlay-neighborhood plan (NO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood office-mixed use- conditional overlay-neighborhood plan (NO-MU-CO-NP) combining district zoning. Applicant: TAJ 5806 Woodrow, LLC (Tatiana Jitkoff). Agent: Permit Partners (David Cancialosi). City Staff: Clark Patterson, 974-7691.
127. C14-2012-0002 – The Domain – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10728-11306 and 11500-11900 Burnet Road; 3300 West Braker Lane; 11105 and 11401-11925 Domain Drive, and 2900-3210 Esperanza Crossing (Walnut Creek Watershed) from major industrial-planned development area (MI-PDA) district zoning to major industrial-planned development area (MI-PDA) district zoning, to change a condition of zoning. Staff Recommendation: To grant major industrial-planned development area (MI-PDA) district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant major industrial-planned development area (MI-PDA) district zoning, to change a condition of zoning. Owner/Applicant: RREEF Domain, LP (Chad Marsh); Domain Retail I, LP (Chad Marsh), Domain Parkside I, LP (Robert Shaw). Agent: Winstead PC (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.
128. C14-2010-0087 (RCA) – The Domain Restrictive Covenant Amendment – Conduct a public hearing and approve a restrictive covenant amendment for property locally known as 10728-11306 and 11500-11900 Burnet Road; 3300 West Braker Lane; 11105 and 11401-11925 Domain Drive, and 2900-3210 Esperanza Crossing (Walnut Creek Watershed) to amend Section 1 of the restrictive covenant to relocate the 1-acre of zero impervious cover within the nine acre park area. Staff Recommendation: To grant the Restrictive Covenant Amendment. Planning Commission Recommendation: To grant the Restrictive Covenant Amendment. Owner/Applicant: RREEF Domain, LP (Chad Marsh); Domain Retail I, LP (Chad Marsh), Domain Parkside I, LP (Robert Shaw). Agent: Winstead PC (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.
129. C14-2012-0040 – Radam .38 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 605 and 607 Radam Lane (Williamson Creek

Watershed) from family residence (SF-3) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: 605 Radam LLC; Cabot Chase, Ltd. (Jimmy Nassour). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.

130. C14-2012-0048 – J. W. Marriott Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 106 & 110 E. 2nd Street, 203 - 213 Congress Avenue & 111 E. 3rd Street (Town Lake Watershed) from central business district-central urban redevelopment district (CBD-CURE) combining district zoning to central business district-central urban redevelopment district (CBD-CURE) combining district zoning to change a condition of zoning. Staff Recommendation: To approve central business district-central urban redevelopment district (CBD-CURE) combining district zoning. Planning Commission Recommendation: To approve central business district-central urban redevelopment district (CBD-CURE) combining district zoning. Applicant: Finley Company (Tim Finley) Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Clark Patterson, 974-7691.
131. C14-2011-0165 – Randerson Creekside Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3108 E. 51st Street (Fort Branch Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Owner/Applicant: CNB Austin (Mark Kalish). Agent: Central Texas Development Assessments (Mike Wilson). City Staff: Heather Chaffin, 974-2122.

2:00 PM - Briefing on Planned Unit Development Assessments

132. CD-2012-0006 – Development Assessment of Estancia Hill Country Planned Unit Development, located at 12814 Interstate Highway 35 South and FM 1327 Road (Puryear Road) at the South IH 35 Southbound Service Road, within the Onion Creek Watershed.
133. CD-2012-0005 – Development Assessment of Southeast Travis County Planned Unit Development (to be known as Sun Chase PUD), located at 15201 Pearce Lane, 15810 Pearce Lane, 16070 Pearce Lane and 7910 Wolf

Lane, within the Dry Creek East Watershed.

134. CD-2012-0008- Development Assessment of First and Riverside Planned Unit Development, located at South First Street and Riverside Drive, within Town Lake Watershed.
135. CD-2012-0001 – Development Assessment of Easton Planned Unit Development, located east and southeast of the intersection of William Cannon Drive and McKinney Falls Parkway, within the North Fork Dry Creek, South Fork Dry Creek, Cottonmouth Creek and Marble Creek Watersheds.

4:00 PM - Public Hearings and Possible Actions

136. Approve second reading of an ordinance renewing a non-emergency medical transfer franchise to Acadian Ambulance Service, Inc. under Chapter 10-2 of the City Code.
137. Conduct a public hearing and consider an ordinance regarding CenterPoint Energy's proposal to increase customer rates.
138. Conduct a public hearing and consider an ordinance amending Ordinance No. 20080515-030 by amending the map indicating areas with additional regulations applying to Mobile Food Establishments to include the North Lamar Neighborhood Planning Area and the Stone Gate Neighborhood Association in accordance with Section 25-2-812 of the City Code.
139. Conduct a public hearing and consider an ordinance amending Ordinance No. 020829-58 to add the Northeast Walnut Creek Neighborhood Association and the Stone Gate Neighborhood Association to the Restricted Parking Area Map in accordance with Section 12-5-29 of the City Code.
140. Conduct a public hearing and 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 (Siddha Yoga Meditation Center).
141. Conduct a public hearing and consider a resolution regarding a request by Speedy Shop Food Store #409, located at 6707 Cameron Rd., for a waiver from the distance requirement of City Code Section 4-9-4 which requires a minimum of 300 feet between a business that sells alcoholic beverages and a public school.
142. Conduct a public hearing and consider an ordinance for floodplain variances requested by Mr. Adam Koransky of Jacobs Engineering Group, Inc., on behalf of the owner, the City of Austin Public Works Department,

to develop the Boardwalk Trail at Lady Bird Lake with associated improvements, which is in the 25-year and 100-year floodplains of Lady Bird Lake of the Colorado River.

143. Conduct a public hearing and consider an appeal by Paul Linehan of the Planning Commission's disapproval of an extension of a released site plan [Reagan National, SP-2007-0560C(XT)] located at 1640 S IH 35.

5:30 PM - Live Music

Akina Adderley


5:30 PM - Proclamations


Certificate of Congratulations -- Jose Guerrero, Engineer of the Year -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Distinguished Service Awards -- Planning Commission Members Dave Sullivan, Mandy Dealey and Sandra Kirk -- to be presented by Council Member Chris Riley, Mayor Lee Leffingwell and Mayor Pro Tem Sheryl Cole and to be accepted by the honorees

Proclamation -- Matt's El Rancho Day -- to be presented by Council Member Mike Martinez and to be accepted by Gloria Reyna and Janie Martinez

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.