

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

AGENDA



Thursday, August 02, 2012

The Austin City Council will convene at 10:00 AM on
Thursday, August 02, 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

Dr. Jacquelyn Donald-Mims, Pastor, Imani Community church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council special called meeting of June 25, 2012, work session of June 26, 2012 and regular meeting of June 28, 2012.

Austin Energy

2. Approve issuance of a rebate to Lakeway Regional Medical Center, LLC for the installation of energy efficient equipment in an amount not to exceed \$200,000.
3. Approve issuance of a rebate to Samsung Semiconductor, LLC for the installation of energy efficient equipment in an amount not to exceed \$154,848.
4. Approve issuance of a rebate to the U.S. General Services Administration for the installation of energy efficient equipment in an amount not to exceed \$109,851.
5. Approve issuance of a rebate to Dell Computers, Inc. for the installation of energy efficient equipment in an amount not to exceed \$127,158.
6. Approve issuance of a rebate to The University of Texas for the installation of energy efficient equipment in an amount not to exceed \$200,000.
7. Authorize negotiation and execution of an agreement for payment of a Performance Based Incentive to HOLT CAT for the generation of solar energy at their facility located at 9601 S. Interstate 35 in Austin, Texas, for an

estimated \$44,670 per year with the total amount not to exceed \$446,700 over the 10-year agreement.

8. Approve a one-year membership in the AMERICAN PUBLIC POWER ASSOCIATION, Washington, D.C., the nonprofit, non-partisan, service organization for the nation's community-owned electric utilities including Austin Energy, in an amount not to exceed \$95,540.
9. Approve an ordinance amending the Austin Energy Strategic Reserve Fund (Ordinance No. 20110912-005) by increasing transfers out of the Austin Energy Operating Fund in the amount of \$25,000,000; and amending the Fiscal Year 2011-2012 Austin Energy Operating Budget (Ordinance No. 20110912-005) to increase transfers from the Austin Energy Strategic Reserve Fund in the same amount in order to increase the Operating Fund cash balance to fund day-to-day operations and maintenance activities.

Austin Water Utility

10. Approve a resolution adopting the Wholesale Water Supplier Water Conservation Plan. Related to Items #11 and 12.
11. Approve an ordinance amending Chapter 6-4 of City Code relating to water use management. Related to Items #10 and 12.
12. Approve a resolution repealing Resolution No. 20090423-002 and adopting the new Drought Contingency Plan for Retail & Wholesale Public Water Suppliers. Related to Items #10 and 11.

City Clerk

13. Approve an ordinance ordering a special election to be held on November 6, 2012, providing for the conduct of the election and authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the election, setting the ballot order for the propositions to be presented to the voters, finalizing the wording of the propositions, and declaring an emergency.
14. Approve an ordinance amending Chapter 2-1 of the City Code related to the use of electronic mail by City boards and commissions.
15. Approve an ordinance placing a petition-initiated charter amendment on the November 2012 ballot amending the city charter to provide for a city council made up of ten members elected from geographic single-member districts with a mayor elected at large, and an independent redistricting commission.

Communications and Technology Management

16. Approve an ordinance giving the name "RIVERS EDGE WAY" to an

unnamed street located south of E. Riverside Drive and 732 feet east of Faro Drive.

17. Approve an ordinance amending the Fiscal Year 2011-2012 Communications and Technology Management Capital Budget (Ordinance No. 20110912-006) to appropriate \$2,060,000 in funds from the issuance of contractual obligations for the purchase of a Multiplexing Optical Network System, hardware components, supporting devices, optical network management and network design modeling software, integration and implementation services. Related to Items #18 and 46.
18. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Contractual Obligations in the amount of \$2,060,000 for the purchase of a Multiplexing Optical Network System, hardware components, supporting devices, optical network management and network design modeling software, integration and implementation services. Related to Items # 17 and 46.

Contract Management

19. 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.)
20. Authorize execution of a construction contract with JERDON ENTERPRISE, L.P., for Presidential Boulevard Roadway Safety and Security Improvements at the Austin-Bergstrom International Airport (ABIA) in an amount not to exceed \$3,690,112, plus a \$369,011 contingency for a total contract amount not to exceed \$4,059,123.
(Notes: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 17.11% DBE subcontractor participation.)
21. Authorize execution of a construction contract with VIKING CONSTRUCTION, INC., for Presidential Boulevard Pavement Rehab and Resurfacing - Rebid project in the amount of \$885,790.18 plus a \$44,289.51 contingency, for a total contract amount not to exceed \$930,079.69.
(Notes: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority Owned and Women Owned

Business Enterprise Procurement Program) by meeting the goal with 13.08% DBE subcontractor participation.)

22. Authorize execution of a construction contract with DENUCCI CONSTRUCTORS, LLC, for the Pedernales Street Reconstruction and Utility Adjustment from East 6th Street to Webberville Road (Group 7) project, an ACCELERATE AUSTIN PROJECT, in the amount of \$1,769,198 plus an \$88,459.90 contingency, for a total contract amount not to exceed \$1,857,657.90.
(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 achievements of Good Faith Efforts with 5.36% MBE and 1.71% WBE subcontractor participation.)
23. Authorize execution of a construction contract with AUSTIN FILTER SYSTEMS, INC., for Fort Branch Creek Reach 6&7 Channel Rehabilitation – Truelight and Eleanor Street Area in the amount of \$2,482,630.20 plus a \$248,263.02 contingency, for a total contract amount not to exceed \$2,730,893.22.
(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 15.43% MBE and 2.84% WBE subcontractor participation.)
24. Authorize execution of a construction contract with AUSTIN MATERIALS, LLC dba RAMMING PAVING CO., Austin, TX, for 2012 Miscellaneous Streets Minor Rehabilitation Project in an amount not to exceed \$954,310.20.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Woman Owned Business Owned Enterprise Procurement Program) by meeting the goals with 7.55% MBE and 2.80% WBE subcontractor participation.)

Emergency Medical Services

25. Approve an ordinance authorizing acceptance of \$5,000 in Injury Prevention grant funds from the Dell Children's Medical Center, and amending the Fiscal Year 2011-2012 Emergency Medical Services Operating Budget Special Revenue Fund of Ordinance 20110912-005 to appropriate \$5,000 for supplies related to the Emergency Medical Service's Child Passenger Safety Seat Program. The General Fund will not be required to contribute to this grant.

Fire

26. Authorize execution of an Automatic Aid Agreement between the City of Austin and Travis County Emergency Service District No. 9, Westlake Fire Department, to provide additional fire protection and emergency service response resources for both City and County areas in the Western portion of

the City. The initial term is one year and the parties may renew for up to four (4) additional one-year terms.

Health and Human Services

27. Authorize negotiation and execution of Interlocal Agreements with the following nine school districts to authorize the City's Health and Human Services Department to use space at specific schools for public health immunizations {or prophylaxis} in the event of a health emergency: Austin, Del Valle, Eanes, Leander, Lago Vista, Lake Travis, Manor, Pflugerville, and Round Rock. Each agreement will be for a term of one year, to be effective on September 1, 2012, with up to 4 one-year renewal options.
28. Approve an ordinance authorizing acceptance of \$62,914 in grant funds from the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, and amending the Fiscal Year 2011-2012 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20110912-005) to appropriate \$62,914 for the Ryan White Part C HIV Early Intervention Services Grant Program.
29. Approve a resolution supporting participation in the federal 1115 Medicaid Waiver Program.

Law

30. Approve an ordinance placing a charter amendment on the November 2012 ballot to provide conditions under which the city council may sell or lease a utility facility or lease parkland.

Neighborhood Housing and Community Development

31. Approve a resolution adopting the City's Fiscal Year 2012-2013 Action Plan, as required by the United States Department of Housing and Urban Development; and the Community Development 2012-2013 Program, as required by Texas Local Government Code Chapter 373.
32. Approve a resolution reappointing Mayor Lee Leffingwell, Mayor Pro Tem Sheryl Cole, Council Member Mike Martinez, and Council Member Bill Spelman as Directors of the Austin Housing Finance Corporation with terms expiring on June 20, 2015.

Office of Real Estate Services

33. Authorize the negotiation and execution of a month-to-month lease renewal with funding authorization for up to 24 months for 700 square feet of climate-controlled storage space for the Austin Water Utility, located at 1213 W. 6th Street, from PUBLIC STORAGE INC., Austin, Texas, in an amount

not to exceed \$22,728.

34. Approve an ordinance vacating to Mervyn Fatter, Jr. and Barnaby Evans approximately 3,234 square feet of land out of South Lamar Boulevard originally conveyed to the City of Austin via Street Deed, recorded in Volume 10455, Page 958, Real Property Records of Travis County, Texas.
35. Approve an ordinance vacating to Robert S. Ellis, Jr. approximately 3,254 square feet of land out of South Lamar Boulevard originally conveyed to the City of Austin via Street Deed, recorded in Volume 10455, Page 951, Real Property Records of Travis County, Texas.

Planning and Development Review

36. Approve an ordinance authorizing the negotiation and execution of a Managed Growth Agreement with Central Texas Apartments, LLC for the 3.915 acre tract located at 3400 N IH 35, known as the East Avenue Parcel 1 & 2 site plan, SP-2008-0106C(XT2).MGA
37. Approve an ordinance authorizing the negotiation and execution of a Managed Growth Agreement with Up-32nd Street LLC for the .834 acre tract located at 1008 ½ E 32nd St., known as the East Avenue Parcel 3 (0.834 ac) site plan, SP-2008-0071C(XT2).MGA
38. Approve an ordinance authorizing the negotiation and execution of a Managed Growth Agreement with Up-32nd Street LLC for the 2.637 acre tract located at 3400 N IH 35, known as the East Avenue Parcel 5 site plan, SP-2008-0097C(XT2).MGA

Police

39. Approve an ordinance accepting \$46,049 in grant funds from the Texas Automobile Burglary and Theft Prevention Authority and amending the Fiscal Year 2011-2012 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20110912-005) to appropriate \$46,049 for the Austin Police Department project entitled Auto Burglary Theft Prevention Project.

Public Works

40. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement between the City of Austin and the Texas Department of Transportation (TXDOT) in an amount not to exceed \$2,000,000 in Federal Funds for construction of a bicycle and pedestrian bridge over Loop 360 at MoPac; amending the Fiscal Year 2011-2012 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20110912-005) to appropriate \$2,000,000; and amending the Fiscal Year 2011-2012 Public Works Department Capital Budget (Ordinance No.

20110912-006) to transfer in and appropriate \$2,000,000 from the Public Works Department Operating Budget Special Revenue Fund for the construction of a bicycle and pedestrian bridge over Loop 360 at MoPac.

41. Authorize the execution of an Interlocal Agreement between the City of Austin and the University of Texas Center for Transportation Research for a study on best practices in policies and codes that support sustainable, healthy lifestyles and active transportation and to recommend how the City of Austin may incorporate these practices, in an amount not to exceed \$22,292.00.

Purchasing Office

42. Authorize award and execution of a 36-month requirements service contract with THYSENKRUPP AIRPORT SYSTEMS, dba THYSEN AG, to provide operational and emergency repairs for passenger boarding bridges at the Austin-Bergstrom International Airport in an estimated amount not to exceed \$878,000, with three 12-month extension options in an estimated amount not to exceed \$310,000 per extension option, for a total estimated contract amount not to exceed \$1,808,000.

(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.)

43. Authorize award and execution of a 36-month requirements service contract with AUGUST INDUSTRIES, INC. to provide maintenance and repair for Bauer brand air compressor units and systems for the Austin Fire Department in an estimated amount not to exceed \$91,050, with three 12-month extension options in an estimated amount not to exceed \$30,350 per extension option, for a total estimated contract amount not to exceed \$182,100.

(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.)

44. Authorize award and execution of Amendment No. 3 to a contract with GMSL CONSULTING LLC, dba CENTEX SHRED, for confidential document destruction services for the Austin Police Department, the Emergency Medical Services Department, and the Municipal Court Department to extend the contract for three 12-month extension options in an amount not to exceed \$16,762.50 per extension option, for a revised total estimated contract amount not to exceed \$100,272.50.

(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.)

45. Authorize award and execution of a contract through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program with TWINCREST INC., dba TWINCREST TECHNOLOGIES, for Smartsensor equipment for the Austin Transportation Department to collect traffic data in an estimated amount not to exceed \$346,900.
(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.)
46. Authorize award, negotiation, and execution of a requirements supply and service contract with TORREY POINT GROUP, LLC., or one of the other qualified offerors to RFP No. MSO0056REBID, for the purchase of a Multiplexing Optical Network System, hardware components, supporting devices, optical network management and network design modeling software, integration and implementation services and maintenance and support for Phase I of the City of Austin Telecommunications Network (COATN) upgrade in an estimated amount not to exceed \$2,518,000. Related to Items # 17 and 18.
(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 sub-contracting opportunities were identified; therefore, no goals were established for this solicitation.)
47. Authorize award and execution of a 36-month requirements service contract with HOME INTENSIVE CARE PHARMACY, or one of the other qualified bidders for IFB-BV No. CEA0017 to provide compounded pharmaceuticals for the Emergency Medical Services Department in an estimated amount not to exceed \$199,800, with three 12-month extension options in an estimated amount not to exceed \$66,600 per extension option, for a total estimated contract amount not to exceed \$399,600.
(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.)
48. Authorize award and execution of a 36-month requirements service contract with COTHRON'S SAFE & LOCK, INC. to provide security locking hardware maintenance and repair for various City Departments in an estimated amount not to exceed \$525,000, with three 12-month extension options in estimated amounts not to exceed \$175,000 per extension option, for a total estimated contract amount not to exceed \$1,050,000.
(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.)

49. Authorize award and execution of a 36-month requirements service contract with TRIPLE B CLEANING, INC. to provide kitchen hood cleaning services for the Austin Convention Center Department, in an estimated amount not to exceed \$105,000 with three 12-month extension options in estimated amounts not to exceed \$35,000 per extension option, for a total estimated contract amount not to exceed \$210,000.
(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.)
50. Authorize award and execution of a 36-month requirements service contract with ALVIN E. HORN dba HORN'S CREW TRUCKING, or the following qualified bidder, consistent with local preference law, MELENDREZ TRUCKING, LLC (MBE), for trucking and hauling services for the Public Works Department and Austin Resource Recovery Department in an estimated amount not to exceed \$825,000, with three 12-month extension options in estimated amounts not to exceed \$275,000 per extension option, for a total estimated contract amount not to exceed \$1,650,000.
(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.)
51. Authorize award and execution of a 36-month requirements service contract with SIEMENS INDUSTRY, INC. to provide maintenance and repair services for a heating, ventilation, and air conditioning (HVAC) automation system, a building electrical distribution system, and a power monitoring system for the Austin Convention Center Department, in an estimated amount not to exceed \$1,734,000, with three 12-month extension options in estimated amounts not to exceed \$612,000 for each extension option, for a total estimated contract amount not to exceed \$3,570,000.
(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.)
52. Authorize the award and execution of a 12-month requirements service agreement with RADIO FLYERS for the distribution of door hanger delivery services for Austin Energy's Power Saver Programs™ in an estimated amount not to exceed \$66,700, with three 12-month extension options in an estimated amount not to exceed \$66,700 per extension option, for a total estimated contract amount not to exceed \$266,800.
(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 and execution of a 36-month requirements supply contract with LEXIPOL LLC, to provide a web-based law enforcement policy manual and daily training bulletins for the Austin Police Department in an estimated amount not to exceed \$155,850, with three 12-month extension options in an estimated amount not to exceed \$51,950 per extension option, for a total estimated contract amount not to exceed \$311,700.
(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.)
54. Authorize award and execution of a 36-month requirements supply agreement with BAKER & TAYLOR, INC. to provide music compact discs for the Austin Public Library Department in an estimated amount not to exceed \$315,000, with three 12-month extension options in an estimated amount not to exceed \$105,000 per extension option, for a total estimated contract amount not to exceed \$630,000.
(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.)
55. Authorize award, negotiation, and execution of a 60-month requirements supply and service agreement with PUBLIC SAFETY CORPORATION, or one of the other qualified offerors to RFP No. MSO0060, to provide software, implementation services and the first year of warranty and maintenance for the purchase of a complete City-hosted Alarm Permitting/False Alarm Tracking Commercial-Off-The-Shelf (COTS) software solution for the Austin Police Department in an estimated amount not to exceed \$95,200 with four 12-month extension options for warranty and maintenance support in an estimated amount not to exceed \$9,144 for the first extension option, \$9,502 for the second extension option \$9,876 for the third extension and \$10,266 for the fourth extension option, for a total estimated contract amount not to exceed \$133,988.
(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.)
56. Authorize award, negotiation, and execution of a 24-month requirements service contract with SIEMENS ENERGY INC. and MECHANICAL DYNAMICS & ANALYSIS INC., or one of the other qualified offerors to RFP No. DKC0035, for maintenance and repair services for steam turbines and generators at Austin Energy's power plants in an estimated amount not to exceed \$13,000,000 each and combined with four 12-month extension options in an estimated amount not to exceed \$5,000,000 each and combined for the first 3 extension options, and \$2,000,000 each and combined for the final option, for a total estimated contract amount not to exceed \$30,000,000

each and combined.

(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.)

Transportation

57. Approve second reading of an ordinance amending Ordinance No. 20100527-047, regarding the franchise to Austin Cab I, Inc., DBA Austin Cab, to allow for additional franchise permits.
58. Authorize negotiation and execution of an amendment to an existing Interlocal Agreement with the Capital Metropolitan Transportation Authority to continue the Regional Transit System Plan, known as "Project Connect", and increase the funding by \$250,000, for a total not-to-exceed amount of \$750,000.
59. Authorize the negotiation and execution of Amendment No. 1 to the Multiple Use Agreement between the Texas Department of Transportation and the City of Austin for the operation and maintenance of the surface parking lots under IH-35 between East 6th and East 8th Streets in Austin, Texas. Related to Item #65.
60. Approve an ordinance amending Section 12-4-64(D) of the City Code to add a portion of Peaceful Hill Lane to the table of streets as having a maximum speed limit of 20 miles per hour during certain times for students attending Williams Elementary School, and provide for emergency passage.
61. Approve an ordinance amending Section 12-4-64(D) of the City Code to add a portion of Ralph Ablanado Drive to the table of streets as having a maximum speed limit of 25 miles per hour, during certain times, for students attending Williams Elementary School, and provide for emergency passage.
62. Approve the negotiation and execution of an Interlocal Agreement with the Central Texas Regional Mobility Authority in the amount of \$100,000 to be used in support of the MoPac Improvement Project.
63. Approve the negotiation and execution of an Interlocal Agreement with the Central Texas Regional Mobility Authority to construct a sound wall within the City of Austin's right-of-way adjacent to Great Northern Boulevard. The agreement will also outline the responsibilities related to the installation of trees along Loop 1/MoPac near the Austin Memorial Park Cemetery.
64. Authorize the City Manager to negotiate and execute an Interlocal Cooperation Agreement with the Capital Metropolitan Transportation Authority (Capital Metro) for execution of Capital Metro's MetroRapid bus rapid transit project, and establish the parties' responsibilities.

65. Approve an ordinance amending the Fiscal Year 2011-2012 Austin Transportation Department IH-35 Parking Program Fund Operating Budget (Ordinance No. 20110912-005) to increase expenditures by \$83,159 and decreasing the ending balance by the same amount for increased expenditures for commodities associated with maintenance, credit card fees, and enforcement.

Treasury Office

66. Approve a resolution authorizing issuance by Northtown Municipal Utility District of Unlimited Tax and Revenue Refunding Bonds, Series 2012, in a principal amount not to exceed \$3,890,000; and approving a substantial draft of the District's Bond Order and Preliminary Official Statement.
67. Approve a resolution authorizing issuance by Moore's Crossing Municipal Utility District of Unlimited Tax Refunding Bonds, Series 2012, in a principal amount not to exceed \$3,835,000; and approving a substantial draft of the District's Bond Resolution and Preliminary Official Statement.

Item(s) from Council

68. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
69. Approve an ordinance amending Chapter 2-2 of the City Code to achieve the recommendation of the Charter Revision Committee regarding enhancing reporting of independent expenditures in City elections.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Mike Martinez)
70. Approve the reimbursement of certain fees and payment of certain costs for the July 4th North Shoal Creek Neighborhood Association Independence Day Parade sponsored by the North Shoal Creek Neighborhood Association which was held on Wednesday, July 4, 2012.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Mayor Lee Leffingwell)
71. Approve an ordinance waiving certain fees and requirements for the JUMP ON IT Back to School Community Outreach event which is to be held August 15, 2012 at Rosewood Park.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo)
72. Approve a resolution directing the City Manager to conduct an economic impact analysis of urban agriculture and the local food system, and report back to City Council with a status update by November 1, 2012.

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

73. Approve an ordinance placing a charter amendment on the November 2012 ballot to provide a civil service system for most city employees who are not covered by a state civil service statute.

(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member William Spelman)

74. Approve a resolution declaring August 8, 2012 as Save Our Springs Day and in recognition of Save Our Springs Day, the City Council directs the City Manager to implement a one-time free swim day at Barton Springs Pool on August 8, 2012 and waives the pool entry fee for people visiting Barton Springs Pool on that day.

(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member William Spelman)

75. Approve an ordinance waiving closure notice and deadline requirements under City Code Chapter 14-8 which allows objections to the closure of right-of-way; approve the waiver of certain other fees relating to right-of-way events under City Code Chapter 14-8; and authorize payment of certain costs for the City co-sponsored Night of the Bat event which is to be held on August 25, 2012, at the Ann Richards Bridge on Congress Avenue.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez CO 2: Council Member Chris Riley)

76. Approve a resolution encouraging the City Manager to negotiate and execute an agreement with C3 Presents regarding an additional weekend event for the Austin City Limits Music Festival including use, maintenance, and improvements to Zilker Park and Auditorium Shores; designation of number of days; and appropriate allocation of rental fees.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez CO 2: Council Member Chris Riley)

77. Approve a resolution encouraging the City Manager to amend the Parks and Recreation Department policy regarding rental of Auditorium Shores to allow for the Formula Fest two-day concert in the 2012 calendar year.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez CO 2: Council Member Chris Riley)

78. Approve an ordinance authorizing the reimbursement of certain fees for the City of Rollingwood 4th of July neighborhood gathering sponsored by the City of Rollingwood which was held on July 4, 2012 at the Zilker Park Club House .

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

Item(s) to Set Public Hearing(s)

79. Set a public hearing to receive public comment regarding the proposed increase to the drainage fee of the Watershed Protection Department as part of the Fiscal Year 2012-13 proposed budget. (Suggested date and time: August 23, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
80. Set a public hearing to consider an ordinance regarding floodplain variances requested by the owner Julia Schneider to convert a portion of the existing garage into a bedroom and a pantry room area at the single-family house at 200 Heartwood Drive, which is in the 25-year and 100-year floodplains of Williamson Creek. (Suggested date and time: August 16, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street.)
81. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2012-2013 Proposed Budget. (Suggested date and time: August 23, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
82. Set a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2012-2013 Proposed Budget. (Suggested date and time: August 23, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
83. Set a Public Hearing to receive public comment on the proposed rate and fee changes for the Austin Resource Recovery Department as part of the Fiscal Year 2012-2013 Proposed Budget. (Suggested date and time: August 23, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
84. Set a public hearing to consider an ordinance amending the City Code Chapter 25-2 addressing the short term rental of residential units. (Suggested date and time: August 23, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

12:00 PM - Citizen Communications: General

Herman Dyal- Sale of lot at MLK & Colorado

J.B. Headrick- Dormitory at MLK and Colorado

Dora Salazar- Animal rights

Alex Salazar- Animal rights

Paul Walhus- Proposed student housing complex will block Capitol view at 18th and Lavaca

Steve Brensen- American campus community proposed development at MLK

and Colorado

Angela Williamston- MAI: Updates

Jeannie Ramirez- The Circus is coming to town

Tellmond Richter- Cambridge Tower proposed student dormitory

Janice Galloway- Opposing zoning change at the property on MLK and colorado

Executive Session

85. Evaluate the performance of and consider the compensation and benefits for the City Manager (Personnel Matters Section 551.074)
86. Discuss legal issues related to Open Government matters (Private consultation with legal counsel, pursuant to Section 551.071 of the Government Code).
87. Discuss legal issues related to Ronnie R. Esparza v. City of Austin, Cause No. D-1-GN-04-003491 in the 250th District Court of Travis County, Texas and Cause No. D-1-GN-05-00132 of the 353rd District Court of Travis County, Texas (private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
88. Discuss legal issues related to November 6, 2012 election (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

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

89. C14-2012-0008 – Pressler Park I – Approve second/third readings of 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 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. First reading approved on April 5, 2012. Vote: 7-0. Applicant: Parkview Partners (Jimmy Nassour), Pressler Park, L.L.C. (Larry Peel). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Clark Patterson, 974-7691.
90. C14-2012-0015 - Pressler Park II - Approve second/third readings of 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 zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. First reading approved on April 5, 2012. Vote: 7-0. Applicant: Parkview Partners (Jimmy Nassour), Pressler Park, L.L.C. (Larry Peel). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Clark Patterson, 974-7691.

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

91. NPA-2012-0003.01 – 1301 ½ Chicon Street (Chicon Corridor, Phase 2) – Conduct a public hearing and approve an ordinance amending Ordinance No. 990715-113, the Chestnut 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 1301 ½ Chicon Street (Boggy Creek Watershed) from Commercial 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: Chestnut Neighborhood Revitalization Corporation. Agent: Sarah André. City Staff: Maureen Meredith, 974-2695.
92. C14-2012-0044.SH – Chicon Corridor Phase 2 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1301 and 1301 ½ Chicon Street (Boggy Creek Watershed) from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use- conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Owner/Applicant: Chestnut Neighborhood Revitalization Corporation (Sarah André). City Staff: Heather Chaffin, 974-2122.
93. 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 grant Mixed Use/Office land use. 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.

94. C14-2011-0131 – West 34th St. Redevelopment, Tract “A” – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 and 808 West 34th Street (Shoal Creek Watershed; Waller Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning to general office-neighborhood plan (GO-NP) combining district zoning. Staff Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Applicant: REIT Management & Research, L.L.C. (Richard Stilovich). Agent: McCann Adams Studio (Jana McCann). City Staff: Clark Patterson, 974-7691.
95. C14-2011-0132 – West 34th St. Redevelopment, Tract “B” – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3316 Grandview Street (Shoal Creek Watershed; Waller Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning to general office-neighborhood plan (GO-NP) combining district zoning. Staff Recommendation: To grant general office-conditional overlay- neighborhood plan (GO-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general office-conditional overlay- neighborhood plan (GO-CO-NP) combining district zoning. Applicant: REIT Management & Research, L.L.C. (Richard Stilovich). Agent: McCann Adams Studio (Jana McCann). City Staff: Clark Patterson, 974-7691.
96. C14-2011-0133 – West 34th St. Redevelopment, Tract “C” – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 801 West 34th Street, 3205 and 3207 Grandview Street, and 3206 West Avenue (Shoal Creek Watershed; Waller Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning to general office-neighborhood plan (GO-NP) combining district zoning. Staff Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Applicant: REIT Management & Research, L.L.C. (Richard Stilovich). Agent: McCann Adams Studio (Jana McCann). City Staff: Clark Patterson, 974-7691.
97. C14-2011-0134 – West 34th St. Redevelopment, Tract “D” – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 715 West 34th Street (Shoal Creek Watershed; Waller Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning to general office-neighborhood plan (GO-NP) combining district zoning. Staff Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Planning Commission

Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Applicant: REIT Management & Research, L.L.C. (Richard Stilovich). Agent: McCann Adams Studio (Jana McCann). City Staff: Clark Patterson, 974-7691.

98. 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 land use and Mixed Use/Office land use to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on September 11, 2012. Owner/Applicant: George Shia. Agent: Coats, Rose, Yale Ryman & Lee (John M. Joseph). City Staff: Maureen Meredith, 974-2695.
99. C14-2012-0052 – George Shia Zoning #1 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 828 Houston Street (Waller Creek Watershed) from townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to multi-family residence-highest density-neighborhood plan (MF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on September 11, 2012. Applicant: George Shia. Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph). City Staff: Clark Patterson, 974-7691.
100. C14-2012-0054 – George Shia Zoning #2 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5527 Sunshine Drive (Waller Creek Watershed) from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to multi-family residence-highest density-neighborhood plan (MF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on September 11, 2012. Applicant: George Shia. Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph). City Staff: Clark Patterson, 974-7691.
101. 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 Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 826 Houston Street and 5536 - 5540 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 September 11, 2012.

Owner/Applicant: Texas State Troopers Association. Agent: Coats, Rose, Yale Ryman & Lee (John M. Joseph). City Staff: Maureen Meredith, 974-2695.

102. C14-2012-0053 - Texas State Troopers Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 826 Houston Street and 5536-5540 North Lamar Boulevard (Waller Creek Watershed) from commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP), general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to multi-family residence-highest density-neighborhood plan (MF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on September 11, 2012. Applicant: Texas State Troopers Association (Claude Hart). Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph). City Staff: Clark Patterson, 974-7691.
103. C14-2011-0016 – Helms Condominiums – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 201 East 34th Street and 3307 Helms Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, to change conditions of the NCCD. Staff Recommendation: To grant family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, to change conditions of the NCCD. Planning Commission Recommendation: To grant family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, to change conditions of the NCCD. Applicant/Agent: Farzad Bozogrmehr. City Staff: Clark Patterson, 974-7691.
104. C14-2008-0159(RCA) – 3rd & Colorado – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 and 311 Colorado Street, and 114 West 3rd Street (Town Lake Watershed) to amend a portion of the Restrictive Covenant as it relates to certain uses and development standards. Staff Recommendation: To grant an amendment to a portion of the Restrictive Covenant as it relates to certain uses and development standards. Planning Commission Recommendation: To grant an amendment to a portion of the Restrictive Covenant as it relates to certain uses and development standards. Applicant: S/H Austin Partnership (John Beauchamp). Agent: Winstead, P.C. (Michele Haussmann). City Staff: Clark Patterson, 974-7691.

105. C14-2012-0028 – 3rd & Colorado – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 and 311 Colorado Street, and 114 West 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 grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning. Planning Commission Recommendation: To grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning. Applicant: S/H Austin Partnership (John Beauchamp). Agent: Winstead, P.C. (Michele Haussmann). City Staff: Clark Patterson, 974-7691.
106. C14-2012-0051 – Felter Lane Hot Bodies – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 4134 Felter Lane (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 7, 2012. Owner/Applicant: Michael Kuhn. Agent: KPP International (Eleftherios “Lefty” Karamolegkos). City Staff: Wendy Rhoades, 974-7719.
107. C14-2012-0042 – 1300 West Dittmar Road Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1300 West Dittmar Road (South Boggy Creek Watershed) from townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: Graham Mortgage Corp. (Grant S. Morrow). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719.
108. C14-2012-0045– Hackberry – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1168 Angelina Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district

zoning. Planning Commission Recommendation: To grant neighborhood office-mixed use- neighborhood plan (NO-MU-NP) combining district zoning. Owner/Applicant: Metropolitan AME Church (Ken Bellage). City Staff: Heather Chaffin, 974-2122.

109. C14-2012-0058 – Summer Grove Apartments – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7905 San Felipe Boulevard (Rattan Creek Watershed) from rural residence (RR) district zoning to multi-family residence-medium density (MF-3) district zoning. Staff Recommendation: To approve multi-family residence-medium density (MF-3) district zoning. Zoning and Platting Commission Recommendation: To approve multi-family residence-medium density (MF-3) district zoning. Owner/Applicant: CREVI II Summer Grove, LLC (Wallace O. Sellers, Jr.). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 974-3057.
110. 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.
111. C14-2012-0046 – 135 W. Slaughter Lane – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 135 West Slaughter Lane (Slaughter Creek Watershed; Onion Creek Watershed) from rural residence (RR) district zoning and single family residence-standard lot (SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on September 4, 2012. Owner/Applicant: Lester Euers. Agent: Coats Rose (Pamela Madere). City Staff: Wendy Rhoades, 974-7719.

3:00 PM - Austin Housing and Finance Corporation Meeting

112. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=260&doctype=AGEND>

4:00 PM - Public Hearings and Possible Actions

113. Conduct a public hearing and consider a resolution regarding a request by Speedy Shop Food Store #407, located at 1320 E Oltorf St., 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.
114. Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City Code to define a new land use "Pedicab Storage and Dispatch" and to identify the zoning districts in which the use is permitted.
115. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 to make outdoor amphitheaters and similar structures a conditional use in all zoning districts, even if the amphitheater or similar structure is associated with a civic or residential use.
116. Conduct a public hearing and consider an appeal by Mary and Bill Ley regarding the decision to issue an Outdoor Music Venue permit for Home Slice Pizza, located at 1415 S. Congress Avenue.
117. Conduct a public hearing regarding a proposed November 2012 bond election.
118. Approve third reading of an ordinance renewing a non-emergency medical transfer franchise to Acadian Ambulance Service, Inc. under Chapter 10-2 of the City Code.
119. Conduct a public hearing and consider an ordinance amending City Code Title 25 to designate the Planning Commission as the Land Use Commission for the Old Enfield neighborhood planning area.
120. Conduct a public hearing and consider an appeal by David Whitworth of a decision by the Residential Design and Compatibility Commission (RDCC) denying a modification request for 2.8% increase in the allowable Floor-to-Area Ratio (FAR) for a two-story duplex at 5502 Jeff Davis Avenue.
121. Conduct a public hearing and consider an appeal by David Whitworth (appellant) of a decision by the Residential Design and Compatibility Commission (RDCC) denying a modification request for 2.6% increase in the allowable Floor-to-Area Ratio (FAR) for a two-story duplex at 5504 Jeff Davis Avenue.

5:30 PM - Live Music

Ruby Jane

5:30 PM - Proclamations

Proclamation-- ADA's 22nd Anniversary -- to be presented by Mayor Lee Leffingwell and to be accepted by Tanya Winters and presentation of the 2012 Austin Access Awards by Mayor Leffingwell and Tanya Winters to be accepted by the honorees

Distinguished Service Award, retirement -- Joseph Bousquet, EMS -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Proclamation -- Vision is for Learning Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Dr. Emily Schottman or Dr. Mary McMains

Proclamation -- Capital City Lions Club 45th Anniversary -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by Charles Akins and Club members

Proclamation -- World Breastfeeding Month -- to be presented by Council Member Laura Morrison and to be accepted by Donna Sundstrom

Adjourn



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

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