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

AGENDA

AUSTIN CITY COUNCIL WORK SESSION

Tuesday, October 30, 2012

The Austin City Council will convene at 9:00 AM on
Tuesday, October 30, 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.

9:00 AM – City Council Convenes

A. Pre-Selected Agenda Items

A.1 None submitted.

B. Council Discussion

B.1 None submitted.

C. Council Items of Interest

C.1 None submitted.

D. Briefings

D.1 Austin City Council 2013 Meeting Schedule

D.2 Austin Energy Quarterly Briefing

Consent

Economic Growth and Redevelopment Services

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

Emergency Medical Services

3. Authorize execution of an interlocal agreement between the City and the Travis County Healthcare District to provide ground emergency medical services to District's eligible Medical Assistance Program beneficiaries for a fee of $696,822 for an initial term of one year beginning on October 1, 2012, with an option to renew for three additional one-year terms.

Fire

4. Authorize execution of an interlocal agreement between the City and Austin Community College to provide classes for college credit to Austin Fire Department employees for cadet and advanced firefighting training.

Health and Human Services

5. Authorize execution of a 12-month interlocal agreement with the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, BUREAU OF VITAL STATISTICS, for remote certification of vital records for a one-year term beginning October 1, 2012 in an amount not to exceed $100,000, with four 12-month extension options not to exceed $120,000 per extension option.

Law

6. Approve a settlement related to Jasmin Ramirez' property and personal injury claim.

Office of Real Estate Services

7. Authorize the negotiation and execution of a license agreement between the City and the City's development partner, SEAHOLM POWER DEVELOPMENT LLC, to install, operate, maintain, repair and replace a rainwater storage and water quality system for the Seaholm Power Plant Redevelopment Project. Related to Item #56.

Parks and Recreation

8. Approve five temporary designated smoking areas at Auditorium Shores in accordance with City Code Chapter 10-6 for the Fun Fun Fun Fest event on November 2-4, 2012.

9. Authorize execution of a temporary license agreement with American Youth Hostels, Inc., d/b/a Hostelling International-USA ("HI-USA"), on park land located at 2200 S. Lakeshore Drive, for an initial term of five years with one five-year renewal option, in exchange for a license payment to City of $2,000 per month, and approve a resolution waiving the requirements of the City's policy related to concessions on park land, adopted by Council Resolution No. 980312-025, for a food and beverage and standup paddle board concession agreement between HI-USA and EpicSUP.

Planning and Development Review

10. Approve an ordinance adopting the Marbella Annexation and Development Agreement for approximately 114 acres in southern Travis County east of IH 35 South approximately 3,400 feet north of the intersection of IH 35 and Slaughter Lane.

Police

11. Authorize negotiation and execution of an interlocal agreement between the City and Travis County to cover the cost of temporary personnel and multiple programming options for juvenile offenders and their families in an amount not to exceed $68,000.

12. Authorize the negotiation and execution of an interlocal agreement with Texas State University – San Marcos to reimburse costs of law enforcement services for the Fiscal Year 2013 Texas Tobacco Enforcement Program for a total reimbursement not to exceed $26,025.

13. Approve an ordinance accepting $1,000,000 in grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate $1,000,000 for the Austin Police Department project entitled City of Austin Byrne Criminal Justice Innovation Program.

Purchasing Office

14. Authorize award and execution of a 36-month service contract with ALTEC, INC., to provide original equipment manufacturer parts and repair services for utility equipment for the Fleet Services Department in an amount not to exceed $360,050 with three 12-month extension options in estimated amounts not to exceed $168,910 for the first extension option, $201,742 for the second extension option, and $241,141 for the third extension option, for a total estimated contract amount not to exceed $971,843.
(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.)

15. Authorize award, negotiation, and execution of a 24-month requirements supply contract with SIEMENS ENERGY, INC., or the other qualified offeror to RFP No. GAL0007, for the purchase of 145kV dead tank circuit breakers for use at Austin Energy substations in an estimated amount not to exceed $2,593,952, with three 12-month extension options in an estimated amount not to exceed $1,296,976 per extension option, for a total estimated contract amount not to exceed $6,484,880.
(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.)

16. Authorize award, negotiation, and execution of a 24-month requirements supply contract with CONTROL PANELS USA, INC., or the other

qualified offeror to RFP No. GAL0008, for the purchase of relay panels for use at Austin Energy substations in an estimated amount not to exceed $2,524,254, with three 12-month extension options in an estimated amount not to exceed $1,262,127 per extension option, for a total estimated contract amount not to exceed $6,310,635.
(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.)

17. Authorize award, negotiation, and execution of a contract with BARON USA, INC. for the refurbishment and upgrade of an oil processor for Austin Energy substation equipment in an estimated amount not to exceed $185,000.
(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.)

18. Authorize award, negotiation and execution of a 12-month requirements supply and service contract with LCG CONSULTING for the purchase of a UPLAN software license and support services for Austin Energy in an estimated amount not to exceed $178,000, with four 12-month extension options in an estimated amount not to exceed $178,000 per extension option, for a total estimated contract amount not to exceed $890,000.
(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.)

19. Authorize award and execution of a supply contract for the purchase of dual socket meter adapters for Austin Energy with TEXAS METER & DEVICE COMPANY, LLC., in an amount not to exceed $106,986, or the following qualified bidder, consistent with local preference law, KBS ELECTRICAL DISTRIBUTORS, INC., in an amount not-to-exceed $109,718.
(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.)

20. Authorize award and execution of a 12-month service agreement with LONGHORN INTERNATIONAL TRUCKS LTD., for the lease of a heavy duty hauling truck for Austin Energy in an estimated amount not to exceed $30,220, with two 12-month extension options in an estimated amount not to exceed $30,220 per extension option, for an total estimated contract amount not to exceed $90,660.
(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.)

21. Authorize award and execution of a 12-month requirements service contract with PHYSIO-CONTROL, INC., to provide maintenance, repair, and supplies for the cardiac defibrillators monitors used by the Emergency Medical Services Department in an estimated amount not to exceed $270,032, with one 12-month extension option in an estimated amount not to exceed $270,032, for a total estimated contract amount not to exceed $540,064.
(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.)

22. Authorize negotiation and execution of a professional services contract with ESI INTERNATIONAL, for contract monitoring training and materials for all City departments for a twenty-four (24) month term in an estimated amount not to exceed $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.)

23. Authorize award and execution of a contract through the Houston-Galveston Area Council of Governments with SANTEX TRUCK CENTERS, LTD for the purchase of four roll-off chassis in an amount not to exceed $484,922.
(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 contract.)

24. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with SIDDONS-MARTIN EMERGENCY GROUP for the purchase of the six pumper fire-trucks in an amount not to exceed $2,850,250.
(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 contract.)

25. Authorize award and execution of six contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: CHASTANG ENTERPISES, INC., dba CHASTANG'S BAYOU CITY AUTOCAR for the purchase of 11 Autocar refuse truck chassis in the amount of $1,586,979; RUSH TRUCK CENTERS OF TEXAS, L.P. for the purchase of 2 UD refuse truck chassis in an amount not to exceed $185,316; LONGHORN

INTERNATIONAL TRUCKS, LTD. for the purchase of 1 Crane Carrier CNG refuse truck chassis and 6 Crane Carrier biodiesel refuse truck chassis in an amount not to exceed $1,343,434; TEXAN WASTE EQUIPMENT, INC., dba HEIL OF TEXAS for the purchase of 19 Heil refuse bodies, 4 roll-off bodies, 2 roll-off trailers and 10 roll-off containers in an amount not to exceed $3,863,705; GRANDE FORD TRUCK SALES, INC. for the purchase of 2 Mack truck chassis in an amount not to exceed $231,366 and EQUIPMENT SOUTHWEST, INC. for the purchase of 2 hydraulic loading arms and 2 sidewalk sweepers in an amount not to exceed $285,311.
(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 contract.)

26. Authorize award, negotiation, and execution of a 60-month revenue contract with FREEMAN AUDIO VISUAL SOLUTIONS, INC. to provide audio visual and rigging services for the Austin Convention Center Department for a total estimated contract revenue of $2,500,000.
(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.)

Transportation

27. Approve third reading of an ordinance amending Ordinance No. 20070517-064, regarding the franchise to Lone Star Cab Company, to allow for additional franchise permits.

28. Approve third 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.

29. Authorize negotiation and execution of an agreement between the City and Travis County regarding the purchase and construction of right-of-way on Slaughter Lane from the eastern limits of Goodnight Ranch Subdivision (Old Lockhart Highway) to Thaxton Road in an amount not to exceed $300,000.

30. Authorize negotiation and execution of an agreement between the City and Travis County regarding the construction and purchase of right-of-way on Tuscany Way South from US 290 East to Springdale Road in an amount not to exceed $505,917.

31. Approve an ordinance amending Ordinance No. 20120910-003, Austin Transportation Department Fee Schedule, to implement fees for special event temporary vehicle and temporary chauffeur permits.

Item(s) from Council

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

33. Approve an ordinance waiving certain banner fees for the Edible Austin Eat Drink Local Week sponsored by Edible Austin which is to be held on December 1-8, 2012 throughout Austin.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)

34. Approve an ordinance waiving certain banner fees for the Day of Tango Festival sponsored by the Academy of Tango-Texas which is to be held December 8-11, 2012 at the Ben Hur Shrine Temple Auditorium.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Laura Morrison)

35. Approve the waiver of certain fees and requirements under City Code Chapter 14-8 and authorize payment of certain costs for the City co-sponsored 2012 Veteran's Day Parade with the Travis County Veterans Service Office, which is to be held on Sunday, November 11, 2012 from the Ann Richards Congress Avenue Bridge to the Capitol Building.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo)

36. Approve an ordinance waiving certain fees and requirements for the Koblenz Sister City gathering to be held November 1, 2012, at the Zilker Club House.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Chris Riley)

37. Approve the waiver of certain fees and requirements under City Code Chapter 14-8 for the 5th annual 5K and 1K Run/Walk event sponsored by St. James Missionary Baptist Church which is to be held on Saturday, March 30, 2013 beginning and ending at St. James Missionary Baptist Church.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member Mike Martinez)

38. Approve a resolution directing the City Manager to apply for grant funding from the Texas Department of Transportation to implement a program to teach residents how to use car child safety seats correctly and to coordinate with appropriate city departments to encourage registration in the classes.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Council Member Chris Riley)

39. Approve a resolution directing the City Manager to seek input from interested community stakeholders regarding desirable components of an integrated emergency tenant displacement response plan for rental residents and to communicate the plan once finalized to applicable constituencies.

(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Council Member Laura Morrison)

Non-Consent

Morning Briefings

40. Staff briefing on a process to revise the City of Austin Land Development Code

41. Briefing on the East Riverside Corridor Regulating Plan

Executive Session

42. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071).

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

43. 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 deny Multifamily land use. Owner/Applicant: George Shia. Agent: Coats, Rose, Yale, Ryman & Lee (John M. Joseph). City Staff: Maureen Meredith, 974-2695.

44. C14-2012-0052 – George Shia Zoning – 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 and 5527 Sunshine Drive (Waller Creek Watershed) from townhouse and condominium residence-neighborhood plan (SF-6-NP) and limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to multifamily-high density-neighborhood plan (MF-5-NP) combining district zoning. Staff Recommendation: To grant multifamily-high density-neighborhood plan-conditional overlay (MF-5-NP-CO) combining district zoning. Planning Commission Recommendation: To deny multifamily-high density-neighborhood plan-conditional overlay (MF-5-NP-CO) combining district zoning. Applicant: George Shia. Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph). City Staff: Clark Patterson, 974-7691. A valid petition has been filed in opposition to this rezoning request.

45. C14-2009-0055.01 (formerly identified as 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 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) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To deny commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Applicant: Texas State Troopers Association (Claude Hart). Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph). City Staff: Clark Patterson, 974-7691.

46. 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: To deny the amendment to the restrictive covenant. Planning Commission Recommendation: To be reviewed on November 13, 2012. Owner/Applicant: Shire's Court, Ltd. and the Owners of Edgewick (David Mahn). Agent: Benchmark Development (Myra Goepp). City Staff: Wendy Rhoades, 974-7719.

47. C14-2012-0032 – Del Curto Homes – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2905 Del Curto Road and 1814 Lightsey Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence- conditional overlay (SF-6-CO) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. Owner/Applicant: PSW Lightsey, LP (J. Ryan Diepenbrock). City Staff: Heather Chaffin, 974-2122.

48. C14-2012-0094 – MAD Tillman Therapy – Conduct a public hearing and

approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11007 FM 2222 (West Bull Creek Watershed; Panther Hollow Watershed) from 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 grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Applicant: MAD Tillman, Inc. (Michael Tillman). Agent: LOC Consultants, Inc. (Sergio Lozano). City Staff: Clark Patterson, 974-7691.

49. C14-2012-0103 – Texas PTA Rezoning #1 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 416 West 11th Street (Town Lake Watershed) from general commercial services (CS) district zoning to downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning. Staff Recommendation: To grant downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning. Applicant: Texas Congress of Parents & Teachers (Kyle Ward). Agent: Garrett-Ihnen Civil Engineers, Inc. (Mike Wilson). City Staff: Clark Patterson, 974-7691.

50. C14-2012-0102 – Texas PTA Rezoning #2 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 408 West 11th Street (Town Lake Watershed) from downtown mixed use (DMU) district zoning to downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning. Staff Recommendation: To grant downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning. Applicant: Texas Congress of Parents & Teachers (Kyle Ward). Agent: Garrett-Ihnen Civil Engineers, Inc. (Mike Wilson). City Staff: Clark Patterson, 974-7691.

51. C14-2012-0106 – 5th & San Jacinto Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 300 East 5th Street (Town Lake Watershed) from central business district (CBD) district zoning to central business district-central urban redevelopment district (CBD-CURE) combining district 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: Harry Whittington, Mercedes Whittington, Sally May, Mercedes Greg, Margaret Puckett Trust, Sara May

Trust, Caroline Puckett Trust, Michael May Trust, Camille May Trust, William Puckett Trust, Claire Whittington Trust. Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Clark Patterson, 974-7691.

52. C14-2012-0110 – Arriaga and Maldonado Project – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7600 Wynne Lane (South Boggy Creek Watershed) from mobile home residence (MH) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Jacqueline Arriaga and Martin Maldonado. City Staff: Wendy Rhoades, 974-7719.

53. C14H-2012-0009 – S. Leroy and Josephine Brown House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2707 Hemphill Park (Waller Creek Watershed) from multi-family residence-high density-neighborhood conservation- neighborhood plan (MF-5-NCCD-NP) combining district zoning to multi-family residence-high density-historic landmark-neighborhood conservation-neighborhood plan (MF-5-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-high density-historic landmark-neighborhood conservation-neighborhood plan (MF-5-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant multi-family residence-high density-historic landmark-neighborhood conservation-neighborhood plan (MF-5-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To deny multi-family residence-high density-historic landmark-neighborhood conservation-neighborhood plan (MF-5-H-NCCD-NP) combining district zoning. Applicant: Historic Landmark Commission. Owner: Purple Owl House Corporation. City Staff: Steve Sadowsky, 974-6454.

Public Hearings and Possible Actions

54. Conduct a public hearing and consider an appeal by John Plyler regarding an Outdoor Music Venue permit issued for Cheer Up Charlie's, located at 1104 E 6th Street.

55. Conduct a public hearing and consider an appeal by the owner Tamara Hoover regarding conditions placed on an Outdoor Music Venue permit issued for Cheer Up Charlie's, located at 1104 E 6th Street.

56. Conduct a public hearing in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code and consider a resolution approving the use of approximately 130,283 square feet of land for construction, operation, maintenance, repair, and replacement of a rainwater storage and water quality system for the Seaholm Power Plant Redevelopment Project through

dedicated parkland known as Shoal Beach at Town Lake Park, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. Related to Item #7.

57. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 to define a new land use "Pedicab Storage and Dispatch" and to identify the zoning districts in which the use is permitted.

58. 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.

59. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter C, Article 3, Division 9 (University Neighborhood Overlay District Requirements) relating to affordable housing regulations in the university neighborhood overlay (UNO) district.

60. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter C, Article 3, Division 9 (University Neighborhood Overlay District Requirements) relating to the local uses, development standards, and requirements for compliance within the university neighborhood overlay (UNO) district.

61. Conduct a public hearing and consider an ordinance amending Chapter 25-2-476, relating to the requirements for granting special exceptions from setback regulations.

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.