

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

AGENDA



Thursday, January 17, 2013

The Austin City Council will convene at 10:00 AM on
Thursday, January 17, 2013 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

Benjamin Anayacho, Apostolic Bridge Builders

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of December 11, 2012 and regular meeting of December 13, 2012.

Austin Energy

2. Approve the issuance of a performance based incentive to Foundation Communities-Spring Terrace for the generation of solar energy at its facility located at 7101 N. IH35, Austin, Texas, for an estimated \$14,000 per year, for a total amount not to exceed \$140,000 over a 10-year period.
3. Approve the issuance of a performance based incentive to Foundation Communities-Shady Oaks Housing for the generation of solar energy at its facilities located at 4320 S. Congress Ave., Austin, Texas, for an estimated \$12,300 per year, for a total amount not to exceed \$123,000 over a 10-year period.
4. Approve the issuance of a performance based incentive to Foundation Communities-Sierra Ridge for the generation of solar energy at its facility located at 201 W. St. Elmo, Austin, Texas, for an estimated \$6,900 per year, for a total amount not to exceed \$69,000 over a 10-year period.
5. Approve the issuance of a performance based incentive to Foundation Communities-Garden Terrace for the generation of solar energy at its facility located at 1015 W. William Cannon Drive, Austin, Texas, for an estimated \$11,700 per year, for a total amount not to exceed \$117,000 over a 10-year

period.

6. Approve the issuance of a performance based incentive to Goodwill for the generation of solar energy at its facility located at 6505 Burleson Road, Austin, Texas, for an estimated \$52,700 per year, for a total amount not to exceed \$527,000 over a 10-year period.
7. Approve the issuance of a performance based incentive to Goodwill for the generation of solar energy at its facility located at 1015 Norwood Park Blvd., Austin, Texas, for an estimated \$52,800 per year, for a total amount not to exceed \$528,000 over a 10-year period.
8. Approve the issuance of a performance based incentive to the Housing Authority of the City of Austin for the generation of solar energy at its facilities located at 2300 North Loop, Austin, Texas, for an estimated \$28,900 per year, for a total amount not to exceed \$289,000 over a 10-year period.
9. Approve the issuance of a performance based incentive to Compound Security Specialists for the generation of solar energy at its facilities located at 435 and 440 Industrial Blvd., Austin, Texas, for an estimated \$10,500 per year, for a total amount not to exceed \$105,000 over a 10-year period.
10. Approve the issuance of a performance based incentive to HEB for the generation of solar energy at its facility located at 1801 E. 51st Street, Austin, Texas, for an estimated \$34,800 per year, for a total amount not to exceed \$348,000 over a 10-year period.
11. Approve the issuance of a performance based incentive to Planet K for the generation of solar energy at its facility located at 727 W. Stassney Lane, Austin, Texas, for an estimated \$5,800 per year, for a total amount not to exceed \$58,000 over a 10-year period.
12. Approve issuance of a rebate to IBM Corporation for the installation of energy efficient equipment at 11400 Burnet Road in an amount not to exceed \$66,089.
13. Authorize reimbursement of costs to SLR Austin Domain I, LLC, for the purchase and installation of heat exchangers and associated piping needed to interconnect the Streetlights residential complex to the Austin Energy District Cooling System, in an amount not to exceed \$324,864.

Austin Water Utility

14. Approve an ordinance regarding the revised rates and tariff proposed by PK-RE Development Company, Inc., in its Statement of Intent dated September 19, 2012, for water and wastewater service provided to its customers in the corporate limits of the City of Austin located in the area known as Greenshores on Lake Austin.

15. Approve an ordinance authorizing negotiation and execution of amended cost reimbursement agreements with Club Deal 120 Whisper Valley, L.P., and Club Deal 116 Indian Hills Tx, L.P., for the design of a 3.0 million gallon wastewater treatment plant, and the construction of a 500,000 gallon wastewater treatment plant and 30" wastewater interceptor; and amending the Fiscal Year 2012-2013 Austin Water Utility Capital Budget (Ordinance 20120910-002) to reallocate \$100,000 for the amended Club Deal 120 Whisper Valley, L.P. and Club Deal 116 Indian Hills Tx, L.P. agreement.
16. Approve Service Extension Request No. 3158 for water service to a 1.49 acre tract of land, known as 8647 W. Highway 290, located within the Drinking Water Protection Zone and the City's 2-mile extraterritorial jurisdiction.
17. Amend Ordinance No. 20120910-001, the Fiscal Year 2013 Operating Budget, to revise Austin Water Utility Financial Policy #8 related to the review of growth-related capital improvement projects located within the Drinking Water Protection Zone.
18. Authorize negotiation and execution of an amendment to the Collection Agreement between the City of Austin and United States Forest Service for research, monitoring, data analysis, and population and habitat suitability modeling for the endangered golden-cheeked warbler and Balcones Canyonlands Preserve to increase the annual extension amount for the three remaining extension options by \$20,000, for a total contract amount not to exceed \$390,899.

Contract Management

19. Authorize negotiation and execution of professional services agreements with the following 8 staff recommended firms (or one of the other qualified responders): LIMBACHER & GODFREY ARCHITECTS, INC. (WBE/FW); THE LAWRENCE GROUP, INC.; MCKINNEY YORK ARCHITECTS (WBE/FW); AUSTIN ARCHITECTURE PLUS, INC. dba ARCHITECTURE + PLUS (WBE/FW); STANLEY-SALAZAR JOINT VENTURE; ROBERT JACKSON AND MICHAEL MCELHANEY ARCHITECT, INC.; HPA LLP dba HATCH+ULLAND OWEN ARCHITECTS; and, MWM DESIGN GROUP, INC. dba MWM DESIGN GROUP (WBE/FH) for the 2013 General Architectural Services Rotation List for an estimated period of 2 years or until financial authorization is expended, with the total amount not to exceed \$4,000,000 divided among the 8 firms.
(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 negotiation and execution of change order #14 to the construction

contract with BRH-GARVER CONSTRUCTION, LP, for Anderson Mill/RR 620 Transmission Main Northwest Zone C36 Project in the amount of \$176,952 for a total contract amount not to exceed \$3,139,782.86. (Notes: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 7.88%% MBE and 32.68% WBE subcontractor participation to date including this change order.)

Emergency Medical Services

21. Authorize negotiation and execution of an amendment to the existing Interlocal Cooperation Agreement between the City and Travis County to provide ground emergency medical services in areas of Travis County outside the City's corporate limits and dispatch to Travis County's STAR Flight program for a 12-month term beginning January 29, 2013.

Law

22. Authorize negotiation and execution of an amendment to the legal services contract with Thompson & Knight, L.L.P. Austin, Texas, for legal services related to Gables/Seaholm Parking Garage, in the amount of \$40,000 for a total contract not to exceed \$92,608.
23. Approve a settlement and consent decree to be entered in Texas Campaign for the Environment vs. Lower Colorado River Authority, No. 4:11-CV-00791, in the United States District Court, Southern District of Texas, Houston Division. (related to the Fayette Power Plant)
24. Authorize negotiation and execution of an amendment to a legal services contract with Lloyd Gosselink Rochelle & Townsend, P.C., for services related to PUCT Docket No. 40627, Petition by Homeowners United for Rate Fairness to Review City of Austin Rate Ordinance No. 20120607-055, to increase the contract amount by \$1.4 million, for a revised total contract amount not to exceed \$2.85 million.
25. Authorize negotiation and execution of an amendment to a legal services contract with Reeves & Brightwell LLP for legal services related to Aigner v. City of Austin, Cause No. GN-12-003451 in the 53rd District Court of Travis County, to increase the contract amount by \$875,000, for a revised total amount not to exceed \$ 931,000.

Municipal Court

26. Authorize execution of an interlocal agreement with the Texas Department of Motor Vehicles to access the vehicle title registration database for a one year period with automatic annual renewals. The anticipated yearly cost will not exceed \$20,000. Related to Item #29.

27. Approve a resolution authorizing negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles for a five year term to withhold vehicle registrations for people with outstanding traffic warrants, fines, and unpaid red light camera cases. The anticipated yearly cost will not exceed \$15,000.
28. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Public Safety (DPS) to continue participation in a program that facilitates DPS withholding defendant's drivers license renewals for failure to appear or comply with Municipal Court orders. This interlocal agreement is for a term of one year and will renew annually.
29. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles to establish a motor vehicle inquiry account that allows remote electronic access to vehicle title and registration records for a one year period with automatic annual renewals. The anticipated yearly cost will not exceed \$5,000. Related to Item #26.

Planning and Development Review

30. Amend Ordinance No. 20121018-083, to correct the legal description, survey exhibit, and field notes for the rezoning known as Villeda Family, located at 10652 Dessau Road.
31. Approve second/third readings of an ordinance to annex the Estancia Hill Country/Wunneburger Strange area for full purposes (approximately 619 acres in southern Travis County west of IH 35 South approximately eight-tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway). Related to Item #32.
32. Authorize the negotiation and execution of the Estancia Hill Country Annexation and Development Agreement, concerning annexation and development of approximately 600 acres in southern Travis County, west of IH 35 South, approximately eight tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway. Related to Item #31.

Public Works

33. Approve an ordinance authorizing execution of an Interlocal Agreement with Travis County to share costs for sidewalk construction, inspection, and maintenance along RM1826 from Summervale Drive to the North Entrance of Seton Southwest Hospital; accepting grant funds in the amount of \$60,000 from Travis County; amending the Fiscal Year 2012-2013 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate these funds; and amending the Public Works Department Capital Budget (Ordinance No. 20120910-002) to transfer in and appropriate these funds from the Public Works Department Operating Budget Special Revenue Fund.

Purchasing Office

34. Authorize award and execution of a 24-month requirements service contract with WHELAN SECURITY COMPANY, INC., or one of the other qualified bidders for IFB-BV STA0182, to provide unarmed security guard and patrol services for Austin Water Utility facilities in an estimated amount not to exceed \$2,238,264, with two 24-month in an estimated amount not to exceed \$2,238,264 per extension option, for a total estimated contract amount not to exceed \$6,714,792.

(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.)

35. Authorize award and execution of Amendment No. 9 to a revenue contract with LONE STAR RIVERBOAT, INC., for a paddlewheel boating concession on Lady Bird Lake for the Parks and Recreation Department to extend the contract for a period of 24 months, providing estimated revenue of \$61,916, for a revised estimated contract revenue total of \$300,134.

(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 contract.)

36. Authorize, award and execution of a 10-month contract with BANK OF AMERICA, for provisional banking services for the City's Utility Billing System (Customer Care & Billing System) in an estimated amount not to exceed \$120,000.

(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 contract.)

37. Authorize award, negotiation, and execution of Amendment No. 5 to a contract with MOTOROLA SOLUTIONS, INC. to add a software upgrade, additional licenses, implementation, support, and hosting services and one 12-month contract extension for the existing Customer Service Request system in an amount not to exceed \$723,559, and to increase the first and second extension options in amounts not to exceed \$64,464 and \$66,168 respectively, for a total contract amount not to exceed \$3,481,403.

(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 contract.)

38. Authorize award and execution of a 48-month requirements supply agreement with UNIFIRST CORPORATION, for the rental of work

uniforms, shop towels and cleaning services for Fleet Services, Austin Resource Recovery and Austin Water Utility Department, in an estimated amount not to exceed \$2,305,580 with one 60-month extension option in an amount not to exceed \$2,881,975 for a total agreement amount not to exceed \$5,187,555.

(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.)

39. Authorize award, negotiation and execution of Amendment No. 1 to a contract with ALTEC INDUSTRIES for the lease of truck-mounted aerial devices and digger derricks, to increase the contract amount by \$575,245 (\$115,049 annually) for Phase II and \$418,215 (\$83,643 annually) for Phase III, for a revised total estimated contract amount not to exceed \$11,727,190. (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.)

40. Authorize award and execution of a contract with ADVANCED MECHANICAL SYSTEMS, INC., for the purchase and delivery of three chilled water pumps for Austin Energy's Domain District Cooling System in an amount not to exceed \$133,860. (Notes: This contract will be awarded in compliance with Chapter 2-D 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.)

41. Authorize award and execution of a contract with DUPERON CORPORATION, for the purchase of a Bar Screen for Austin Water Utility's Walnut Creek Wastewater Treatment Plant, for a total contract amount not to exceed \$427,000. (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.)

42. Authorize award and execution of a sole source service contract with SCHNEIDER ELECTRIC USA, INC., for the retrofitting of main switchgear breakers for the Austin Water Utility for a total contract amount not to exceed \$166,773. (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 W-S INDUSTRIAL SERVICES, INC. for the de-scaling of solids contact clarifier mechanisms at Ullrich Water Treatment Plant for the Austin Water Utility in an amount not to exceed \$912,295 with three 12-month extension options in an estimated amount not to exceed \$304,098 per extension option for a total estimated contract amount not to exceed \$1,824,590.

(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 a 10-month contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with ARNOLD OIL COMPANY and TEX CON OIL CO., for oil, grease, and lubricants in an estimated annual amount of \$252,000 each and combined, with two 12-month extension options in an estimated amount not to exceed \$317,520 each and combined for the first extension option, and \$333,396 each and combined for the second extension option, for a total estimated contract amount not to exceed \$902,916.

(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.)

45. Authorize award and execution of a 12-month requirements supply contract with 3M COMPANY to provide downloadable Penguin Publishing Group books for the Austin Public Library in an estimated amount not to exceed \$90,000, with five 12-month extension options in an estimated amount not to exceed \$90,000 per extension option, for a total estimated contract amount not to exceed \$540,000.

(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.)

46. Authorize award and execution of a 12-month requirements contract through the Texas Local Government Purchasing Cooperative (Buy Board) with PCMALLGOV, for AIM, a database client/server application, licenses and support for Early Intervention Software for the Austin Police Department, Internal Affairs in an estimated amount not to exceed \$79,750, with two 12-month extension options for technical assistance and support in an amount not to exceed \$10,000 per extension option, for a total estimated contract amount not to exceed \$99,750.

(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.)

47. Authorize award, negotiation, and execution of a 60-month requirements service contract with BIKE SHARE OF AUSTIN, to implement market, operate, and manage the Bike Share Program for the Public Works Department with one, 60-month extension option. BIKE SHARE OF AUSTIN is a non-profit organization and will be reimbursed for its approved costs from the operating revenues of the program.
(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 contract.)

Transportation

48. Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation to activate a project for signal improvements at the intersection of South First Street at West Slaughter Lane with the City's contribution in an amount not to exceed \$19,564.
49. Approve an ordinance amending City Code Section 13-2-275 regarding pedicab inspection requirements.

Item(s) from Council

50. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
51. Approve an ordinance creating a pilot program to authorize walking and biking in certain trails on a 24-hour basis for the 2013 calendar year and waiving City Code Section 8-1-14 regarding park curfews for the limited purpose of walking or biking during the pilot program period.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo)
52. Approve a resolution addressing the reimbursement of reasonable and necessary personal expenses incurred by members of the Applicant Review Panel and the Independent Citizens Redistricting Commission.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez)
53. Approve a resolution signifying the Austin City Council's intent to support a Constitutional Amendment and/or other legislative actions ensuring that money is not speech, and therefore the expenditure of money to influence the electoral or legislative process is not a form of constitutionally protected speech, and shall be regulated.
(Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison)

54. Approve a resolution directing the City Manager to evaluate the feasibility of using the City-owned property located at 6909 Ryan Drive for a pocket park and model energy efficient, affordable, and family-friendly multi-family development and to conduct community outreach before moving forward with any long-term plans for this property.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)
55. Approve a resolution amending the City's Legislative Program relating to payday loans and auto title loans and directing the City Manager to engage the City's legislative team to articulate the City's position on payday and auto title regulation to the appropriate leaders.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member William Spelman)
56. Approve a resolution initiating zoning for the Dessau Business Park Annexation area, described by Ordinance No. 20121108-035 and generally located east of the intersection of Dessau Road and East Howard Lane, and directing the City Manager to process the zoning for the property.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell)
57. Approve a resolution directing the City Manager to perform an analysis of the causes of the increase in traffic fatalities in Austin in 2012 and develop countermeasures to prevent future fatalities.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member William Spelman)
58. Approve a resolution consenting to the creation of the proposed Emergency Services District No. 2A in Northern Travis County.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez)
59. Approve a resolution amending the City's legislative program for the 83rd Legislature to include the City's endorsement of legislation authorizing meet and confer bargaining for non-public safety employees.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member William Spelman)
60. Approve a resolution to direct the City Manager to conduct a mid-year budget work session.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member William Spelman)
61. Approve a resolution directing the City Manager to provide information to council and to take appropriate steps to authorize an election for voter approval of a General Obligation Bond Proposition for affordable housing.

(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Council Member William Spelman)

62. Approve an ordinance waiving certain fees for RunTex, Rogue, and Luke's Locker that are required to have a permit to place water coolers on City park land for public use.

(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member William Spelman CO 2: Council Member Chris Riley)

Item(s) to Set Public Hearing(s)

63. Set a public hearing to consider approval of an ordinance adopting the seventh plan modification to the East 11th and 12th Streets Urban Renewal Plan. (Suggested date and time: January 31, 2013, 4:00 p.m. at Austin City Hall, 301 West Second Street, Austin TX.)
64. Set a public hearing to consider an ordinance amending City Code Chapter 25-2 to encourage the relocation of historically significant buildings in the Rainey Street subdistrict of the Waterfront Overlay Combining District to appropriate locations outside of the subdistrict in lieu of demolition. (Suggested date and time: February 14, 2013, at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

10:30 AM - Morning Briefings

65. Annual Economic Development and Opportunity Austin Update.
66. Austin Energy Update on the Electric Vehicle Program.

12:00 PM - Citizen Communications: General

Kathy Correa - Crestview Neighborhood Pocket Park

Paul Robbins - City issues

Lynette Alley - Crestview Neighborhood Park

Carlos León - 1.) Sandy's Chemtrails 2.) Truth 3.) Read the Bible 4.) Get right with God

Rae Nadler-Olenick - A Black Pediatrician Speaks Out About Water Fluoridation, Part 1

Walter Olenick - A Black Pediatrician Speaks Out About Water Fluoridation, Part 2

Anthony Walker - Building trust with APD and the community/ Byron Carter

Jr. shooting

Henry Levine - Austin Energy property on Ryan Dr. to propose change for a public park

Rochelle Day - Money and politics- Citizens united by the Supreme Court

Melissa Zone - Crestview Neighborhood

Executive Session

67. Discuss legal issues related to Open Government matters. (Private consultation with legal counsel-Section 551.071)
68. Discuss legal issues related to November 6, 2012 election. (Private consultation with legal counsel-Section 551.071)

2:00 PM Discussion and Possible Action on Bond Sales

69. Approve an ordinance authorizing the issuance of City of Austin Rental Car Special Facility Revenue Bonds, Taxable Series 2013, in an amount not to exceed \$150,000,000.00, subject to specified parameters set forth in the ordinance, authorizing related documents and approving related fees. These funds will be used to finance costs of the Consolidated Rental Car Facility (CONRAC), including, without limitation, the acquisition and construction of the CONRAC, funding debt service, and other reserves, and paying the costs of issuance.

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

70. C14-2012-0070 – Drink. Well. Rezone – Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 207 East 53rd Street (Waller Creek Watershed) from neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. First reading approved on September 27, 2012. Vote 6-0. Mayor Pro Tem Cole was off the dais. Second reading approved on December 6, 2012. Vote 7-0. Applicant: M & J Properties, L.L.C. (Michael Sanders). Agent: Vasquez Ventures, L.L.C. (Rick Vasquez). City Staff: Clark Patterson, 974-7691.

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

71. 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) and McCann Adams Studios (Jana McCann). City Staff: Maureen Meredith, 974-2695.

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

combining district zoning, with conditions. Applicant: REIT Management & Research, L.L.C. (Richard Stilovich). Agent: McCann Adams Studio (Jana McCann). City Staff: Clark Patterson, 974-7691.

75. 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, with conditions. Planning Commission Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning, with conditions. Applicant: REIT Management & Research, L.L.C. (Richard Stilovich). Agent: McCann Adams Studio (Jana McCann). City Staff: Clark Patterson, 974-7691.
76. NPA-2012-0026.02 - Georgian Retail - 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 9310 Georgian Drive (Little Walnut Creek Watershed) from Single Family land use to Neighborhood 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: Amir Hossein Batoeinng. City Staff: Maureen Meredith, 974-2695.
77. C14-2012-0101- 9310 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 9310 Georgian Drive (Little Walnut Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use- conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Owner/Applicant: Amir Hossein Batoeinng. City Staff: Sherri Sirwaitis, 974-3057.
78. C14-2012-0060 - 8401 South 1st Street - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8401 South 1st Street (South Boggy Creek Watershed) from development reserve (DR) district zoning and single family residence-standard lot (SF-2) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff

Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning for Tract 1 and townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning for Tract 1 and townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 2. Owner/Applicant: PV First Street Investors LLC (Joe Simmons). Agent: Aquila Commercial (Jim Gallegos). City Staff: Wendy Rhoades, 974-7719.

79. C14-2011-0065 - The Austin Hotel - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 and 804 Congress Avenue (Town Lake Watershed) from central business district (CBD) and central business district-historic landmark (CBD-H) combining district zoning to central business district-central urban redevelopment district (CBD-CURE) and central business district-historic landmark-central urban redevelopment district (CBD-H-CURE) combining district zoning. Staff Recommendation: To grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning and central business district-historic landmark-central urban redevelopment district (CBD-H-CURE) combining district zoning. Planning Commission Recommendation: To deny central business district-central urban redevelopment district (CBD-CURE) combining district zoning and central business district-historic landmark-central urban redevelopment district (CBD-H-CURE) combining district zoning. Applicant: Gone to Texas Capital One, L.P. (David Kahn), The Karotkin Family Real Estate Trust (Doris Karotkin, Trustee). City Staff: Clark Patterson, 974-7691. A valid petition has been submitted in opposition to this rezoning request.
80. C14-2012-0083 – Cirrus Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 West 6th Street, and 602-702 West Avenue (Shoal Creek Watershed) from downtown mixed use-conditional overlay-central urban redevelopment district (DMU-CO-CURE) combining district zoning for Tract 1, and limited office (LO) district zoning and general office (GO) district zoning for Tract 2 to downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning for Tract 1 and downtown mixed use (DMU) district zoning for Tract 2. Staff Recommendation: To grant downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning for Tract 1 and downtown mixed use (DMU) district zoning for Tract 2. Planning Commission Recommendation: To be reviewed on January 22, 2013. Applicant: Cirrus Logic, Inc. (Thurman Case). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Clark Patterson, 974-7691.
81. C14-2012-0092 – Slaughter Crossing – Conduct a public hearing and approve

an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8801-1/2 South Congress Avenue (Onion Creek Watershed) from development reserve (DR) district zoning, single family residence-standard lot (SF-2) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Owner/Applicant: AggieGO Austin, Ltd. (Paul J. Clarke). Agent: RPS Espey (Dale W. Gray). City Staff: Wendy Rhoades, 974-7719.

82. C14-2012-0093 – Legends Way – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 10925 Bradshaw Road (Onion Creek Watershed; Rinard Creek Watershed) from interim-rural residence (I-RR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant single family residence-standard lot (SF-2) district zoning, with conditions. Owner/Applicant: First Continental Investment Co. (Joe DiQuinzio). Agent: Carlson, Brigrance & Doering, Inc. (Geoff Guerrero). City Staff: Wendy Rhoades, 974-7719.
83. C14-2012-0114 - Monaco II - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2440 Wickersham Lane (Country Club East Creek Watershed) from multi-family residence-low density (MF-2) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Owner: PDQ Austin Overlook, Inc. (T. Mark Knutsen). Applicant: Vaughn & Associates (Rick Vaughn). City Staff: Lee Heckman, 974-7604.
84. C14-2012-0123 – The Paloma – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1123 East 11th Street (Town Lake Watershed) from commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning to commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant commercial-liquor sales-

neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning, with conditions. Owner/Applicant: 1123 Partners (Mark Vornberg). City Staff: Heather Chaffin, 974-2122.

85. C14-2012-0129 - Public Storage - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13685 North U.S. Highway 183 (Lake Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay combining (CS-CO) district zoning. . Owner/Applicant: Laurmic (Michael T. Pokorny). Agent: Jackson Walker, L.L.P. (Katherine P. Loayza). City Staff: Sherri Sirwaitis, 974-3057.
86. C14-2012-0130 – 4th & Guadalupe Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 401 Guadalupe Street, 304 West 4th Street and 400 Lavaca 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 approve central business district -central urban redevelopment district (CBD-CURE) combining district zoning. Applicant: LG Guadalupe, L.P. (Ben Pisklak) & Austin Trust Company (Ann Graham & Susan Harris). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Clark Patterson, 974-7691.
87. C14-2012-0143 – 7303 Burleson Road Zoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 7303 Burleson Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial service (LI) district zoning. Staff Recommendation: To grant limited industrial service-conditional overlay (LI-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial service-conditional overlay (LI-CO) combining district zoning. Owner/Applicant: Chall Ltd. (Len Layne). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719.
88. C14H-2012-0012 – Sellstrom House – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2617 Pecos Street (Johnson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining

district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To deny family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. Owner: Kit Carson, Ltd. City Staff: Steve Sadowsky, 974-6454.

3:00 PM - Austin Housing and Finance Corporation Meeting

89. 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=352&doctype=AGENDA>)

4:00 PM - Public Hearings and Possible Actions

90. Approve an ordinance amending City Code Chapter 25-2 to create the East Riverside Corridor (ERC) zoning district, adopt a regulating plan for the district, amend Subchapter E: Design Standards & Mixed Use to exempt the ERC zoning district, and approve a collector street plan for the East Riverside Corridor Area on property located along or in proximity to East Riverside Drive, between IH-35 on the west and State Highway 71 on the east. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012. PER CITY CODE SECTION 25-5-27, ADDITIONAL SPEAKERS WILL NOT BE REGISTERED FOR THIS ITEM.
91. NPA-2012-0021.02 - East Riverside Corridor Regulating Plan (East Riverside/Oltorf Combined (EROC) Neighborhood Planning Area) - Approve an ordinance amending Ordinance No. 20061116-055, an element of the Imagine Austin Comprehensive Plan, by adopting the East Riverside Corridor Regulating Plan and changing the future land use designations of approximately 815 acres from various future land use designations to Specific Regulating District (SRD), on property in the EROC Neighborhood Planning Area located along or in proximity to East Riverside Drive, between IH-35 on the west and Grove Boulevard on the east (Harper's Branch Watershed, Town Lake Watershed, Country Club East Creek Watershed, Country Club West Creek Watershed, Carson Creek Watershed). Staff Recommendation: To grant Specific Regulating District. Planning Commission Recommendation: To grant Specific Regulating District, with conditions. On November 8, 2012, Council conducted the public hearing. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012. PER CITY CODE SECTION 2-5-27, ADDITIONAL SPEAKERS WILL NOT BE REGISTERED FOR THIS ITEM.

92. NPA-2012-0005.04 - East Riverside Corridor Regulating Plan (Montopolis Neighborhood Planning Area) - Approve an ordinance amending Ordinance No. 010927-05, an element of the Imagine Austin Comprehensive Plan, by adopting the East Riverside Corridor Regulating Plan and changing the future land use designations of approximately 271 acres from various future land uses designations to Specific Regulating District (SRD), on property in the Montopolis Neighborhood Planning Area located along or in proximity to East Riverside Drive, between Grove Boulevard on the west and State Highway 71 on the east (Country Club East Creek Watershed, Carson Creek Watershed, Colorado River Watershed). Staff Recommendation: To grant Specific Regulating District. Planning Commission Recommendation: To grant Specific Regulating District, with conditions. On November 8, 2012, Council conducted the public hearing. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012. PER CITY CODE SECTION 2-5-27, ADDITIONAL SPEAKERS WILL NOT BE REGISTERED FOR THIS ITEM.
93. C14-2012-0111a - East Riverside Corridor Regulating Plan (East Riverside Neighborhood Planning Area) - Approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning 13 tracts (approximately 228 acres) within the East Riverside Corridor Regulating Plan boundaries, on property in the East Riverside Neighborhood Planning Area located along or in proximity to East Riverside Drive, between IH-35 on the west and Pleasant Valley Road on the east (Harper's Branch Watershed, Town Lake Watershed, Country Club West Creek Watershed) from unzoned, rural residence-neighborhood plan (RR-NP) combining district zoning, multi-family residence-low density (MF-2) district zoning, multi-family residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning, multi-family residence-medium density (MF-3) district zoning, multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning, multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning, multi-family residence-moderate-high density (MF-4) district zoning, multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning, multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning, limited office-neighborhood plan (LO-NP) combining district zoning, limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning, limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, general office-neighborhood plan (GO-NP) combining district zoning, general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning, general office-mixed-use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning, neighborhood commercial-neighborhood plan (LR-NP) combining district zoning,

neighborhood commercial-vertical mixed use building-conditional overlay-neighborhood plan (LR-V-CO-NP) combining district zoning, community commercial (GR) district zoning, community commercial-conditional overlay (GR-CO) combining district zoning, community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning, community commercial-neighborhood plan (GR-NP) combining district zoning, community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning, community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, warehouse/limited office-conditional overlay-neighborhood plan (W/LO-CO-NP) combining district zoning, general commercial services (CS) district zoning, general commercial services-conditional overlay (CS-CO) combining district zoning, general commercial services-neighborhood plan (CS-NP) combining district zoning, general commercial services-mixed-use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, commercial-liquor sales (CS-1) district zoning, commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning, commercial-liquor sales-mixed-use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning, and lake commercial-conditional overlay-neighborhood plan (L-CO-NP) combining district zoning to East Riverside Corridor (ERC) district zoning. The proposed zoning changes will implement the land use recommendations of the adopted East Riverside Corridor (ERC) Master Plan. Staff Recommendation: To grant East Riverside Corridor (ERC) district zoning. Planning Commission Recommendation: To grant East Riverside Corridor (ERC) district zoning, with conditions. On November 8, 2012, Council conducted the public hearing. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012. PER CITY CODE SECTION 2-5-27, ADDITIONAL SPEAKERS WILL NOT BE REGISTERED FOR THIS ITEM.

94. C14-2012-0111b - East Riverside Corridor Regulating Plan (Pleasant Valley Neighborhood Planning Area) - Approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning 14 tracts (approximately 365 acres) within the East Riverside Corridor Regulating Plan boundaries, on property in the Pleasant Valley Neighborhood Planning Area located along or in proximity to East Riverside Drive, between Pleasant Valley Road on the west and Grove Boulevard on the east (Country Club East Creek Watershed, Country Club West Creek Watershed) from rural residence (RR) district zoning, rural residence-neighborhood plan (RR-NP) combining district zoning, single family residence-large lot-neighborhood plan (SF-1-NP) combining district zoning, single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning, multi-family residence-low density (MF-2) district zoning, multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning, multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning, multi-family

residence-medium density-conditional overlay (MF-3-CO) combining district zoning, multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning, multi-family residence-moderate-high density (MF-4) district zoning, limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, general office-mixed-use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning, neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning, neighborhood commercial-neighborhood plan (LR-NP) combining district zoning, neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning, community commercial (GR) district zoning, community commercial-conditional overlay (GR-CO) combining district zoning, community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning, community commercial-neighborhood plan (GR-NP) combining district zoning, community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning, warehouse/limited office-conditional overlay-neighborhood plan (W/LO-CO-NP) combining district zoning, general commercial services (CS) district zoning, general commercial services-conditional overlay (CS-CO) combining district zoning, general commercial services-mixed-use-neighborhood plan (CS-MU-NP) combining district zoning, commercial-liquor sales (CS-1) district zoning, commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning, industrial park-neighborhood plan (IP-NP) combining district zoning, and limited industrial service-neighborhood plan (LI-NP) combining district zoning to East Riverside Corridor (ERC) district zoning. The proposed zoning changes will implement the land use recommendations of the adopted East Riverside Corridor (ERC) Master Plan. Staff Recommendation: To grant East Riverside Corridor (ERC) district zoning. Planning Commission Recommendation: To grant East Riverside Corridor (ERC) district zoning, with conditions. On November 8, 2012, Council conducted the public hearing. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012. PER CITY CODE SECTION 2-5-27, ADDITIONAL SPEAKERS WILL NOT BE REGISTERED FOR THIS ITEM.

95. C14-2012-0112 - East Riverside Corridor Regulating Plan (Montopolis Neighborhood Planning Area) - Approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning 11 tracts (approximately 235 acres) within the East Riverside Corridor Regulating Plan boundaries, on property located in the Montopolis Neighborhood Planning Area along or in proximity to East Riverside Drive, between Grove Boulevard on the west and State Highway 71 on the east (Country Club East Creek Watershed, Carson Creek Watershed, Colorado River Watershed) from rural residence-neighborhood plan (RR-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning, single family residence-small lot-neighborhood plan (SF-4A-NP) combining district

zoning, multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning, multi-family residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning, multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning, multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning, general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning, neighborhood commercial-neighborhood plan (LR-NP) combining district zoning, neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning, community commercial-neighborhood plan (GR-NP) combining district zoning, community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning, community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, general commercial services-neighborhood plan (CS-NP) combining district zoning, general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and limited industrial service-neighborhood plan (LI-NP) combining district zoning to East Riverside Corridor (ERC) district zoning. The proposed zoning changes will implement the land use recommendations of the adopted East Riverside Corridor (ERC) Master Plan. Staff Recommendation: To grant East Riverside Corridor (ERC) district zoning. Planning Commission Recommendation: To grant East Riverside Corridor (ERC) district zoning, with conditions. On November 8, 2012, Council conducted the public hearing. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012. PER CITY CODE SECTION 2-5-27, ADDITIONAL SPEAKERS WILL NOT BE REGISTERED FOR THIS ITEM.

96. 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.
97. Conduct a public hearing and consider an ordinance authorizing floodplain variances requested by the owners of a single-family residence that is located in the 25-year and 100-year floodplains of Shoal Creek, so that they may convert their garage into a living area.
98. Conduct a public hearing in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code and consider a resolution approving the use of approximately 2,830 square feet of land for a permanent wastewater line and approximately 4,825 square feet of land for a temporary working space for construction, use, maintenance, repair, and replacement of wastewater line

for the Austin Water Utility Wastewater Line Relay and Spot Repair Services 3014-3125 Hemphill Park Drive Project through dedicated parkland known as Hemphill Park.

99. Conduct a public hearing regarding the application submitted by American Medical Response of Texas, Inc. to renew a non-emergency transfer franchise, under Chapter 10-2 of the City Code and approve the franchise agreement on first reading.

5:30 PM - Live Music

Afrofreque

5:30 PM - Proclamations

Distinguished Service Award -- Jane Sibley -- to be presented by Council Member Kathie Tovo and to be accepted by the honoree

Proclamation -- Walkability Week -- to be presented by Council Member Chris Riley and to be accepted by AARP and the Congress for the New Urbanism -- Central Texas Chapter

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.