

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

AGENDA



Thursday, March 28, 2013

The Austin City Council will convene at 10:00 AM on
Thursday, March 28, 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 may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

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

9:55 AM – Invocation

Rev. Dr. Tina Carter, Senior Pastor, Parker Lane United Methodist Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of March 19, 2013 and regular meeting of March 21, 2013.

Austin Energy

2. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Connally High School located at 13212 N. Lamar, Austin, Texas 78753, in an estimated amount of \$25,960 per year, for a total contract amount not to exceed \$259,600 over a 10-year period.
3. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Copperfield Elementary School located at 12135 Thompkins Drive, Austin, Texas 78753, in an estimated amount of \$26,325 per year, for a total contract amount not to exceed \$263,250 over a 10-year period.
4. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Delco Primary School located at 12900-A Dessau Road, Austin, Texas 78754, in an estimated amount of \$36,824 per year, for a total contract amount not to exceed \$368,240 over a 10-year period.
5. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the

generation of solar energy at Dessau Elementary School located at 1501 Dessau Ridge Lane, Austin, Texas 78754, in an estimated amount of \$41,897 per year, for a total contract amount not to exceed \$418,970 over a 10-year period.

6. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Dessau Middle School located at 12900 Dessau Road, Austin, Texas 78754, in an estimated amount of \$26,217 per year, for a total contract amount not to exceed \$262,170 over a 10-year period.
7. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Parmer Lane Elementary School located at 1806 Parmer Lane, Austin, Texas 78727, in an estimated amount of \$26,107 per year, for a total contract amount not to exceed \$261,070 over a 10-year period.
8. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at River Oaks Elementary School located at 12401 Scofield Farms Drive, Austin, Texas 78758, in an estimated amount of \$43,040 per year, for a total contract amount not to exceed \$430,400 over a 10-year period.
9. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Ruth Barron Elementary School located at 14850 Harris Ridge Blvd., Pflugerville, Texas 78660, in an estimated amount of \$47,075 per year, for a total contract amount not to exceed \$470,750 over a 10-year period.
10. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at their Support Services facility located at 2021 Crystal Bend, Pflugerville, Texas 78660, in an estimated amount of \$48,061 per year, for a total contract amount not to exceed \$480,610 over a 10-year period.
11. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Weiland Elementary School located at 900 Tudor House Road, Pflugerville, Texas 78660, in an estimated amount of \$42,483 per year, for a total contract amount not to exceed \$424,830 over a 10-year period.
12. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Westview Middle School located at 1805

Scofield Lane in Pflugerville, Texas 78727, in an estimated amount of \$36,202 per year, for a total contract amount not to exceed \$362,020 over a 10-year period.

13. Approve issuance of a rebate to Sravanthi Limited Partnership for performing comprehensive energy efficiency upgrades at Whisper Hollow Apartments located at 3300 Parker Lane, Austin, Texas, 78741 in an amount not to exceed \$134,000.

Emergency Medical Services

14. Approve an ordinance authorizing acceptance of \$5,700 in grant funds from the Dell Children's Medical Center Injury Prevention Fund, and amending the Fiscal Year 2012-2013 Emergency Medical Services Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate \$5,700 for supplies related to the Emergency Medical Services Child Passenger Safety Seat Program.
15. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department and creating certain positions in the classified service of the Emergency Medical Services Department.

Government Relations

16. Approve a resolution consenting to special legislation that would create the Onion Creek Metro Park District, consisting of approximately 700 acres of land located east of IH 35 south of Nuckols Crossing Road, conditioned upon the inclusion of certain provisions in the legislation creating the district.

Planning and Development Review

17. Approve an ordinance establishing a pilot program to reduce parking requirements for commercial businesses utilizing trip-reduction strategies and to waive the requirements of City Code Chapter 25-6 (Transportation).
18. Approve an ordinance waiving certain requirements of City Code Title 25 and adopting site-specific amendments to Section 25-8-514 for a project located at 7701 Bee Caves Road. The property is located within the Barton Creek Watershed portion of the Barton Springs Zone.
19. Approve an ordinance amending City Code Chapter 25-1 relating to project duration and project dormancy, initiating code amendments to Chapter 25-1 relating to vested rights applications, and declaring an emergency. PUBLIC COMMENT ON THIS ITEM WAS HEARD ON MARCH 21, 2013. ADDITIONAL COMMENTS WILL NOT BE ALLOWED.

Police

20. Authorize negotiation and execution of an interlocal agreement in the form of a Memorandum of Understanding between the City through its Police Department, the Texas Department of Transportation through its Toll Operations Division, the Central Texas Regional Mobility Authority, and the Texas Department of Public Safety through its Texas Highway Patrol Division to adopt procedures for diversion of traffic from non-tolled highway facilities to tolled highway facilities during major traffic incidents.
21. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department; creating and eliminating certain positions; establishing pay rates; and repealing Ordinance No. 20120910-005 relating to police department classifications and positions.

Public Works

22. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement between the City of Austin and the Texas Department of Transportation for the design and the construction of a bicycle and pedestrian promenade adjacent to Sabine Street from 4th to 7th Streets; amending the Fiscal Year 2012-2013 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to accept funds from the Texas Department of Transportation in the amount of \$2,736,000; and amending the Public Works Capital Budget (Ordinance No. 20120910-002) to transfer in and appropriate \$2,736,000 from the Public Works Department Operating Budget Special Revenue Fund for design and construction of this project.

Purchasing Office

23. Authorize award and execution of a professional services contract with the NATIONAL INSTITUTE OF GOVERNMENTAL PROCUREMENT, INC. (NIGP), to document, review and assess the City of Austin's procurement related functions and provide written recommendations for improvements and enhancements, in an amount not to exceed \$170,400. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)
24. Approve ratification of a contract with KOBELCO COMPRESSORS AMERICA, INC. for the repair of two lube oil heat exchangers for the LM6000 natural gas compressors at Austin Energy's Sand Hill Energy Center in an amount not to exceed \$221,900. (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.)

25. Authorize award, negotiation, and execution of a 120-day requirements service contract with INTERMENT SERVICES, INC., for interment and burial services at five municipal cemeteries in an amount not to exceed \$250,000.
(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). This is an emergency service contract, therefore, it is exempt under Chapter 252 of the Texas Local Government Code and no goals were established for this contract.)

Telecommunications and Regulatory Affairs

26. Approve an ordinance amending City Code Chapter 15-7 relating to the use of city-owned utility infrastructure.

Treasury Office

27. Approve a resolution authorizing issuance by Northtown Municipal Utility District of Unlimited Tax and Revenue Refunding Bonds, Series 2013, in a principal amount not to exceed \$4,180,000; and approving a substantial draft of the District's Bond Resolution and Preliminary Official Statement.

Item(s) from Council

28. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
29. Approve the waiver of closure notice and deadline requirements which allow objections to the closure of right-of-way and the waiver of certain fees under City Code Chapter 14-8 for the 20 ft Wide Event which is to be held April 13 - 21, 2013, in the alley between Congress Avenue, Brazos Street, 9th Street, and 10th Street.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Chris Riley)
30. Approve a resolution authorizing an amendment to the interlocal agreement between the City and the University of Texas relating to the assignment of AmericCorp VISTA members to include the assignment of one additional member to the George Washington Carver Museum and Cultural Center.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez CO 2: Council Member Laura Morrison)
31. Approve a resolution initiating a City Code amendment to codify the downtown density bonus program as related to the central urban redevelopment (CURE) combining district, directing the manager to process the amendment, and establishing the policy that the City Council will use the

adopted Downtown Austin Plan bonus program as guiding principles to review future CURE zoning requests when exercising its discretionary zoning authority.

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

32. Approve an ordinance amending City Code Chapter 25-5 relating to site plan exemptions for townhouse development within certain planned developments; and waiving Section 25-1-502.

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

33. Approve the waiver of certain closure notice requirements that allow affected individuals and neighborhood associations to object to street closure under City Code Chapter 14-8 for the Art City Austin Festival, which is a fee-paid event that will be held on Saturday, April 13, 2013 and Sunday, April 14, 2013.

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

Item(s) to Set Public Hearing(s)

34. Set a public hearing to receive citizen input on the community's needs for the development of the City's Fiscal Year 2013-2014 Action Plan and the Community Development 2013-2014 Program, as required by the U.S. Department of Housing and Urban Development and the Texas Local Government Code Chapter 373. (Suggested date and time: April 11, 2013, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX).
35. Set a public hearing to consider an ordinance amending City Code Chapter 25-2, to make "Indoor Entertainment" a conditional use in the TOD Mixed Use zoning category. (Suggested date and time: April 11, 2013, at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
36. Set a public hearing to consider an ordinance amending City Code Chapter 25-2, to make clarifications, revisions, updates, and additions to Subchapter E, as related to design standards and mixed use. (Suggested date and time: April 25, 2013, at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
37. Set a public hearing to consider an ordinance amending City Code Chapter 25-2 to readopt the conservation single-family residential use. (Suggested date and time: April 11, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
38. Set a public hearing to consider an ordinance amending City Code Chapter 25-2, Subchapter F, relating to maximum allowable ceiling height. (Suggested date and time: April 11, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second

Street, Austin, TX).

Non-Consent

Eminent Domain

39. Approve a resolution authorizing the filing of eminent domain proceedings for the North Acres Final Conveyance Project for 36,300 total square feet of land for three permanent wastewater line easements and 9,257 total square feet of land for three temporary work space easements, all being out of the J. Applegait Survey No. 58, Abstract No. 29 and the J.O. Rice Survey No. 31, Abstract No. 675, Travis County, Texas, being a portion of Lot 41, Block A, Collinwood West, Section II-C, a Planned Unit Development, of Record in Volume 102, Page 115 of the Plat Records of Travis County, Texas, conveyed to the Collinwood West PUD Homeowner's Association, Inc., in a Special Warranty Deed executed on June 28, 2000, and recorded in Document No. 2000104617 of the Official Public Records of Travis County, Texas, in the amount of \$4,810. The owner of the needed property interest is COLLINWOOD WEST PUD HOMEOWNERS ASSOCIATION, INC., A TEXAS NON-PROFIT CORPORATION. The property is located along the south and west sides of Stephanie Lee Lane and Claywood Drive, in Austin, Travis County, Texas. The general route covered by this project is along Polecat Creek, west of Dessau Road.

Action on Item(s) with Closed Public Hearings - per City Code Section 2-5-27, additional speakers will not be registered

40. NPA-2012-0021.02 – East Riverside Corridor Regulating Plan (East Riverside/Oltorf Combined (EROC) Neighborhood Planning Area) – Approve second/third readings of 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). First Reading approved on March 7, 2013. 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.
41. NPA-2012-0005.04 – East Riverside Corridor Regulating Plan (Montopolis Neighborhood Planning Area) – Approve second/third readings of 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). First Reading approved on March 7, 2013. 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.

42. C14-2012-0111a – East Riverside Corridor Regulating Plan (East Riverside Neighborhood Planning Area) – Approve second/third readings of 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. First Reading approved on March 7, 2013. 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.

43. C14-2012-0111b – East Riverside Corridor Regulating Plan (Pleasant Valley Neighborhood Planning Area) – Approve second/third readings of 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-MUCO) 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/LOCO-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. First Reading approved on March 7, 2013. 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.

44. C14-2012-0112 – East Riverside Corridor Regulating Plan (Montopolis Neighborhood Planning Area) – Approve second/third readings of 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-CONP) 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. First Reading approved on March 7, 2013. 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.

10:30 AM - Morning Briefings

45. Staff presentation on the Barton Springs General Grounds Improvements Project.
46. Staff presentation regarding an economic impact analysis of urban agriculture and Austin food sectors pursuant to Resolution 20120802-072.

12:00 PM - Citizen Communications: General

Paul Robbins - City issues

Ronnie Reefersseed - Peace, Liberty, fluoride, etc.

Matt McClure - Certifying The Yoga Boat as a new business

Gavino Fernandez, Jr. - Pre 4th of July Parade Saturday, June 29, 10 a.m. IBC Bank Cesar Chavez St. to Fiesta Gardens and join the Cristo Rey Jamaica in honor of all Veterans

John Beall - In support of Barton Springs grounds improvements

Thomas Weber - Barton Springs Pool Master Plan Improvements

Robin Cravey - Barton Springs Pool improvements

Chris Anderson - Housing

Rick Luna - Light pole damaged my car

Gary Beyer - Grounds Improvement Project for Barton Springs Pool

Executive Session

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

consultation with legal counsel -Section 551.071).

49. Discuss legal issues related to Austin Fire Department cadet hiring processes (private consultation with legal counsel - Section 551.071).

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

50. C14-2012-0145 – 2111 Fort View Road – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2111 Fort View Road (Williamson Creek Watershed) from family residence (SF-3) district zoning to neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning, with conditions. First reading approved on March 7, 2013. Vote: 7-0. Owner: Eveann Investments, LP (William G. Franklin). Applicant: One Management, Inc. (Howard P. Kells). City Staff: Lee Heckman, 974-7604.
51. C14-2012-0146.SH - 1044 Norwood Park Blvd. - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1044 Norwood Park Boulevard (Little Walnut Creek Watershed) from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to commercial highway services-conditional overlay-neighborhood plan (CH-CO-NP) combining district zoning. First reading approved on March 7, 2013. Vote: 7-0. Owner: DBSI Village at Norwood, LLC (Conrad Myers). Agent: Conley Engineering, Inc. (Carl Conley). City Staff: Heather Chaffin, 974-2122.

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

52. 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 March 26, 2013. Applicant: Cirrus Logic, Inc. (Thurman Case). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Clark Patterson, 974-7691.
53. C14-2012-0100 – Woodland Commercial Park – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code

by rezoning property locally known as 1640 South IH-35 (Harper's Branch Watershed) from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, with conditions. Planning Commission Recommendation: To be reviewed on April 9, 2013. Owner: Woodland I-35, LP (Billy Reagan II). Applicant: Brown McCarroll LLP (Nikelle Meade). City Staff: Lee Heckman, 974-7604.

54. C814-2012-0160 – 211 South Lamar Boulevard Planned Unit Development – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 211 South Lamar Boulevard (Lady Bird Lake Watershed) from general commercial services (CS) district zoning and general commercial services-vertical mixed use building (CS-V) combining district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning. Planning Commission Recommendation: To be reviewed on March 26, 2013. Owner: Post Paggi, LLC (Jason Post). Applicant: Winstead PC (Stephen O. Drenner). City Staff: Lee Heckman, 974-7604.

4:00 PM - Public Hearings and Possible Actions

55. Conduct a public hearing and consider an ordinance authorizing floodplain variances to demolish the existing single-family house at 4515 Speedway and construct a new two story duplex. This property is partially in the 25-year floodplain and entirely in the 100-year floodplain of Waller Creek.
56. Conduct a public hearing for the limited purpose annexation of the Estancia annexation area (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).
57. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 to make electronic prototype assembly and electronic testing conditional or permitted uses in the downtown mixed use (DMU) base zoning district.

5:30 PM - Live Music

Janie Balderas

5:30 PM - Proclamations

Proclamation -- SBDP's "Getting Connected" Day -- to be presented by Mayor Lee Leffingwell and to be accepted by Vicky Valdez

Distinguished Service Award -- Ken Clonts, Municipal Court -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Proclamation -- National Public Health Week -- to be presented by Mayor Lee Leffingwell and to be accepted by TBA


Certificates of Congratulations -- GTOPs Award Winners -- to be presented by Council Member Laura Morrison and to be accepted by the honorees


Proclamation -- St. James Mission's 5K -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by Rev. Bobby Clemons

Distinguished Service Award -- Tim LaFuenta -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by the honoree

Proclamation -- Children's Picnic and Real Food Fair -- to be presented by Council Member Mike Martinez and to be accepted by Marla Camp

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.