



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, NOVEMBER 7, 2013**

Invocation: Rev. Ron Bell, Pastor, Hyde Park Church of Christ

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, November 7, 2013 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Leffingwell called the Council Meeting to order at 10:20 a.m.

CONSENT AGENDA

Due to response efforts related to recent flooding, the November 7, 2013 City Council Meeting only addressed those items on Consent and other essential items. The Citizen Communication, Live Music and Proclamations were not held.

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of October 22, 2013 and regular meeting of October 24, 2013.
The minutes from the City Council work session of October 22, 2013 and regular meeting of October 24, 2013 were approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
2. Authorize negotiation and execution of an agreement with Apple Inc., to provide a performance-based incentive for the generation of solar energy at its facility located at 5501 West Parmer Lane, Austin, Texas 78727, for an estimated \$41,726 per year, for a total amount not to exceed \$417,260 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with Apple Inc. was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
3. Authorize negotiation and execution of an agreement with HID Global, to provide a performance-based incentive for the generation of solar energy at its facility located at 611 Center Ridge Drive, Austin, Texas 78753, for an estimated \$42,179 per year, for a total amount not to exceed \$421,790 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with HID Global was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

4. Authorize negotiation and execution of an agreement with Lake Austin Marina, to provide a performance-based incentive for the generation of solar energy at its facility located at 2215 Westlake Drive, Austin, Texas 78746, for an estimated \$16,900 per year, for a total amount not to exceed \$169,000 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with Lake Austin Marina was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
5. Authorize negotiation and execution of an agreement with LROC Properties Southwest, LP, to provide a performance-based incentive for the generation of solar energy at its facility located at 44 East Avenue, Austin, Texas 78701, for an estimated \$6,714 per year, for a total amount not to exceed \$67,140 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with LROC Properties Southwest, LP was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
6. Authorize negotiation and execution of an agreement with Samsung Austin Semiconductor, LLC, to provide a performance-based incentive for the generation of solar energy at its facility located at 12100 Samsung Boulevard, Austin, Texas 78754, for an estimated \$41,112 per year, for a total amount not to exceed \$411,120 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with Samsung Austin Semiconductor, LLC was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
7. Approve issuance of a rebate to Thomas Properties Group dba TPG One American Center, LLC, for the installation of energy efficient equipment at its facility located at 600 Congress Avenue, Austin, Texas 78701, in an amount not to exceed \$66,417.
The motion to approve the issuance of a rebate to Thomas Properties Group doing business as TPG One American Center, LLC was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
8. Approve an ordinance amending the Fiscal Year 2013-2014 Austin Resource Recovery Capital Budget (Ordinance No. 20130909-002) to appropriate \$4,525,000 for the purchase of land located off of Johnny Morris Road to be used for various city facilities. Related to Item #9 and Item #18.
Ordinance No. 20131107-008 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
9. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Contractual Obligations in the amount of \$4,525,000 for the purchase of land located off of Johnny Morris Road to be used for various city facilities. Related to Item #8 and Item #18.
This item was postponed on consent to November 21, 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
10. Authorize negotiation and execution of an amendment to the professional services agreement with LAKE FLATO ARCHITECTS INC. / SHEPLEY BULFINCH RICHARDSON AND ABBOTT INC., A JOINT VENTURE, for architectural services for the New Central Library in the amount of \$2,302,700, for a total contract amount not to exceed \$10,802,700.
The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Lake Flato Architects Inc./Shepley Bulfinch Richardson and Abbott Inc., A Joint Venture was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

11. Approve an ordinance setting the assessment rate and approving a proposed 2014 assessment roll for the East Sixth Street Public Improvement District. Related to Item #12 and Item #53.
Ordinance No. 20131107-011 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
12. Approve a resolution adopting the East Sixth Street Public Improvement District Service Plan and Budget for 2014. Related to Item #11 and Item #53.
Resolution No. 20131107-012 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
13. Approve an ordinance setting the assessment rate and approving a proposed 2014 assessment roll for the Austin Downtown Public Improvement District Related to Item #14 and Item #54.
Ordinance No. 20131107-013 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
14. Approve a resolution adopting the Austin Downtown Public Improvement District Service Plan and Budget for 2014-2015. Related to Item #13 and Item #54.
Resolution No. 20131107-014 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
15. Approve an ordinance amending the Fiscal Year 2013-2014 General Fund Operating Budget (Ordinance No. 20130909-001) to increase the number of authorized positions by one full-time equivalent within the Health and Human Services Department to provide administrative support for Travis County Environmental Health Services programs.
Ordinance No. 20131107-015 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
16. Authorize negotiation and execution of a legal services contract with Bickerstaff Heath Delgado Acosta LLP for services related to the new voter ID law in Texas in an amount not to exceed \$120,000.
The motion authorizing the negotiation and execution of a legal services contract with Bickerstaff Heath Delgado Acosta LLP was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
17. Approve an ordinance vacating approximately 6,215 square feet of alley right-of-way in the City of Austin, Travis County, Texas, being a portion of a twenty (20) foot wide alley located in Block 2, Driskill's and Rainey's Subdivision of a part of Outlots 72 and 73, Division E, Austin, Texas, known as "South East End", a Subdivision of record in Book 1, Page 22 of the Plat Records of Travis County, Texas to AUSTIN RAINEY STREET D/E/P.
This item was postponed on consent to November 21, 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
18. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 64.85 acres of land out of the James Burleson Survey No. 19, Abstract No. 4, Travis County, Texas and approximately 66.364 acres of land out of Lot 2A, amended Plat of Lots 1 and 2, Block "A" of Industrial Group 30.00 and 86.36 acre tracts, situated in Travis County, Texas from INDUSTRIAL GROUP, A NORTH CAROLINA JOINT VENTURE, in an amount not to exceed \$4,500,000. Related to Item #8 and Item #9.
The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire land from Industrial Group, A North Carolina Joint Venture was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
19. Approve an exemption under City Code Section 10-6-3(11) to authorize five temporary designated smoking areas at Auditorium Shores on November 8-10, 2013, for the Fun Fun Fun Fest.

The motion to approve an exemption to authorize five temporary designated smoking areas at Auditorium Shores on November 8-10, 2013 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

20. Authorize negotiation and execution of an interlocal agreement with Travis County to administer the 2013 Justice Assistance Grant Program on behalf of the City and the Travis County Sheriff's Office.
The motion authorizing the negotiation and execution of an agreement with Travis County was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
21. Authorize award and execution of a 40-month requirements service agreement with EATON CORPORATION, for the preventative and corrective maintenance of the uninterruptible power supply units, power distribution units, and static transfer switches for Austin Energy's System Control Center, in an amount not to exceed \$108,025.
The motion authorizing the award and execution of a requirements service agreement with Eaton Corporation was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
22. Authorize award and execution of a six-month requirements supply agreement with HINKEL EQUIPMENT RENTAL ASSOCIATES, INC., for the lease of a 150-foot aerial device for Austin Energy in an amount not to exceed \$194,000, with one six-month extension option in an amount not to exceed \$171,000, for a total contract amount not to exceed \$365,000.
The motion authorizing the award and execution of a requirements supply agreement with Hinkel Equipment Rental Associates, Inc. was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
23. Ratify a contract with TEXAS ELECTRIC COOPERATIVES for the purchase of a 345kV - 138kV, 480MVA autotransformer to be installed at the Garfield Substation for Austin Energy in an amount not to exceed \$3,157,355.
The motion to ratify a contract with Texas Electric Cooperatives was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
24. Authorize award and execution of a contract with PUREGREEN EQUIPMENT SERVICES, LLC, to provide self-contained, diesel exhaust fluid bulk storage tanks for the Fleet Services Department, in an amount not to exceed \$128,185. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a contract with Puregreen Equipment Services, LLC was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
25. Authorize award and execution of a 24-month requirements supply agreement with TXI OPERATIONS LP, to provide concrete materials for the Public Works Department, in an amount not to exceed \$174,000, with two 12-month extension options in amounts not to exceed \$87,000 for each extension option, for a total contract amount not to exceed \$348,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a requirements supply agreement with TXI Operations LP was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

26. Authorize award and execution of a 36-month supply agreement with ORGANICS BY GOSH, for the purchase of landscape grade topsoil in an amount not to exceed \$156,075, with three 12-month extension options in an amount not to exceed \$52,025 per extension option, for a total amount not to exceed \$312,150. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a supply agreement with Organics By Gosh was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
27. Authorize award and execution of a 36-month service agreement with AUSTIN RIBBON AND COMPUTER for the purchase of Panasonic Arbitrator 360 Brand Parts and Accessories for the Wireless Communication Services Division to maintain and support multiple Public Safety Agencies currently using the Panasonic Arbitrator 360 Video System in an amount not to exceed \$750,000, with three 12-month extension options in an amount not to exceed \$250,000 per extension option, for a total contract amount not to exceed \$1,500,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a service agreement with Austin Ribbon and Computer was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
28. Authorize award and execution of a 36-month requirements supply contract with DOUBLE TUFF TRUCK TARPS, INC., or one of the other qualified bidders for IFB-BV JRD001REBID, to provide custom tarps and tarp system replacement parts in a total amount not to exceed \$173,047, with three 12-month extension options in a total amount not to exceed \$57,683 for each extension option, for a total contract amount not to exceed \$346,096. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a requirements supply contract with Double Tuff Truck Tarps, Inc. was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
29. Authorize award and execution of a contract with UNITED ROTORCRAFT to provide a 12-year inspection on the Austin Police Department EC120 helicopter in an amount not to exceed \$89,107. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a contract with United Rotorcraft was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
30. Authorize award and execution of a 72-month requirements supply/service agreement with MUNICIPAL CODE CORPORATION, or the other qualified offeror to RFP No. JSD0136, for publishing/codification services in an amount not to exceed \$150,000 with six 12-month extension options in an amount not to exceed \$30,000 per extension option, for a total contract amount not to exceed \$330,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a requirements supply service agreement with Municipal Code Corporation was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

- 31. Authorize award and execution of a 60-month requirement supply contract with the TEXAS A&M FOREST SERVICE through the General Services Administration National Wildfire Program, for purchase of wildfire protection equipment and supplies in an amount not to exceed \$500,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority -Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)
The motion authorizing the award and execution of a requirement supply contract with the Texas A&M Forest Service was approved on consent on Council Member Spelman’s motion, Mayor Pro Tem Cole’s second on a 7-0 vote.

- 32. Authorize award, negotiation, and execution of a 36-month contract with EMANCIPET, INC, for mobile animal sterilization services for the Austin Animal Services Office in an amount not to exceed \$2,356,936, with three, 12-month extension options in an amount not to exceed \$939,926 for the first extension option, \$1,026,086 for the second extension option, and \$1,120,079 for the third extension option, for a total contract amount not to exceed \$5,443,027. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore; no goals were established for this solicitation.)
The motion authorizing the award, negotiation and execution of a contract with Emancipet, Inc. was approved on consent on Council Member Spelman’s motion, Mayor Pro Tem Cole’s second on a 7-0 vote.

- 33. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
The following appointments and waivers were approved on consent on Council Member Spelman’s motion, Mayor Pro Tem Cole’s second on a 7-0 vote.

Nominations

Board/Nominee

Nominated by

Austin-Travis County EMS Advisory Board
Vincent Harding

Mayor Leffingwell

Downtown Commission
Dale Glover
(Parks and Recreation Board representative)

Mayor Pro Tem Cole

Sustainable Food Policy Board
Brandon Reed

Council Member Spelman

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of James Kelsey on the Austin Airport Advisory Commission. The waiver includes absences through today’s date.

- 34. Approve an ordinance amending City Code Chapter 4-14 establishing a pilot program requiring rental registration for multi-family rental properties in the general area in and around the North Austin Civic Association (NACA) and "Restore Rundberg" area; establishing a penalty; and establishing pilot program evaluation criteria. (Notes: SPONSOR: Council Member Kathie Tovo CO1: Council Member Mike Martinez)

This item was postponed on consent to November 21, 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

35. Approve an ordinance amending City Code Chapter 4-14 establishing a pilot program requiring rental registration for multi-family rental properties in East Riverside/Oltorf Combined Neighborhood (EROC); establishing a penalty; and establishing pilot program evaluation criteria. (Notes: SPONSOR: Council Member Tovo CO1: Council Member Mike Martinez)
This item was postponed on consent to November 21, 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
36. Approve an ordinance amending City Code Chapter 4-14 establishing a pilot program requiring rental registration for multi-family rental properties in the Central Austin Neighborhood Advisory Committee (CANPAC) Planning Areas, the Hyde Park, Northfield, and North Loop neighborhoods, and certain single-family and duplex rental properties; establishing a penalty; and establishing pilot program evaluation criteria. (Notes: SPONSOR: Council Member Tovo CO1: Council Member Mike Martinez)
This item was postponed on consent to November 21, 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
37. Approve a resolution appointing Gregory Foster as the City's representative on the Austin Regional Intelligence Center's Privacy Policy Advisory Committee. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member William Spelman)
Resolution No. 20131107-037 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
38. Approve the waiver or reimbursement of certain fees and requirements under City Code Chapter 14-8 for the 5th annual 5K and 1K Run/Walk event sponsored by St. James Missionary Baptist Church which is to be held on Saturday, March 29, 2014 beginning and ending at St. James Missionary Baptist Church. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Mike Martinez)
The motion to approve the waiver or reimbursement of certain fees and requirements for the 5th annual 5K and 1K Run/Walk event sponsored by St. James Missionary Baptist Church was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
39. Approve the waiver of the right-of-way closure notice requirements, the security deposit requirement, certain fees and authorize payment of certain costs under City Code Chapter 14-8 for the City co-sponsored 2013 Veteran's Day Parade with Travis County Veterans Service Office, which is to be held on Monday, November 11, 2013 from the Ann Richards Congress Avenue Bridge to the Capitol Building. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo)
The motion to approve the waiver of the right-of-way closure notice requirements, the security deposit requirement, certain fees and authorize payment of certain costs for the City co-sponsored 2013 Veteran's Day Parade with Travis County Veterans Service Office was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
40. Approve a resolution giving the portion of Metropolis Drive on which the veterans affairs outpatient clinic is located the honorary name of Heroes Way. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Kathie Tovo)
Resolution No. 20131107-040 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
41. Approve a resolution directing the City Manager to review the adequacy of soil volume and quality specifications in streetscape tree plantings; review and identify opportunities to review City regulations, programs, and specifications regarding streetscape tree plantings; and provide a report to City Council.

(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo)

Resolution No. 20131107-041 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

Items 42 through 44 were pulled for discussion.

45. Approve a resolution directing the City Manager to brief Council on the progress of the interlocal agreement negotiations between the City and Lone Star Rail District at the November 19, 2013 Council work session. (Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Lee Leffingwell CO 2: Mayor Pro Tem Sheryl Cole)

Resolution No. 20131107-045 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

46. Approve a resolution initiating code amendments to allow mobile retail sale of goods on property located in a commercial zoning district. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley)

Resolution No. 20131107-046 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

Items 47 and 48 were pulled for discussion.

49. Approve a resolution recognizing the "National Association of City Transportation Officials' Urban Street Design Guide" and the "Institute of Transportation Engineers' Designing Walkable Urban Thoroughfares: A Context Sensitive Approach", as resources for guidance on the development of streets in Austin. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman)

Resolution No. 20131107-049 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

50. Approve a resolution authorizing the Human Rights Commission to sponsor the 2013 Austin Transgender Day of Remembrance. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell CO 2: Council Member Kathie Tovo)

Resolution No. 20131107-050 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

Item 51 was pulled for discussion.

52. Approve a resolution directing the City Manager to work with the Discount Steering Committee and other consumer advocates to develop rules for deferred payment agreements and service disconnections and to offer recommendations on an arrearage management plan and education related to utility usage reduction, and to report back to the City Council within six months. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison)

Resolution No. 20131107-052 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

53. Set a public hearing to consider the East Sixth Street Public Improvement District 2014 assessments. (Suggested date and time: November 21, 2013, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Item #11 and Item #12.

The public hearing was set on consent for November 21, 2013 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

54. Set a public hearing to consider the Austin Downtown Public Improvement District 2014 assessments. (Suggested date and time: November 21, 2013, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Item #13 and Item #14.
The public hearing was set on consent for November 21, 2013 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
55. Set a public hearing to consider a resolution to nominate eBay, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303 ("Texas Enterprise Zone Act"). (Suggested date and time: November 21, 2013, 4:00 p.m. at Austin City Hall, 301 West Second Street, Austin, TX).
The public hearing was set on consent for November 21, 2013 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
56. Set a public hearing to consider the installation of parking meters on parkland at Butler Shores Ball Fields located at 1540 Toomey Road, Austin Texas, 78704 in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time, December 12, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
The public hearing was set on consent for December 12, 2013 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
57. Set a public hearing to consider approving the Master Plan for Holly Shores/Edward Rendon Sr. Park at Festival Beach, Fiesta Gardens which includes approximately 9 acres of newly dedicated parkland and approximately 90 acres of existing parkland along the north shore of Lady Bird Lake from I-35 east to Pleasant Valley Road and south of Canterbury Street. (Suggested date and time: December 12th, 2013, at 4:00 pm, Austin City Council Chambers, 301 W. 2nd Street, Austin, Texas.)
The public hearing was set on consent for December 12, 2013 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
86. Approve an ordinance waiving permitting and development fees and certain requirements and reimbursing certain fees and costs required to address damage resulting from the flooding events that occurred during the week of October 28, 2013; and declaring an emergency.
Ordinance No. 20131107-086 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
87. Approve a resolution ratifying a Declaration of Local Disaster for properties affected by the flooding events that occurred during the week of October 28, 2013.(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole)
Resolution No. 20131107-087 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

Item 58 was an eminent domain item.

Item 59 was an action item with closed public hearing.

Item 60 was a briefing item set for 10:30 a.m.

Items 61 through 63 were Executive Session items.

Items 64 through 83 were zoning items set for 2:00 p.m.

Items 84 and 85 were public hearing items set for 4:00 p.m.

Items 86 and 87 were addendum items.

Action on Item(s) with Closed Public Hearings

59. Approve second and third readings of an ordinance amending City Code Section 25-2-921 to allow properties that are primarily used for certain civic uses to obtain temporary use permits for public assembly. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON APRIL 25, 2013.

This item was postponed to November 21, 2013 without objection.

BRIEFINGS

60. Briefing on the Imagine Austin Comprehensive Plan Annual Report.

This item was withdrawn without objection.

Mayor Leffingwell recessed the Council Meeting to go into Executive Session at 10:35 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

61. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn.

62. Discuss legal issues related to the transition to electing the council from single-member districts (Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn.

63. Discuss legal issues related to Austin Fire Department hiring process (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Leffingwell called the Council Meeting back to order at 11:30 a.m.

DISCUSSION ITEMS

Items 42 through 44, 47, 48, 51 and 58 were acted on in a combined motion.

42. Approve a resolution creating a Council Special Committee on the Special Events Ordinance to hold public meetings and compile and report findings; establishing the members of the Committee; and requesting that the City Manager provide staff. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley)

This item was postponed to November 21, 2013 on Mayor Pro Tem Cole’s motion, Council Member Martinez’ second on a 7-0 vote.

43. Approve a resolution endorsing the Community Health Improvement Plan (CHIP) and directing the City Manager to pursue strategies with its CHIP partners to implement the Community Health Improvement

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

This item was postponed to November 21, 2013 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.

44. Approve a resolution directing the City Manager to work with partners and stakeholders in the community to gather and prepare data, solicit recommendations, and report to the Public Health and Human Services Council Committee, City Council, and other commissions and stakeholders on how to fulfill the CHIP priority goal to establish a Healthy Food Zone ordinance. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez)
This item was postponed to November 21, 2013 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.
47. Approve a resolution directing the City Manager to work with the Urban Land Institute to develop recommendations for the Request for Proposals for the Seaholm Intake Facility redevelopment project. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)
This item was postponed to November 21, 2013 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.
48. Approve a resolution initiating a code amendment related to dwelling unit occupancy and directing the City Manager to process the code amendment and to create a stakeholder group to provide recommendations to Council. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo)
This item was postponed to November 21, 2013 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.
51. Approve an ordinance amending City Code Chapter 15-9 relating to deferred payment agreements and restoration of utility service. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison)
This item was postponed to November 21, 2013 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.

EMINENT DOMAIN

58. Approve a resolution authorizing the filing of eminent domain proceedings for the North Acres Final Conveyance Project for approximately 445 square feet of land for a permanent wastewater easement out of the J. Applegait Survey No. 58, Abstract No. 29, Travis County, Texas, being a portion of Lot 12, Block G, North Acres Section Four, a subdivision of record in Volume 46, Page 95 of the Plat Records of Travis County, Texas, conveyed to Robert T. Acosta in Document No. 2013083163 of the Official Public Records of Travis County, Texas in the amount of \$532. The owner of the needed property interests is ROBERT T. ACOSTA. The property is located at 10623 Denell Circle, in Austin, Travis County, Texas 78753. The general route covered by this project includes the area south of Ash and north of Floradale Drive, east of Interstate 35 Service Road at Braker and west of Dessau Road.
This item was postponed to November 21, 2013 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.

ZONING CONSENT ITEMS

The following zoning items were acted on by one motion. No separate action occurred on any of the items.

64. NPA-2013-0025.01 - 5816 Harper Park Drive (Harper Park Residential) - Approve second and third readings of an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the

future land use map (FLUM) on property locally known as 5816 Harper Park Drive (Barton Creek Watershed-Barton Springs Zone) from Office to Mixed Use/Office land use. First Reading approved on October 17, 2013. Vote 6-1. Council Member Morrison voted nay. Owner/Applicant: Harper Park Two LP (Gail M. Whitfield). Agent: The Whitfield Company (Marcus Whitfield). City Staff: Maureen Meredith, (512) 974-2695.

This item was withdrawn and will be taken up at a future meeting.

65. C14-2013-0006 - Harper Park Residential - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5816 Harper Park Drive (Barton Creek Watershed - Barton Springs Zone) from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, with conditions. First Reading approved on October 17, 2013. Vote 6-1. Council Member Morrison voted nay. Owner: Harper Park Two, L.P. (Gail M. Whitfield). Applicant: The Whitfield Company (Marcus Whitfield). City Staff: Lee Heckman, (512) 974-7604. A valid petition has been filed in opposition to this rezoning request.

This item was withdrawn and will be taken up at a future meeting.

66. C14-2013-0027 - Kincheon Neighborhood Commercial Center - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7905 Brodie Lane (Williamson Creek Watershed-Barton Springs Zone) from neighborhood office-conditional overlay (NO-CO) combining district zoning to neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning, as amended. First Reading approved on October 24, 2013. Vote: 7-0. Owner/Applicant: Shelby Michael Minns and Katherine T. Minns. City Staff: Wendy Rhoades, 512-974-7719.

This item was withdrawn and will be taken up at a future meeting.

67. C14-2013-0060 - Bluff Springs Food Mart - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7101 Bluff Springs Road (Onion Creek Watershed) from single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning and neighborhood commercial-conditional overlay (LR-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. First Reading approved on September 26, 2013. Vote: 7-0. Owner/Applicant: Bluff Springs Food Mart, Inc. (Tariq Majeed). Agent: Moncada Consulting (Phil Moncada). City Staff: Wendy Rhoades, (512) 974-7719. A valid petition has been filed in opposition to this rezoning request.

This item was withdrawn and will be taken up at a future meeting.

68. C14-2013-0086 - RKS Springfield Zoning - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6605 and 6801 East William Cannon Drive, and 7300 McKinney Falls Parkway (Marble Creek Watershed, Cottonmouth Creek Watershed) from single family residence-standard lot (SF-2) district zoning, single family residence-small lot (SF-4A) district zoning, multi-family residence-low density (MF-2) district zoning, multi-family residence-medium density (MF-3) district zoning, neighborhood commercial (LR) district zoning and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning to single family residence-small lot (SF-4A) district zoning for Tract 1, community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 2, and neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning for Tract 3, with conditions. First Reading approved with conditions on October 24, 2013. Vote: 7-0. Owner/Applicant: RKS Texas Investments, L.P. (Rick Sheldon). Agent: Coats Rose (John M. Joseph). City Staff: Wendy Rhoades, (512) 974-7719.

This item was withdrawn and will be taken up at a future meeting.

69. C14-86-077(RCA) - Harper Park Residential RCA - Conduct a public hearing to amend a restrictive covenant on property locally known as 5816 Harper Park Drive (Barton Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant the restrictive covenant amendment to incorporate necessary

conditions of an associated rezoning request. Planning Commission Recommendation: To grant the restrictive covenant amendment to incorporate necessary conditions of an associated rezoning request. Owner: Harper Park Two, L.P. (Gail M. Whitfield). Applicant: The Whitfield Company (Marcus Whitfield). City Staff: Lee Heckman, 512-974-7604.

This item was withdrawn and will be taken up at a future meeting.

70. NPA-2013-0008.01 - 2804 Sol Wilson Avenue - Conduct a public hearing and approve an ordinance amending Ordinance No. 20011129-67, the Rosewood 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 2804 Sol Wilson Avenue (Boggy Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Bih Jau Sheu. Agent: Noa Levy. City Staff: Maureen Meredith, (512) 974-2695.

This item was withdrawn and will be taken up at a future meeting.

71. C14-2013-0091 - 2804 Sol Wilson-Zoning Change - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2804 Sol Wilson Avenue (Boggy Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner: Bih Jau Sheu. Applicant: Noa Levy. City Staff: Heather Chaffin, 512-974-2122.

This item was withdrawn and will be taken up at a future meeting.

72. NPA-2013-0022.01 - 1511 South Congress Avenue (Congress Avenue Baptist Church) - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050929-Z001, the Greater South River City 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 1511 South Congress Avenue (East Bouldin Creek Watershed) from Civic to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on December 10, 2013. Owner: Congress Avenue Baptist Church (Tut Hill). Applicant/Agent: Thrower Design (Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.

This item was withdrawn and will be taken up at a future meeting.

73. C14-2013-0022 - Congress Avenue Baptist Church - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1511 South Congress Avenue (East Bouldin Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to community commercial-neighborhood conservation combining district-neighborhood plan (GR-NCCD-NP) combining district zoning, as amended. Staff Recommendation: To grant general office-neighborhood conservation combining district-neighborhood plan (GO-NCCD-NP) combining district zoning, with conditions. Planning Commission Recommendation: To be reviewed on December 10, 2013. Owner: Congress Avenue Baptist Church (Tut Hill). Applicant/Agent: Thrower Design (Ron Thrower). City Staff: Lee Heckman, 974-7604.

This item was withdrawn and will be taken up at a future meeting.

74. C14-2013-0070 - Old Manor Road Development (37.74 Acres) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 7805 1/2 Old Manor Road (Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant single family residence-conditional overlay (SF-2-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on

November 5, 2013. Owner: Kanton Labaj. Applicant: Hector Avila. City Staff: Heather Chaffin, 512-974-2122.

This item was withdrawn and will be taken up at a future meeting.

75. C14-2013-0071 - Old Manor Road Development - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 7701 1/2 Old Manor Road (Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to general commercial services (CS) district zoning and multi-family residence-medium density (MF-3) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning and multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on November 5, 2013. Owner: Kanton Labaj. Applicant: Hector Avila. City Staff: Heather Chaffin, 512-974-2122.
This item was withdrawn and will be taken up at a future meeting.
76. C14-2013-0081 - Apostolic 1.5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 518 East Oltorf Street (Blunn Creek Watershed) from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay neighborhood plan (GO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on November 12, 2013. Owner: Apostolic Assembly of the Faith in Christ Jesus, Inc. (Frank Balboa). Applicant: Jim Bennett Consulting (Jim Bennett). City Staff: Lee Heckman, (512) 974-7604.
This item was withdrawn and will be taken up at a future meeting.
77. C14-2013-0087 - 1402 West Ave. - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1402 West Avenue (Shoal Creek Watershed) from limited office-historic landmark (LO-H) combining district zoning to downtown mixed use-historic landmark (DMU-H) combining district zoning. Staff Recommendation: To grant downtown mixed use-historic landmark-conditional overlay (DMU-H-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-historic landmark-conditional overlay (DMU-H-CO) combining district zoning. Applicant: Saleem Tawil. Agent: Husch Blackwell, L.L.C. (Jerry Harris). City Staff: Clark Patterson, (512) 974-7691.
This item was withdrawn and will be taken up at a future meeting.
78. C14-2013-0089 - Marbella Multifamily Phase 2 and Marbella Multifamily Phase 1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property locally known as 8001 and 8111 South IH 35 Service Road Northbound (South Boggy Creek Watershed) from interim-rural residence (I-RR) district zoning and general office (GO) district zoning to multi-family residence-medium density (MF-3) district zoning. Staff Recommendation: To grant multi-family residence-medium density (MF-3) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant multi-family residence-medium density (MF-3) district zoning, with conditions. Owner/Applicant: Kalogridis & Kalogridis Development, LLC (Mitchell Kalogridis); Ethos (Austin) LP (Donald L. Hudgins, Jr.). Agent: Urban Design Group (John Noell). City Staff: Wendy Rhoades, (512) 974-7719.
This item was withdrawn and will be taken up at a future meeting.
79. C14-2013-0105 - Central Freight Industrial Lot - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 8601 Tuscany Way (Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on November 5, 2013. Owner: Austin Shared Logistics LLC (Larry Farrell). Applicant: Land Answers, Inc. (Jim Wittliff). City Staff: Heather Chaffin, 512-974-2122.

This item was withdrawn and will be taken up at a future meeting.

80. C14-2013-0106 - The Azur Tract - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5016 1/2 East Ben White Boulevard Westbound (Carson Creek Watershed, Country Club West Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning for Tract 1 and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning for Tract 1 and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning for Tract 2, with conditions. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning for Tract 1 and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning for Tract 2, with conditions. Owner: Azur Property Investments (USA) Inc. (Haidar Khazen). Applicant: Land Strategies (Erin Welch). City Staff: Lee Heckman, (512) 974-7604.

This item was withdrawn and will be taken up at a future meeting.

81. C14-2013-0112 - Parmer US 290 Retail - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9513 1/2 East Parmer Lane (Gilleland Creek Watershed) from development reserve (DR) district zoning to commercial highway services-conditional overlay (CH-CO) combining district zoning. Staff Recommendation: To grant commercial highway services-conditional overlay (CH-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on November 5, 2013. Owner: Spirit of Texas Retail Partners, Ltd. (Andy Pastor). Applicant: Endeavor Real Estate Group (Dan Frey). City Staff: Heather Chaffin, 512-974-2122.

This item was withdrawn and will be taken up at a future meeting.

82. C14-2013-0114 - 2439 SH 71 East Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 2439 East State Highway 71 Westbound (Colorado River Watershed) from interim-single family residence-standard lot (I-SF-2) 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 be reviewed on November 5, 2013. Owner/Applicant: William E. Kunz. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, (512) 974-7719.

This item was withdrawn and will be taken up at a future meeting.

83. C14-2013-0115 - 2415 SH 71 East Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 2415 East State Highway 71 Westbound (Colorado River Watershed) from interim-rural residence (I-RR) 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 be reviewed on November 5, 2013. Owner/Applicant: Byrdson Ramsey Ltd. (Tim Ramsey). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, (512) 974-7719.

This item was withdrawn and will be taken up at a future meeting.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

84. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan.
This item was withdrawn.

85. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-1 and 25-5 relating to vested development rights under Chapter 245 and Section 43.002 of the Texas Local Government Code.

This item was withdrawn.

Mayor Leffingwell adjourned the meeting at 11:32 a.m. without objection.

The minutes were approved on this the 21st day of November, 2013 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.