



## **AUSTIN CITY COUNCIL WORK SESSION**

**Tuesday, May 13, 2014**

The Austin City Council will convene at 9:00 AM on  
Tuesday, May 13, 2014 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.**

**9:00 AM – City Council Convenes**

- A. Executive Session
- B. Pre-Selected Agenda Items
- C. Briefings
  - C.1 Briefing on the final report of the Boards and Commissions Transition Task Force on proposed revisions to the City's boards and commissions system.
- D. Council Items of Interest
- E. Council Discussion
  - E.1 Discussion and possible action on appointments to the Joint Working Group on Public Safety with Travis County created by Resolution No. 20140501-039.

**Consent**

**Approval of Minutes**

- 1. Approve the minutes of the Austin City Council work session of April 29, regular meeting of May 1, 2014 and budget work session of May 8, 2014.

**Austin Energy**

- 2. Authorize negotiation and execution of transactions for natural gas and wholesale electric power, related brokerage and credit agreements, and purchases of Electric Reliability Council of Texas congestion revenue rights, subject to the Policy for Energy Risk Management set forth in Resolution No. 20030522-08, for terms not to exceed five years, in an aggregate amount not to exceed \$316,000,000 of net expenditures in any fiscal year and not to exceed \$800,000,000 of net expenditures over a rolling 60-month forward period.

**Contract Management**

- 3. Authorize execution of a construction contract with ALPHA PAVING INDUSTRIES, LLC, for the 2014 Miscellaneous Streets Fog Seal Project in an amount not to exceed \$423,607.50.  
( Notes: This contract will be awarded in compliance with City Code Chapter

2-9A (Minority Owned and Woman Owned Business Owned Enterprise Procurement Program) by meeting the goals with 92.37% MBE prime participation and 0.87% WBE subcontractor participation. )

4. Authorize execution of a construction contract with VIKING CONSTRUCTION, INC. for the 2014 Miscellaneous Streets Slurry Seal and Micro-Surfacing Project in an amount not to exceed \$1,170,435.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Woman Owned Business Enterprise Procurement Program) by meeting the goals with 17.44% MBE and 0.29% WBE subcontractor participation. )
5. Authorize execution of a construction contract with RAMMING PAVING COMPANY for the 2014 Miscellaneous Streets Overlay Project in an amount not to exceed \$2,203,089.68.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Woman Owned Business Enterprise Procurement Program) by meeting the goals with 10.99% MBE and 2.02% WBE subcontractor participation. )
6. Authorize negotiation and execution of a change order with TRC ENVIRONMENTAL CORPORATION, in the amount of \$154,873.88 to address the impact of additional, unforeseen asbestos discovered in Boiler 3 of the Holly Street Power Plant Demolition Project and to increase the original amount of the contract, inclusive of contingency, from \$12,059,743 to an amount not to exceed \$12,214,616.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) with 25.81% MBE and 11.23% WBE subcontractor participation to date. )

### **Economic Development Department**

7. Authorize negotiation and execution of a one-year management agreement with the African American Cultural Heritage District to provide educational, heritage preservation and economic development services in the district in an amount not to exceed \$237,000.
8. Approve an ordinance creating an economic development program for film, television and digital media projects as authorized by Chapter 380 of the Texas Local Government Code.

### **Health and Human Services**

9. Approve an ordinance authorizing acceptance of grant funds in the amount of \$7,941 from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, COMMUNITY PREPAREDNESS SECTION and amending the Fiscal Year 2013-14 Health and Human Services Department Operating

Budget Special Revenue Fund (Ordinance No. 20130909-001), to appropriate \$7,941 for the Public Health Emergency Preparedness Program Discretionary Fund Project.

### **Law**

10. Approve a settlement of claims asserted by the United States Department of Justice concerning hiring practices within the Austin Fire Department.
11. Authorize negotiation and execution of a legal services contract with Reeves & Brightwell, LLP, for services related to the Waller Creek Tunnel Project in an amount not to exceed \$1.8 million.

### **Office of Real Estate Services**

12. Authorize the negotiation and execution of a lease amendment to lease an additional 7,697 square feet of office space, located at 1124 South Interstate Highway 35, from the HOUSING AUTHORITY OF THE CITY OF AUSTIN for Communications & Technology Management, for the remainder of the first renewal term and the entire second renewal term ending December 31, 2023, in an amount not to exceed \$1,505,904.
13. Approve an ordinance vacating approximately 300 square feet of unconstructed alley right-of-way, as shown on the plat of Bellvue Park Subdivision, a subdivision of record in Volume 1, Page 45, Travis County Plat Records, to Allen Ronald Thrower and Gwyn Leigh Thrower.

### **Parks and Recreation**

14. Approve an ordinance amending the Fiscal Year 2013-2014 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to accept and appropriate \$2,500 in grant funds from the Baylor University Institute for Oral History for the Community Oral History grant program.

### **Purchasing Office**

15. Authorize award and execution of a 24-month requirements supply contract with TECHLINE, INC., for electrical distribution panel boards and circuit breakers, in an amount not to exceed \$78,882, with two 24 month extension options in an amount not to exceed \$78,882 per extension option, for an estimate contract amount not to exceed \$236,646.  
( 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. )
16. Authorize award, negotiation and execution of a 36 month requirements

service contract with KIMLEY HORN & ASSOCIATES, INC for on-going enhancements and maintenance and support for their proprietary Advanced Transportation Management System that would assist bicycle riders safely across signaled intersections, in an amount not to exceed \$1,965,000, with two 12-month extension options in an amount not to exceed \$500,000 per extension option, for a total contract amount not to exceed \$2,965,000.

( 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. )

17. Authorize award and execution of a 36-month requirements service contract with EQUIPMENT DEPOT to provide aerial man lift preventative maintenance and repair services, in an amount not to exceed \$180,828, with three 12-month extension options in an amount not to exceed \$60,276 per extension option, for a total contract amount not to exceed \$361,656.  
( 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. )
18. Authorize award and execution of a contract with TESCO – AN ADVENT DESIGN CO., for the purchase of 18-position mobile meter qualification boards for Austin Energy, in an amount not to exceed \$129,843.  
( 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. )
19. Authorize award and execution of a 24-month requirements supply contract with BRENNTAG SOUTHWEST, INC. for sodium chloride (bulk) for the Austin Water Utility to be used at Water Treatment Plant 4, in and amount not to exceed \$292,800 with two 12-month extension options in an amount not to exceed \$146,400 per extension option for a total contract amount not to exceed \$585,600.  
( 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. )

### **Transportation**

20. Approve issuance of a street event permit under City Code Chapter 14-8 for the 10th Annual Bat Fest, a fee-paid event in the 100 to 300 blocks of Ann Richards Bridge/Congress Avenue Bridge between Cesar Chavez Street and Barton Springs Road which is to be held on Saturday, August 23, 2014.

### **Item(s) from Council**

21. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
22. Approve a resolution reaffirming the City's position that the proposed State Highway 45 Southwest toll road should not be a part of the Capital Area Metropolitan Planning Organization (CAMPO) 2035 Regional Transportation Plan, restating the City's support for full compliance with the Endangered Species Act and the Balcones Canyonlands Conservation Plan, directing the City Manager to engage Texas Department of Transportation, CAMPO, Central Texas Regional Mobility Authority, and Travis and Hays Counties in a thorough analysis of alternatives, directing the City Manager to evaluate transportation options, conduct environmental studies, review environmental practices, and report findings to Council within 90 days.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison )
23. Approve an ordinance waiving or reimbursing fees for the Leyte Dance Theater fundraiser for those affected by Typhoon Haiyan sponsored by 5Point5 Liters which was held Sunday, May 11, 2014 at the Asian American Resource Center.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison CO 2: Mayor Lee Leffingwell )
24. Approve a resolution directing the City Manager to work with stakeholders to develop recommendations for a pilot program authorizing the use of Transportation Network Companies, companies that use online-enabled platforms to connect passengers with drivers using personal, non-commercial vehicles to operate in some capacity, including suggesting regulations addressing passenger and driver safety, and reporting recommendations back to Council.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Council Member William Spelman )
25. Approve a resolution directing the City Manager to work with taxi franchises and other stakeholders to consider short and long term options for meeting taxi demand, including the use of additional or specialized taxi permits, and the use of Transportation Networking Companies, which are companies that use online-enabled platforms to connect with drivers using personal, non-commercial, vehicles, increasing efficiency of existing permits, setting a standard for taxi service delivery, and to bring a report and any recommended ordinances back to Council.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Council Member William Spelman )
26. Approve a resolution directing the City Manager to update the Austin Transportation Department's website to include additional late night

transportation information, to make the transportation information available through the 311 system, to create a public information campaign, and to explore ways to make this information easily accessible to all.

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

27. Approve a resolution directing the City Clerk to bring an ordinance to the Council to implement the transition plan for City boards and commissions and related amendments to the City Code recommended by the Boards and Commissions Transition Task Force in Section 1 of its report for the transition to an 11-member council, and directing the City Manager to post a public hearing for the August 7, 2014, City Council meeting on the recommendations regarding changes to membership, purpose, and processes referenced in Sections 2 through 4 of the report.

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

28. Approve a resolution directing the City Manager to bring forward funding options for a buyout of homes in the 100-year Onion Creek floodplain and the 25-year Williamson Creek floodplain as part of the Fiscal Year 2014-2015 budget process, conduct stakeholder meetings with impacted homeowners, and provide a report to Council regarding the history of the monthly drainage charge.

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

29. Approve a resolution declaring June 14, 2014 as Bartholomew Pool Day and in recognition of Bartholomew Pool Grand Opening, the City Council directs the City Manager to implement a one-time free swim day at Bartholomew Pool on June 14, 2014.

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

30. Approve an ordinance giving the city-owned land comprised of the terminus located in the 500 block of West 3rd Street between Nueces and Shoal Creek Pedestrian Bridge, the honorary name of Margaret Moser Plaza; and waiving the applicable requirements of Chapter 14-1 of the City Code related to naming public property.

( Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo )

31. Approve a resolution directing the City Manager to initiate a study to examine transportation issues that arise for areas around co-located and/or adjoining schools and to develop recommendations to address identified problems.

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

32. Approve a resolution directing the City Manager to brief Council, by June 26, 2014, on potential road and highway improvements, that are consistent with the values set forth by City Council in the Imagine Austin Plan, for IH-35 and other road projects of regional significance, including options for funding to construct and plan these projects, partnering opportunities with other transportation agencies, and the potential for including these projects in the November 2014 bond referendum.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell )
33. Approve a resolution directing the City Manager to explore options and take appropriate actions to maintain the availability of affordable housing units during the rehabilitation or demolition and reconstruction of affordable housing projects, such as Oak Creek Village Apartments.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Kathie Tovo CO 2: Mayor Pro Tem Sheryl Cole )

## **Non-Consent**

### **Morning Briefings**

34. Republic Square Master Plan Briefing.

### **Executive Session**

35. Discuss legal issues related to Open Government matters (Private consultation with legal counsel- Section 551.071 of the Government Code).
36. 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).
37. Discuss legal issues related to the City of Austin's water supply and water management in the Lower Colorado River Basin. (Private consultation with legal counsel- Section 551.071 of the Government Code).
38. Discuss legal issues related to Eddie Rodriguez, et al v. Rick Perry et al, Cause No. SA-11-CA-635-OLGJES-XR [Consolidated case], in U.S. District Court for the Western District of Texas, San Antonio. (Private consultation with legal counsel- Section 551.071 of the Government Code).
39. Discuss legal issues related to Austin Fire Department hiring (Private consultation with legal counsel -Section 551.071 of the Government Code).
40. Discuss legal issues related to Waller Creek Tunnel Project (Private consultation with legal counsel- Section 551.071 of the Government Code).



## **Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

41. C14-2013-0083 - 2416 E. 6th Street - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2416 East 6th Street (Lady Bird Lake Watershed) from limited industrial service-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning, with conditions. First reading approved on February 13, 2014. Vote: 6-0 (Mayor Pro Tem Cole-off the dais). Owner: 2416 East Sixth Street LP (M. Timothy Clark). Applicant: Big Red Dog - Austin, LLC (Bob Brown). City Staff: Heather Chaffin, 512-974-2122.
42. C14-2013-0136 – Austin Elm Terrace, LP – Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3215 Exposition Boulevard (Taylor Slough South Watershed) from unzoned (UNZ) and family residence (SF-3) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. First Reading approved on May 1, 2014. Vote: 7-0. Owner/Applicant: Austin Elm Terrace, LP (Steve Beuerlein). Agent: Husch Blackwell, LLP (Jerry L. Harris). City Staff: Sherri Sirwaitis, 512-974-3057.
43. C14-2013-0150 – Bethany United Methodist Church – Approve second/third readings of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 9908-10010 Anderson Mill Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to limited office-conditional overlay (LO-CO) combining district zoning, with conditions. First Reading approved on February 13, 2014. Vote: (6-0, Mayor Pro Tem Cole was off the dais). Owner/Applicant: Bethany United Methodist Church, Chair-Board of Trustees (David M. Lee). Agent: Austin Civil Engineering (Keith Parkan). City Staff: Sherri Sirwaitis, 512-974-3057.

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

44. NPA-2014-0027.01 – 2208 Lake Austin Blvd. – Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102, the Central West 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 2208 Lake Austin Boulevard (Johnson Creek Watershed, Lady Bird Lake Watershed) from Neighborhood Commercial to Neighborhood Mixed Use land use. Staff Recommendation: To grant Neighborhood Mixed Use land use. Planning Commission Recommendation: To forward to City Council without a recommendation. Owner/Applicant: 2208 Lake Austin L.L.C. (Vance Elliott). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, 512-974-2695.

45. C14-2014-0015 – 2208 Lake Austin Boulevard – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2208 Lake Austin Boulevard (Johnson Creek Watershed, Lady Bird Lake Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To forward to City Council without a recommendation. Owner/Applicant: 2208 Lake Austin, LLC (Vance Elliott). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.
46. C14-80-016(RCT) – 2208 Lake Austin Restrictive Covenant Termination – Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 2208 Lake Austin Boulevard (Johnson Creek Watershed, Lady Bird Lake Watershed) to terminate a restrictive covenant to remove the requirement that the property be restricted to professional office use only and operate during professional office hours only. Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: 2208 Lake Austin, LLC (Vance Elliott). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.
47. C14-2013-0110 - 6507, 6603, 6505 E. Riverside Drive & 2108 Thrasher Lane - Conduct a public hearing and approve an ordinance amending Ordinance 20130509-039, which included the adoption of the East Riverside Corridor Regulating Plan, to amend Figure 1-2 (East Riverside Corridor Subdistrict Map) of the East Riverside Corridor Regulating Plan, from Neighborhood Residential subdistrict to Corridor Mixed Use subdistrict, for that portion of the property which is designated Neighborhood Residential subdistrict, on property locally known as 6507, 6603, 6505 East Riverside Drive and 2108 Thrasher Lane (Carson Creek Watershed). Staff Recommendation: To grant an amendment to Figure 1-2 of the East Riverside Corridor Regulating Plan to Neighborhood Mixed Use subdistrict, for the property described above. Planning Commission Recommendation: To grant indefinite postponement. Owner: Dempsey Buchanan LP (David Buchanan). Applicant: Binkley & Barfield Consulting Engineers (Rey Gonzalez, P.E.). City Staff: Lee Heckman, 512-974-7604.
48. C14-2013-0134 - Dessau Road Commercial Center - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 12401 Dessau Road (Harris Branch Watershed) from interim-rural residence (I-RR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on May 20, 2014. Owner/Applicant:

Dessau 21, Ltd. (Paul Joseph). Agent: Urban Design Group (John Noell).  
City Staff: Sherri Sirwaitis, 512-974-3057.

49. C14-2014-0008 - All Saints Episcopal Church Annex - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 209-1/2 West 27th Street (Waller Creek Watershed) from multi-family residence-high density-historic landmark (MF-5-H) combining district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner/Applicant: Protestant Episcopal Church Council of the Diocese of Texas (Mike McChesney). Agent: Winstead P.C. (John Philip Donisi). City Staff: Wendy Rhoades, 512-974-7719.
50. C14-2014-0009 - All Saints Episcopal Church - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 209 West 27th Street (Waller Creek Watershed) from multi-family residence-high density (MF-5) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner/Applicant: Protestant Episcopal Church Council of the Diocese of Texas (Mike McChesney). Agent: Winstead P.C. (John Philip Donisi). City Staff: Wendy Rhoades, 512-974-7719.
51. C14-2014-0012 – Merritt Lakeline Station – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9829-1/2 North Lake Creek Parkway (Lake Creek Watershed) from limited office (LO) district zoning and community commercial (GR) district zoning to multi-family residence-highest density (MF-6) district zoning. Staff Recommendation: To grant multi-family residence-highest density (MF-6) district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-highest density (MF-6) district zoning. Owner/Applicant: 620/183 Partnership/A/P 200 Land, Ltd. (Fred Thomas). City Staff: Sherri Sirwaitis, 512-974-3057.
52. C14-2014-0030.SH – Rutledge Spur Apartments – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning and rezoning property locally known as 13635 Rutledge Spur (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to multi-family residence-moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district

zoning. Planning Commission Recommendation: To grant multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Chris Collins. Agent: Civiltude (Fayez Kazi). City Staff: Sherri Sirwaitis, 512-974-3057.

53. C14-2014-0035 – Adams House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4300 Avenue G (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed on May 13, 2014. Owner: Sidney Lock. Applicant: McHone Real Estate (Mike McHone). City Staff: Heather Chaffin, 512-974-2122.
54. C14-2014-0037 – The Sealy – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 801 West Wells Branch Parkway (Harris Branch Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on May 20, 2014. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
55. C14-2014-0038 – The Hopper – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 801 West Wells Branch Parkway (Harris Branch Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning to single family residence-small lot (SF-4A) district zoning for Tract 1 and rural residence (RR) district zoning for Tract 2. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on May 20, 2014. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
56. C14-2014-0051 – 12th & Navasota – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1194, 1196, and 1198 Navasota Street (Waller Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood conservation combining district-neighborhood plan (CS-MU-CO-NCCD-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood conservation combining

district-neighborhood plan (CS-MU-CO-NCCD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood conservation combining district-neighborhood plan (CS-MU-CO-NCCD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed on May 13, 2014. Owner: 12th and Waller, LP (Edward Butler). Applicant: City of Austin-Planning and Development Review Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512-974-2122.

57. C814-2012-0085.01 - Estancia Hill Country PUD-First Amendment - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 12814 Interstate Highway 35 South and FM 1327 (Puryear Road) at South IH 35 Service Road Southbound (Onion Creek Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 3, 2014. Owner/Applicant: Sevensgreen One LTD; Quartersage II LTD; Reverde Three LTD; IV Capitol Pointe LTD; Stone Pointe Five LTD; Saladia VI LTD; Paol Grande Seven LTD; High Point Green VIII LTD; Golondrina Nine LTD; X Cordoniz LTD; Ciero Eleven LTD; Zaguan XII LTD; Thirteen Canard LTD; Ruisse XIV LTD; Dindon Fifteen LTD; Bois de Chene XVI LTD; Etourneau Seventeen LTD; Moineau XVIII LTD; SLF III - Onion Creek LP (The Stratford Company-Ocie Vest); Lennar Homes of Texas Land and Construction, LTD (Ryan Mattox). Agent: City of Austin-Planning and Development Review Department. City Staff: Wendy Rhoades, 512-974-7719.

### **Public Hearings and Possible Actions**

58. Conduct a public hearing and consider an ordinance repealing and replacing City Code Section 25-1-462 (Criminal Enforcement) to allow for enhanced criminal penalties for violations of the International Property Maintenance Code and other adopted codes in Chapter 25-12.
59. Conduct a public hearing and consider an ordinance amending sections of City Code Chapters 25-1, 25-2, 25-5, 25-7 and 25-8 relating to Lake Austin (LA) District zoning regulations and general regulations for boat dock and shoreline development. Related to Item #60
60. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 to create a Lake Austin (LA) district zoning overlay extending environmental protections from the LA base zoning district to certain properties within 1,000 feet of Lake Austin. Related to Item #59.
61. Conduct a public hearing and consider an ordinance regarding Texas Gas

Service's proposal to increase customer gas rate.

62. Conduct a public hearing and consider an ordinance that continues and readopts City Code Chapter 9-3, relating to juvenile day and night time curfews.

## 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.