



**Thursday, May 22, 2014**

The Austin City Council will convene at 10:00 AM on  
Thursday, May 22, 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, (512) 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**

Captain Eric Gerber, Chaplain, Army National Guard + Memorial Day  
Proclamation and Ceremony

#### **10:00 AM – City Council Convenes**

##### **Consent**

##### **Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of May 13, 2014 and regular meeting of May 15, 2014.

##### **Contract Management**

2. Authorize negotiation and execution of a professional services agreement with STANLEY CONSULTANTS, INC., (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP142, to provide Engineering Services for Austin Energy's Electric Service Delivery, in an amount not to exceed \$4,500,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE sub-consultant participation. )
3. Authorize negotiation and execution of professional services agreements with HDR ENGINEERING, INC. and KIMLEY-HORN AND ASSOCIATES (staff recommendations), or one of the other qualified responders to RFQ Solicitation No. CLMP144, to provide preliminary engineering studies for the South Lamar Boulevard Corridor Development Project and the Guadalupe Street Corridor Project in an amount not to exceed \$600,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 19.50% MBE and 21.50% WBE sub-consultant participation. )
4. Authorize execution of a construction contract with AUSTIN FILTER SYSTEMS, INC., for the Walnut Creek Influent Bank Stabilization-Site 5 Project in the amount of \$945,602 plus a \$47,280 contingency, for a total contract amount not to exceed \$992,882.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 19.06% MBE and 1.80% WBE subcontractor participation. )

### **Economic Development Department**

5. Approve a resolution to nominate Spansion LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with the Texas Government Code Chapter 2303 (Texas Enterprise Zone Act) .
6. Approve a resolution to nominate Flextronics America LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with the Texas Government Code Chapter 2303 (Texas Enterprise Zone Act).

### **Emergency Medical Services**

7. Authorize negotiation and execution of an interlocal agreement between the City and the University of Texas at Austin (UT) for research results regarding strategies for integrating the Emergency Medical Services Department with local healthcare networks to support patient-centered out-of-hospital care for payment by the City to UT in an amount not to exceed \$20,000.

### **Law**

8. Authorize negotiation and execution of an amendment to the legal services agreement with Renea Hicks for legal services 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, in the amount of \$25,000 for a total contract amount not to exceed \$248,000.
9. Approve a settlement in GHI Investments v. City of Austin, et. al, Cause No. D-1-GN-11-002658, in the District Court for Travis County, Texas, 353rd Judicial District.

### **Parks and Recreation**

10. Approve an ordinance amending the Fiscal Year 2013-2014 Parks and Recreation Department Capital Budget (Ordinance No. 20130909-002) to transfer in and appropriate \$25,000 in grant funds from the Fiscal Year 2013-2014 Planning and Development Review Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001); and authorizing the city manager to negotiate and execute a contract agreement for the grant funding with the Texas Historical Commission.
11. Approve an ordinance authorizing acceptance of \$10,000 in grant funds from

the National Recreation and Park Association; and amending the Fiscal Year 2013-2014 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$10,000 for the Grow Your Park project.

### **Planning and Development Review**

12. Approve a resolution directing the Planning Commission to consider a planning process and resulting plans for the North Central Austin Study Area which will create new neighborhood plans for the Rosedale, Allandale, and North Shoal Creek Neighborhood Planning Areas; revised neighborhood plans for the Brentwood, Highland, Crestview, and Wooten Neighborhood Planning Areas; and new corridor plans for Burnet Road from 45th Street to US 183 and Anderson Lane from Mopac to the Capital Metropolitan Transportation Authority's railroad track.

### **Public Works**

13. Approve an ordinance amending the Fiscal Year 2013-2014 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) authorizing acceptance of \$44,900 in grant funds from the Sustainable Food Center of Austin, Texas for the implementation of a targeted, comprehensive Safe Routes to School Program in the Dove Springs area.

### **Purchasing Office**

14. Authorize negotiation and execution of a 24-month service contract with AUSTIN ARMATURE WORKS, LP; EVANS ENTERPRISES, INC.; and ALLEN'S ELECTRIC MOTOR SERVICE, INC. for maintenance and repair services for large electric motors at Austin Energy power plants in an amount not to exceed \$832,000 each and combined for the initial 24-month contract period, with two 24-month extension options in an amount not to exceed \$832,000 each and combined for the first extension option and \$836,000 each and combined for the second extension option, for a total contract amount not to exceed \$2,500,000 each and combined.  
( 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. )
15. Authorize award and execution of a 36-month requirements supply contract with HD SUPPLY WATERWORKS, LTD, for the supply of 24" and 32" manhole cover casting sets for the Austin Water Utility in an amount not to exceed \$337,081 with two 12-month extension options in an amount not to exceed \$112,361 per extension option for a total contract amount not to exceed \$561,809.  
( 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 and execution of a 36-month requirements supply contract with TECHLINE PIPE for the purchase of fire hydrants for the Austin Water Utility in an amount not to exceed \$1,906,875 with two 12-month extension options in an amount not to exceed \$635,625 per extension option, for a total contract amount not to exceed \$3,178,125.  
( 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. )
17. Authorize award and execution of a 24-month requirements supply contract with INDUSTRIAL ASPHALT & AGGREGATES, LLC, Austin, TX for the purchase of hot mix – cold laid asphaltic concrete in an amount not to exceed \$1,107,960 with two 12-month extension options in an amount not to exceed \$553,980 per extension option, for a total agreement amount not to exceed \$2,215,920.  
( 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. )
18. Authorize award and execution of a 36-month requirements supply agreement with MUELLER SYSTEMS, LLC, for the supply of repair parts for Hersey water meters for the Austin Water Utility in an amount not to exceed \$90,000, with three 12-month extension options in an amount not to exceed \$30,000 per extension option for a total contract amount not to exceed \$180,000.  
( 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. )
19. Authorize award and execution of two 24-month requirements supply contracts with HYDRAFLO, INC., for the purchase of fire hydrant upper barrels, stems and repair parts for the Austin Water Utility in an amount not to exceed \$74,877, with two 12-month extension options in an amount not to exceed \$37,439 per extension option for a total contract amount not to exceed \$149,755, and with HD SUPPLY WATERWORKS LTD, in an amount not to exceed \$49,141 with two 12-month extension options in an amount not to exceed \$24,571 per extension option for a total contract amount not to exceed \$98,283.  
( 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. )

20. Authorize award and execution of a 24-month requirements supply agreement with DXI INDUSTRIES, INC. for the purchase of liquid sulfur dioxide for the Austin Water Utility in an estimated amount not to exceed \$373,520 with two 12-month extension options in an amount not to exceed \$187,760 per extension option, for a total contract amount not to exceed \$747,040.  
( 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. )
21. Authorize ratification of a contract with PEABODY GENERAL CONTRACTORS, INC., for emergency repairs to the Mabel Davis Leachate Lift Station of the Austin Water Utility in a total amount of \$87,515.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This was an emergency service contract; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation. )
22. Authorize award and execution of a 36-month requirements supply agreement with TBFC, LLC dba EZ HOLIDAY LIGHTS to provide tree lighting and maintenance services for the Economic Development Department, in an amount not to exceed \$117,600 with three 12-month extension options in amounts not to exceed \$39,200 for each extension option, for a total contract amount not to exceed \$235,200.  
( 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. )
23. Authorize award and execution of a 12-month requirements supply contract ALERE, INC. dba. ALERE NORTH AMERICAN, LLC. to provide Rapid Diagnostic Human Immunodeficiency Virus Test Kits and Controls in an amount not to exceed \$200,000, with five 12-month extension options in an amount not to exceed \$200,000 per option, for a total contract amount not to exceed \$1,200,000.  
( 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 contract. )
24. Authorize award and execution of a 12-month requirements supply contract through the Texas Procurement and Support Services Cooperative Purchasing Program for the purchase of vaccines, in an amount not to exceed \$1,307,613, with five 12-month extension options in the amounts not

to exceed \$1,307,613 per option, for a total contract amount not to exceed \$7,845,678.

( 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 contract. )

25. Authorize award and execution of a 12-month requirements supply agreement with AIRGAS SPECIALTY PRODUCTS INC., to provide aqueous ammonia in bulk for Sand Hill Energy Center, in an amount not to exceed \$68,740 with three 12-month extension options in an amount not to exceed \$68,740 per extension option, for a total contract amount not to exceed \$ 274,960.  
( 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. )
26. Authorize award, negotiation and execution of a 12-month requirements service contract with 3M COGENT, INC. to provide maintenance and support of the hardware and software associated with the Automated Fingerprint Identification System and for enhancement support services to the City of Austin Police Department in an amount not to exceed \$147,866, with three 12-month extension options in an amount not to exceed \$147,866 per extension option, for a total contract amount not to exceed \$591,464.  
( 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. )
27. Authorize award, negotiation and execution of a 36 month requirements service contract with ASSEWORKS, INC. for software, software maintenance, hardware and training for the Fuel Monitoring and Vehicle Maintenance System used by the Fleet Services Department in an amount not to exceed \$1,202,238 with three 12-month extension options in an amount not to exceed \$400,746 per extension option, for a total contract amount not to exceed \$2,404,476.  
( 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. )
28. Authorize award and execution of a 36-month requirements service contract with ENVIRONMENTAL SURVEY CONSULTING, INC., or one of the other qualified bidders for IFB-BV No. LMR0100, to provide maintenance of green stormwater infrastructure in an amount not to exceed \$429,453, with three 12-month extension options in an amount not to exceed \$143,151 per extension option, for a total contract amount not to exceed \$858,906.

( 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. )

29. Authorize award and execution of a 24-month requirements service contract with ENVIRONMENTAL SURVEY CONSULTING, INC., or one of the other qualified bidders for IFB-BV No. LMR0101, to provide installation and first year maintenance of green stormwater infrastructure in an amount not to exceed \$1,637,076, with four 12-month extension options in an amount not to exceed \$818,538 per extension option, for a total contract amount not to exceed \$4,911,228.

( 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. )

30. Authorize award and execution of two 36-month requirements supply contracts with HESSELBEIN TIRE SOUTHWEST, INC. AND YOUNGBLOOD AUTOMOTIVE & TIRE, LLC to provide tires and tubes in a total amount not to exceed \$4,833,807 each and combined, with three 12-month extension options in a total amount not to exceed \$1,611,269 per extension option each and combined, for a total contract amount not to exceed \$9,667,614 each and combined; or consistent with the City's authority under statute to consider a bidder's local presence in awarding contracts, authorize award and execution of three 36-month requirements supply contracts with HESSELBEIN TIRE SOUTHWEST, INC., KANDO PARTNERS DBA KLINGEMANN AMERICAN CAR CARE CENTER, AND YOUNGBLOOD AUTOMOTIVE & TIRE, LLC to provide tires and tubes in a total amount not to exceed \$4,845,711 each and combined, with three 12-month extension options in a total amount not to exceed \$1,615,237 per extension option each and combined, for a total contract amount not to exceed \$9,691,422 each and combined.

( 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 contract. )

31. Authorize award and execution of contracts for various types of heavy –duty vehicles and equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) with CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY for the purchase of three mini excavators and two skid steer loaders in an amount not to exceed \$357,595; CENTRAL TEXAS EQUIPMENT for the purchase of six arrow boards and two message boards in an amount not to exceed \$72,340; COOPER EQUIPMENT COMPANY, INC. for the purchase of two 55 ton trailers, one paver, and one street sweeper in an amount not to exceed \$531,857; AUSTIN TRUCK & EQUIPMENT INC. LTD DBA FREIGHTLINER OF AUSTIN for the



purchase of four heavy-duty vehicles in an amount not to exceed \$804,982; MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS for the purchase of three enclosed trailers in an amount not to exceed \$58,771; RDO EQUIPMENT CO. for the purchase of two skid steers and one loader in an amount not to exceed \$430,154; VERMEER EQUIPMENT OF TEXAS, INC. for the purchase of one trommel screener in an amount not to exceed \$286,118; WAUKESHA-PEARCE INDUSTRIES, INC. for the purchase of one truck mounted excavator in an amount not to exceed \$324,774; and WIRTGEN AMERICA INC. for the purchase of three drum rollers in an amount not to exceed \$244,616; for total contracts amount not to exceed \$3,111,207.

32. Authorize award and execution of contracts for light-duty vehicles through the Texas Local Government Purchasing Cooperative with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 27 light-duty vehicles in an amount not to exceed \$1,017,441; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of 14 light-duty vehicles in an amount not to exceed \$581,015; SILSBEE FORD, INC. for the purchase of 49 light-duty vehicles in an amount not to exceed \$1,219,628; and SILSBEE TOYOTA, INC. for the purchase of one Prius in an amount not to exceed \$23,307, for total contracts amount not to exceed \$2,841,391.  
( 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. )
33. Authorize award and execution of contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative with SANTEX TRUCK CENTERS, LTD for the purchase of 24 heavy-duty trucks in an amount not to exceed \$2,688,526 and MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS for the purchase of 9 trailers in an amount not to exceed \$93,311; for total contracts amount not to exceed \$2,781,837.  
( 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. )
34. Authorize award and execution of contracts for heavy-duty equipment and all-terrain vehicles through the Texas Local Government Purchasing Cooperative with AMERICAN MATERIAL HANDLING, INC. for the purchase of four forklifts in an amount not to exceed \$172,712; POLARIS SALES, INC. for the purchase of five light-duty all-terrain vehicles in an amount not to exceed \$70,044; and TIME MANUFACTURING CO. DBA VERSALIFT SOUTHWEST for the purchase of three aerial lifts in an amount not to exceed \$282,085; for total contracts amount not to exceed \$524,841.

( 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. )

35. Authorize award and execution of a 12-month requirements supply and service agreement with ALL STAR X-RAY, INC. to provide a digital radiography system including installation, training, preventative maintenance, and repair services in an amount not to exceed \$98,282, with four 12-month extension options in an amount not to exceed \$3,600 per extension option, for an total contract amount not to exceed \$112,681.50.

( 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. )

36. Authorize award and execution of a 34-months requirements supply contract through the Texas Local Government Purchasing Cooperative with GT DISTRIBUTORS INC. AND PRECISION DELTA CORP. to provide ammunition for the Austin Police Department for a total contract amount not to exceed \$1,200,000, each and combined.

( 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 contract )

### **Telecommunications and Regulatory Affairs**

37. Approve an ordinance suspending a Gas Reliability Infrastructure Program interim customer surcharge proposed by CenterPoint Energy, South Texas Division.
38. Approve an ordinance denying a rate increase filing of ATMOS Energy Corporation, Mid-Tex Division; requiring reimbursement of municipal rate case expenses by the regulated utility; and providing notice to ATMOS Energy Corporation, Mid-Tex Division.

### **Transportation**

39. Approve negotiation and execution of an interlocal agreement between the City and Travis County for the first phase of the Decker Lane (FM 3177) sidewalk and bridge project, from Loyola Lane to Daffan Lane.

### **Treasury Office**

40. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Series 2014, in a par amount not to exceed \$310,000,000 by January 31, 2015 in

accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.

**Item(s) from Council**

41. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
42. Approve a resolution directing the City Manager to work with stakeholders to create a parking management district for the Mueller development.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Sheryl Cole )
43. Approve a resolution directing the City Manager to initiate a stakeholder process to make recommendations on a temporary Residential Permit Parking Program for areas impacted by special events, construction projects, and other high parking-impact activities, and report back to Council within 90 days.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez )
44. Approve a resolution directing the City Manager to evaluate the City of Austin's performance as measured by the Human Rights Campaign's Municipal Equality Index and report back on how that performance could be improved..  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman CO 2: Council Member Laura Morrison )
45. Approve a resolution naming the East Lawn portion of Auditorium Shores "Vic Mathias Shores" and establishing different criteria and procedures for the naming of this property.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member William Spelman )
46. Approve an ordinance waiving certain fees and requirements associated with the development of the Seton teaching hospital.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole )
47. Approve an ordinance waiving certain fees for the Mobile Loaves & Fishes Proposed Community First Village and waiving the requirement to provide fiscal surety for erosion and sedimentation controls.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Mayor Pro Tem Sheryl Cole )
48. Approve a resolution directing the City Manager to implement City staff's recommendations related to enhancing the City of Austin's climate resiliency

by providing cost estimates for more detailed climate projections and vulnerability assessments, presenting them to City Council as items to consider for inclusion in the Fiscal Year 2015 budget, and incorporating climate resiliency strategies in all budget and planning efforts.

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

49. Approve a resolution initiating amendments to City Code Title 25 to reduce regulatory barriers to accessory dwelling units that are less than 500 square feet, including but not limited to eliminating parking and driveway requirements; and directing the City Manager to convene a stakeholder process for additional recommendations.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole )
50. Approve a resolution initiating amendments to City Code Title 25 relating to site development regulations for single family residential use in Downtown Mixed Use (DMU) zoning districts.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez )
51. Approve an ordinance waiving or reimbursing certain fees for the Austin Bangla School to hold classes at the Asian American Resource Center during June and July 2014, in an amount not to exceed \$800.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez )

#### **Item(s) to Set Public Hearing(s)**

52. Set a public hearing to consider approval of the City of Austin Urban Trails Master Plan (Suggested date and time: June 26, 2014, at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)
53. Set a public hearing to consider approval of the Republic Square Master Plan, which covers an area bounded by San Antonio, 5th, Guadalupe and 4th streets. (Suggested date and time: June 12, 2014 at 4:00 pm, Austin City Council Chambers, 301 W. 2nd Street, Austin, Texas.)
54. Set a public hearing to consider a resolution providing that the City Council has no objection to a proposed affordable housing rental development called the Lowden Lane Apartments located at 12701 Lowden Lane in Manchaca, Texas(Suggested date and time: June 12, 2014, beginning at 4 p.m. at Austin City Hall, 301 W. Second Street, Austin TX).
55. Set a public hearing to consider an ordinance regarding floodplain variances for development of a mixed-use building and associated parking at 801 Barton Springs Road that would encroach into the 25-year and 100-year floodplains of East Bouldin Creek. (Suggested date and time: June 12, 2014,

4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX)

56. Set a public hearing to consider the expansion of the Austin Downtown Public Improvement District by adding one parcel of land as requested by the property owner. (Suggested date and time: June 26, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
57. Set a public hearing to consider an ordinance adopting the City of Austin Complete Streets Policy which promotes roads that are designed to safely accommodate necessary street functions for all users. (Suggested date and time of the hearing: June 12, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
58. Set a public hearing to consider an ordinance naming the parkland located at 3000 Del Curto Road to Del Curto Neighborhood Park (Suggested date and time: June 12, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

## **Non-Consent**

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

59. Approve second and third readings of an ordinance amending City Code Chapters 25-1 and 25-5 relating to vested development rights and continuing use rights under the Texas Local Government Code and amending Chapters 25-4 and 30-2 relating to subdivision plats. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON MAY 1, 2014.)

### **10:30 AM - Morning Briefings**

60. Project Connect Central Corridor Update.

### **12:00 PM - Citizen Communications: General**

Rae Nadler-Olenick - Water fluoridation

Gus Peña - 1. Memorial Day is a day to remember all veterans who sacrificed their lives in defense of our Country's freedom, safety and democracy. 2. You all will have the day off. Because of the sacrifices that our veterans made in serving our country and dying for our country. 3. Remember also those especially who died in Vietnam. History one day will reflect the bravery shown by our men and women who died in Vietnam especially my friend and classmate Alex Quiroz. 4. Thank you Mr. Marc Ott for the great job you are doing as our City Manager. Veterans support our City Manager. 5. Thank you Commander Steve Deaton of A.P.D. for your service to our city.

Doug White - Fair buy-out

Linda Greene - U.S. Government says "Too much fluoride in water."

Angela Carvallo - Fire safety

Volma Overton - Traffic relief and solutions

Paul Robbins - City and budget issues

### **Executive Session**

61. Discuss legal issues related to Open Government matters (Private consultation with legal counsel – Section 551.071 of the Government Code).
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).
63. Discuss legal issues relating to a November 2014 bond election (Private consultation with legal counsel- Section 551.071 of the Government Code).
64. Discuss legal issues related to the Green Water Treatment Plant Master Development Agreement (Private consultation with legal counsel - Section 551.071 of the Government Code).
65. Discuss legal issues related to the July 26, 2013 officer-involved shooting (Private consultation with legal counsel-Section 551.071 of the Government Code).

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

66. NPA-2014-0007.01 – 1005 Prairie Trail – Conduct a public hearing and approve an ordinance amending Ordinance No. 000629-106, the North Austin Civic Association 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 1005 Prairie Trail (Little Walnut Creek Watershed) from Single Family to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To deny Mixed Use land use. Owner/Applicant: Minh-Tu Ngoc Doan. City Staff: Maureen Meredith, 512-974-2695.
67. C14-2014-0026 – 1005 Prairie Trail – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1005 Prairie Trail (Little Walnut Creek Watershed) from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To deny general commercial services-mixed use-neighborhood plan (CS-MU-NP)

combining district zoning. Planning Commission Recommendation: To deny general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Owner/Applicant: Minh Doan. City Staff: Sherri Sirwaitis, 512-974-3057.

68. C14-2014-0003 - 1307 Waller Street - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1307 Waller Street (Waller Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to single family residence (small lot)-neighborhood plan (SF-4A-NP) combining district zoning. Staff Recommendation: To grant single family residence (small lot)-conditional overlay-neighborhood plan (SF-4A-CO-NP) combining district zoning. Planning Commission Recommendation: To deny single family residence (small lot)-neighborhood plan (SF-4A-NP) combining district zoning. Owner: Blake and Toria English; Applicant: McLean & Howard, LP (Katie Van Dyk). City Staff: Heather Chaffin, 512-974-2122.
69. C14-2014-0025 – Briley’s Upholstery Shop – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2117 and 2119 Northland Drive (Shoal Creek Watershed) from family residence (SF-3) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and limited office-mixed use-conditional overlay (LO-MU-CO) combining district for Tract 2. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed on May 20, 2014. Owner/Applicant: Austin RJM Corporation, dba Briley’s Upholstery Shop (Rebecca J. McKee). Agent: Permit Partners, LLC (David Cancialosi). City Staff: Wendy Rhoades, 512-974-7719.
70. C14-2014-0029 – Central Charm – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2121 Northland Drive (Shoal Creek Watershed) from family residence (SF-3) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning, as amended. Staff Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on May 20, 2014. Owner/Applicant: Keri Golden. City Staff: Wendy Rhoades, 512-974-7719.
71. 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 grant family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, to change a condition of zoning. Owner: Sidney Lock; Applicant: McHone Real Estate (Mike McHone). City Staff: Heather Chaffin, 512-974-2122.

72. C814-2007-0009.01 – The Terrace in Oak Hill PUD (West 71 Office Park PUD Amendment) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8500 State Highway 71 West (Williamson Creek Watershed - Barton Springs Zone) from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. Owner: Michael B. Knepp. Applicant: Doucet & Associates (Ted McConaghy). City Staff: Lee Heckman, 512-974-7604, and Mike McDougal, 512-974-6380.

### **3:00 PM - Austin Housing and Finance Corporation Meeting**

73. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=563&doctype=Agenda>)

### **3:00 PM - Tax Increment Financing Board Meeting**

74. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Tax Increment Financing Board. Following adjournment of the TIF Board meeting the City Council will reconvene. (The TIF agenda is located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=548&doctype=Agenda>)

### **4:00 PM - Public Hearings and Possible Actions**

75. Conduct a public hearing and consider approving the Master Plan for Holly Shores/Edward Rendon Sr. Park at Festival Beach, Fiesta Gardens which covers approximately 99 acres generally located along the north shore of Lady Bird Lake from I-35 east to Pleasant Valley Road and south of Canterbury Street.
76. Conduct a public hearing and consider an ordinance amending City Code



Title 25 to allow mobile retail sale of goods and to establish permitting requirements.

77. Conduct a public hearing and consider an ordinance granting additional floor-to-area ratio to the project at 718 West 5th Street in accordance with the Downtown Density Bonus Program.
78. Conduct a public hearing and consider third reading of an ordinance amending City Code Title 25 to allow placement of accessible ramps in required yard setbacks and to exclude accessible ramps from impervious cover calculations.
79. Conduct a public hearing and consider an ordinance adopting the local standards of care for the Parks and Recreation Department's youth recreation programs.

### **5:30 PM - Live Music**

Manuel "Cowboy" Donley

### **5:30 PM - Proclamations**

Proclamation -- Take Heart Day -- to be presented by Mayor Lee Leffingwell and to be accepted by EMS

Proclamation -- National Safety Month -- to be presented by Mayor Lee Leffingwell and to be accepted by JoAnn Cowan and members of the COA Safety Committee

Proclamation -- 50th Anniversary of SCORE (Service Corps of Retired Executives) -- to be presented by Mayor Lee Leffingwell and to be accepted by SCORE

Proclamation -- ABIA's 15th Anniversary -- to be presented by Mayor Lee Leffingwell and to be accepted by Jim Smith

Proclamation -- Stroke Awareness Month -- to be presented by Council Member Laura Morrison and to be accepted by Courtney DeBower and John Murphy

Proclamation -- Barton Springs and National Trails Day -- to be presented by Council Member Mike Martinez and to be accepted by George Cofer

Distinguished Service Award (retirement) -- Vikki Branning, EMS -- to be presented by Council Member Mike Martinez and to be accepted by the honoree

Distinguished Service Award -- Lauren Bennett, Moveability -- to be presented by Council Member Chris Riley and to be accepted by the honoree

## 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 (512) 974-2210 OR (512) 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 (512) 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 (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.