



Thursday, June 12, 2014

The Austin City Council will convene at 10:00 AM on
Thursday, June 12, 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

Pundit Krishna Kumar Sripada, Austin Hindu Temple and Community Center

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of May 20, 2014, regular meeting of May 22, 2014, budget work session of May 29, 2014 and citizen forum of May 31, 2014.

Austin Energy

2. Approve issuance of a rebate to CWS Allandale-McKinney LP, for performing energy efficiency improvements at Austin Midtown Apartments located at 2819 Foster Lane, Austin, Texas 78757, in an amount not to exceed \$131,100.
3. Approve issuance of a rebate to CWS Brushy Creek, LP, for performing energy efficiency improvements at The Marquis at Brushy Creek Apartments located at 15510 RR 620 North, Austin, Texas 78717, in an amount not to exceed \$123,680.
4. Approve issuance of a rebate to Gables Residential for performing energy efficiency improvements at Central Park Apartments located at 800 West 38th St., Austin, Texas 78705, in an amount not to exceed \$136,712.
5. Approve issuance of a rebate to Hodson Capital, LLC, for performing energy efficiency improvements at SoNA Apartment Homes located at 7900 San Felipe Blvd., Austin, Texas 78729, in an amount not to exceed \$86,100.
6. Authorize negotiation and execution of an agreement with EEA Building Ltd., to provide a performance-based incentive for the generation of solar energy at its facility located at 6615 Vaught Ranch Rd., Austin, Texas 78730, for an estimated \$8,119 per year, for a total amount not to exceed \$81,190 over a 10-year period.
7. Authorize negotiation and execution of an agreement with Hanover, to provide a performance-based incentive for the generation of solar energy at its

facility located at 809 South Lamar Blvd., Austin, Texas 78704, for an estimated \$21,016 per year, for a total amount not to exceed \$210,160 over a 10-year period.

8. Authorize negotiation and execution of an agreement with Harcon Building Ltd., to provide a performance-based incentive for the generation of solar energy at its facility located at 6601 Vaught Ranch Rd., Austin, Texas 78730, for an estimated \$8,119 per year, for a total amount not to exceed \$81,190 over a 10-year period.
9. Authorize negotiation and execution of an agreement with Howdy Honda, to provide a performance-based incentive for the generation of solar energy at its facility located at 5519 E. Ben White Blvd., Austin, Texas 78741, for an estimated \$39,356 per year, for a total amount not to exceed \$393,560 over a 10-year period.

Austin Resource Recovery

10. Approve an ordinance amending City Code Chapter 15-6 (Solid Waste Services) regarding recycling and organics diversion at commercial properties. Related to Item #11.
11. Approve amendments to administrative rules associated with City Code Chapter 15-6, (Solid Waste Services) regarding recycling and organics diversion at commercial properties. Related to Item #10.

Aviation

12. Authorize negotiation and execution of an interlocal agreement between the City and the Texas Department of Transportation for the design and construction of a shared use path from Spirit of Texas Drive to East of Terry Lane on Austin-Bergstrom International Airport.

Contract Management

13. Authorize negotiation and execution of a design-build agreement with TURNER CONSTRUCTION COMPANY for a new Austin Energy office building and parking structure at Riverside Drive and Grove Boulevard for preliminary and design phase services and remaining professional services in an amount not to exceed \$8,300,000 plus \$830,000 contingency for a total amount not to exceed \$9,130,000.
(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 16.45% MBE and 15.98% WBE subconsultant participation.)

Economic Development Department

14. Authorize negotiation and execution of a design and commission agreement with Urban Matter Inc. in an amount not to exceed \$88,000 for artwork for the Seaholm Redevelopment Project located at 800 Cesar Chavez Street.

Emergency Medical Services

15. Authorize negotiation and execution of interlocal agreements between the City, Travis County, and certain Travis County Emergency Service Districts for the purchase of durable and non-durable medical supplies from the City through its Emergency Medical Services Department for 12-month terms.

Fire

16. Authorize negotiation and execution of an interlocal agreement between the City, Travis County, and certain Travis County Emergency Service Districts to define jurisdiction of fire code enforcement in areas annexed by the City for limited purposes.
17. Authorize negotiation and execution of an interlocal agreement between the City, the City of Westlake Hills, and Travis County for the coordinated operation of wildfire detection systems. Related to Item #43.

Health and Human Services

18. Approve an ordinance authorizing acceptance of \$401,881 in grant funds from the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, and amending the Fiscal Year 2013-2014 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$401,881 for the Ryan White Part A HIV Emergency Relief Project and Minority AIDS Initiative Grant Program that provides medical and supportive services to people with the human immunodeficiency virus.
19. Approve negotiation and execution of contract amendments with the following four providers of HIV services under the Ryan White Part A HIV Emergency Relief Program: AIDS Services of Austin, Inc., in an amount not to exceed \$57,124, for a revised current 12-month term amount not to exceed \$1,303,253; Central Texas Community Health Centers, Inc., in an amount not to exceed \$32,814, for a revised current 12-month term amount not to exceed 1,597,530; Project Transactions Inc., in an amount not to exceed \$9,600 for a revised current 12-month term amount not to exceed \$112,273; and Wright House Wellness Center, in an amount not to exceed \$5,285, for a revised current 12-month term amount not to exceed \$208,703.

Human Resources

20. Authorize execution of an amendment to an interlocal agreement with

TRAVIS COUNTY for the Summer Youth Employment Program to reflect the increased funding of \$72,389 that was approved by council in the Fiscal Year 2014 budget.

21. Approve an ordinance authorizing acceptance of \$185,000 in additional grant funds from the United States Department of Housing and Urban Development for a partnership program with the Austin Tenants' Council to protect the deaf and hard-of-hearing community, and amending the Fiscal Year 2013-2014 Human Resources Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate these funds to investigate and settle complaints in discrimination in housing.

Law

22. Authorize negotiation and execution of an amendment to the legal services contract with Richards Rodriguez and Skeith, L.L.P. Austin, Texas, for legal services related to Billy Mercer et al v. City of Austin et al, Cause No. 1:13-cv-00830, in the United States District Court for the Western District of Texas, and related claims in the amount of \$259,000 for a total contract not to exceed \$315,000 (related to July 26, 2013 officer-involved shooting).
23. Authorize negotiation and execution of an amendment to the legal services contract with Robert Icenhauer-Ramirez, Austin, Texas, for legal services related to Billy Mercer et al v. City of Austin et al, Cause No. 1:13-cv-00830, in the United States District Court for the Western District of Texas, and related claims in the amount of \$313,670 for a total contract not to exceed \$369,670 (related to July 26, 2013 officer-involved shooting).
24. Authorize negotiation and execution of an amendment to the legal services contract with Webb & Webb Attorneys at Law, for legal representation, advice, and counsel relating to the administrative appeal to Texas Commission on Environmental Quality of City of Austin wholesale water rates, in the amount of \$461,000, for a total contract amount not to exceed \$958,000, and to expand the scope of services to include legal representation relating to the administrative appeal to Texas Commission on Environmental Quality of City of Austin wholesale wastewater rates.

Management Services

25. Approve an ordinance waiving permitting and development fees related to the repair of damage resulting from certain flooding events; and declaring an emergency to allow this ordinance to take effect immediately.

Neighborhood Housing and Community Development

26. Approve an ordinance designating the Chestnut Neighborhood Revitalization Corporation and the Guadalupe Neighborhood Development Corporation as Community Land Trusts and granting property tax exemptions on certain

properties.

27. Authorize the negotiation and execution of an interlocal agreement with Travis County for the implementation of the City's Lead Hazard Control and Lead Hazard Reduction Programs in the City's limited purpose annexed areas and extraterritorial jurisdictions.

Office of Real Estate Services

28. Approve the negotiation and execution of an encroachment agreement allowing ST. DAVID'S COMMUNITY HEALTH FOUNDATION INITIATIVES the limited right to long-term encroachment of public right-of-way at 1303 San Antonio Street, Austin, Texas.

Parks and Recreation

29. Approve an ordinance amending City Code Chapters 8-3 and 10-6 relating to alcohol consumption and smoking on a pedestrian bridge.
30. Authorize negotiation and execution of a 15 year parkland improvement agreement between the City and Austin Parks Foundation for the development and management of Republic Square Park. Related to Item #117.

Planning and Development Review

31. Authorize negotiation and execution of an agreement with Cirrus Logic, Inc. for partial reimbursement of costs associated with constructing Great Streets streetscape improvements at 800 West 6th Street in an amount not to exceed \$162,630.00.
32. 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

33. Authorize negotiation and execution of an interlocal agreement between the City and Capital Metropolitan Transit Authority for the design and construction of a new 300 foot long segment of Del Robles Drive from its eastern terminus to end of the City's Right of Way for a total amount not to exceed \$100,000. Related to Item #34.

34. Approve an ordinance amending the Fiscal Year 2013-2014 Public Works Capital Budget (Ordinance No. 20130909-002) to appropriate \$100,000 for improvements to Del Robles Drive. Related to Item #33.

Purchasing Office

35. Authorize award and execution of a 36-month supply contract with DEALERS ELECTRIC SUPPLY, for the purchase of Ion Meter Parts for Austin Energy, in an amount not to exceed \$442,635, with three 12-month extension options in an amount not to exceed \$147,545 per extension option, for a total amount not to exceed \$885,270.
(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.)
36. Authorize award and execution of a 36-month supply contract with JAE CONSTRUCTION INC, for the purchase of substation surface rock for Austin Energy, in an amount not to exceed \$791,043, with three 12-month extension options in an amount not to exceed \$263,681 per extension option, for a total contract amount not to exceed \$1,582,086.
(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.)
37. Authorize the negotiation and execution of Amendment No. 23 to the contract with IBM CORPORATION for annual consumables and a software development upgrade of the Customer Care & Billing system, in an amount not to exceed \$5,237,000, for a total revised contract amount not to exceed \$66,976,728.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program) with 14.58% MBE and 10.86% WBE subcontractor participation to date.)
38. Authorize award and execution of a 36-month requirements supply agreement with SUN TINT, INC. to provide automotive window tinting services in an amount not to exceed \$125,034, with three 12-month extension options in an amount not to exceed \$41,678 per extension option, for a total contract amount not to exceed \$250,068.
(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.)
39. Authorize award and execution of a 36 month requirements service contract with DUNBAR ARMORED, INC., or one of the other qualified bidders for

IFB-BV No. GLB0100 REBID, to provide Armored Car Services in an amount not to exceed \$301,975 with three 12 month extension options in an amount not to exceed \$121,428 for first extension, \$133,571 for second extension, and \$146,928 for third extension option, for a total contract amount not to exceed \$703,902.

(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.)

40. Authorize award and execution of a 36-month requirements supply contract with MUNICIPAL EMERGENCY SERVICES INC., to provide Firefighter Air Packs and Replacement Parts for the Austin Fire Department, in an amount not to exceed \$3,387,435, with three 12-month extension options in an amount not to exceed \$1,129,145 per extension option, for a total contract amount not to exceed \$6,774,870.

(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.)

41. Authorize award, negotiation, and execution of a 12-month requirements supply and service agreement with BRAZOS TECHNOLOGY to provide electronic citation and crash software, hardware, and hosting services for the Austin Police Department in an amount not to exceed \$1,593,623, with four 12-month extension options in an amount not to exceed \$767,000 each for a total estimated contract amount not to exceed \$4,661,623.

(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.)

42. Authorize award and execution of four 36-month requirements supply contracts with BRIDGESTONE AMERICANS, INC. DBA GCR TIRE CENTERS, 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 \$4,833,807 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 BRIDGESTONE AMERICANS INC. DBA GCR TIRE CENTERS, 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 \$4,845,663 each and combined, with three

12-month extension options in a total amount not to exceed \$1,615,221 per extension option each and combined, for a total contract amount not to exceed \$9,691,326 each and combined.

43. Authorize award and execution of a 12-month requirements supply agreement with FIREWATCH AMERICA, LLC, to provide a wildfire detection sensor system and installation services in an amount not to exceed \$350,000, with three 12-month extension options in an estimated amount not to exceed \$10,000 per extension option, for a total contract amount not to exceed \$380,000. Related to Item #17.

(Notes: This contract is exempt from the MBE/WBE Ordinance. This exemption is 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.)

44. Authorize award and execution of a 12-month requirements service agreement with GAS CYLINDER SERVICES, LLC dba CYLINDER SERVICES to provide hydrostatic cylinder testing for the Austin Fire Department in an amount not to exceed \$10,260, with five 12-month extension options in an amount not to exceed \$10,260 per extension option, for a total contract amount not to exceed \$61,560.

(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.)

45. Authorize award and execution of a contract with FREETT DATA SOLUTIONS, INC., for the purchase and installation of two flash storage arrays for public safety data for the Communications and Technology Department in an amount not to exceed \$330,000.

(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.)

46. Authorize award and execution of a 36-month requirements service and supply agreement with FARRWEST ENVIRONMENTAL SUPPLY, INC., to provide gas monitoring equipment and related services in an amount not to exceed \$120,000, with three 12-month extension options in an estimated amount not to exceed \$15,000 per extension option, for a total contract amount not to exceed \$165,000.

(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.)

47. Authorize award, negotiation, and execution of a 12-month professional

services contract with MOBILE VETERINARY SPECIALIST, PLLC, to provide specialty veterinary surgical services for the Austin Animal Center, in an amount not to exceed \$75,000, with two 12-month extension options in an amount not to exceed \$75,000 per extension option, for a total contract amount not to exceed \$225,000.

(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

48. 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.)

49. 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.)

50. 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 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

51. Authorize award, negotiation, and execution of a contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with THE WHITLOCK GROUP, for the purchase of Audio/Visual equipment and installation services for planned system upgrades at City Hall including the 10-1 renovation project, in an amount not to exceed \$752,500.

(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.)

Transportation

52. Approve an ordinance amending City Code Section 12-4-64 (D) to change the speed limit on East Martin Luther King, Jr. Boulevard from Airport Boulevard to J.J. Seabrook Drive.
53. Approve an ordinance amending City Code Section 12-4-64(D) to add a 20 miles per hour school zone on a segment of West Rundberg Lane for the safety of students attending Jaime Padron Elementary School; and provide for emergency passage.
54. Approve a resolution authorizing the City Manager to submit project applications to receive federal funds under the Federal Highway Administration Surface Transportation Program Metropolitan Mobility program.

Item(s) from Council

55. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
56. Approve an ordinance waiving certain fees and requirements under City Code Chapter 14-8, certain other fees and requirements, and authorizing payment of certain costs for the City co-sponsored Greater East Austin Youth Association's 2014 Juneteenth Parade and Celebration which is to be held on June 21, 2014, along East Martin Luther King, Jr. Boulevard, Comal Street, and Rosewood Avenue with a celebration at Rosewood Park.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Kathie Tovo CO 2: Mayor Lee Leffingwell)
57. Approve a resolution directing the City Manager to plan for full cost recovery of Austin Energy line extensions, with an exemption for certain affordable housing, beginning October 1, 2014.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)
58. Approve a resolution directing the City Manager to negotiate and execute an agreement with The Trail Foundation in which The Trail Foundation coordinates with City departments to develop a Butler Trail Public Art Plan Overlay and to suspend the receipt of commissioned or donated new permanent artwork for the Butler Trail until completion of the Butler Trail Public Art Plan Overlay.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee

Leffingwell)

59. Approve a resolution directing the City Manager to conduct facilitated discussions in collaboration with community partners regarding the African American, Hispanic/Latino, and Asian American Quality of Life Initiatives to benchmark disparities for these communities among peer cities in Texas and the nation; to develop strategies to address findings; and to establish a regular schedule for updating these studies.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman CO 2: Council Member Kathie Tovo)
60. Approve a resolution directing the City Manager to initiate and expedite the master planning process for Lamar Beach Metro Park and to include public discussion regarding the Pressler Street extension and ensure that nonprofits currently operating at Lamar Beach Metro Park are provided the opportunity to continue their services at Lamar Beach Metro Park after the master planning process is complete.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison)
61. Approve an ordinance waiving or reimbursing fees for Seeds of Hope – A Resource Fair and Celebration for Survivors of Domestic Violence which was held on Saturday, June 7, 2014 at City Hall.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Kathie Tovo CO 2: Mayor Lee Leffingwell)
62. 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: Council Member Mike Martinez)
63. 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)
64. Approve a resolution adding mandatory real estate sales disclosure and other property tax and sales tax laws that would help cities fairly raise revenue from sources other than residential property taxes to the next legislative agenda and directing the City Manager as soon as appropriate to begin building coalitions with other municipalities in the state that share a similar aim.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member William Spelman)
65. Approve a resolution directing the City Manager to file a challenge petition

with the Appraisal Review Board relating to the setting of commercial property values in the City by the Travis Central Appraisal District pursuant to Chapter 41 of the Texas Tax Code.

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

66. Approve a resolution directing the City Manager to develop a policy relating to property tax protests by companies that enter into economic development agreements with the City, and to present the policy for Council consideration by August 30, 2014.

(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)

67. Approve a resolution directing the City Manager to conduct a living wage study and provide recommendations to Council regarding the City's current living wage rate, including recommendations for tying the living wage to an index for inflation, cost of living, and/or cost of housing.

(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison)

68. Approve a resolution directing the City Manager to prepare two separate items for consideration during the Fiscal Year 2014-15 budget process to fund two capital improvement projects that would expand kennel space at the Austin Animal Center.

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

69. Approve a resolution supporting the rules published by the U.S. Environmental Protection Agency on June 2, 2014 to control greenhouse gas pollution from power plants in the United States.

(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison)

70. Approve a resolution directing the City Manager to create a transition plan for newly-elected Council Members that includes temporary office space located in each Council district, access to City e-mail, and inclusion on the City's website, and provide the transition plan to Council by October 2, 2014.

(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo)

71. Approve a resolution directing the City Manager to prepare an item for consideration during the fiscal year 2014-15 budget process to fund a position with a partner community organization and explore a partnership with Travis County to fund, coordinate and facilitate significant Supplemental Nutrition Assistance Program (SNAP) outreach and enrollment, and provide options for the City to facilitate the establishment of effective technology and outreach for use of SNAP, the Women, Infants, and Children (WIC) program, and Farmers' Market Nutrition Program (FMNP)

at various retail and farm stand locations.

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

72. Approve a resolution supporting the development of cooperative businesses and directing the City Manager to convene stakeholders and to develop recommendations that detail ways the City can promote the development of new and existing cooperative businesses, commonly referred to as co-ops.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member William Spelman)

73. Approve a resolution directing the City Manager to evaluate the impact on small businesses of the charge for electric demand above ten kilowatts, including conducting stakeholder meetings with small businesses, and to report back to the Electric Utility Commission and the City Council with findings and potential policy options for minimizing the cost impact of the demand charge on customers having a demand of between ten and twenty kilowatts.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez)

74. Approve a resolution affirming the City Council's support of Texas' environment, drinking water, and health and thereby supporting HR 2825 of the 113th Congress, the CLEANER Act, which proposes to close the loopholes that exempt oil and gas production methods commonly referred to as fracking from key provisions of our nation's hazardous waste law.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Laura Morrison)

75. Approve a resolution directing the City Manager to explore a transition of maintenance responsibility and ownership of Bethany Cemetery with Travis County, to identify costs and possible funding sources for maintenance and ownership of Bethany Cemetery, and to identify the cost of including Bethany Cemetery in the City's Cemetery Master plan.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Kathie Tovo)

76. Approve a resolution directing the City Manager to work with the Austin Music Commission and community stakeholders to develop recommendations for incorporating the use of the "C-weighting" of decibels as an auxiliary measure in sound mitigation and measurement processes and bring recommendations back to Council by August 8, 2014.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo)

77. Approve an ordinance reimbursing certain fees for the Asian American Community Leadership Awards event hosted by The University of Texas which was held Wednesday, May 28, 2014 at the Asian American Resource

Center.

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

Item(s) to Set Public Hearing(s)

78. Set a public hearing to receive citizen comments on the City's Draft Five Year Consolidated Plan for Fiscal Years 2014-19, Action Plan for Fiscal Year 2014-15, and the Community Development 2014-2015 Program. (Suggested date and time : June 26, 2014, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX, or other location due to City Hall construction.
79. Set a public hearing to consider amending the Austin Bicycle 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)
80. Set a public hearing to consider CenterPoint's proposal to increase customer gas rates. (Suggested date and time June 26, 2014; 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX)
81. Set a public hearing to consider an ordinance regarding floodplain variances for construction of a mixed-use building and associated parking at 718 W. 5th Street (known as 5th and West) within the 25-year and 100-year floodplains of Shoal Creek. (Suggested date and time: June 26, 2014, 4:00 p.m., at Austin City Hall, 301 West 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

82. Approve second and third readings of an ordinance to consider 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. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON MAY 15, 2014.) Related to Item #83.
83. Approve second and third readings of 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. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON MAY 15, 2014.) Related to Item #82.
84. Approve third reading of an ordinance amending City Code Chapter 25-1 to add a new Article 12, Divisions 2 and 3, and second and third reading of the remaining provisions of the same ordinance amending City Code Chapter 25-

1, 25-4, 25-5, and 30-2, related to vested development rights and continuing use rights under the Texas Local Government Code and the regulation of subdivision plats.

10:30 AM - Morning Briefings

- 85. Update: South Central Waterfront Planning Initiative
- 86. Municipal Civil Service Rules Briefing

12:00 PM - Citizen Communications: General

Dale Flatt - AFD Retirement & CCD

Richard Viktorin - Actions of Planning and Development Review Department Director Greg Guernsey to negate Council authority, void city ordinance, in abuse of authority, and other general managerial and organizational concerns.

Rae Nadler-Olenick - Water Fluoridation

Walter Olenick - Water Fluoridation

Volmer Overton - Trail improvement

Teresa Cochran - The McMansion ordinance

Emilio Chronis - Water Fluoridation Update

CAROLANNROSEKENNEDY - THE GRAD YOU ATE

Carlos León - 1) Let's repent & ask GOD for his assistance to defeat the enemy; 2) Continue keeping Austin's airspace free of chemtrails; 3) Truth or else

Executive Session

- 87. Discuss legal issues related to Open Government matters (Private consultation with legal counsel – Section 551.071 of the Government Code).
- 88. 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).
- 89. Discuss legal issues relating to the November 2014 election (Private consultation with legal counsel- Section 551.071 of the Government Code).
- 90. Evaluate the performance of and consider compensation and benefits for the City Clerk (Personnel matters – Section 551.074).

91. Evaluate the performance of and consider compensation and benefits for the Municipal Court Clerk (Personnel matters – Section 551.074).

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

92. C814-2007-0009.01 – The Terrace in Oak Hill PUD (an amendment to West 71 Office Park PUD) – Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8500 State Highway 71 West (Williamson Creek Watershed-Barton Creek 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. First Reading approved on May 22, 2014. Vote: 7-0. Owner: Michael B. Knepp. Applicant: Doucet & Associates (Ted McConaghy). City Staff: Lee Heckman, 512-974-7604, and Mike McDougal, 512-974-6380.

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

93. 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.
94. 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. A valid petition has been filed in opposition to this rezoning request.
95. 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.

96. 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 517 East Oltorf Street (Blunn Creek Watershed) from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning, as amended. Staff Recommendation: To grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning, as amended, with conditions. Planning Commission Recommendation: To deny general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning, with conditions. 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.
97. C14-2013-0113 - Lamar Center - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11421 and 11423 North Lamar Boulevard (Walnut Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on October 21, 2014. Owner/Applicant: Rundberg Square LLC (Son Thai). City Staff: Sherri Sirwaitis, 512-974-3057.
98. C14-2013-0118 - Cooper Commercial - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7200 Cooper Lane (South Boggy Creek Watershed) from single family residence-standard lot (SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on July 17, 2014. Owner/Applicant: 38 ½ Street LC (Guy Oliver). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.
99. 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: To grant community commercial-mixed use (GR-MU) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning, with conditions. Owner/Applicant: Dessau 21, Ltd. (Paul Joseph). Agent: Urban Design Group (John Noell). City Staff: Sherri Sirwaitis, 512-974-3057.

100. C14-2013-0147 - 707 West Avenue Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 707 West Avenue (Shoal Creek Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner: Cirrus Logic, Inc. (Thurman Case). Applicant: Armbrust & Brown, P.L.L.C. (Richard Suttle). City Staff: Heather Chaffin, 512-974-2122.
101. 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.
102. 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 grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning for Tract 2. 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.

103. C14-2014-0027 – ACE Discount Glass – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 6308 Spicewood Springs Road (Bull Creek Watershed) from interim-rural residence (I-RR) district zoning to general commercial services-mixed use (CS-MU) combining district zoning for Tract 1 and commercial recreation (CR) district zoning for Tract 2. Staff Recommendation: To grant townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 17, 2014. Owner/Applicant: ACE Discount Glass, Inc.; ACE Auto Salvage (Roy Cavanaugh). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
104. 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 grant neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning. Owner/Applicant: Keri Golden. City Staff: Wendy Rhoades, 512-974-7719.
105. C14-2014-0031.SH – Cardinal Point – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11108 Zimmerman Lane (Bull Creek Watershed) from townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning and development reserve (DR) district zoning to multi-family residence-limited density (MF-1) district zoning. Staff Recommendation: To maintain townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tracts 1 and 2, and to grant single family residence-large lot (SF-1) district zoning for Tract 3. Zoning and Platting Commission Recommendation: Rezoning request was withdrawn by Applicants. Owner/Applicant: Vickie Lynn Clark & Sophia's Investments (Vicki Lynn Clark); Sophia's Investments, LLC (Hamid Zarafsham); Freddie J. Smith. Agent: Civiltude (Fayez Kazi). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.
106. 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 June 17, 2014. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

107. 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 June 17, 2014. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
108. C14-2014-0040 – Hunt Tract – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4311 City Park Road (Coldwater Creek Watershed, Turkey Creek Watershed) from development reserve (DR) district zoning to rural residence (RR) district zoning. Staff Recommendation: To grant rural residence (RR) district zoning. Zoning and Platting Commission Recommendation: To grant rural residence (RR) district zoning. Owner/Applicant: JN & H Associates, LLC (Neal Heffron). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Sherri Sirwaitis, 512-974-3057.
109. C14-2014-0042 – 6800 Manchaca – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6800 Manchaca Road (Williamson Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning for Tract 1 and limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 2 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 zoning 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. Planning Commission 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. Owner/Applicant: James W. Watters, Jr. Agent: CSA Management (Juan Creixell). City Staff: Wendy Rhoades, 512-974-7719.
110. C14-2014-0046 – Fort Dessau Condominiums – Conduct a public hearing

and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 13826 Dessau Road (Harris Branch Watershed) from single family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

111. C14-2014-0047 – Overlook at Spicewood Springs – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4920 Spicewood Springs Road (Bull Creek Watershed) from single family residence-standard lot (SF-2) district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning, with conditions. Owner/Applicant: Joseph Benford and Richard A. Haberman Trust (Danny Haberman). Agent: CIVILE, LLC (Lawrence M. Hanrahan). City Staff: Sherri Sirwaitis, 512-974-3057.
112. C14-2014-0048 – Hymeadow – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 12416 Hymeadow Drive (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office (GO) district zoning. Zoning and Platting Commission Recommendation: To grant general office (GO) district zoning. Owner/Applicant: Hymeadow Holdings, LLC (Chris Cottman). Agent: Garrett-Ihnen Civil Engineers (Norman Raven Divine). City Staff: Sherri Sirwaitis, 512-974-3057.
113. C14-2014-0064 – Commodore Perry Estate – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 710 East 41st Street (Waller Creek Watershed) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tracts 1 and 2, and community commercial-mixed use-conditional overlay-historic landmark-neighborhood plan (GR-MU-CO-H-NP) combining district zoning for Tract 1A to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tracts 1 and 2, and community commercial-mixed use-conditional overlay-historic landmark-neighborhood plan (GR-MU-CO-H-NP) combining district zoning for Tract 1A, to change conditions of zoning. Staff Recommendation: To grant community commercial-mixed use-conditional

overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tracts 1 and 2, and community commercial-mixed use-conditional overlay-historic landmark-neighborhood plan (GR-MU-CO-H-NP) combining district zoning for Tract 1A, to change conditions of zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tracts 1 and 2, and community commercial-mixed use-conditional overlay-historic landmark-neighborhood plan (GR-MU-CO-H-NP) combining district zoning for Tract 1A, to change conditions of zoning. Owner: Perry Estate, LLC (Clark Lyda). Applicant: Metcalfe, Wolff, Stuart & Williams, LLP (Michelle Rogerson Lynch). City Staff: Lee Heckman, 512-974-7604.

2:00 PM - Briefing on Planned Unit Development Assessments

114. CD-2014-0005.SH - Development Assessment of Colony Park Sustainable Community Initiative Planned Unit Development, located at Loyola Lane and Wentworth Drive, within the Walnut Creek Watershed - Desired Development Zone.

3:00 PM - Austin Housing and Finance Corporation Meeting

115. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=572&doctype=Agenda>)

3:00 PM - Tax Increment Financing Reinvestment Zone #15 Board of Directors Meeting

116. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Tax Increment Financing Board #15. Following adjournment of the TIF Board meeting the City Council will reconvene. (The TIF agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=576&doctype=Agenda>)

4:00 PM - Public Hearings and Possible Actions

117. Conduct a public hearing and consider the Republic Square Master Plan which covers an area bounded by San Antonio, 5th, Guadalupe and 4th streets. Related to Item #30.
118. Conduct a public hearing under Section 2306.67071, Texas Government Code and Title 10, Section 10.204(4), Texas Administrative Code and consider an application and a resolution to be submitted to the Texas

Department of Housing and Community Affairs by Lowden Housing, LP for a proposed affordable rental development to be financed with tax-exempt bonds, to be called the Lowden Lane Apartments, located in the City's extraterritorial jurisdiction at 12701 Lowden Lane, Manchaca, Texas.

119. Conduct a public hearing and 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.
120. Conduct a public hearing and consider an ordinance naming the parkland located at 3000 Del Curto Road.
121. Conduct a public hearing and consider an ordinance regarding floodplain variances for development of a mixed-use building and associated parking at 801 Barton Springs Road that encroaches within the 25-year and 100-year floodplains of East Bouldin Creek.

5:30 PM - Live Music

SaulPaul

5:30 PM - Proclamations

Presentation of the Mayor's Health and Fitness Council's Partner Certificates -- to be presented by Mayor Lee Leffingwell and Lou Earle and to be accepted by the seven honorees

Proclamation -- COA's Creative Ambassador Program -- to be presented by Mayor Lee Leffingwell and to be accepted by SaulPaul

Certificates of Appreciation -- City Staff for Online District Map project -- to be presented by Mayor Lee Leffingwell and to be accepted by the honorees

Distinguished Service Awards -- Open Space Acquisition Team -- to be presented by Council Member Kathie Tovo and to be accepted by the honorees

Proclamation -- Puro Chingon Collective -- to be presented by Council Member Mike Martinez and to be accepted by Claudia Aparicio-Gamundi

Proclamation -- Armor Up -- to be presented by Council Member Mike Martinez and to be accepted by Lorian Hernandez Aldama

Proclamation -- Fathers Day Parade -- to be presented by Council Member Mike Martinez and to be accepted by Mona Gonzalez

Proclamation -- Austin Pets Alive! Love Your Rescue Pet Day -- to be presented by Council Member Mike Martinez and to be accepted by Ellen Jefferson

Adjourn



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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.