



## **AUSTIN CITY COUNCIL WORK SESSION**

**Tuesday, September 23, 2014**

The Austin City Council will convene at 9:00 AM on  
Tuesday, September 23, 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.**

**9:00 AM – City Council Convenes**

- A. Pre-Selected Agenda Items
- B. Briefings
  - B.1 Water Resource Planning Task Force Report Briefing.
- C. Council Items of Interest
- D. Council Discussion
  - D.1 Discuss potential appointees to the Low Income Consumer Advisory Task Force created by Resolution No. 20140828-158.
  - D.2 Discussion on recommendations from the Boards and Commissions Transition Task Force.

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council budget work session meeting of July 31, 2014, work session meeting of August 5, 2014, regular meeting of August 7, 2014, budget work session meeting of August 13, 2014, special called meetings of August 14 and 15, 2014, budget and tax rate work session meeting of August 19, 2014, work session meeting of August 26, 2014, regular meeting of August 28, 2014, budget work session meeting of September 3, 2014, and budget adoption reading meeting of September 8, 2014.

**Animal Services Office**

2. Authorize the negotiation and execution of an interlocal agreement with the Travis County Sheriff's Office to provide impound services for stray loose livestock and exotic animals.
3. Approve an ordinance authorizing acceptance of \$150,000 in grant funds from the STANTON FOUNDATION; and amending the Fiscal Year 2013-2014 Animal Services Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$150,000 for the purchase of a mobile adoption vehicle.

4. Authorize the negotiation and execution of an amendment to the animal services interlocal agreement with Travis County to exercise the first of four renewal options, and to update the cost model and work statement, under which the City will provide certain animal services to Travis County in exchange for payment of \$1,410,974, for a 12-month period beginning October 1, 2014.

#### **Austin Energy**

5. Authorize reimbursement of costs to Domain Parkside II, LP, for the purchase and installation of heat exchangers and associated piping needed to interconnect the Parkside V residential complex to the Austin Energy District Cooling System, in an amount not to exceed \$285,760.
6. Authorize negotiation and execution of an agreement with Huston-Tillotson University, to provide a performance-based incentive for the generation of solar energy at its facility located at 900 Chicon St., Austin, Texas, for an estimated \$34,660 per year, for a total amount not to exceed \$346,600 over a 10-year period.
7. Authorize negotiation and execution of an agreement with the Overlook at Rob Roy - Hills Office Park, to provide a performance-based incentive for the generation of solar energy at its facility located at 4611 FM 2244, Austin, Texas, for an estimated \$8,460 per year, for a total amount not to exceed \$84,600 over a 10-year period.
8. Authorize negotiation and execution of an agreement with the Overlook at Rob Roy - Lake Pointe Center, to provide a performance-based incentive for the generation of solar energy at its facility located at 11612 FM 2244, Austin, Texas, for an estimated \$6,618 per year, for a total amount not to exceed \$66,180 over a 10-year period.

#### **Austin Water Utility**

9. Authorize the negotiation and execution of a cost participation agreement with Desta Three Partnership, Ltd. for the City to reimburse the developer for an amount not to exceed \$211,895.00 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 3455.
10. Approve Service Extension Request No. 3406 for water service to a 25.5 acre tract at 11900 Buckner Road located within the Drinking Water Protection Zone, the City's Limited Purpose jurisdiction, and Austin Water Utility's service area.
11. Approve Service Extension Request No. 3407 for wastewater service to a 25.5 acre tract at 11900 Buckner Road located within the Drinking Water

Protection Zone, the City's Limited Purpose jurisdiction, and Austin Water Utility's service area.

### **Budget**

12. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Certificates of Obligation in the amount of \$6,260,000 for pool renovations and improvements.

### **City Clerk**

13. Approve an ordinance regarding attendance requirements for City board and commission members.
14. Approve an ordinance regarding the membership of the Commission on Immigrant Affairs.

### **Contract Management**

15. Authorize execution of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC, for the Lockheed Rehab and Other Shaft Warranty Inspections Project in the amount of \$4,567,000 plus a \$228,350 contingency, for a total contract amount not to exceed \$4,795,350. ( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 0.77% MBE and 49.33% WBE participation. )
16. Authorize the negotiation and execution of a construction contract with S. J. LOUIS CONSTRUCTION OF TEXAS, LTD., for the Chilled Water Piping Extension from the Crescent Tract to Bowie Street, in the amount of \$1,634,619.48 plus a \$163,462 contingency, for a total contract amount not to exceed \$1,798,081.48. ( 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 10.74% MBE and 3.47% WBE participation. )
17. Authorize negotiation and execution of a professional services agreement with the following three staff recommended firms or other qualified responders: KSA ENGINEERS, INC.; REYNOLDS, SMITH AND HILLS, INC.; and ATKINS NORTH AMERICA, INC., to RFQ solicitation number CLMP157 for the 2015 Austin-Bergstrom International Airport Architectural and Engineering Services Rotation List for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed \$10,500,000 divided among the three firms. ( 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 participation. )

### **Convention Center**

18. Approve a resolution adopting the Austin Convention and Visitors Bureau 2014-2015 Marketing Plan and Proposed Budget of \$14,935,810, setting the contract payment in an amount not to exceed \$12,410,510, and authorizing the City Manager to file the approved documents with the City Clerk's office as required by the Texas Tax Code.
19. Authorize negotiation and execution of a 36-month contract with PROFESSIONAL CONVENTION MANAGEMENT ASSOCIATION, INC. to provide advertising services to the Austin Convention Center in an amount not to exceed \$525,000, with one 12-month extension option in an amount not to exceed \$175,000, for a total estimated contract amount not to exceed \$700,000.

### **Economic Development Department**

20. Authorize negotiation and execution of a design and commission agreement with Animalis Works, LLC. in an amount not to exceed \$60,000, for artwork for the Pressler Street Extension Project.
21. Approve a resolution awarding cultural arts services contracts to various applicants to the Cultural Arts Funding Program for Fiscal Year 2014-2015 in an amount not to exceed \$5,931,253 authorizing the City Manager to negotiate and execute such contracts, and further authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance per a separate current operations agreement.

### **Emergency Medical Services**

22. Authorize negotiation and execution of an interlocal agreement between the City and Travis County Healthcare District (d/b/a Central Health) to provide services through the Emergency Medical Services Department Community Health Paramedic Program as funded by the Delivery System Reform Incentive Payments 1115 Waiver Program for a one year term beginning October 1, 2014, in an amount not to exceed \$618,432 paid by Central Health to the City.
23. Authorize negotiation and execution of an amendment to renew an interlocal agreement between the City and Travis County by which the City provides emergency medical services in areas of Travis County outside the City's corporate limits and dispatches support services to Travis County's STAR Flight program, for a 12-month term beginning on October 1, 2014 in exchange for payment of \$15,467,885 by Travis County.

24. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department; creating certain positions; establishing pay rates; and repealing Ordinance No. 20140908-006 relating to Emergency Medical Services Department classifications and positions.

## **Health and Human Services**

25. Authorize negotiation and execution of Amendment No. 1 to an interlocal agreement with THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, for evaluation of a 5-year health-based initiative aimed to address the needs of economically disadvantaged households in Austin, to add one 12-month renewal option beginning July 1, 2014 and ending June 30, 2015, in an amount not to exceed \$50,000, for a total contract amount not to exceed \$100,000.
26. Approve an ordinance authorizing acceptance of \$63,390 in additional grant funds from the U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, WASHINGTON, D.C. and amending the Fiscal Year 2013-2014 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$63,390 for the Housing Opportunities for Persons with AIDS services program that provides rental, mortgage, utility, and supportive services to people with the human immunodeficiency virus.
27. Approve an ordinance accepting \$8,983 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 \$8,983 for the Ryan White Part C HIV Early Intervention Services Grant Program that provide medical and supportive services to people with the human immunodeficiency virus.
28. Authorize negotiation and execution of Amendment No.1 to the contract with RIVER CITY YOUTH FOUNDATION for youth services programs for a 12-month renewal in an amount not to exceed \$146,000 for a total contract amount not to exceed \$292,000.
29. Authorize the negotiation and execution of amendments to contracts with the following four providers of services for people with HIV or AIDS, extending the terms through September 30, 2015, that includes Amendment No.9 with AIDS SERVICES OF AUSTIN, INC. in an amount not to exceed \$273,317, for a total contract amount not to exceed \$1,699,352; Amendment No.9 with AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, in an amount not to exceed \$53,673 for a total contract amount not to exceed \$365,778; Amendment No.9 with PROJECT TRANSITIONS, INC. in an amount not to exceed \$87,849 for a total

contract amount not to exceed \$658,147; Amendment No.9 with THE WRIGHT HOUSE WELLNESS CENTER in an amount not to exceed \$83,050 for a total contract amount not to exceed \$706,351.

30. Approve negotiation and execution of a contract with CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC., to expand Associate Degree in Nursing programs, for a 36-month term beginning August 1, 2014 and ending July 31, 2017, for a total contract amount not to exceed \$630,333.
31. Authorize negotiation and execution of Amendment No. 1 to the agreement with Austin Travis County Mental Health & Mental Retardation Center dba Austin Travis County Integral Care, to increase funding in an amount not to exceed \$300,000 for the period September 30, 2013 through September 29, 2014 with two 12-month renewal options in the amount not to exceed \$600,000 per extension option, for a total contract amount not to exceed \$1,750,000.
32. Approve an ordinance authorizing acceptance of \$162,000 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES and amending the Fiscal Year 2013-2014 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$162,000 and one full-time equivalent position for the Austin Healthy Adolescent Program for the delivery of community services to adolescents between the ages of 10 to 24.
33. Approve an ordinance authorizing acceptance of \$186,347 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, DIVISION OF PREVENTION AND PREPAREDNESS, TB/HIV/STD/VIRAL HEPATITIS UNIT, and amending the Fiscal Year 2013-2014 Health and Human Services Operating Budget Special Revenue Fund to appropriate funds to the following programs: Human Immunodeficiency Virus (HIV) Surveillance Program, Sexually Transmitted Disease/HIV Control Program, Refugee Health Services Program, Federal Tuberculosis (TB) Control and Outreach Program, State TB Elimination Program, Public Health Emergency Preparedness Program/Community Preparedness Signature Program, Immunization Outreach Program, Influenza Incidence Surveillance Project Program, and the Office of Public Health Practice Program.
34. Authorize the negotiation and execution of an amendment to the public health services interlocal agreement with Travis County to update the cost model and work statements, to exercise the first of four renewal options, and to establish the terms and conditions under which the City will provide public health services during a 12-month period beginning October 1, 2014 in exchange for the County's payment of \$3,318,329.
35. Approve an ordinance amending City Code Chapter 10-3 relating to mobile

food establishment solid waste, recycling, and composting containers.

### **Law**

36. Authorize negotiation and execution of an amendment to a legal services contract with Richards, Rodriguez and Skeith for White Lodging et al v. City of Austin et al, Cause No. 1:13-cv-00825 SS, in the United States District Court for the Western District of Texas, Austin Division. The amount of the increase is \$458,000, which brings the total amount of the professional services contract to \$515,000.
37. Authorize negotiation and execution of an amendment to a legal services contract with Thompson and Knight for Ronald Gjemre v. City of Austin et al, Cause No. 1:13-cv-729 SS, in the United States District Court for the Western District of Texas, Austin Division. The amount of the increase is \$16,500, which brings the total amount of the professional services contract to \$73,500.

### **Library**

38. Approve an ordinance accepting \$12,000 in grant funds from the Texas State Library and Archive Commission and amending Fiscal Year 2013-2014 Library Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$12,000 to continue a collaborative project with Austin Independent School District intended to keep children reading during the summer months.

### **Municipal Court**

39. Approve an ordinance amending City Code Section 1-3-4 to require the printed name of the non-peace officer issuing a citation instead of a signature.
40. Approve an ordinance amending City Code Section 12-5-43 to make a transit-lane parking violation a civil offense instead of a criminal offense and setting fines.
41. Approve an ordinance acknowledging the retirement of an associate judge and appointing him as a substitute judge with certain judicial responsibilities.
42. Approve an ordinance amending Ordinance No. 20131212-071 to increase compensation for the Presiding Judge and Associate Judges, including the Downtown Austin Community Court Judge.

### **Neighborhood Housing and Community Development**

43. Authorize negotiation and execution of a one-year service agreement with the AUSTIN HOUSING FINANCE CORPORATION to manage and operate



various housing programs on the City's behalf during Fiscal Year 2014-2015 using funds received by the City from the U.S. Department of Housing and Urban Development, in addition to local City funds, in the amount of \$16,327,141.

44. Authorize the negotiation and execution of a one-year contract with BUSINESS INVESTMENT GROWTH to provide training and technical assistance services to certified microenterprise firms in an amount not to exceed \$200,000.
45. Authorize negotiation and execution of a one-year contract with PEOPLEFUND to administer the Community Development Bank program and to support job creation and expansion of small businesses by providing loan services through PEOPLEFUND's Small Business Development Program in an amount not to exceed \$150,000.
46. Authorize negotiation and execution of a one-year contract with AUSTIN TENANTS' COUNCIL to fund and administer the Tenants' Rights Assistance Program for community education and information about tenant protection laws in an amount not to exceed \$288,729.
47. Authorize negotiation and execution of a modification to the Neighborhood Commercial Management Program loan agreement with SOUTHWEST KEY PROGRAM, INC., to forgive the loan balance of \$499,200.

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

48. Authorize negotiation and execution of an encroachment agreement with the TRAVIS COUNTY HOSPITAL DISTRICT and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM for the aerial encroachment of right-of-way by a pedestrian bridge at 601 East 15th Street.
49. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell two tracts of land totaling approximately 215.436 acres out of and a part of the R.G. Anderson Survey in Williamson and Travis Counties, Texas, known locally as 15700 Anderson Mill Road, to the CITY OF CEDAR PARK, TEXAS, for the amount of \$4,100,000.

#### **Parks and Recreation**

50. Approve an ordinance authorizing acceptance of \$15,000 in grant funds from the Austin Community Foundation; and amending the Fiscal Year 2013-2014 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$15,000 to provide youth football programs to under-served youth at recreation centers.
51. Approve an ordinance authorizing acceptance of \$3,100 in additional grant funds from the Capital Area Food Bank; and amending the Fiscal Year 2013-

2014 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$3,100 for the Kid's Café grant program.

52. Authorize negotiation and execution of an interlocal agreement between the City and the Austin Independent School District for the ACE Reading and Tutoring Intervention Program to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala Elementary Schools.
53. Approve an ordinance authorizing acceptance of \$4,000 in additional grant funds from the Capital Area Council of Governments; and amending the Fiscal Year 2013-2014 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$4,000 for the Senior Transportation Program.

### **Planning and Development Review**

54. Approve an ordinance amending City Code Chapter 9-2 relating to permitting requirements for non-peak hour concrete installation within portions of the Central Business District (CBD), Downtown Mixed Use (DMU), and Public (P) zoning districts.

### **Police**

55. Authorize negotiation and execution of an interlocal agreement with Travis County to administer the 2014 Justice Assistance Grant Program on behalf of the City and Travis County Sheriff's Office.
56. Approve an ordinance accepting \$26,779 in grant funds from the Downtown Austin Alliance; and amending the Fiscal Year 2013-2014 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$26,779 for the Austin Police Department project entitled the Downtown Ranger Program.
57. Approve a resolution authorizing the application for and acceptance of \$32,734 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department (APD) project entitled APD Drug and Human Trafficking Enforcement Project.
58. Approve a resolution authorizing the application for and acceptance of \$35,487 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department (APD) project entitled APD Sex Offender Apprehension and Registration project.
59. Approve a resolution authorizing the application for and acceptance of \$50,000 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department (APD) project entitled APD Victim Crisis Intervention Project.

60. Approve a resolution authorizing the application for and acceptance of \$91,596 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department (APD) project entitled the APD Coverdell Project.
61. Approve a resolution authorizing the application for and acceptance of \$124,828 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled Austin Police Services for Victims of Domestic Violence.

### **Purchasing Office**

62. Authorize award and execution of a 36-month requirements supply contract with ENVIRONMENTAL SURVEY, INC., for vegetation control services at wet ponds in an amount not to exceed \$1,002,210, with three 12-month extension options in an amount not to exceed \$334,070 per extension option, for a total contract amount not to exceed \$2,004,420.  
( 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. )
63. Authorize award and execution of a 36-month requirements supply agreement with ARCH CHEMICALS INC., ALIAS LONZA and COMMERICAL CHEMICAL PRODUCTS INC. DBA POOLSURE to provide pool chemicals, for a combined total, not to exceed \$621,828, with three 12-month extension options in an amount not to exceed \$207,076 per extension option, for a total contract amount not to exceed \$1,242,456.  
( 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. )
64. Authorize award and execution of a 12-month service agreement with TIBH INDUSTRIES, INC. to provide for vegetation control in creeks and stormwater control structures, hauling of excessive debris and waste materials from specified job site locations to an acceptable landfill, and limited herbicide application, in an amount not to exceed \$1,850,000, with six 12-month extension options in an amount not to exceed \$1,850,000 per extension option, for a total contract amount not to exceed \$12,950,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract. )
65. Authorize award and execution of a 36-month requirements supply agreement with FIRE PUMP SPECIALTY to provide parts for fire truck

water pumps in an amount not to exceed \$207,057, with three 12-month extension options in a total amount not to exceed \$69,019 per extension option, for a total contract amount not to exceed \$414,114.

( 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. )

66. Authorize award and execution of various supply and service contracts during the Fiscal Year 2014-2015 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of computer, telephone and network hardware and related maintenance in an amount not to exceed \$42,543,727.  
( 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. )
67. Authorize award and execution of various service contracts during the Fiscal Year 2014-2015 with the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of technology services in an amount not to exceed \$48,327,060.  
( 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; however, SMBR will assist in the identification of subcontracting opportunities on a case by case basis. )
68. Authorize award and execution of various supply and service contracts during the Fiscal Year 2014-2015 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of computer software and software maintenance and support in an amount not to exceed \$22,645,124.  
( 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. )
69. Authorize award and execution of a requirements supply contract through the Texas Local Government Purchasing Cooperative with ALL BUSINESS MACHINES, INC. for a Gas Chromatograph/Mass Spectrometer for the Austin Police Department in an amount not to exceed \$86,957.  
( 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. )

70. Authorize award and execution of a 36-month requirements supply agreement with JAE GROUP INC., to provide crushed rock in an amount not to exceed \$804,681 with three 12-month extension options in an amount not to exceed \$268,227 per extension option, for a total contract amount not to exceed \$1,609,362.  
( 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. )

### **Sustainability**

71. Authorize negotiation and execution of a partnership agreement with EcoDistricts, a 501(C)(3) organization, for the City of Austin Seaholm District to participate in the EcoDistricts Target Cities Program in an amount not to exceed \$75,000.

### **Treasury Office**

72. Approve a resolution adopting the City of Austin Fiscal Year 2014-15 Investment Policy.
73. Approve a resolution accepting the final audit report of the Actuarial Valuations of the City's three pension plans as mandated by Section 802.1012 of Texas Government Code.

### **Watershed Protection Department**

74. Approve an ordinance amending the Fiscal Year 2013-2014 Watershed Protection Department Capital Budget (Ordinance No. 20130909-002) to accept and appropriate \$11,135,500 for the buyout and demolition of single family houses in the floodplain of Onion Creek near the intersection of South Pleasant Valley Road and East William Cannon Boulevard as part of the partnership project with the United States Army Corps of Engineers.

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

75. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
76. Approve an ordinance waiving or reimbursing certain fees and authorizing payment of certain costs for the City co-sponsored Austin PRIDE Parade sponsored by Austin Pride Foundation, which is to be held on September 20, 2014.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole )

77. Approve an ordinance defining transportation network companies (TNCs) and directing the City Manager to enter into agreements with TNCs allowing their operation, creating a penalty, and amending City Code Chapter 13-2 to increase certain penalties.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole )
78. Approve a resolution directing the City Manager to report back to Council with a timeline for the implementation of strategies to promote the development of family-friendly housing in the City based on recommendations made by the School and Family Work Group, which was created by the Joint Subcommittees of the Austin City Council, Austin Independent School District Board of Trustees, and Travis County Commissioners' Court.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez )
79. Approve a resolution directing the City Manager to adopt a coyote conflict management strategy and coyote behavior classification chart.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez )
80. Approve a resolution directing the City Manager to process amendments to the City Code that authorize street performers and buskers on public right-of-way and to bring the proposed amendments to Council by a date certain.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Mayor Pro Tem Sheryl Cole )
81. Approve a resolution directing the City Manager to engage relevant stakeholders and City departments to ensure the City is creating a safe and vibrant environment in our downtown entertainment districts, to examine issues related to the downtown entertainment districts, and to report back to Council with any necessary recommended Code changes.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley )
82. Approve a resolution directing the City Manager to analyze the impacts of House Bill 2 which passed the second special session of the 83rd legislature, relating to the regulation of abortion procedures, providers, and facilities, and amend the City's legislative agenda to support legislation that repeals House Bill 2.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member William Spelman )
83. Approve a resolution directing the City Manager to analyze the economic and financial impacts of the density bonus program for the Rainey Street subdistrict and to offer recommendations for improving the program, including but not limited to any amendments deemed necessary to City Code

Chapter 25-2.

( Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Chris Riley CO 2: Mayor Lee Leffingwell )

84. Approve a resolution initiating amendments to City Code Chapter 9-2 authorizing the use of "C-weighting" as a sound mitigation tool for certain live music permits and making other changes relating to posting, notification, and enforcement.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez )
85. Approve a resolution directing the City Manager to initiate a public process through the Arts Commission to discuss installing permanent rainbow crosswalks on Bettie Naylor Street at the Lavaca Street and Colorado Street intersections, review the City's artwork donation and loan policy, and bring back any recommendations for Council consideration.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Laura Morrison )
86. Approve a resolution adding support for a hybrid homestead exemption that would allow for a percentage-based general homestead exemption subject to a cap on the maximum value exempted to the City's legislative agenda for the 84th Legislative Session.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Mike Martinez )
87. Approve a resolution establishing a City of Austin living wage policy that ties the living wage to an index consistent with a cost of living adjustment for non-sworn personnel on an annual basis during the budget process, and directing the City Manager to ensure the City's Purchasing policies reflect the annual increase in the City's living wage rate.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison )
88. Approve a resolution directing the City Manager to establish goals for land banking and community land trusts, and establish criteria and accounting requirements for the tax exemption of public land used for affordable housing and other long term equity-based partnerships to promote transparency.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison )
89. Adopt a resolution directing the City Manager to identify current and future initiatives and capital projects within the area bounded by I-35, Highway 183, Mopac and Walnut Creek and to ensure the responsible departments coordinate efforts and engage with citizens and neighborhood planning area representatives and other appropriate stakeholders and integrate feedback into projects.

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

90. Approve a resolution initiating a code amendment to City Code Chapter 25-2 relating to the in lieu donation affordable housing option for planned unit developments.

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

91. Approve a resolution directing the City Manager to negotiate and execute a renewal of the lease agreement with the Austin Steam Train Association, Inc. for the lease and operation of Steam Locomotive Number 786.

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

92. Approve a resolution initiating a Code amendment to City Code Title 25 regarding applications for amendments to the East Riverside Corridor Regulating Plan and to the related Figure 1-2 (East Riverside Corridor Subdistrict Map) and directing the City Manager to process the Code amendment.

( Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison )

93. Approve a resolution directing the City Manager to communicate to the Texas Department of Transportation the need and desire of the City to maximize the connections in the downtown/east Austin area through the use of Interstate 35 (I-35) right-of-way, the City's preference to create a two-way, two-lane, at grade connection along 5th Street, and the City's preference that the I-35 "Modified Existing" alternative, also known as the elevated alternative, not move forward in the National Environmental Policy Act process.

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

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

94. Set a public hearing to consider a request by Success Foods Management Group LLC d/b/a Torchy's Tacos, located at 1822 South Congress Avenue, to waive the distance requirement of City Code Section 4-9-4(A), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school. (Suggested date and time: October 2, 2014, 4:00 p.m. at Travis County Commissioners Court, 700 Lavaca Street, Austin TX).
95. Set a public hearing to consider action on the CodeNEXT Code Approach Alternatives and Annotated Outline (Suggested date and time: October 23, 2014, 4:00 p.m. Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX).



96. Set a public hearing to approve the Pease Park Master Plan, developed in conjunction with the Parks and Recreation Department, Pease Park Conservancy, and Wallace Roberts & Todd. (Suggested date and time: October 16, 2014, 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX.)
97. Set a public hearing to consider the authorization of the South Congress Preservation and Improvement District, a public improvement district established under Chapter 372 of the Texas Local Government Code. (Suggested date and time: October 16, 2014 at 4:00pm at the Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX,)
98. Set a public hearing to consider an ordinance regarding floodplain variances for the development of a multifamily building and associated parking at 1010 W. 10th Street within the 25-year and 100-year floodplains of Shoal Creek. (Suggested date and time: October 2, 2014, 4:00 p.m., at the Travis County Commissioners Court, 700 Lavaca 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**

99. Approve second and third readings of an ordinance authorizing floodplain variances to demolish the existing single-family house at 4515 Speedway and construct a new two story duplex. This property is partially in the 25-year floodplain and entirely in the 100-year floodplain of Waller Creek. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON AUGUST 28, 2014)

### **Morning Briefings**

100. Colony Park District Master Plan Briefing.

### **Executive Session**

101. Discuss legal issues related to Louis Rodriguez, Jr. v. City of Austin; Cause No. D-1-GN-13-000721, in the 126th Judicial District for Travis County, Texas (Private consultation with legal counsel—Section 551-071 of the Government Code).
102. Discuss legal issues related to Pauline Small's personal injury claim against the City of Austin (Private consultation with legal counsel—Section 551-071 of the Government Code).
103. 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).

104. Discuss legal issues related to the November 2014 election (Private consultation with legal counsel- Section 551.071 of the Government Code).
105. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

106. C14-2014-0107 – Fredrickson 1.5 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8410 Anderson Mill Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to warehouse limited office-conditional overlay (W/LO-CO) combining district zoning, with conditions. First reading approved on August 28, 2014. Vote: 7-0. Owner/Applicant: Realty Restoration, LLC (David Davidson). Agent: Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 512-974-3057.

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

107. NPA-2014-0017.01 – Korean United Presbyterian Church FLUM Amendment – Conduct a public hearing and approve an ordinance amending the Crestview/Wooten 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 2000 Justin Lane and 2009 Cullen Avenue (Shoal Creek Watershed) from Civic to Mixed Use/Office land use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kimm). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.
108. C14-2014-0036 – Korean United Presbyterian Church Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2000 Justin Lane and 2009 Cullen Avenue (Shoal Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning, and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, with conditions. Owner: Korean United Presbyterian Church (Roy M. Kimm). Applicant: Thrower Design (Ron Thrower). City Staff: Lee Heckman, 512-

974-7604.

109. NPA-2014-0020.01 – St. Elmo’s Market and Lofts – Conduct a public hearing and approve an ordinance amending the South Congress 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 113 Industrial Boulevard, 4323 South Congress Avenue and the 4300 Block of Willow Springs Road (East Bouldin Creek Watershed; Williamson Creek Watershed) from Industry to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To be reviewed on September 23, 2014. Owner/Applicant: JFP Industrial Interests (Bill Coon). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, 512-974-2695.
110. C14-2014-0034 – St. Elmo’s Market and Lofts – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 113 Industrial Boulevard, 4300 South Congress Avenue and the 4300 Block of Willow Springs Road (East Bouldin Creek Watershed; Williamson Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning, limited industrial service-neighborhood plan (LI-NP) combining district zoning and limited industrial service-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation: To deny limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on September 23, 2014. Owner/Applicant: GFD Holdings, LLC (Brandon Bolin). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
111. NPA-2014-0022.01 – 209 East Live Oak Street – Conduct a public hearing and approve an ordinance amending the Greater South River City 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 209 East Live Oak Street (Blunn Creek Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To deny Higher Density Single Family land use. Owner/Applicant: Joshua McGuire. Agent: Charles Morton. City Staff: Maureen Meredith, 512-974-2695.
112. C14-2014-0032 – 209 E Live Oak Street – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 209 East Live Oak Street (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to urban family residence-neighborhood plan (SF-5-NP)

combining district zoning, as amended. Staff Recommendation: To grant urban family residence-neighborhood plan (SF-5-NP) combining district zoning. Planning Commission Recommendation: To deny urban family residence-neighborhood plan (SF-5-NP) combining district zoning. Owner: Joshua L. Mcguire. Applicant: Charles Morton. City Staff: Lee Heckman, 512-974-7604.

113. C14-2013-0118 – Cooper Commercial – Approve second/third readings of 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-conditional overlay (GR-CO) combining district zoning, with conditions. First Reading approved on August 28, 2014. Vote: 7-0. Owner/Applicant: 38 ½ Street L.C. (Guy Oliver). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.
114. C14-2013-0158 - 7th and Congress Hotel - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 619 and 621 Congress Avenue (Lady Bird Lake Watershed) from central business district (CBD) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning. Staff Recommendation: To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning, with conditions. Planning Commission Recommendation: To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning, with conditions. Owner: Finley Company (Tim Finley, VP). Applicant: Matt Frankiewicz. Agent: Armbrust & Brown, PLLC (Lynn Ann Carley). City Staff: Lee Heckman, 512-974-7604. A valid petition has been filed in opposition to this rezoning request.
115. C14-2014-0011 - Garza Ranch - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3800 Ben Garza Lane and 6313 South MoPac Expressway (Williamson Creek Watershed-Barton Springs Zone) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 14, 2014. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.
116. 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 October 21, 2014. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

117. C14-2014-0041 – New Tenant Project – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10300 Anderson Mill Road (Lake Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on October 21, 2014. Owner: FN Corporation (Neelam Jan). Applicant/Agent: Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 512-974-3057.
118. C14-2014-0050 – Westrock Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2311 Westrock Drive (Barton Creek Watershed-Barton Springs Zone; West Bouldin Creek Watershed) from rural residence (RR) and urban family residence-conditional overlay (SF-5-CO) combining district zoning to urban family residence-conditional overlay (SF-5-CO) combining district zoning. Staff Recommendation: To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning. Planning Commission Recommendation: To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning. Owner: Arthur D. Stone. Applicant: Brazos Urban, LLC (J. Michael Wray). City Staff: Lee Heckman, 512-974-7604.
119. C14-2014-0085 – Concorde Center Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4631 Airport Boulevard (Boggy Creek Watershed) from general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning to commercial-liquor sales-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-V-CO-NP) combining district zoning for Tract 1 and from commercial-liquor sales-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-V-CO-NP) combining district zoning to general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant commercial-liquor sales-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-V-CO-NP) combining district zoning for Tract 1 and general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To grant commercial-liquor sales-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-V-

CO-NP) combining district zoning for Tract 1 and general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning for Tract 2. Owner/Applicant: Houston 6000 Bissonnet Ltd. c/o Tarantino Properties, Inc. (Aaron Scott). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

120. C14-2014-0095 - Pour House Pints and Pies- Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11835 Jollyville Road (Walnut Creek Watershed) from limited office (LO) district zoning and family residence (SF-3) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Owner: Jollyville Holdings, LLC (Gregg Scott). Applicant/Agent: McLean & Howard (Jeffrey S. Howard). City Staff: Sherri Sirwaitis, 512-974-3057.
121. C14-2014-0099 - 1500 S Pleasant Valley Road - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1500 South Pleasant Valley Road (Lady Bird Lake Watershed; Country Club West Watershed) from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to amend the East Riverside Corridor Regulating Plan to change the subdistrict designation, modify a transit hub boundary, and specify eligibility and a maximum development bonus height. Staff Recommendation: To change the subdistrict designation from Neighborhood Mixed Use to Corridor Mixed Use, to include the subject tract in the Pleasant Valley Transit Plaza hub boundary, and to designate the property eligible for participation in the development bonus program and a maximum bonus height of 65 feet. Planning Commission Recommendation: To forward to Council without a recommendation. Owner: 1500 SPV LLC (Colin Brothers). Applicant: Drenner Group, P.C. (Stephen Rye). City Staff: Lee Heckman, 512-974-7604.
122. C14-2014-0100 - 12008 Pollyanna Avenue - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 12008 Pollyanna Avenue (Walnut Creek Watershed) from single family residence-large lot (SF-1) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Timothy M. Holck. City Staff: Sherri Sirwaitis, 512-974-3057.

123. C14-2014-0101 13010 Harris Branch Parkway – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 13010 Harris Branch Parkway (Gilleland Creek Watershed) from development reserve (DR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner: Bobby Wayne Richie and Vickie Lee. Applicant: Jackson Walker, LLP (James Nias). City Staff: Heather Chaffin, 512-974-2122.
124. C14-2014-0103 – Radio Coffee & Beer – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4204 Manchaca Road and 2008 Fort View Road (West Bouldin Creek Watershed) from neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on September 23, 2014. Owner: Telvending Corp (Greg Wilson). Applicant: Land Strategies Inc. (Paul Linehan). City Staff: Lee Heckman, 512-974-7604.
125. C14-2014-0105 – Samon – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2428 and 2432 South First Street (East Bouldin Creek Watershed) from limited office (LO) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services – conditional overlay (CS-CO) combining district zoning to Tract 1, neighborhood commercial - conditional overlay (LR-CO) combining district zoning to Tract 2, and limited office- conditional overlay (LO-CO) combining district zoning to Tract 3. Planning Commission Recommendation: To grant general commercial services - conditional overlay (CS-CO) combining district zoning to Tract 1, neighborhood commercial - conditional overlay (LR-CO) combining district zoning to Tract 2, and limited office- conditional overlay (LO-CO) combining district zoning to Tract 3. Owner: James Samon. Applicant: Ates Construction Co (Ray D. Ates). City Staff: Lee Heckman, 512-974-7604.
126. C14-2014-0114 – 11712 North Lamar Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11712 North Lamar Boulevard (Walnut Creek Watershed) from limited office (LO) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning for Tract 1 and limited office-conditional overlay (LO-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed on October 7, 2014. Owner: Sheahan Business Center (Dennis

W. Sheahan). Applicant/Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

127. C14-2014-0118 – NL Land Holdings, Ltd. – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning and rezoning property locally known as 9101-9201 South IH 35 Service Road Northbound (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: NL Land Holdings, Ltd. (Jimmy Nassour). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
128. C14-2014-0119 – Manchaca Storage – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9507 Manchaca Road (Slaughter Creek Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: Laurelwood Business Park Group (David Beseda). City Staff: Wendy Rhoades, 512-974-7719.
129. C14-2014-0122 – LeBoeuf Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 7900 Wynne Lane (South Boggy Creek Watershed) from mobile home residence (MH) district zoning to single family residence-large lot (SF-1) district zoning. Staff Recommendation: To grant single family residence-large lot (SF-1) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-large lot (SF-1) district zoning. Owner/Applicant: Edward David LeBoeuf. Agent: Bart Koonse. City Staff: Wendy Rhoades, 512-974-7719.
130. C814-2014-0110.SH – Colony Park Sustainable Community Initiative PUD – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as located on the north side of Loyola Lane between Johnny Morris Road and Decker Lane (Walnut Creek Watershed, Elm Creek Watershed, Decker Creek Watershed) from single family residence-standard lot (SF-2) district zoning, family residence



(SF-3) district zoning, and multi-family residence-low density (MF-2) district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Owner: Austin Housing Finance Corporation (Sandra Harkins). Applicant: Urban Design Group (Laura Toups). City Staff: Heather Chaffin, 512-974-2122.

131. C14H-2014-0004 – Leffingwell House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 910 Christopher Street (Bouldin Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark- neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark- neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Petra Rogers, owner. City Staff: Steve Sadowsky, 512-974-6454.
132. C14H-2014-0007 – Red River International House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3805 Red River Street (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Planning Commission Recommendation: To deny family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 512-974-6454.
133. C14H-2014-0009 – Clappart-Bannerman-Castro House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1207 East 8th Street (Boggy Creek Watershed) from family residence- neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-

historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Sharon Wang McKinney, owner. Agent: Phoebe Allen. City Staff: Steve Sadowsky, 512-974-6454.

134. C14H-2014-0010 – Majors-Butler-Thomas House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1119 East 11th Street (Boggy Creek Watershed) from commercial-liquor sales-neighborhood conservation combining district -neighborhood Plan (CS-1-NCCD-NP) combining district zoning to commercial-liquor sales-historic landmark-neighborhood conservation combining district -neighborhood plan (CS-1-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant commercial-liquor sales-historic landmark-neighborhood conservation combining district -neighborhood plan (CS-1-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant commercial-liquor sales-historic landmark-neighborhood conservation combining district -neighborhood plan (CS-1-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant commercial-liquor sales-historic landmark-neighborhood conservation combining district -neighborhood plan (CS-1-H-NCCD-NP) combining district zoning. Applicants: Monica Woods, Richard Thomas, and Thomas family members, owners. City Staff: Steve Sadowsky, 512-974-6454.
135. NP-2013-0030 - South Austin Combined Neighborhood Plan - Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the South Austin Combined Neighborhood Plan. The boundaries for the South Austin Combined Neighborhood Planning Area are Ben White Blvd. on the north, South 1st St. on the east, William Cannon Drive on the south, and the Sunset Valley City Limits on the west. Staff Recommendation: To grant the land use recommendations that implement the South Austin Combined Neighborhood Plan. Planning Commission Recommendation: To forward to Council with no recommendation. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.
136. C14-2014-0017 - Westgate Neighborhood Plan Area Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the Westgate Neighborhood Planning Area, generally bounded by West Ben White Boulevard on the north, Manchaca Road on the east, West Stassney Lane on the south, and generally along the lot line and Westgate Boulevard on the west (Williamson Creek Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area described above. The proposed zoning changes also implement the land use recommendations of the South Austin Combined Neighborhood Plan, NP-

2013-0030, on 537.02 acres. Under the proposed Westgate NPCD, the following are proposed to be applied area-wide: 1) design tools including parking placement and impervious cover restrictions, garage placement, and front porch setback, and 2) mobile food establishment restrictions. Staff Recommendation: To grant rezonings that implement the land use recommendations of the Westgate Neighborhood Plan. Planning Commission Recommendation: To forward to Council with no recommendation. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.

137. C14-2014-0018 - South Manchaca Neighborhood Plan Area Rezonings - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the South Manchaca Neighborhood Planning Area, generally bounded by West Ben White Boulevard on the north, South 1st Street on the east, West Stassney Lane on the south, and Manchaca Road on the west (West Bouldin Creek Watershed; Williamson Creek Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area described above. The proposed zoning changes also implement the land use recommendations of the South Austin Combined Neighborhood Plan, NP-2013-0030, on 889 acres. Under the proposed South Manchaca NPCD, the following are proposed to be applied area-wide: 1) infill options including small-lot amnesty and secondary apartments, 2) design tools including parking placement and impervious cover restrictions, garage placement, and front porch setback, and 3) mobile food establishment restrictions; and 4) within designated subdistricts, the infill options of urban home and corner store. Staff Recommendation: To grant rezonings that implement the land use recommendations of the South Manchaca Neighborhood Plan. Planning Commission Recommendation: To forward to Council with no recommendation. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.
138. C14-2014-0019 - Garrison Park Neighborhood Plan Area Rezonings - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the Garrison Park Neighborhood Planning Area, generally bounded by West Stassney Lane on the north, South 1st Street on the east, West William Cannon Drive on the south, and Deatonhill Drive and generally along the lot line, and Westgate Boulevard on the west (Williamson Creek Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area described above. The proposed zoning changes also implement the land use recommendations of the South Austin Combined Neighborhood Plan, NP-2013-0030, on 1,257.6 acres. Under the proposed Garrison Park NPCD, the following are proposed to be applied area-wide: 1) the infill option of small-lot amnesty, 2) design tools including parking placement and impervious cover restrictions, garage placement, and front porch setback, and 3) mobile food establishment restrictions; and 4)

within designated subdistricts, the infill options of cottage lot, urban home and secondary apartments. Staff Recommendation: To grant rezonings that implement the land use recommendations of the Garrison Park Neighborhood Plan. Planning Commission Recommendation: To forward to Council with no recommendation. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.


### **Austin Housing and Finance Corporation Meeting**


139. 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=594&doctype=Agenda> )

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

140. Conduct a public hearing and consider an appeal by David Cancialosi regarding the denial of a waiver request by the Residential Design and Compatibility Commission to increase the maximum floor-to-area ratio allowed by the McMansion ordinance, City Code Chapter 25-2 (Subchapter F), for an existing single-family residence located at 903 Ethel Street (2014-056362 PR).
141. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-6 to allow metered parking spaces to be counted towards the minimum off-street parking required for non-residential uses.
142. Conduct a public hearing and consider an ordinance amending City Code Title 25 to amend the boundary of the Northwest Park and Ride (Lakeline) Transit Oriented Development located at 9829 ½ North Lake Creek Parkway.
143. Conduct a public hearing and consider an ordinance adopting the Urban Trails Master Plan.

### **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.