

AUSTIN CITY COUNCIL WORK SESSION

Tuesday, November 18, 2014
The Austin City Council will convene at 9:00 AM on
Tuesday, November 18, 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 Briefing on the State and Federal Legislative Programs.

B.2 Briefing on the preliminary results of the study conducted by the City Auditor concerning the structure and practices of council committees in peer cities with Council-Manager forms of government (Follow-up from Council Resolution No. 20141002-047).

C. Council Items of Interest

D. Council Discussion

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of November 4, 2014 and regular meeting of November 6, 2014.

Animal Services Office

2. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County by $10,080, for a total contract amount not to exceed $1,421,054 for Fiscal Year 2014-2015 under which the City will provide certain animal control and sheltering services for a 12-month period beginning October 1, 2014.

Austin Code Department

3. Approve an ordinance amending City Code Chapter 4-14 relating to the requirements to register rental property.

4. Approve an ordinance amending City Code Chapter 15-6 relating to requirements for the private solid waste collection program. Related to Item #5.

5. Approve amendments to administrative rules associated with City Code Chapter 15-6 relating to requirements for the private solid waste collection program. Related to Item #4.

Austin Water Utility

6. Approve an ordinance amending City Code Section 15-9-157 to provide water and wastewater service connections to re-subdivided single-family residential lots approved for affordable housing impact fee waivers.

7. Authorize negotiation and execution of a cost participation agreement with Davey L. Buratti and John M. Buratti for the City to reimburse the developer for costs associated with the design and construction of an oversized wastewater interceptor and appurtenances that will provide wastewater service to a proposed single-family subdivision located south and west of Bradshaw Road and south of Country Down Drive in an amount not to exceed $760,290.30.

8. Approve an ordinance amending City Code Chapter 15-1 and Chapter 25-12, Article 6 relating to requirements for auxiliary water systems using sources such as rainwater, gray water, and reclaimed water.

9. 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.

10. 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.

Aviation

11. Authorize negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.

12. Authorize negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.

13. Authorize negotiation and execution of a reimbursable agreement with the Federal Aviation Administration (FAA) for construction phase inspection services for the FAA Duct Bank Relocation Project in the amount of

$144,223.14, plus a contingency of $14,422.31, for a total contract amount not to exceed $158,645.45.

Budget

14. Approve an ordinance establishing an exemption of 0.01% of the assessed value of residence homesteads resulting in a $5,000 tax exemption for all homesteaded properties.

City Clerk

15. Approve an ordinance amending City Code Chapter 2-11 relating to records management and records retention.

16. Approve an ordinance amending City Code Chapter 2-5 to remove references to four votes being a majority of the council.

Contract Management

17. Authorize additional funding in an amount not to exceed $1,300,000 to the job order contract with GO GREEN SQUADS, LLC (WBE/FW); MCCULLOUGH HEATING & AIR CONDITIONING, INC.; CLIMATE MECHANICAL, INC., AIRTECH ENERGY SYSTEMS, INC.; GOOD NEIGHBOR MANAGEMENT, INC. DBA CITY CONSERVATION; AND AMERICAN CONSERVATION & AIR, INC., for Austin Energy's Home Efficiency Assistance (HEAP) Program Tier 2 Basic Weatherization Plus HVAC, to be distributed to the contractors based on work authorization and availability.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified and no goals were established for the solicitation. Although no goals were established for this solicitation, contractors are required to comply with the MBE/WBE Procurement Program if subcontracting opportunities are identified.)

18. Authorize negotiation and execution of a professional services agreement with the following staff recommended firms or other qualified responders to RFQ Solicitation No. CLMP162: HALFF ASSOCIATES, INC., AECOM TECHNICAL SERVICES, INC., and ESPEY CONSULTANTS, INC. dba RPS for engineering services for the 2015 Stormwater Modeling and Mapping Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed $3,000,000, 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.)

19. Authorize award and execution of a construction contract with SOUTHWEST CORPORATION for the Federal Aviation Administration Duct Bank Relocation Project re-bid in the amount of $702,499.13 plus a $70,249.91 contingency, for a total contract amount not to exceed $772,749.04.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through achievements of Good Faith Efforts with 5.08% MBE and 66.72% WBE subcontractor participation.)

20. Authorize negotiation and execution of a professional services agreement with DESIGN WORKSHOP, INC. (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP161, to provide landscape architecture services for the Veterans and Eilers Park Improvements Project in an amount not to exceed $83,000.
(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 28.97% MBE and 15.80% WBE participation.)

21. Authorize execution of a 12-month construction contract with Peabody General Contractors, Inc., for the Waterline On-Call Services Indefinite Delivery/Indefinite Quantity Contract to provide on-call services for the Austin Water Utility, for an initial contract amount of $2,000,000 with two 12-month extension options in the amount of $2,000,000 per extension, for a total contract amount of $6,000,000 over a three year period, or until all authorized funding is exhausted.
(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 project goals with 7.96% MBE and 59.97% WBE participation.)

22. Authorize negotiation and execution of a job order assignment with one of the City's facilities improvement job order contractors, which will exceed $500,000, for the construction of the Palmer Events Center Cash Room Improvements Project.
(Notes: This 2013 Job Order Contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.88% MBE and 1.81% WBE participation.)

23. Authorize negotiation and execution of a professional services agreement with INTERA INC., staff recommendation, or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP159 to provide environmental consulting services for the 2014 Brownfields Hazardous and Petroleum Assessments in an amount not to exceed $550,000.
(Notes: This contract will be awarded in compliance with 49 CFR Part 26

Disadvantaged Business Enterprise Program by meeting the goal with 12% DBE participation.)

24. Authorize negotiation and execution of an amendment to the professional services agreement with MICHAEL VAN VALKENBURGH ASSOCIATES INC. for landscape architectural services for the Austin Holly Shores, Festival Beach Master Plan in the amount of $21,270.97, for a total contract amount not to exceed $424,270.97
(Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 1.94% African American, 8.83% Hispanic American, 4.35% Asian/Native American and 16.36% WBE participation to date.)

25. Authorize negotiation and execution of an amendment to the professional services agreement with NADAAA, INC, for additional design services for the Seaholm Substation Wall - Art in Public Places Project, in an amount not to exceed $122,483.48, for a total contract amount not to exceed $476,841.48.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 28.20% MBE and 26.43% WBE participation to date.)

26. Authorize negotiation and execution of an amendment to the professional services agreement with Opticos Design, Incorporated for planning services for CodeNEXT, the Comprehensive Land Development Code revision, and completion of the Airport Boulevard Form-Based Code Initiative, in the amount of $591,247.20 for a total contract amount not to exceed $2,591,247.20.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals or through the achievements of Good Faith Efforts with 16.5% MBE and 12.07% WBE participation to date.)

27. Authorize the selection of an option for the construction of the Seaholm Substation Art Wall Subproject and authorize additional funding for the construction manager at risk contract with HENSEL PHELPS CONSTRUCTION COMPANY for one of the following Seaholm Substation Art Wall options: Option 1- authorize no additional funding for an unchanged Construction Cost Limitation of $118,200,200; Option 2 - authorize an additional $668,784 for a revised Construction Cost Limitation of $118,868,984; Option 3 - authorize an additional $1,447,286 for a revised Construction Cost Limitation of $119,647,486; or Option 4 - authorize an additional $2,852,073 for a revised Construction Cost Limitation of $121,052,273; and authorize negotiation and execution of a final guaranteed maximum price amendment for the New Central Library and related improvements contract.
(Notes: This contract was awarded in compliance with City Code Chapter 2-

9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals for Preconstruction Phase Services of the Construction Manager at Risk agreement of 7.69% MBE and 3.02% WBE. Current and future work packages for Construction Phase Services contain MBE/WBE goals which are: 2.07% African American; 7.26% Hispanic; 0.80% Native/Asian American; and 2.44% WBE.)

Economic Development Department

28. Authorize negotiation and execution of a one-year agreement with Austin Technology Council to support the City's technology sector by implementing the Austin Technology Partnership in an amount not to exceed $298,000.

Financial Services

29. Approve an ordinance setting the assessment and approving a proposed 2015 assessment roll for the Whisper Valley Public Improvement District. Related to Items # 30 and #114.

30. Approve a resolution adopting the Whisper Valley Public Improvement District service plan and budget for 2015. Related to Items # 29 and #114

31. Approve an ordinance setting the assessment and approving a proposed 2015 assessment roll for the Indian Hills Public Improvement District. Related to Items # 32 and #115

32. Approve a resolution adopting Indian Hills Public Improvement District service plan and budget for 2015. Related to Items #31 and #115.

33. Approve an ordinance setting the assessment and approving a proposed 2015 assessment roll for the Estancia Hill Country Public Improvement District. Related to Items # 34 and #116

34. Approve a resolution adopting Estancia Hill Country Public Improvement District service plan and budget for 2015. Related to Items #33 and # 116

Government Relations

35. Approve a resolution authorizing negotiation and execution of contracts for federal agency and legislative representation services for a total combined amount not to exceed $270,000.

36. Approve a resolution authorizing negotiation and execution of contracts for state agency and legislative representation services for a total combined amount not to exceed $805,000.

37. Approve a resolution adopting the City's Federal Legislative Program for the 114th Congress including Fiscal Year 2015 appropriations requests.

38. Approve a resolution adopting the City's State Legislative Program for the 84th Texas Legislature.

Health and Human Services

39. Authorize negotiation and execution of Amendment No. 1 for a 12-month renewal of the interlocal agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT for case management services in an amount not to exceed $100,000 for a total contract amount not to exceed $157,000.

40. Authorize negotiation and execution of Amendment No. 5 to the social services contract with AUSTIN INDEPENDENT SCHOOL DISTRICT for expanded after school enrichment services to increase the contract amount by $400,000 to $1,200,764, for a total contract amount not to exceed $2,677,674.

41. Authorize negotiation and execution of an interlocal agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT for parent support specialist services programming, for a total contract amount not to exceed $1,250,000.

42. Authorize award, negotiation and execution of 30-month contracts with Foundation Communities and Austin Travis County Mental Health Mental Retardation Center, dba Austin Travis County Integral Care to provide comprehensive services for permanent supportive housing clients, beginning November 1, 2014, in an amount not to exceed $2,185,000 each and combined.

43. Authorize negotiation and execution of Amendment No. 7 to the agreement with CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC., to increase funding by $350,000 for a total amount not to exceed $1,480,650 for the period of October 1, 2014 through September 30, 2015, with one 12-month renewal option in the amount not to exceed $1,480,650, for a total contract amount not to exceed $5,578,250.

44. Authorize negotiation and execution of an interlocal agreement with the TEXAS DEPARTMENT OF STATE HEALTH SERVICES to purchase human immunodeficiency virus medication for eligible clients under the City's Ryan White Part A HIV Emergency Relief Project grant, for a two-month term from January 1, 2015 through February 28, 2015, for a total contract amount not to exceed $400,000.

45. Approve negotiation and execution of a contract with SUSTAINABLE FOOD CENTER to support farmer's market's electronic benefits transfer technology and farmer's market's produce purchase incentives, for a ten-month term beginning on December 1, 2014 and ending on September 30, 2015, in an amount not to exceed $75,000, for a total contract amount not to

exceed $75,000.

46. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County under which the City will provide public health services for a 12- month period beginning October 1, 2014, in an amount of $122,752 for a total contract amount not to exceed $3,441,081.

47. Approve ratification of advertising expenditures to support 1115 Medicaid Waiver Tobacco Prevention and Cessation required milestones in the amount of $136,342.

Law

48. Authorize negotiation and execution of an amendment to the legal services agreement with Renea Hicks for legal services related to Eddie Rodriguez, et al v. Rick Perry et al, Cause No. SA-11-CA-635-OLGJES-XR [Consolidated case], in U.S. District Court for the Western District of Texas, San Antonio, in the amount of $40,000 for a total contract amount not to exceed $288,000.

Management Services

49. Approve an ordinance amending City Code Title 2 relating to the functions and duties of the City Auditor and the Ethics Review Commission.

Office of Real Estate Services

50. Authorize the negotiation and execution of an encroachment agreement with Travis County for the subterranean encroachment of right-of-way by a tunnel at 410 West 11th Street.

51. Authorize the negotiation and execution of all documents necessary for the 180-month extension of a lease for 5,300 square feet of office space for the First Workers' Day Labor Center of the Health and Human Services Department, located at 4916 North Interstate Highway 35, Austin, Texas, from Najib Wehbe, in an amount not to exceed $2,115,130.

52. Authorize the negotiation and execution of all documents and instruments necessary or desirable to sell a remnant parcel of right-of-way, consisting of approximately 0.048 acres of land out of the J.C. Tannehill League in Travis County, Texas, being a portion of existing right-of-way, to the TEXAS TRANSPORTATION COMMISSION in an amount not to exceed $1,460.

53. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple properties at high risk of flooding in the 25-year floodplain of Williamson Creek, located at 1100 Radam Circle, 1102 Radam Circle and 5303 Meadow Creek Circle, in an amount not to exceed $900,000.

Parks and Recreation

54. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District for the use of the Emma S. Barrientos Mexican American Cultural Center.

Planning and Development Review

55. Authorize the negotiation and execution of an interlocal agreement for platting approvals between the City and Caldwell County.

56. Approve second and third readings of an ordinance amending City Code Chapter 9-2 relating to permitting requirements for non-peak hour concrete installation.

Police

57. Approve an ordinance amending Ordinance No. 20140908-003 relating to non-consent towing fees for vehicles weighing 10,000 pounds or less.

Purchasing Office

58. Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative with CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of eight heavy-duty trucks in an amount not to exceed $2,670,250.
(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.)

59. Authorize award and execution of three contracts through the Texas Local Government Purchasing Cooperative (Buyboard) and Tarrant County Cooperation Purchasing Program with CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY for the purchase of two loaders in an amount not to exceed $98,370, COOPER EQUIPMENT COMPANY, INC. for the purchase of two street sweepers in an amount not to exceed $587,925, and GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of four light-duty vehicles in an amount not to exceed $153,058, for a total amount not to exceed $839,353.
(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.)

60. Authorize award and execution of a contract with SUTRON CORPORATION to provide flood monitoring equipment in an amount not to exceed $191,600. Related to Item #80

(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 (or contract).)

61. Authorize award and execution of a contract with TECHLINE INC. for the purchase of insulators for Austin Energy, in an amount not to exceed $106,313.
(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.)

62. Authorize award and execution of a 24-month requirements supply contract with DXI INDUSTRIES COMPANY to provide liquid chlorine cylinders for the Austin Water Utility in an amount not to exceed $835,652, with two 12-month extension options in an amount not to exceed $417,826 per extension option, for a total contract amount not to exceed $1,671,304.
(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.)

63. Authorize award and execution of a 36-month requirements supply contract with SIDDONS - MARTIN EMERGENCY GROUP to provide parts and repair services for Pierce fire trucks in an amount not to exceed $1,177,326, with three 12-month extension options in an amount not to exceed $392,442 per extension option, for a total contract amount not to exceed $2,354,652.
(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.)

64. Authorize award and execution of a contract for light-duty vehicles through the Texas Local Government Purchasing Cooperative with SILSBEE FORD, INC. for the purchase of 173 light-duty vehicles in an amount not to exceed $4,653,943.
(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.)

65. Authorize award and execution of Amendment No. 5 to a contract with STRYKER CORPORATION to implement Powerload systems for the Emergency Medical Services Department, to increase the first extension option by $406,528, and increase the remaining two extension options to $850,000 per extension option, for a revised total contract amount not to exceed $3,709,849.

(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 a 12-month requirements supply contract with TYR TACTICAL LLC, to provide tactical carrier vests for the Austin Police Department, in an amount not to exceed $83,370, with three 12-month extension options in an amount not to exceed $88,003 for each extension option, for a total contract amount not to exceed $347,379.
(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, negotiation, and execution of a 24-month requirements service contract with CLEARESULT CONSULTING INC., or the other qualified Offeror to RFP No. OPJ0110, for the purpose of providing temporary contract labor in the areas of energy efficiency and green building services for Austin Energy, in an amount not to exceed $1,000,000, with two 12-month extension options in an amount not to exceed $500,000 per extension option, for a total contract amount not to exceed $2,000,000.
(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.)

68. Authorize award, negotiation, and execution of a 12-month service agreement with ONSITE HEALTH DIAGNOSTICS to provide biometric screenings and with KARELIA, LLC to provide health education for City employees, retirees, and their covered dependents in an amount not to exceed $322,500 each and combined, with five 12-month extension options in an amount not to exceed $358,450 per extension option each and combined, for a total contract amount not to exceed $2,114,750 each and combined.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation (or contract).)

69. Authorize award and execution of two 36-month requirements supply agreements for the purchase of 15kV padmount switchgear for Austin Energy with: PRIESTER-MELL & NICHOLSON INC. in an amount not to exceed $1,534,500 with three 12-month extension options in an amount not to exceed $511,500 per extension option, for a total contract amount not to exceed $3,069,000; and with POWELL ELECTRICAL SYSTEMS, INC. in an amount not to exceed $866,952, with three 12-month extension options in an amount not to exceed $288,984 per extension option, for a total

contract amount not to exceed $1,733,904. The annual amount for all switchgear required under these contracts will be for a total combined amount not to exceed $800,484.
(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, negotiation, and execution of two 37-month contracts with CAPITAL INVESTING IN DEVELOPMENT & EMPLOYMENT OF ADULTS INC DBA CAPITAL IDEA, INC. and SKILLPOINT ALLIANCE, or other qualified offerors to Request for Proposal No. EAD0118, for career and occupational training in an amount not to exceed $3,841,950 each and combined, with three 12-month extension options in an amount not to exceed $1,280,650 each and combined for each extension option, for a total contract amount not to exceed $7,683,900 each and combined.
(Notes: These contracts 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.)

71. Authorize award, negotiation, and execution of a 37-month contract with 33 social service agencies, or other qualified offerors to Request For Proposal No. EAD0116, for self sufficiency social services for the Austin/Travis County Health and Human Services Department in an amount not to exceed $48,195,681 each and combined, with three 12-month extension options in an amount not to exceed $16,065,227 each and combined for each extension option, for a total contract amount not to exceed $96,391,362 each and combined.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

72. Authorize negotiation and execution of a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park.
(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. Goals will be established in future construction phases.)

73. Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative with NILFISK ADVANCE, INC., for a street sweeper in an amount not to exceed $142,060.

(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 contract.)

Telecommunications and Regulatory Affairs

74. Approve a resolution adopting recommendations for access to digital technology as set forth in the Digital Inclusion Strategic Plan.

75. Authorize the negotiation and execution of an interlocal agreement with the Austin Independent School District (AISD) to contribute up to $312,000 from fees collected by the City from Austin's cable providers for public, educational, and governmental access channels for AISD's purchase of equipment necessary for the operation of the AISD educational access channel.

Transportation

76. Approve the waiver of certain closure notice requirements that allow affected individuals and neighborhood associations to object to street closures under City Code Chapter 14-8 for the 2015 3M Half Marathon which is to be held on Sunday, January 25, 2015.

77. Approve the waiver of certain closure notice requirements that allow affected individuals and neighborhood associations to object to street closures under City Code Chapter 14-8 for the 2015 Austin Marathon, Half Marathon, and 5K which will be held on Sunday, February 15, 2015.

78. Authorize negotiation and execution of a 12-month interlocal agreement between the City and the Capital Area Council of Governments to provide funding and extend the City's involvement in clean air programs, in an amount not to exceed $80,000.

79. Authorize negotiation and execution of a 36-month agreement between the City and Movability Austin to provide funding and extend the City's involvement in transportation demand management programs, in the amount of $45,000 for 12 months with two 12-month renewal options, for a total agreement amount not to exceed $135,000.

Watershed Protection Department

80. Authorize negotiation and execution of a 60-month interlocal agreement with Lower Colorado River Authority to provide equipment and services to the Watershed Protection Department for provisioning and operation of its Flood Early Warning System data radio network, including a 15 percent contingency for network equipment, for a total amount not to exceed $187,158 for the initial 60-month term, with subsequent unlimited year-to-

year renewal options in the amount of $10,800 for each 12-month renewal term. Related to Item #60

Item(s) from Council

81. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.

82. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Lone Star Rail public meeting sponsored by Hahn Public Communications which is to be held on Wednesday, December 10, 2014 at the George Washington Carver Museum and Cultural Center.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo)

83. Approve an ordinance waiving or reimbursing certain fees for the Edible Austin Eat Drink Local Week sponsored by Edible Austin which is to be held from December 6 through December 13, 2014 throughout Austin.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Laura Morrison)

84. Approve a resolution directing the City Manager to study the feasibility of Social Impact or Pay For Success Financing, to coordinate possible grant funding applications for startup support, and provide a report on possible program focus areas, potential partners and recommendations for an initial pilot.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman)

85. Approve a resolution establishing City policy regarding property tax protests by recipients of City economic development incentives and the granting of property tax incentives to certain companies and directing the City Manager to work with Travis County on property tax issues.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez)

86. Approve a resolution endorsing the United for Homes Campaign to fund the National Housing Trust Fund and including support for the National Housing Trust Fund in the City's federal legislative agenda for the 114th Congress.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez)

87. Approve a resolution directing the City Manager to prepare a report on the City's living wage policies with respect to social service contracts.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison)

88. Approve a resolution directing the City Manager to adopt the coyote conflict management strategy recommended by the Animal Advisory Commission and the City Council Public Health and Human Services Committee.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)

89. Approve an ordinance waiving the appointment and selection requirements in City Code Sections 2-3-1 and 2-3-2 to appoint a new City Auditor.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Sheryl Cole)

90. Approve a resolution appointing a City Auditor and establishing compensation and benefits.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Sheryl Cole)

91. Approve an ordinance waiving or reimbursing certain fees and requirements for the City co-sponsored 2014 Merry Memories event, hosted by the River City Youth Foundation, which is to be held on Saturday, December 6, 2014 at the Dove Springs Recreation Center.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo)

92. Approve an ordinance directing the City Manager to negotiate and execute a modification to the Amended and Restated Temporary License Agreement with Austin Pets Alive to extend the term and allow for improvements at the Lamar Beach Metro Park Site and waiving City Code Sections 14-11-42 and 14-11-43 for purposes of the modification.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)

93. Approve a resolution directing the City Manager to initiate a public process through the Parks Board to discuss installing a permanent marker on Auditorium Shores commemorating the first large rally of President Obama's campaign held at Auditorium Shores on February 23, 2007, and to report recommendations to council.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo)

94. Approve a resolution directing the City Manager to allocate $1 million of funding from the Health and Human Services Department approved during the fiscal year 2014-15 budget process and to redirect $250,000 from the Health and Human Services Planning Fund to the social service contracts that will go into effect on September 1, 2015, and to incorporate an additional $1 million in funding for social service contracts in proposed budgets that will be submitted for Council consideration beginning in Fiscal Year 2016-17.

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

95. Approve a resolution directing the City Manager to create a stakeholder process to make recommendations regarding future social service Request For Application processes and to identify existing funding and service gaps.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)

96. Approve a resolution amending Resolution No. 201401612-058 revoking direction given to the City Manager to suspend receipt of commissioned or donated artwork for the Butler Trail, and requiring that new permanent or loaned artwork be reviewed per the Council approved City Artwork Donation and Loan Policy and Application.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez)

97. Approve an ordinance reimbursing certain costs to the Austin Boys & Girls Club Foundation for the 2014 Austin Duck Derby which took place Saturday, November 15, 2014 at Lady Bird Lake.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo)

98. Approve an ordinance waiving and reimbursing certain fees and costs for the Dia de los Muertos Festival sponsored by Easter Seals Central Texas, which took place on Saturday, October 25, 2014 at the Oswaldo A.B. Cantu/Pan American Recreation Center.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Chris Riley)

99. Approve a resolution directing the City Manager to engage an independent consumer advocate to represent the interests of residential, small business, and house of worship customers leading up to and throughout the next electric rate review process.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison)

100. Approve an ordinance waiving or reimbursing certain fees and granting a variance under City Code Chapter 10-3 for the monthly commuter pop-up breakfasts sponsored by Movability Austin taking place throughout 2015.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo)

101. Approve a resolution directing the City Manager to forward to Council any written communication from the State of Texas, or an agency of the State of Texas, regarding offers or options to sell the City real property within two business days of receipt.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council

Member Kathie Tovo CO 2: Council Member William Spelman)

102. Approve a resolution directing the City Manager to implement a South Lamar Neighborhood Mitigation Plan to address challenges resulting from infill development in areas with inadequate infrastructure.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo)

103. Approve a resolution directing the City Manager to establish a Vision Zero Task Force to develop recommendations for achieving a goal of zero deaths and zero serious injuries within the transportation network.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Mike Martinez CO 2: Council Member Chris Riley)

104. Approve a resolution directing the City Manager to analyze national best practices and impediments to the formation of business improvement or public improvement districts and to report on recommendations.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley)

105. Approve a resolution directing the City Manager to work with Opticos Design on interim Council- and Planning Commission-initiated amendments to the Land Development Code so that those amendments further the City's progress toward the goal of implementing the Imagine Austin Comprehensive Plan.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)

106. Set a public hearing to consider an ordinance amending City Code Chapters 25-6, 25-7, 25-8, and 25-9, and waiving Planning Commission review under Section 25-1-502(C), to establish interim development regulations for the purpose of mitigating drainage, utility, and transportation impacts within the area bound by Oltorf to the north, Union Pacific railroad to the east, Highway 290 to the south, and South Lamar/Manchaca Road to the west, but excluding properties fronting major roadways. (Suggested date and time: December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo)

107. Approve a resolution directing the City Manager to assess local business opportunities at Mueller and explore existing City or project resources or programs that can be used to help accomplish the target, if necessary, as identified in the Master Development Agreement.
(Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Chris Riley CO 2: Mayor Pro Tem Sheryl Cole)

108. Approve an ordinance waiving and reimbursing certain fees for the Taiwan

National Day celebration sponsored by the Austin Chapter of Taiwanese Chambers of Commerce which was held on Saturday, November 1, 2014 at the Asian American Resource Center.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Mayor Lee Leffingwell)

Item(s) to Set Public Hearing(s)

109. Set a public hearing to consider the permanent use of approximately 17,424 square feet of land and temporary working space use of approximately 17,424 square feet of land for construction, use, maintenance, repair, and replacement of a roadway for the Colony Park Sustainable Community Initiative Project, through dedicated parkland known as Colony Park in accordance with Chapter 26 of the Texas Parks and Wildlife Code. (Suggested date and time, December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

110. Set a public hearing to consider an ordinance amending City Code Section 8-5-49 related to swimming in Barton Creek. (Suggested date and time: December 11, 2014, 4:00 pm at Austin City Hall, 301 West 2nd Street, Austin Texas)

111. Set a public hearing to consider an ordinance amending City Code Chapter 8-1 related to park operating hours. (Suggested date and time: December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

112. Set a public hearing to consider an ordinance amending City Code Section 8-5-42 related to fishing in Lady Bird Lake and creating an offense. (Suggested date and time: December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street).

113. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Colony Park Sustainable Community Initiative Master Plan and Design Guidelines. The general boundaries for the area covered by the Colony Park Sustainable Community Initiative Master Plan and Design Guidelines is the Colony Park Neighborhood on the west, Loyola Lane on the south, the Colony Meadows and Lakeside neighborhood to the east and the privately held, undeveloped land to the north. (Suggested date and time, December 11, 2014 at 4:00 p.m. at Austin City Hall, Council Chambers, 301 W. Second Street, Austin, TX).

114. Set a public hearing to consider the Whisper Valley Public Improvement District 2015 assessments. (Suggested date and time: December 11, 2014, 4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #29 and #30.

115. Set a public hearing to consider the Indian Hills Public Improvement District 2015 assessments. (Suggested date and time: December 11, 2014,

4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX).Related to Items #31 and #32.

116. Set a public hearing to consider the Estancia Hill Country Public Improvement District 2015 assessments. (Suggested date and time: December 11, 2014, 4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #33 and #34

117. Set a public hearing to receive comment on the results of the study conducted by the City Auditor concerning the structure and practices of council committees in peer cities with Council-Manager forms of government. (Suggested date and time: December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

118. Set a public hearing to consider an ordinance amending City Code Title 25 related to the Congress Avenue combining district. (Suggested date and time: December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

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

119. C7a-2014-0001 – Braker Valley – Approve an ordinance to annex the Braker Valley area for full purposes (approximately 170 acres in northeastern Travis County at the northeast corner of the intersection of Blue Goose Road and Cameron Road); and approve a service plan. (THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 16, 2014 AND OCTOBER 23, 2014).

120. C7a-2014-0004 – Landmark Conservancy – Approve an ordinance to annex the Landmark Conservancy area for full purposes (approximately 23 acres in southwestern Travis County south of Old Bee Caves Road, approximately 130 feet east of the intersection of State Highway 71 and Old Bee Caves Road); and approve a service plan. (THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 16, 2014 AND OCTOBER 23, 2014.)

121. C7a-2014-0007 – Vistas of Austin – Approve an ordinance to annex the Vistas of Austin area for full purposes (approximately 152 acres in southern Travis County south of Old Lockhart Road, approximately 1,920 feet east of the intersection of Old Lockhart Road and Bradshaw Road); and approve a service plan. (THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 16, 2014 AND OCTOBER 23, 2014).

122. C7a-2014-0002 – Bridge Point Parkway – Approve an ordinance to annex

the Bridge Point Parkway area for full purposes (approximately 71 acres in Travis County west of Capital of Texas Highway, approximately one quarter mile south of the intersection of City Park Road and Bridge Point Parkway); and approve a service plan. (THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 16, 2014 AND OCTOBER 23, 2014).

123. C7a-2014-0005 – Parke North – Approve an ordinance to annex the Parke North area for full purposes (approximately 49 acres in western Travis County west of FM 620, approximately two miles north of the intersection of FM 620 and FM 2222); and approve a service plan. (THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 16, 2014 AND OCTOBER 23, 2014).

124. C7a-2014-0003 – City of Austin FM 812 Landfill – Approve an ordinance to annex the City of Austin FM 812 Landfill area for full purposes (approximately 422 acres in southeastern Travis County at the southwest corner of the intersection of Burleson Road and FM 973); and approve a service plan. (THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 16, 2014 AND OCTOBER 23, 2014.)

125. C7a-2014-0006 – Stonecreek Ranch – Approve an ordinance to annex the Stonecreek Ranch area for full purposes (approximately 10 acres in southern Travis County north of Slaughter Lane, approximately 2,100 feet east of the intersection of IH 35 South and Slaughter Lane); and approve a service plan. (THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 16, 2014 AND OCTOBER 23, 2014.)

126. Consider action on the CodeNEXT Code Approach Alternatives and Annotated Outline. (THE PUBLIC HEARING FOR THIS ITEM WAS CLOSED ON NOVEMBER 6, 2014).

Morning Briefings

127. Briefing on the Sobriety Center.

Executive Session

128. 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).

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

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

131. Discuss legal issues related to Laurel Castillo-Ryley v. City of Austin, Cause No. D-1-GN-14-001374, in the 126th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

132. Discuss personnel matters related to appointing a City Auditor and related compensation and benefits (Personnel Exception – 551.074 of the Government Code).

133. Discuss matters related to primary electric service contracts with the State of Texas (Certain Public Power Utilities: Competitive Matters – Section 551.086 of the Government Code).

134. Discuss legal issues related to proposed state highway projects, including SH 45 Southwest, located over the Barton Springs portion of the Edwards Aquifer Recharge and Contributing Zones. (Private consultation with legal counsel - Section 551.071 of the Government Code).

Discussion and Possible Action on Bond Sales

135. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Airport System Revenue Bonds, in one or more series, in a total par amount not to exceed $350,000,000 by May 31, 2015 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

136. NPA-2014-0020.01 - St. Elmo's Market and Lofts - Approve second and third readings of 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 Blvd, 4323 South Congress Ave., & 4300 Block of Willow Springs Rd. (Williamson Creek and Bouldin Creek Watershed) from Industry to Mixed Use land use. First Reading approved on October 23, 2014. Vote: 4-2, Council Member Morrison and Council Member Tovo voted nay. Mayor Leffingwell was off the dais. Owner: JFP Industrial Interests, Inc. (William Levihn-Coon). Applicant: GFD Holdings, LLC (Brandon Bolin). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.

137. C14-2014-0034 - St. Elmo's Market and Lofts - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning 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 general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district

zoning, limited industrial services-neighborhood plan (LI-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. First Reading approved on October 23, 2014. Vote: 4-2, Council Member Morrison and Council Member Tovo voted nay. Mayor Leffingwell was off the dais. Owner: JFP Industrial Interests, Inc. (William Levihn-Coon). Applicant: GFD Holdings, LLC (Brandon Bolin). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

138. C14-2014-0088 – 1023 Springdale – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1023 Springdale Road (Walnut Creek Watershed; Tannehill Branch Watershed; Boggy Creek Watershed) from rural residence-conditional overlay-neighborhood plan (RR-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, with conditions. First reading approved on November 6, 2014. Vote: 6-0, Council Member Spelman was off the dais. Owner: Springdale Partners, LTD (Sid Orton). Applicant: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

139. C14-2014-0101 – 13010 Harris Branch Parkway – Approve second and third readings of 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-conditional overlay (CS-CO) combining district zoning. First reading approved on September 25, 2014. Vote: 7-0. Owners: Bobby Wayne Richie and Vickie Lee. Applicant: Jackson Walker, LLP (Jim Nias). City Staff: Heather Chaffin, 512-974-2122.

140. C814-2014-0110.SH – Colony Park Sustainable Community Initiative PUD – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property 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. First reading approved on September 25, 2014. Vote: 7-0. Owner: Austin Housing Finance Corporation (Sandra Harkins). Applicant: Urban Design Group (Laura Toups). City Staff: Heather Chaffin, 512-974-2122.

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

141. NPA-2014-0005.01 – 737 Montopolis Drive – Conduct a public hearing and approve an ordinance amending Ordinance No. 010927-05, the Montopolis 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 737 Montopolis Drive (Country Club Watershed) from Commercial land use to Single Family land use. Staff Recommendation: To grant Single Family land use. Planning Commission Recommendation: To grant Single Family land use. Owner/Applicant: Jose and Gloria Perez. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.

142. C14-2014-0124 – 737 Montopolis Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 737 Montopolis Drive (Country Club East Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Owner: Jose and Gloria Perez. Applicant: Thrower Design (Ron Thrower). City Staff: Lee Heckman, 512-974-7604.

143. NPA-2014-0005.02 – PRJ Development, LLC – Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 1007-1011 Montopolis Drive (Country Club East Watershed; Carson Creek Watershed) from Civic land use to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: PRJ Development, L.L.C. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.

144. C14-2014-0127 – PRJ Development, LLC – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1007 and 1011 Montopolis Drive (Country Club East Watershed; Carson Creek Watershed) from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, with conditions. Owner: PRJ Development, LLC (Joe Stafford). Applicant: Thrower Design (Ron Thrower). City Staff: Lee Heckman, 512-974-7604.

145. NPA-2014-0016.02 - Springdale Farm - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnson Terrace 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 755 Springdale Road (Boggy Creek Watershed) from Single Family to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To deny Mixed Use land use. Owners/Applicants: Glenn M. and Paula Foore. City Staff: Maureen Meredith, (512) 974-2695.

146. C14-2014-0123 - Springdale Farm - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 755 Springdale Road (Boggy Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, with conditions. Owner/Applicant: Glenn M. & Paula W. Foore. City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.

147. C14-99-2061(RCT) - Springdale Farm - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 755 Springdale Road (Boggy Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Glenn M. & Paula W. Foore. City Staff: Heather Chaffin, 512-974-2122.

148. NPA-2014-0022.02 - Terrace Hotel - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050929-Z001, 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 110 Academy Drive (East Bouldin Creek Watershed) from Multifamily land use to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Matthew Lynaugh and Gloria J. Lee. Agent: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Maureen Meredith, 512-974-2695.

149. C14-2014-0117 - Terrace Hotel - Conduct a public hearing and approve an

ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1101 Music Lane and 110 Academy Drive (East Bouldin Creek Watershed) from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning for Tract 1a and Tract 1b and from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to commercial liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning for Tract 2, and to change conditions of the neighborhood conservation combining district for Tracts 1a, 1b, and 2. Staff Recommendation: To grant general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning for Tracts 1a and 1b, and commercial liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning for Tract 2, and to change conditions of the neighborhood conservation combining district for Tracts 1a, 1b, and 2.. Planning Commission Recommendation: To grant general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning for Tracts 1a and 1b, and commercial liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning for Tract 2, and to change conditions of the Fairview Park neighborhood conservation combining district (NCCD) for Tracts 1a, 1b, and 2. Owner: Peyton Riley No. 2, L.P. (Clark Lyda), Matthew Lynaugh, and Gloria J. Lee. Applicant: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Lee Heckman, 512-974-7604.

150. NPA-2014-0025.02 - Lantana Tracts 28 & 33 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 5436 Vega Avenue & 6601 ½ Rialto Boulevard (Barton Creek Watershed-Barton Springs Zone; Williamson Creek Watershed-Barton Springs Zone) from Office land use to Multifamily land use and Mixed Use land use. Staff Recommendation: To grant Multifamily land use for Tract 1 and Mixed Use land use for Tract 2. Planning Commission Recommendation: To grant Multifamily land use for Tract 1 and Mixed Use land use for Tract 2. Owner/Applicant: Lantana Tract 28, LP and Lantana Tract 33, LP. Agent: Smith Robertson Elliott Glen Klein & Douglas, LLP (Mary Stratmann). City Staff: Maureen Meredith, 512-974-2695.

151. C14-2014-0112 - Lantana Tract 28 & (a portion of) 33 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5436 Vega Avenue and 6601-½ Rialto

Boulevard (Barton Creek Watershed-Barton Springs Zone; Williamson Creek Watershed-Barton Springs Zone) from limited office-neighborhood plan (LO-NP) combining district zoning to multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for Tract 1 and from general office-neighborhood plan (GO-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for Tract 1 and general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning for Tract 2, with conditions. Planning Commission Recommendation: To grant multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for Tract 1 and general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning for Tract 2, with conditions. Owner: Lantana Tract 28, LP and Lantana Tract 33, LP (Barry P. Marcus). Applicant: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Lee Heckman, 512-974-7604.

152. C14-85-288.8(RCA2) - Lantana Tract 28 RCA - Conduct a public hearing to amend a restrictive covenant on property locally known as 5436 Vega Avenue (Barton Creek Watershed-Barton Springs Zone; Williamson Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant the restrictive covenant amendment to incorporate conditions of an associated rezoning request. Planning Commission Recommendation: To grant the restrictive covenant amendment to incorporate conditions of an associated rezoning request, with conditions. Owner: Lantana Tract 28, LP (Barry P. Marcus). Applicant: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Lee Heckman, 512-974-7604.

153. NPA-2014-0027.02 - 1018 W. 31st Street - 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 1018 West 31st Street (Shoal Creek Watershed) from Multifamily land use 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: Daughters of Charity Ministries, Inc. (Sister Jane Graves). Applicant/Agent: McLean & Howard, LLP (Jeffrey S. Howard). City Staff: Maureen Meredith, 512-974-2695.

154. C14-2014-0148 - 1018 W. 31st Street - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1018 West 31st Street (Shoal Creek Watershed) from multi-family residence-limited density-neighborhood plan (MF-2-NP)

combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-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/Applicant: Daughters of Charity Ministries, Inc. (Sister Jane Graves). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Tori Haase, 512-974-7691.

155. NPA-2014-0029.01 - Little Walnut Creek - Conduct a public hearing and approve on first reading an ordinance amending Ordinance No. 20120426-100, the St. John/Coronado Hills Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use on property locally known as 7400, 7424, and 7450 E. U.S. Hwy 290 and 2509 E. Anderson Lane (Little Walnut Creek Watershed) from Office to Mixed Use/Office land use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To deny Mixed Use/Office land use. Owner/Applicant: Cozy Living, L.L.C., AAA Fire & Safety, Inc. and Seyed Miri. Agent: Coats Rose (Pamela Madere). City Staff: Maureen Meredith, (512) 974-2695.

156. C14-2014-0135 - Little Walnut Creek - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7400, 7424, and 7450 E. U.S. Hwy 290 and 2509 E. Anderson Lane (Little Walnut Creek Watershed) from general office-neighborhood plan (GO-NP) combining district zoning to general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning. Staff Recommendation: To grant general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning. Planning Commission Recommendation: To deny general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Owner/Applicant: Cozy Living, L.L.C., AAA Fire & Safety, Inc. and Seyed Miri. Agent: Coats Rose (Pamela Madere). City Staff: Heather Chaffin, (512) 974-2122.

157. C14-2009-0151(RCA2) – Shoal Creek Walk – Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 835 West 6th Street (Shoal Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Planning Commission Recommendation: To grant the restrictive covenant amendment. Owner: Schlosser Development (Bradley Schlosser). Applicant: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

158. C14-2013-0113 – Lamar Center – Conduct a public hearing and consider 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 grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Owner/Applicant: Rundberg Square LLC (Son Thai). City Staff: Sherri Sirwaitis, 974-3057.

159. C14-2014-0011A - 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 (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: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Planning Commission Recommendation: To be reviewed on December 9, 2014. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.

160. C14-2014-0011B - Garza Ranch - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3510 and 4003 Ben Garza Lane (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: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Planning Commission Recommendation: To be reviewed on December 9, 2014. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.

161. 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 grant townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. 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.

162. 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 November 18, 2014. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

163. 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 November 18, 2014. Owner: FN Corporation (Neelam Jan). Applicant/Agent: Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 512-974-3057.

164. C14-2014-0108 – Tech Ridge – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 13001 Center Lake Drive (Walnut Creek Watershed) from limited industrial services-planned development area (LI-PDA) combing district zoning to limited industrial services-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant limited industrial services-planned development area (LI-PDA) combing district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant limited industrial services-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Owner/Applicant: Centerstate 99, Ltd. (Steve Mattingly). Agent: Armbrust & Brown, L.L.P. (Amanda Morrow). City Staff: Sherri Sirwaitis, 512-974-3057.

165. 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 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, with conditions. Owner: Sheahan Business Center (Dennis W. Sheahan). Applicant/Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

166. C14-2014-0128 – The Vistas of Western Hills – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2910 West William Cannon Drive (Williamson Creek Watershed-Barton Springs Zone) from single family residence-standard lot (SF-2) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning, with conditions. Owner/Applicant: Umstattd Investments (James Umstattd). Agent: Garrett-Ihnen Civil Engineers (Norma Raven Divine). City Staff: Wendy Rhoades, 512-974-7719.

167. C14-2014-0134 – 1301 W. 5th Street – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1301 West 5th Street (Lady Bird Lake Watershed) from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation: To grant limited industrial services-planned development agreement-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant limited industrial services-planned development agreement-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. Owner/Applicant: Southwestern Bell Telephone (Pat Orman). Agent: Armbrust & Brown, LLP (Richard Suttle). City Staff: Tori Haase, 512-974-7691.

168. C14-2014-0143 – Katherine Mitchell Life Estate – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 809, 811, and 813 South Center Street (West Bouldin Creek Watershed) from mobile home residence (MH) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Planning Commission Recommendation: To grant family residence (SF-3) district zoning. Owner: Wes Peoples Homes, LLC (Edward G. Bloomquist). Applicant: Wes Peoples Homes, LLC and Morzie DCI (Kenneth Blaker). City Staff: Lee Heckman, 512-974-7604.

169. C14-2014-0146 - Loma Verde Residential - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6917 Colton Bluff Springs Road (Marble Creek Watershed; Cottonmouth Creek Watershed) from neighborhood

commercial (LR) district zoning to single family residence-small lot (SF-4A) district zoning. Staff Recommendation: To deny single family residence-small lot (SF-4A) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning. Owner/Applicant: Colton Bluff, LLC (Grady Collins) and Continental Homes of Texas, LP (Richard N. Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

170. C14-2014-0153 – The Enclave at Oak Parke – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10301-10317 Salmon Drive (Slaughter Creek Watershed-Barton Springs Zone) from interim-rural residence (I-RR) district zoning and interim-single family residence-standard lot (I-SF-2) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant single family residence-standard lot (SF-2) district zoning, with conditions. Owner/Applicant: Mark Alan Cunningham. Agent: Frie Planning, Development & Construction (Ross Frie). City Staff: Wendy Rhoades, 512-974-7719.

171. C14-2014-0154 – 13561 Pond Springs – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 13561 Pond Springs Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Velda B. Wyche. Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele R. Lynch). City Staff: Sherri Sirwaitis, 512-974-3057.

172. C14-2014-0156 – MoPac Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8611 ½ and 8627 North Mopac Expressway (Shoal Creek Watershed) from limited office (LO) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Planning Commission Recommendation: To grant community commercial-conditional overlay combining (GR-CO) district zoning. Owner/Applicant: 8611 MoPac Investors, LP and U.S. REIF Eurus Austin, LLC. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Sherri Sirwaitis, 512-974-3057.

173. C814-2012-0085.01 – Estancia Hill Country PUD-First Amendment –

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

Briefing on Planned Unit Development Assessments

174. CD-2014-0015 - Presentation and discussion of development assessment of the Marshall Planned Unit Development, located at 1300 Lost Creek Boulevard, within the Eanes Creek and Barton Creek Watershed-Barton Springs Zone Watershed.

Austin Housing and Finance Corporation Meeting

175. 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=651&doctype=Agenda)

Public Hearings and Possible Actions

176. Conduct a public hearing and consider an ordinance repealing and replacing Article 4 (Electrical Code) of Chapter 25-12 of the City Code to adopt the 2014 National Electrical Code, and adopting certain local amendments to the Electrical Code.

177. Conduct a public hearing and consider an ordinance regarding the Austin Downtown Public Improvement District 2015 assessment roll and authorizing the levying of 2015 assessments.

178. Conduct a public hearing and consider an ordinance regarding the East

Sixth Street Public Improvement District 2015 assessment roll and authorizing the levying of 2015 assessments.

179. Conduct a public hearing and consider an ordinance regarding the South Congress Preservation and Improvement District 2015 assessment roll and authorize the levying of 2015 assessments.

180. Conduct a public hearing and consider an ordinance amending the Fiscal Year 2014-2015 Schedule of Fees, Fines, and Other Charges (Ordinance No. 20140908-003) regarding residential water rates for the Austin Water Utility.

181. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to the regulation of fence height.

182. Conduct a public hearing and consider an ordinance on second and third readings amending City Code Title 25 related to the development of multifamily units that are 500 square feet or less.

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.

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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.