

**AUSTIN CITY COUNCIL  
MINUTES****REGULAR MEETING  
THURSDAY, NOVEMBER 20, 2014**

**Invocation:** Reverend Graham Ross, Austin Zen Center

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, November 20, 2014 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Leffingwell called the Council Meeting to order at 10:06 a.m.

**CONSENT AGENDA**

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of November 4, 2014 and regular meeting of November 6, 2014.  
**The minutes from the City Council work session of November 4, 2014 and regular meeting of November 6, 2014 were approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the negotiation and execution of an amendment to the interlocal agreement with Travis County was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
3. Approve an ordinance amending City Code Chapter 4-14 relating to the requirements to register rental property.  
**Ordinance No. 20141120-003 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
4. Approve an ordinance amending City Code Chapter 15-6 relating to requirements for the private solid waste collection program. Related to Item #5.  
**This item was withdrawn on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.

**This item was withdrawn on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.  
**Ordinance No. 20141120-006 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the negotiation and execution of a cost participation agreement with Davey L. Buratti and John M. Buratti was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**Ordinance No. 20141120-008 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Items 9 through 12 were pulled for discussion.**

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.  
**The motion authorizing the negotiation and execution of a reimbursable agreement with the Federal Aviation Administration (FAA) was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**Ordinance No. 20141120-014 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 6-1 vote. Council Member Riley voted nay.**

**Item 15 was pulled for discussion.**

16. Approve an ordinance amending City Code Chapter 2-5 to remove references to four votes being a majority of the council.  
**Ordinance No. 20141120-016 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.) November 17, 2014 - Unanimously approved by the Electric Utility Commission. November 18, 2014 - Approved by the Resource Management Commission on a vote of 5-1 with Commissioner Biedrzycki voting against and Commissioner Krishna absent

**The motion authorizing additional funding 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. doing business as City Conservation; and American Conservation & Air, Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the negotiation and execution of a professional services agreement with Halff Associates, Inc.; AECOM Technical Services, Inc; and Espey Consultants, Inc. doing business as RPS was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the award and execution of a construction contract with Southwest Corporation was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the negotiation and execution of a professional services agreement with Design Workshop, Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the execution of a construction contract with Peabody General Contractors, Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the negotiation and execution of a job order assignment with one of the City's facilities improvements job order contractors was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the negotiation and execution of a professional services agreement with Intera Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Michael Van Valkenburgh Associates Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.) November 17, 2014 - Unanimously approved by the Electric Utility Commission.

**The motion authorizing the negotiation and execution of an amendment to the professional services agreement with NADAAA, Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Opticos Design, Incorporated was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Item 27 was pulled to be heard after the staff presentation.**

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.  
**The motion authorizing the negotiation and execution of an agreement with Austin Technology Council was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**Ordinance No. 20141120-029 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
30. Approve a resolution adopting the Whisper Valley Public Improvement District service plan and budget for 2015. Related to Items # 29 and #114  
**Resolution No. 20141120-030 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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  
**Ordinance No. 20141120-031 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
32. Approve a resolution adopting Indian Hills Public Improvement District service plan and budget for 2015. Related to Items #31 and #115.  
**Resolution No. 20141120-032 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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  
**Ordinance No. 20141120-033 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
34. Approve a resolution adopting Estancia Hill Country Public Improvement District service plan and budget for 2015. Related to Items #33 and # 116  
**Resolution No. 20141120-034 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**Resolution No. 20141120-035 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**Resolution No. 20141120-036 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

37. Approve a resolution adopting the City's Federal Legislative Program for the 114th Congress including Fiscal Year 2015 appropriations requests.  
**Resolution No. 20141120-037 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
38. Approve a resolution adopting the City's State Legislative Program for the 84th Texas Legislature.  
**Resolution No. 20141120-038 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the negotiation and execution of amendment number one of the interlocal agreement with Austin Independent School District was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the negotiation and execution of amendment number five to the social services contract with Austin Independent School District was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the negotiation and execution of an interlocal agreement with Austin Independent School District was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the award, negotiation and execution of contracts with Foundation Communities and Austin Travis County Mental Health Mental Retardation Center doing business as Austin Travis County Integral Care was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the negotiation and execution of amendment number seven to the agreement with Capital Investing in Development and Employment of Adults, Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.

**The motion authorizing the negotiation and execution of an interlocal agreement with the Texas Department of State Health Services was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The motion authorizing the negotiation and execution of a contract with Sustainable Food Center was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The motion authorizing the negotiation and execution of an amendment to the interlocal agreement with Travis County was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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

**The motion to ratify the advertising expenditures was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Renea Hicks was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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

**This item was postponed on consent to December 11, 2014 on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The motion authorizing the negotiation and execution of an encroachment agreement with Travis County was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The motion authorizing the negotiation and execution of all documents necessary for the extension of a lease was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to sell a remnant parcel of right-of-way was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple properties was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The motion authorizing the negotiation and execution of an interlocal agreement with Austin Independent School District was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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

**The motion authorizing the negotiation and execution of an interlocal agreement between the City and Caldwell County was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Item 56 was pulled for discussion.**

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

**This item was postponed on consent to December 11, 2014 on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Items 58 and 59 were pulled for discussion.**

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).)

**The motion authorizing the award and execution of a contract with Sutron Cooperation was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.)

**The motion authorizing the award and execution of a contract with Techline Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**



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.)  
**The motion authorizing the award and execution of a requirements supply contract with DXI Industries Company was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.)  
**The motion authorizing the award and execution of a requirements supply contract with Siddons – Martin Emergency Group was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.)  
**The motion authorizing the award and execution of a contract through the Texas Local Government Purchasing Cooperative with Silsbee Ford, Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.)  
**The motion authorizing the award and execution of amendment number five to a contract with Stryker Corporation was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.)  
**The motion authorizing the award and execution of a requirements supply contract with TYR Tactical LLC was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Item 67 was pulled for discussion.**

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).)  
**The motion authorizing the award, negotiation and execution of a service agreement with Onsite Health Diagnostics and Karelia, LLC was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.) November 17, 2014 - Unanimously approved by the Electric Utility Commission.  
**The motion authorizing the award and execution of two requirements supply agreements with Priester-Mell & Nicholson Inc. and Powell Electrical Systems, Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.)  
**The motion authorizing the award, negotiation and execution of two contracts with Capital Investing in Development & Employment of Adults Inc. doing business as Capital Idea, Inc. and Skillpoint Alliance was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.)

**The motion authorizing the award, negotiation and execution of a contract with 33 social service agencies or other qualified offerers was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 6-0 vote. Council Member Tovo recused herself from contracts associated with Theater Action Project/Creative Action.**

**Item 72 was pulled for discussion.**

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.)  
**The motion authorizing the award and execution of a contract through the Houston-Galveston Area Council Cooperative with Nilfisk Advance, Inc. was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
74. Approve a resolution adopting recommendations for access to digital technology as set forth in the Digital Inclusion Strategic Plan.  
**Resolution No. 20141120-074 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the negotiation and execution of an interlocal agreement with the Austin Independent School District (AISD) was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion to approve the waiver of certain closure notice requirements was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion to approve the waiver of certain closure notice requirements was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.  
**The motion authorizing the negotiation and execution of an interlocal agreement between the City and the Capital Area Council of Governments was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.

**The motion authorizing the negotiation and execution of an agreement between the City and Movability Austin was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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

**The motion authorizing the negotiation and execution of an interlocal agreement with Lower Colorado River Authority was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The following appointments and waivers were approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

#### Nominations

##### Board/Nominee

##### Nominated by

##### Electric Utility Commission

Christine Herbert

Council Member Morrison

##### Land Development Code Advisory Group

Katherine Nicely

Council

#### Nominations to Intergovernmental Bodies

##### Board/Nominee

##### Nominated by

##### Travis Central Appraisal District Board of Directors

Approve Resolution No. 20141120-081 reappointing Eleanor Powell and Blanca Zamora-Garcia to the Travis Central Appraisal District Board of Directors.

**Resolution No. 20141120-081 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

#### Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of James Sassin on the Ethics Review Commission. The waiver includes absences through today's date.

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)

**Ordinance No. 20141120-082 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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)

**Ordinance No. 20141120-083 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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)

**Resolution No. 20141120-084 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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)

**This item was withdrawn on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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)

**Resolution No. 20141120-086 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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)

**Resolution No. 20141120-087 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Item 88 was pulled for discussion.**

**Items 89 and 90 were pulled to be heard after the related Executive Session item.**

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)

**Ordinance No. 20141120-091 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Item 92 was pulled for direction.**

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 CO 2: Mayor Pro Tem Sheryl Cole)

**Resolution No. 20141120-093 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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)  
**Resolution No. 20141120-094 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)  
**Resolution No. 20141120-095 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)  
**Resolution No. 20141120-096 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)  
**Ordinance No. 20141120-097 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)  
**Ordinance No. 20141120-098 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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 CO2: Council Member William Spelman)  
**Resolution No. 20141120-099 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)

**This item was postponed on consent to December 11, 2014 on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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)  
**Resolution No. 20141120-101 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)  
**Resolution No. 20141120-102 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)  
**Resolution No. 20141120-103 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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 CO 2: Council Member Laura Morrison)  
**Resolution No. 20141120-104 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)  
**Resolution No. 20141120-105 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)  
**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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)

**Resolution No. 20141120-107 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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 Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Mayor Lee Leffingwell)

**Ordinance No. 20141120-108 was approved on consent on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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).

**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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)

**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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).

**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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).

**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Item 113 was pulled for discussion.**

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.

**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.



**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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  
**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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).  
**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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).  
**The public hearing was set on consent for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

Items 119 through 126 were closed public hearing items.

Item 127 was a briefing item set for 10:30 a.m.

Items 128 through 134 were Executive Session items.

Item 135 was a bond sale item set for 2:00 p.m.

Items 136 through 173 were zoning items set for 2:00 p.m.

Item 174 was a briefing item set for 2:00 p.m.

Item 175 was an AHFC meeting item set for 3:00 p.m.

Items 176 through 182 were public hearing items set for 4:00 p.m.

## **DISCUSSION ITEMS**

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.  
**The motion authorizing the negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures was approved with the following direction and friendly amendment on Council Member Morrison's motion, Council Member Martinez' second on a 7-0 vote. Direction was given to staff to include a living wage provision that complies with the policy established for non-sworn personnel in Resolution No.**

**20141016-035.** Specifically the terms shall tie the living wage to an index consistent with the cost of living adjustment for non-sworn personnel on an annual basis and shall be in place as soon as all retail and food and beverage concessions are fully operational but no later than December 31, 2017. The lease agreements shall also include requirements provided in the City's Universal Recycling Ordinance and the Austin Bergstrom International Airport waste diversion goals. There was a friendly amendment made by Council Member Riley that in the course of negotiations for the leases, explore the possibility of making transit passes available to employees of the airport under terms similar to those applicable to city employees, that would involve working with Capital Metro and city staff. The amendment was accepted by the maker of the motion and Council Member Martinez, who made the second.

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. **The motion authorizing the negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures was approved with the following direction and friendly amendment on Council Member Morrison's motion, Council Member Martinez' second on a 7-0 vote. Direction was given to staff to include a living wage provision that complies with the policy established for non-sworn personnel in Resolution No. 20141016-035. Specifically the terms shall tie the living wage to an index consistent with the cost of living adjustment for non-sworn personnel on an annual basis and shall be in place as soon as all retail and food and beverage concessions are fully operational but no later than December 31, 2017. The lease agreements shall also include requirements provided in the City's Universal Recycling Ordinance and the Austin Bergstrom International Airport waste diversion goals. There was a friendly amendment made by Council Member Riley that in the course of negotiations for the leases, explore the possibility of making transit passes available to employees of the airport under terms similar to those applicable to city employees, that would involve working with Capital Metro and city staff. The amendment was accepted by the maker of the motion and Council Member Martinez, who made the second.**

**Items 9 and 10 were acted on in a combined motion.**

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. **The motion to approve service extension request number 3406 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 4-3 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Riley and Spelman. Those voting nay were: Council Members Martinez, Morrison and Tovo.**
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. **The motion to approve service extension request number 3407 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 4-3 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Riley and Spelman. Those voting nay were: Council Members Martinez, Morrison and Tovo.**
15. Approve an ordinance amending City Code Chapter 2-11 relating to records management and records retention. **There was a motion made by Council Member Morrison and second by Council Member Spelman to approve the ordinance with an effective date of January 6, 2015.**

**There was a friendly amendment made by Council Member Spelman to leave the effective date as November 30, 2014. The amendment was accepted by the maker of the motion.**

**Ordinance No. 20141120-015 was approved with the above friendly amendment on Council Member Morrison's motion, Council Member Spelman's second on a 7-0 vote.**

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.) November 17, 2014 - Unanimously approved by the Electric Utility Commission on a vote of 6-1, with Commissioner Rai voting against.

**The motion authorizing the selection of option 4 with the following direction was approved on Council Member Riley's motion, Council Member Spelman's second on a 7-0 vote. Direction was given to staff to continue working to identify funding for option 4 with new fencing on all sides and report back to Council.**

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.)

**The motion authorizing the award and execution of a contract through the Houston-Galveston Area Council Cooperative with Chastang Enterprises, Inc. doing business as Chastang Ford was approved on Council Member Spelman's motion, Mayor Leffingwell's second on a 7-0 vote.**

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.)

**The motion authorizing the award and execution of three contracts through the Texas Local Government Purchasing Cooperative (Buyboard) and Tarrant County Cooperation Purchasing Program with Clark Equipment Company doing business as Bobcat Company; Cooper Equipment Company, Inc.; and Grapevine Dodge Chrysler Jeep, LLC doing business as Grapevine DCJ, LLC was approved on Council Member Spelman's motion, Mayor Leffingwell's second on a 7-0 vote.**

67. Authorize award, negotiation, and execution of a 24-month requirements service contract with CLEARRESULT 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.)  
**The motion authorizing the award, negotiation and execution of a requirements service contract with Clearresult Consulting Inc. was approved with the following direction on Council Member Morrison's motion, Council Member Tovo's second on a 7-0 vote. Direction was given to the staff to include report on numbers during the next budget cycle.**

### **BRIEFINGS**

127. Briefing on the Sobriety Center.  
**The presentation was made by Andy Brown, Brown Firm, PLLC; Ashton G. Cumberbatch, Jr., Executive Director, The Foundation, Seton Healthcare Family; and Jason Dusterhoft, Assistant Chief, Austin Police Department.**

### **DISCUSSION ITEMS CONTINUED**

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).  
**The public hearing was set for December 11, 2014 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Mayor Leffingwell was off the dais.**

### **ACTION ON ITEM(S) WITH CLOSED PUBLIC HEARINGS**

**Items 119 through 125 were acted on in a combined motion.**

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).  
**Ordinance No. 20141120-119 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Mayor Leffingwell was off the dais.**
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.)  
**Ordinance No. 20141120-120 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Mayor Leffingwell was off the dais.**

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).  
**Ordinance No. 20141120-121 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Mayor Leffingwell was off the dais.**
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).  
**Ordinance No. 20141120-122 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Mayor Leffingwell was off the dais.**
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).  
**Ordinance No. 20141120-123 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Mayor Leffingwell was off the dais.**
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.)  
**Ordinance No. 20141120-124 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Mayor Leffingwell was off the dais.**
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.)  
**Ordinance No. 20141120-125 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Mayor Leffingwell was off the dais.**

**Mayor Pro Tem Cole recessed the Council Meeting at 11:46 a.m.**

**Mayor Pro Tem Cole called the Council Meeting back to order at 12:01 p.m.**

**CITIZEN COMMUNICATIONS: GENERAL**

Gabby Joseph - The Country Club Creek Trail

Elena Lawson - Possible source for water **Not present when name was called.**

John Woodley - I want to speak about discrimination by the City of Austin. Questions and comments will be required.

Paul Robbins - City & budget issues

Carlos León - 1) Jesus is the Son of God 2) Make Austin's skies clear of chemtrails 3) Truth chokes out lies

Joe Quintero - The Greater Austin Neighborhood Association **Not present when name was called.**

David King - Park policies

**Mayor Pro Tem Cole recessed the Council Meeting to go into Executive Session at 12:28 p.m.**

### **EXECUTIVE SESSION**

**The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.**

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).  
**This item was withdrawn.**
129. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn.**
130. Discuss legal issues related to the November 2014 election (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn.**
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).

**Executive Session ended and Mayor Leffingwell called the Council Meeting back to order at 2:06 p.m.**

### **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. Approved by the Airport Advisory Commission on a 4-0-3 vote with Commissioners Johnson, Kelsey and Saulmon absent.

**Ordinance No. 20141120-135 was approved on Council Member Spelman's motion, Council Member Martinez' second on a 6-0 vote. Mayor Leffingwell was off the dais.**

**ZONING ORDINANCES / RESTRICTIVE COVENANTS**

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.

**Ordinance No. 20141120-136 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Riley and Spelman. Those voting nay were: Council Members Morrison and Tovo.**

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.

**Ordinance No. 20141120-137 for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Riley and Spelman. Those voting nay were: Council Members Morrison and Tovo.**

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.

**Ordinance No. 20141120-138 for general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, with conditions and the following amendment was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote. Part 3, A of the ordinance should read, "...generate traffic that exceeds 600 trips per day."**

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.

**Ordinance No. 20141120-139 for general commercial services-conditional overlay (CS-CO) combining district zoning was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20141120-141 to change the land use designation on the future land use map (FLUM) to Single Family land use was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20141120-142 for family residence-neighborhood plan (SF-3-NP) combining district zoning was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to December 11, 2014 at the neighborhood's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to December 11, 2014 at the neighborhood's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.
- The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.
- The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for 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 was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**
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.

**This item was postponed on consent to December 11, 2014 at the staff's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance to change the land use designation on the future land use map (FLUM) to Mixed Use/Office land use was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, with conditions was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to February 12, 2015 at the applicant's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to February 12, 2015 at the applicant's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to December 11, 2014 at the staff's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for community commercial-conditional overlay (GR-CO) combining district zoning, with conditions was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to December 11, 2014 at the staff's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to December 11, 2014 at the staff's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to January 29, 2015 at the staff's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.  
**This item was postponed on consent to January 29, 2015 at the staff's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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) combining 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) combining 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.  
**The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20141120-164 for limited industrial services-planned development area (LI-PDA) combining district zoning, to change a condition of zoning was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.  
**This item was postponed on consent to December 11, 2014 at the applicant's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**This item was postponed on consent to December 11, 2014 at the neighborhood and applicant's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20141120-168 for family residence (SF-3) district zoning was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt first reading of the ordinance for community commercial-conditional overlay (GR-CO) combining district zoning was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

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 1/2 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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for community commercial-conditional overlay combining (GR-CO) district zoning was approved with the following prohibited uses on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

**Prohibited Uses:**

**Automotive Sales**

**Automotive Washing (of any type)**

**Bail Bond Services**

**Business or Trade School**

**Business Support Services**

**Commercial Off-Street Parking**

**Consumer Convenience Services**

**Consumer Repair Services**

**Drop-Off Recycling Collection Facility**

**Exterminating Services**

**Food Preparation**

**Food Sales**  
**Funeral Services**  
**General Retail Sales (Convenience)**  
**General Retail Sales (General)**  
**Hotel-Motel**  
**Indoor Entertainment**  
**Indoor Sports and Recreation**  
**Off-Site Accessory Parking**  
**Outdoor Entertainment**  
**Outdoor Sports and Recreation**  
**Pawn Shop Services**  
**Pedicab Storage and Dispatch**  
**Personal Improvement Services**  
**Personal Services**  
**Pet Services**  
**Plant Nursery**  
**Printing and Publishing**  
**Research Services**  
**Restaurant (General)**  
**Restaurant (Limited)**  
**Service Station**  
**Special Use Historic**  
**Theater**  
**Custom Manufacturing**  
**Community Garden**  
**Urban Farm**  
**Club or Lodge**  
**College and University Facilities**  
**Community Events**  
**Community Recreation (Private)**  
**Community Recreation (Public)**  
**Congregate Living**  
**Counseling Services**  
**Cultural Services**  
**Day Care Services (Commercial)**  
**Day Care Services (General)**  
**Day Care Services (Limited)**  
**Family Home**  
**Group Home, Class I (General)**  
**Group Home, Class I (Limited)**  
**Group Home, Class II**  
**Guidance Services**  
**Hospital Services (General)**  
**Local Utility Services**  
**Private Primary Educational Facilities**  
**Private Secondary Educational Facilities**  
**Public Primary Educational Facilities**  
**Public Secondary Educational Facilities**  
**Residential Treatment**  
**Safety Services**

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.

**This item was postponed on consent to December 11, 2014 at the staff's request on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**

### **DISCUSSION ITEMS CONTINUED**

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.

**Ordinance No. 20141120-056 was approved with the Downtown Commission recommendations and the following amendment, friendly amendments and direction on Council Member Morrison's motion, Council Member Riley's second on a 7-0 vote. Direction was given to staff to have a working group to consider this interim ordinance and have the working group come back with further recommendations within 60 days and new filings within the 120 days will be limited to 2:00 a.m.**

**There was a friendly amendment made by Council Member Riley to grandfather in the current projects that have applied for building permits. This was accepted by the maker of the motion.**

**There was a friendly amendment made by Mayor Pro Tem Cole to amend section A of the ordinance to allow finishing to go until 6:00 a.m. The amendment was accepted by the maker of the motion and Council Member Riley, who made the second.**

**There was a friendly amendment made by Mayor Leffingwell to set a sunset clause for 120 days. This was accepted by the maker of the motion and Council Member Riley, who made the second.**

**There was an amendment made by Council Member Riley and seconded by Council Member Tovo for the next 60 days having 10:00 p.m. as the cutoff time. The amendment failed on a vote of 2-5. Those voting aye were: Council Members Riley and Tovo. Those voting nay were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Morrison and Spelman.**

### **DISCUSSION ITEMS CONTINUED**

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)

**This item was withdrawn without objection.**

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)

**Resolution 20141120-090 appointing Corrie Stokes as the acting City Auditor, effective December 1, 2014, establishing the compensation as \$145,000 and benefits the same as the**

other City Council appointees was approved on Council Member Morrison's motion, Council Member Spelman's second on a 7-0 vote.

Mayor Leffingwell recessed the Council Meeting for Live Music and Proclamations at 5:32 p.m.

### **LIVE MUSIC**

Salvation Army Band

### **PROCLAMATIONS**

Proclamation -- 25th Anniversary of Center for Child Protection -- to be presented by Mayor Lee Leffingwell and to be accepted by Melanie Chasteen

Certificates of Congratulations -- Small Business Graduates -- to be presented by Mayor Lee Leffingwell and to be accepted by the honorees

Distinguished Service Award -- Charlie Betts -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Proclamation -- Hunger & Homelessness Awareness -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by Ann Howard

Certificates of Appreciation -- Digital Inclusion Steering Committee Members -- to be presented by Council Member Laura Morrison and to be accepted by the honorees

Mayor Leffingwell called the Council Meeting back to order at 7:08 p.m.

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.)

**There was a motion made by Mayor Pro Tem Cole and seconded by Council Member Spelman to postpone this item to February 24, 2015.**

**There was a friendly amendment made by Mayor Leffingwell to postpone this item to December 11, 2014. The amendment was accepted by the maker of the motion and Council Member Spelman, who made the second.**

**The main motion with the previous friendly amendment to postpone this item to December 11, 2014 and the following directions were approved on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote. Direction was given to staff to consider this from the revenue projections angle; include the Watershed Protection staff in the discussion; and explore whether there is a need for a buffer around the lake.**

Mayor Leffingwell recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 7:59 p.m. See separate minutes.

Mayor Leffingwell called the Council Meeting back to order at 8:16 p.m.

### **ZONING DISCUSSION ITEMS CONTINUED**



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.

**The public hearing was conducted and the motion to close the public hearing and adopt first reading of the ordinance for single family residence-standard lot (SF-2) district zoning, with conditions was approved with an extension of Solomon Drive to the north property line to the adjacent property on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Council Member Martinez was off the dais.**

#### **DISCUSSION ITEMS CONTINUED**

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 )

**Resolution No. 20141120-088 was approved on Council Member Riley's motion, Council Member Martinez' second on a 6-1 vote. Mayor Leffingwell voted nay.**

#### **ACTION ON ITEM(S) WITH CLOSED PUBLIC HEARINGS DISCUSSION**

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

**The motion to approve approach 2 with additions was made by Council Member Spelman and seconded by Council Member Riley on a 6-0 vote. Mayor Leffingwell voted nay.**

##### **Additions:**

**Whenever the consultants have to make a decision as to how extensively they are going to rewrite the code they are to error on the side of being extensive.**

**In the application form based code do three stages as follows:**

- 1. Find a small number of neighborhood or activity centers and apply the form base code to them as normal.**
- 2. Opticos will do four and stand back and watch staff do four and offer advise, coaching and assistance as needed along the way.**
- 3. Having seen the process the consultant will provide advise, coaching and assistance to city staff which will develop a proposal for the Council to review, describing what it is they are going to need.**

#### **ZONING DISCUSSION ITEMS CONTINUED**

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 Touns). City Staff: Heather Chaffin, 512-974-2122.

**Ordinance No. 20141120-140 for planned unit development (PUD) district zoning was approved on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.**

**A motion to reconsider item 140 and to approve the second reading of the ordinance for planned unit development (PUD) district zoning was approved on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**

**The motion to waive the rules and allow Council to meet after 10.m. was approved on Council Member Martinez' motion, Mayor Pro Tem Cole second on a 6-1 vote. Mayor Leffingwell voted nay.**

### **ZONING DISCUSSION ITEMS CONTINUED**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning was approved on Council Member Spelman's motion, Council Member Morrison's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning, with conditions was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote. Direction was given to staff to provide Council with a description of the engineering issues with the retaining wall when the item is brought back for second reading.**

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.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20141120-169 for neighborhood commercial-mixed use (LR-MU) combining district zoning was approved on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 6-1 vote. Council Member Riley voted nay.

### **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.

**The presentation was made by Jerry Rusthoven, Manager, Planning and Development Review Department.**

### **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.

**This item was postponed to December 11, 2014 on Council Member Tovo's motion, Council Member Spelman's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and approve Ordinance No. 20141120-177 was approved on Mayor Pro Tem Cole's motion, Council Member Morrison's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and approve Ordinance No. 20141120-178 was approved on Council Member Spelman's motion, Council Member Riley's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and approve Ordinance No. 20141120-179 was approved on Council Member Spelman's motion, Council Member Riley's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and approve Ordinance No. 20141120-180 was approved on Council Member Tovo's motion, Council Member Morrison's second on a 6-1 vote. Mayor Leffingwell voted nay.**

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

**The public hearing was conducted and the motion to close the public hearing and approve Ordinance No. 20141120-181 was approved on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.**

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.

**The public hearing was conducted and the motion to close the public hearing and approve the second reading of the ordinance with the following friendly amendment and amendments was approved on Council Member Riley's motion, Council Member Spelman's second on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Riley and Spelman. Those voting nay were: Council Members Morrison and Tovo.**

**The following amendments are to be brought back on third reading:**

- 1. Change the affordable threshold for homeownership units to 80% median family income**
- 2. Require that parking spaces be leased separately from dwelling units**
- 3. Require first floor retail if it would otherwise be required**
- 4. Exempt three bedroom units from site area requirements**
- 5. Direct staff to monitor parking around projects built without parking to determine if expedited residential permit parking is warranted**

**Multifamily units that are located within a transit oriented development district or on a core transit corridor (CTC), or future CTC that are 500 square feet or less, and provide on-site affordable units will have a minimum site area requirement and minimum parking requirement of zero.**

**There was a friendly amendment made by Council Member Spelman to allow 0.25 parking allowances. This was accepted by the maker of the motion.**

#### **DISCUSSION ITEMS CONTINUED**

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)

**Ordinance No. 20141120-092 was approved with the following friendly amendment on Council Member Martinez' motion, Council Member Riley's second on a 5-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison, Riley and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Spelman.**

**There was a friendly amendment made by Mayor Leffingwell to amend Part 1, 8 to read, "Some repairs will be needed to the facility in the near term to ensure protection of the health and safety of animals housed during the extended agreement time period, and APA is willing to take responsibility for those expenses. These repairs must be in compliance with the Texas Health and Safety Code in the Texas Administrative Code." The amendment was accepted by the maker of the motion and Council Member Riley, who made the second.**

**There was friendly amendment made by Mayor Leffingwell to amend part 2 to replace the term of two years with the term going through December 2015. The amendment was not accepted.**

**There was an amendment made by Mayor Leffingwell and seconded by Council Member Spelman to amend part 2 by extending the term for one full year. The motion failed on a vote of 2-5. Those voting aye were: Mayor Leffingwell and Council Member Spelman. Those voting nay were: Mayor Pro Tem Cole and Council Members Martinez, Morrison, Riley and Tovo.**

#### **ZONING DISCUSSION ITEMS CONTINUED**

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.

**The public hearing was conducted and the motion to close the public hearing and deny the request to change the land use designation on the future land use map (FLUM) was approved on Council Member Morrison's motion, Council Member Tovo's second on a 6-0 vote. Council Member Spelman off the dais.**

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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, with conditions was approved on Council Member Riley's motion, Mayor Pro Tem Cole's second on a 5-1 vote. Council Member Morrison voted nay. Council Member Spelman off the dais.**

**Conditions:**

- 2,000 trip limitation per day
- Hours of operation for outdoor entertainment limited to, Friday and Saturday-10:00 a.m. to 11:00 p.m., Sunday and Thursday-11:00 a.m. to 10:00 p.m. (No events including setups shall occur before 3:00 p.m. on school days)
- No outdoor entertainment event shall occur within 80 feet of any property zoned or used single-family residential
- Unlimited events per year
- Decibel limit at property line shall be limited to 75 decibels maximum

**Remove the following from the prohibited land use list:**

- Outdoor entertainment

**Add the following to prohibited uses:**

- Alternative financial services
- Bail bond services
- Pedi cab storage and dispatch
- Guidance services

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.

**This item was postponed to December 11, 2014 at the staff's request on Council Member Morrison's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Council Member Spelman off dais.**

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 1/2 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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for Multifamily land use for Tract 1 and Mixed Use land use for Tract 2 was approved on Council Member Morrison's motion, Council Member Riley's second on a 6-0. Council Member Spelman was off the dais.**

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 6601-1/2 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.

**The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for 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 was approved on Council Member Morrison's motion, Mayor Pro Tem Cole's second on a 6-0 vote. Council Member Spelman was off the dais.**

**Mayor Leffingwell adjourned the meeting at 2:10 a.m. without objection.**

**The minutes were approved on this the 11<sup>th</sup> day of December, 2014 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**