



Thursday, February 12, 2015

The Austin City Council will convene at 10:00 AM on
Thursday, February 12, 2015 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo, District 9
Council Member Ora Houston, District 1
Council Member Delia Garza, District 2
Council Member Sabino “Pio” Renteria, District 3
Council Member Gregorio Casar, District 4
Council Member Ann Kitchen, District 5
Council Member Don Zimmerman, District 6
Council Member Leslie Pool, District 7
Council Member Ellen Troxclair, District 8
Council Member Sheri Gallo, District 10

For meeting information, contact the City Clerk, (512) 974-2210

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:55 AM – Invocation--Pastor Joseph C. Parker, Jr., David Chapel Missionary Baptist Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of January 27, 2015, regular meeting of January 29, 2015 and special called meeting of February 5, 2015.

Aviation

2. Authorize award, negotiation, and execution of a concession agreement with E-Z Rent-A-Car, or one of the other qualified offerors to the Consolidated Rental Car Facility New Entrant Request for Proposal, to operate an on-airport rental car concession at Austin-Bergstrom International Airport.
3. Authorize award, negotiation, and execution of a concession agreement with Fox Rent-A-Car, or one of the other qualified offerors to the Consolidated Rental Car Facility New Entrant Request for Proposal, to operate an on-airport rental car concession at Austin-Bergstrom International Airport.

Contract Management

4. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms (or other qualified responders) to RFQ Solicitation No.CLMP164: MWM DESIGN GROUP(WBE/FW), ASAKURA ROBINSON COMPANY LLC(MBE/MA), FREESE AND NICHOLS, INC., DANIEL WOODROFFE GROUP, LLC dba DWG, and RVE INC/RVi, for the 2015 landscape architecture rotation list for an estimated period of two years or until financial authorization is expended, for a total contract amount not to exceed \$5,000,000 divided among the five 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.)

Economic Development Department

5. Authorize negotiation and execution of a design and commission agreement with Eric J. Eley for a total contract amount not to exceed \$95,000 for artwork for the Austin Studios Expansion project
6. Authorize negotiation and execution of a design and commission agreement with Rachel Feinstein, dba John Currin LLC, for a total contract amount not to exceed \$1,000,000 for artwork for the Terminal/Apron Expansion and Improvement Project at Austin-Bergstrom International Airport.
7. Authorize negotiation and execution of a design and commission agreement with Janet Echelman, Inc. in an amount not to exceed \$2,000,000 for artwork for the Airport Entrance Project at Austin-Bergstrom International Airport.
8. Authorize negotiation and execution of an amendment to the contract with Pecan Street Owners Association, Austin, Texas (dba 6ixth Street Austin) for management of the E. 6th Street Public Improvement District Service Plan, to extend the term of the contract for an additional five years, in an amount not to exceed \$140,000 per year.

Financial Services

9. Approve an ordinance amending the Fiscal Year 2014-2015 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to adopt a budget for the Whisper Valley Public Improvement District.
10. Approve an ordinance amending the Fiscal Year 2014-2015 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to adopt a budget for the Indian Hills Public Improvement District.
11. Approve an ordinance amending the Fiscal Year 2014-2015 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to adopt a budget for the Estancia Hill Country Public Improvement District.

Health and Human Services

12. Authorize negotiation and execution of amendments to contracts with the following three providers of HIV services under the Ryan White Part A HIV Emergency Relief Program. AIDS SERVICES OF AUSTIN, INC., in an amount not to exceed \$26,866 for a revised current 12-month term amount not to exceed \$1,330,119; CENTRAL TEXAS COMMUNITY HEALTH CENTERS, in an amount not to exceed \$52,383 for a revised current 12-month term amount not to exceed \$1,649,913; and COMMUNITY ACTION, INC. OF CENTRAL TEXAS, in an amount not to exceed \$5,000

for a revised current 12-month term amount not to exceed \$37,017.

13. Approve an ordinance authorizing acceptance of \$13,900 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, and amending the Fiscal Year 2014-2015 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$13,900 for the refugee health grant.
14. Approve an ordinance authorizing acceptance of grant funds in the amount of \$90,000 from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, OFFICE OF TITLE V & FAMILY HEALTH, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$90,000 for the Health and Human Services Department to develop a local healthy Texas babies coalition to reduce preterm births and infant mortality.
15. Approve an ordinance authorizing acceptance of \$91,894 in grant funds from the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION and amending the Fiscal Year 2014-15 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20130909-01 to appropriate \$91,894 for the Ryan White Part A HIV Emergency Relief Grant Program and Minority AIDS Initiative that provides medical and supportive services to people with the human immunodeficiency virus.
16. Approve an ordinance accepting \$273,140 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM; and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate these funds for maintaining WIC services.

Management Services

17. Approve an ordinance amending the Fiscal Year 2014-2015 Council Operating Budget (Ordinance No. 20140908-001); and providing an administrative process for the reallocation of council salaries to other council office purposes.

Municipal Court

18. Approve an ordinance amending City Code Chapter 12-5 to establish commercial vehicle loading restrictions and to establish a civil fine structure for the restrictions.

Neighborhood Housing and Community Development

19. Approve a resolution appointing the Board of Directors of the Austin Housing Finance Corporation.
20. Approve a resolution authorizing a loan in an amount not to exceed \$2,160,000 subject to the award of Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs, to Foundation Communities, Inc., or an affiliate for a proposed rental development to be known as North End Apartments, located at 13201 and 13205 Burnet Road.
21. Approve a resolution authorizing a loan in an amount not to exceed \$1,875,000 to Foundation Communities, Inc. or an affiliate, for a proposed rental development, to be known as Cardinal Point Apartments, located at 11011 1/2 Four Points Drive, with the loan being conditioned upon the award of tax credits to Foundation Communities, Inc. by the Texas Department of Housing and Community Affairs for the proposed project.
22. Approve a resolution authorizing a loan in an amount not to exceed \$1,650,000 to MGroup Holdings, Inc. or an affiliate for a proposed rental development, to be known as Monarch at Lakeline Station, located in the 9800 block of Lake Creek Parkway, with the loan being conditioned upon the award of tax credits to MGroup, Holdings, Inc. by the Texas Department of Housing and Community Affairs for the proposed project.
23. Approve a resolution authorizing a loan in an amount not to exceed \$1,260,000 subject to the Texas Department of Housing and Community Affairs award of tax credits to Wolfpack Group, LLC, or an affiliate for a proposed rental development to be known as LaMadrid Apartments, located at the southwest corner of Ravenscroft Drive and Manchaca Road.
24. Approve a resolution authorizing a loan in an amount not to exceed \$1,650,000 subject to the Texas Department of Housing and Community Affairs award of tax credits, to DMA Development Company, LLC, or an affiliate for a proposed rental development to be known as Azul 620, located at 11411 North Ranch Road 620.
25. Approve a resolution authorizing a loan in an amount not to exceed \$1,860,000 to DDC Investments, Ltd., or an affiliated entity, for a proposed rental development, to be known as Merritt Cornerstone Apartments, located at the southeast corner of West Howard Lane and McNeil-Merrilltown Road, with the loan being conditioned upon the award of tax credits to DDC Investments, Ltd. by the Texas Department of Housing and Community Affairs for the proposed project and the full-purpose annexation of the property by the City.
26. Approve a resolution supporting an application to be submitted by Wolfpack Group, LLC, or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the LaMadrid

Apartments, located at the southwest corner of Ravenscroft Lane and Manchaca Road.

27. Approve a resolution supporting an application to be submitted by Foundation Communities, Inc., or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the Cardinal Point Apartments, located at 11011 ½ Four Points Drive.
28. Approve a resolution supporting an application to be submitted by Foundation Communities, Inc., or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the North End Apartments, located at 13201 Burnet Road and 13205 Burnet Road.
29. Approve a resolution supporting an application to be submitted by MGroup Holdings, Inc., or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the Monarch at Lakeline Station Apartments, located at North Lake Creek Parkway and Lakeline Mall Drive.
30. Approve a resolution supporting an application to be submitted by DMA Development Company, LLC, or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as Azul 620, located at 11411 North Ranch Road 620.
31. Approve a resolution supporting an application to be submitted by DDC Investments, Ltd., or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as Merritt Cornerstone Apartments, located at the corner of West Howard Lane and McNeil-Merrilltown Road.

Office of Emergency Management

32. Authorize execution of an interlocal agreement with the Capital Area Council of Governments for access to and use of the Regional Notification System, to notify citizens of emergency situations.

Public Works

33. Authorize negotiation and execution of an interlocal agreement with Texas A&M Engineering Extension Service, for professional services in the amount of \$35,000 for fiscal year 2015 with two renewal options at \$11,000 per

option.

Purchasing Office

34. Authorize award and execution of Amendment No. 3 to a contract with OVERDRIVE, INC. to increase the contract amount for downloadable library materials, by \$1,500,000 for a revised total contract amount not to exceed \$3,984,000.
(Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9D Minority-Owned and Women-Owned Business Enterprise Procurement Program as specified in Texas Government Code Chapter 252.022..)
35. Authorize award, negotiation and execution of a contract with POWER SUPPLY INC. for the purchase of generator and transformer circuit breakers for Austin Energy in an amount not to exceed \$118,055.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women-Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
36. Authorize award and execution of a 60-month revenue contract with LONE STAR RIVERBOAT, INC. to provide boat excursion services on Lady Bird Lake for an estimated revenue amount of \$150,000, with one 60-month extension option in an estimated amount of \$150,000 for a total estimated revenue amount of \$300,000.
(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.)

Telecommunications and Regulatory Affairs

37. Approve the third reading of an ordinance granting a franchise agreement to CenterPoint Energy Resources Corporation to provide natural gas distribution services.

Transportation

38. Approve the Mueller Planning Unit Development (Mueller) application to create a parking and transportation management district (PTMD) and an ordinance creating the Mueller PTMD.
39. Approve the East Austin application to create a parking and transportation management district (PTMD) and an ordinance establishing an East Austin PTMD.
40. Approve an ordinance amending the Fiscal Year 2014-2015 Austin

Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to accept grant funds from the Texas Department of Transportation in the amount of \$200,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20140908-002) to transfer in and appropriate \$200,000 from the Austin Transportation Department Operating Budget Special Revenue Fund for the installation of bicycle signals and bicycle detection equipment at specific intersections within the City.

41. Approve an ordinance changing the street name of ZILKER CLUBHOUSE ROAD to ARNULFO ALONSO WAY.
42. Approve an ordinance amending the Fiscal Year 2014-2015 Austin Transportation Department Capital Budget (Ordinance No. 20140908-002) to accept and appropriate two private contributions for the installation of traffic calming devices along Rolling Oaks Trail and Peaceful Hill Lane in an amount totaling \$49,104.

Watershed Protection Department

43. Authorize negotiation and execution an interlocal agreement between the City and the University of Texas at Austin – Lady Bird Johnson Wildflower Center in an amount not to exceed \$35, 000, to coordinate restoring La Crosse Cave for educational purposes.
44. Approve negotiation and execution of a one year interlocal agreement with Austin Independent School District in an amount not to exceed \$15,000 for cave excavation and improvements on the Bowie High School grounds.

Item(s) from Council

45. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
46. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Chinese New Year Celebration sponsored by the Chinese Society of Austin which is to be held on Saturday, February 28, 2015 at the Asian American Resource Center.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Don Zimmerman CO 2: Council Member Sheri Gallo CO 3: Council Member Ora Houston CO 4: Council Member Leslie Pool)
47. Approve an ordinance waiving or reimbursing certain fees and requirements and authorize payment of certain costs for the City co-sponsored 2015 Zilker Park Kite Festival which is to be held Sunday, March 1, 2015 at Zilker Park.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Sabino "Pio" Renteria)

48. Approve the waiver of certain fees and costs under City Code Chapter 14-8 for the Black Lives Matter Dirge March which is to be held on Saturday, February 21, 2015 beginning at IH-35 and 7th Street and ending at the Texas State Capitol building.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Gregorio Casar CO 2: Council Member Delia Garza)
49. Approve an ordinance reimbursing or waiving certain fees and waiving requirements for a general community forum sponsored by the Young Hispanic Professional Association of Austin which took place on Tuesday, January 27, 2015 at the Boyd Vance Theater in the George Washington Carver Museum and Cultural Center.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool)
50. Approve a resolution directing the city manager to analyze the impact on homeowners and the City budget of implementing a 20% Homestead Tax Exemption over the terms of 1 year, 2 years, and 4 years and to present this information to the City Council no later than the March 24, 2015 work session, or as soon as possible.
(Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sheri Gallo CO 3: Council Member Ann Kitchen)

Item(s) to Set Public Hearing(s)

51. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of a new duplex and an accessory building at 5613 Joe Sayers Avenue as requested by the owner of the property. The property is entirely in the 25-year and 100-year floodplain of the Hancock Branch of Shoal Creek. (Suggested date and time: February 26, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street).

Non-Consent

12:00 PM - Citizen Communications: General

Paul Robbins - City and budget issues

Richard Viktorin - Circuit events local organizing committee

John Leimon - Ideas for water conservation

Walt Olenick - Water Fluoridation

Sylvia Servin - Personal thank you

Andrew Dobbs - Getting back on track to zero waste

John Monbelly - Street performance versus Panhandling, Busking vs Bumbling

John Woodley - Discrimination issues in the City of Austin

Erin Foster - Buy-out of 240 homes in Onion Creek

Jere Locke - Impacts in the Shale

Executive Session

52. Discuss legal issues related to 2015 collective bargaining negotiations with the bargaining representative for employees in the Austin Fire Department (Private consultation with legal counsel-Section 551.071).
53. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
54. Discuss personnel matters related to the appointment of City Auditor and Municipal Court Clerk (Personnel Exception – 551.074 of the Government Code).
(Notes:)

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

55. C14-2014-0128 – The Vistas of Western Hills – (District 5) – Approve second and third readings of 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-conditional overlay (MF-2-CO) combining district zoning, with conditions. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: Umstattd Investments (James Umstattd). Agent: Garrett-Ihnen Civil Engineers (Norma Raven Divine). City Staff: Wendy Rhoades, 512-974-7719.
56. C14-2014-0153 -The Enclave at Oak Parke - (District 8) - Approve second and third readings of 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, with conditions. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: Mark Alan Cunningham. Agent: Frie Planning, Development & Construction (Ross Frie). City Staff: Wendy Rhoades, 512-974-7719.

57. C14-2014-0154 – 13561 Pond Springs – (District 6) – Approve second and third readings of 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. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: Velda B. Wyche. Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele R. Lynch). City Staff: Sherri Sirwaitis, 512-974-3057.
58. C14-2014-0158 - East Parke Residential - (District 1) - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5601 Durango Pass (Walnut Creek Watershed) from community commercial (GR) district zoning, limited office (LO) district zoning, multi-family residence-medium density (MF-3) district zoning, and family residence (SF-3) district zoning to single family residence standard lot-conditional overlay (SF-2-CO) combining district zoning. First Reading approved on December 11, 2014. Vote: 7-0. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

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

59. C14-75-042(RCT1) - East Parke Residential - (District 1) - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
60. C14-75-042(RCA1) - East Parke Residential - (District 1) - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
61. C14-75-042(RCA3) - East Parke Residential - (District 1) - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Continental Homes of Texas, LP (Richard

Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

62. C14-76-083(RCA) - East Parke Residential - (District 1) - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
63. C14-84-346(RCA1) - East Parke Residential - (District 1) - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
64. C14-84-346(RCA2) - East Parke Residential - (District 1) - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
65. NPA-2014-0009.01 – Waller on Swede Hill – (District 1) – Conduct a public hearing and approve an ordinance amending Ordinance No. 011213-41, the Central East Austin 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 908 East 15th Street, 807 East 16th Street and 1506 Waller Street (Waller Creek Watershed) from Multifamily and Single Family land use to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on February 10, 2015. Owner/Applicant: WJP Swede Hill, L.L.C. (Wes Peoples). Agent: Kenneth T. Blaker. City Staff: Maureen Meredith, 512-974-2695.
66. NPA-2014-0029.01 - Little Walnut Creek - (District 1) - Conduct a public hearing and approve 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 designation on the future land use map (FLUM) on property locally known as 7400, 7424, and 7450 East U.S. Highway 290 and 2509 East Anderson Lane (Little

Walnut Creek Watershed) from Office land use 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. Owners/Applicants: Cozy Living, LLC; AAA Fire & Safety, Inc.; and Seyed Miri. Agent: Coats Rose (Pamela Madere). City Staff: Maureen Meredith, 512-974-2695.

67. C14-2014-0135 - Little Walnut Creek - (District 1) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7400, 7424, and 7450 East U.S. Highway 290 and 2509 East 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-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning, with conditions. Planning Commission Recommendation: To deny general office-mixed-use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Owners: Cozy Living, LLC; AAA Fire & Safety, Inc.; and Seyed Miri. Applicant: Mike Dallas Properties (Mike Dallas). City Staff: Heather Chaffin, 512-974-2122.
68. C14-2014-0011A - Garza Ranch - (District 8) - 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 forward to Council without a recommendation. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.
69. C14-2014-0011B - Garza Ranch - (District 8) - 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 forward to Council without a recommendation. Owner/Applicant: Rancho Garza, Ltd. (Ron

White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.

70. C14-2014-0041 - New Tenant Project - (District 6) - 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 grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Owner/Applicant: FN Corporation (Neelam Jan). Agent: Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 512-974-3057.
71. C14-2014-0096 - Wildhorse Commercial Tract 1 (125.570 acres) - (District 1) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 9701 East Parmer Lane (Gilleland Creek Watershed) from interim-rural residence (I-RR) district zoning and planned unit development (PUD) district zoning to commercial highway services (CH) district zoning and planned unit development (PUD) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on February 17, 2015. Owner: Butler Family Partnership (Edward A. Butler). Agent: Drenner Group (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.
72. C14-2014-0114 - 11712 North Lamar Rezoning - (District 7) - 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.
73. C14-2014-0157 - 8528 Burnet Road - (District 7) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8528-8600 Burnet Road and 8647 Rockwood Lane (Shoal Creek Watershed) from general commercial services (CS) district zoning to multifamily residence-highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional

overlay combining (MF-6-CO) combining district zoning. Owner/Applicant: Robert L. Crump and Gordon Automotive (Charles M. Gordon). Agent: Bowman Consulting Group (R. Dave Irish, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

74. C14-2014-0164 - DSHZ .46 - (District 5) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1208 West Slaughter Lane (Slaughter Creek Watershed) from single family residence-standard lot (SF-2) district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning, with conditions. Owner/Applicant: DSHZ, Ltd. / Dawn Rush Dotson Mortgage Team (Zachary Dotson). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 512-974-7719.
75. C14-2014-0170 - Hidden Valley Section 1; Montview Harbor - (District 6) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3411 Blue Jay Lane and 13918 Hummingbird Lane (Bear Creek West Watershed) from Lake Austin residence (LA) district zoning and development reserve (DR) district zoning to single family residence-large lot (SF-1) district zoning for Tract 1 and Lake Austin residence (LA) district zoning for Tract 2. Staff Recommendation: To grant single family residence-large lot (SF-1) district zoning for Tract 1 and Lake Austin residence (LA) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant single family residence-large lot (SF-1) district zoning for Tract 1 and Lake Austin residence (LA) district zoning for Tract 2. Owner/Applicant: Mary Ann Baker and Eric Hoffmaster. Agent: Mary Ann Baker. City Staff: Tori Haase, 512-974-7691.
76. C14-2014-0174 - Thomas Cook Roofing - (District 3) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 502 Thompson Lane (Carson Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Owner/Applicant: Joi Chevalier. Agent: Enable Design (DeVon Wood). City Staff: Wendy Rhoades, 512-974-7719.
77. C14-2014-0175A - Scott Airport Parking - (District 2) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 2426 Cardinal Loop (Colorado River Watershed) from interim-rural residence (I-RR) district zoning to aviation

services (AV) district zoning. Staff Recommendation: To grant aviation services (AV) district zoning. Zoning and Platting Commission Recommendation: To grant aviation services (AV) district zoning. Owner/Applicant: City of Austin-Aviation Department (Jim Smith). Agent: Scott Airport Parking, LLC (Chris Von Dohlen). City Staff: Wendy Rhoades, 512-974-7719.

78. C14-2014-0175B - Scott Airport Parking - (District 2) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2411 and 2419 Cardinal Loop, and 2525 East State Highway 71 Westbound (Colorado River Watershed) from rural residence (RR) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to aviation services (AV) district zoning. Staff Recommendation: To grant aviation services (AV) district zoning. Zoning and Platting Commission Recommendation: To grant aviation services (AV) district zoning. Owner/Applicant: City of Austin-Aviation Department (Jim Smith). Agent: Scott Airport Parking, LLC (Chris Von Dohlen). City Staff: Wendy Rhoades, 512-974-7719.
79. C14-2014-0178 - Overlook at Spicewood Springs - (District 10) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4920 Spicewood Springs Road (Bull Creek Watershed) from single family residence-standard lot (SF-2) district zoning to limited office (LO) district zoning. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning. Owner/Applicant: Joseph Benford and Richard A. Haberman Trust (Danny Haberman, Trustee). Agent: CIVILE, LLC (Lawrence M. Hanrahan). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.
80. C14-2014-0179 - Copperfield IV - (District 1) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1312-½ East Parmer Lane (Walnut Creek Watershed) from development reserve (DR) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density (MF-2) district zoning. Owner/Applicant: Rogers D. Wilson. Agent: RJ Madden, Inc. (Amy Torres). City Staff: Heather Chaffin, 512-974-2122.
81. C14-2014-0189 - Tranquilo Trail Park - (District 2) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2015 Tranquilo Trail (Onion Creek Watershed) from single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting

Commission Recommendation: To grant public (P) district zoning.
Owner/Applicant: Los Jardines HOA c/o Goodwin Management, Inc. (Pat Houston). Agent: Vincent Gerard & Associates, Inc. (Vince Huebinger). City Staff: Wendy Rhoades, 512-974-7719.

82. C14-2014-0190 – Songhai at West Gate – (District 5) – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8700 West Gate Boulevard (South Boggy Creek Watershed) from multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning to multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Songhai Development Group, LLC (Cherno Njie). Agent: Drenner Group (John Donisi). City Staff: Wendy Rhoades, 512-974-7719.
83. C14-2014-0192 – Harold’s Rezoning – (District 10) – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8611 North Mopac Expressway (Shoal Creek Watershed) from commercial-liquor sales (CS-1) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Planning Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: 8611 MoPac Investors, LP. Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Sherri Sirwaitis, 512-974-3057.

3:00 PM - Austin Housing and Finance Corporation Meeting

84. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=665&doctype=AGENDA>)

4:00 PM - Public Hearings and Possible Actions

85. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to the regulation of residential uses in the Downtown Mixed Use and Central Business District zoning districts.

5:30 PM - Live Music

Son de Rey

5:30 PM - Proclamations

Proclamation -- EWeek -- to be presented by Mayor Steve Adler and to be accepted by Rick McMaster


Proclamation -- Austin Energy Regional Science Festival -- to be presented by Mayor Steve Adler and to be accepted by Susan Kimmel-Lines and Ingrid Weigand and Certificates of Appreciation -- Festival Sponsors -- to be presented by Mayor Steve Adler and to be accepted by the honorees


Proclamation -- Small Business Development Program's 15th Anniversary -- to be presented by Mayor Steve Adler and to be accepted by Vicky Valdez

Proclamation -- Teen Dating Violence Awareness and Prevention Month -- to be presented by Council Member Delia Garza and to be accepted by members of Austin/Travis County Family Violence Task Force

Certificate of Appreciation -- Boy Scout Troop 511 -- to be presented by Council Member Sheri Gallo and to be accepted by the honorees

Adjourn

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.