

AUSTIN CITY COUNCIL AGENDA

THURSDAY, JANUARY 15, 2004, THE BOARD ROOM AT THE LOWER COLORADO
RIVER AUTHORITY HANCOCK BUILDING, 3700 LAKE AUSTIN BOULEVARD, AUSTIN,
TEXAS.



ALBERTA CLERK
10/1/03 1:47 PM

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For meeting information, contact the City Clerk, 974-2210

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE
AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND
EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.
FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.

WILL WYNN, MAYOR ♦ JACKIE GOODMAN, MAYOR PRO TEM ♦ DARYL SLUSHER
RAUL ALVAREZ ♦ BETTY DUNKERLEY ♦ BREWSTER MCCrackEN ♦ DANNY THOMAS

**NOTICE OF REGULAR MEETING
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9:55 A.M. Invocation

10:00 A.M. City Council Convenes

THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT 10:00 AM ON THURSDAY, JANUARY 15, 2004, IN THE BOARD ROOM AT THE LOWER COLORADO RIVER AUTHORITY HANCOCK BUILDING, 3700 LAKE AUSTIN BOULEVARD, AUSTIN, TEXAS.

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

READING AND ACTION ON CONSENT AGENDA

ACTION ON THE FOLLOWING:

ORDINANCES / RESOLUTIONS / MOTIONS - 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.

Meeting Minutes

1. Approval of minutes from the meeting of January 8, 2004.

Austin Energy

2. Approve negotiation and execution of a contract with Richard Vallani, Austin, TX, for the purchase, including closing costs, of a house and lot at 1007 Pyegrave in an amount not to exceed \$114,900. (Funding is included in the Fiscal Year 2003-2004 Approved Capital Budget of the Electric Utility Department.)

Austin Water Utility

3. Approve negotiation and execution of an Interlocal Agreement for Engineering Services and Construction setting out terms under which the City of Austin's (City) Water Utility would assist Travis County by engineering, designing and performing construction activities for water system improvements in Plover Place Road to serve low income communities and colonias. (Recommended by Water and Wastewater Commission)

4. Authorize negotiation and execution of an amendment to the existing professional services agreement with PBS&J, Austin, TX, for additional design phase engineering services for the Barton Creek Lift Station Force Main Project, in the amount not to exceed \$95,814 for a total amount not to exceed \$1,767,783. (Funding in the amount of \$95,814 is included in the Fiscal Year 1999-2000 Amended Capital Budget of the Austin Water Utility.) 11.6% MBE and 15.92% WBE subcontractor participation to date. (Recommended by Water and Wastewater Commission)
5. Authorize negotiation and execution of a cost reimbursement agreement with William Schultz, providing terms and conditions for construction of 24-inch water main and appurtenances to provide water service to the Schultz 45 Acre Tract located on the west side of IH-35 North approximately 1,900 feet north of the IH-35 North and Wells Branch Parkway intersection with City cost reimbursement in an amount not to exceed \$216,000 for actual "hard" construction costs. (Funding is included in the Fiscal Year 2003-2004 Capital Budget of the Austin Water Utility.) (Recommended by Water and Wastewater Commission) (Related Item 6)
6. Authorize the City Manager to negotiate and execute an agreement with Wells Branch Municipal Utility District and Southwest Land Investments, Inc. to provide pass through wastewater service to the "Schultz 45 Acre" tract located 1,900 feet north of the IH-35 and Wells Branch Parkway intersection on the west side of IH-35 (No City funds are required by this action. The developer will construct the necessary water and wastewater infrastructure.) (Recommended by Water and Wastewater Commission) (Related Item 5)

Health and Human Services

7. Approve execution of an Interlocal Agreement between the City of Austin, TX and the City of Rollingwood, TX for the provision of environmental health services to the City of Rollingwood for the period of January 1, 2004 through December 31, 2004, with automatic annual renewal options. Payment to the City of Austin for the initial term shall not exceed \$14,509.51.

8. Approve an Ordinance authorizing acceptance of \$236,122 in additional grant funds from the Texas Department of Health Women, Infants and Children (WIC) Administration/Nutrition grant program; and amending Ordinance No. 030909-01, the approved Fiscal Year 2003-2004 Operating Budget, Health Human Services Special Revenue Fund, by appropriating \$236,122 in additional grant funds for a total grant amount of \$3,377,122, and authorizing an additional four (4.0) full-time equivalent (FTE) positions for a total of sixty-nine (69) FTEs. (Funding in the amount of \$236,122 is available from the Texas Department of Health Women, Infants, and Children (WIC) Administration/Nutrition Grant Program. The grant period is October 1, 2003 through September 30, 2004. No city match is required.)

Management Services - Government Relations Office

9. Approve negotiation and execution of professional services contracts to provide state and federal representation services for the interim preceding the 79th Legislative Session for a total amount over all contracts not to exceed \$811,000. (Contracts will be negotiated and executed with Carl Richie, Reggie Bashur, Randy Erben, Susan Rocha, Barbara McCall, Marta Greytok, Clay Pope, Adams & Zottarelli, and Cliff Johnson.) (Funding is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Management Services Department, the Solid Waste Services Department, the Austin Water Utility and Austin Energy.)

Neighborhood Housing and Community Development

10. Approve the negotiation and execution of an agreement with the AUSTIN COMMUNITY DEVELOPMENT CORPORATION in an amount not to exceed \$100,000, to provide financial assistance to small businesses and small commercial development projects that create jobs for low- to moderate-income persons. (Funding is available in the Fiscal Year 2003-2004 Neighborhood Housing and Community Development Office (NHCD) 29th year Community Development Block Grant (CDBG).)
11. Approve the negotiation and execution of a five-year deferred forgivable loan in an amount not to exceed \$500,000 to AUSTIN CHARTER SCHOOL, for the acquisition and renovation of a Youth and Family Business Training Center located at 1901 E. Ben White. (Funding is available in Community Development Block Grant (CDBG) funds in the Fiscal Year 2004-2005 Neighborhood Housing and Community Development budget allocation under the Public Facilities Program.)

Police

12. Approve an ordinance to establish classifications and number of positions in the classified service of the Police Department and repealing Ordinance No. 031023-19. (Funding is included in the Approved Fiscal Year 2003-2004 Operating Budget for the Police Department.)

Public Works

13. Authorize execution of a construction contract with HUTCHISON CONSTRUCTION, INC., Austin, TX, for the Circle C Fire/ EMS Station in an amount not to exceed \$1,834,000. (Funding is available in the Fiscal Year 2003-2004 Capital Budget of the Austin Fire Department.) Lowest bid of eight received. 17.39% MBE and 8.54% WBE subcontractor participation.
14. Authorize execution of a construction contract with TEXAS ROAD & UTILITIES, INC. (WBE/FR 65.06 %), Buda, TX, for the Austin Clean Water Program: Upper Tannehill - Lower Fort Branch: Old Manor Wastewater Improvements Project in the amount of \$510,000 plus a \$51,000 contingency, for a total contract amount not to exceed \$561,000. (Funding in the amount of \$561,000 is included in the Fiscal Year 2003-2004 Approved Capital Budget of the Austin Water Utility.) Lowest bid of six received. 22.53% MBE and 9.18% WBE subcontractor participation. (Recommended by Water and Wastewater Commission.)
15. Authorize execution of a construction contract with CASH CONSTRUCTION CO., LTD., Pflugerville, TX for the Austin Clean Water Program: Upper Tannehill - Airport and IH 35 Wastewater Improvements Project in the amount of \$1,238,478.00 plus a \$123,847.80 contingency, for a total contract amount not to exceed \$1,362,325.80 (Funding in the amount of \$1,362,325.80 is included in the Fiscal Year 2003-2004 Capital Budget of the Austin Water Utility.) Lowest bid of eight bids received. 7.62% MBE and 7.03% WBE subcontractor participation. (Recommended by Water and Wastewater Commission)

Purchasing

16. Authorize execution of two, 12-month supply agreements with NATIONAL WATERWORKS, INC., Austin, TX and MUNICIPAL PIPE & FABRICATING CO., Pflugerville, TX for the purchase of ductile iron fittings and pipe joint restraints of various sizes in amounts not to exceed \$63,302.25 and \$59,178.86 respectively with two, 12-month extension options in an amounts not to exceed \$63,302.24 and \$59,178.86 respectively for each extension option for total agreement amounts not to exceed \$189,906.75 and \$177,536.58 respectively. (Funding in the amount of \$81,654.08 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Austin Water Utility. Funding for the remaining four months of the original contract period and extension options is contingent upon available funding in future budgets.) Low bids of two received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
17. Authorize execution of a 12-month supply agreement with AUSTIN CRUSHED STONE, Austin, TX for flexible base in an amount not to exceed \$124,028, with four 12-month extension options in an amount not to exceed \$124,028 per extension option, for a total agreement amount not to exceed \$620,140. (Funding in the amount of \$82,685.33 is available in Fiscal Year 2003-2004 Amended Operating Budget of the Electric Utility Department. Funding for the remaining four months of the original contract period and extension options is contingent upon available funding in future budgets.) Low bid of two bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
18. Approve execution of a 12-month service agreement with AMERICAN SOCIETY FOR QUALITY, Milwaukee, WI, for the purchase of customer survey data and analysis in an amount not to exceed \$48,000, with the option to extend for up to two 12-month periods in an amount not to exceed \$48,000 per extension option, for a total contract amount not to exceed \$144,000. (Funding in the amount of \$36,000 is available in the Fiscal Year 2003-2004 Amended Operating Budget for the Electric Utility Department. Funding for the remaining three months of the original contract and extension options is contingent upon available funding in future budgets.) Sole Source This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

19. Authorize execution of a 12-month supply agreement with AIRGAS-SOUTHWEST, Austin, TX for the purchase of specialty gases and rental of gas cylinders in an amount not to exceed \$49,859.50, with three 12-month extension options in an amount not to exceed \$49,859.50 per extension option, for a total agreement amount not to exceed \$199,438. (Funding in the amount of \$37,395 is available in Fiscal Year 2003-2004 Amended Operating Budget of the Electric Utility Department. Funding for the remaining 3 months of the contract and extension options is contingent upon available funding in future budgets.) Lowest bid of 2 bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

20. Authorize execution of a contract with AUSTIN MAINTENANCE & CONSTRUCTION, INC. Houston, TX for fabrication and installation of steel platforms for the Sand Hill Energy Center in an amount not to exceed \$499,914. (Funding is available in the Fiscal Year 2003-2004 Approved Capital Budget for the Electric Utility Department.) Lowest bid of 2 received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

21. Approve execution of a 12-month service contract with SAFE ZONE, INC. (MBE/FB), Austin, TX and N-LINE TRAFFIC MAINTENANCE, AUSTIN, TX (MBE/FR) for the rental of temporary traffic control devices and roadway pavement marking services, for the Austin Water Utility, Department of Public Works, Transportation, Planning and Sustainability Department, Watershed Protection and Development Review Department and Austin Energy in an amount not to exceed \$415,000, with two 12-month extension options in an amount not to exceed \$415,000 per extension option, for a total contract amount not to exceed \$1,245,000. (Funding in the amount of \$161,250 is included in 2003-2004 Approved Operating Budget of the Austin Water Utility, \$37,500 is included in the Fiscal Year 2003-2004 Approved Operating Budget of the Public Works Transportation Fund, \$22,500 is included in the Fiscal Year 2003-2004 Approved Operating Budget of the Transportation, Planning and Sustainability Department, \$45,000 is included in the Fiscal Year 2003-2004 Approved Operating Budget of the Watershed Protection and Development Review Department, and \$45,000 is included in the Fiscal Year 2003-2004 Amended Operating Budget for the Electric Utility Department. Funding for the remaining three months of the original contract period and extension options is contingent upon available funding in future budgets.) Lowest bid of 3 received This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
22. Authorize negotiation and execution of a contract with TEGRON, INCORPORATED, Austin, TX for the purchase of a gas yard control system for the Decker Creek Power Station in an amount not to exceed \$236,142. (Funding is available in the Fiscal Year 2003-2004 Approved Capital Budget of the Electric Utility Department.) Best evaluated proposal. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

23. Authorize execution of a 12-month service agreement with PRUDENTIAL OVERALL SUPPLY, Round Rock, TX for rental of uniforms and shop towels in an amount not to exceed \$54,436, with two 12-month extension options in an amount not to exceed \$54,436 per extension option, for a total agreement amount not to exceed \$163,308. (Funding in the amount of \$40,827 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Fleet Maintenance Fund of the Finance and Administrative Services Department. Funding for the remaining three months of the original contract period and extension options is contingent upon available funding in future budgets.) Low bid of three bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
24. Authorize execution of a 48-month installment purchase agreement with AVNET COMPUTER MARKETING ENTERPRISE SOLUTIONS, Austin, TX through the State of Texas Department of Information Resources (DIR) for Cisco Equipment in an amount not to exceed \$696,827. (Funding in the amount of \$250,000 is available in the Fiscal Year 2003-2004 Operating Budget of Austin Bergstrom International Airport. Funding for the remaining 36 months is contingent upon available funding in future budgets.) Cooperative Purchasing
25. Authorize execution of a 12-month service agreement with AVNET COMPUTER MARKETING ENTERPRISE SOLUTIONS, Austin, TX through the State of Texas Department of Information Resources (DIR) for maintenance of Uninterruptible Power Supplies (UPS) in an amount not to exceed \$74,910, with four 12-month extension options in an amount not to exceed \$130,000, \$143,000, \$145,860, and \$148,778 respectively, for a total agreement amount not to exceed \$642,548. (Funding in the amount of \$24,970 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Communications Technology and Management (CTM). Funding for the remaining 8 months of the original contract period and the extension options is contingent upon available funding in future budgets.) Cooperative Purchasing
26. Authorize negotiation and execution of a contract with ACTION TARGET, INC., Provo, UT, for the purchase and installation of automated target systems for the Austin Police Department Firing Range for firearms training and qualification for cadets and the annual re-qualification of police officers in an amount not to exceed \$52,092. (Funding is included in the Fiscal Year 2003-2004 Approved Operating Budget of the Police Department.) Best proposal of three proposals received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

27. Authorize execution of a 12-month supply agreement with MILLER UNIFORMS & EMBLEMS, INC., Austin, TX for jackets in an amount not to exceed \$49,650 with two 12-month extension options in an amount not to exceed \$49,650 for a total agreement amount not to exceed \$148,950. (Funding in the amount of \$37,238 is available in the Fiscal Year 2003-2004 Approved Operating Budget of various City departments. Funding for the remaining three months of the original contract period and extension options is contingent upon available funding in future budgets.) Lowest bid meeting specifications of three bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Transportation, Planning and Sustainability

28. Approve an Ordinance amending Chapter 12-4 of the City Code by: (1) amending Section 12-4-43 by adding a portion of Avery Ranch Boulevard to the list of streets having a maximum speed limit of 45 miles per hour; (2) amending Section 12-4-63 by adding portions of Brentwood Street and Yates Avenue to the list of streets having a maximum speed limit of 20 miles per hour in a school zone; and (3) amending Section 12-4-63 by removing the subsection relating to the Ruth Isley School on Shoal Creek Boulevard from the list of streets having a maximum speed limit of 20 miles per hour in school zone. (Funding in the amount of \$ 2200 is available in the Fiscal Year 2003-2004 Operating Budget of the Transportation, Planning and Sustainability Department for the installation and/or removal of the appropriate speed limit signs.)

ITEMS FROM COUNCIL

29. Board and Commission Appointments.
30. Consider an ordinance appointing the Presiding Judge, Associate Judges, Downtown Austin Community Court Judge and Substitute Judges to the City of Austin Municipal Court for the 2004-2005 judicial term, and setting compensation and benefits. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Brewster McCracken)
31. Direct the City Manager to initiate a pilot program to implement air quality measures through the City of Austin contracting and business support operations. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Daryl Slusher)

32. Direct the City Manager to apply for a grant from the Tony Hawk Foundation for the construction of a skateboard park to be built at Mabel Davis Park. (Mayor Will Wynn, Council Member Raul Alvarez and Council Member Danny Thomas)
33. Approve an ordinance appointing Joel Doran Stone to the MBF/WBE Advisory Committee, and waiving the residency requirement under Section 2-1-1 of the City Code, for that appointment. (Council Member Raul Alvarez)

Item(s) to Set Public Hearing(s)

34. Set a public hearing on the proposed Crestview/Wooten Combined Neighborhood Plan, an amendment to the Austin Tomorrow Comprehensive Plan, for the area bounded by Burnet Road to the west, US 183 to the north, US 183 and Lamar to the east, and Justin Lane to the south. (Suggested date and time for public hearing: March 4, 2003, 6:00 p.m., Lower Colorado River Authority, Hancock Building.)
35. Set a public hearing for the full purpose annexation of the following areas: (1) Northtown Triangle Area (Approximately 0.105 acres located in Travis County north of Howard Lane approximately one-half mile east of the intersection of IH 35 and Howard Lane); (2) Prosser Estate Area (Approximately 21 acres in Travis County west of Bradshaw Road, approximately three-tenths of a mile north of the intersection of River Plantation Drive and Bradshaw Road); and (3) ZT Scott Area (Approximately 269 acres in Travis County, approximately one-tenth of a mile south of the intersection of Bradshaw Road and Old Lockhart Highway) (Suggested dates and times: February 5, 2004 at 6:00 p.m., Lower Colorado River Authority, Hancock Building and February 12, 2004 at 6:00 p.m., Lower Colorado River Authority, Hancock Building).

36. Set a public hearing to approve a land exchange with Travis County consisting of approximately 0.714 acres along the eastern perimeter of the City of Austin Balcones Canyonlands Preserve (COA-BCP) property known as Lime Creek, located at 13024 Lime Creek Road, to be used as right-of-way to allow Travis County to construct a new portion of Anderson Mill Road that will intersect with a relocated Lime Creek Road. After construction of both roads by Travis County is completed, the County will vacate an existing portion of Lime Creek Road, adjacent to the eastern perimeter of the Lime Creek COA-BCP property, and west of the proposed new Anderson Mill Road section, and dedicate that vacated road to the City. The Lime Creek COA-BCP property, the proposed new section of Anderson Mill Road and the re-alignment of Lime Creek Road are all located in northwest Travis County, close to the county line with Williamson County. (Suggested date and time: January 29, 2004 at 6:00 p.m.) (All costs associated with the right-of-way, as well as any preserve restoration will be paid by Travis County.) (To be reviewed by the Balcones Canyonlands Conservation Plan Coordinating Committee on January 12, 2004.)

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

Jennifer Gale - Voter Voice Details

Mary Lehmann - All-Lease Estimates for Mueller, An Update

Robert Singleton - Leasing Mueller

Pat Johnson - Towing companies who do private property impounds.

Pat Valls-Trelles - Spay/Neuter & The No Kill Goal

EXECUTIVE SESSION (No Public Discussion On These Items)

Private Consultation with Attorney - Section 551.071

37. Discuss legal issues relating to the labor negotiations for a Meet and Confer contract with the Austin Police Association.
38. Discuss legal issues related to Chapter 2-9 of the City Code, the Minority-Owned and Women-Owned Business Enterprise Procurement Program.

39. Discuss legal issues in *Walter Session, et al. v. Rick Perry, et al.*, Cause No. 2:03-CV-254 in the U.S. District Court, Eastern District of Texas. (concerns Congressional redistricting)
40. Discuss legal issues relating to an agreement with Hays County regarding subdivision regulations in the City's extra-territorial jurisdiction within Hays County. (concerns House Bill 1445 and House Bill 1204, Chapter 242 of the Local Government Code)

3:00 P.M. BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION. The Mayor will recess the City Council meeting. A Board meeting of Austin Housing Finance Corporation (AHFC) will be conducted. Following adjournment of the AHFC Board meeting the City Council will reconvene.

- AHFC- 1 Approve the minutes of the September 8, 2003 Special Called Board meeting and the September 25, 2003 Board meeting of the Austin Housing Finance Corporation
- AHFC- 2 Conduct a public hearing for the purpose of receiving public comment regarding the issuance of up to \$7,000,000 of multi-family non-recourse refunding bonds to refinance the Stassney Woods Apartments at 1800 East Stassney Lane, Austin Texas, to be owned and operated by MID-AMERICA APARTMENT COMMUNITIES, INC. (Paid from requestor and bond funds.)

BRIEFINGS

41. Introduction to the Fiscal Year 2004-2005 budget process, and an introduction of the quarterly economic updates, featuring a presentation of a study done by The Urban Institute.

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS**Zoning Ordinances / Restrictive Covenants**

42. C14-03-0152 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as State Highway 71 East at Spirit of Texas Drive (Carson Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. First reading on November 20, 2003. Vote: 6-0, J. Goodman - off dais. Conditions met as follows: Conditional Overlay and restrictive covenant incorporates the conditions imposed or accepted by Council on first ordinance reading. Applicant: Gerald Kucera. Agent: Crocker Consultants (Sarah Crocker). City Staff: Glenn Rhoades, 974-2775.
43. C14-03-0153 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 2031 State Highway 71 East (Carson Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. First reading on December 11, 2003. Vote: 6-0, J. Goodman off the dais. Conditions met as follows: Conditional Overlay and restrictive covenant incorporates the conditions imposed or accepted by Council on first ordinance reading. Applicant: Austin Airport Center Ltd. (Gerald Kucera). Agent: Crocker Consultants (Sarah Crocker). City Staff: Glenn Rhoades, 974-2775.

Neighborhood Plans - Hearings and Approval

- Z- 1 Conduct a public hearing and approve an ordinance to amend the Montopolis Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the Future Land Use Map designation from residential to mixed-use for property located at 805 E. Montopolis Drive. (Recommended by the Planning Commission.) (Related Items Z-9, Z-10)
- Z- 2 Conduct a public hearing and approve an ordinance to amend the Montopolis Neighborhood Plan for a portion of 900 Bastrop Hwy and a portion of 7300-7320 Riverside Drive, to change the Future Land Use Map from commercial to residential. (January 13, 2004 - Planning Commission hearing.)

Zoning Hearings and Approval of Ordinances / Restrictive Covenants

- Z- 3 C14-03-0158 - A.A.A. Storage - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6509 South First Street (Williamson Creek Watershed) from community commercial (GR) district zoning and warehouse limited office (W/LO) district zoning to warehouse limited office (W/LO) district zoning. Zoning and Platting Commission Recommendation: To grant warehouse limited office (W/LO) district zoning. Applicant: A.A.A. Storage (John Muhich). Agent: A.A.A. Storage (Andrew Bursk). City Staff: Wendy Walsh, 974-7719.
- Z- 4 C14-03-0165 - Shaid Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 3206 West Slaughter Lane (Slaughter Creek Watershed-Barton Springs Zone) from interim-rural residence (I-RR) district zoning to townhouse & condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse & condominium residence (SF-6) district zoning. Applicant: Orrin Shaid. Agent: Crocker Consultants (Sarah Crocker). City Staff: Wendy Walsh, 974-7719.
- Z- 5 C14-03-0166.SH - The Canyon at Red Willow - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8422-8504 Red Willow Drive (Williamson Creek Watershed) from rural residential (RR) district zoning to single family residence standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence standard lot (SF-2) district zoning. Applicant: DSJ Land Group, Ltd. (Stephen E. Jensen et al.). Agent: DSJ Land Group, Ltd. (Stephen E. Jensen). City Staff: Annick Beaudet, 974-2975.
- Z- 6 C14-03-0160 - Reserve at Northwood - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3100 West Parmer Lane (Walnut Creek Watershed) from development reserve (DR) district zoning to single family residence standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence standard lot-conditional overlay (SF-2-CO) district zoning. Applicant: Saginaw Partners, Ltd. (Lan Bentsen, Trustee). Agent: John R. Jones, P.C. (John R. Jones). City Staff: Sherri Gager, 974-3057.

- Z- 7 C14-03-0169 - 12228 Roxie Drive - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 12228 Roxie Drive (Lake Creek Watershed) from interim-single family residence standard lot (I-SF-2) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant: Maverick Drilling Company, Inc. (Don D. Henrich). Agent: Lenworth Consulting (Nash Gonzales). City Staff: Sherri Gager, 974-3057.
- Z- 8 C14-03-0049 - House of Tutors - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2400 Pearl Street (Shoal Creek Watershed) from general office-mixed use (GO-MU) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and multi-family residence highest density-conditional overlay (MF-6-CO) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and multi-family residence highest density-conditional overlay (MF-6-CO) combining district zoning. Applicant: House of Tutors Inc. (Hussain Malik). Agent: Holland Architectural (James Holland). City Staff: Glenn Rhoades, 984-2775.
- Z- 9 C14-03-0117 - Raissedonna - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 805 Montopolis Drive (Country Club Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Applicant: Farhad & Sherry Raissedonna. Agent: Farhad & Sherry Raissedonna. City Staff: Annick Beaudet, 974-2975. (Related Items Z-1, Z-10)

- Z- 10 C14-03-0154.SH - Steiner Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7300-7320 Riverside Drive and 900 Bastrop Highway (Carson Creek Watershed) from townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO) combining district zoning, multi-family residence medium density-conditional overlay-neighborhood plan (MF-3-CO) combining district zoning, and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to single-family residence small lot (SF-4A) district zoning. Planning Commission Recommendation: To be considered by the Commission on January 13, 2004. Applicant: Robert Steiner. Agent: Minter, Joseph. and Thornhill, P.C. (John Joseph, Jr.). City Staff: Annick Beaudet, 974-2975. (Related Items Z-1, Z-9)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

LIVE MUSIC

PROCLAMATIONS

Distinguished Service Award - Darwin McKee - to be presented by Mayor Will Wynn and to be accepted by the honoree

Proclamation - Austin Women's Hospital Dedication Day - to be presented by Mayor Will Wynn and to be accepted by TBA

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION

Neighborhood Housing and Community Development

44. Conduct a public hearing and approve a resolution amending the current S.M.A.R.T. Housing™ Initiative Policy to clarify existing technical standards and change the length of time that housing must remain affordable for low-income buyers in order to expand the number of reasonably-priced single family homes that meet S.M.A.R.T. Housing™ standards when no federal subsidies are involved. S.M.A.R.T. stands for Safe, Mixed-Income, Accessible, Reasonably Priced and Transit Oriented. (Recommended by Community Development Commission (CDC) with modifications; reviewed by the Mayor's Committee for People with Disabilities)

45. Conduct a public hearing and approve an ordinance to amend Chapter 5-1 of the City Code with respect to visitability standards that create a level of accessibility for persons with disabilities who visit new single-family homes, duplexes, and triplexes built with City and/or federal assistance. (Recommended by Community Development Commission (CDC); reviewed by the Mayor's Committee for People with Disabilities.)

ADJOURN

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.

Council Meetings

January 8, 2004
January 15, 2004

January 29, 2004
February 5, 2004
February 12, 2004

February 26, 2004
March 4, 2004
March 11, 2004

March 25, 2004
April 1, 2004

April 15, 2004
April 22, 2004

May 6, 2004
May 13, 2004

May 27, 2004

June 10, 2004
June 17, 2004
June 24, 2004

July 29, 2004
August 5, 2004
August 12, 2004

August 26, 2004
September 2, 2004

September 13,14,15
(Budget)

September 30, 2004
October 7, 2004

October 21, 2004
October 28, 2004
November 4, 2004

November 18, 2004

December 2, 2004

December 16, 2004

Cancelled Meetings

January 1, 2004

January 22, 2004

February 19, 2004

March 18, 2004

April 8, 2004

April 29, 2004

May 20, 2004

June 3, 2004

July 1, 2004
July 8, 2004
July 15, 2004
July 22, 2004

August 19, 2004

September 9, 2004
September 16, 2004

September 23, 2004

October 14, 2004

November 11, 2004

November 25, 2004

December 9, 2004

December 23, 2004
December 30, 2004