



Austin City Council MINUTES

REGULAR MEETING
THURSDAY, JUNE 26, 1997

Mayor Watson called the meeting to order, noting the presence of all Councilmembers.

1. Approval of Minutes for Regular Meetings of June 4, June 5, June 12, 1997 and Special Called Meetings of June 2, and June 15, 1997
Approved on Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.

CITIZENS COMMUNICATION: GENERAL

2. Mr. Mike Sloan, to discuss clean energy.
3. Mr. Mike Workman, to propose a 1997 charter amendment to phase-in single-member districts for City Council.
4. Mr. Peter Altman, to discuss clean energy.
5. Mr. Mac Holder, to discuss clean energy.
6. Mr. Richard Troxell, to discuss repeal of the unjust "No Camping" Homeless Ordinance.
7. Mr. James Perry, to discuss how to make Austin better.
8. Ms. Dorothy Turner, to discuss the environment in East Austin.
9. Ms. Nan Schwetman, to discuss Austin Symphony's nationally recognized youth programs.
10. Mr. Robert Justman, to discuss the Bicycle Helmet Law.
11. Mr. Charles Byrd, to discuss "Jump on it."

READING OF CONSENT AGENDA

READING OF DISCUSSION AGENDA

CITIZENS COMMUNICATION: CONSENT AGENDA

ACTION ON CONSENT AGENDA

Infrastructure Support Services

12. Approve a resolution authorizing execution of a twelve month service agreement with HANWAVE, INC., Austin, Texas, for sign language interpreting services for the hearing impaired for City Council and Planning Commission meetings, in an amount not to exceed \$41,004 with two twelve month extension options in an amount not to exceed \$41,004 per extension, for a total contract amount not to exceed \$123,012. (Funding in the amount of \$6,834 was included in the 1996-97 operating budget of the Finance and Administrative Services Department and \$5,304 is available in the 1996-97 operating budget of the Development Review and Inspection Department. Funding for the remaining ten months of the contract and the extension options is contingent upon available funding in future budgets.) Single bid. No M/WBE Subcontracting opportunities were identified.
Approved

Water and Wastewater Utility

13. Approve a resolution authorizing execution of a construction contract with MONTGOMERY KONE, INC., Austin, Texas, for modernization of three passenger elevators and one freight elevator at the Waller Creek Center, located at 625 East 10th Street, in the amount of \$389,828.75. (Funding was included in the 1996-97 amended Capital budget of the Water and Wastewater Utility.) Low bid of two. No M/WBE Subcontracting opportunities were identified. (Recommended by Water and Wastewater Commission)
Approved

Items 12 and 13 approved on, mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.

Public Works

14. Approve a resolution authorizing execution and negotiation of a contract with the TEXAS DEPARTMENT OF TRANSPORTATION, (TxDOT), to utilize Intermodal Surface Transportation Efficiency Act (ISTEA) funding to upgrade the computerized traffic signal system, in the amount of \$3,378,460. (Funding in the amount of \$2,692,000 is available from the Texas Department of Transportation - Federal Surface Transportation funding. City matching funds of \$673,000 (20% match) and \$13,460 (2% administrative fee) are included in the 1996-97 Amended Capital budget of the Public Works and Transportation Department.) (Recommended by Planning Commission)
Approved
15. Amend Ordinance No. 960910-G, the 1996-97 Operating Budget of the Public Works and Transportation Department Special Revenue Fund by increasing budgeted revenue by \$565,600 and budgeted expenditures by \$565,600; authorize acceptance of two Intermodal Surface Transportation Efficiency Act grants from the Texas Department of Transportation for the construction of sidewalk projects, in the amount of \$565,600. (City's match of \$154,470 is included in the 1996-97 Capital Budget of the Public Works and Transportation Department.)
[Related to Item 16]
Ordinance No. 970626-L approved
16. Authorize execution of three contracts with the Texas Department of Transportation for projects approved by the Austin Transportation Study Policy Advisory Committee, in the

amount of \$865,678.49: Contract #1 for East Austin sidewalks, in the amount of \$612,000; Contract #2 which is a TxDOT completed project of sidewalk and bicycle projects requires a City match of \$145,608.49; and Contract #3 for construction of a sidewalk ramp at Brazos and E. 6th Street in the amount of \$108,070. (Funding in the amount of \$565,600 from Federal Intermodal Surface Transportation Efficiency Act (ISTEA) Category 4C grants was included in the 1996-97 amended Special Revenue Fund for the Public Works and Transportation Department; City's matching funds of \$208,176.34 for sidewalk projects is available in the 1996-97 Capital Budget of the Public Works and Transportation Department; City matching funds in the amount of \$91,902.15 for bicycle projects is available in the 1991-92 Capital Budget of the Public Works and Transportation Department.) [Related to Item 15]

Approved

Items 14 through 16 approved on, Councilmember Slusher's motion, Mayor Pro Tem Garcia's second, 6-0 vote, Councilmember Lewis off the dais.

17. Approve a resolution ratifying a construction contract with URETEK USA, INC., Colleyville, Texas, for emergency pressure grouting at South First Street and Barton Springs Road, in the amount of \$39,880. (Funding was included in the 1996-97 Transportation Fund operating budget of the Public Works and Transportation Department.) No M/WBE Subcontracting opportunities were identified.

Approved

18. Approve a resolution authorizing execution of a twelve month supply agreement with CAPITOL AGGREGATES, LTD., Austin, Texas, for the purchase of Hot Mix Asphalt Concrete used for pavement repair and resurfacing on City streets in an amount not to exceed \$766,150 with two twelve month extension options in an amount not to exceed \$766,150 per extension, for a total amount not to exceed \$2,298,450. (Funding in the amount of \$191,537.49 was included in the 1996-97 operating budget of the Public Works and Transportation Department. Funding for the remaining nine months of the contract and the extension options is contingent upon available funding in future budgets.) Low bid of three. No M/WBE Subcontracting opportunities were identified.

Approved

19. Approve a resolution authorizing execution of a twelve month supply agreement with AARON CONCRETE CONTRACTORS, INC., (MBE/MH), Austin, Texas, for the purchase of pavement milling services in an amount not to exceed \$60,167.50 with two twelve month extension options in an amount not to exceed \$60,167.50 per extension, for a total contract amount not to exceed \$180,502.50. (Funding in the amount of \$15,041.88 was included in the 1996-97 operating budget of the Public Works and Transportation Department. Funding for the remaining nine months of the contract and the extension options is contingent upon available funding in future budgets.) Low bid of two. 70.77% MBE Prime participation. 0% MBE, 29.23% WBE Subcontractor participation.

Approved

Human Resources

20. Approve a resolution authorizing negotiation and execution of a twelve month contract with THE HOBBS GROUP, INC., Austin, Texas, to provide administrative services for a Rolling Owner Controlled Insurance Program (ROCIP) in an amount not to exceed \$221,081.79 with four twelve month extension options in an amount not to exceed \$234,894.06 for the first extension, \$234,561.06 for the second extension, \$188,292.81 for the third extension and \$120,069.69 for the fourth extension, for a total contract amount not to exceed \$998,899.41. (Funding was included in the 1996-97 Capital budget of the Water and Wastewater Utility. Funding for the extension options is contingent upon adequate construction values and available funding in future budgets.) Best proposal of five. 26.57% MBE, 5.44% WBE Subcontractor participation.

Approved

21. Amend Ordinance No. 960910-G, the 1996-97 Operating Budget for the General Fund by transferring \$541,253 in budgeted expenditures for the wage and benefit adjustments as follows: \$198,576 in the General Fund for Development Review & Inspection (\$52,484), Emergency Medical Services (\$1,406), Fire (\$4,244), Health and Human Services (\$34,937), Library (\$21,956), Municipal Court (\$19,998), Parks and Recreation (\$29,857), Police (\$7,442), and Public Works and Transportation Department (\$26,252) in the General Fund; increasing the transfer to the Neighborhood Housing and Community Development Fund by \$4,876 and amending the Neighborhood Housing and Community Development Fund to reflect the increased transfer; increasing the transfer to the Planning, Environmental and Conservation Services Fund by \$24,417 and amending the Planning Environmental and Conservation Services Fund to reflect the increased transfer, increasing the transfer to the Fleet Services Fund by \$738 and amending the Fleet Services Fund to reflect the increased transfer; increasing the transfer to the Information Systems Fund by \$53,771 and amending the Information Systems Fund to reflect the increased transfer; increasing the transfer to the Infrastructure Support Services Fund by \$50,129 and amending the Infrastructure Support Services Fund to reflect the increased transfer; and increasing the transfer to the Support Services Fund by \$208,746 for Financial and Administrative Services (\$90,000), Human Resources (\$60,347), Law (\$13,854), Mayor and Council \$2,502, Office of the City Clerk (\$9,178) and Small and Minority Business Resource (\$913) Departments and amend the Support Services Fund to reflect the increased transfer.

Ordinance No. 970626-A approved

Planning, Environmental and Conservation Services

22. Approve a resolution authorizing execution of a construction contract with FACILITY WORKS, San Marcos, Texas, to replace the heating and air conditioning system at the Fire Department Headquarters, located at 1621 Festival Beach Road, in the amount of \$107,500. (Funding was included in the 1994-95 Amended Capital budget of the Planning, Environmental and Conservation Services Department.) Single bid. No M/WBE Subcontracting opportunities were identified.

Approved

Items 17 through 22 approved on, Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.

23. Approve a resolution authorizing negotiation and execution of an Interlocal Agreement with the UNIVERSITY OF TEXAS AIR QUALITY LABORATORY for mobile collection and analysis of volatile organic compounds and nitrous oxide data to determine their impact on the Ozone level during the 1997 Ozone season (April-October), in an amount not to exceed \$8,500 with the option to extend for two additional twelve month periods in an amount not to exceed \$8,500 per extension, for a total contract amount not to exceed \$25,500. (Funding was included in the 1996-97 operating budget of the Planning, Environmental and Conservation Services Department. Funding for the extension options is contingent upon available funding in future budgets.)
Approved on, Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 6-0-1 vote, Councilmember Spelman "ABSTAINING".

Health and Human Services

24. Approve an ordinance authorizing acceptance of additional grant funds from the Texas Department of Health, Title X, for the Family Planning Program; amend Ordinance No. 960910-G, the 1996-97 operating budget, amending the Health and Human Services Department Special Revenue Fund by appropriating an additional \$45,563 in grant funds for the Health and Human Services Special Revenue Fund, for a total grant amount of \$130,563; and extending the grant period by five months. (City's match of \$726,390 is available in Federally Qualified Health Center.)
Ordinance No. 970626-B approved on, Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.
25. Approve a resolution authorizing a third amendment to the Interlocal Cooperation Agreement with the Austin Independent School District for an additional \$29,085 for services in three programs: Community Education (\$7,000 increase for a program total of \$252,000); Summer Camp/Teen Camp (\$15,185 increase for a program total of \$91,511); and Computer Learning (\$6,900 increase for a program total of \$114,582), for a total amount of \$1,229,202. (Funding in the amount of \$4,000 is available in the 1996-97 General Fund operating budget for the Health and Human Service Department. \$22,085 is available in the Health and Human Services Department Special Revenue Fund for the Texas Department of Protective and Regulatory Services grant. \$3,000 is available in the Health and Human Services Department Special Revenue Fund for the Public/Private Ventures grant.)
Approved on, Councilmember Slusher's motion, Councilmember Goodman's second, 7-0 vote.
26. Approve a resolution authorizing execution of a twelve month supply agreement with IDE INTERSTATE, INC., Amityville, New York, for the purchase of dental supplies for the Austin/Travis County Health and Human Services Department clinics, in an amount not to exceed \$100,000 with two twelve month extension options in an amount not to exceed \$100,000 per extension, for a total contract amount not to exceed \$300,000. (Funding in the amount of \$25,000 was included in the 1996-97 operating budget of the Health and Human Services Department. Funding for the remaining nine months of the contract and the extension options is contingent upon available funding in future budgets.) Low bid of two. No M/WBE Subcontracting opportunities were identified.
Approved

Emergency Medical Services

27. Approve a resolution authorizing execution of a twelve month revenue contract with MERCHANTS AND PROFESSIONAL CREDIT BUREAU, INC., Austin, Texas, for the collection of delinquent Emergency Medical Services accounts receivables, for an estimated net revenue of \$248,670 with three twelve month extension options at an estimated net revenue of \$248,670 per extension, for a total estimated revenue of \$994,680. (Revenue from the first two months of the contract was included in the 1996-97 operating budget of the Emergency Medical Services Department. Revenue from the final ten months and the extension options will be included in future budgets.) Best proposal of six. No M/WBE Subcontracting opportunities were identified.

Approved

Police

28. Approve a resolution authorizing execution of a twelve month supply agreement with KAWASAKI OF UNIVERSAL CITY, Universal City, Texas, for various repair parts for the City's fleet of motorcycles used by the Police Department, in an amount not to exceed \$60,000 with two twelve month extension options in an amount not to exceed \$60,000 per extension, for a total contract amount not to exceed \$180,000. (Funding in the amount of \$15,000 was included in the 1996-97 operating budget of the Austin Police Department. Funding for the remaining nine months of the contract and the extension options is contingent upon available funding in future budgets.) Low bid of three. No M/WBE Subcontracting opportunities were identified.

Approved

29. Approve a resolution authorizing application for and acceptance of \$711,582 in grant funding from the U.S. Department of Justice, Office of Community Policing Services (COPS) to designate the Austin Police Department as a Community Policing Demonstration Center, including four new full-time equivalent civilian positions and six new full-time equivalent police officer positions to strengthen the Crime Net Program. (A City match is not required. Funding for the continued operation of this program is contingent upon available funding in future budgets.)

Approved

Parks and Recreation

30. Approve a resolution authorizing a construction contract award to Garcia General Contractors (MBE/MH), Austin, Texas, for construction of hike and bike trail improvements at Longview Park, located at 7609 Longview Road, in an amount not to exceed \$39,500. (Funding was included in the 1996-97 Approved Capital budget of the Public Works and Transportation, the Capital Metro Transit Authority Build Greater Austin Program.) Low bid of three. 100% MBE Prime participation. No M/WBE Subcontracting opportunities were identified.

Approved

Items 26 through 30 approved on, Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.

31. Set a public hearing to approve a License Agreement with Austin Independent School District to allow temporary placement of portable classrooms on Pan Am Park, located at 2100 East 3rd Street, during construction of an addition adjacent to Zavala Elementary School, located at 310 Robert Martinez. (Suggested date and time: July 10, 1997 at 6:45 P.M.)
Approved on, Councilmember Slusher's motion, Councilmember Goodman's second, 7-0 vote.
32. Approve a resolution authorizing execution of a contract with PROFESSIONAL TURF PRODUCTS OF TEXAS, INC., San Antonio, Texas, for the purchase of golf course equipment (apron mowers, riding sand trap rake, greensmowers and grooming reels, riding rotary mower, topdresser) used to maintain City golf courses, in the amount of \$71,174.36. (Funding was included in the 1996-97 operating budget of the Golf Enterprise Fund of the Parks and Recreation Department.) Low bid of three. No MWBE Subcontracting opportunities were identified.
Approved

Development Review and Inspection

33. Approve a resolution authorizing the siting of a residential boat dock, located at 1314 Rockcliff Road, Austin, Texas as requested by Mr. Don Chapman, Don Chapman Boatdock, Inc. (No fiscal impact.) (Recommended by Parks Board)
Approved
34. Set a public hearing on the following proposed amendments to Title XIII (Land Development Code) of the Austin City Code to: 1) add a new Chapter 13-9 relating to a Traditional Neighborhood zoning district; 2) amend Section 13-2-21 to add a Traditional Neighborhood Zoning District as a Special Purpose Base District; 3) amend Chapter 13-2 to add a new Section 13-2-95 relating to a Traditional Neighborhood Zoning District; 4) amend Section 13-2-731 relating to applicability of compatibility standards and; 5) amend Chapter 13-2, Article VII to regulate a Traditional Neighborhood Sign District. (Suggested date and time: July 17, 1997 at 6:00 P.M.)
Approved
35. C14-95-0007 - Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code by rezoning property locally known as 5101 to 5201 E. Oltorf Street, from "I-SF-2", Interim Single Family Residence (standard lot) to "GR-CO", Community Commercial-Conditional Overlay, zoning with conditions. First reading on March 21, 1996; Vote 6-0, Nofziger off the dais. Conditions met as follows: Conditional overlay incorporates conditions imposed by Council at first reading. Applicant: New First City Texas (Mari Epperson). Agent: Armbrust Brown and Davis L.L.P. (Richard Suttle). City Staff: Greg Guernsey, 499-2387. (continued from 6/5/97) **[Related to Item 36]**
Postponed to July 10, 1997
36. C14-97-0008 - Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code by rezoning property locally known as 5000 to 5400 E. Oltorf Street, from

"I-SF-2", Interim Single Family Residence (standard lot) to "RR-CO", Rural Residence-Conditional Overlay and "GO-CO", General Office-Conditional Overlay, zoning with conditions. First reading on March 21, 1996; Vote 6-0, Nofziger off the dais. Conditions met as follows: Conditional overlay incorporates conditions imposed by Council at first reading. Applicant: New First City Texas (Mari Epperson). Agent: Armbrust Brown and Davis L.L.P. (Richard Suttle). City Staff: Greg Guernsey, 499-2387. (continued from 6/5/97) **[Related to Item 35]**

Postponed to July 10, 1997, Council's request

37. C14-95-0145 - Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code by rezoning property locally known as Pecan Park Boulevard and Stonestop Boulevard, from "P", Public District to "GR", Community Commercial zoning, with conditions. First reading on July 11, 1996; Vote 7-0. Conditions met as follows: Restrictive covenant incorporates conditions imposed by Council at first reading. Applicant: T.S.- S.D. II, A Texas Ltd. Partnership (Phillip H. Harris). Agent: Munsch Hardt Kopf Harr & Dinan, (William S. Dahlstrom) City Staff: Joe Arriaga, 499-2308. **[Related to Item 38]**
Ordinance No. 970626-C approved
38. C14-95-0146 - Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code by rezoning property locally known as Approximately 725 feet south of the intersection of Pecan Park Boulevard and Lakestop Boulevard, from "MF-3", Multifamily Residence (medium density) to "GR", Community Commercial zoning, with conditions. First reading on July 11, 1996; Vote 7-0. Conditions met as follows: The street deed incorporates conditions imposed by Council at first reading. Applicant: T.S.- S.D. II, A Texas Ltd. Partnership (Phillip H. Harris). Agent: Munsch Hardt Kopf Harr & Dinan, (William S. Dahlstrom) City Staff: Joe Arriaga, 499-2308. **[Related to Item 37]**
Ordinance No. 970626-D approved
39. C14-95-0149 - Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code by rezoning property locally known as Ridgeline Drive and North F.M. 620, from "MF-3", Multifamily Residence (medium density) to "GR-CO", Community Commercial-Conditional Overlay zoning for Tract 1 and "LO-CO", Limited Office-Conditional Overlay zoning for Tract 2, with conditions. First reading on July 11, 1996; Vote 6-1, Goodman voting "No". Conditions met as follows: The conditional overlay and the private restrictive covenant with the neighborhood group incorporates conditions imposed by Council at first reading. Applicant: T.S.- S.D. II, A Texas Ltd. Partnership (Phillip H. Harris). Agent: Munsch Hardt Kopf Harr & Dinan, (William S. Dahlstrom) City Staff: Joe Arriaga, 499-2308.
Postponed to July 10, 1997, Applicant's request
40. C14-96-0131 - Amend ordinance No. 970320-B, by revising the legal description for the property locally known as 13609 North IH-35 Service Road Northbound to read as follows: 1.374 acre tract of land consisting of two parcels, a 1.236 acre tract of land and a 0.138 acre tract of land, out of the T.C. Collins Survey No. 201, Travis County, Texas. Applicant: Martha Rieger Trust (Frank Scofield, Trustee). Agent: Site Specifics (B.J. Cornelius) City Staff: Susan Villarreal, 499-6319.
Ordinance No. 970626-E approved

ITEMS FROM COUNCIL

41. Approve the establishment of the Robert Mueller Municipal Airport Advisory Group to work with the City Council, City staff, and design consultants in the preparation of a master plan for the reuse/redevelopment of Robert Mueller Municipal Airport. (Councilmember Beverly Griffith, Jackie Goodman and Willie Lewis.)

Approved

42. Approve the establishment of a City Council subcommittee on Robert Mueller Municipal Airport reuse and redevelopment. (Councilmember Beverly Griffith, Jackie Goodman and Willie Lewis.)

Approved

Items 32 through 42 approved on, Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.

43. Approve the public participation and City Council decision making processes for the reuse and redevelopment of Robert Mueller Municipal Airport proposed by the redevelopment consultant. (Councilmember Beverly Griffith, Jackie Goodman and Willie Lewis.)

Approved on, Councilmember Griffith's motion, Councilmember Slusher's second 6-0 vote, Mayor Watson off the dais.

44. Set public hearings to discuss repealing the Encampment Ordinance. (Suggested dates and times: July 10, 1997 at 7:30 P.M. and July 31, 1997 at 6:30 P.M.) [Mayor Pro Tem Gus Garcia and Councilmember Jackie Goodman]

Pulled off agenda

45. Approve a resolution concerning conservation and human impacts to guide City staff and those assisting the City in its ongoing competitiveness review of the Electric Utility. (Mayor Pro Tem Gus Garcia and Councilmember Jackie Goodman)

Approved on, Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.

46. Approve Street Banner Waiver for Hispanic Health Festival de la Salud '97 scheduled for October 18, 1997. (Mayor Pro Tem Gus Garcia)

Pulled off agenda

47. Amend Ordinance No. 961031-K concerning the Citizens' Planning Implementation Committee. (Councilmember Jackie Goodman)

Ordinance No. 970626-F approved on, Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 7-0 vote.

4:30 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

48. C14H-93-0024 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 1811 Newton Street from "SF-3", Family Residence to "SF-3-H", Family Residence-Historic. Planning Commission Recommendation: To Grant "SF-3-H", Family Residence-Historic zoning. Applicant: City of Austin. Property Owner: Helen

Stanley. City Staff: Don Perryman, 499-2786.

Ordinance No. 970626-G approved on Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 7-0 vote.

49. C14-96-0151 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 6400 to 6508 North MoPac Expressway from "LO", Limited Office to "CS", General Commercial Services. Planning Commission Recommendation: To Deny "CS", General Commercial Services zoning. Applicant: Mopac Investors Joint Venture (Matt Gaskins). Agent: Mathias Company (Richard Mathias). City Staff: Greg Guernsey, 499-2387. Postponed to August 21, 1997, applicant's request on, Mayor Pro Tem Garcia's motion, Councilmember Griffith's second, 7-0 vote.
50. C14-97-0008 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 9701 Bilbrook Place from "SF-2", Single Family Residence (standard lot) to "GR", Community Commercial. Planning Commission Recommendation: To Grant "LO-CO", Limited Office-Conditional Overlay, zoning with conditions. Applicant: Jose and Ester Gutierrez. City Staff: Joe Arriaga, 499-2308.
Motion to approve Planning Commission recommendation on, Councilmember Goodman's motion, Councilmember Spelman's second,

Motion withdrawn

Motion to deny change on, Councilmember Goodman's motion, Councilmember Griffith's second, 5-1-1 vote, Mayor Pro Tem Garcia "ABSTAINING", Councilmember Lewis voting "NO".

51. C14-97-0030 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 15000 to 15016 North FM 620 Road from "DR", Development Reserve to "CS", General Commercial Services. Planning Commission Recommendation: To Grant "CS-CO", Commercial Services-Conditional Overlay, zoning with conditions. Applicant: GDC Interests (Henry Dekeraty). Agent: IRM Architects (Hugo Bazan). City Staff: David Wahlgren, 499-6455.
Approved first reading only subject to the additional condition to limit impervious cover to 25% on, Councilmember Slusher's motion, Councilmember Spelman's second, 7-0 vote.
52. C14-97-0031 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 10000 David Moore Drive from "I-RR", Interim Rural Residence to "SF-2", Single Family Residence (standard lot). Planning Commission Recommendation: To Grant "SF-2", Single Family Residence (standard lot) zoning. Applicant: Diocese of Austin (Rev. Paul McCallum). Agent: Cunningham-Allen, Inc. (Rick Vaughn). City Staff: Joe Arriaga, 499-2308.
Ordinance No. 970626-H approved
53. C14-97-0033 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 2609 Hoeke Lane from "DR", Development Reserve to "CS", General Commercial Services. Planning Commission Recommendation: To Grant "CS-CO", General Commercial Services-Conditional Overlay zoning, with conditions. Applicant: Safe

Environment, Inc. (Christina Eaton). City Staff: David Wahlgren, 499-6455.

Approved Planning Commission recommendation first reading only

54. C14-97-0034 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 10931 North U.S. Hwy. 183 from "GR", Community Commercial to "CS", General Commercial Services. Planning Commission Recommendation: To Grant "CS-CO", General Commercial Services-Conditional Overlay zoning, with conditions. Applicant: Holliday Living Trust (Gary Holliday) Agent: Richard Crank. City Staff: Joe Arriaga, 499-2308.

Ordinance No. 970626-I approved Planning Commission recommendation

Items 52 through 54 approved on, Mayor Pro Tem Garcia's motion, Councilmember Griffith's second, 7-0 vote.

55. C14-97-0035 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as Monterey Oaks Boulevard and Brush Country Road from "RR", Rural Residence to "MF-2", Multifamily Residence (moderate density). Planning Commission Recommendation: To Grant "MF-2-CO", Multifamily Residence (moderate density)-Conditional Overlay zoning with conditions. Applicant: Williamson Creek Farm, LTD. (Jack Condon). Agent: Conley Engineering, Inc. (Carl Conley). City Staff: Susan Villarreal, 499-6319.

Postponed to July 17, 1997 on, Councilmember Spelman's motion, Councilmember Slusher's second, 7-0 vote.

56. C14-97-0036 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as Bull Run and West Cow Path from "SF-2", Single Family Residence (standard lot) & "RR", Rural Residence to "SF-2", Single Family Residence (standard lot). Planning Commission Recommendation: To Grant "SF-2", Single Family Residence (standard lot) zoning. Applicant: T.N. Morris Jr. c/o Calcasieu. Agent: Fees Engineering (Stanley R. Fees). City Staff: David Wahlgren, 499-6455.

Ordinance No. 970626-J approved on, Mayor Pro Tem Garcia's motion, Councilmember Griffith's second, 7-0 vote.

57. C14-97-0039 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 1222 Rosewood Avenue from "SF-3", Family Residence to "SF-3-NCCD", Family Residence-Neighborhood Conservation Combining District. Planning Commission Recommendation: To Grant "SF-3-NCCD", Family Residence-Neighborhood Conservation Combining District zoning. Applicant: City of Austin (Susan Villarreal). Property Owner: Peter Staats & Ann Forman. City Staff: Susan Villarreal, 499-6319.

Motion to close public hearing on, Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 7-0 vote.

Approved Planning Commission recommendation first reading only on, Councilmember Spelman's motion, Councilmember Lewis' second, 7-0 vote.

58. C14-97-0040 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning

property locally known as 2500 to 2612 E. 6th Street; 2410 to 2412 Hidalgo Street; 2501 to 2611 Hidalgo Street; 2500 to 2612 Hidalgo Street; 2501 to 2613 Diaz Street; and 2500 to 2612 Diaz Street from "LI", Limited Industrial Services to "SF-3", Family Residence. Planning Commission Recommendation: To Grant "SF-3", Family Residence zoning for Tracts A, B, C & D. To Grant "SF-3", Family Residence zoning for Tract E. Applicant: City of Austin (Susan Villarreal). City Staff: Susan Villarreal, 499-6319.

Motion to close public hearing on 2412 Hidalgo Street only, on, Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 7-0 vote.

Approved first reading with a rollback to LI-MU-CO prohibition uses not permitted in SF-3 only on, Mayor Pro Tem Garcia's motion, Councilmember Lewis' second, 5-1-1 vote, Mayor Watson Voting "NO", Councilmember Goodman "ABSTAINING".

59. C14-97-0041 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 11301 Lakeline Boulevard from "GR", Community Commercial to "CS", General Commercial Services. Planning Commission Recommendation: To Grant "CS", General Commercial Services, zoning. Applicant: Parkline 183 Venture (A.L. Allread). Agent: Parkline 183 Venture (Greg Strimska). City Staff: Antonio Gonzalez, 499-2243.
Ordinance No. 970626-K approved on, Mayor Pro Tem Garcia's motion, Councilmember Griffith's second, 7-0 vote.

60. C14-97-0044 - Public hearing to amend Chapter 13-2 of the Austin City Code by zoning property locally known as 1500 South Pleasant Valley Road from "GR", Community Commercial to "CS-1", Commercial Liquor Sales. Planning Commission Recommendation: To Grant "CS-1-CO", Commercial Liquor Sales-Conditional Overlay zoning with conditions. Applicant: Lena Podolneck. Agent: Bob Honts Properties (Bob Honts). City Staff: David Wahlgren, 499-6455.
Motion to close public hearing on, Mayor Pro Tem Garcia's motion, Councilmember Spelman's second, 6-0 vote, Councilmember Goodman off the dais.

Approved Planning Commission revised recommendation, first reading only with Planning Commission recommendation on, Councilmember Spelman's motion, 7-0 vote.

NOTE: Second & third readings on July 10, 1997. Revised recommendation: Grant CS-1-CO, Commercial Liquor Sales-Conditional Overlay zoning by consent with the provision of the overlay prohibiting adult oriented business and take out alcohol sales and a rollback provision to GR zoning if the site is not developed with this use within one year and/or the work ceases for one year.

PUBLIC HEARINGS

61. 6:00 P.M. - Public hearing on proposed 1997-98 Budget.
Motion to close public hearing on, Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 6-0 vote.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held at 12:10 p.m. to 12:30 p.m. on items 62 and 63.

The City Council will announce it will go into Executive Session, if necessary, 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. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Private Consultation with Attorney - Section 551.071

62. Discuss the intervention of the City of Austin in PG&E Corporation and Valero Energy Corporation, FERC Docket No. EC97-22-000.
63. Discuss issues concerning Capital Recovery Fees arising from purchase of water and wastewater facilities from Windermere Utility Company.

64. APPOINTMENTS

Board of Adjustment - 5 (3 to expire 1/1/99; 2 Alternates to expire 1/1/98).
Postponed to July 10, 1997

ADDENDUM
JUNE 26, 1997

64. APPOINTMENTS (continued)

Flood Plain Task Force - 9
Postponed to July 10, 1997

ADJOURNED at 9:25 p.m. on, Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 6-0 vote, Councilmember Lewis off the dais.

Approved on this the 10th day of July, 1997 on, Councilmember Spelman's motion, Mayor Pro Tem Garcia's second, 7-0 vote.