



Austin City Council  
MINUTES

**REGULAR MEETING  
THURSDAY, NOVEMBER 30, 2000**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed.

The City Council of Austin, Texas, convened in a regular meeting on Thursday, November 30, 2000 in the Assembly Room at Town Lake Center, 721 Barton Springs Road.

INVOCATION – Rev. Charles Davis, South Austin Fellowship Church.

Mayor Watson called the meeting to order at 9:10 a.m.

1. Approval of minutes for regular meeting of November 9, 2000 and Special Called Meeting of November 9, 2000 and November 13, 2000.  
The minutes for regular meeting of November 9, 2000 and Special Called Meeting of November 9, 2000 and November 13, 2000 were approved on Council Member Alvarez' motion, Council Member Wynn's second by a 6-0 vote. Mayor Pro Tem Goodman was off the dais.

Items 2 through 4 were briefings.

Items 5 through 9 were Executive Session items.

Item 10 was a discussion item.

**DISCUSSION ITEMS**

11. Consider City Council meeting schedule for the Year 2001.  
Resolution No. 001130-11 was approved with amendments to the schedule by canceling the January 4, 2001 and July 26, 2001 meetings and by adding a meeting on January 18, 2001 on Council Member Alvarez' motion, Council Member Slusher's second by a 6-0 vote. Mayor Pro Tem Goodman was off the dais.

**CONSENT AGENDA**

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Wynn's motion, Council Member Thomas' second by a 6-0 vote.

12. Adopt the City of Austin Pedestrian Plan which sets forth policies to encourage walking as a viable mode of transportation, and to include sidewalks and other pedestrian facilities in the transportation system. (Approval of the Pedestrian Plan does not authorize the expenditure of funds.) (Recommended by Urban Transportation Commission; Park and Recreation Board made recommendation, Reviewed by Environmental Board and Planning Commission)  
**Resolution No. 001130-12 was approved.**
13. Approve a resolution authorizing the issuance of a rebate in the amount of \$100,000 to Brackenridge Hospital for the installation of high-efficiency lighting upgrades at their hospital, annex and central plant located at 601 E. 15<sup>th</sup> Street, Austin, Texas 78701. Energy improvements qualifying for this rebate will save an estimated 534 kilowatts at a program cost of \$187 per kilowatt saved. The comparable cost of a gas turbine is \$1,329 per kW, including fuel, operation, and maintenance. (Funding is available in the 2000-2001 Approved Operating Budget of the Conservation Rebates and Incentives Fund.) (Recommended by Electric Utility Commission) (Has not been reviewed by the Resource Management Commission Review)  
**Resolution No. 001130-13 was approved.**
14. Approve a resolution authorizing negotiation and execution of a 24-month contract with ADAMS & ZOTTARELLI, Austin, Texas, to provide state and federal representational services for the Electric Utility Department in an amount not to exceed \$378,000. (Funding in the amount of \$157,500 was included in the 2000-2001 Approved Operating Budget for the Electric Utility Department. Funding for the remaining fourteen months of the original contract period is contingent upon available funding in future budgets.) This contract will be awarded in compliance with the 1996 MBE/WBE ordinance. There were no subcontracting opportunities identified, therefore, no goals were set for this contract.  
**Resolution No. 001130-14 was approved.**
15. C814-98-0004 - West Park PUD - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code rezoning property located at U.S. Highway 290 West at FM 1826 Road (Williamson Creek Watershed) from SF-2-CO, Single Family Residence Standard Lot-Conditional Overlay Combining district zoning to PUD, Planned Unit Development district zoning. First reading on September 28, 2000; Vote 6-0 (Goodman out of room). Conditions to be met: Conditions imposed by Council at first reading have been addressed. Applicant: Buffalo Equities, Ltd. (Rudy Belton), Agent: Urban Design Group (Laura T. Berland). City Staff: Don Perryman, 499-2786.  
**Ordinance No. 001130-15 was approved.**
16. C14-00-2007 - Approve third reading of an ordinance to amend Chapter 25-2 of the Austin City Code rezoning the property located at 10 North IH-35 (Town Lake Watershed) from CS, General Commercial Services district zoning to DMU-CO, Downtown Mixed Use-Conditional Overlay Combining district zoning with conditions. First reading on August 31, 2000; Vote: 6-0, Watson absent. Second reading on October 26, 2000; Vote: 5-0, Goodman and Slusher off-dais. Conditions met as follows: Conditions imposed by Council at second reading have been incorporated into the conditional overlay. Applicant: River City Holdings Ltd. Agent: LOC (Sergio Lozano). City Staff: Antonio Gonzalez, 499-2243.  
**Ordinance No. 001130-16 was approved.**
- Item 17 was pulled for discussion.**
18. C14-00-2104 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 8501-8635 Old Bee Caves Road (Williamson Creek Watershed) from I-RR, Interim-Rural Residential district zoning and RR, Rural Residential district zoning to MF-1-CO, Multifamily Residence Limited Density-Conditional Overlay Combining district zoning with conditions. First reading on August 24, 2000; Vote: 7-0.

Conditions to be met: Conditions imposed by Council at first reading have been addressed. Applicant: Old Forest Trust (Melissa Tan). Agent: Crocker Consultants (Sarah Crocker). City Staff: Adam Smith, 499-2755.

**Ordinance No. 001130-18 was approved. Council Member Slusher voted no.**

19. C14-00-2120 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8331 Tuscany Way (Walnut Creek Watershed) from GR, Community Commercial District zoning to LI-CO, Limited Industrial Service-Conditional Overlay Combining district zoning with conditions for Tract 1, and W/LO-CO, Warehouse/Limited Office-Conditional Overlay Combining district zoning with conditions for Tract 2. First reading on October 26, 2000; Vote: 7-0. Conditions addressed as follows: Conditional overlay incorporates the conditions imposed by City Council at first reading. Applicant: Midtown 3100, & Donegal Development Corporation (Hunter Barrier); Agent: McGinnis, Lochridge & Kilgore (Bill Bigham). City Staff: Clark Patterson, 499-2464  
**This item was postponed until December 7, 2000.**
20. C14-00-2121 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6708 Manchaca Road (Williamson Creek Watershed) from SF-3, Family Residence District zoning to MF-1, Multifamily District Limited Density zoning with conditions. First reading on October 26, 2000; Vote: 7-0 Conditions to be met: Conditions imposed by Council at first reading have been addressed. Property Owner and Applicant: David Fossmeier. City Staff: Michele Rogerson, 499-2308.  
**Ordinance No. 001130-20 was approved.**
21. C14-00-2122 - Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10505 RR 620 North (Lake Travis Watershed) from RR, Rural Residence district zoning to grant LR-CO, Neighborhood Commercial-Conditional Overlay Combining district zoning with conditions. First reading on October 26, 2000; Vote: 7-0. Conditions addressed as follows: Conditional overlay incorporates the conditions imposed by City Council at first reading. Applicant: M & S Corner (Mao Chhay); Agent: Holford Group (Theresa Canchola). City Staff: Clark Patterson, 499-2464  
**The second reading of this ordinance was approved.**
22. C14-00-2123 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4701 Weidemar Lane (Williamson Creek Watershed) from SF-3, Family Residence District zoning to GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions. First reading on October 26, 2000; Vote: 7-0. Conditions met as follows: Conditional overlay incorporates the conditions imposed by Council at first reading. Property Owner and Applicant: Munday Trust No. 1 (William F. Munday). Agent: Griffin Engineering, Inc. (Greg Griffin). City Staff: Wendy Walsh, 499-7719.  
**Ordinance No. 001130-22 was approved.**
23. C14-00-2129 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code rezoning property located at 3419 Garden Villa Lane (West Bouldin Creek Watershed) from SF-3, Family Residence District zoning to SF-4A, Single Family Residence Small lot district zoning with conditions. First reading on August 31, 2000; Vote: 6-0, Watson absent. Conditions to be met: Conditions imposed by Council at first reading have been addressed. Applicant: MSAE Enterprises (Mike Barton). Agent: Bill Howell. City Staff: Don Perryman, 499-2786.  
**Ordinance No. 001130-23 was approved.**
24. C14-00-2176 --- Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code zoning property locally known as 2525 State Highway 71 East (Colorado River Watershed)

from I-SF-2, Interim-Single Family Residence Standard Lot district zoning to CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions for Tract 1 and GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions for Tract 2. First reading on November 2, 2000. Vote: 7-0. Applicant: Meelay Corporation (John Chen). Agent: Crocker Consultants (Sarah Crocker). City Staff: Adam Smith, 499-2755.

**The second reading of this ordinance was approved.**

25. Approve issuance by the City of Austin, Texas, Higher Education Authority, Inc., of "City of Austin, Texas, Higher Education Authority, Inc. University Revenue bonds (Saint Edward's University Project) Series 2000", in an amount not to exceed \$13, 700,000. (Obligations of the Austin Higher Education Authority, Inc. are not debts of the City and are the sole obligation of the corporation.)  
**Ordinance No. 001130-25 was approved.**
26. Approve a resolution amending the eligibility requirements for the City of Austin Medical Assistance Program to establish standardized criteria for the Clinic Assistance Program (CAP) that is consistent with the Medical Assistance Program (MAP), effective December 1, 2000. (Funding in the amount of \$220,000 was appropriated in the Fiscal Year 2000-2001 budget of the FQHC Fund of the Primary Care Department.) (Recommended by Medical Assistance Program Advisory Board)  
**Resolution No. 001130-26 was approved.**
27. Approve an ordinance authorizing acceptance of an additional \$15,420 in grant funds from the Texas Department of Health (TDH) for the HIV PCPE/HERR grant program; amend Ordinance No.000912-01, the Fiscal Year 2000-2001 Operating Budget; amending the Special Revenue Fund by appropriating an additional \$7,710 in grant funds for the grant period January 1, 2000 through December 31, 2000 and \$7,710 for the grant period January 1, 2001 through December 31, 2001 for a new total grant amount of \$264,710 each for the Health and Human Services Department special revenue fund. (Funding is available from the Texas Department of Health (TDH), HIV PCPE/HERR grant. Grant periods are January 1, 2000 through December 31, 2000 and January 1, 2001 through December 31, 2001. Total grant amounts are \$264,710 each. No match is required.)  
**Ordinance No. 001130-27 was approved.**
28. Approve a resolution authorizing negotiation and execution of a nine-month contract with COMMUNITIES IN SCHOOLS-CENTRAL TEXAS, INC., Austin, Texas, to provide for the administration and service delivery of the Strategic Intervention for High Risk Youth (SIHRY) program (January 1, 2001 through September 30, 2001) in an amount not to exceed \$155,824, with two 12- month extension options (October 1, 2001 through September 30, 2002 and October 1, 2001 through September 30, 2002), in an amount not to exceed \$195,544, for a total contract amount not to exceed \$546,912, subject to the approval of the Contractor and the City Manager or his designee. (Funding was included in the 2000-2001 Operating Budget of the Health and Human Services Department. Funding for the extension options is contingent upon available funding in future budgets.) Best of three proposals received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.  
**Resolution No. 001130-28 was approved.**
29. Amend Ordinance No. 000912-01, the 2000-2001 Approved Operating Budget for the Health and Human Services Department's Travis County Reimbursed Fund, by accepting and appropriating \$126,362 in funding from Travis County, and adding 1.0 full-time equivalent (FTE) Research Analyst position to the Support Services Program. (The amount of \$126,362 in revenue will be receipted to the Reimbursed Fund.) (Related Item # 30)  
**Ordinance No. 001130-29 was approved.**

30. Amend Ordinance No. 000912-01, the FY2000-2001 Amended Operating Budget of the Health and Human Services Department's special revenue fund, by adding 1.0 full-time equivalent (FTE) position to the Women, Infants and Children (WIC) Administration/Nutrition Grant. (Funding is included in the 2000-2001 Amended Travis County Reimbursed Fund of the Health and Human Services Department. Period funded is October 1, 2000 to September 30, 2001. Travis County reimburses the actual cost of expenses incurred by the City of Austin per the Health Authority Interlocal Agreement. This amendment has no impact on the General Fund Ending Balance.) (Related Item # 29)  
**Ordinance No. 001130-30 was approved.**
31. Approve a resolution authorizing the negotiation and execution of a contract amendment for an additional \$35,200 to the Austin Revitalization Authority (ARA), for the purpose of conducting demolition related activities within the 11<sup>th</sup> and 12<sup>th</sup> Streets redevelopment area for a total contract amount not to exceed \$74,200. (Funding is available in Fiscal Year 2000-2001 Neighborhood Housing and Community Development Office (NHCD) 21<sup>st</sup> Year Community Development Block Grant (CDBG), East 11<sup>th</sup> & 12<sup>th</sup> Streets Redevelopment Program.)  
**Resolution No. 001130-31 was approved.**
32. Set a public hearing to receive public comments on a proposed amendment to the Kealing Urban Renewal Plan. (Suggested Date and Time: January 4, 2001 at 6:00 P.M.)  
**The public hearing was changed to January 18, 2001.**
33. Approve amending Ordinance No. 000518-32, the INTEL Fee Waiver Ordinance.  
**Ordinance No. 001130-33 was approved.**
34. Approve a resolution regarding a request for consent to the municipal incorporation of a portion of the Volente Neighborhood (Volente extends north along Lime Creek Road west of the intersection of Lime Creek Road and Bullick Hollow Road with Austin's ETJ).  
**Resolution No. 001130-34 was approved.**
35. Approve a resolution consenting to the annexation of approximately 21.5 acres (located south of Big View Drive on the southern boundary of River Place MUD) into River Place MUD.  
**Resolution No. 001130-35 was approved.**
36. Approve an ordinance annexing the Davenport West area for full purposes and waiving certain fees. The area consists of approximately 270 acres and is located on the west side of Loop 360 at the intersection of Capital of Texas Highway and Westlake Drive. (The proposed action of this annexation is estimated to produce franchise fees of \$1,677 in the General Fund in Fiscal Year 2000-2001. Funding for estimated requirements of \$93,204 in all funds is available in the budgets of the departments who will be providing the services. A five-year all funds summary is attached.) (First Reading)  
**The first reading of this ordinance was approved.**
37. Approve an ordinance annexing for full purposes the FM 2222 Frontage Area, consisting of approximately 3 acres located on the west side of FM 2222, .3 miles north of the intersection FM 2222 and River Place Blvd. (No fiscal impact anticipated in Fiscal Year 2000-2001. Estimated property revenue of \$3,200 in Fiscal Year 2001-2002.)  
**Ordinance No. 001130-37 was approved.**
38. Approve an ordinance annexing for full purposes the River Place Blvd/FM 2222 Intersection Area, consisting of approximately 7 acres located on the west side of FM 2222 at the intersection of River Place Blvd and FM 2222. (No fiscal impact related to the annexation of right-of-way.)  
**Ordinance No. 001130-38 was approved.**

39. Approve an ordinance annexing for full purposes the Ivanhoe area, consisting of approximately 1,010 acres located on the north side of FM 2222 across from the intersection of FM 2222 and Bell Mountain Dr. (No fiscal impact is anticipated as this area is largely comprised of City-owned habitat.)  
**Ordinance No. 001130-39 was approved.**
40. Approve an ordinance annexing for full purposes the Avery Ranch West area, consisting of approximately 80 acres and located .3 miles west of the intersection of Parmer Lane and Avery Ranch Road. (No fiscal impact anticipated in Fiscal Year 2000-2001. Estimated property tax revenue of \$1,900 in Fiscal Year 2001-2002.)  
**Ordinance No. 001130-40 was approved.**
41. Approve an ordinance annexing for full purposes the SH 71 ROW, consisting of approximately 66 acres located across from Austin-Bergstrom International Airport. (No fiscal impact related to the annexation of right-of-way.)  
**Ordinance No. 001130-41 was approved.**
42. Approve an ordinance annexing for full purposes the Grandview Section 14 area, consisting of approximately 72 acres located on the west side of FM 620 across from the intersection of FM 620 and Boulder Lane; establishing an Interim zoning classification of I-GO for a portion of the area; and waiving certain fees. (No fiscal impact anticipated in Fiscal Year 2000-2001.)  
**Ordinance No. 001130-42 was approved.**
43. Approve an ordinance annexing for full purposes the Anderson Development area, consisting of approximately 135 acres located at the southeast corner of the intersection of Parmer Lane and Dessau Rd.; approving interim zoning classifications of I-GR and I-MF-3 for certain tracts within the area; and waiving certain fees. (No fiscal impact anticipated in Fiscal Year 2000-2001.)  
**Ordinance No. 001130-43 was approved.**
44. Approve an ordinance annexing for full purposes the Cortana area, consisting of approximately 1765 acres located on the east side of River Place Blvd between River Place MUD and the Steiner Ranch development. (No fiscal impact anticipated in Fiscal Year 2000-2001 as this area is largely comprised of City-owned habitat.)  
**Ordinance No. 001130-44 was approved.**
45. Approve a resolution authorizing execution of an agreement with the ATLANTIC FINANCIAL GROUP, LTD. to fund construction of right-of-way improvements located near Parmer Lane and Anderson Mill Road, in the amount of \$95,970. (The Atlantic Financial Group Limited will deposit with the City of Austin a check for \$95,970 to pay the cost associated with construction of roadway improvements. Costs include construction cost, TxDOT administrative cost, and City of Austin Administrative cost. In addition, the deposit includes a 50% of construction cost contingency.) (Related to Item Nos. 46 and 47)  
**Resolution No. 001130-45 was approved.**
46. Amend Ordinance No. 000912-02, the 2000-2001 Capital Budget of the Public Works and Transportation Department by creating a new project known as "Parmer Lane and Anderson Mill Texas Department of Transportation Signalization Project" and appropriating \$95,970 to reimburse TxDOT for construction of the improvements. (Funding in the amount of \$95,970 is available in funds posted by Atlantic Financial Group, Ltd.) (Planning Commission Review - 11/28/00) (Related to Items Nos. 45 and 47)  
**Ordinance No. 001130-46 was approved.**

47. Approve a resolution authorizing execution of an agreement with the TEXAS DEPARTMENT OF TRANSPORTATION for signalization work in the intersection of Parmer Lane and Anderson Mill Road, in the amount of \$62,870. (Funding is included in the 2000-2001 Amended Capital Budget of the Department of Public Works & Transportation.) **(Related to Item Nos. 45 and 46)**  
**Resolution No. 001130-47 was approved.**
48. Approve a resolution authorizing execution of a construction contract with CAPITAL EXCAVATION COMPANY, Austin, Texas, for street and utility improvements on Rutland Drive for the Bond Street Reconstruction and Utility Adjustments Project, in an amount not to exceed \$1,770,815.35, and a contingency fund not to exceed \$88,540.77, for a total contract amount not to exceed \$1,859,356.12. (Funding in the amount of \$1,487,424.80 is included in the 2000-2001 Capital Budget of the Department of Public Works and Transportation; \$21,807.70 is included in the 2000-2001 Capital Budget of the Water & Wastewater Utility; \$347,969.66 is included in the 2000-2001 Capital Budget of the Water & Wastewater Utility. \$2,153.96 is included in the 2000-2001 Operating Budget of the Watershed Protection Department.) Low bid of three bids received. 3.12% MBE, 46.67% WBE subcontracting participation.  
**Resolution No. 001130-48 was approved.**
49. Approve a resolution authorizing execution of a construction contract with AUSTIN BRIDGE & ROAD, INC., Austin, Texas, for street and utility improvements on Berkman Drive as part of the Street Reconstruction Project, in an amount not to exceed \$1,730,000, and a contingency in an amount not to exceed \$86,500, for a total contract amount not to exceed \$1,816,500. (Funding in the amount of \$1,138,415.49 is included in the 2000-2001 Capital Budget of the Department of Public Works and Transportation; \$7,060 is included in the 1995-1996 Capital Budget of the Water & Wastewater Utility; \$4,275 is included in the 1995-1996 Capital Budget of the Water & Wastewater Utility; \$666,749.51 is included in the 2000-2001 Capital Budget of the Water & Wastewater Utility.) (Recommended by Water and Wastewater Commission) Low bid of five bids received. 65.20% MBE, .19% WBE subcontracting participation.  
**Resolution No. 001130-49 was approved.**
50. Approve a resolution authorizing negotiation and execution of a sixty-month lease of approximately 8,124 square feet of office space located at 700 Lavaca, from TRAVIS REALTY CORP., Austin, Texas, for the Office of City Treasurer, in an amount not to exceed \$1,190,689.32, and authorize the negotiation and execution of a sixty-month sublease of approximately 50% of the lease space to Public Financial Management, the City's financial advisory firm. (Funding in the amount of \$88,010 is available in the Fiscal Year 2000-2001 Approved Operating Budget of the Support Services Fund for the Financial and Administrative Services Department/Office of City Treasurer. Funding for the remaining fifty-five months of the original contract period is contingent upon available funding in future budgets.)  
**Resolution No. 001130-50 was approved.**
51. Approve a resolution authorizing execution of Change Order #7 to the construction contract with CAPITAL EXCAVATION COMPANY, Austin, Texas, for final quantity adjustments for the South First Street Extension Project, Phase I, in an amount not to exceed \$162,617.49, for a total contract amount not to exceed \$6,050,940.05. (Funding in the amount of \$162,617.49 is available in the Approved 2000-2001 Capital Budget of the Public Works and Transportation Department.) .02% MBE, -0.11% WBE subcontracting participation.  
**Resolution No. 001130-51 was approved.**
52. Approve an ordinance authorizing the vacation of the alley and all aerial rights above eighteen feet in Block 42, Original City of Austin, bounded by Congress Avenue, 4<sup>th</sup> Street, 5<sup>th</sup> Street and Brazos Street. (The amount of \$29,000 in revenue will be receipted to the General Fund.) (Recommended by Planning Commission)  
**Ordinance No. 001130-52 was approved. Council Member Wynn recused himself.**

53. Approve an ordinance waiving development fees for the Block 42 Congress Partners, Ltd. development project located at 401 Congress Avenue.  
**Ordinance No. 001130-53 was approved. Council Member Wynn recused himself.**
54. Amend sections 16-4-34 and 16-4-35 - Speed Limits of the Austin City Code by adding US Highway 183 Frontage Roads from Clock Tower Drive to 127 feet north of Northgate Boulevard to the list of streets having a maximum speed limit of 45 miles per hour, and US Highway 183 from 127 feet north of Northgate Boulevard to Spicewood Springs Road to the list of streets having a maximum speed limit of 50 miles per hour. (Funding for speed limit signs will be provided by the Texas Department of Transportation.)  
**Ordinance No. 001130-54 was approved.**
55. Amend the Austin City Code, Section 16-4-18 – Speed Limits, by adding Braker Lane (eastbound) from Plains Trail to one thousand feet east of Plains Trail to the list of streets having a maximum speed limit of 30 mph during certain times for the protection of students attending Frank and Sue McBee Elementary School. (Funding in the amount of \$8,800 for the installation of signs and markings is included in the 2000-2001 Approved Child Safety Fund in the Operating Budget of the Department of Public Works and Transportation.)  
**Ordinance No. 001130-55 was approved.**
56. Amend the Austin City Code, Section 16-4-16 – Speed Limits, by extending the existing 25 mph reduced speed school zone on Kramer Lane from Selma Drive to 720 feet east of Plains Trail for the protection of students attending McBee Elementary School. (Funding in the amount of \$2,291 for the relocation of existing signs, flashers and markings is available in the 2000-2001 Approved Child Safety Fund in the Operating Budget of the Department of Public Works and Transportation.)  
**Ordinance No. 001130-56 was approved.**
57. Approve a resolution authorizing execution of 12-month service agreements with MEDSTAFF NATIONAL MEDICAL STAFFING, INC., Durham, N.C., and STAFF CARE, INC., Irving, Texas, to provide temporary physician services in amounts not to exceed \$44,750 and \$42,500 respectively, with two 12-month extension options in amounts not to exceed \$44,750 and \$42,500 respectively per extension for total contract amounts not to exceed \$134,250 and \$127,500 respectively. (Funding in the amount of \$72,708.33 was included in the 2000-2001 Approved Operating Budget for the Primary Care Department. Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets.) Awards to both bids received. These contracts will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.  
**Resolution No. 001130-57 was approved.**
58. Approve a resolution authorizing negotiation and execution of a 12-month service agreement with LABORATORY CORPORATION OF AMERICA, INC., San Antonio, Texas, to provide contract reference laboratory services for patients/employees served by the Primary Care Department, the Health and Human Services Department, the Austin Police Department, the Austin Fire Department, and the Emergency Medical Services Department in an amount not to exceed \$583,326 with three 12-month extension options in amounts not to exceed \$641,659 for the first extension, \$705,764 for the second extension and \$776,407 for the third extension, for a total contract amount not to exceed \$2,707,156. (Funding in the amount of \$461,799.74 was included in the 2000-2001 Approved Budget of the following departments: Primary Care Department (\$327,906.16), Health and Human Services Department (\$122,162.08), Austin Police Department (\$3,958.33), Austin Fire Department (\$5,399.17) and Emergency Medical Services Department



(\$2,375) Funding for the remaining two and one half months of the original contract period and extension options is contingent upon available in future budgets).

**Resolution No. 001130-58 was approved.**

59. Approve a resolution authorizing execution of a 12-month supply agreement with AIR PRODUCTS & CHEMICAL, INC., Irving, Texas, for the purchase of industrial gases and rental of gas cylinders to be used by several departments in an amount not to exceed \$167,424 with two 12-month extension options in an amount not to exceed \$167,424 per extension for a total contract amount not to exceed \$502,272. (Funding in the amount of \$138,347 was included in the 2000-2001 Approved Operating Budget of the Electric Utility Department; \$4,583 was included in the 2000-2001 Approved Operating Budget of Fleet Services; \$9,166 was included in the 2000-2001 Approved Operating Budget of the Water and Wastewater Utility; and \$1,375 was included in the 2000-2001 Approved Operating Budget of the Austin-Bergstrom International Airport. Funding for the remaining month of the contract and extension options is contingent upon available funding in future budgets.) Low bid/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified; therefore MBE/WBE goals were not established for this solicitation. This contract is for the purchase of commodities, with direct delivery by the manufacturer. (Recommended by Electric Utility Commission)

**Resolution No. 001130-59 was approved.**

60. Approve a resolution authorizing execution of a contract with HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM (H-GAC), Houston, Texas, for the purchase of 75 police patrol sedans, one full-size administrative sedan, four mid-size sedans and four passenger vans in an amount not to exceed \$1,790,550.70. (Funding in the amount of \$1,414,537.15 was included in the 2000-2001 Vehicle Acquisition Fund. \$80,083.60 was included in the 2000-2001 Operating Budget of the Austin Police Department. \$65,286.33 was included in the 2000-2001 Operating Budget of the Aviation Department. \$230,643.62 was included in the 2000-2001 Local Law Enforcement Block Grant.)

**Resolution No. 001130-60 was approved.**

61. Approve a resolution authorizing execution of a contract with HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM (H-GAC), Houston, Texas, for the purchase of one truck-mounted catch basin cleaner for the Watershed Protection Department, one television sewer inspection van for the Water and Wastewater Utility Department, one riding double drum vibratory roller for the Department of Public Works and Transportation and six regenerative air street sweepers for the Solid Waste Services Department (3), Department of Public Works and Transportation (2) and Aviation Department (1), in an amount not to exceed \$1,151,191.75. (Funding in the amount of \$277,204.57 was included in the 2000-2001 Operating Budget of the Department of Public Works and Transportation, Transportation Fund; \$130,267.76 was included in the 2000-2001 Operating Budget of the Aviation Department. \$196,030.47 was included in the 2000-2001 Capital Budget of the Watershed Protection Department; \$204,981.61 was included in the 2000-2001 Capital Budget of the Water and Wastewater Utility Department; \$342,707.34 was included in the 2000-2001 Capital Budget of the Solid Waste Services Department.)

**Resolution No. 001130-61 was approved.**

62. Approve a resolution authorizing negotiation and execution of a 12-month service agreement with U.S. SECURITY ASSOCIATES, dba ADVANCE SECURITY, Austin, Texas, for unarmed, security guard services in an amount not to exceed \$217,000 with three 12-month extension options in an amount not to exceed \$217,000 per extension, for total contract amount not to exceed \$868,000. (Funding in the amount of \$180,833 is available in the 2000-2001 Approved Operating Budget for the Electric Utility Department. Funding for the balance of the contract and extension options is contingent upon available funding in future budgets.) This contract will be awarded in

compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified; therefore M/WBE goals were not established for this solicitation. All work will be performed by the contractor's own workforce.

**Resolution No. 001130-62 was approved.**

63. Approve a resolution authorizing execution of an interlocal agreement with Travis County (County), the Austin Independent School District (AISD); the Capital Metropolitan Transit Authority (Capital Metro); the University of Texas at Austin (UT); the Texas Legislative Council; and the Texas House of Representatives to fund the procurement and implementation of the facilities, systems, hardware, software and engineering services for a regional unified and integrated 800 MHz trunked radio system in the Austin-Travis County area, under a contract to be executed by the City of Austin and Motorola, Inc. (Related to Items Nos. 64, 65, and 66)

**Resolution No. 001130-63 was approved.**

64. Amend Ordinance No. 000912-2, the 2000-2001 Capital Budget by transferring \$1,831,773 from CIP Contingency to the Information Systems Department's Trunked Radio Project and appropriating \$18,144,686 to the Trunked Radio Project. (Funding in the amount of \$1,831,773 is available in CIP Contingency and \$16,312,913 in other governmental revenue.) (Planning Commission Review – 11/28/00) (Related to Items Nos. 63, 65, and 66)

**Ordinance No. 001130-64 was approved.**

65. Amend Ordinance No. 000912-1, the 2000-2001 Approved Operating Budget. Amend the General Fund by increasing the Transfers In from the General Fund Contingency Reserve and the Transfer Out to the Radio Fund by \$244,894. Amend the Operating Budget of the Radio Fund by increasing the Transfer In from the General Fund by \$244,894 and increasing the revenue from other governmental entities by \$179,607, increasing total budgeted operating expenditures by \$424,501, for a total of \$2,441,750,944 and including an additional 5.0 FTEs for the operation and maintenance of the regional unified and integrated 800 MHz trunked radio system in the Austin-Travis County area, under a contract to be executed by the City of Austin and Motorola, Inc. (Funding for \$244,894 is available from the General Fund and funding for \$179,607 is available from other governmental entities.) (Related to Item Nos. 63, 64, and 66)

**Ordinance No. 001130-65 was approved.**

66. Approve a resolution authorizing execution of a contract with MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., Austin, Texas, to equip and install an 800 MHz regional trunked radio system in an amount not to exceed \$61,250,000 with a five percent contingency of \$1,712,244, for a total system implementation not to exceed \$62,962,244 and with an option to purchase up to 3500 additional subscriber units over the next seven years at an estimated cost of \$11,000,000 for a total contract amount not to exceed \$73,962,244, contingent upon approval of a Cooperative Purchasing Interlocal Agreement by several participating local governments. (The amount of \$35,957,114 is for the infrastructure portion of the contract and is available in the 2000-2001 Amended Capital Budget of the Information Systems Department. The City of Austin will serve as contract agent and managing entity. \$20,020,921 of this amount is City of Austin funding, the remaining \$15,936,193 is funding from other governmental entities, including: Travis County, \$9,704,825; Austin ISD, \$2,682,401; Capital Metro, \$1,992,024; University of Texas, \$1,308,839; Texas Legislative Council, \$143,828; Texas House of Representatives, \$104,276. The amount of \$38,005,130 is for the subscriber equipment portion of the contract. Of this amount, an estimated \$17,823,386 is for the City of Austin and is available in the 2000-2001 Amended Capital Budget of the Information Systems Department. The remaining \$20,181,744 is for other governmental entities, as well as for future purchases by the City. Total cost to the City of this contract is \$53,780,500. As per the Interlocal agreement \$15,936,193 will be reimbursed to the City from other governmental entities.) Best proposal of two received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. MBE/WBE participation was established for the installation portion only at 14.1% MBE and 15% WBE.

Although the goals were not met the following subcontracts will be awarded. 7.3% MBE, 6.8% WBE subcontracting participation. (Related to Item Nos. 63, 64, and 65)

**Resolution No. 001130-66 was approved.**

67. Approve an ordinance authorizing the vacation of a portion of Neches Street at the 90 block submitted by David B. Armbrust on behalf of Trinity Street Joint Venture Perry Lorenz, Lorenzco, Inc. and Rick Triplett, as Trustee of the Lorenz Family Trust. (The amount of \$28,996 in revenue will be receipted to the General Fund and the Public Works & Transportation Capital Project Management Fund.) (Vignette) (Recommended by Planning Commission)

**This item was postponed until December 14, 2000.**

68. Approve the vacation of a portion of Willow Street at the 500 block submitted by David B. Armbrust on behalf of Perry Lorenz, Twin Oaks Associates and Rick Triplett, as Trustee of the Lorenz Family Trust. (The amount of \$69,312 in revenue will be receipted to the General Fund.) (Vignette) (Recommended by Planning Commission)

**This item was postponed until December 14, 2000.**

69. Amend Ordinance No. 000912-2, the 2000-2001 Capital Budget by appropriating \$281,271 to the Water and Wastewater Utility's "Phoenix Water Reimbursement" project account, and \$159,731 to the Water and Wastewater Utility's "Phoenix Wastewater Reimbursement" project account, and transferring and appropriating \$171,332 from the Fiscal Year 2000-2001 CIP Contingency Account to the Watershed Protection Department's "Drainage Developer Reimbursements in Annexed Areas" project account to finalize the developer reimbursement authorized by the "Settlement Agreement by and Between the City of Austin and the Bradley Parties." (The amount of \$441,002 for Water and Wastewater Utility to be funded by the issuance of commercial paper. \$171,332 for Watershed Protection funded by CIP Interest.) (Recommended by Planning Commission)

**Ordinance No. 001130-69 was approved.**

70. Declare official intent to reimburse acquisition and construction costs in the amount of \$441,002 to be paid for developer reimbursements related to 1997 municipal utility district annexations and a previously authorized settlement agreement. (The amount of \$441,002 for the Water and Wastewater Utility to be funded by the issuance of commercial paper.) (Recommended by Planning Commission)

**Resolution No. 001130-70 was approved.**

71. Approve a resolution directing the City Manager to conduct a study and evaluation of the Austin non-consent towing rates and a traffic incident management plan. (Council Member Danny Thomas and Mayor Kirk Watson)

**Resolution No. 001130-71 was approved.**

72. Approve a resolution accepting the Robert Mueller Municipal Airport Redevelopment and Reuse Plan. (Mayor Kirk Watson, Council Member Daryl Slusher and Council Member Will Wynn)

**Resolution No. 001130-72 was approved.**

**Items 73 through 74 were pulled for discussion.**

75. Consider a resolution directing the City Manager to initiate the rezoning of the property located at 618 Tillery Street to a more restrictive zoning district. (Council Member Raul Alvarez and Council Member Danny Thomas)

**Resolution No. 001130-75 was approved.**

76. Consider a resolution directing the City Manager to initiate an amendment to Title 25 of the City Code to amend accessory uses in a residential district. (Council Member Danny Thomas)

**This item was postponed indefinitely.**

Items 77 through 78 were pulled for discussion.

Items 79 through 88 were Citizen Communications.

Items 89 through 107 were zoning items.

Items 108 through 110 were public hearings.

111. Adopt a resolution clarifying Ordinance No. 900830-Q, ensuring that all interested parties have the right to appeal decisions of city staff on site plans submitted for tracts 2, 6, 7, and 8 of the Hyde Park Civic NCCD. (Council Member Will Wynn and Council Member Raul Alvarez)  
**This item was removed from the agenda.**

### **BRIEFINGS**

2. Ozone Reduction Strategies  
**The presentation was made by Austan Librach, Director, Neighborhood Housing.**
3. Waller Creek Flood Bypass Tunnel Project design, cost, schedule and funding issues.  
**This item was postponed until December 7, 2000**
4. Radio Dispatch Mobile Transportation (RDMT) System – 911 Radio System.  
**This briefing was not needed because the action item related was approved on the consent agenda.**

### **DISCUSSION ITEMS CONTINUED**

17. C14-00-2011 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning the property bounded by Martin Luther King Boulevard on the north, the Austin and N.W. Railroad Tracks between M.L.K. Boulevard and 12<sup>th</sup> Street on the east, East 12<sup>th</sup> Street on the south, and Chicon Street on the west (Boggy Creek Watershed):
- 1) To add a NP, Neighborhood Plan combining district to each base zoning district within the property;
  - 2) To permit under NP, Neighborhood Plan combining district the cottage special use, secondary apartment special use, small amnesty and urban home special on any lot in the area.
  - 3) To permit a neighborhood urban center special use for Tract 9.
  - 4) To permit neighborhood mixed use building special use for Tracts 7, 8, 11, 12, 13, 14, 18, and 19.  
To change the base zoning districts on 30 tracts of land from SF-3, Family Residence district; MF-3, Multifamily Residence Medium Density district; MF-4, Multifamily Residence Moderate Density district; LR, Neighborhood Commercial district; CS, General Commercial Services district; CS-1, Commercial Liquor-Sales district and LI, Limited Industrial Services district zoning to SF-3-NP, Family Residence-Neighborhood Plan Combining district; LR-NP, Neighborhood Commercial -Neighborhood Plan Combining district; P-NP, Public-Neighborhood Plan Combining district; PH-NP, Public-Historic-Neighborhood Plan Combining district and CS-MU-CO-NP, General Commercial Services-Mixed Use-Conditional Overlay-Neighborhood Plan Combining district zoning with conditions. Planning Commission Recommendation: To grant SF-3-NP, Family Residence-Neighborhood Plan Combining district; LR-NP, Neighborhood Commercial-Neighborhood Plan Combining district; P-NP, Public-Neighborhood Plan Combining district; PH-NP, Public-Historic-Neighborhood Plan Combining district and CS-MU-CO-NP, General Commercial Services-Mixed Use-Conditional Overlay-Neighborhood Plan Combining district zoning with conditions. First reading on August 24, 2000; Vote 7-0. Conditions to be met: Conditions imposed by Council at first reading have been addressed. Applicant: City of Austin, Planning Environmental and Conservation Services Department (Steve Barney, PECSD, 499-

6389). Agent: Development Review and Inspection Department (DRID). City Staff: Don Perryman, 499-2786.

**The second reading of this ordinance was approved with the following amendments on Council Member Thomas' motion, Council Member Slusher's second by a 7-0 vote. The amendment made by Council Member Slusher was that staff meet with the Neighborhood Association to get their feedback on 1809 Chestnut remaining at Mf-3 zoning.**

73. Approve a resolution directing the City Manager to begin the formal implementation of the Robert Mueller Municipal Airport Redevelopment and Reuse Plan including rezoning, evaluation of infrastructure requirements, and the process for the implementation. (Mayor Kirk Watson, Council Member Daryl Slusher and Council Member Will Wynn)

**Resolution No. 001130-73 was approved with an amendment directing the City Manager to bid the demolition at Mueller in such a way so the costs or costs savings of not demolishing the Tower can be determined and to provide that information to Council before the final decision is made on Council Member Wynn's motion, Council Member Alvarez' second by a 7-0 vote.**

74. Approve a resolution directing the City Manager to negotiate and execute an agreement with the ROMA Design Group to assist the City throughout the implementation of the Robert Mueller Municipal Airport Redevelopment and Reuse Plan. (Mayor Kirk Watson, Council Member Daryl Slusher and Council Member Will Wynn)

**Resolution No. 001130-74 was approved with an amendment directing the City Manager to work with ROMA to develop a design that incorporates a preserved tower as well as one without the tower on Council Member Wynn's motion, Council Member Alvarez' second by a 7-0 vote.**

77. Approve an ordinance repealing Ordinance NO. 001102-33 and establishing interim development controls for the area surrounding the Blackwell-Thurman Criminal Justice Center located at 500 West 10<sup>TH</sup> Street; and declaring an emergency. (Council Member Will Wynn)

**Ordinance No. 001130-77 was approved with amendments on Council Member Wynn's motion, Council Member Griffith's second by a 5-0 vote. Mayor Watson and Council Member Slusher were off the dais. The amendment made by Council Member Wynn is that the boundaries be amended as follows: The north boundary be changed from 15<sup>th</sup> to 13<sup>th</sup> Street, the west boundary from Lamar Street to Shoal Creek Blvd. and the south boundary from 5<sup>th</sup> to 7<sup>th</sup> Street.**

**The motion to recess the City Council meeting at 11:11 a.m. and go into Executive Session was approved on Council Member Griffith's motion, Council Member Thomas' second by a 7-0 vote.**

### **EXECUTIVE SESSION**

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

5. Discuss legal issues regarding labor negotiations with the Austin Police Association.
6. Discuss *City of Austin v. Harry M. Whittington, et. al.*, Cause No. 2358, Travis County Court at Law.
7. Discuss acquisition of real property for the Greenway and Destination Parks as authorized under Proposition Two of the November 1998 Bond Election.
8. Discuss the appointment, employment and duties of the City Auditor and determine compensation and benefits.

**The Mayor announced item 78 would be discussed in Executive Session but during the Executive Session Council decided this would not be appropriated.**

**Executive session ended at 12:51p.m.**

**Mayor Watson called the meeting back to order at 1:40 p.m.**

**CITIZEN COMMUNICATIONS**

79. Ramon Maldonado
80. Josephine Zamarripa – Rezone property located at 618 Tillery. Stop the 18-wheeler trucks. No more LI.
81. Susana Almanza – Stop the Land Grab. Stop the rezoning of East Cesar Chavez area! Appointment of Council Member Danny Thomas to Capital Metro Board.
82. Frances Martinez – Combining District Zoning. Appointment-Council Member Danny Thomas to Capital Metro Board.
83. Gus Pena – The City Council needs to expedite low income housing issues and allocate funding for Transitional Housing Assistance. - **ABSENT**
84. Robert Donley – Cesar Chavez Valid Petition – Appoint Council Member Danny Thomas to Capital Metro Board.
85. Paul Hernandez – Against zoning changes of E. Cesar Chavez Plan. Appoint Council Member Danny Thomas to Capital Metro Board. No African-American on Board. That is not right. - **ABSENT**
86. Dr. Sylvia Herrera – Concern for safety of school children. Industrial trucks in residential areas. - **ABSENT**
87. Jose Quintero – Injustice Zoning – Support our valid petition.
88. Jennifer Gale – Thank you Austin for voting against Light-Rail. - **ABSENT**

**The motion to recess the City Council meeting at 1:57 p.m. and go into Executive Session was approved on Council Member Griffith's motion, Council Member Alvarez' second by a 7-0 vote.**

**EXECUTIVE SESSION**

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

9. Interview candidates for City Auditor position.

**Executive session ended at 4: 10 p.m.**

**Mayor Watson called the meeting back to order.**

**DISCUSSION ITEMS CONTINUED**

10. Approve a resolution to appoint the City Auditor and establishing compensation and benefits. (Mayor Kirk Watson and Mayor Pro Tem Jackie Goodman and Council Member Daryl Slusher) (To be taken up after the 2:00 P.M. Time Certain)  
**Resolution No. 001130-10 appointing Steve Morgan as City Auditor effective December 4, 2000 was approved awarding him \$90,501 annual salary with \$106.16 automobile allowance per pay period including all other standard benefits on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 7-0 vote.**

**ZONING CONSENT**

**All of the following zoning items were acted on by one motion. No separate discussion or action occurred on any of the items. The public hearings were closed and the consent items were approved on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 7-0 vote.**

92. C14-00-2136 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 1700 and 1702 Barclay Drive (Barton Creek Watershed) from SF-1, Single Family Residence Large Lot district zoning to grant P-CO, Public-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To grant P-CO, Public-Conditional Overlay Combining district zoning with conditions. Applicant: City of Austin. Agent: Water and Wastewater Utility (Yvonne Gil Vallejo). City Staff: Adam Smith, 499-2755.  
**Ordinance No. 001130-92 was approved.**
93. C14-00-2139 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 1307 Allen Road (Eanes Creek Watershed) from SF-2, Single Family Residence Standard Lot district zoning to P-CO, Public-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To grant to P-CO, Public-Conditional Overlay Combining district zoning with conditions. Applicant: City of Austin. Agent: Water and Wastewater Utility (Yvonne Gil Vallejo). City Staff: Adam Smith, 499-2755  
**Ordinance No. 001130-93 was approved.**
94. C14-00-2142 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 3500 IH-35 South (Blunn Creek Watershed) from GR, Community Commercial district zoning to RR, Rural Residence district zoning. Planning Commission Recommendation: To grant RR, Rural Residence district zoning. Applicant: City of Austin. Agent: Development Review and Inspection Department (Adam Smith). Property Owner: STE-35 c/o Gateway Properties. City Staff: Adam Smith, 499-2755.  
**Ordinance No. 001130-94 was approved.**
95. C14-00-2169 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 1881 Grove Boulevard, 6000 Block of Fairway Street and 1600-1800 Block of Clubview Avenue (Country Club Creek Watershed) from LR, Neighborhood Commercial district zoning and SF-3, Family Residence district zoning to and MF-2-CO, Multifamily Residence Low Density-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To forward this rezoning request without a recommendation. Applicant: Larry K. Yount. Agent: Baker-Aicklen & Associates (John Morrey). City Staff: Adam Smith, 499-2755.  
**This item was postponed until December 7, 2000 at the request of the applicant.**
96. C14-00-2172. - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1702 Evergreen Avenue (West Bouldin Creek Watershed) from SF-3, Family Residence district zoning to CS, General Commercial Services district zoning. Planning Commission Recommendation: To grant the CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions. Property Owner: Angela G. Dearmond. Agent: Jim Bennett. City Staff: Don Perryman, 499-2786.  
**Ordinance No. 001130-96 was approved.**
97. C14H-00-2177 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10701, 10801, 11101 Mopac Expressway North (Shoal Creek and Walnut Creek Watersheds) from LI-PDA, Limited Industrial Service-Planned Development Agreement district zoning to LI-PDA, Limited Industrial Service-Planned Development Agreement district zoning for Tract 1 and LI-PDA-H, Limited Industrial-Planned Development Agreement-Historic Combining district zoning for Tract 2. Planning Commission Recommendation: To grant LI-PDA, Limited Industrial Service-Planned Development Agreement district zoning for Tract 1 and LI-PDA-H, Limited Industrial Service-Planned Development Agreement-Historic Combining

district zoning for Tract 2. Applicant: Carr Development & Construction, L.P. Agent: Brown McCarrol & Oaks Hartline (Jerry Harris). City Staff: Annick Beaudet, 499-3072.

**Ordinance No. 001130-97 was approved.**

98. C14-00-2179 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 2810 to 3000 Century Park Drive (Walnut Creek Watershed) from IP, Industrial Park district zoning to SF-2, Single Family Residence Standard Lot district zoning for Tract 1, SF-3, Family Residence Standard district zoning for Tract 2, and MF-1, Multifamily Residence Limited Density district zoning for Tract 3. Planning Commission Recommendation: To grant SF-2-CO, Single Family Residence Standard Lot-Conditional Overlay Combining district zoning with conditions for Tract 1, SF-3-CO, Family Residence Standard-Conditional Overlay Combining district zoning with conditions for Tract 2, and MF-1-CO, Multifamily Residence Limited Density-Conditional Overlay Combining district zoning with conditions for Tract 3. Applicant: Najib Wahbe, Werner Schmidt, Abu-Dhabi Inc. (Letisha Taylor). Agent: Burleson Design Group (Walter Edwards). City Staff: David Wahlgren, 499-6455.

**Ordinance No. 001130-98 was approved.**

99. C14-00-2180 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 607 Fletcher Street (East Bouldin Watershed) from SF-3, Family district zoning to LO, Limited Office district zoning. Planning Commission Recommendation: To deny LO, Limited Office district zoning. Applicant: Rosa Elia Sosa. Agent: Roel Bazan. City Staff: Adam Smith, 499-2755.

**This item was postponed until December 14, 2000 at the request of the applicant.**

100. C14-00-2184 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 13775 North U.S. Highway 183 (Lake Creek Watershed) from DR, Development Reserve district zoning and GR, Community Commercial district zoning to GR, Community Commercial district zoning. Planning Commission Recommendation: To grant GR, Community Commercial district zoning. Applicant: Chevron USA Inc. (Wally Young). Agent: Lakeside Engineers (Christopher Ruiz). City Staff: David Wahlgren, 499-6455.

**Ordinance No. 001130-100 was approved.**

101. C14-00-2185 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1711 Three Points Road (Gilleland Creek Watershed) from SF-2, Single Family Residence Standard district zoning to LI, Limited Industrial Services district zoning. Planning Commission Recommendation: To grant LI-CO, Limited Industrial Services-Conditional Overlay Combining district zoning with conditions. Applicant: Rafael Montes De Ocs. Agent: Nas Properties (Steve Natri). City Staff: David Wahlgren, 499-6455.

**The first reading of this ordinance was approved.**

102. C14-00-2195 - Waller Creek Zoning - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 401 E. Cesar Chavez St., 504 Willow St.; 96 Red River St.; 96-98 Red River St.; 511 E. Cesar Chavez St.; 503 E. Cesar Chavez St.; and 0 Neches Street (Town Lake Watershed) from CBD, Central Business District zoning and GR, Community Commercial district zoning to CBD-CURE, Central Business District-Central Urban Redevelopment Combining district zoning. Planning Commission Recommendation: To grant CBD-CURE, Central Business District-Central Urban Redevelopment Combining district zoning with conditions. Applicants: Trinity Street Joint Venture; Perry Lorenz; Twin Oaks Associates; Red River One, Ltd.; Lorenzo, Inc.; Rick Tripplett as trustee of the Lorenz Family Trust; and Lorenzco, Inc. Agent Armbrust Brown & Davis, L.L.P. (David B. Armbrust). City Staff: Greg Guernsey, 499-2387.

**This item was postponed until December 14, 2000 at the request of the applicant.**



103. C14-00-2196 – Waller Creek Zoning – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as at 92-94 Red River Street and 507 Willow Street (Town Lake Watershed) from CS, General Commercial Services district zoning to CBD-CURE, Central Business District- Central Urban Redevelopment Combining district zoning. Planning Commission Recommendation To grant CBD-CURE, Central Business District-Central Urban Redevelopment Combining district zoning with conditions. Applicants: Rick Tripplett as trustee of the Lorenz Family Trust. Agent Armbrust Brown & Davis, L.L.P. (David B. Armbrust). City Staff: Greg Guernsey, 499-2387.

**This item was postponed until December 14, 2000 at the request of the applicant.**

104. C14-00-2197 – Waller Creek Zoning – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as at 97 Red River St.; 604 Driskill St. and 701 E. Cesar Chavez St., Street (Town Lake Watershed) from CS, General Commercial Services district zoning and MF-4, Multi-family Residence High Density district zoning to CBD-CURE, Central Business Central Urban Redevelopment Combining district zoning. Planning Commission Recommendation: To grant CBD-CURE, Central Business District-Central Urban Redevelopment Combining district zoning with conditions. Applicants: Rick Tripplett as trustee of the Lorenz Family Trust; Waller Creek Eleven, Ltd.; and James J. Pecora, Jr. Agent Armbrust Brown & Davis, L.L.P. (David B. Armbrust). City Staff: Greg Guernsey, 499-2387.

**This item was postponed until December 14, 2000 at the request of the applicant.**

105. C14-00-2206 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 13429 Campesina Drive (Walnut Creek Watershed) from P, Public district zoning and RR, Rural Residence district zoning to SF-6-CO, Townhouse and Condominium Residence-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To SF-6-CO, Townhouse and Condominium Residence-Conditional Overlay Combining district zoning with conditions. Applicant: RH Development Park West CC. Inc. (Wes Peoples). Agent: Carlson, Brigrance & Doering, Inc. (Lauretta Dowd). City Staff: David Wahlgren, 499-6455.

**Ordinance No. 001130-105 was approved.**

106. C14-00-2207 – 4<sup>th</sup> and Congress – Public hearing to amend Chapter 25 of the Austin City Code by zoning property locally known as the 400 Block of Brazos Street (Town Lake Watershed) from CBD, Central Business District zoning to CBD-CURE, Central Business District–Central Urban Redevelopment District zoning. Planning Commission Recommendation: To grant CBD-CURE, Central Business District – Central Urban Redevelopment District zoning with conditions. Applicant: Block 42 Congress Partners, Ltd. (Tom Stacy) & Bloor Property Partnership %L-A-S Management (Leon Schmidt). City Staff: Glenn Rhoades, 499-2775.

**Ordinance No. 001130-106 was approved. Council Member Wynn recused himself.**

107. C14-00-2208 – 4<sup>th</sup> and Congress – Public hearing to amend Chapter 25 of the Austin City Code by zoning property locally known as the 401-421 Congress Avenue Street (Town Lake Watershed) from CBD, Central Business District zoning to CBD-CURE, Central Business District – Central Urban Redevelopment District zoning. Planning Commission Recommendation: To grant CBD-CURE, Central Business District–Central Urban Redevelopment District zoning with conditions. Applicant: Block 42 Congress Partners, Ltd. (Tom Stacy). City Staff: Glenn Rhoades, 499-2775.

**Ordinance No. 001130-107 was approved. Council Member Wynn recused himself.**

### **ZONING DISCUSSION**

89. C14-00-2091 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally know as 1306 Kramer Lane (Little Walnut Creek Watershed) from SF-2, Single Family

Residence Standard Lot district zoning to LO, Limited Office district zoning. Planning Commission Recommendation: To deny LO, Limited Office district zoning. Property Owners: Dang Tuyen Xuan. Agent: Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 499-2464

**The motion to close the public hearing was approved on Council Member Griffith's motion, Council Member Alvarez' second by a 7-0 vote.**

**The motion to deny the zoning was approved Council Member Wynn's motion, Council Member Alvarez' second by a 7-0 vote.**

90. C14-00-2103 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally know as 9300 Block of U.S. Highway 290 East (Walnut Creek Watershed) from DR, Development Reserve district zoning to CS, General Commercial Services district zoning. Planning Commission recommendation: To deny CS, General Commercial Services district zoning. Applicant: C.E. Wolf Builder (C.E. Wolf), Agent: Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 499-2464

**The motion to close the public hearing was approved on Mayor Pro Tem Goodman's motion, Council Member Griffith's second by a 7-0 vote.**

**The motion to adopt the Planning Commission and staff's recommendation to deny the zoning was approved on Mayor Pro Tem Goodman's motion, Council Member Slusher's second by a 7-0 vote.**

91. C14-00-2130 - Village of Kinney Court Phase 2 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 2607 Del Curto Road (West Bouldin Creek Watershed) from SF-3, Family Residence zoning district to SF-4A, Single Family Residence Small Lot district zoning. Planning Commission Recommendation: To grant the request for SF-4A Single Family Residence Small Lot district zoning with conditions. Property Owner and Agent: Bill Howell. City Staff: Don Perryman, 499-2786. Note: There is a valid petition filed in opposition to this rezoning request.

**The motion to close the public hearing was approved on Council Member Slusher's motion, Council Member Griffith's second by a 7-0 vote.**

**The motion to deny the zoning was approved on Mayor Pro Tem Goodman's motion, Council Member Thomas' second by a 7-0 vote.**

**The motion to recess the meeting at 5:29 p.m. was approved on Council Member Wynn's motion, Council Member Slusher's second by a 7-0 vote.**

**Mayor Watson called the meeting back to order at 6:39 p.m.**

#### **DISCUSSION ITEMS CONTINUED**

78. Authorize the City Manager to negotiate a contract to purchase land for the Greenways & Destination Parks November 1998 Proposition 2 Bond Election. (Council Member Danny Thomas)  
**Resolution No. 001130-78 with the following friendly amendment was approved on Council Member Thomas' motion, Council Member Alvarez' second by a 7-0 vote. Mayor Watson's friendly amendment to change the wording on the resolution to, "... that the Council direct the City Manger to conduct an appraisal, to negotiate with the owner and to perform a feasibility study to determine if the purchase of approximately 250 acres of land in the area between east of Ed Bluestein and west of Decker Lane meets prior resolutions and policy directives of the City Council related to affordable housing and parks development and to provide a report to Council regarding the findings within 120 days of this resolution." This**

**amendment was accepted by the maker of the motion and Council Member Alvarez who made the second.**

109. Conduct a public hearing on an ordinance amending Title 25 of the City Code relating to boundary of the Central Urban Redevelopment (CURE) combining district. The amendment would expand the district to include the property between East Cesar Chavez Street and Driskill Street, extending east from Red River Street approximately 396 feet, more or less. City Staff: Greg Guernsey, 499-2387. (Vignette)

**The public hearing was closed on Mayor Pro Tem Goodman's motion, Council Member Thomas' second by a 7-0 vote.**

110. Consider an ordinance amending Title 25 of the City Code relating to boundary of the Central Urban Redevelopment (CURE) combining district. The amendment would expand the district to include the property between East Cesar Chavez Street and Driskill Street, extending east from Red River Street approximately 396 feet, more or less. City Staff: Greg Guernsey, 499-2387. (Vignette)

**Ordinance No. 001130-110 was approved on Mayor Pro Tem Goodman's motion, Council Member Alvarez' second by a 7-0 vote.**

108. Conduct a public hearing to discuss the proposed settlement agreement in *Circle C Land Corp. v. City of Austin*, Cause No. 97-13994, in the Travis County District Court, including terms and conditions relating to the development of property owned by Stratus Properties in the Circle C Ranch, Lantana, and Barton Creek developments. (This proposal concerns development regulations applicable in the Barton Springs Zone.)

**The public hearing on this item was postponed.**

**The motion to adjourn the meeting at 8:25 p.m. was approved on Mayor Pro Tem Goodman's motion, Council Member Slusher's second by a 7-0 vote.**

**The minutes for regular meeting of November 30, 2000 was approved on Mayor Pro Tem Goodman's motion, Council Member Alvarez' second by a 7-0 vote.**