



Austin City Council MINUTES

FEBRUARY 23, 1995 - 1:00 P.M.

Mayor Todd called to order the meeting of the Council, noting the temporary absence of Councilmembers Goodman, Mitchell and Reynolds.

MINUTES APPROVED

1. Approval of Minutes for Special Meetings of February 15, 1995, February 16, 1995 and Regular Meeting of February 16, 1995.

Approved minutes for Special Meeting of February 15 and 16, 1995 on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 4-0 vote, Councilmember Goodman, Mitchell and Reynolds temporarily absent.

CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Roger Baker, to discuss matters arising.
3. Mr. David R. Schroeder, to discuss Ozone Alerts (next summer).
4. Mr. Henry Ratliff, to address idea of "Public Consciousness."
5. Mr. Manuel Callahan, to protest the media silence about President Zedillo's "dirty war" in Chiapas and request all city officials to call for peace in Chiapas and bring an end to the war in Chiapas.
6. Mr. Gus Pena, to discuss an increase in juvenile crime, increase in gang violence, the need to do outreach with the youth after the traditional 8:00 to 5:00 tour of duty, do outreach with the youth at 12 midnight to 8:00 a.m.
7. Mr. Ted Zapp, to discuss the Barton Springs Merchant Assoc. about safety, crime, police protection and the homeless in the Barton Springs area.
8. Mr. John Hobson, to discuss open discussion on proposed Windcrest Crossing construction proposed for Manchaca Road just north of Slaughter Lane.
Not Present
9. Mr. Jeremy McDaniel, to discuss safety of our drinking reservoir.
10. Mr. Paul Robbins, to discuss energy issues.
11. Mr. John Schroeder, to discuss development and pollution in our water reservoir development polluting our reservoir in Lake Austin.

ITEMS CONTINUED FROM PREVIOUS MEETINGS

12. Approve negotiation and execution of a twenty (20) year lease of the City owned parking lot located at 1625 South IH-35 to GTECH Corporation. (First and second year revenue to the City will be \$9,670 per year with adjustments every 2 years thereafter based on appraised value.)
Approved

13. Approve an addition to the City's legislative program favoring an amendment to the Government Code, Subsection 30.330, relating to the manner in which the Clerk of the Municipal Court of Austin is required to file and maintain original complaints and other court papers. (Legislative Subcommittee)

Approved

Items 12-13 approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 6-0 vote, Mayor Pro Tem Nofziger out of the room.

14. Approve second reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 4100-4898 South MoPac Expressway, Cause No. C814-94-0001, from "I-RR", Interim Rural Residence to "PUD", Planned Unit Development, INEZ & Taylor Gaines (Jimmy Gaines), by Walter Vacker Development (Ron Reue). First reading on October 20, 1994; Vote 6-0, Mayor Pro Tem Nofziger absent. Conditions: Applicant wishes to increase impervious cover and staff wishes to clarify revised notes related to watershed status of project.

Postponed to March 2, 1995

ORDINANCES

15. Approve second reading of an ordinance granting a franchise to American Communications Services of Austin, Inc., to provide telecommunications services. (Unanticipated revenue of \$10,000 for 1994-95) [Recommended by Austin Telecommunications Infrastructure]

Approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 6-0-1 vote, Mayor Pro Tem Nofziger abstaining.

16. Approve second reading of an ordinance to renew a charter bus franchise for the Kerrville Bus Company. (The City will receive 10% of gross revenue which was included in the 1994-95 Budget of the Public Works and Transportation Department.)

Approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 5-0-1 vote, Councilmember Reynolds abstaining, Mayor Pro Tem Nofziger out of the room.

17. Authorize acceptance of \$3,000 in additional grant funds from the Texas Department of Health (TDH) for the Immunization Outreach grant program; amend Ordinance No. 940912-D, the 1994-95 operating budget, amending the Special Revenue Fund by appropriating an additional \$3,000 in grant funds for the Health and Human Services Department (HHSD) Special Revenue Fund, for a total grant amount of \$233,536.

Ordinance No. 950223-A approved

18. Authorize acceptance of \$18,500 in additional grant funds from the Texas Department of Health (TDH), Bureau of Nutrition Services (WIC), to expand the Mom's Place Lactation Center Project; amend Ordinance No. 940912-D, the 1994-95 operating budget, amending the Special Revenue Fund by appropriating an additional

\$18,500 in grant funds for the Health and Human Services Department (HHSD) Special Revenue Fund, for a total grant amount of \$102,500.

Ordinance No. 950223-B approved

19. Authorize acceptance of a grant from Public Technology, Inc. in the amount of \$36,000; amend Ordinance No. 940912-D, the 1994-95 operating budget, by increasing revenue and expenditures by \$36,000 in the Special Revenue Fund of the Environmental and Conservation Services Department, to produce an all-day live teleconference with representatives of Portland, Oregon, to participate in the exchange of information between the two cities. (Funding is available from Public Technology, Inc. No match is required.) [Recommended by Resource Management Commission.]

Ordinance No. 950223-C approved

20. Amend Chapter 11-1-3 of the City Code by changing provisions relating to certification of day care staff members supervising children at swimming pools to bring them into compliance with current water safety standards. (No fiscal impact.) [Recommended by the Parks and Recreation Board.]

Ordinance No. 950223-D approved

Items 17-20 approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 6-0 vote, Mayor Pro Tem Nofziger out of the room.

21. Approve the Third Amendment to the Agreement concerning Creation and Operation of Northwest Austin Municipal Utility District No. 1 and second amendment to the Agreement concerning Creation and Operation of Northwest Austin Municipal District No. 2 providing amended terms for wastewater service, stormwater and water quality facilities, dedication of parkland, conservation easements, water and wastewater facilities and for development of lands within the District, and deny a request from the applicant to waive the application fee. (Recommended by Planning Commission and Water and Wastewater Commission.)

Ordinance No. 950223-F approved on Councilmember Shea's motion, Councilmember Goodman's second, 6-0 vote, Mayor Pro Tem Nofziger out the room.

22. Authorize exercise of the option to purchase a portion of the Windermere Utility Co., Inc. water and wastewater system and the negotiation and execution of all documents necessary for and incidental to the purchase of the water and wastewater facilities. (The agreement requires payment of \$1,654,374 upon closing of the purchase transaction, which is planned for May, 1996. \$1,654,374 was included in the 1994-95 Capital Budget of the Water and Wastewater Department.) [Recommended by Water and Wastewater Commission]

Ordinance No. 950223-E approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 6-0 vote, Mayor Pro Tem Nofziger out of the room.

RESOLUTIONS

23. Authorize settlement of FM Properties Operating Co. v. City of Austin, Civil Action No. A-94-CA-647-JN, United States District Court, Western District of Texas, Austin Division.

Speaker cards on file in the City Clerk's Office.

Motion to allow continued sign-up of speakers by Councilmember Shea, Mayor Pro Tem Nofziger's second, 3-4 vote, Mayor Todd and Councilmembers Garcia, Mitchell and Reynolds voting NO.

Motion to reject proposal by Councilmember Shea, Councilmember Garcia's second, 4-3 vote, Mayor Todd and Councilmembers Mitchell and Reynolds voting NO.

24. Approve execution of a contract with WOODS FUN CENTER, Austin, Texas, for the purchase of twenty (20) police motorcycles, in an amount not to exceed \$156,960. (Funding is available in the 1994-95 Fleet Acquisition Fund.) Low bid of three (3). No M/WBE Subcontracting opportunities were identified.

Approved

25. Approve execution of a twelve (12) month supply agreement with CENTRAL TEXAS HARLEY-DAVIDSON, Austin, Texas, for the purchase of repair parts and services for the City's fleet of Harley-Davidson police motorcycles, in an amount not to exceed \$125,000 with options to extend agreement for two (2) additional twelve (12) month periods in amounts of \$125,000 each, for a total contract amount not to exceed \$375,000. (Funding in the amount of \$72,917 is available in the 1994-95 Fleet Maintenance Fund. Funding for the remaining \$52,083 of the contract period and the extension options will be contingent upon available funding in future budgets.) Sole Source. No M/WBE Subcontracting opportunities were identified.

Approved

26. Approve execution of a twelve (12) month supply agreement with NATIONAL MANAGEMENT, Austin, Texas, for the purchase of 14,000 pairs of work gloves (cotton/leather) to be used by various City departments, in an amount not to exceed \$112,248.50 with two (2) twelve (12) month extension options in an amount not to exceed \$112,248.50 per extension, for a total amount not to exceed \$336,745.50. (Funding in the amount of \$65,478.28 is available in the 1994-95 operating budgets of the user departments. Funding for the remaining five (5) months and the extension options is contingent upon available funding in future budgets.) Low bid of eleven (11). No M/WBE Subcontracting opportunities were identified.

Approved

Aviation (Items 27-30)

27. Approve a construction contract award to HILMAN CONSTRUCTORS, INC., Austin, Texas, for chiller improvements to the current air conditioning system at the terminal building of the Robert Mueller Municipal Airport, in the amount of \$139,800. (Funding was included in the 1992-93 amended Capital budget of the Aviation

Department.) Low bid of three (3). 30.1% DBE Subcontractor participation: 8.6% MBE, 21.5% WBE. (Reviewed by the Airport Advisory Board)
Approved

28. Approve selection of HUNTINGDON ENGINEERING & ENVIRONMENTAL, INC., Austin, Texas, for Phase I (preliminary engineering), Phase II (design), and Phase III (construction management) of a professional services agreement to provide engineering and associated services for Robert Mueller Municipal Airport Main Runway Pavement Surface Evaluation and Rehabilitation project, in the amount of \$60,000. (Funding was included in the 1994-95 approved Capital budget of the Aviation Department.) Sole proposal. 30% DBE Subconsultant participation: 17% MBE, 13% WBE. (Reviewed by the Airport Advisory Board)
Approved
29. Approve the award of a construction contract to CH ENTERPRISES, Round Rock, Texas, for the Construction Remediation Package #2-A for Austin-Bergstrom International Airport, in the amount of \$79,137.50. (Funding was included in the 1994-95 Capital budget of the Aviation Department.) Low bid of three (3). 51% DBE Subcontractor participation: 51% MBE, 0% WBE. (Reviewed by the Airport Advisory Board)
Approved
30. Approve a Development Agreement with TBO AUSTIN, INC., for the development and operation of a 100,000 square foot cargo facility and associated infrastructure at Austin-Bergstrom International Airport. (Development costs to be funded by TBO Austin, Inc. are estimated at \$10,000,000. Annual ground rental revenue is estimated at \$75,000. Revenue from this source will be budgeted in future years.)
Approved

Brackenridge Hospital (Items 31-32)

31. Approve execution of a twelve (12) month supply agreement with MCKESSON MEDICAL SUPPLY, San Antonio, Texas, for the purchase of suture and suture materials used in the care and treatment of patients, in an amount not to exceed \$417,211.55 with the option to extend for up to two (2) additional twelve (12) month periods in amounts not to exceed \$417,211.55 for each extension, for a total amount not to exceed \$1,251,634.65. (Funding in the amount of \$243,373.40 is available in the 1994-95 operating budget of Brackenridge Hospital. Funding for the remaining five (5) months and the extension options is contingent upon available funding in future budgets.) Low bid of six (6) meeting specifications. No M/WBE Subcontracting opportunities were identified. (Recommended by the Hospital Board)
Approved
32. Approve execution of a contract with SIEMENS MEDICAL SYSTEMS, INC., Stafford, Texas, for the purchase of a radiographic mammography system for Brackenridge Hospital, in an amount not to exceed \$104,965. (Funding is available in the 1994-95 operating budget of Brackenridge Hospital.) Low bid of four (4) meeting specifications. No M/WBE Subcontracting opportunities were identified.
Approved
33. Authorize an amendment to the Interlocal Agreement with Austin Independent School District to continue funding, for one (1) year, the operation of academic

enrichment services for students of Johnston High School and feeder schools located at Dove Springs, in an amount not to exceed \$35,000 and authorize annual renewals. (Funding is available in the 1994-95 operating budget of the Health and Human Services Department. Future funding is contingent upon available funding in future budgets.)

Approved

34. Approve execution of an Interlocal Agreement with Travis County for the delivery and enhancement of HIV related outpatient and ambulatory health and support services, as required under Title I of the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1990. (No fiscal impact.)

Approved

35. Approve the negotiation and execution of a twelve (12) month contract with AUSTIN COMMUNITY COLLEGE, CHILD DEVELOPMENT DEPARTMENT, for the administration of the Child Care Accreditation Program, in an amount not to exceed \$38,000 with two twelve (12) month extension options in an amount not to exceed \$38,000 per extension, for a total amount not to exceed \$114,000. [Funding is available through the 20th year 1994-95 United States Department of Housing and Urban Development, Community Development Block Grant (CDBG) included in the 1994-95 Special Revenue Fund. Funding for the extension options is contingent upon continued funding through the Community Development Block Grant Funding process.] Sole proposal. No M/WBE Subcontracting opportunities were identified.

Approved

36. Approve Change Order #6 to AUS-TEX PLUMBING-HEATING AIR CONDITIONING, INC., Pflugerville, Texas, for installation of a new twelve (12) foot high, lay-in ceiling assembly in the existing gymnasium, including concealed ductwork above the ceiling and lay-in diffusers and light fixtures as part of the Rosewood-Zaragosa Neighborhood Center Renovations project, in the amount of \$17,220.10, for a total contract amount of \$793,419.61. (Funding is available in the 1994-95 operating budget of the Health and Human Services Department.) 45.32% MBE, 2.52% WBE Subcontractor participation.

Approved

37. Approve a construction contract award to ACAPULCO AIR, Austin, Texas, for installation of a heating, ventilation and air conditioning (HVAC) control system and other miscellaneous heating, ventilation and air conditioning upgrades for the Waller Creek Center, in the amount of \$183,700. (Funding was included in the 1994-95 approved Capital budget of the Environmental and Conservation Services Department.) Low bid of two (2). 10.51% MBE, 0% WBE Subcontractor participation.

Approved

38. Approve execution of a contract with TEXAS CONTRACTORS SUPPLY COMPANY, Austin, Texas, for the purchase of three (3) self-propelled vibrating trench rollers, in an amount not to exceed \$72,795. (Funding in the amount of \$48,530 was included in the 1994-95 Capital budget of the Water and Wastewater Utility. Funding in the amount of \$24,265 is available in the 1994-95 operating budget of the Drainage Utility.) Low bid of nine (9) meeting specifications. No M/WBE Subcontracting opportunities were identified.

Approved

39. Approve execution of a twelve (12) month service agreement with INCHCAPE TESTING SERVICES, Richardson, Texas, for analytical services for laboratory testing of water, wastewater, biosolids, and industrial discharges, in an amount not to exceed \$45,000 with options to extend for two (2) additional twelve (12) month periods in an amount not to exceed \$45,000 per extension, for a total amount not to exceed \$135,000. [Funding in the amount of \$25,250 is available in the 1994-95 operating budget of the Water and Wastewater Utility. Funding for the remaining five (5) months and the extension options is contingent upon available funding in future budgets.] Best proposal of four (4). No M/WBE Subcontracting opportunities were identified. (Recommended by the Water and Wastewater Commission.)
Approved
40. Approve a construction contract award to KEY ENTERPRISES, INC., Austin, Texas, for the construction of water and wastewater lines for the Oak Park/Oak Acres Water and Wastewater Improvements Project, in the amount of \$2,881,856.90. (Funding was included in the 1991-92 approved Capital budget of the Water and Wastewater Utility.) Low bid of eight (8). 10.54% MBE, 4.0% WBE Subcontractor participation. (Recommended by the Water and Wastewater Commission.)
Approved
41. Authorize negotiation of an operations, maintenance and management services agreement with OPERATIONS MANAGEMENT INTERNATIONAL, INC., Georgetown, Texas, for the operation, maintenance, and management of the City of Austin/City of Round Rock Brushy Creek Wastewater Treatment Plant. (Funding has not been determined. After negotiation of an agreement with the recommended firm, a Council request will be submitted to authorize the contract award.) Best qualification statement of five (5). 10% MBE, 5% WBE Subconsultant participation. (Recommended by the Water and Wastewater Commission.)
Approved
42. Approve execution of a contract with TEXANA MACHINERY CORPORATION, San Antonio, Texas, for the purchase of two (2) track-type excavators used for the installation of storm water pipes and to repair water, drainage and sewer lines, in an amount not to exceed \$279,115. (Funding is available in the 1994-95 operating budget of the Drainage Utility. Funding in the amount of \$155,683 was included in the 1994-95 Capital budget of the Water and Wastewater Utility. Low bid of four (4) meeting specifications. No M/WBE Subcontracting opportunities were identified.
Approved
43. Approve execution of a contract with HIGHWAY SAFETY SERVICE COMPANY (WBE), Austin, Texas, for the purchase of construction barricades, in the amount of \$36,417.50. (Funding is available in the 1994-95 operating budget of the Transportation Fund.) Low bid of four (4). No M/WBE Subcontracting opportunities were identified.
Approved
44. Approve a construction contract award to AUSTIN FILTER SYSTEMS, INC., Austin, Texas, for construction of drainage improvements in Shoal Creek to control further flood damage, in an amount not to exceed \$211,885.35. (Funding is available in the 1994-95 Special Revenue Fund of the Fire Department.) Low bid of three (3). 10.09% MBE, 5.6% WBE Subcontractor participation.
Approved

45. Approve execution of a contract award with AUSTIN ENGINEERING COMPANY, INC., Austin, Texas, for construction of the park improvements to Buttermilk Park, located at 7500 Meador Avenue, in an amount not to exceed \$66,725. (Funding in the amount of \$47,303 was included in the 1991-92 Capital budget of the Parks and Recreation Department; \$19,422 was included in the 1994-95 Capital budget of the Parks and Recreation Department.) Low bid of four (4). 14.41% MBE, 2.05% WBE Subconsultant participation.
Approved
46. Approve two (2) Single Family Housing Loans to two (2) eligible families for replacement of one-story, single family, owner occupied dwellings located at 2921 Castro and 7212 Providence Avenue, each loan in an amount not to exceed \$45,000, for a total not to exceed \$90,000. (Funding is available in the CDBG 19th Year Grant Funds budgeted in the Special Revenue Fund of the Planning and Development Department.) [Reviewed by Housing Subcommittee]
Approved

ITEMS FROM COUNCIL

47. Direct the City Manager to work with the Council's Housing Subcommittee to develop options for re-structuring the City's fee schedules that currently apply to housing made available to low to moderate income families. (Councilmembers Gus Garcia, Eric Mitchell and Jackie Goodman)
Approved
48. Approve the appointment of Councilmember Eric Mitchell to the Community Action Network. (Councilmembers Gus Garcia and Jackie Goodman)
Approved

Items 24-48 approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 6-0 vote, Mayor Pro Tem Nofziger out of the room.

49. Amend Title XIII (Land Development Code) of the Austin City Code of 1992 amending Section 13-2-303 to authorize accessory dwellings to a non-hazardous commercial use in the Central Business District (CBD); amend Section 13-2-732 to waive compatibility standards for accessory uses; amend Section 13-5-96(C) to waive parking requirements for accessory uses. (Councilmembers Ronney Reynolds and Jackie Goodman)
No Action
50. Approve a resolution endorsing the Citizen's Planning Committee Report and directing the City Manager to bring back a workplan for adoption of those recommendations. (Councilmember Jackie Goodman)
Approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 6-0 vote, Mayor Pro Tem Nofziger out of the room.

Council recessed from 3:35 p.m. until 3:40 p.m. for the Austin Housing Finance Corporation Meeting on Mayor Pro Tem Nofziger's motion, Councilmember Reynolds' second, 5-0 vote, Councilmembers Goodman and Mitchell out of the room.

3:30 P.M. - BOARD OF DIRECTOR'S MEETING OF AUSTIN HOUSING FINANCE CORPORATION

The Mayor will recess the City Council meeting. A Board meeting of the Austin Housing Finance Corporation (AHFC) will be conducted. Following adjournment of the AHFC Board meeting, the City Council will be reconvened. Items 51-54 are AHFC items to be considered by the Austin Housing Finance Corporation's Board of Directors.

51. Approve minutes of the December 15, 1994 meeting.
52. Approve a Resolution to appoint Andrew Martin as General Counsel of the Austin Housing Finance Corporation. (Reviewed by Housing Subcommittee)
53. Approve a Resolution to reappoint Vicky Valdez Gomez, and appoint Oscar Rodriguez, Martin Gonzalez and Bill Cook to the Board of Directors of the Austin Redevelopment Corporation for a three (3) year term. (Reviewed by Housing Subcommittee)
54. Approve a Resolution to appoint Oscar Rodriguez, Bill Cook, Martin Gonzalez, and David Saling to the Board of Directors of the Austin Inner City Redevelopment Corporation as Class A Directors for such terms as is provided in the Bylaws. (Reviewed by Housing Subcommittee)

4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

55. C14r-85-337 - CANYON CREEK LAND, LTD. (Fred Eppright), by Huffcut & Associates (Gina Diehl), N. F.M. 620. Restrictive Covenant Amendment. Planning Commission Recommendation: To approve the amendment to the restrictive covenant.

Approved on Councilmember Garcia's motion, Councilmember Shea's second, 7-0 vote.

56. C14-94-0136 - SOUTHLAND EQUITIES, by John C. Kuhn, 336 E. Ben White Blvd. From LI to CS-1. Planning Commission Recommendation: To Grant CS-1-CO, Commercial Liquor Sales-Conditional Overlay, zoning with the provisions of the conditional overlay as follows: (1) limit development to a density which will generate less than 6,057 vehicle trips-per-day; (2) limit impervious coverage to 80%; and (3) prohibit adult oriented business uses.

Close public hearing on Mayor Pro Tem Nofziger's motion, Councilmember Goodman's second, 7-0 vote.

Approve Planning Commission recommendation for 1st reading only on Councilmember Goodman's motion, Councilmember Reynolds' second, 7-0 vote.

57. C14-94-0150 - FEDERAL DEPOSIT INS. CORP. (Paxton Sandige), by Hill Partners, Inc. (Ben Greider), 2121 Gracy Farms Lane. From MF-3 to LI. Planning Commission Recommendation: To Grant IP-CO, Industrial Park-Conditional Overlay, zoning with the following provisions of the overlay: (1) prohibit basic industry use; (2)

limit height to maximum of 35'; (3) a 75' building setback; and (4) limit development to an intensity that will generate less than 2,000 vehicle trips-per-day.

Postponed to March 2, 1995

58. C14-94-0151 - TRUST FOR PUBLIC LAND (Ted Siff), by Barry Cambell Engineering (Stanley Fees), Sendero Drive and Copperwood Drive. From I-RR to SF-2. Planning Commission Recommendation: To Grant SF-2-C0 Single Family Residence (standard lot)-Conditional Overlay, zoning with the provision of the conditional overlay limiting development to generate no more than 2,000 vehicle trips per day and subject to the additional following conditions: (1) dedication of 40 acres as greenbelt; (2) prohibit residential development in the 40 acre buffer zone, but allow water quality measures; (3) compliance with SOS; and (4) limited to a maximum of 135 units.

Close public hearing on Councilmember Goodman's motion, Councilmember Reynolds' second, 7-0 vote.

Approve Planning Commission recommendation on 1st reading only on Councilmember Shea's motion, Councilmember Reynolds' second, 7-0 vote.

59. C14-94-0159 - EPARCHY OF OUR LADY OF LEBANON (Rev. John G. Chedid), by Our Lady's Maronite Church (Father Don J. Sawyer), 1316 E. 51st Street. From SF-3 to L0. Planning Commission Recommendation: To Grant L0, Limited Office, zoning as requested.

Ordinance No. 950223-G approved

60. C14-94-0160 - LORENA LAND COMPANY (Ronald O. Wilson), by Graves, Dougherty, Hearon & Moody (David Herndon), E. U.S. Hwy. 290 and Tuscany Way. From DR & I-RR to GR. Planning Commission Recommendation: To Grant GR, Community Commercial, zoning as requested.

Ordinance No. 950223-H approved

61. C14-94-0161 - C.O.A.-PUBLIC WORKS & TRANSPORTATION (Joseph Morahan), 4000 to 4108 Todd Lane. From LI & SF-2 to P. Planning Commission Recommendation: To Grant P, Public District, zoning as requested.

Ordinance No. 950223-I approved

Items 59-61 approved on Councilmember Garcia's motion, Councilmember Shea's second, 7-0 vote.

62. C14-94-0170 - RIVERSIDE GROUP (Delbert A. Trautman), by Minter, Joseph & Thornhill (Paul Juarez), 2300 to 2840 E. Riverside Drive. From GR to W/L0. Planning Commission Recommendation: To Grant W/L0, Warehouse Limited Office, zoning, subject to: (1) 25' vegetative buffer along the eastern property line, and (2) prohibit Custom Manufacturing and Limited Warehousing uses.
Postponed to March 2, 1995

63. C14-94-0175 - SECURITY CAPITAL INDUSTRIAL (Rob Wendt), by Locke, Purnell, Rain, Harrell (Jay Hailey), 8901 to 8909 Wall Street. From CS-CO to LI. Planning Commission Recommendation: To Grant LI-CO, Limited Industrial Services-Conditional Overlay with the provisions of the overlay as follows: (1) limit development to a density that will generate less than 2,000 vehicle trips-per-day; and (2) prohibit the following uses - Restaurant (general), Restaurant (limited), Restaurant (drive-in, fast food), Financial Services, General Retail Sales (general), General Retail Sales (limited), and Food Sales.

Ordinance No. 950223-J approved

64. C14H-94-0021 - BREWER HOME, 1108 Chicon Street. From MF-4 to MF-4-H. Planning Commission Recommendation: To grant MF-4-H, Multifamily residence (moderate-high density)-Historic, zoning based on designation criteria items (1), (3), (6), (9) & (11).

Ordinance No. 950223-K approved

Items 63-64 approved on Councilmember Garcia's motion, Councilmember Shea's second, 7-0 vote.

PUBLIC HEARING AND APPROVAL OF ORDINANCES/RESOLUTIONS

65. 4:30 P.M. - Public hearing and action to amend Title XIII Land Development Code of the Austin City Code of 1992, by deleting the reference to April 29, 1990 in Section 13-1-481 as one of the criteria for excluding the balance of an original tract in subdivisions.

Postponed for one week

66. 5:30 P.M. - Public hearing and adoption of the Austin Metropolitan Area Transportation Plan (AMATP). (Reviewed by Planning Commission, Urban Transportation Commission, Environmental Board, Parks and Recreation Board, Downtown Commission and Design Commission)

Postponed for one week

EXECUTIVE SESSION (No Public Discussion on These Items)

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.

Real Estate Acquisition - Section 551.072

67. Discuss fee simple acquisition for the Austin-Bergstrom International Airport.

Real Estate - Section 551.072

68. Discuss possible real estate transactions related to Brackenridge Hospital.

ACTION ON THE FOLLOWING

69. Authorize fee simple acquisition and relocation benefits of real property located at 6100 FM 973 South, Del Valle, Texas, for the Austin-Bergstrom International Airport for the purchase cost of \$190,000 and for associated relocation cost up to a maximum of \$151,676 for a total amount of \$341,676.

Approved on Mayor Pro Tem Nofziger's motion, Councilmember Garcia's second, 6-0 vote, Mayor Pro Tem Nofziger out of the room.

ADJOURN at 9:40 p.m.

Approved the 2nd day of March, 1995, on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, vote 7-0.