

AUSTIN CITY COUNCIL AGENDA

THURSDAY, OCTOBER 07, 2004, THE BOARD ROOM AT THE LOWER COLORADO
RIVER AUTHORITY HANCOCK BUILDING, 3700 LAKE AUSTIN BOULEVARD, AUSTIN,
TEXAS.



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

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

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

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

Pastor B.J.E. McQueen, St. Stephens Missionary Baptist Church, North Star

10:00 A.M. City Council Convenes

THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT 10:00 AM ON THURSDAY, OCTOBER 07, 2004, IN THE BOARD ROOM AT THE LOWER COLORADO RIVER AUTHORITY HANCOCK BUILDING, 3700 LAKE AUSTIN BOULEVARD, AUSTIN, TEXAS.

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

READING AND ACTION ON CONSENT AGENDA**ACTION ON THE FOLLOWING:**

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

Meeting Minutes

1. Approval of minutes from the meeting of September 30, 2004.

Austin Energy

2. Approve a resolution authorizing funding a variety of programs in the Holly Street Neighborhood, including recreational and educational opportunities for children and neighborhood improvements in an amount not to exceed \$1,000,000 and further authorize Austin Energy to negotiate and execute such contracts with each recipient entity as are reasonable, necessary or required to accomplish the purposes of this funding. (Funding is available in the Fiscal Year 2004-2005 Operating Budget of Austin Energy.) (Recommended by the Electric Utility Commission.)

Economic Growth and Redevelopment Services

3. Authorize negotiation and execution of an artwork commission contract with Adrienne Isom, Austin, TX, for a bas-relief mural for the East Seventh Street Wall Project located in front of Huston-Tillotson College in an amount of \$60,000. (Funding in the amount of \$50,000 is available in the Fiscal Year 2003-2004 Amended Capital Budget of Public Works Department and funding in the amount of \$10,000 is available in the Fiscal Year 2003-2004 Approved Capital Budget of the Neighborhood, Planning and Zoning Department.) (Recommended by the Art in Public Places Panel and the Arts Commission.)

Health and Human Services

4. Authorize acceptance of grant funds in the amount of \$6,856 from the Texas Department of Health, Immunization Division; and amend the Fiscal Year 2005 Health and Human Services Operating Budget Special Revenue Fund of Ordinance No. 040913-01 to appropriate \$6,856 for the Community Immunization program to provide vaccination and immunization services for the purpose of preventing and reducing the incidence of vaccine preventable diseases, bringing total grant amount to \$505,797. (Funding in the amount of \$6,856 is available from the Texas Department of Health, Immunization Division. The grant period is January 1, 2004 through December 31, 2004. No City match is required.)

Law

5. Approve an ordinance amending Ordinance No. 040902-17, which vacated approximately 0.0854 acres of the western 10,000 block of Jean Drive at the intersection of Jean Drive and Applegate to Gilberto I. and Maria Elena Puente, 205 East Applegate (Lot 3, Block 5, Mockingbird Hill, Section 2, Travis County, Texas) and which vacated approximately 0.854 acres of the eastern 10,000 block of Jean Drive to Clarissa Anne Reburn, 301 East Applegate (Lot 1, Block 6, Mockingbird Hill, Section 2, Travis County, Texas). This amendment permits dedication of a public utility easement and a gas line easement by separate instrument.

Library

6. Approve the appointment of Mike Clark-Madison to a two year term as Austin's lay representative to Central Texas Library System (CTLS), a collaboration of member libraries, lay representatives and staff to strengthen public library services and equalize access to information throughout Central Texas. (Recommended by the Library Commission.)

Police

7. Authorize an Interlocal Agreement between the City of Austin and the Texas Department of Public Safety to allow for reimbursement from the "Fugitive Apprehension Program" when revocation warrants are served. (Funding is available from the Texas Department of Public Safety for the period September 1, 2004 through August 31, 2005. Reimbursement will be \$200-\$400 per warrant served.)

Public Works

8. Authorize execution of a construction contract with MCLEAN CONSTRUCTION, LTD., Killeen, TX, for the Austin Clean Water Program Project: Moss, Rountree & Pannell Water and Wastewater Project in the amount of \$3,382,654 plus a \$338,265 contingency, for a total contract amount not to exceed \$3,720,919. (Funding in the amount of \$3,720,919 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest bid of four received. 15.44 % MBE and 8.24 % WBE subcontractor participation.
9. Authorize execution of an amendment to the professional services agreement with BARNES ARCHITECTS, Austin, TX, for additional services related to the explosion on November 3, 2003, during construction of the North Service Center, in the amount of \$621,769 for a total contract amount not to exceed \$3,229,584. (Funding in the amount of \$621,769 is available in the Fiscal Year 2002-2003 Amended Capital Budget of the Austin Water Utility.) Amendment to an existing professional services agreement. 24.57% MBE and 20.41% WBE subcontractor participation to date.
10. Amend the Fiscal Year 2004-2005 Public Works Department Capital Budget of Ordinance No. 040913-02 to appropriate \$2,605,500 for regional mobility, roadway improvements, sidewalk, bicycle and traffic signalization projects and to reallocate funding for previously approved regional mobility, roadway improvements, sidewalk, bicycle and traffic signalization projects. (Funding is available from an Interlocal Agreement with Capital Metropolitan Transportation Authority (1/4 cent of each cent collected within the City's jurisdiction).)

Purchasing

11. Authorize execution of a contract with TECO-WESTINGHOUSE MOTOR COMPANY, Round Rock, TX, for the replacement, installation, and testing of a force draft fan motor at the Decker Creek Power Station in an amount not to exceed \$198,414. (Funding is available in the Fiscal Year 2004-2005 Approved Capital Budget of Austin Energy) One bid received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
12. Authorize execution of a contract with MATCOR, INCORPORATED, Sugarland, TX, for consulting and inspection services for corrosion control on the fuel gas system at Decker Creek Power Station, in an amount not to exceed \$174,865. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget of Austin Energy.) Lowest bid meeting specification of three bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
13. Ratify execution of contracts with C & C COLLISION CENTER, LLC, Waco, TX, MAACO AUTO PAINTING BODY WORKS, Austin, TX, MINGO'S BODY SHOP, Austin, TX, NETWORK AUTO BODY AND PAINT SHOP, Austin, TX, and TWO DAY AUTO PAINTING AND BODY, Austin, TX, for auto body repair services for Fleet Services in estimated amounts not to exceed \$68,965.41, \$4,455.64, \$4,399.21, \$30,695.17, \$15,170.65 respectively. (Funding in the amount of \$123,686.08 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Financial and Administrative Services Department, Fleet Fund.) Public Health and Safety Procurement. (Related Item 14)
14. Authorize execution of 4-month contracts with C & C COLLISION CENTER, LLC, Waco, TX, MAACO AUTO PAINTING BODY WORKS, Austin, TX, MINGO'S BODY SHOP, Austin, TX, NETWORK AUTO BODY AND PAINT SHOP, Austin, TX, and TWO DAY AUTO PAINTING AND BODY, Austin, TX, for auto body repair services for Fleet Services in an estimated combined amount not to exceed \$300,000. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Financial and Administrative Services Department, Fleet Fund.) Public Health and Safety Procurement (Related Item 13)

15. Authorize execution of a contract with PROFESSIONAL TURF PRODUCTS LP, San Antonio, TX, in an amount not to exceed \$405,673; C & M GOLF AND GROUNDS EQUIPMENT, San Antonio, TX, in an amount not to exceed \$342,473; and with AUSTIN TURF & TRACTOR, Marble Falls, TX, in an amount not to exceed \$61,481, for the purchase of golf course maintenance equipment, for a total combined amount not to exceed \$809,627. (Funding in the amount of \$809,627 is available in the Fiscal Year 2004-2005 Capital Budget of the Parks and Recreation Golf Division.) Lowest bids of four bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Small and Minority Business Resources

16. Authorize negotiation and execution of a professional services agreement with COLETTE HOLT & ASSOCIATES, Chicago, IL for a "second generation study" consisting of a series of statistical and qualitative studies regarding minority-owned and women-owned procurement programs, in an amount not to exceed \$125,000.

ITEMS FROM COUNCIL

17. Board and Commission appointments.
18. Approve an ordinance amending Ordinance No. 040624-52 to extend the interim development regulations applicable to a two family residential use and secondary apartment special use to November 20, 2004. (Council Member Betty Dunkerley and Mayor Pro Tem Jackie Goodman)
19. Approve a resolution to direct the City Manager to review and recommend amendments to the provisions of the City Code related to a residential use on a substandard lot. (Council Member Betty Dunkerley and Mayor Pro Tem Jackie Goodman)

Item(s) to Set Public Hearing(s)

20. Set a public hearing to consider an ordinance waiving the development regulations of Ordinance 040624-52 to allow the construction of a Two-Family Residential Use at 4904 Caswell Avenue. Ordinance 040624-52 established interim development regulations prohibiting the issuance of a building permit for the construction of a high occupancy Two-Family Residential Use or Secondary Apartment Special Use. (Suggested date and time: October 21, 2004 at 6:00 p.m., Lower Colorado River Authority, Hancock Building)
21. Set a public hearing to consider a waiver to Ordinance 040624-52 to allow the construction of a Secondary Apartment Special Use at 5407 Evans Avenue, 5409 Evans Avenue, and 5005 Eilers Avenue. Ordinance 040624-52 established interim development regulations prohibiting the issuance of a building permit for the construction of a high occupancy Two-Family Residential Use or Secondary Apartment Special Use. (Suggested date and time: October 21, 2004 at 6:00 p.m., Lower Colorado River Authority, Hancock Building)
22. Set a public hearing to receive public comment regarding proposed modifications to the East 11th and 12th Streets Urban Renewal Plan. Proposed modifications include the following: designating community parking, revising certain permitted uses, changing building height limits, and establishing parking requirements along the East 11th and 12th Street corridors. (Suggested date and time: November 18, 2004 at 6:00 P.M., Lower Colorado River Authority, Hancock Building.) (October 18, 2004 Urban Renewal Board to review proposed modifications; November 9, 2004 Planning Commission to review proposed modifications.)
23. Set public hearings for the full purpose annexation of the following areas: **FM 620 ROW Area** (Approximately 9.78 acres located in Travis County approximately four tenths of a mile south of the intersection of FM 620 and Boulder Lane south to the current city limit); **Seton Southwest Area** (Approximately 63.75 acres in Travis County located south of U.S. Highway 290 West at the southwest corner of the intersection of US Highway 290 West and FM 1826; **Brandt Road Area** (Approximately 32.85 acres in Travis County located at the northeast corner of the intersection of I.H. 35 and Brandt Road). (Suggested dates and times: October 28, 2004 at 6:00 p.m., Lower Colorado River Authority, Hancock Building; and November 4, 2004 at 6:00 pm., Lower Colorado River Authority, Hancock Building).

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

Mike Damal - City Assistance for Water Tap for Cherrywood Green Park

Pat Johnson - Austin Energy - (George Martinez) Why it is taking so long after being notified of the pole numbers that the towing companies use to post their red and white towing signs have not been removed as of October 7, 2004. The Bandit Sign Ordinance that Council approved has no teeth.

Michael Austin - Electrical Service

Girard Kinney - City Assistance for Water Tap for Cherrywood Green Park

Lottie Hancock - My Neighborhood

Paul Reyes - After School Programs

Daniel Llanes - Festival De Las Plantas

Erika Gonzalez - Keepers of the Colorado River Park

Susana Almanza - Commuter Rail and Gentrification

Jennifer L. Gale - CMTA - Capital Metro is a State Agency that has been trying since the last Light Rail Election to sell us a bill of goods that is Billions not 60 Million of Taxpayer Dollars that should be used on our Children's Education.

EXECUTIVE SESSION (No Public Discussion On These Items)**Private Consultation with Attorney - Section 551.071**

24. Discuss legal issues concerning possible settlement with SpawGlass Contractors, Inc. in connection with termination of North Service Center construction contract. (Related Item 29)
25. Discuss legal issues related to implementation of the Travis County Hospital District.
26. Discuss legal issues related to Collective Bargaining negotiations with the Austin Association of Professional Fire Fighters.

27. Discuss legal issues regarding the terms of a lease, irrigation, and maintenance agreement between Northwest Travis County Municipal Utility District No. 2, Balcones Country Club Membership Association, Inc., and Technology Hydraulics, Inc.

Real Property - Section 551.072

28. Discuss terms of sale for the Mueller site (former Robert Mueller Municipal Airport) to Catellus Austin, L.L.C. and the legal services agreement with Thompson & Knight, L.L.P.

Action on Executive Session

29. Authorize negotiation and execution of a settlement with SpawGlass Contractors, Inc. in connection with termination of North Service Center construction contract.(Related Item 24)

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

EXECUTIVE SESSION (No Public Discussion On These Items)

Real Property - Section 551.072

- AHFC- 1 Discuss the terms of the purchase of an approximate 6.087 acre tract of land located on the south side of the 1900 block of East Sixth Street and the lease of the property to Villas on Sixth Housing Associates Limited Partnership for the proposed Villas on Sixth Apartments low income housing tax credit project.

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS**Neighborhood Plans - Approval**

30. Approve an ordinance amending Ordinance No. 040826-56, which adopted the Central Austin Combined Neighborhood Plan as an element of the Austin Tomorrow Comprehensive Plan, to establish a land use designation on the future land use map for the following properties in the West University Neighborhood Plan area: 0 (LOT 5 OLT 13 DIV E LAMAR AT 19TH), 1230-1232 W. Martin Luther King Jr. Blvd.; 2307 (S 23.3 FT LOT 3 OLT 37 DIV D LOUIS HORST SUBD), 2309 Rio Grande St.; 2209, 2301 Shoal Creek Blvd.; 2305, 2307 Longview Street. (There is no fiscal impact associated with amending the Central Austin Combined Neighborhood Plan. This plan is advisory and does not legally obligate the Council to implement any particular recommendation.) (The Planning Commission recommended approval of the Central Austin Combined Neighborhood Plan on May 25, 2004.) Applicant: City of Austin. Agent: Neighborhood Planning & Zoning Department. City Staff: Mark Walters, 974-7695. (Related Item 32)
31. Approve an ordinance amending Ordinance No. 040826-56, which adopted the Central Austin Combined Neighborhood Plan as an element of the Austin Tomorrow Comprehensive Plan, to establish a land use designation on the future land use map for 2829 Salado Street. (The Central Austin Combined Neighborhood Plan was recommended by the Planning Commission.)

Zoning Ordinances / Restrictive Covenants

32. C14-04-0021 (Part)- Central Austin Combined Neighborhood Plan (West University Neighborhood Rezoning) - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 0 (Lot 5 Olt. 13 Div. E, Lamar Blvd. at W. 19th St.) and 1230-1232 West Martin Luther King Jr. Blvd. (Tract 40), 2209 and 2301 Shoal Creek Blvd. (Tract 44), 2305 and 2307 Longview St. (Tract 49), 2307 (S. 23.3 Ft. of Lot 3 Olt. 37 Div. D Louis Horst Subdivision) and 2309 Rio Grande Street (Tract 80A). The proposed change will create a Neighborhood Plan (NP) combining district. Under the proposed West University NP. "Small Lot Amnesty", "Garage Placement", "Front Porch Setback", "Impervious Cover and Parking Placement Restrictions" and "Front or Side Yard Restrictions" may apply. City Council may approve a zoning change from family residence (SF-3) district zoning, multifamily residence medium density (MF-3) district zoning, and general office (GO) district zoning to family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning, multifamily residence moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning, general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning, general office-neighborhood plan (GO-NP) district zoning, and commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. First reading on June 10, 2004. Vote: 7-0. Second Reading on August 5, 2004. Vote: 7-0. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Mark Walters, 974-7695, and Glenn Rhoades, 974-2775. Note: Valid petitions have been filed in opposition to this zoning request. (Related Item 30)
33. C14-04-0021 - Central Austin Combined Neighborhood Plan (West University) rezoning - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2829 Salado Street (Tract 148A) from general commercial services (CS) district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) district zoning. First reading on June 10, 2004. Vote: 7-0. Second reading on August 5, 2004. Vote: 7-0. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Mark Walters, 974-7695 and Glenn Rhoades, 974-2775. Note: a valid petition has been filed in opposition to this zoning request.

Zoning Hearings and Approval of Ordinances / Restrictive Covenants

- Z- 1 C14-04-0078 - Rainey Street Neighborhood Rezoning (Tract A) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by Cesar Chavez and Davis Street to the South, River Street to the North, and Red River and Rainey Streets to the West (Town Lake Watershed) from general commercial services (CS) district zoning, central business district-conditional overlay (CBD-CO) combining district zoning, multifamily residence medium density (MF-3) district zoning and family residence (SF-3) district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To be considered by the Commission on October 5, 2004. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775.
- Z- 2 C14-04-0079 - Rainey Street Neighborhood Rezoning (Tract B) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code rezoning property bounded by Red River Street to the East, Davis Street to the North, Rainey Street to the West, and Driskill Street to the South (Town Lake Watershed) from general commercial services (CS) district zoning and family residence (SF-3) district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To be considered by the Commission of October 5, 2004. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775.
- Z- 3 C14-04-0080 - Rainey Street Neighborhood Rezoning (Tract C) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by Cesar Chavez to the North, Driskill Street to the South, Red River to the West and East Ave. (I.H. 35) to the East (Town Lake Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning and central business district-conditional overlay (CBD-CO) combining district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To be considered by the Commission on October 5, 2004. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775.

- Z- 4 C14-04-0081 - Rainey Street Neighborhood Rezoning (Tract D) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by Driskill Street to the South, Rainey Street to the East, River Street to the North, and East Avenue to the West (Town Lake Watershed) from commercial liquor sales (CS-1) district zoning, general commercial services (CS) district zoning, community commercial (GR) district zoning and family residence (SF-3) district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To be considered by the Commission on October 5, 2004. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775.
- Z- 5 C14-04-0082 - Rainey Street Neighborhood Rezoning (Tract E) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by River Street to the South, Cummings Street to the North, Rainey Street to the East, and East Avenue to the West (Town Lake Watershed) from general commercial services (CS) district zoning, limited office (LO) district zoning and family residence (SF-3) district zoning to central business district (CBD) district zoning. Zoning and platting Commission Recommendation: Pending the October 5, 2004 Commission hearing. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775.
- Z- 6 C14-04-0083 - Rainey Street Neighborhood Rezoning (Tract F) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by River Street between Rainey Street and Red River Street to the South (Town Lake Watershed) from family residence (SF-3) district zoning and downtown mixed use-conditional overlay (DMU-CO) combining district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To be considered by the Commission on October 5, 2004. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775.

- Z- 7 C14-04-0096 - Rainey Street Neighborhood Rezoning (Tract G) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by IH-35 to the West , South of its intersection with San Marcos Street (Town Lake Watershed) from general commercial services (CS) district zoning, downtown mixed use-conditional overlay (DMU-CO) combining district zoning, community commercial (GR) district zoning and family residence (SF-3) district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To be considered by the Commission on October 5, 2004 . Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775.
- Z- 8 C14-04-0097 - Rainey Street Neighborhood Rezoning (Tract H) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by the Southwest corner of Lambie Street and IH-35 North (southbound frontage road) (Town Lake Watershed) from general commercial services (GR) district zoning to central business district (CBD) district zoning. Zoning and Platting Commission Recommendation: To be considered by the Commission on October 5, 2004. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775.
- Z- 9 C14-04-0108 - East 14th Street - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 807-809 E. 14th Street (Waller Creek Watershed) from multifamily residence moderate high density-neighborhood plan (MF-4-NP) district zoning to multifamily residence highest density-neighborhood plan (MF-6-NP) district zoning. Planning Commission Recommendation: To grant multifamily highest density-neighborhood plan (MF-6-NP) district zoning. Applicant: Robert Hagaman. Agent: Michael Casias. City Staff: Tom Bolt, 974-2755.
- Z- 10 C14-04-0128 - 7501 Conn - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 7501 South IH-35 Service Road Northbound (South Boggy Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: George D. Conn. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Walsh, 974-7719.

- Z- 11 C14-04-0111 - UTOTEM Rockbay - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 2105 and 2107 Boca Raton Drive (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: UTOTEM and Rockbay Properties (Jimmy Nassour). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Walsh, 974-7719.

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

LIVE MUSIC

Seth Walker

PROCLAMATIONS

Proclamation - Champions for Children Day - to be presented by Mayor Will Wynn and to be accepted by Mary Campana

Certificates of Appreciation - PARD Arts & Humanities Award Winners - to be presented by Mayor Will Wynn and to be accepted by the honorees

Proclamation - Financial Planning Week - to be presented by Mayor Will Wynn and to be accepted by Dale Shores

Proclamation - Lights on After School Week - to be presented by Mayor Will Wynn and to be accepted by Alvin Pruitt

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

34. Conduct a public hearing for the full purpose annexation of the U.S. 290 / Ed Bluestein ROW Area (Approximately 16 acres in Travis County at the southeast corner of the intersection of US Highway 290 East and Ed Bluestein).

35. Conduct a public hearing for the full purpose annexation of the Alum Rock ROW Area (Approximately 1.3 acres of Alum Rock right-of-way in Travis County approximately 655 feet south of the intersection of Colton Bluff Springs and Alum Rock and 175 feet north of the intersection of Thaxton and Alum Rock).
36. Conduct a public hearing on the full purpose annexation of the Burleson Road ROW Area (Approximately 6 acres of Burleson Road right-of-way in Travis County east of the intersection of Burleson Road and US Highway 183).
37. Conduct a public hearing for the full purpose annexation of the Canyon Creek West 50 foot strip Area (Approximately 1 acre in Travis County east of FM 620 approximately 1,400 feet south of the intersection of Boulder Lane and FM 620).
38. Conduct a public hearing for the full purpose annexation of the Dessau Road ROW Area (Approximately 5.3 acres of Dessau Road right-of-way in Travis County north of the intersection of Dessau Road and Parmer Lane and south of the intersection of Dessau Road and Bradbury).
39. Conduct a public hearing for the full purpose annexation of the Market at Wells Branch Area (Approximately 0.5 acres in Travis County south of Wells Branch Parkway and west of Howard Lane at the intersection of Wells Branch Parkway and Howard Lane).
40. Conduct a public hearing for full purpose annexation of the Nelson Area (approximately 164.9 acres in Travis County north of FM 969 and east of Decker Lane approximately 460 feet north of the intersection of FM 969 and Decker Lane).
41. Conduct a public hearing for the full purpose annexation of the Overcash Area (Approximately 6 acres in Travis County east of Dessau Road approximately 1,900 feet east of the intersection of Dessau Road and Collinwood West Drive).
42. Conduct a public hearing for the full purpose annexation of the Parmer / US 290 East ROW Area (approximately 17.6 acres of Parmer Lane ROW in Travis County north of the intersection of Parmer Lane and US Highway 290 East).
43. Conduct a public hearing for the full purpose annexation of the Southwest Parkway ROW Area (approximately 8.8 acres of Southwest Parkway right-of-way in Travis County west of the intersection of Southwest Parkway and Foster Ranch Road and east of the intersection of Southwest Parkway and Mirador Drive).

44. Conduct a public hearing for the full purpose annexation of the Greenshores Area (approximately 176.8 acres located in Travis County approximately one mile east of the intersection of City Park Road and Pearce Road.)
45. Conduct a public hearing and consider action on an appeal by Irma Arrieta of the Zoning and Platting Commission's decision to deny a conditional use permit for day care services (General Use) at 308 West William Cannon. (Denied by the Zoning and Platting Commission.)

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

46. Conduct a public hearing and consider action on an appeal by Susana Almanza and Sylvia Herrera of the Planning Commission's decision to approve a conditional use permit for on-site parking for the Austin Community College Eastview Campus, located at 3401 Webberville Road. (Approved by the Planning Commission.)

6:00 P.M. TIME CERTAIN ITEM

47. Consider action on an appeal by Melton West of the Planning Commission's decision to deny a compatibility height waiver for property located at 1106 West 6th Street, Unit 301. (Public hearing conducted and closed on June 17, 2004.) (Denied by the Planning Commission.)

ADJOURN

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

Council Meetings

January 8, 2004
January 15, 2004

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

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

March 25, 2004
April 1, 2004

April 15, 2004
April 22, 2004

May 6, 2004
May 13, 2004

May 27, 2004

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

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

August 26, 2004
September 2, 2004

September 13,14,15
(Budget)

September 30, 2004
October 7, 2004

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

November 18, 2004

December 2, 2004

December 16, 2004

Cancelled Meetings

January 1, 2004

January 22, 2004

February 19, 2004

March 18, 2004

April 8, 2004

April 29, 2004

May 20, 2004

June 3, 2004

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

August 19, 2004

September 9, 2004
September 16, 2004

September 23, 2004

October 14, 2004

November 11, 2004

November 25, 2004

December 9, 2004

December 23, 2004
December 30, 2004