



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, APRIL 7, 2005**

Invocation: Rev. Arvy Crayton, Pastor, Unity Hill Missionary Baptist Church

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, April 7, 2005 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas.

Mayor Wynn called the Council Meeting to order at 10:23 a.m.

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 Alvarez' motion, Council Member McCracken's second on a 7-0 vote.

1. Approval of minutes from the meetings of June 8, 2000 and March 24, 2005.
The minutes from the meetings of June 8, 2000 and March 24, 2005 were approved.
2. Approve an ordinance amending the Fiscal Year 2004-2005 Austin Energy Operating Budget of Ordinance No. 040913-01 (1) to decrease the Operating Fund Other Operating expense by \$1,000,000 and increase the Transfer to Conservation Rebates and Incentives Fund; and (2) amend the Conservation Rebates and Incentives Fund to increase the Transfer in from Austin Energy Operating Fund by \$1,000,000 and to increase the Solar PV Rebate Program by the same amount. (Funding in the amount of \$1,000,000 is available in the Fiscal Year 2004-2005 Operations and Maintenance Expense Fund of Austin Energy.) (Recommended by the Electric Utility Commission and the Resource Management Commission.)
Ordinance No. 20050407-002 was approved.
3. Approve the issuance of a Letter of Intent for a rebate in the amount of \$98,700 to LAKE AUSTIN MARINA for the installation of a solar photovoltaic system at their facility located at 2215 Westlake Boulevard. (Funding in the amount of \$98,700 is available in the Fiscal Year 2004-2005 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund.) (Recommended by the Electric Utility Commission and the Resource Management Commission.)
The motion authorizing the issuance of a Letter of Intent for a rebate was approved.

4. Approve the issuance of a Letter of Intent for a rebate in the amount of \$99,680 to ST. GABRIEL'S CATHOLIC SCHOOL for the installation of a solar photovoltaic system at their facility located at 2500 Wimberly Lane. (Funding in the amount of \$99,680 is available in the Fiscal Year 2004-2005 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund.) (Recommended by the Electric Utility Commission and the Resource Management Commission.)
The motion authorizing the issuance of a Letter of Intent for a rebate was approved.
5. Approve issuance of a rebate in the amount of \$59,904 to SOUTHWESTERN BELL CORPORATION for the installation of a high efficiency lighting retrofit at 1616 Guadalupe. (Funding in the amount of \$59,904 is available in the Fiscal Year 2004-2005 Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy.) (Recommended by the Electric Utility Commission and the Resource Management Commission.)
The motion authorizing the issuance of a rebate was approved.
6. Approve reimbursement of costs to HOTEL PROPERTIES AUSTIN L.P., Austin, TX, for the purchase and installation of heat exchanger(s) and required piping as needed to interconnect the new Downtown Austin Marriott Hotel building to the Austin Energy district cooling system in an amount not to exceed \$128,000. (Funding in the amount of \$128,000 is available in the Fiscal Year 2004-2005 Approved Capital Budget of Austin Energy.) (Recommended by the Electric Utility Commission.)
The motion authorizing the reimbursement of costs to Hotel Properties Austin L.P. was approved.
7. Authorize negotiation and execution of an amendment to the Second Amended and Restated Lease Agreement with Greater Austin Performing Arts Center, Inc., d/b/a The Long Center on the new performing arts center known as The Long Center.
The motion authorizing the negotiation and execution of an amendment to the Second Amended and Restated Lease Agreement was approved.

Item 8 was pulled for discussion

9. Authorize the negotiation and execution of an amendment to the Fiscal Year 2004-2005 Service Agreement with the Austin Housing Finance Corporation (AHFC) by increasing the contract by \$125,000 for a total contract amount not to exceed \$13,699,670, to be used for the City's Community Housing Development Organization (CHDO) Capacity Building Activity. (Funding is available from the Grant Operating Budget, from the HOME Investment Partnerships Program for Fiscal Year 2004-2005.) (Related Item AHFC-2)
The motion authorizing the negotiation and execution of an amendment to the Fiscal Year 2004-2005 Service Agreement was approved.
10. Approve an ordinance annexing the Rosemont at Old Manor Area for full purposes (Approximately 23 acres in Travis County located south of US Highway 290 East, east of the abandoned Missouri-Kansas-Texas (MKT) Railroad and north of Old Manor Road); grant Multi-Family Medium Density (MF 3) interim zoning designation for the property within the annexation area, and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation. (Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.)
Ordinance No. 20050407-010 was approved.

11. Approve an ordinance annexing the Avery Ranch Area for full purposes (Approximately 62 acres in Williamson County located 2,000 feet north of the intersection of Avery Ranch Boulevard and Lisi Anne Drive); and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation. (Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.)
Ordinance No. 20050407-011 was approved.
12. Approve first reading of an ordinance annexing the Goodnight Ranch for the limited purposes of planning and zoning. (Approximately 714 acres in southeastern Travis County east of Old Lockhart Highway located approximately one tenth of a mile east of the intersection of Slaughter Lane and Old Lockhart Highway) (Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.)
The first reading of an ordinance was approved.
13. Approve an ordinance to annex the Pioneer Hill/COA Tract Area for full purposes (Approximately 42 acres in Travis County west of Criswell approximately 1,430 feet west of the intersection of Criswell Road and Sprinkle Road); waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation; and grant Traditional Neighborhood District (TND) interim zoning in accordance with the approved preliminary subdivision, Pioneer Hill Section 1 (C8-04-0031.1A). (Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.)
Ordinance No. 20050407-013 was approved.
14. Approve a resolution authorizing application and acceptance of \$22,253 in grant renewal funding from the State of Texas, Office of the Governor, Criminal Justice Division, Juvenile Accountability Incentive Block Grant Program (JAIBG), to continue enforcement of juvenile Class C Misdemeanor offenses and continuation of a contract with LifeWorks for transport for youth and provision of emergency shelter. (Grant funding is available from the State of Texas, Office of the Governor, Criminal Justice Division, for the grant period of August 1, 2005 through July 31, 2006. A cash match of \$2,473 is required and is included in the Fiscal Year 2004-2005 Operating Budget of the Police Department. Total funding for the JAIBG project is \$24,726.)
Resolution No. 20050407-014 was approved.
15. Approve an ordinance authorizing acceptance of grant funding in the amount of \$93,447 from the Governor's Office, Criminal Justice Division Coverdell Forensics Science Improvement Program for the Austin Police Department, Forensic Science Division to receive training in forensic sample evidence examination; and amending the Fiscal Year 2004-2005 Police Department Operating Budget Special Revenue Fund of Ordinance No. 040913-01 to appropriate \$93,447. (Funding is available from the Governor's Office, Criminal Justice Division Coverdell Forensics Science Improvement Program for the grant period February 1, 2005 to August 31, 2005. An in-kind match is not required.)
Ordinance No. 20050407-015 was approved.
16. Approve a resolution authorizing application of \$155,545 in grant funding from the State of Texas, Office of the Governor, Criminal Justice Division, Title V Program, to continue enforcement of juvenile Class C criminal offenses and incorporate case management for youth. (Grant funding is available from the State of Texas, Office of the Governor, Criminal Justice Division, for the grant period of September 1, 2005 through August 31, 2006. A match of \$63,377 is required and will be met with existing salary cost and volunteer hours. The matching salary cost is included in the Fiscal Year 2004-2005 Operating Budget of the Police Department.)

Resolution No. 20050407-016 was approved.

17. Approve an ordinance on third reading to renew the ROY'S TAXI, INC. taxicab franchise. (The taxicab permit fee of \$400 per year per permit is a revenue source. Expected annual revenue is \$62,000.)

Ordinance No. 20050407-017 was approved.

18. Approve a resolution to authorize the acquisition of a permanent wastewater easement comprised of 7,129 square feet of land, a permanent wastewater easement comprised of 20,960 square feet of land, a temporary working space easement comprised of 8,839 square feet of land, a temporary working space easement comprised of 17,982 square feet, a temporary ingress and egress easement comprised of 7,884 square feet of land, and a temporary ingress and egress easement comprised of 20,755 square feet of land out of a portion of Lot 1, Bridge Creek Section III-A, out of the James P. Wallace Survey No. 57, in Travis County, Texas, located at 7625 North IH-35, from VICTORY CHRISTIAN CENTER OF AUSTIN, INC., a Texas non-profit corporation in Austin, Texas, in the amount not to exceed \$295,854 for the Austin Clean Water Program's Little Walnut/Buttermilk - Buttermilk Creek Project. (Funding is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.)

Resolution No. 20050407-018 was approved.

19. Approve a resolution to authorize the fee simple acquisition of 2.882 acres, a drainage easement consisting of 13.858 acres, a permanent access easement of 0.5510 acres, and 1.0785 acres of temporary construction easement out of the Peter Conrad Survey Number 112 and Louis Kincheloe Survey Number 21, Abstract Number 455 in Travis County, Texas, in an area north of Parmer Lane and east of McNeil Road, from AUSTIN WHITE LIME COMPANY, a Texas limited partnership; for the Watershed Protection and Development Review Department to create a regional detention facility, in the amount of \$511,560 for land and easement acquisition. (Funding is available in the Fiscal Year 2003-2004 Amended Capital Budget of the Watershed Protection and Development Review Department.) (Related Item 20)

Resolution No. 20050407-019 was approved.

20. Approve a resolution to authorize the fee simple acquisition of 3.768 acres, a drainage easement consisting of 30.34 acres and 1.229 acres of temporary construction easements, out of the Peter Conrad Survey number 112 and the Louis Kincheloe Survey Number 21, Abstract Number 455 in Travis County, Texas, in an area north of Parmer Lane and east of McNeil Road, from ROBINSON LAND LIMITED PARTNERSHIP, a Texas Limited Partnership; Robinson Ranch, a Texas General Partnership; A.H. Robinson, III, and John Oscar Robinson, Co-trustees for the following Trusts: the A. H. Robinson, Jr. 1986 Family Trust, Charlotte Dies Robinson 1986 Family Trust, George E. Robinson 1986 Family Trust, Virginia E. Robinson 1986 Family Trust, Al and Charlotte Robinson 1986 Family Trust No. 2, and the George and Virginia Robinson 1986 Family Trust No. 2; John Oscar Robinson, as Independent Co-Executor of the Estate of Flora Robinson King, Deceased; and Patricia Robinson Tyler, Independent Co-Executor of the Estate of Flora Robinson King, Deceased, (collectively, "Grantor") for Watershed Protection to create a regional detention facility, in the amount of \$370,440 for land and easement acquisition. (Funding is available in the Fiscal Year 2003-2004 Amended Capital Budget of the Watershed Protection and Development Review Department.) (Related Item 19)

Resolution No. 20050407-020 was approved.

21. Authorize execution of a Standard Utility Agreement with the TEXAS DEPARTMENT OF TRANSPORTATION for funding of the relocation of water lines at IH-35 and Yager Lane. (Recommended by Water and Wastewater Commission.)

The motion authorizing the execution of a Standard Utility Agreement was approved.

22. Approve an ordinance authorizing negotiations and execution of all documents necessary to vacate a 3.153 acre portion of Sprinkle Cutoff Road and a 0.583 acre portion of prescriptive easement rights for a portion of Sprinkle Cutoff Road to PIONEER AUSTIN DEVELOPMENT LTD. ("Pioneer"), to improve road alignment and facilitate traffic flow, in exchange for Pioneer conveying a 4.493 acre tract to, and constructing portions of Braker Lane, Pioneer Farms Drive, and Sprinkle Cutoff Road for the City of Austin. (Recommended by the Zoning and Platting Commission and Urban Transportation Commission.)
This item was postponed indefinitely and withdrawn from the agenda.
23. Authorize execution of Amendment No. 1 to an Advanced Funding Agreement (AFA) between the Texas Department of Transportation and the City of Austin (City) regarding the Barton Springs Road (Robert E. Lee/Rollingwood Dr.) Bicycle Lanes Project, to revise construction letting and contract administration responsibilities in the AFA.
The motion authorizing the execution of Amendment No. 1 to an Advanced Funding Agreement was approved.
24. Authorize execution of a construction contract with KEYSTONE CONSTRUCTION, INC., Austin, TX for the Austin Clean Water Program's Barn Swallow Wastewater Rehabilitation Project in the amount of \$584,954 plus a \$58,495.40 contingency, for a total contract amount not to exceed \$643,449.40 (Funding in the amount of \$643,449.40 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest responsive bid of five received. 16.84% MBE and 6.78% WBE subcontractor participation.
The motion authorizing the execution of a construction contract was approved.
25. Authorize execution of a construction contract with LAUGHLIN-THYSSEN, LTD., Houston, TX, for the Austin Clean Water Program's Upper Shoal - Lower Hancock Branch 18-Inch Wastewater Improvements Project in the amount of \$6,143,144 plus a \$614,314.40 contingency, for a total contract amount not to exceed \$6,757,458.40. (Funding in the amount of \$6,757,458.40 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lower bid of two received. 16.86% MBE and 16.52% WBE subcontractor participation.
This item was postponed indefinitely and withdrawn from the agenda.
26. Authorize execution of a construction contract with KEYSTONE CONSTRUCTION, INC., Austin, TX, for Anderson Hill Block A Subdivision Project for infrastructure improvements to support the future development of the ten new Smart Housing town homes in an amount not to exceed \$207,450. (Funding is available in Neighborhood Housing and Community Development Office (NHCD) HOME, Anderson Hill Redevelopment Program.) Lowest bid of two received. 13.19% MBE and 12.82% WBE subcontractor participation. (Recommended by Planning Commission and Board of Adjustments.)
The motion authorizing the execution of a construction contract was approved.
27. Authorize execution of change order # 3 to the construction contract with ACTION CONSTRUCTION, INC., San Antonio, TX, for the Connelly-Yerwood Renovation Re-Bid in the amount of \$10,991.05, for a total contract amount not to exceed \$423,362.29. (Funding in the amount of \$10,991.05 is available in the Neighborhood Housing and Community Development Department (NHCD) Special Revenue Fund Section 108 loan proceeds.) 13.4% MBE and 21.2% WBE subcontractor participation to date.
The motion authorizing the execution of change order #3 to the construction contract was approved.

28. Authorize negotiation and execution of a professional services agreement with URS CORPORATION, A NEVADA CORPORATION, Austin, TX, for engineering services for Austin-Bergstrom International Airport (ABIA) Airfield Lighting Improvements and Airfield Pavement Rehabilitation in an amount not to exceed \$310,000. (Funding is available in the Fiscal Year 2004-2005 Capital Budget of the Aviation Department.) Best qualification statement of seven received. 32.00% DBE sub consultant participation.
The motion authorizing the negotiation and execution of a professional services agreement was approved.
29. Authorize negotiation and execution of a contract with CLEAN POWER RESEARCH, Napa, CA, for consulting work to perform a cost benefit analysis to determine the comprehensive value of solar power in an amount not to exceed \$122,000. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget of Austin Energy Conservation Rebates and Incentives Fund.) Best proposal of five proposals received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
The motion authorizing the negotiation and execution of a contract was approved.
30. Authorize execution of a contract with MASTER TECH SERVICES, INCORPORATED, Golden, CO, for repair of cooling towers at the Sand Hill Energy Center in an amount not to exceed \$108,600. (Funding is included in the Fiscal Year 2004-2005 Amended Operating Budget of Austin Energy.) Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
The motion authorizing the execution of a contract was approved.
31. Authorize execution of a 12-month supply agreement with BAKER & TAYLOR, INC., Charlotte, NC, for the purchase of music compact discs for the Austin Public Library in an amount not to exceed \$145,860, with two 12-month extension options in an amount not to exceed \$145,860 per extension option, for a total agreement amount not to exceed \$437,580. (Funding in the amount of \$50,321.70 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Library Department. Funding in the amount of \$22,608.30 is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Library Department. Funding for the remaining six months of the original contract period and extension options is contingent upon available funding in future budgets.) 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.
The motion authorizing the execution of a supply agreement was approved.
32. Authorize negotiation and execution of Interlocal Agreements with Travis County and Capital Metro for their participation in the focus groups and public hearings component of the "second generation availability study" regarding minority-owned and women-owned procurement programs, in an amount of \$15,000 to be paid to the City by both Travis County and Capital Metro. (Related Item 33)
The motion authorizing the negotiation and execution of Interlocal Agreements was approved.

33. Authorize negotiation and execution of an amendment to the professional services agreement with COLETTE HOLT & ASSOCIATES, Chicago, IL, for services relating to the "second generation availability study" related to minority-owned and women-owned procurement programs, in an amount not to exceed \$30,000, for a total contract amount not to exceed \$155,000. (Funding is available in Interlocal Agreements with both Travis County and Capital Metro, in the amount of \$15,000 each.) (Related Item 32)

The motion authorizing the negotiation and execution of an amendment to the professional services agreement was approved.

34. Board and Commission appointments.

The following appointments were made:

Arts Commission

Brenda Malik	Consensus	Appointment
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Child Care Council

Betty Hudspeth	Council Member Dunkerley's	Appointment
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Community Development Commission

Rogelio Cortinas	Consensus (Rosewood-Zaragosa/Blackland Neighborhood Rep.)	Appointment
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Karen Paup	Mayor Pro Tem Goodman's	Reappointment
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Downtown Commission

Job Boyt (Parks Board Representative)	Consensus	Reappointment
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Electric Board

David Adamson	Mayor Pro Tem Goodman's	Appointment
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Environmental Board

Julie Jenkins	Consensus	Appointment
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Federally Qualified Health Center Board

David Campos	Consensus	Reappointment
Rose Lancaster	Consensus	Reappointment
Julia Mitchell	Consensus	Reappointment

Human Rights Commission

Judy Cortez	Consensus	Appointment
Edward Sledge	Mayor Pro Tem Goodman's	Reappointment

Music Commission

Randolph Houston	Mayor Wynn's	Appointment
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Urban Renewal Board

Cristina De La Fuente-Valadez	Mayor Wynn's	Reappointment
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Item 35 was pulled for discussion.

36. Approve waiver or reimbursement of certain fees for the Texas Medal of the Arts Event sponsored by the Texas Cultural Trust Council, to be held on April 5, 2005. (Council Member Brewster McCracken and Council Member Raul Alvarez)
The motion authorizing the waiver or reimbursement of certain fees was approved.

Item 37 was pulled for discussion.

38. Approve an ordinance repealing and replacing Article 22 of Chapter 2-1 of the City Code relating to the Design Commission. (Council Member Brewster McCracken, Mayor Pro Tem Jackie Goodman and Council Member Raul Alvarez)
Ordinance No. 20050407-038 was approved.

Item 39 was pulled for discussion.

Items 40 through 44 were Executive Session items.

Items 45 through 47 were briefings set for a time certain of 2:00 p.m.

Items AHFC-1 through AHFC-3 were set for a time certain of 3:00 p.m.

Items 48 through 58 and Z-1 through Z-8 were zoning items set for 4:00 p.m.

Items 59 and 65 were public hearings set for 6:00 p.m.

DISCUSSION ITEMS

8. Approve an ordinance authorizing negotiation and execution of an Economic Development Agreement and creating an economic development program for FREESCALE SEMICONDUCTOR, INC., providing for economic incentives for a period of 10 years, including rebate of 100% of City property tax, payroll incentives, and airport financial assistance. (Estimated total amount of City incentives over a 10-year period is \$11,000,000.)
Ordinance No. 20050407-008 was approved on Council Member Thomas' motion, Council Member Dunkerley's second on a 7-0 vote.
35. Approve an ordinance waiving the board and commission residency requirements, the prohibition against serving on multiple boards or commissions, and the nine-member limit on board and commission composition under Chapter 2-1 of the City Code, and appoint members to the Bond Advisory Committee. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley)
Ordinance No. 20050407-035 was approved and the appointments to the Bond Advisory Committee were made as follows on Mayor Pro Tem Goodman's motion, Council Member Thomas' second on a 7-0 vote.

Bond Election Advisory Committee

Martha Cotera	Alvarez	Appointment
Lydia Ortiz	Alvarez	Appointment
Amy Mok	Dunkerley	Appointment
Tom Terkel	Dunkerley	Appointment
Jennifer McPhail	Goodman	Appointment
Cynthia Medlin	Goodman	Appointment
Michael Clark-Madison	Mayor	Appointment
Ron Urias	Mayor	Appointment

Rossana Barrios	McCracken	Appointment
Sabrina Brown	McCracken	Appointment
Rodney Ahart	Slusher	Appointment
David Sullivan	Slusher	Appointment
Albert Black	Thomas	Appointment
DeWayne Lofton	Thomas	Appointment
Fred Butler	Consensus - Envision Central Texas	Appointment
Lowell Lebermann	Consensus - Envision Central Texas	Appointment
Robin Rather	Consensus - Envision Central Texas	Appointment
Frederick "Fritz" Steiner	Consensus - Envision Central Texas	Appointment
Charles Urdy	Consensus - Envision Central Texas	Appointment
Jim Walker	Consensus - Envision Central Texas	Appointment
Vacancy	Consensus - Envision Central Texas	Appointment

37. Approve a resolution creating and appoint members to a "Blue Ribbon Committee" to assist the City with making recommendations regarding the quality of life issues being discussed in facilitated community meetings on the African American Community Scorecard. (Mayor Will Wynn, Council Member Betty Dunkerley and Council Member Daryl Slusher)
This item was postponed to April 14, 2005, on Council Member Dunkerley's motion, Council Member Slusher's second on a 7-0 vote.

Mayor Wynn recessed the Council Meeting to go into Executive Session at 11:00 a.m.

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.

Private Consultation with Attorney - Section 551.071

40. Discuss legal issues concerning proposed legislation in the 79th Legislative Session.
This item was withdrawn.
41. Discuss legal issues related to Collective Bargaining with the Austin Association of Professional Fire Fighters.
This item was withdrawn.

Real Property - Section 551.072

42. Discuss the sale, lease, or value of the Seaholm Power Plant property located on Cesar Chavez between Lamar Boulevard and Guadalupe Street west of the Green Water Treatment Plant and of Block 21 (bounded by Second Street, Guadalupe Street, Third Street, and Lavaca Street).

Executive Session ended at 11:45 a.m. and Mayor Wynn called the Council Meeting back to order at 12:22 p.m.

CITIZEN COMMUNICATIONS: GENERAL

Pat Johnson - City Council, Manager and staff creates economic failures for some Austin businesses. (Towing Companies). **He was not present when his name was called.**

Chantllok Castro - Complaint relating to the Transportation, Planning and Sustainability Department, as well as inadequate facilities for taxicab drivers at Austin-Bergstrom International Airport. **She was not present when her name was called.**

Akwasi Evans - Austin Chauvinism. **He was not present when his name was called.**

Colin Clark - Water Conservation: Proposed Water Treatment Plant #4

Susana Almanza - We need Public Housing for the poor and low-income to be built in the Saltillo Plaza and Saltillo TOD Area. We also need low-income senior housing in the area. This would stop the gentrification/displacement of the East Austin Community and allow for more dense population and the population that uses alternative transportation

Anthony Walker - East Austin Relationship W/Police : Midtown

Erika Gonzalez - Please join PODER in celebrating our 14th Anniversary honoring..."Children's Environmental Health and Justice". Our celebration will be held Friday, April 22, 2005 - Earth Day! At Fiesta Gardens East from 6 - 8 PM. PODER celebrates our indigenous traditions of honoring Mother Earth through ceremonial dance, songs and poetry

Ivan R. Williams Jr. - "Midtown"

Bart Stephens - West Austin News Art Car Parade

Jennifer L. Gale - Developing a more Environmental Austin for posterity

Mayor Wynn recessed the Council Meeting to go into Executive Session at 12:49 p.m.

EXECUTIVE SESSION CONTINUED**Real Property - Section 551.072**

43. Discuss possible purchase, lease, or condemnation of one or more tracts of land near Austin-Bergstrom International Airport for airport expansion or airport-related activities.

Personnel Matters - Section-551.074

44. Evaluate the performance of and consider compensation and benefits for the City Clerk. (Related Item 39)

Executive Session ended and Mayor Wynn recessed the Council meeting at 1:35 p.m.

Mayor Wynn called the Council Meeting back to order at 2:08 p.m.

39. Approve a resolution relating to the compensation and benefits for the City Clerk. (Related Item 44)(Mayor Will Wynn)
This item was withdrawn without objection.

BRIEFINGS

45. Presentation of City staff recommendations on the Capital Area Metropolitan Planning Organization (CAMPO) 2030 Mobility Plan.
The presentation was made by Teri McManus, NPZD.
46. Presentation by City staff on the City's preliminary needs assessment for the potential 2006 bond election.
The presentation was made by Toby Futrell, City Manager; Laura Huffman, Assistant City Manager; Joe Canales, Deputy City Manager; Michael McDonald, Acting Assistant City Manager; Rudy Garza, Assistant City Manager and Brenda Branch, Director of Libraries.
47. Presentation of the Police Department's policies regarding use of tasers, including a medical review and recommendation on their use.
The presentation was made by Rudy Garza, Assistant City Manager; Chief Stanley Knee, Austin Police Department; Dr. Edward Racht, EMS and Dr. Pat Crocker, Breckenridge Hospital.

BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION.

Mayor Wynn recessed the Council Meeting at 4:48 p.m. to go into the Board of Director's Meeting of the Austin Housing Finance. See separate minutes.

AHFC adjourned and the regular Council meeting was called back to order at 4:58 p.m.

ZONING CONSENT ITEMS

The following zoning 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 Alvarez' motion, Council Member Thomas' second on a 7-0 vote.

48. C14-04-0145 - 1209 Kinney Avenue - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1209 Kinney Avenue (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to family residence-conditional overlay (SF-3-CO) combining district zoning for Tract 1 and multifamily residence low density-conditional overlay (MF-2-CO) combining district zoning for Tract 2. First reading on January 27, 2005. Vote: 7-0. Conditions met as follows: Conditional Overlay incorporates the conditions imposed by Council on first ordinance reading. Applicant: Shirley and Volma Overton. Agent: Jim Bennett. City Staff: Robert Heil, 974-2330.
Ordinance No. 20050407-048 was approved.
49. C14-04-0201 - 12503 Tomanet Trail - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally know as 12503 Tomanet Trail (Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to neighborhood commercial (LR) district zoning. City Council approved single family residence large lot (SF-1) district zoning at first ordinance reading. Conditions met as follows: No conditions were imposed by Council at first ordinance reading. First reading on March 3, 2005. Vote: 7-0. Applicant: Thinh Giang. City Staff: Sherri Sirwaitis, 974-3057.
Ordinance No. 20050407-049 was approved.

50. C14-04-0058 - Sahara Club Extension - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally know as 900 East Braker Lane (Walnut Creek Watershed) from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning with conditions. Conditions met as follows: Conditional overlay and restrictive covenant incorporates the conditions imposed or accepted at first ordinance reading. First reading on November 18, 2004. Vote: 5-2, Mayor Wynn and Council Member Slusher - Nay. Applicant: Walnut Ridge Shopping Center (Thomas C. Calhoun). Agent: Turnkey Properties (Victorious B. Giraud). City Staff: Sherri Sirwaitis, 974-3057.

The second reading of the ordinance was approved. Council Member Slusher voted no.

ZONING CONSENT ITEMS

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 consent items were approved on Mayor Pro Tem Goodman's motion, Council Member Dunkerley's second on a 7-0 vote.

- Z-3 C14-05-0017 - Highway 71 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 3103 East State Highway 71 (Onion Creek Watershed) from interim-single family residence standard lot (I-SF-2) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: G.T. Land, L.P. (Pedro E. Landa). Agent: LOC Consultants (Sergio Lozano-Sanchez). City Staff: Wendy Walsh, 974-7719. **Ordinance No. 20050407-Z003 for community commercial-conditional overlay (GR-CO) combining district zoning was approved.**
- Z-4 C814-01-0038.02 - Parmer/Walnut Creek PUD Amendment #2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1200-1210 West Parmer Lane (Walnut Creek Watershed) from community commercial (GR) district zoning and planned unit development (PUD) district zoning to planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning with conditions. Applicant: Edgar and Linda Perry, Exxon Corporation (Sandra L. Heysinger). Agent: McLean & Howard, L.L.P. (William P. McLean). City Staff: Sherri Sirwaitis, 974-3057. **This item was postponed to June 9, 2005.**
- Z-6 C14-04-0150 - Neighbor's Stop & Go - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6008 Manchaca Road (Williamson Creek Watershed) from limited office (LO) district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Applicant: Anthony R. Bertucci. Agent: Brown McCarroll, L.L.P. (Annick C. Beaudet). City Staff: Wendy Walsh, 974-7719. Note: A valid petition has been filed in opposition to this rezoning request. **This item was postponed to May 12, 2005.**

ZONING DISCUSSION ITEMS

- Z-2 C14-05-0015 - Jelson Commercial Development - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6941 West U.S. Highway 290 (Williamson Creek Watershed-Barton Springs Zone) from rural residence (RR) district zoning to general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant: Convict Hill Development, L.L.C. (William K. Reagan, II). Agent: Brown McCarroll, L.L.P. (Nikelle S. Meade). City Staff: Wendy Walsh, 974-7719.

This item was postponed to April 14, 2005 on Council Member Slusher's motion, Mayor Wynn's second on a 6-0 vote. Council Member McCracken was off the dais.

- Z-1 C14-05-0009 - Brazos Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 11410 Manchaca Road (Slaughter 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: Ray Pickard. Agent: Crocker Consultants (Sarah Crocker). City Staff: Wendy Walsh, 974-7719.

This item was postponed to April 14, 2005 on Council Member Slusher's motion Council Member Thomas' second on a 6-0 vote. Council Member McCracken was off the dais.

Mayor Wynn recessed the Council Meeting at 5:19 p.m.

LIVE MUSIC

Will Janson

PROCLAMATIONS

Proclamations - Texas Library Association Conference - to be presented by Mayor Will Wynn and to be accepted by Dana Rooks and Gretchen Hoffman and National Library Week to be presented by Mayor Will Wynn and to be accepted by Brenda Branch

Proclamation - Public Health Week - to be presented by Mayor Will Wynn and to be accepted by David Lurie

Certificate of Appreciation - Rev. Emilee Whitehurst - to be presented by Mayor Will Wynn and to be accepted by the honoree

Proclamation - Wildfire Awareness Week - to be presented by Mayor Will Wynn and to be accepted by Acting Fire Chief Jim Evans

Distinguished Service Award - Johnny Gardner - to be presented by Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by the honoree

Certificate of Congratulations - GFOA Distinguished Budget Presentation Award - to be presented by Mayor Will Wynn and to be accepted by Greg Canally and John Stephens

Proclamation - Crime Victims' Rights Week - to be presented by Council Member Betty Dunkerley and to be accepted by David Lurie

Mayor Wynn called the Council Meeting back to order at 6:22 p.m.

ZONING DISCUSSION ITEMS CONTINUED

Z-5 C14-05-0003 - 5701 Riverside Drive - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5701 Riverside Drive (Country Club Creek Watershed) from limited office (LO) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Planning Commission Recommendation: To community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: BRTS Joint Ventures (H.C. Bell). Agent: Jim Bennett. City Staff: Robert Heil, 974-2330.

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

The motion made by Council Member Dunkerley to approve the ordinance on first reading for community commercial-conditional overlay (GR-CO) combining district zoning failed for lack of a second.

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

Action on Z-7 and Z-8 were taken on one motion.

The public hearings were closed and the first readings of the ordinances were approved on Council Member Alvarez' motion, Council Member Thomas' second on a 6-0 vote. Council Member Slusher voted no. Staff was directed to work with the applicant to add wording to the ordinances that would ensure the new zoning would not add to the existing height, impervious cover or other provisions beyond what the current zoning would allow. No other uses beyond the medical office that are normally allowed in LO-MU-CO-NP would be permitted. The size of the office would be restricted to 1,600 square feet. If the medical office is discontinued, zoning would rollback to SF-3-NP.

Z-7 Conduct a public hearing and approve an ordinance to amend the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the Future Land Use Map from single-family residential land use designation to a mixed-use office land use designation for 901 E. 15th Street. (Related Item Z-8)

This item was approved.

Z-8 C14-04-0091 - Family Dental Practice - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 901 East 15th Street (Waller Creek Watershed) from family residence-neighborhood plan (SF-3-NP) district zoning to limited office-mixed use-combining overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To forward the request without a recommendation. Applicant: Dr. Fernando H. Loya. Agent: Lopez-Phelps & Associates (Amelia Lopez-Phelps). City Staff: Sherri Sirwaitis, 974-3057. (Related Item Z-7)

This item was approved.

PUBLIC HEARINGS AND POSSIBLE ACTION

59. Conduct a public hearing to receive citizen comments on community needs to develop the City's (1) annual Action Plan for Fiscal Year 2005-2006, related to allocation of the U.S. Department of Housing and Urban Development (HUD) grant funds, and (2) Community Development Fiscal Year 2005-2006 Program required by Texas Local Government Code Chapter 373, including proposed funding allocations. (The Community Development Commission will conduct hearings on April 12, 2005 and May 10, 2005 and make recommendations to Council on June 14, 2005. City Council final approval is required before the August 15, 2005 HUD submission deadline.)
The public hearing was closed on Council Member Alvarez' motion, Council Member Thomas' second on a 4-0 vote. Mayor Pro Tem Goodman and Council Member McCracken and Slusher were off the dais.
60. Conduct a public hearing and approve an ordinance modifying the East 11th and 12th Streets Urban Renewal Plan to designate community parking on East 11th and 12th Streets, change permitted uses, building heights, and parking requirements, and add setback requirements along the East 12th Street Corridor. (Urban Renewal Board and Planning Commission approved the recommendation on the proposed modifications.)
The public hearing was closed and Ordinance No. 20050407-060, with the deletion of the words "excluding retail," was approved on Council Member McCracken's motion, Council Member Thomas' second on a 7-0 vote.
61. Conduct a public hearing on the limited purpose annexation of the Woods of Greenshores Area (Approximately 108 acres in Travis County east of the intersection of City Park Road and Pearce Road)
The public hearing was closed on Council Member Thomas' motion, Council Member Alvarez' second on a 7-0 vote.
62. Conduct a public hearing for the disannexation of the Jet Lane Area (Approximately 6 acres in Travis County east of Highway 71 East at the end of Jet Lane).
The public hearing was closed on Council Member Dunkerley's motion, Mayor Pro Tem Goodman's second on a 7-0 vote.
64. Conduct a public hearing and adopt a resolution authorizing the use of approximately 1.265 acres for a wastewater line, 0.2551 acres for a lift station, and 2.3619 acres for temporary work space of dedicated parkland known as Butler Shores Park, to construct, use, maintain, repair, and replace a wastewater line in a tunnel for construction of the Barton Creek Lift Station Relief Main-Section 2, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (All costs associated with the wastewater mains and tunnel, as well as any parkland mitigation and restoration, will be paid by the City of Austin.) (Recommended by the Parks Board.)
The public hearing was closed and Resolution No. 20050407-0064 was approved on Council Member Thomas' motion, Council Member Slusher's second on a 7-0 vote.

The motion to waive the rules and allow Council to meet after 10 p.m. was approved on Council Member Thomas' motion, Mayor Wynn's second on a 7-0 vote.

65. Conduct a public hearing and adopt a resolution to use approximately 0.268 acres for a wastewater line and 0.863 acres for temporary work space of dedicated parkland known as Town Lake Park to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Govalle 1 -- South 2nd Street & East Bouldin Creek Relief Interceptor, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (All costs associated with the construction, as well as any parkland mitigation and restoration, will be paid by the City of Austin.) (Recommended by the Parks Board.)

The public hearing was closed and Resolution No. 20050407-0065 was approved on Council Member McCracken's motion, Mayor Pro Tem Goodman's second on a 7-0 vote.

63. Conduct a public hearing and approve an ordinance to amend Chapter 25-2 of the Land Development Code relating to the land use and site development regulations of the Waterfront Overlay (WO) District and the Rainey Street Subdistrict of the Waterfront Overlay District. (Reviewed by Planning Commission.) (Related Items 51, 52, 53, 54, 55, 56, 57, 58)

The public hearing was closed and Ordinance No. 20050407-063, with the following amendments, was approved. All of the amendments were approved on Council Member Alvarez' motion, Council Member McCracken's second on a 6-0 vote. Council Member Slusher abstained.

Add a new Subsection (C) as stated below to Section 25-2-739 of the City Code, "(C) This subsection applies to property zoned central business district (CBD) after (effective date of the ordinance).

- (1) For a building located on Red River Street from Cesar Chavez Street to Driskill Street or River Street from I-35 to River Street's western terminus, the development must have sidewalks not less than ten feet wide along the street frontage.**
- (2) For a residential or mixed-use building, the maximum building height is 40 feet. This limitation does not apply if at least 5 percent of the dwelling units on the site are available to house persons whose household income is less than 80 percent of the median income in the Austin statistical metropolitan area, as determined by the director of the Neighborhood Housing and Community Development Office.**
- (3) A use with a drive-in service is prohibited.**
- (4) The permitted floor-to-area ratio is 12 to 1 if the building height limitation of 40 feet prescribed by Paragraph (2) does not apply and the development cumulates at least 65 points, as described in this paragraph (a)-(j) below.**
 - (a) The development qualifies for 10 points if:**
 - (i) At least 10 percent of the gross floor area of the development is used for a residential use; and**
 - (ii) At least 10 percent of the gross floor area of the development is used for a nonresidential use.**
 - (b) The development qualifies for 15 points if the development complies with this paragraph.**
 - (i) Street lights must be installed along the street frontage. The street lights may not be closer together than 88 feet and may not be farther apart than 112 feet.**
 - (ii) Conduit for traffic signals and street lighting must be installed along the street frontage. The conduit and its installation must comply with the City's criteria manuals.**
 - (iii) Shade trees must be installed along the street frontage. The trees may not be closer together than 22 feet and may not be farther apart than 30 feet. The trees must be Class A trees, as described in the City's criteria manuals.**

- (iv) Benches must be installed along the street frontage. Two benches for each 150 feet of street frontage are required.
- (v) Trash receptacles must be installed along the street frontage. One trash receptacle for each street adjoining the development is required.
- (vi) The director shall determine the placement of the street lights, conduit, shade trees, benches, and trash receptacles. Only products approved by the director may be used. The director shall by rule promulgate a list of approved products.
- (c) The development qualifies for 10 points if:
 - (i) for a non-residential or mixed-use building:
 - 1. Along not less than 75 percent of the building's street frontage, for a building depth of not less than 20 feet, the minimum distance between the finished ground floor of the building and the structural portion of the ceiling is 15 feet; and
 - 2. For a ground level wall that faces a public street, not less than 50 percent of the wall area that is between two and ten feet above grade is constructed of glass with a visible transmittance rating of 0.6 or higher.
 - (ii) For a residential building, each ground floor dwelling unit has its principal entrance facing and opening onto the street.
- (d) The development qualifies for five points if at least 10 percent of the development is used for a plaza, square, park, green, or other similar open space.
- (e) The development qualifies for five points if:
 - (i) the parking is underground;
 - (ii) the parking is located in an interior court; or
 - (iii) the parking is located in an above-ground parking structure; and
 - 1. The headlights of automobiles in the parking structure are not directly visible from an adjacent building or a building across a street, other than an alley; and
 - 2. Automobiles in the parking structure are screened from public view; and
 - (iv) For a parking garage within 50 feet of a public street other than an alley:
 - a. each floor must be flat, except for access ramps between floors;
 - b. the minimum distance between a floor and the structural portion of the ceiling is eight feet; and
 - c. the minimum distance between adjacent floors is ten feet.
- (f) The development qualifies for five points if the development complies with this paragraph.
 - (i) For a building adjacent to a historically significant structure, as determined in accordance with Subsection (C)(4)(j), the adjacent portions of the building above the second story are stepped back not less than 15 feet.
 - (ii) Each building has an entrance on each street on which it has frontage.

- (iii) Each primary building entrance is architecturally differentiated from the entrances to the building's street level businesses, if any.
- (g) The development qualifies for:
 - (i) Five points if each building achieves at least a two star rating under the Austin Green Building program, as prescribed by a rule adopted in accordance with Chapter 1-2 (Adoption of Rules); or
 - (ii) 10 points if each building achieves at least a three star rating under the Austin Green Building program.
- (h) The development qualifies for five points if the development improves street or pedestrian connectivity in the Rainey Street Subdistrict. The improvement must be in addition to a sidewalk or street improvement that is already required by this title.
- (i) The development qualifies for 10 points if the development is located along Rainey Street or River Street and each building has:
 - (i) A minimum front setback of ten feet; and
 - (ii) A basewall with a maximum height of 45 feet and a building stepback of not less than 15 feet at the top of the basewall.
- (j) The development qualifies for five points for each historically significant structure that is preserved on-site or relocated to an appropriate site within the Rainey Street district, up to a maximum of 25 points. A structure is historically significant if the City's historic preservation officer determines that the structure contributes to the historic character of the Rainey Street National Historic Register District.

The following ordinances were approved on Council Member Alvarez' motion, Council Member McCracken's second on a 6-0 vote with direction to staff on No. 57 as shown below. Council Member Slusher abstained.

51. C14-04-0078 - Rainey Street Neighborhood Rezoning (Tract A) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property located southwest of the intersection of Davis Street and Red River Street, and west of Rainey Street between Davis Street and River Street (Town Lake Watershed) from general commercial services (CS) district zoning, multifamily residence medium density (MF-3) district zoning and family residence (SF-3) district zoning to central business district (CBD) district zoning. First reading on November 4, 2005. Vote: 6-0, Council Member Slusher - abstained. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775 (Related Items 52, 53, 54, 55, 56, 57, 58, 63)
Ordinance No. 20050407-051 was approved.

52. C14-04-0079 - Rainey Street Neighborhood Rezoning (Tract B) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code rezoning property bounded by Driskill Street on the north, Davis Street on the south, Rainey Street on the east and Red River Street on the west (Town Lake Watershed) from general commercial services (CS) district zoning and family residence (SF-3) district zoning to central business district (CBD) district zoning. First reading on November 4, 2004. Vote: 6-0, Council Member Slusher - abstained. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775. (Related Items 51, 53, 54, 55, 56, 57, 58, 63)
Ordinance No. 20050407-052 was approved.
53. C14-04-0080 - Rainey Street Neighborhood Rezoning (Tract C) - Approve second/third readings of 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 and East Avenue (IH -35 North) to the east (Town Lake Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to central business district (CBD) district zoning. First reading on November 4, 2004. Vote: 6-0, Council Member Slusher - abstained. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775 (Related Items 51, 52, 54, 55, 56, 57, 58, 63)
Ordinance No. 20050407-053 was approved.
54. C14-04-0081 - Rainey Street Neighborhood Rezoning (Tract D) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by Driskill Street to the north, River Street to the south, East Avenue to the east and Rainey Street 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. First reading on November 4, 2004. Vote: 6-0, Council Member Slusher - abstained. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775. (Related Items 51, 52, 53, 55, 56, 57, 58, 63)
Ordinance No. 20050407-054 was approved.
55. C14-04-0082 - Rainey Street Neighborhood Rezoning (Tract E) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by River Street to the north, Cummings Street to the south, Rainey Street to the west and East Avenue to the east (Town Lake Watershed) from general commercial services (CS) district zoning, limited office (LO) district zoning and multifamily residence medium density (MF-3) district zoning to central business district (CBD) district zoning. First reading on November 4, 2004. Vote: 6-0, Council Member Slusher - abstained. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775 (Related Items 51, 52, 53, 54, 56, 57, 58, 63)
Ordinance No. 20050407-055 was approved.
56. C14-04-0083 - Rainey Street Neighborhood Rezoning (Tract F) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property located southwest of the intersection of River Street and Rainey Street (Town Lake Watershed) from family residence (SF-3) district zoning to central business district (CBD) district zoning. First reading on November 4, 2004. Vote: 6-0, Council Member Slusher - abstained. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775 (Related Items 51, 52, 53, 54, 55, 57, 58, 63)
Ordinance No. 20050407-056 was approved.

57. C14-04-0096 - Rainey Street Neighborhood Rezoning (Tract G) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded by IH-35 North to the east and south of its intersection with San Marcos Street (Town Lake Watershed) from 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. First reading on November 4, 2004. Vote: 6-0, Council Member Slusher - abstained. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades). City Staff: Glenn Rhoades, 974-2775. (Related Items 51, 52, 53, 54, 55, 56, 58, 63)

Ordinance No. 20050407-057 was approved. Staff was directed to begin a rezoning case for Tract G of this property.

58. C14-04-0097 - Rainey Street Neighborhood Rezoning (Tract H) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property located at the southwest corner of Lambic 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. First reading on November 4, 2004. Vote: 6-0, Council Member Slusher - abstained. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhodes). City Staff: Glenn Rhoades, 974-2775. (Related Items 51, 52, 53, 54, 55, 56, 57, 63)

Ordinance No. 20050407-058 was approved.

Mayor Wynn adjourned the meeting at 11:26 p.m. without objection.

The minutes for the Regular Meeting of April 7, 2005 were approved on this the 14th day of April, 2005 on Council Member McCracken's motion, Council Member Thomas' second on a 7-0 vote.