

AUSTIN CITY COUNCIL AGENDA

THURSDAY, FEBRUARY 16, 2006, THE COUNCIL CHAMBERS OF CITY HALL, 301 WEST
2ND STREET, AUSTIN, TEXAS.



AUSTIN CITY CLERK
POSTING DATE/TIME
06 FEB 10 PM 5:18

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 ♦ DANNY THOMAS, MAYOR PRO TEM
LEE LEFFINGWELL ♦ RAUL ALVAREZ ♦ JENNIFER KIM ♦ BETTY DUNKERLEY ♦ BREWSTER MCCracken

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

Deacon Larry Terrell, St. Catherine of Siena Catholic Church

10:00 A.M. City Council Convenes

THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT 10:00 AM ON THURSDAY, FEBRUARY 16, 2006, IN THE COUNCIL CHAMBERS OF CITY HALL, 301 WEST 2ND STREET, AUSTIN, TEXAS.

The City Council 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 Austin Energy 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 the minutes from the meeting of February 9, 2006.

Austin Energy

2. Approve issuance of a rebate in the amount of \$48,329 to EANES ISD, Westlake Hills, TX, for the installation of high efficiency lighting and chiller equipment at Westlake High School located at 4100 Westbank Drive. (Funding in the amount of \$48,329 is available in the Fiscal Year 2005-2006 Amended Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy.) (Recommended by the Resource Management Commission.)

3. Approve issuance of a rebate in the amount of \$48,948.50 to the STATE OF TEXAS' AUSTIN STATE HOSPITAL, Austin, TX, for the installation of high efficiency lighting equipment at 4110 Guadalupe Street. (Funding in the amount of \$48,948.50 is available in the Fiscal Year 2005-2006 Amended Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy.) (Recommended by the Resource Management Commission.)
4. Approve issuance of a rebate in the amount of \$67,974 to the STATE OF TEXAS' AUSTIN STATE SCHOOL, Austin, TX, for the installation of high efficiency lighting, air conditioning and motor equipment at their facility located at 2203 West 35th Street. (Funding in the amount of \$67,974 is available in the Fiscal Year 2005-2006 Amended Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy.) (Recommended by the Resource Management Commission.)
5. Approve the issuance of a Letter of Intent for a solar rebate in the amount of \$86,751 to STAR GYMNASTICS, DANCE & CHEER, Austin, TX, for the installation of a solar photovoltaic system at their facility located at 3100 West Slaughter Lane. (Funding in the amount of \$86,751 is available in the Fiscal Year 2005-2006 Amended Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy.) (Recommended by the Resource Management Commission.)

Austin Water Utility

6. Approve a resolution authorizing the issuance by Northtown Municipal Utility District ("District") of Unlimited Tax and Revenue Bonds, Series 2006, in an amount not to exceed \$4,500,000; and approving a substantial draft of the District's Bond Order and the Preliminary Official Statement. (The City has no responsibility for payment on District bonds until the District is annexed by the City and dissolved.) (Recommended by Water and Wastewater Commission)

Emergency Medical Services

7. Approve an ordinance amending the Fiscal Year 2005-2006 Emergency Medical Services Fee Schedule of Ordinance No. 20050912-004 to approve changes consistent with the Medicare National Ambulance Fee Schedule and add fees for specialized procedures.

Financial and Administrative Services - Communications and Technology Management

8. Approve an ordinance changing the street name Liana Grove Lane to Ava Lane. (The processing fee of \$300 has been determined for one street sign location, at the intersection of Sendero Hills Parkway and Liana Grove Lane.) (Related Items 9, 10)
9. Approve an ordinance changing the street name Junella Drive to Annette Cove (The processing fee of \$300 has been determined for one street sign location, on the corner of Sendero Hills Parkway and Junella Drive.) (Related Items 8, 10)
10. Approve an ordinance changing the street name Tetherland Trail to Agatha Circle. (The processing fee of \$350 has been determined for two street sign locations, one on each of the intersections of Tetherland Trail with Sendero Hills Parkway.) (Related Items 8, 9)

Financial and Administrative Services - Treasury

11. Approve an ordinance authorizing a three-year extension of the Letter of Credit and Reimbursement Agreement between the City of Austin and JPMorgan Chase Bank related to the \$28,000,000 City of Austin, TX, Airport System Variable Rate Revenue Notes, Series A, and the approval of all related documents. (The \$84,671 annual fee is included in the Approved Operating Budget of the Airport Fund.)

Public Works

12. Approve the negotiation and execution of a seven-month lease extension for 27,520 square feet of warehouse space for the Evidence Storage function of the Austin Police Department, located at 4101 South Industrial Drive, Suite 260, from PROLOGIS, INC., Austin, TX, in an amount not to exceed \$78,750. (Funding in the amount of \$78,750 is available in the Fiscal Year 2005-2006 Operating Budget of the Austin Police Department.)

13. Authorize execution of a 48 month lease extension for approximately 4,900 square feet of office space at 719-721 East 6th Street from GEORGE H. & DOMINIQUE DREYFUS, for the Downtown Austin Community Court, in an amount not to exceed \$388,126.40, with one 12 month extension option in the amount of \$97,031.60, for a total amount not to exceed \$485,158.00. (Funding in the amount of \$30,677.20 is available in the Fiscal Year 2005-2006 Operating Budget of the Downtown Austin Community Court. Funding for the remaining 56 months of the original contract period and extension option is contingent upon available funding in future budgets.)
14. Approve an ordinance to amend Section 12-4-63 of the City Code to establish a 20 miles per hour speed limit on Staked Plains Drive, Staked Plains Loop, Fletcher Hall Lane, Small Drive, and Spicewood Parkway. (Funding in the amount of \$9,500 is available in the Fiscal Year 2005-2006 Operating Budget of the Public Works Department for the installation of necessary signs and two warning beacons.)

Purchasing

15. Authorize execution of a 12-month supply agreement with GENERAL CHEMICAL PERFORMANCE PRODUCTS, LLC., Parsippany, NJ for the purchase of liquid ferric sulfate for the Austin Water Utility, in an amount not to exceed \$513,027.20, with two 12-month extension options in the amount of \$513,027.20 per extension option, for a total agreement amount not to exceed \$1,539,081.60. (Funding in the amount of \$171,009.07 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Water Utility. Funding for the remaining eight months of the original contract period and extension options is contingent upon available funding in future budgets.) 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.
16. Ratify a contract with KST ELECTRIC, LTD., Manor, TX, for emergency repair services for the repair and replacement of 5kV cable for the Austin Water Utility in the amount of \$160,000. (Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Austin Water Utility.) Emergency Purchase.

17. Authorize execution of a contract with SKID CAR SYSTEM, INC., Las Vegas, NV, for the purchase of a controlled-skid frame for the Emergency Medical Services Department in an amount not to exceed \$114,000. (Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Emergency Medical Services Department.) Sole source. 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 purchase.
18. Authorize execution of a 12-month service agreement with ACE RELOCATION SYSTEMS, Kyle, TX, for moving services for the Building Services Division of the Finance and Administrative Services Department in an amount not to exceed \$209,640, with two 12-month extension options in an amount not to exceed \$209,640 per extension option, for a total agreement amount not to exceed \$628,920. (Funding in the amount of \$104,820 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Finance and Administrative Services Department, Building Services Division. Funding for the remaining six months of the original contract period and extension options is contingent upon availability in future budgets.) Lowest responsive bid 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.
19. Authorize execution of an 18-month services agreement with CO COM CABLING SYSTEMS, Plugerville, TX (WBE/FR-100%), to provide equipment and services for building and campus backbone distribution cabling for property at 8301 Cameron Road in an amount not to exceed \$650,000. (Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Finance and Administrative Services Department, Building Services Division.) Lowest bid of seven 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.
20. Ratify a contract with SIDDONS FIRE APPARATUS, INC., Pflugerville, TX, for repairs to a Quint ladder/pumper fire truck in the amount of \$100,000. (Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Financial and Administrative Services Department, Fleet Fund.) Emergency Purchase.

21. Authorize execution of a 12-month service agreement through the HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING PROGRAM (H-GAC) with NEXTEL OF TEXAS, INC., dba NEXTEL COMMUNICATIONS, Reston, VA for wireless cellular and radio services in an amount not to exceed \$154,500, with three 12-month extension options in an amount not to exceed \$154,500 per extension option, for a total agreement amount not to exceed \$618,000. (Funding in the amount of \$103,000 is available in the Fiscal Year 2005-2006 Approved Operating Budgets of various departments. Funding for the remaining four months of the original contract period and extension options is contingent upon available funding in future budgets.) Cooperative Purchasing.

Watershed Protection and Development Review

22. Approve issuance of a Street Event Permit for a fee paid event in the 400 block of Sabine Street for a SXSW fundraising event scheduled for March 14-19, 2006.
23. Approve issuance of a Street Event Permit for a fee paid event in the 200 block of West 4th Street for a Fado Irish Pub fundraising event scheduled for March 17, 2006.
24. Authorize negotiation and execution of an interlocal agreement between the City of Austin and Travis County regarding the permitting and construction of Wells Branch Parkway and Heatherwilde Boulevard in northeast Travis County.

ITEMS FROM COUNCIL

25. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies, and removal and replacements of members.
26. Approve a resolution relating to the compensation and benefits for the City Manager.
27. Approve a resolution directing the City Manager to identify alternatives for connecting the Lance Armstrong Bikeway and the Roy Guerrero Colorado River Park Hike & Bike Trail System to the Montopolis Bridge. (Council Member Raul Alvarez and Council Member Lee Leffingwell)

28. Approve an ordinance amending Chapter 10-3 of the City Code relating to food and food handlers to permit dogs in outdoor dining areas of food service establishments. (Council Member Jennifer Kim, Council Member Brewster McCracken and Council Member Lee Leffingwell)
29. Approve an ordinance authorizing the waiver or reimbursement of certain fees and requirements under Chapter 14-8 of the Code, and authorize payment of certain costs for the Celebration of Texas Independence Day, Inc.'s 2006 Celebrate Texas Run and Parade to be held on March 4, 2006. (Council Member Betty Dunkerley and Council Member Brewster McCracken)
30. Approve waiver of banner fees under Chapter 25-10 of the City Code for St. James Missionary Baptist Church's 79th Anniversary Celebration and ribbon cutting ceremony. (Mayor Will Wynn, Council Member Brewster McCracken and Council Member Lee Leffingwell)
31. Approve an ordinance waiving the security requirement of Section 14-11-103 of the City Code and permit fee requirements of Section 14-11-135 of the City Code for temporary right-of-way on Navasota adjacent to the State Cemetery for Austin Crain Service for installation of a memorial monument honoring U.S. Representative Jake Pickle. (Mayor Will Wynn and Council Member Brewster McCracken)

Item(s) to Set Public Hearing(s)

32. Set a public hearing to receive public comments regarding proposed amendments to the Time of Use (TOU) – Thermal Energy Storage Rider and the Load Cooperative Rider in the Electric Rate Schedule in Exhibit A of Ordinance 20050912-004 (Suggested date and time: March 9, 2006 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street).
33. Set a public hearing to consider an ordinance amending Section 25-2-647 of the City Code relating to mixed use combining district regulations and vertical mixed use buildings. (Suggested date and time: March 2, 2006 at 6:00 p.m., City Council Chambers, 301 West 2nd Street.)

34. NPA-05-0012.01 - Set a public hearing to consider amending Ordinance No. 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to create four subdistricts: Blackland, Rogers-Washington-Holy Cross, Delwood I/Wilshire Woods, and Delwood II and to amend portions of the plan text. The Blackland and Rogers-Washington-Holy Cross subdistricts will allow the design tool zoning regulations that regulate Parking Placement for New Single-Family Construction and Garage Placement for New Single-Family Construction zoning regulations. The Delwood II subdistrict will allow Parking Placement for New Single-Family Construction, Garage Placement for New Single-Family Construction and Front Porches Extending into the Front Setback zoning regulations. The Delwood I/Wilshire Woods subdistrict will have no changes at this time. The existing Cherrywood subdistrict will allow Parking Placement for New Single-Family Construction, Garage Placement for New Single-Family Construction and Front Porches Extending into the Front Setback zoning regulations. The Blackland, Rogers-Washington-Holy Cross, and Cherrywood subdistricts will prohibit parking in the front yard. (Suggested date and time: March 2, 2006 at 4:00 p.m., City Hall Council Chambers, 301 West 2nd Street)

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

CarolAnneRose Kennedy - CONS and racial PROfiling

Jennifer L. Gale - When is Chief of Police Stanley Knee going to put out a memorandum as he agreed to? This will allow "Sleeping, or making preparations to sleep including the laying down of bedding for the purpose of sleeping #000928-40

Steve Mason - Vigilante's

Eleanor Davis Thompson - Black Austin Remembered & High Park Cemetery

Rebecca Forest - Safety Issues

Malcolm Yeatts - The Country Club Creek Hike and Bike Trail

Pat Johnson - Current Issues

EXECUTIVE SESSION (No Public Discussion On These Items)**Personnel Matters - Section-551.074**

35. Evaluate the performance of and consider compensation and benefits for the City Manager.

Private Consultation with Attorney - Section 551.071

36. Discuss legal issues concerning potential charter amendments for the May 2006 election ballot.
37. Discuss legal issues regarding *In the Matter of the Application of KBDJ, L.P., for Approval of an Edwards Aquifer Water Pollution Abatement Plan, ID. No. 03120103*; TCEQ Docket No. 2004-0988-EAQ, before the Texas Commission on Environmental Quality.

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS**Zoning Ordinances / Restrictive Covenants**

38. NPA-05-0016.02 - East 5th & Allen Street - Approve second/third readings of an ordinance to amend Ordinance No. 030327-12 (Govalle/Johnston Terrace Combined Neighborhood Plan), an element of the Austin Tomorrow Comprehensive Plan to change the Future Land Use Map from commercial land use designation to mixed use designation for the property located at 3304 East 5th Street. First reading approved on December 1, 2005. Vote: 6-0 (McCracken off the dais). Applicant: Saldana Homes. Agent: Rose Marie Rocha. City Staff: Scott Whiteman, 974-2865. (Related Item 39)
39. C14-05-0123 - East 5th & Allen Street - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3304 East 5th Street (Boggy Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. First reading approved on December 1, 2005. Vote: 6-0 (McCracken off the dais). Applicant: Saldana Homes. Agent: Rose Marie Rocha. City Staff: Robert Heil, 974-2330. (Related Item 38)

40. C814-90-0003.13 - Harris Branch PUD Amendment #13 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property located at 1375 U.S. Highway 290 East at Proposed State Highway 130 (Harris Branch, Gilleland Creek, Decker Creek Watersheds) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning. First reading approved on October 27, 2005. Vote: 6-0, Council Member Alvarez off the dais. Applicant: Austin HB Residential Properties (John McCullough). Agent: Minter, Joseph & Thornhill, P.C. (John M. Joseph). City Staff: Sherri Sirwaitis, 974-3057.
41. NP-05-0020 - Pleasant Hill Subdistrict, Tract 30 - Approve third reading of an ordinance amending Ordinance No. 20050818-Z001, adopting the South Congress Combined Neighborhood Plan as an element of the Austin Tomorrow Comprehensive Plan, and establishing the land use designation on the future land use map for Tract 30, located at 103 Red Bird Lane and 0 Red Bird Lane (Pleasant Hill Addition south 68 feet average of lot 20 and east 50 feet of Lot 21, Block 1), in the Pleasant Hill Subdistrict of the West Congress Neighborhood Planning Area. The north boundary for the Pleasant Hill Subdistrict is the northern boundary of the Pleasant Hill Addition Subdivision, the eastern boundary is South Congress Avenue, the southern boundary is Stassney Lane, and the western boundary is Hummingbird Lane, which includes those lots with front and side yard frontages along Hummingbird Lane. The proposed change to the future land use map is from single-family to office mixed-use. On September 1, 2005, single-family land use designation was approved on First reading. Vote: 6-1, Mayor Wynn - Nay. On October 6, 2005, office mixed-use land use designation was approved on Second reading. Vote: 6-1, Thomas - Nay. On December 15, 2005, the Council postponed action on this item until January 12, 2006 with direction from Council to provide an alternate ordinance changing the land use designation from single-family to commercial mixed-use. The Council may consider single-family, high-density single-family, multi-family, office, office mixed-use, commercial, or commercial mixed-use land use designation. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Mark Walters, 974-7695. (Related Item 42)

42. C14-05-0106 – West Congress Neighborhood Plan Area Rezoning, Pleasant Hill Subdistrict, Tract 30 – Approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known Tract 30, located at 103 Red Bird Lane and 0 Red Bird Lane (Pleasant Hill Addition south 68 feet average of Lot 20 and south 68 feet average and East 50 feet of Lot 21, Block 1), within the Pleasant Hill Subdistrict. The Pleasant Hill Subdistrict is generally described as the properties bounded by the northern boundary of the Pleasant Hill Addition Subdivision on the north, South Congress Avenue on the east, West Stassney Lane on the south, and properties fronting Hummingbird Lane on the west (Williamson Creek Watershed). The proposed zoning change will create a Neighborhood Plan Combining District (NPCD) covering Tract 30, within the subdistrict. Under the Pleasant Hill subdistrict, “Small Lot Amnesty” special use and “Impervious Cover and Parking Placement Restrictions” and “Prohibiting Parking in the Front Yard” zoning regulations are proposed. “Secondary Apartment” special use and “Garage Placement” and “Front Porch Setback” zoning regulations are also proposed for the Pleasant Hill subdistrict. The proposed zoning change will change the base district zoning and the City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence large lot (SF-1) district zoning; single family residence standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence small lot (SF-4A) district zoning; single family residence condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multi-family residence limited density (MF-1) district zoning; multi-family residence low density (MF-2) district zoning; multi-family residence medium density (MF-3) district zoning; multi-family residence moderate-high density (MF-4) district zoning; multi-family residence high density (MF-5) district zoning; multi-family residence highest density (MF-6) district zoning; mobile home residence (MH) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district zoning; commercial recreation (CR) district zoning; neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; commercial highway (CH) district zoning; industrial park (IP) district zoning; major industrial (MI) district zoning; limited industrial services (LI) district zoning; research and development (R&D) district zoning; development reserve (DR) district zoning; agricultural (AG) district zoning; planned unit development (PUD) district zoning; historic (H) district zoning; and public (P) district zoning. A conditional overlay (CO), planned development area overlay (PDA), mixed use (MU) combining district overlay; neighborhood conservation combining district (NCCD); or neighborhood plan combining district (NP) may also be added to these zoning base districts. On September 1, 2005, SF-3-NP district zoning was approved for Tract 30 on First reading. Vote: 6-1, Mayor Wynn – Nay. On October 6, 2005, LO-MU-CO-NP district zoning was approved for Tract 30 on Second reading. Vote: 6-1, Mayor Pro Tem Thomas – Nay. On December 15, 2005 this item was postponed to

January 12, 2006 with direction from Council to provide an alternate ordinance changing the zoning from SF-3 and SF-6 to CS-MU-CO-NP and a restrictive covenant. Vote: 7-0. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff Mark Walters, 974-7695. Note: A valid petition has been filed in opposition to this rezoning request. (Related Item 41)

Zoning and Neighborhood Plan Amendment Hearings and Approval of Ordinances / Restrictive Covenants

- Z- 1 C14-05-0120 - Parmer/290 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as U.S. Highway 290 East and East Parmer Lane (Gilleland Creek Watershed) from development reserve (DR) district zoning to commercial highway (CH) district zoning. Zoning and Platting Commission Recommendation: To grant commercial highway-conditional overlay (CH-CO) combining district zoning. Applicant: G & G Venture #1 (Tom Goebel). Agent: Bury and Partners, Inc. (Jonathan Neslund). City Staff: Sherri Sirwaitis, 974-3057.
- Z- 2 C14-05-0183 - 2610 East 2nd Street - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2610 East 2nd Street (Town Lake Watershed) from limited industrial services-neighborhood plan (LI-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: To grant family-residence-neighborhood plan (SF-3-NP) combining district zoning. Applicant: Pasqual Padilla. Agent: Neighborhood Planning and Zoning Department. City Staff: Robert Heil, 974-2330.
- Z- 3 C14-05-0206 - 5100 Commercial Park Drive - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 5100 Commercial Park Drive (Walnut Creek Watershed) from interim-family residence (I-SF-3) district zoning to limited industrial services-conditional overlay (LI-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning. Applicant & Agent: Jim Galemore. City Staff: Robert Heil, 974-2330.

- Z- 4 C14-00-2062(RCA)(2) - Martens Zoning - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 807 East 11th Street (Waller Creek Watershed). Planning Commission Recommendation: To approve the restrictive covenant amendment. Applicant: Steven Martens. Agent: David Armbrust. City Staff: Robert Heil, 974-2330. (Related Item Z-5)
- Z- 5 C14-00-2062(RCA)(3) - AMJRH Zoning - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 811 East 9th Street and 808-818 East 8th Street (Waller Creek Watershed). Planning Commission Recommendation: To approve the restrictive covenant amendment. Applicant: AMJRH Investments Ltd. Agent: David Armbrust. City Staff: Robert Heil, 974-2330. (Related Item Z-4)
- Z- 6 C14-00-2062(RCA)(4) - Robertson Hill - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 900-1000 San Marcos (Waller Creek Watershed). Planning Commission Recommendation: To approve the restrictive covenant amendment. Applicant: Robertson Hill Land Ltd. Agent: David Armbrust. City Staff: Robert Heil, 974-2330.
- Z- 7 C814-05-0213 - Loop 1 at U.S. Highway 290 West PUD - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5009 U.S. Highway 290 West (Tract 1) and 4929 Davis Lane & 5000 W. Slaughter Lane from community commercial (GR) district zoning and rural residence (RR) district zoning for Tract 1; community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2, to planned unit development (PUD) district zoning for Tracts 1 and 2. These properties, located within the Barton Springs Zone, have been proposed for a zoning change; the change will result in an amendment to the application of Chapter 25-8, Article 12, (*Save our Springs Initiative*) to the properties. Planning Commission Recommendation: To grant planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To be considered on February 14, 2006. Applicant: Wilmington Trust #2133 c/o Wal-Mart Stores, Inc.; S.R. Ridge Limited Partnership. Agent: Armbrust & Brown (Richard Suttle, Jr.). City Staff: Jerry Rusthoven, 974-3207.

- Z- 8 C814-05-0069 - Watersedge PUD - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 3700 Doctor Scott Drive/State Highway 71 East (Colorado River, Dry Creek, Onion Creek Watersheds) from interim-rural residence (I-RR) district zoning to planned unit development (PUD) district zoning with conditions. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning with conditions. Applicant: MAK Marshall Ranch, L.P. (Curtis S. Davidson). Agent: Armbrust & Brown, L.L.P. (David Armbrust). City Staff: Sherri Sirwaitis, 974-3057.
- Z- 9 C14-73-045(RCT) - 37th Street Medical Office - Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 805 West 37th Street (Shoal Creek Watershed). Planning Commission Recommendation: To approve the request to terminate the restrictive covenant. Applicant: CAMCO Building II, Ltd. (J. David Trotter). Agent: Consort, Inc. (Steve King). City Staff: Jorge E. Rousselin, 974-2975.
- Z- 10 C14-87-030B(RCT) - 37th Street Medical Office - Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 805 West 37th Street (Shoal Creek Watershed). Planning Commission recommendation: To approve the restrictive covenant termination. Applicant: CAMCO Building II, Ltd. (J. David Trotter). Agent: Consort Inc. (Steve King). City Staff: Jorge E. Rousselin, 974-2975.
- Z- 11 C8S-87-098(RCT) - 37th Street Medical Office - Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 805 West 37th Street (Shoal Creek Watershed). Planning Commission Recommendation: To approve the restrictive covenant termination. Applicant: CAMCO Building II, Ltd. (J. David Trotter). Agent: Consort Inc. (Steve King). City Staff: Jorge E. Rousselin, 974-2975.
- Z- 12 C14-05-0201 - 2100 Parker Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2100 Parker Lane (Harper's Branch Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning. Planning Commission Recommendation: To be considered by the Commission on February 14, 2006. Applicant: Jim Cummings. Agent: Urban Design (Laura Touns). City Staff: Robert Heil, 974-2330.

- Z- 13 C14-05-0202 - Crown Castle - Spicewood Springs - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 4919 Spicewood Springs Road (Bull Creek Watershed) from interim-family residence (I-SF-3) district zoning to general office (GO) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Applicant: Crown Castle USA, Inc. (Tim Dowdle). Agent: Vincent Gerard & Associates (Kayla Bryson) City Staff: Jorge E. Rousselin; 974-2975.

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

LIVE MUSIC

UT Concert Chorale

PROCLAMATIONS

Proclamation - Austin Area ScienceFest - to be presented by Mayor Will Wynn and to be accepted by Ingrid Weigand and Candice Scott

Certificates of Congratulations - Volunteers of the Month for January and February - to be presented by Council Member Brewster McCracken and to be accepted by Dean Dearmont and Estelle Garza

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

Neighborhood Planning and Zoning

43. Conduct a public hearing and consider an ordinance on second/third readings relating to interim development regulations, including a moratorium, applicable to the construction and remodeling of certain residential uses and construction and remodeling within certain residential districts; creating a task force to consider and make recommendations on amendments to the City Code relating to certain residential uses and construction and remodeling within certain residential districts; and directing the City Manager to initiate a Code amendment adopting the development regulations set out in the ordinance.

Watershed Protection and Development Review

44. Conduct a public hearing to consider variance requests by Joel Mitchell to allow construction of an addition to a single-family residence at 1505 Parkway in the 25-year and 100-year floodplains of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain for the footprint of the residence.
45. Conduct a public hearing to consider an ordinance adopting an amendment to the Land Development Standards Agreement between the City and the Austin Independent School District and including the development of school sites located in the Barton Springs Zone and amending Chapter 25-8, Article 12 (Save Our Springs Initiative) as it applies to schools within the Barton Springs Zone. (Recommended with conditions by the Environmental Board.)

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.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office at 974-2210 no later than three hours before the scheduled time of the item on which the person wishes to speak at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal al 974-2210 a no más tardar de tres horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar en la sesión del Consejo.

Council Meetings

January 12, 2006
January 26, 2006

February 2, 2006
February 9, 2006
February 16, 2006

March 2, 2006
March 9, 2006
March 23, 2006

April 6, 2006
April 20, 2006
April 27, 2006

May 4, 2006
May 18, 2006
May 25, 2006

June 8, 2006
June 22, 2006

July 27, 2006

August 10, 2006
August 24, 2006
August 31, 2006

September 11,12,13
(Budget Readings)
September 28, 2006

October 5, 2006
October 19, 2006
October 26, 2006

November 2, 2006
November 16, 2006
November 30, 2006

December 7, 2006
December 14, 2006

Cancelled Meetings

January 5, 2006
January 19, 2006

February 23, 2006

March 16, 2006
March 30, 2006

April 13, 2006

May 11, 2006

June 1, 2006
June 15, 2006
June 29, 2006

July 6, 2006
July 13, 2006
July 20, 2006

August 3, 2006
August 17, 2006

September 7, 2006
September 14, 2006
September 21, 2006

October 12, 2006

November 9, 2006
November 23, 2006

December 21, 2006
December 28, 2006