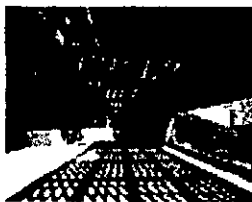


# AUSTIN CITY COUNCIL

## AGENDA



**Thursday, November 2, 2006**

The Austin City Council will convene at 10 00 AM on  
Thursday, November 2, 2006 at Austin City Hall  
301 W Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING DATE/TIME

2006 OCT 27 PM 2 27



Mayor Will Wynn  
Mayor Pro Tem Betty Dunkerley  
Council Member Lee Leffingwell, Place 1  
Council Member Mike Martinez, Place 2  
Council Member Jennifer Kim, Place 3  
Council Member Brewster McCracken, Place 5  
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

*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.**

## **10:00 AM -- City Council Convenes**

### **9:55 AM -- Invocation**

Dr. Jacquelyn Donald-Mims, founder & pastor, Imani Community Church, A M E

### **Approval of Minutes**

- 1 Approval of the minutes of the Austin City Council from the regularly scheduled meeting of October 19, 2006

### **Austin Energy**

- 2 Approve negotiation and execution of Amendment No. 1 to the existing cost reimbursement agreement with SPGIL DOMAIN, L.P., previously known as The DOMAIN SHOPPING CENTER L.P. (Simon Properties), to increase the cost reimbursement in an amount not to exceed \$700,000 for underground utility piping and related equipment at the DOMAIN site, for a revised agreement total of \$4,900,000. Funding is available in the amount of \$700,000 in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Recommended by the Electric Utility Commission.
- 3 Authorize Change Order No. 2 to increase the spending authorization for Austin Energy's Building Purchase Agreement with DAUGHTERS OF CHARITY HEALTH SERVICES OF AUSTIN (d/b/a SETON HEALTH CARE NETWORK) to purchase from Seton a structure to house the necessary energy production equipment to serve the Dell Children's Hospital, in an amount not to exceed \$600,000, for a total not to exceed amount of \$5,700,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Recommended by the Electric Utility Commission.

### **Economic Growth & Redevelopment Services**

- 4 Authorize negotiation and execution of a professional services agreement with Deborah Mersky, Austin, TX, for artwork in the amount not to exceed \$60,000. Funding in the amount of \$60,000 is available through the Public Works Department in accordance with the Art in Public Places Ordinance. The Art in Public Places Panel unanimously approved the artist's final design on September 11, 2006. The Arts Commission unanimously approved the artist's final design on September 18, 2006.

## **Fire**

- 5 Authorize an Interlocal Agreement between the City and Travis County Emergency Services District Number 4 for firefighter certification training at a cost to the City not to exceed \$33,000. Funding in the amount of \$33,000 is included in the Fiscal Year 2006-2007 Operating Budget of the Austin Fire Department.

## **Law**

- 6 Authorize the negotiation and execution of professional service agreements with Smith, Robertson, Elliott & Glen, Austin, TX, in an amount not to exceed \$100,000 and with Scott Douglass and McConnico, L L P, Austin, TX, in an amount not to exceed \$150,000 for legal services related to the Water Treatment Plant 4, for a total amount not to exceed \$250,000. Funding in the amount of \$250,000 is available in the Operating Budget of the Austin Water Utility.
- 7 Approve an amendment to the legal services agreement with Demetrius McDaniel, Akin Gump Strauss Hauer & Feld LLP, Austin, TX, to provide legal services related to federal and state legislative matters, in an amount not to exceed \$90,000, for a total contract amount not to exceed \$165,000. Funding in the amount of \$90,000 is available in the 2006-2007 Operating Budget of Various General Fund and Enterprise Fund Departments.

## **Management Services**

- 8 Consider and set the Austin City Council meeting schedule for calendar year 2007.

## **Neighborhood Housing and Community Development**

- 9 Approve a resolution authorizing the negotiation and execution of an agreement with PB Austin Ridge L L C and MF Austin Ridge L L C to partially release the lien held by Travis County Health Facilities Development Corporation and the City on approximately 5.076 acres property located at 8509 FM 969 in exchange for PB Austin Ridge L L C and MF Austin Ridge L L C's agreement to contribute land and a building for the Center for Child Protection.

## **Public Works**

- 10 Authorize the negotiation and execution of a fee simple acquisition for the purchase of approximately 3.954 acres located along Spicewood Springs Road from Kenny Dryden for the Bull Creek Greenbelt in an amount not to exceed \$278,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Parks and Recreation Department.
- 11 Authorize execution of a construction contract with LAUGHLIN-THYSSEN, LTD, Houston, TX, for the Austin Clean Water Program Little Walnut-Bridgeport/Fairfield Drive Wastewater Improvements Project in the amount of \$924,546, plus a \$46,227.30 contingency, for a total contract amount not to exceed \$970,773.30. Funding in the amount of \$970,773.30 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. Lowest of five responsive bids received. 13.50% MBE and 8.54% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
- 12 Authorize execution of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC, Austin, TX, for the Davis Water Treatment Plant – Process Improvements and Equipment Replacement/Rehabilitation Phase A, in the amount of \$2,224,000 plus a \$111,200 contingency, for a total contract amount not to exceed \$2,335,200. Funding in the amount of \$2,335,200 is available in the Fiscal Year 2006-2007 Capital Budget of the

Austin Water Utility Lowest of two bids received 23.83% MBE and 0.02% WBE subcontractor participation Recommended by the Water and Wastewater Commission

- 13 Authorize negotiation and execution of a professional services agreement with each of the following four firms FREESE and NICHOLS, INC , Austin, TX, and H R GRAY, Austin, TX, for the Quality Assurance/Quality Control and Constructability Review Services Rotation List (2006-2009) for various Capital Improvement projects in the right-of-way, and FREESE and NICHOLS, INC , Austin, TX, and SUNLAND GROUP, Austin, TX, for the Quality Assurance/Quality Control and constructability Review Services Rotation List (2006-2009) for various site specific capital improvement projects The maximum not to exceed amount of the agreements is \$400,000 The rotation lists are for a period of three years or until financial authorization is expended Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department Best two qualification statements of six statements received for the Site Specific Quality Assurance/Quality Control and Constructability Review Rotation List Best two qualification statements of seven statements received for the Right-of-Way Quality Assurance/Quality Control and Constructability Review Rotation List This contract will be awarded in compliance with Chapter 2-9B 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
- 14 Approve an ordinance amending Chapter 12-1 of the City Code to add Article 6 relating to automated red light enforcement
- 15 Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on residential streets within the area bounded by Barton Springs Road, Robert E Lee Road, Rabb Road, Rae Dell Avenue, Barton Skyway, and South Lamar Boulevard Funding in the amount of \$4,500 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for installation of necessary signs
- 16 Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on residential streets within the area bounded by South Congress Avenue, West Oltorf Street, South First Street, Barton Springs Road and West Riverside Drive Funding in the amount of \$3,500 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for installation of necessary signs
- 17 Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on Sunset Trail and West Wind Trail Funding in the amount of \$600 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for installation of necessary signs

#### **Purchasing Office**

- 18 Authorize award, negotiation and execution of a contract with SQUARE D SCHNEIDER ELECTRIC SERVICES, Houston, TX, for the purchase of a 480-volt load center at the Decker Creek Power Station in an amount not to exceed \$279,160 Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy Best evaluated proposal of three proposals received This contract will be awarded in compliance with Chapter 2-9D 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 award and execution of a contract with SQUARE D SCHNEIDER ELECTRIC SERVICES, Houston, TX, for the purchase and installation of a 480-volt electrical switchgear system in an amount not to exceed \$800,000 Funding is available in the Fiscal

Year 2006-2007 Capital Budget of Austin Energy Sole Source This contract will be awarded in compliance with Chapter 2-9D 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 Authorize award and execution of a 24-month requirements service agreement with ANACON INC , Houston, TX, to provide priority and regulated pollutant analysis services for the Austin Water Utility in an amount not to exceed \$460,000, with two 12-month extension options in an estimated amount not to exceed \$230,000 per extension option, for a total estimated contract amount not to exceed \$920,000 Funding in the amount of \$230,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining 12-months of the initial contract period and extension options will be contingent upon available funding in future budgets Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9C 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
- 21 Authorize award and execution of a contract with ITT FLYGT CORP , Cedar Park, TX, for the purchase of a submersible pump for the Austin Water Utility in an amount not to exceed \$53,711 Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9D 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
- 22 Authorize award and execution of two 12-month requirements service agreements with PAMPERED LAWNS AUSTIN, INC , Austin, TX, in an estimated amount not to exceed \$82,074, with two 12-month extension options in an estimated amount not to exceed \$82,074 per extension option, for a total estimated contract amount not to exceed \$246,222, and with WILLIAMSON LAND DEVELOPMENT (MBE/MB), Cedar Park, TX, in an estimated amount not to exceed \$85,924, with two 12-month extension options in an estimated amount not to exceed \$85,924 per extension option, for a total estimated contract amount not to exceed \$257,772, to provide ground maintenance services for various locations throughout the Austin Water Utility Funding in the amount of \$167,998 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining options will be contingent upon available funding in future budgets Lowest bids of eight bids received This contract will be awarded in compliance with Chapter 2-9C 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
- 23 Authorize award and execution of a 24-month requirements supply contract with PLANT EQUIPMENT & SERVICE, INC , Bryan, TX for the purchase of epoxy cement manhole seal surface kits for the Austin Water Utility in an estimated amount not to exceed \$118,200, with two 12-month extension options in an estimated amount not to exceed \$73,875 per extension option, for a total estimated contract amount not to exceed \$265,950 Funding in the amount of \$54,175 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining 13 months of the initial contract period and extension options is contingent upon available funding in future budgets Lowest bid meeting specifications of two bids received This contract will be awarded in compliance with Chapter 2-9D 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
- 24 Authorize award and execution of a 24-month requirements service contract with KIL-A-

BUG PEST CONTROL, Austin, TX, for pest control services in an estimated amount not to exceed \$126,632, with two 12-month extension options in an estimated amount not to exceed \$63,316 per extension option, for a total estimated contract amount not to exceed \$253,264 Funding in the amount of \$58,040 is available in the Fiscal Year 2006-2007 Operating Budget of the Finance and Administrative Services Department, Building Services Division Funding for the remaining 13 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of six bids received This contract will be awarded in compliance with Chapter 2-9C 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

- 25 Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with SOUTHWEST SOLUTIONS GROUP, Round Rock, TX, for the purchase of various evidence storage shelves for the Austin Police Department in an amount not to exceed \$100,115 65 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Finance and Administrative Services Department, Building Services Division Cooperative Purchase
- 26 Authorize award, negotiation, and execution of a 12-month requirements service contract with PUBLIC SOLUTIONS GROUP, LTD , Grapevine, TX for alternative fuel consulting services in an estimated amount not to exceed \$114,367, with two 12-month extension options in an estimated amount not to exceed \$114,367 per extension option, for a total estimated contract amount not to exceed \$343,101 Funding in the amount of \$104,836 42 is included in the Fiscal Year 2006-2007 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Funding for the remaining one month of the original contract period and extension options is contingent upon available funding in future budgets Best evaluated proposal of three proposals received This contract will be awarded in compliance with Chapter 2-9C 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
- 27 Authorize award and execution of an 11-month requirements supply contract through U S Communities Government Purchasing Alliance with HAGEMeyer NORTH AMERICA, Charleston, SC, for the purchase of Level A Hazmat suits and supplies in an amount not to exceed \$74,045, with two 12-month extension options in an estimated amount not to exceed \$35,000 per extension option, for a total estimated contract amount not to exceed \$144,045 Funding in the amount of \$74,045 is available in the State of Texas, Governor's Division of Emergency Management, 2005 Homeland Security Grant program Funding for the extension options is contingent upon available funding in future budgets Cooperative Purchase
- 28 Authorize award and execution of Amendment No 4 to the contract with EMANCIPET, INC , Austin TX, for spay/neuter pet services for low-income residents of Austin to increase the current contract in an estimated amount not to exceed \$54,000 per year, and to increase the remaining extension option in an estimated amount not to exceed \$54,000, for a revised total agreement amount not to exceed \$456,000 Funding in the amount of \$54,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department (General Fund, \$40,000, Donation Accounts, \$9,000, and Travis County, \$5,000) Funding for the remaining extension option is contingent upon available funding in future budgets Contract Amendment
- 29 Authorize award and execution of a 24-month requirements supply agreement with FECHHEIMER BROTHERS COMPANY, Cincinnati, OH, for the purchase of uniform shirts and trousers in an estimated amount not to exceed \$436,141, with two 12-month extension options in an estimated amount not to exceed \$218,070 per extension option, for a total

estimated contract amount not to exceed \$872,281. Funding in the amount of \$199,898 is available in the Fiscal Year 2006-2007 Operating Budgets of the Austin Police Department and the Department of Public Safety and Emergency Management. Funding for the remaining 13 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of four bids received. This contract will be awarded in compliance with Chapter 2-9D 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.

#### **Item(s) from Council**

- 30 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 31 Approve an ordinance renaming the service center located at 4108 Todd Lane to the Kenneth Gardner Service Center and waiving any applicable requirements of Title 14 of the City Code (Council Member Lee Leffingwell, Council Member Sheryl Cole and Council Member Mike Martinez)
- 32 Approve a resolution directing the City Manager to make recommendations on a program along the MoPac corridor using home energy improvements as a method to aid traffic noise mitigation (Council Member Jennifer Kim, Council Member Sheryl Cole and Council Member Mike Martinez)
- 33 Approve a resolution giving the City of Austin's consent to the Wallis Cultural Education Facilities Finance Corporation of Wallis, Texas to issue one or more loans to Ballet Austin for the purpose of financing or refinancing the cost of acquisition, construction, repair, renovation, remodeling, or improvement of the Butler Dance Education Center located at 501 West 3rd Street, Austin, Texas 78701 (Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell and Council Member Mike Martinez)
- 34 Approve reimbursement of Health Temporary Vending Permit fees for the Green Corn Project's Cook Globally, Grow Locally Autumn Festival held on October 15, 2006 (Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell and Mayor Will Wynn)
- 35 Approve reimbursement of certain fees under Chapter 14 of the Code for the 2006 Texas Book Festival held on October 27 - 29, 2006 (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)
- 36 Approve waiver of fees and requirements under Chapter 14 of the City Code and payment of certain costs for the 2006 Travis County Veterans' Service Office's Veterans' Day Parade to be held on November 11, 2006 (Mayor Will Wynn, Mayor Pro Tem Betty Dunkerley and Council Member Lee Leffingwell)

#### **Item(s) to Set Public Hearing(s)**

- 37 Set a public hearing to consider variance requests by Melinda Myers Simmen and Frank Simmen to allow construction of a single-family residence at 6704 Pixie Cove, Austin, TX, in the 100-year floodplain of Lake Austin and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain for the footprint of the proposed house and attached garage (Suggested date and time: November 16, 2006 at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX)

## **12: 00 PM -- Citizen Communications: General**

Jimmy Castro - City of Austin Bond Elections

CarolAnneRose Kennedy - THE INTR NATIONAL ANTHEM

Pat Johnson - City Issues

Victor Carl Honey - Housing in City of Austin

Nailah Sankofa - Announcement - Arts Events & Issues Concerning Black Artist

Jennifer Gale - Important Election in a Lifetime

Edward Sledge - Human Rights Commission

Jon I Hughes - I am your Lady and you are my Clan

Maria Rankins - Escalated Complaint Regarding Carver Branch Library

Jessi Mercer - Structure on Streets

## **Executive Session**

- 38 Discuss legal issues concerning the consideration of economic and environmental impacts in zoning (Private Consultation with Attorney - Section 551 071)
- 39 Discuss acquisition of an interest in real property either as parkland or open space to be funded by proposed November 2006 bonds (Real Property - Section 551 072)

## **2. 00 PM -- Briefings**

- 40 Presentation by Charles Heimsath on the Downtown Circulator Study

## **4: 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

- 41 C14-05-0085 - Powers 20 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11520 North IH-35 Service Road Southbound (Walnut Creek Watershed) from general office (GO) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning First reading approved on March 2, 2006 Vote 7-0 Applicant Frank Alattar/Fred Powers Agent Jim Wittliff City Staff Jorge E Rousselin, 974-2975
- 42 C14-05-0151 - Flex 15 - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property known as 8420 Longview Road (Williamson Creek Watershed-Barton Springs Zone, South Boggy Creek Watershed) from rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning with conditions On March 23, 2006, Council approved single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning with conditions, on first reading Vote 7-0 On October 5, 2006, Council approved townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning with conditions, on



second reading Vote 6-0, Martinez off the dais Applicant Flex Realty (Brett Vance)  
Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Walsh, 974-7719

**4. 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

- 43 PH C14-06-0127 - Rezoning Rundberg - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 101 East Rundberg Lane (Little Walnut Creek Watershed) from family residence (SF-3) district zoning to limited office-mixed use (LO-MU) combining district zoning Staff Recommendation To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning Zoning and Platting Commission Recommendation To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning Applicant and Agent Cahn (Chris) Tran City Staff Jorge E Rousselin, 974-2975
- 44 PH NPA-06-0008 01 - Mount Zion - Conduct a public hearing and approve an ordinance amending Ordinance 011129-67, the Rosewood Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, by amending the future land use map from single-family to civic use for the properties located at 2935 and 2937 E 13th Street (Boggy Creek Watershed) Staff Recommendation To grant civic use designation Planning Commission Recommendation To grant civic use designation Applicant Mount Zion Missionary Baptist Church (Luke Mercer) Agent Mount Zion Missionary Baptist Church (Dusty McCormick) City Staff Maureen Meredith, 974-2695
- 45 PH C14-06-0165 - Mount Zion - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2935-2941 E 13th Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning Staff Recommendation To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning Planning Commission Recommendation To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning Applicant Mount Zion Missionary Baptist Church (Luke Mercer) Agent Mount Zion Missionary Baptist Church (Dusty McCormick) City Staff Robert Heil, 974-2330
- 46 PH C14-06-0166 - Mount Zion - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2942, 2946 and 2948 E 13th Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Staff Recommendation To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning Planning Commission Recommendation To grant general office-mixed use-conditional overlay-neighborhood (GO-MU-CO-NP) combining district zoning Applicant Mount Zion Missionary Baptist Church (Luke Mercer) Agent Mount Zion Missionary Baptist Church (Dusty McCormick) City Staff Robert Heil, 974-2330
- 47 PH C14-06-0168 - Clawson South Eight - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3504 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to urban family residence-conditional overlay (SF-5-CO) combining district zoning Staff Recommendation To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning Planning Commission Recommendation To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning Applicant and Agent Equilibrium Development, L P (Brad Schubert) City Staff Robert Heil, 974-2330

- 48 PH C14-06-0170 - Joy Moves - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2501 Capital of Texas Highway South (Barton Creek Watershed-Barton Springs Zone) from limited office (LO) district zoning to general office-conditional overlay (GO-CO) combining district zoning Staff Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general office-conditional overlay (GO-CO) combining district zoning Applicant Uplifting Properties, L P (Steve Goldstein) Agent Site Specifics (John Hussey) City Staff Robert Heil, 974-2330
- 49 PH C14-06-0176 - West End Pilates - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 504 Oakland Avenue (Town Lake Watershed) from multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Staff Recommendation To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning Planning Commission Recommendation To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning Applicant and Agent Edward and Elizabeth Blumenfeld City Staff Jorge E Rousselin, 974-2975
- 50 PH C14-06-0177 - 807 West Avenue - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 807 West Avenue (Town Lake Watershed) from multi-family residence-moderate-high density (MF-4) district zoning to downtown mixed use (DMU) district zoning Staff Recommendation To grant downtown-mixed use-conditional overlay (DMU-CO) combining district zoning Planning Commission Recommendation To grant downtown-mixed use-conditional overlay (DMU-CO) combining district zoning Applicant and Agent Sunil and Mita Patel City Staff Jorge E Rousselin, 974-2975
- 51 PH C14-06-0180 - Four Paws at Four Points - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8610 North FM 620 Road (Lake Travis Watershed) from interim rural-residence (I-RR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant 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 Applicant Four Paws at Four Points (Martha Keleypas) Agent Site Acquisition Consultants (Buck Looney) City Staff Jorge E Rousselin, 974-2975
- 52 PH C14-06-0184 - Austin Christian Fellowship Phase II - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6401 River Place Boulevard (West Bull Creek Watershed) from development reserve (DR) district zoning and single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning to neighborhood office (NO) district zoning Staff Recommendation To grant neighborhood office (NO) district zoning with conditions Zoning and Platting Commission Recommendation To grant neighborhood office-conditional overlay (NO-CO) combining district zoning Applicant RP Preserve, Ltd (Blake Magee), Christina Fellowship (Cordel Robinson) Agent Linseisen & Associates (Andrew Linseisen) City Staff Jorge E Rousselin, 974-2975
- 53 PH C14-06-0182 - Thornton Bungalows - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2206-2210 Thornton Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to urban family residence (SF-5) district zoning Staff Recommendation To grant urban family residence (SF-5) district zoning Planning Commission Recommendation To grant urban family residence (SF-5) district zoning Applicant

Thornton Cottages Austin, LP (James Austin) Agent Stansberry Engineering (Blayne Stansberry) City Staff Robert Heil, 974-2330

- 54 PH C14-06-0018 - Berkman Drive - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6203 Berkman Drive (Fort Branch Creek Watershed) from family residence (SF-3) district zoning to neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning Staff Recommendation To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning Planning Commission Recommendation To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning Applicant and Agent Troy Hana City Staff Robert Heil, 974-2330
- 55 PH C14-06-0029 - 620 North - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 15400-15402 North FM 620 (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning and development reserve (DR) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning Zoning and Platting Commission Recommendation To grant development reserve (DR) district zoning Applicant and Agent Ali Bahrami City Staff Wendy Walsh, 974-7719
- 56 PH C14-06-0123 - Ardent 1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1500 South Lamar Boulevard (West Bouldin Creek Watershed) from community commercial (GR) district zoning and general commercial services (CS) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Applicant Ocean Stone SC, L L C (Robert S Peek Jr ) Agent Drenner & Golden Stuart Wolff, SSP (Michele Rogerson) City Staff Robert Heil, 974-2330
- 57 PH C14-06-0124 - Ardent 2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1418 South Lamar Boulevard (West Bouldin Creek Watershed) from multi-family residence-medium density (MF-3) district zoning and general commercial services (CS) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Applicant Ocean Stone SC, L L C (Robert S Peek Jr ) Agent Drenner & Golden Stuart Wolff, SSP (Michele Rogerson) City Staff Robert Heil, 974-2330
- 58 PH C14-06-0174 - Channel Road - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1719 Channel Road, Unit B (Lake Austin Watershed) from Lake Austin residence (LA) district zoning to single-family residence-standard lot (SF-2) district zoning Staff Recommendation To grant single-family residence-standard lot (SF-2) district zoning Zoning and Platting Commission Recommendation To deny single-family residence-standard lot (SF-2) district zoning Applicant and Agent David Peterson City Staff Jorge E Rousselin, 974-2975 A valid petition has been filed in opposition to this rezoning request

- 59 NPA-06-0016 01 - Dental Clinic - Conduct a public hearing and approve an ordinance  
PH amending Ordinance No 20030327-012, the Govalle/Johnston Terrace Combined  
Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, by amending  
the future land use map from single-family to mixed use for the property located at 4711  
Red Bluff Road (Colorado River Watershed) Staff Recommendation To deny mixed use  
designation Planning Commission Recommendation To deny mixed use designation  
Applicant Victor Garcia Agent Manuel Garcia City Staff Adrienne Domas, 974-6355
- 60 C14-06-0143 - Dental Clinic - Conduct a public hearing and approve an ordinance  
PH amending Chapter 25-2 of the Austin City Code by rezoning property locally known as  
4711 Red Bluff Road (Colorado River Watershed) from family residence-neighborhood plan  
(SF-3-NP) combining district zoning to limited office-mixed use-conditional overlay-  
neighborhood plan (LO-MU-CO-NP) combining district zoning Staff Recommendation To  
deny limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP)  
combining district zoning Planning Commission Recommendation To deny limited office-  
mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district  
zoning Applicant Victor Garcia Agent Manuel Garcia City Staff Robert Heil, 974-2330
- 61 C14-06-0161 - Southpark Meadows Building 19 - Conduct a public hearing and approve an  
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally  
known as 9200-9250 Cullen Lane (Slaughter Creek Watershed) from community  
commercial-conditional overlay (GR-CO) combining district zoning to commercial-liquor  
sales (CS-1) district zoning Staff Recommendation To grant commercial-liquor sales (CS-  
1) district zoning Zoning and Platting Commission Recommendation To grant commercial-  
liquor sales (CS-1) district zoning Applicant SP Meadows Central, Ltd (Andy Pastor)  
Agent Cunningham-Alien, Inc (Jana Rice) City Staff Wendy Walsh, 974-7719

## **5• 30 PM -- Live Music**

Paris 49

## **5 30 PM -- Proclamations**

Proclamation -- Nurse Practitioner Week -- to be presented by Mayor Will Wynn and to be  
accepted by Sandra Ransom, NP

Proclamation -- GIS Day -- to be presented by Mayor Will Wynn and to be accepted by  
Leeanne Pacatte and Karen Sharp

Proclamation -- Adoption Day -- to be presented by Mayor Will Wynn and to be accepted  
by Denise Hyde

Distinguished Service Award - In Memoriam -- Kenneth Ray Gardner -- to be presented by  
Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by Rosalind  
Gardner and Family

Proclamation -- Veterans Day -- to be presented by Council Member Mike Martinez and to  
be accepted by Moses Saldana

Proclamation -- Hispanic Women's Network of Texas Days -- to be presented by Council  
Member Mike Martinez and to be accepted by Carolyn Hernandez


Community Service Award -- East Austin Youth Foundation -- to be presented by Council  
Member Sheryl Cole and to be accepted by Kenneth Thompson, Sr and Larry Shaw

Certificates of Congratulations -- Volunteers of the Month for September and October to be presented by Council Member Brewster McCracken and to be accepted by Marjorie Bronk and Mayra Artusi

#### **6:00 PM -- Public Hearings and Possible Actions**

- 62 PH Conduct a public hearing to receive public comment on issues related to the full purpose annexation of the Anderson Mill Road annexation area (approximately 183 acres located on Anderson Mill Road approximately two thirds of a mile east of the intersection of FM 620 and Anderson Mill Road) Full purpose annexation is anticipated in December 2008 in accordance with the City's Municipal Annexation Plan
- 63 PH Conduct a public hearing and consider variance requests to allow construction of a single-family residence at 1115 Desirable Drive, Austin, TX, in the 25-year and 100-year floodplains of Tannehill Branch 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
- 64 PH Conduct a public hearing and consider a floodplain variance requested by Louis Williams III and Andrea Williams to allow construction of an addition to the residence at 8312 Millway Drive, Austin, TX, in the 100-year and 25-year floodplains of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain by deleting the footprint of the residence from the easement-dedication requirement
- 65 PH Conduct a public hearing to receive comment about the proposed Lakewood Ramp, located at Lakewood Drive at FM 2222, and provide policy direction to the City Manager

#### **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 not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo.

## **CITY COUNCIL AGENDA**

### 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

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

October 26, 2006

November 9, 2006

November 23, 2006

December 21, 2006

December 28, 2006