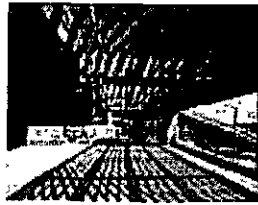
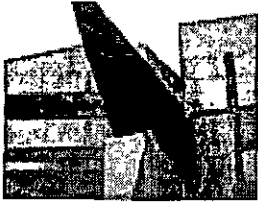


A U S T I N C I T Y C O U N C I L

# AGENDA



**Thursday, November 16, 2006**

The Austin City Council will convene at 10:00 AM on  
Thursday, November 16, 2006 at Austin City Hall  
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING DATE/TIME

2006 NOV 9 AM 9 53



**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.**

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

Pastor David Perez, Victory Chapel

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

#### **Approval of Minutes**

1. Approval of the minutes of the Austin City Council from the Special Called Meeting of October 30, 2006 and the regularly scheduled meeting of November 2, 2006.

#### **Austin Energy**

2. Approve the issuance of a Letter of Intent for a rebate in the amount of \$100,000 to 90 RAINEY STREET, Austin, TX, for the installation of a solar photovoltaic system at their facility located at 90 Rainey Street. Funding is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission.
3. Approve the issuance of a Letter of Intent for a rebate in the amount of \$100,000 to FOUNDATION COMMUNITIES, SKYLINE TERRACE HOUSING, Austin, TX, for the installation of a solar photovoltaic system at their facility located at 1212 Sprinkle Road. Funding is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission.

#### **Austin Water Utility**

4. Approve Service Extension Request for water service not to exceed a peak hour flow of 33 gallons per minute (gpm) for 16 existing single-family homes located within the Drinking Water Protection Zone in the City's limited-purpose jurisdiction along Antler Lane. There is no unanticipated fiscal impact. To be reviewed by the Water and Wastewater Commission on November 15, 2006.
5. Approve an ordinance waiving \$38,000 in Engineering Review and Inspection Fee for North Austin Municipal Utility District No. 1's ("North Austin MUD No. 1") construction of the in-line booster station water project. No City expenditures are required by this action. North Austin MUD No. 1 will construct the necessary water infrastructure. To be reviewed by the Water and Wastewater Commission on November 15, 2006.

#### **City Clerk**

6. Approve a resolution canvassing the results of the November 7, 2006 Special Municipal Election.

#### **Communications and Technology Management**

7. Authorize the negotiation and execution of separate Interlocal Agreements between the City of Austin (City) and the Capital Area Council of Governments (CAPCOG) related to the City's required maintenance of the CAPCOG enhanced 9-1-1 emergency telephone system database and CAPCOG Public Service Answering Points (PSAP). The first agreement provides \$340,697 to the City for required maintenance of the CAPCOG 9-1-1 database on a county-wide basis. The second agreement provides \$4,500 to the City to maintain the CAPCOG PSAP, upgrade equipment, and train personnel to participate in the enhanced 9-1-1 emergency telephone system in the CAPCOG region. Funding for the CAPCOG Database Agreement in the amount of \$340,697 is available in the Fiscal Year 2006-2007 Operating Budget of Communications and Technology Management. Funding for the CAPCOG PSAP Agreement in the amount of \$4,500 (\$1,500 for each participating department) is in the Fiscal Year 2006-2007 Operating Budgets of the Austin Police Department, Austin Fire Department and Austin Emergency Medical Services Department.

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

8. Approve a resolution adopting the East 6th Street Public Improvement District (PID) Service Plan and Budget for 2007. The Pecan Street Owners Association (PSOA) submitted a 2007 budget for the PID in the amount of \$132,588. This budget will be funded from a total projected revenue of \$136,588. This amount includes \$41,214 in 2007 assessments (at a 90% collection rate), (\$432) in collections from 2006, \$2,306 interest accrued in the PID Account and late payments; \$50,000 in donations to be raised by the PSOA; and a \$43,500 annual contribution from the City of Austin. Appropriation of the \$101,533 in the Economic Growth and Redevelopment Services Department Special Revenue Fund will require City Council authorization, and possible adjustment, after the assessment roll hearing on November 30, 2006. \$4,000 of the total amount will be retained as a reserve fund to cover revenue adjustments to the assessment roll. (Related to item #9)

9. Approve an ordinance setting the assessment rate and proposed 2007 assessment roll for the East 6th Street Public Improvement District (PID). The 2007 assessment rate of \$0.10/\$100 valuation is estimated to produce \$41,214 at a 90% collection rate. (Related to item #8)
10. Approve a resolution adopting the Austin Downtown Public Improvement District (PID) Service Plan and Budget for 2007-2008. The Downtown Austin Alliance submitted a 2007-2008 budget for the PID in the amount of \$2,023,061. This budget will be funded from a total of \$2,123,061. This amount includes \$1,868,116 in 2007 assessments (at a 96% collection rate), \$42,915 in collections from 2006; \$62,030 interest accrued in the PID Account and late payments; and a \$150,000 annual contribution from the City of Austin (\$75,000 Austin Convention Center Fund, and \$75,000 in the Water & Wastewater Utility fund). Appropriation of the \$2,123,061 in the Economic Growth and Redevelopment Services Department Special Revenue Fund will require City Council authorization, and possible adjustment, after the assessment roll hearing on November 30, 2006. \$100,000 of the total amount will be retained as a reserve fund to cover revenue adjustments to the assessment roll. (Related to item #11)
11. Approve an ordinance setting the assessment rate and proposed 2007 assessment roll for the Austin Downtown Public Improvement District (PID). The 2007 assessment rate of \$0.10/\$100 valuation is estimated to produce \$1,868,116 at a 96% collection rate. (Related to item #10)

#### **Health and Human Services**

12. Approve an ordinance authorizing acceptance of \$1,449,044 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), PUBLIC HEALTH PREPAREDNESS SECTION, Austin, TX; amending the Fiscal Year 2006-2007 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$1,449,044 between the Public Health Preparedness (PHP) Program Base Funding grant and the Public Health Preparedness Pandemic Influenza grant; and extending the grant period through August 31, 2007. These additional grant funds bring the total grant amount to \$2,775,044. Funding is available from the Texas Department of State Health Services, Public Health Preparedness Section. The grant period is September 1, 2005 through August 31, 2007. No City match is required.

#### **Human Resources**

13. Approve a resolution confirming the appointment of Janis Guerrero Thompson, Ph.D. to the Firefighters' and Police Officers' Civil Service Commission.
14. Approve a resolution confirming the appointment of Stephen C. Edmonds to the Firefighters' and Police Officers' Civil Service Commission.

#### **Law**

15. An ordinance amending Ordinance No. 20061005-052 to correctly reflect Council action establishing the Highland Mall Transit Oriented District and South IH-35 Park and Ride Transit Oriented District by repealing Part 2 and Part 3.
16. Authorize negotiation and execution of an amendment to the legal services

agreement with Brown McCarroll, L.L.P., Austin, TX, for legal representation, advice, and counsel concerning securing Austin's long-term water supply, including regulatory matters involving the Colorado River and the Lower Colorado River Authority (primarily permit applications before the Texas Commission on Environmental Quality), and contractual matters relating to raw water supply, in an amount not to exceed \$265,000, for a total contract amount not to exceed \$1,575,000. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility.

## **Public Works**

17. Authorize negotiation and execution of a 12-month lease renewal of 8,000 square feet of office and warehouse space located at 4122 Todd Lane, from MINA PARVEN, Austin, TX, for the Health and Human Services Department Vector Control Program, in an amount not to exceed \$62,400. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department. Funding for the remaining contract period is contingent upon available funding in future budgets.
18. Authorize negotiation and execution of a 60-month lease renewal of approximately 2,100 square feet of health clinic space located at 5405 S. Pleasant Valley Road, Suite C, from PLEASANT VALLEY PLAZA, LLC, Austin, TX, for the Health and Human Services Department, in an amount not to exceed \$201,600. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department. Funding for the remaining contract period is contingent upon available funding in future budgets.
19. Authorize execution of Change Order #2 to the construction contract with OSCAR RENDA CONTRACTING, INC., Roanake, TX, for the Austin Clean Water Program: Downtown/White Horse Trail Wastewater Improvements Project Phase I, in the amount of \$236,215, for a total contract amount not to exceed \$3,901,565. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. 3.42% MBE and 6.56% WBE subcontractor participation to date including this change order. To be reviewed by the Water and Wastewater Commission on November 15, 2006.
20. Authorize negotiation and execution of an amendment to the professional services agreement with DMJM H and N, Los Angeles, CA, for engineering and related services for the Austin-Bergstrom International Airport (ABIA) Security System Upgrade Project, to provide reconfiguration of the dispatch center, additional security measures for the baggage handling system, a blast analysis for the baggage screening rooms, and construction phase services in the amount of \$296,859, for a total contract amount not to exceed \$900,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Department of Aviation. 16.72% DBE subconsultant participation to date. To be reviewed by the Austin Airport Advisory Commission on November 14, 2006.
21. Authorize negotiation and execution of professional services agreements with the following eight firms: THE LAWRENCE GROUP, Austin, TX; WHITE DOLCE and BARR ARCHITECTS, Austin, TX; LAURIE SMITH DESIGN ASSOCIATES (WBE/FR) + MORTON ARCHITECTURE JOINT VENTURE, Austin, TX; ELLIOTT and HAMILL ARCHITECTS, INC., Austin, TX; MARTINEZ WRIGHT and MENDEZ, INC. (MBE/MH), Austin, TX; HATCH PARTNERSHIP ARCHITECTS, Austin, TX; ARCHITECTURE + PLUS (WBE/FR) and; LIMBACHER and GODFREY ARCHITECTS (WBE/FR), Austin, TX; for architectural services projects for a

period of two years or until financial authorization is expended, with a total of the eight agreements in an amount not to exceed \$4,000,000. An estimated \$600,000 per firm will be assigned to the top four ranking firms and \$400,000 for each of the remaining four ranking firms. Funding is available in the Capital Budgets and/or Operating Budgets of the Public Works Department and various other departments requiring services. Best eight qualification statements of 25 statements received. 16.50% MBE and 14.2% WBE subconsultant participation.

22. Authorize negotiation and execution of a professional services agreement with each of the following four firms: CAMP DRESSER and MCKEE, INC., Austin, TX; HDR ENGINEERING, INC., Austin, TX; ROBINSON, STAFFORD and RUDE, INC.(RSR), Olympia, WA; H.R. GRAY, Austin, TX, for architectural and engineering services for the Value Engineering Rotation List 2006-2008 for a period of approximately two years or until financial authorization is expended, each agreement in an amount not to exceed \$1,000,000, with a total amount of the four agreements not to exceed \$1,000,000. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department. Best qualification statement of 11 statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
23. 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 Gracywoods Neighborhood bounded by Lincolnshire Drive to the north, Braker Lane to the south, Lamar Boulevard to the east, and Metric Boulevard to the west. Funding in the amount of \$9,460 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs.
24. 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 Allandale Neighborhood area, bounded by Anderson Lane to the north, Burnet Road to the east, RM 2222 (Koenig Lane) to the south, and Loop 1 (MoPac Expressway) to the west. Funding in the amount of \$5,170 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs.

### **Purchasing Office**

25. Authorize award and execution of a 48-month requirements supply contract with RIO TINTO ENERGY AMERICA INC., Gillette, Wyoming, for the purchase of coal for the Fayette Power Project in an amount not to exceed \$30,000,000. Funding will be provided through the Electric Utility Fuel Charge Revenue. Funding for future years is contingent on approval of future budgets. Best evaluated proposal by Lower Colorado River Authority. 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
26. Authorize award and execution of a 24-month requirements supply contract with ACT PIPE & SUPPLY, Pflugerville, TX for pipe adapters of various types and sizes for the Austin Water Utility in an estimated amount not to exceed

\$172,113.98, with two 12-month extension options in an estimated amount not to exceed \$86,056.99 per extension option, for a total estimated contract amount not to exceed \$344,227.96. Funding in the amount of \$64,542.74 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility. Funding for the remaining 15 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specifications of three 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.

27. Authorize award and execution of four 36-month service requirements contracts with AMAZING SCAPES, Austin, TX., PIMPTON'S LANDSCAPING, INC. (MBE/MB), Austin, TX, RED & WHITE GREENERY, INC., Georgetown, TX, and WILLIAMSON LAND DEVELOPMENT (MBE/MB), Cedar Park, TX, for grounds maintenance mowing service, in amounts not exceed \$257,815.05, \$191,464.80, \$153,604.56, and 104,496 respectively, with three 12-month extension options in estimated amounts not to exceed \$85,938.35, \$63,821.60, \$51,201.52, and \$34,832 respectively per extension option, for a total estimated contract amount not to exceed \$515,630.10, \$382,929.60, \$307,209.12, and \$208,992 respectively. Funding in the amount of \$216,145 is available in the Fiscal Year 2006-2007 Operating Budget of the Parks and Recreation Department. Funding for the remaining 25 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bids of seven 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.
28. Authorize award and execution of a 24-month requirements service contract with ACE FIRE Equipment Co., Inc. Austin, Texas for inspection and repair services for the fire alarm and suppression systems at Austin-Bergstrom International Airport, in an estimated amount not to exceed \$477,777.76, with two 12-month extension options in an estimated amount not to exceed \$238,888.88 per extension option, for a total estimated contract amount not to exceed \$955,555.52. Funding in the amount of \$218,981.51 is available in the Fiscal Year 2006-2007 Operating Budget of the Aviation Department Fund. 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 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.
29. Authorize award and execution of a 36-month requirements service contract with EMR, INC., Austin, TX for elevator and escalator maintenance and repair services in an amount not to exceed \$461,220, with three 12-month extension options in an estimated amount not to exceed \$153,740 per extension option, for a total estimated contract amount not to exceed \$922,440. Funding in the amount of \$140,928 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Convention Center Department. Funding for the remaining 25 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 2-9C 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.

30. Authorize award and execution of a 24-month requirements supply contract with MILLER UNIFORMS & EMBLEMS, INC., Austin, TX for the purchase of uniforms for the Emergency Medical Services Department in an estimated amount not to exceed \$502,764, with two 12-month extension options in an estimated amount not to exceed \$251,382 per extension option, for a total estimated contract amount not to exceed \$1,005,528. Funding in the amount of \$230,434 is available in the Fiscal Year 2006-2007 Operating Budget of the Emergency Medical Service Department. Funding for the remaining 13 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid 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.
31. Authorize award, negotiation and execution of a 10-month service agreement with BUSINESS INVESTMENT GROWTH (BiG), Austin, TX, to provide technical assistance in an amount not to exceed \$181,818. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Neighborhood Housing and Community Development Department. Best evaluated proposal of two 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.
32. Authorize negotiation and execution of 24-month Interlocal Agreement with the UNIVERSITY OF TEXAS, Austin, TX, for conference services and facilities in an estimated amount not to exceed \$90,000, with three 12-month extension options in an estimated amount not to exceed \$45,000 per extension option, for a total estimated contract amount not to exceed \$225,000. Funding in the amount of \$37,500 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department. Funding for the remaining 14 months of the original contract period and extension options is contingent upon available funding in future budgets. Interlocal Agreement
33. Authorize award and execution of a 12-month requirements service contract with SCS FIELD SERVICES, Austin TX, for gas collection and control system operation maintenance services for the Solid Waste Services Department in an estimated amount not to exceed \$72,550, with two 12-month extension options in an estimated amount not to exceed \$72,550 per extension option, for a total estimated contract amount not to exceed \$217,650. Funding in the amount of \$66,504 is available in the Fiscal Year 2006-2007 Operating Budget of the Solid Waste Service Department. Funding for the remaining one month of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid. 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.
34. Authorize negotiation and execution of an Interlocal Agreement with THE



COOPERATIVE PURCHASING NETWORK (REGION 4 EDUCATION SERVICE CENTER), Houston, TX, for the purchase of various types of goods and services offered on its existing contracts. Procurements under this Interlocal Agreement will not be made unless funds are available in appropriate departmental budgets. Interlocal Agreement.

35. Authorize award and execution of a 24-month requirements service contact with NATIONAL ENVELOPE – GRAND PRAIRIE, LLC, Grand Prairie, TX, for the purchase of departmental envelopes in an estimated amount not to exceed \$118,424, with two 12-month extension options in an estimated amount not to exceed \$59,212 per extension option, for a total estimated contract amount not to exceed \$236,848. Funding in the amount of \$54,278 is available in the Fiscal Year 2006-2007 Operating Budgets of all City Departments. Funding for the remaining 13 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specification 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.

#### **Telecommunications & Regulatory Affairs**

36. Approve a resolution regarding a surcharge application filed by Texas Gas Service to recover utility relocation costs.

#### **Watershed Protection and Development Review**

37. Approve negotiation and execution of an Interlocal Agreement with the Texas Parks and Wildlife Department (TPWD) to study Hydrologic Delineation of Habitat Management Zones for the Jollyville Plateau salamander in the Austin, TX area in an amount not to exceed \$33,350.36 (\$24,763 federal grant; \$8,595.36 City match). Total Project cost: \$33,358.36. Grant funding of up to \$24,763 (74.23%) is available in USFWS Section 6 program funds administered by the TPWD. Local matching funds of \$8,595.36 (25.77%) are required for the grant. Up to \$8,600 in local matching funds are available in the 2006-2007 Operating Budget of the Watershed Protection and Development Review Department.

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

38. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
39. Approve a resolution directing the City Manager to evaluate and provide recommendations on improvements to the City of Austin's current Public Use of City Hall policy for Council review or approval in 90 days. (Council Member Mike Martinez and Council Member Sheryl Cole )
40. Approve an ordinance naming the Congress Avenue bridge and waiving any applicable requirements of Chapter 14-1 of the City Code. (Mayor Will Wynn, Council Member Lee Leffingwell and Mayor Pro Tem Betty Dunkerley)

41. Approve waiver of fees and requirements under Chapter 14 of the Code for the 2006 Thundercloud Subs Turkey Trot to be held on November 23, 2006. (Mayor Pro Tem Betty Dunkerley, Council Member Mike Martinez and Council Member Sheryl Cole)
42. Approve an ordinance waiving Chapter 25-9 of the City Code relating to the capital recovery and tap fees for the Ronald McDonald House located at 4900 Mueller Boulevard, Austin, TX. (Mayor Pro Tem Betty Dunkerley, Council Member Brewster McCracken and Council Member Mike Martinez)

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

43. Set a public hearing to consider an ordinance amending Section 25-2-1051 of the City Code to clarify that compatibility standards apply to development unless otherwise provided by a specific provision of the City Code and amending Section 25-2-1052 to clarify the conditions that apply to the exception from compatibility standards related to construction of a residential use permitted in an urban family residence or more restrictive zoning district (Suggested date and time: November 30, 2006 at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX)
44. Set public hearings for the full purpose annexation of the following Avery Ranch annexation areas: (1) Tract One: Avery Far West Phase 1, Section 5; Avery Far West Phase 2, Section 1; and Avery Far West Phase 2, Section 2 (approximately 56 acres in Williamson County north of Avery Ranch Boulevard at the intersection of Avery Ranch Boulevard and Nearabout Road); and (2) Tract Two: Avery Commercial Southwest; and Avery Church Subdivision (approximately 15 acres in Williamson County at the southwest corner of the intersection of Avery Ranch Boulevard and Parmer Lane.) Suggested dates and times: December 7, 2006 at 6:00 p.m., and December 14, 2006 at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX)
45. Set a public hearing to consider an amendment to Sections 25-2-766.13 and 25-2-766.14(A) of the City Code to authorize the administrative waiver of certain interim development design standards established in the Transit-Oriented Development (TOD) ordinance. (Suggested date and time: December 14, 2006 at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX)
46. Set a public hearing to consider amending Title 25 of the City Code to establish additional requirements for the location of large retail uses ("Big Box retail") in permitted zoning districts (Suggested date and time, December 7, 2006 at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX) Recommended by the Planning Commission.
47. Set a public hearing on the Austin Downtown Public Improvement District (PID) 2007 assessments. (Suggested date and time: November 30, 2006 at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX)
48. Set a public hearing on the East 6th Street Public Improvement District (PID) 2007 assessments. (Suggested date and time: November 30, 2006 at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX)
49. Set a hearing to receive public comment regarding proposed amendments to the pole, tower and other infrastructure attachment fees in the Electric Rate Schedule in Exhibit A of Ordinance No. 20060911-004. (Suggested date and

time: November 30, 2006, at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX) There is no unanticipated fiscal impact. A fiscal note is not required. Recommended by the Electric Utility Commission.

50. Set a hearing to receive public comment regarding the addition of a Large Primary Service Special Contract – Industrial Rider to the Electric Rate Schedule in Exhibit A of Ordinance No. 20060911-004. (Suggested date and time: November 30, 2006, at 6:00 p.m., Austin City Hall, 301 West 2nd Street, Austin, TX)

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

John Kim - ACC Community College and their Education Policy

Sylvia Benini - City Policy

CarolAnneRose Kennedy - GIVING.THANKS

Steve Brooks - City Policy

Hart Vigas - Help with War Memorial to be set up in Pease Park

Don A. Williamson - Rolling Stones by Water

#### **2: 00 PM -- Discussion and Possible Action on Bond Sales**

51. Approve an ordinance authorizing the issuance of City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Series 2006A, in the approximate amount of \$135,000,000, and authorizing the execution of all related documents. No fiscal impact during Fiscal Year 2006-2007. \$3,375,000 estimated debt service and \$150 for paying agent/registrar fees were included in the Fiscal Year 2006-2007 Approved Budget of the Utility Revenue Bond Redemption Fund.

#### **2: 00 PM -- Briefings**

52. Presentation by the Austin Music Commission related to recent and future projects.

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

53. C814-04-0187.SH - Goodnight Ranch PUD - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the East side of Old Lockhart Highway between Nuckols Crossing Road and Capitol View Drive (Onion Creek Watershed) from interim-

rural residence (I-RR) district zoning to planned unit development (PUD) district zoning with conditions. First reading approved on April 20, 2006. Vote: 6-0 (Mayor Pro Tem Thomas off the dais). Second reading approved on June 22, 2006. Vote: 5-0 (Council Members McCracken and Kim off the dais). Applicants: MVE Venture, Ltd. (Claude Dean Goodnight); Austin Goodnight Ranch, L.P. (Terry Mitchell); Benchmark Land & Exploration, Inc. (David C. Mahn); Austin Independent School District (Mark Williams, President, Board of Trustees). Agent: TBG Partners (Sean Compton). City Staff: Wendy Walsh, 974-7719.

54. C14-06-0182 - Thornton Bungalows - Approve second/third readings of 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. First reading approved on November 2, 2006. Vote: 6-0 (McCracken off the dais.) Applicant: Thornton Cottages Austin, LP (James Austin). Agent: Stansberry Engineering (Blayne Stansberry). City Staff: Robert Heil, 974-2330.
55. NPA-05-0021 - Approve second/third readings of an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the East Riverside/Oltorf Combined Neighborhood Plan with the exception of certain tracts removed from the Plan by City Council on first reading. The combined planning area is bounded by IH-35 on the west, Town Lake and the Colorado River on the north, Grove Boulevard and Montopolis Drive on the east and State Highway 71 (Ben White Boulevard East) on the south. First reading approved on October 19, 2006. Vote: 7-0. City Staff: Melissa Laursen, 974-6413.
56. C14-05-0111 - Parker Lane Neighborhood Plan Combining District - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded on the north by Oltorf Street, on the east by Montopolis Drive, on the south by Ben White Blvd./US 71, and on the west by IH-35 (Blunn, Carson, Country Club, Harpers Branch, Town Lake, Williamson Watersheds) with the exception of certain tracts removed from the Plan by City Council on first reading. The proposed zoning change will create the Parker Lane Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the East Riverside/Oltorf Combined Neighborhood Plan for a total of 7 tracts (within the planning area of 1,130.72 acres). Under the proposed Parker Lane NPCD, "Small Lot Amnesty", "Garage Placement", "Impervious Cover and Parking Placement Restrictions" are proposed for the entire area. "Prohibited Parking in the Front Yard" is proposed for the entire area except for the Burleson Heights and Terrilance Subdistricts. The Burleson Heights Subdistrict is generally described as a triangular shaped area bounded by the northern boundary of the Burleson Road Heights Subdivision to the north, the eastern boundary of the Burleson Road Heights Subdivision on the east to the eastern boundary of the Polvado Subdivision southward to a point at Burleson Road near the intersection of Santa Monica Drive, and the western boundary of the Burleson Road Heights Subdivision to Burleson Road on the west. The Subdistrict includes Douglas Street, Princeton Drive, Ware Road, Benjamin Street and a portion of Burleson Road. The Terrilance Subdistrict is generally described as the area bounded by the northern boundaries of the Reissig Heights Subdivision No. 3 and Markhills Subdivision on the north, the eastern boundary of Markhills Subdivision to the east, the southern boundaries of Reissig Heights Subdivision No.2 and the Markhills Subdivision on the south, and Burleson Road on the west. The

Subdistrict includes Terrilance Drive and a portion of Pleasant Valley Road. The "Urban Home" special use is proposed for the Parker Lane, and Mission Hill Subdistricts. The Parker Lane Subdistrict includes the lots adjoining the east side of Parker Lane between Carlson Drive and Wickshire Lane within the Greenbriar Subdivision, Section Two, Resub of Block F. The Mission Hill Subdistrict includes the lots adjoining the north and south sides of Mission Hill Drive within the Mission Hill and Mission Hill Section Four Subdivisions and the lots adjoining the south side of Mission Hill Dr. within the Mission Hill Section Three Subdivision. The City Council may approve a zoning change to any of the following: Rural Residential (RR); Single-Family Residence - Large Lot (SF-1); Single-Family Residence—Standard Lot (SF-2); Family Residence (SF-3); Single-Family - Small Lot & Condominium Site (SF-4A/B); Urban Family Residence (SF-5); Townhouse & Condominium Residence (SF-6); Multi-Family Residence - Limited Density (MF-1); Multi-family Residence - Low Density (MF-2); Multi-family Residence - Medium Density (MF-3); Multi-family Residence - Moderate-High Density (MF-4); Multi-family Residence - High Density (MF-5); Multi-family Residence - Highest Density (MF-6); Mobile Home Residence (MH); Neighborhood Office (NO); Limited Office (LO); General Office (GO); Commercial Recreation (CR); Neighborhood Commercial (LR); Community Commercial (GR); Warehouse / Limited Office (W/LO); Commercial Services (CS); Commercial-Liquor Sales (CS-1); Commercial Highway (CH); Industrial Park (IP); Major Industrial (MI); Limited Industrial Services (LI); Research and Development (R&D); Development Reserve (DR); Agricultural (AG); Planned Unit Development (PUD); Historic (H); and Public (P). A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Mixed Use Combining District Overlay (MU); Neighborhood Conservation Combining District (NCCD); or Neighborhood Plan Special Use (NP) may also be added to these zoning base districts. First reading approved on October 19, 2006. Vote: 7-0. Applicant and Agent: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Robert Heil 974-2330 and Melissa Laursen 974-7226

57. C15-05-0112 – Riverside Neighborhood Plan Combining District - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded on the north by Town Lake, on the east by Pleasant Valley Road, on the south by Oltorf Street, and on the west by IH-35 (Colorado River, Country Club, Harpers Branch, Town Lake Watersheds) with the exception of certain tracts removed from the Plan by City Council on first reading. The proposed zoning change will create the Riverside Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the East Riverside/Oltorf Combined Neighborhood Plan for a total of 20 tracts (within the planning area of 729.96 acres). Under the proposed Riverside NPCD, "Small Lot Amnesty", "Garage Placement", "Impervious Cover and Parking Placement Restrictions" and "Prohibited Parking in the Front Yard" are proposed for the entire area. The Neighborhood Mixed Use Building special use is proposed for Tracts 21B, 35A, 37, 38, 42, 43A, 45, 45A, 45B, and 47. The Neighborhood Urban Center special use is proposed for Tracts 21B, 35A, 37, 38, 42, 43A, 45, 45A and 45B. The City Council may approve a zoning change to any of the following: Rural Residential (RR); Single-Family Residence - Large Lot (SF-1); Single-Family Residence—Standard Lot (SF-2); Family Residence (SF-3); Single-Family - Small Lot & Condominium Site (SF-4A/B); Urban Family Residence (SF-5); Townhouse & Condominium Residence (SF-6); Multi-Family Residence - Limited Density (MF-1); Multi-family Residence - Low Density (MF-2); Multi-family Residence - Medium Density (MF-3); Multi-family Residence - Moderate-High Density (MF-4); Multi-family Residence - High Density (MF-5); Multi-family Residence -

Highest Density (MF-6); Mobile Home Residence (MH); Neighborhood Office (NO); Limited Office (LO); General Office (GO); Commercial Recreation (CR); Neighborhood Commercial (LR); Community Commercial (GR); Warehouse / Limited Office (W/LO); Commercial Services (CS); Commercial-Liquor Sales (CS-1); Commercial Highway (CH); Industrial Park (IP); Major Industrial (MI); Limited Industrial Services (LI); Research and Development (R&D); Development Reserve (DR); Agricultural (AG); Planned Unit Development (PUD); Historic (H); and Public (P). A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Mixed Use Combining District Overlay (MU); Neighborhood Conservation Combining District (NCCD); or Neighborhood Plan Special Use (NP) may also be added to these zoning base districts. First reading approved on October 19, 2006. Vote: 7-0. Applicant and Agent: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Robert Heil 974-2330 and Melissa Laursen 974-7226

58. C14-05-0113 – Pleasant Valley Neighborhood Plan Combining District - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property bounded on the north by the Colorado River, on the east by Grove Blvd., on the south by Oltorf Street and on the west by Pleasant Valley Road save and except approximately 183 acres of land known as the Austin Community College "ACC" tract (Colorado River, Country Club, Town Lake Watersheds) with the exception of certain tracts removed from the Plan by City Council on first reading. The proposed zoning change will create the Pleasant Valley Neighborhood Plan Combining District (NPCD) and implement land use recommendations of the East Riverside/Oltorf Combined Neighborhood Plan for a total of 3 tracts (within the planning area of 1,275 acres). Under the proposed Pleasant Valley NPCD, "Small Lot Amnesty", "Garage Placement", "Impervious Cover and Parking Placement Restrictions" and "Prohibited Parking in the Front Yard" are proposed for the entire area. The City Council may approve a zoning change to any of the following. Rural Residential (RR); Single-Family Residence – Large Lot (SF-1); Single-Family Residence—Standard Lot (SF-2); Family Residence (SF-3); Single-Family – Small Lot & Condominium Site (SF-4A/B); Urban Family Residence (SF-5); Townhouse & Condominium Residence (SF-6); Multi-Family Residence - Limited Density (MF-1); Multi-family Residence - Low Density (MF-2); Multi-family Residence - Medium Density (MF-3); Multi-family Residence – Moderate-High Density (MF-4); Multi-family Residence - High Density (MF-5); Multi-family Residence - Highest Density (MF-6); Mobile Home Residence (MH); Neighborhood Office (NO); Limited Office (LO); General Office (GO); Commercial Recreation (CR); Neighborhood Commercial (LR); Community Commercial (GR); Warehouse / Limited Office (W/LO); Commercial Services (CS); Commercial-Liquor Sales (CS-1); Commercial Highway (CH); Industrial Park (IP); Major Industrial (MI); Limited Industrial Services (LI); Research and Development (R&D); Development Reserve (DR); Agricultural (AG); Planned Unit Development (PUD); Historic (H); and Public (P). A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Mixed Use Combining District Overlay (MU); Neighborhood Conservation Combining District (NCCD); or Neighborhood Plan Special Use (NP) may also be added to these zoning base districts. First reading approved on October 19, 2006. Vote: 7-0. Applicant and Agent: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Robert Heil 974-2330 and Melissa Laursen 974-7226

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

- 59 PH. C14-05-0112 - Riverside Neighborhood Plan - Tract 9 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1708, 1712 and 1720 Lakeshore Drive (Town Lake Watershed) from multi-family residence-medium density (MF-3) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Planning Commission recommendation: Forward to City Council without a recommendation. Applicant and Agent: Neighborhood Planning and Zoning Department. City Staff: Robert Heil, 974-2330.
- 60 PH. C14-06-0178 - TexMecs Research Ltd. - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6012 West William Cannon Drive (Williamson Creek Watershed - Barton Springs Zone) from neighborhood commercial (LR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Planning Commission Recommendation: To grant community commercial (GR) district zoning. Applicant: TexMecs Research Ltd. (E. David Pampe, M.D.) Agent: Lopez-Phelps & Associates (Amelia Lopez-Phelps). City Staff: Wendy Walsh, 974-7719.
- 61 PH. C14R-84-443(RCA) - North Fork - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 3107 Oak Creek Drive (Walnut Creek Watershed). Staff Recommendation: To approve the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To approve the restrictive covenant amendment. Applicant: Nana's Kids Ltd.; Realtrust Services, Inc. (Thurman Blackburn). Agent: Land Answers (Jim Wittliff). City Staff: Jorge E. Rousselin, 974-2975. City Staff: Jorge E. Rousselin, 974-2975.
- 62 PH. C14H-04-0006 - Splitrock - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2815 Wooldridge Drive (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic (SF-3-H) combining district zoning. Staff recommendation: To grant family residence-historic (SF-3-H) combining district zoning. Historic Landmark Commission recommendation: To grant family residence-historic (SF-3-H) combining district zoning. Zoning and Platting Commission recommendation: To grant family residence-historic (SF-3-H) combining district zoning. Applicant: Jayne Klein. City Staff: Steve Sadowsky, 974-6454.
- 63 PH. C14H-06-0021 - Herbert and Alice Bohn House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1301 W. 29th Street (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic (SF-3-H) combining district zoning. Staff Recommendation: To grant family residence-historic (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic (SF-3-H) combining district zoning. Zoning and Platting Commission Recommendation: To grant family residence-historic (SF-3-H) combining district zoning. Applicant: Historic Landmark Commission. Agent: Neighborhood Planning and Zoning Department. City Staff: Steve Sadowsky, 974-6454.
- 64 PH. C14H-06-0024 - Cloud-Kingsbery House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1001 E. Riverside Drive (Town Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining

district zoning to family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Staff recommendation: To grant family residence-historic-neighborhood plan SF-3-H-NP) combining district zoning. Historic Landmark Commission recommendation: To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission recommendation: To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Applicants: Robert Gotchall and Kim Isom. City Staff: Steve Sadowsky, 974-6454.

- 65 PH. C14H-06-0025 - Victory Grill - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1104 E. 11th Street (Waller Creek Watershed) from general office-conditional overlay-neighborhood conservation- neighborhood plan (GO-CO-NCCD-NP) combining district zoning to general office-historic-conditional overlay- neighborhood conservation-neighborhood plan GO-H-CO-NCCD-NP) combining district zoning. Staff recommendation: To grant general office-historic-conditional overlay-neighborhood conservation-neighborhood plan GO-H-CO-NCCD-NP) combining district zoning. Historic Landmark Commission recommendation: To grant general office-historic-conditional overlay-neighborhood conservation- neighborhood plan (GO-H-CO-NCCD-NP) combining district zoning. Planning Commission recommendation: To grant general office-historic-conditional overlay-neighborhood conservation-neighborhood plan (GO-H-CO-NCCD-NP) combining district zoning. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Steve Sadowsky, 974-6454.
- 66 PH. C14-06-0066 - Furrows North - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13427 Pond Springs Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Applicant: Furrows North Properties, Ltd. (John Lewis, President). Agent: John Lewis Company (Graham Carter). City Staff: Sherri Sirwaitis, 974-3057.
- 67 PH. NPA-06-0016.01 - Dental Clinic - Conduct a public hearing and approve an ordinance 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.
- 68 PH. C14-06-0143 - Dental Clinic - Conduct a public hearing and approve an ordinance 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.

- 69 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.
- 70 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.
- 71 PH. C14-06-0078 - South IH-35 Transit Facility - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7902-7926 South IH-35 Service Road Southbound (South Boggy Creek Watershed) from community commercial (GR) district zoning to limited industrial service-planned development area (LI-PDA) combining district zoning. Staff Recommendation: To grant limited industrial service-planned development area (LI-PDA) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial service-planned development area (LI-PDA) combining district zoning. Applicant: Rock Realty, Inc. (John McCormack); Capital Metropolitan Transit Authority (Fred Gilliam). Agent: Doucet & Associates (Carol M. Stewart). City Staff: Wendy Walsh, 974-7719.
- 72 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.

- 73 PH. C14-06-0172 - Arboretum Retirement Community - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11601 Jollyville Road (Walnut Creek Watershed) from limited office (LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning for Tract 1 and limited office-mixed use (LO-MU) combining district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and limited office-conditional overlay (LO-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: Applicant: JV Road Limited, Texas Limited Partnership (Michael R. Young). Agent: Land Strategies, Inc. (Paul W. Linehan). City Staff: Sherri Sirwaitis, 974-3057. A valid petition has been filed in opposition to this rezoning request.
- 74 PH. C14H-05-0017 – Baugh-Colby House - Approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1102 Enfield Road (Shoal Creek Watershed) from multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 974-6454. A valid petition has been filed in opposition to this rezoning request.
- 75 PH. C14H-05-0021 – Noyes Smith House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 911 W. 21st Street (Waller Creek Watershed) from multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning to multi-family residence-moderate high density-historic-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Staff Recommendation: To document the house to HABS Level II standards and allow relocation. Historic Landmark Commission Recommendation: To grant multi-family residence-moderate high density-historic-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Planning Commission recommendation: To deny historic zoning upon the completion of HABS Level II documentation and allow relocation of the house. Applicant: Historic Landmark Commission. Agent: Neighborhood Planning and Zoning Department. City Staff: Steve Sadowsky, 974-6454.
- 76 PH. C14H-06-0030 – Farquhar-Schriber House-Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1207 E. Live Oak Street (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission recommendation: To be reviewed on November 14, 2006.

Applicant: Historic Landmark Commission. Agent: Neighborhood Planning and Zoning Department. City Staff: Steve Sadowsky, 974-6454.

**5: 30 PM -- Live Music**

*White Ghost Shivers*

**5: 30 PM -- Proclamations**

Certificates of Congratulations -- International Trade with Mexico Certification Program Graduates -- to be presented by Mayor Will Wynn and to be accepted by the honorees

Distinguished Service Award -- John Patterson, Design Commission -- to be presented by Mayor Will Wynn and to be accepted by the honoree

Proclamation -- Thanksgiving Image Project -- to be presented by Mayor Will Wynn and to be accepted by Jill and Dennis McDaniel and Phoebe Allen

Proclamation -- Great American Smokeout -- to be presented by Mayor Will Wynn and to be accepted by Rodney Ahart


Community Service Award -- African American Men and Boys Conference -- to be presented by Council Member Sheryl Cole and to be accepted by Michael Lofton


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 Mayre Artusi

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

- 77     *Conduct a public hearing to consider variance requests by Melinda Myers*  
PH.   Simmen and Frank Simmen to allow construction of a single-family residence at 6704 Pixie Cove 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.
- 78     *Conduct a public hearing and approve a resolution authorizing the use of*  
PH.   approximately 0.425 acres of parkland for roadway improvements as part of the Cesar Chavez Conversion Project through dedicated parkland known as Town Lake Park, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code. All costs associated with construction, as well as any parkland restoration, will be paid by requester. Recommended by the Parks Board.
- 79     *Conduct a public hearing to consider a motion to rescind a March 23, 2006*  
PH.   Council action changing the street name of Pauling Falls Cove to California Cove and approve an ordinance repealing Ordinance No. 20060312-004.

**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 intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más 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 sesión 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