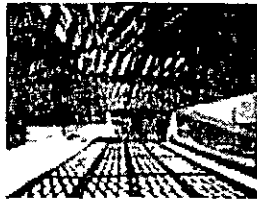
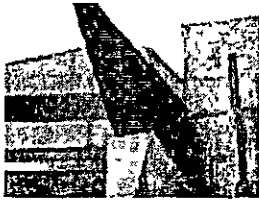


AUSTIN CITY COUNCIL

AGENDA



Thursday, December 14, 2006

The Austin City Council will convene at 10 00 AM on
Thursday, December 14, 2006 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING DATE/TIME

2006 DEC 8 PM 5 47



Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennite 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

Rev. Jonah Gharthey, All Nations Church Assemblies of God

10. 00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting. (No discussion on these items.)

Approval of Minutes

- 1 Approval of the minutes of the Austin City Council from the regularly scheduled meeting of December 7, 2006

Austin Energy

- 2 Authorize negotiation and execution of a contract for reimbursement of costs with BALLET AUSTIN, Austin, TX, for the purchase and installation of a heat exchanger, associated piping, and modifications to an existing building in order to provide air conditioning and interconnection of the building to the Austin Energy downtown district cooling system in an amount not to exceed \$140,000. Funding in the amount of \$140,000 is available in the Fiscal Year 2006-2007 Capital Improvement Budget. Recommended by the Electric Utility Commission.

Economic Growth & Redevelopment Services

- 3 Approve an ordinance authorizing the execution of an agreement with Ballet Austin, Inc. providing for the reimbursement of public streetscape.

improvement costs in an amount not to exceed \$453,055, reimbursement of development fees in an amount not to exceed \$165,877, the reduction of City license agreement annual fees, and the waiver of fiscal requirements for the public streetscape improvements, for a total amount not to exceed \$618,932. Funding in the amount of \$618,932 in cost reimbursements \$453,055 is available in Fiscal Year 2006-2007 budget of the Neighborhood Planning & Zoning Department, \$163,627 in revenue to be reimbursed for the Watershed Protection and Development Review Department, and \$2,250 in revenue to be reimbursed for the Austin Water Utility. Recommended by the Downtown Commission, to be reviewed by the Design Commission on December 11, 2006.

Health and Human Services

- 4 Authorize execution of the ratification and amendment of an Interlocal Cooperation Agreement between the City and Travis County for public animal shelter services for the period of October 1, 2006 through September 30, 2007, in an amount not to exceed \$368,677. Funding in the amount of \$368,677 is included in the Fiscal Year 2006-2007 Operating Budget for the Health and Human Services Department as a reimbursement from Travis County.
- 5 Authorize execution of 9-month contracts for the purchase of evidence-based services to the 78744 Youth of Promise Initiative Community Development Program between the City and the following agencies: COMMUNITIES IN SCHOOLS, CENTRAL TEXAS, Austin, TX, in an amount not to exceed \$53,364.32, with two 12-month renewal options, in an amount not to exceed \$71,152.43 per renewal option, for a total contract amount not to exceed \$195,669.17; WORKERS ASSISTANCE PROGRAM, Austin, TX, in an amount not to exceed \$59,681.00, with two 12-month renewal options, in an amount not to exceed \$79,574.67 per renewal option, for a total contract amount not to exceed \$218,830.33; RIVER CITY YOUTH FOUNDATION, Austin, TX, in an amount not to exceed \$66,895.00, with two 12-month renewal options, in an amount not to exceed \$89,193.33 per renewal option, for a total contract amount not to exceed \$245,281.66. Funding in the amount of \$179,940.32 is available in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department Special Revenue Fund. The initial contract period will be December 1, 2006 – August 31, 2007. The agreements run concurrent with the grant period. Funding for renewal options is contingent upon available funding in future budgets.
- 6 Approve an ordinance amending Ordinance No. 20051215-052 relating to the Day Labor Community Advisory Committee to extend the dissolution date of the Committee from December 31, 2006 to June 30, 2007, and to clarify quorum requirements for the Committee. Staff support for the Day Labor Community Advisory Committee (DLCAC) is provided by the City of Austin Health and Human Services Department.
- 7 Approve an ordinance authorizing acceptance of \$2,898 in grant funds from the Texas Department of State Health Services, Infectious Disease and Control Branch, Bureau of HIV and STD Prevention, Austin, Texas, and amending the Fiscal Year 2006-2007 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$2,898 for the HIV Surveillance Program to conduct active monitoring and reporting of HIV and AIDS cases in Travis County. Funding in the amount of

\$2,898 is available from the Texas Department of State Health Services, Infectious Disease Intervention and Control Branch, Bureau of HIV and STD Prevention. The grant period is January 1, 2006 through December 31, 2006. No City match is required.

8. Approve execution of Amendment No. 3 to the Interlocal Agreement between the City and Austin/Travis County Mental Health Mental Retardation Center (MHMR), Austin, TX for provision of mental health and mental retardation services in an amount not to exceed \$53,071 for a total 12-month renewal not to exceed \$1,569,382 with two remaining 12-month renewal options in an amount not to exceed \$1,569,382 per renewal option, for a total agreement amount not to exceed \$5,732,288. Funding in the amount of \$1,177,037 is included in the Fiscal Year 2006-2007 Approved Operating Budget for the Health and Human Services Department. The contract period will be January 1, 2007 through December 31, 2007. Funding for renewal options is contingent on available funding in future budgets.
9. Approve negotiation and execution of 12-month contracts between the City and 40 social service agencies (see attached list of contractors), at a total cost of \$5,844,948, with one 12-month renewal option in a total amount not to exceed \$5,844,948 for a combined total cost to the City not to exceed \$11,689,896. Funding in the amount of \$4,148,546 is included in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department. Fiscal Year 2006-2007 Certification funds totaling \$64,804 are included. Funding in the amount of \$115,000 is included in the Fiscal Year 2006-2007 Operating Budget of the Parks and Recreation Department. Funding in the amount of \$53,750 is included in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility. Funding in the amount of \$80,000 is included in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. The term of each contract is for the period of January 1, 2007 through December 31, 2007. Funding for the balance of the contracts and renewal options are contingent on available funding in future budgets.
10. Approve negotiation and execution of 12-month contracts between the City of Austin and nine social service agencies (see attached list of contractors), at a total cost of \$2,197,175 with four 12-month renewal options in an amount not to exceed \$2,197,175 per renewal option, for a combined total cost to the City not to exceed \$10,985,875. Funding in the amount of \$1,647,881 is included in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department. The term of each contract is for the period of January 1, 2007 through December 31, 2007. Funding for the balance of the contracts and renewal options is contingent on available funding in future budgets.

Management Services

11. Approve a resolution adopting the City's Legislative Program for the 80th Texas Legislative Session. (Related to item #57)

Neighborhood Planning & Zoning

12. Authorize negotiation and execution of an agreement with American Bank of Commerce, (ABC Bank), a Corporation, for the reimbursement of streetscape improvement costs under the Great Streets Development Program, for a project located at 610 West 5th Street in an amount not to exceed \$85,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Neighborhood.

Planning and Zoning Department from Great Streets Parking Meter Revenue

- 13 Approve an amendment to the professional services agreement with Parsons Brinckerhoff Quade and Douglas, Inc , Austin, TX, for professional planning services for Transit-Oriented District Station Area Planning, in the amount of \$130,000, for a total contract amount not to exceed \$580,000 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Neighborhood Planning and Zoning Department Recommended by Land Use and Transportation Subcommittee
- 14 Approve a resolution directing the Planning Commission to consider neighborhood plans for the following neighborhoods Windsor Road/West Austin Neighborhood Group (WANG), Windsor Hills/Heritage Hills, North Lamar/Georgian Acres and St Johns/Coronado Hills
- 15 Approve an ordinance adopting the First Amendment to the Strategic Partnership Agreement between the City of Austin and Springwoods Municipal Utility District (MUD), extending the date for conversion of the Municipal Utility District (MUD) area to full purpose jurisdiction from December 31, 2007, to December 31, 2010 (approximately 468 acres east of the intersection of Pond Springs Road and Anderson Mill Road)
- 16 Approve an ordinance adopting the Sixth Supplement to the Revised Agreement Concerning Springwoods Municipal Utility District (MUD) between the City of Austin and Springwoods Municipal Utility District (approximately 468 acres east of the intersection of Pond Springs Road and Anderson Mill Road), to conform the date of annexation with the effective date of annexation under the Springwoods Strategic Partnership Agreement

Public Works

- 17 Approve a resolution authorizing the negotiation and execution of a contract to purchase approximately 10 acres in fee simple located along Old Manor Road from APOSTOLIC ASSEMBLY OF THE FAITH IN CHRIST JESUS, INC , using November 1998 Bond Proposition 2 funds in the amount not to exceed \$435,600 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Parks and Recreation Department
- 18 Approve a resolution to authorize the fee simple acquisition being the South one-half of Lot B, of the Jacob Castillo Subdivision, an Addition in, Travis County, Texas, locally known as 5106 General Aviation Avenue, from Curtis L Delancey, Trustee of the Curtis L Delancey Family Trust for Austin-Bergstrom International Airport Master Plan Update, in the amount of \$600,000 for the land and improvements and \$100,000 relocation benefits, plus closing costs and moving related expenses in the amount of \$10,000, for an amount not to exceed \$710,000 Funding in the amount of \$710,000 is available in the Fiscal Year 2006-2007 Capital Budget of the Department of Aviation using airport funds To be reviewed by the Austin Airport Advisory Commission on December 12, 2006
- 19 Authorize negotiation and execution of five Interlocal Agreements between the City and the Texas Department of Transportation (TxDOT) for design and construction of five Off-System Hazard Elimination/Safety Projects A total grant amount of \$516,638 for the five projects will be provided by TxDOT The required total local match of \$57,404 for the five projects is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department

- 20 Authorize execution of a construction contract with SOUTHWEST CORPORATION, Austin, TX, for the parking lot expansion and HVAC system upgrades at the Little Walnut Creek Branch Library in an amount not to exceed \$797,210 Funding is included in the Fiscal Year 2006-2007 Capital Budget of the Library Department Lowest of two bids received 9 66% MBE and 21 63% WBE subcontractor participation Planning Commission approved variance for construction within the Critical Water Quality Zone on September 12, 2006
- 21 Authorize the negotiation and execution of a partition agreement of a tract of land being approximately 47 533 acres located just east of Ferguson Cut-off along U S Hwy 290 East owned as tenants in common by the City of Austin and Jimmy Nassour, d/b/a Herby's Joint Venture
- 22 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 Crestview Neighborhood area bounded by Anderson Lane to the north, Lamar Boulevard to the east, Justin Lane to the south, and Burnet Road to the west Funding in the amount of \$3,630 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs
- 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 Milwood Neighborhood bounded by Parmer Lane (FM 734) to the north, Duval Road to the south, Amherst Drive to the east, and Dorsett Road to the west Funding in the amount of \$8,250 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 Walnut Crossing Neighborhood bounded by Parmer Lane (FM 734) to the north, Duval Road to the south, Amherst Drive to the west, and Loop 1 (MoPac Expressway) (North) West Frontage Road to the east Funding in the amount of \$2,090 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 two 24-month service contracts for janitorial services with ATLANTA BUILDING MAINTENANCE COMPANY, INC Alpharetta, GA, in an amount not to exceed \$633,900, with three 12-month extension options in an amount not to exceed \$316,950 per extension option, for a total contract amount not to exceed \$1,584,750, and with MAJESTIKLEEN, INC ,(MBE/MA) Austin, TX, in an amount not to exceed \$142,994 with three 12-month extension options in an amount not to exceed \$71,497 per extension option, for a total contract amount not to exceed \$357,485 Funding in the amount of \$291,336 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy Funding for the remaining 15 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bids of five bids received These contracts 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

- 26 Authorize award and execution of a contract with EATON ELECTRICAL Raleigh, NC, for purchase, delivery, installation and warranty of 320 uninterrupted power system replacement batteries in eight battery cabinets at the Combined Transportation, Emergency, & Communications Center in an amount not to exceed \$84,864 Funding is available in the Fiscal Year 2006-2007 Operating 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
- 27 Authorize award, negotiation and execution of a five-year requirements service contract with ENTERPRISE TEXAS PIPELINE, L P , Houston, TX, for natural gas transportation and storage services in an estimated amount not to exceed \$37,500,000, with five (5) years of extension options in an estimated amount not to exceed \$32,500,000, for a total estimated contract amount not to exceed \$70,000,000 Funding will be provided through Austin Energy Electric Fuel Charge revenue beginning with Fiscal Year 2008 Critical Business Need This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This is an emergency service contract, therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation
- 28 Authorize award and execution of Amendment No. 3 to the contract with STANDARD AUTOMATIC FIRE ENTERPRISES, INC , Round Rock, TX, for inspection, testing, and maintenance of fire protection systems to increase the current contract in an estimated amount not to exceed \$75,000 per year, and to increase the remaining three extension options in an estimated amount not to exceed \$75,000 each, for a revised total estimated contract amount not to exceed \$692,220 Funding in the amount of \$62,500 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy Funding for the remaining two months of the contract period and extension options is contingent upon available funding in future budgets Contract Amendment This contract was 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 24-month service agreement with MAJESTIKLEEN, INC , (MBE/MA), Austin, TX, for janitorial services in an amount not to exceed \$233,784, with three 12-month extension options in an amount not to exceed \$116,892 per extension option, for a total contract amount not to exceed \$584,460 Funding for \$87,669 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy Funding for the remaining 15 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9C 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 requirements contract with HILL COUNTRY FENCE, INC , Spicewood, TX, for the purchase and installation of fencing within the Balcones Canyonlands Preserve for the Austin Water Utility in an estimated

amount not to exceed \$296,407 50 Funding is available in the Fiscal Year 2006-2007 Wildland Conservation Fund of the Austin Water Utility Lowest bid of two 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

- 31 Authorize award and execution of a five-year requirements service contract with BFI Waste Services of TX, dba Allied Waste Services of TX, Del Valle, TX, for refuse and recyclable collection services in an estimated amount not to exceed \$2,904,000, with two, three-year extension options, in an estimated amount not to exceed \$1,742,400 per extension option, for a total estimated contract amount not to exceed \$6,388,800 Funding in the amount of \$435,600 is available in the Fiscal Year 2006-2007 Operating Budget of the Aviation Department Funding for the remaining 51 months of the original contract term and extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9C 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 award, negotiation, and execution of a 36-month requirements service contract with JACOBS CONSULTANCY INC , Burlingame, CA, for airport financial consulting services in an estimated amount not to exceed \$150,000, with three 12-month extension options in an estimated amount not to exceed \$50,000 per extension option, for a total estimated contract amount not to exceed \$300,000 Funding in the amount of \$50,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Aviation Department Funding for the remaining 24 months of the original contract term and extension options is contingent upon available funding in future budgets 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
- 33 Authorize negotiation and execution of Interlocal Agreements with various governmental entities within Texas to enable other cities and agencies to purchase radios and related equipment, parts, supplies and services utilizing the City's 911 RDMT radio project (Regional Radio System) contract pricing from Motorola Communications and Electronics, Inc Interlocal agreement (Related to item # 34)
- 34 Authorize award, negotiation and execution of Amendment No 6 for an extension of the contract with MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC , Austin, TX, and for the purchase of add-on radios and related equipment and services for a total amount not to exceed \$1,789,098, for a revised total contract amount not to exceed \$88,192,474 Funding in the amount of \$1,276,898 is available in the Fiscal Year 2006-2007 Capital Budget of the Financial and Administrative Services Department, Communications and Technology Management Funding in the amount of \$200,000 is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy Funding in the amount of \$312,200 is available in the Fiscal Year 2006-2007 Operating Budgets of the Austin Convention Center Department, Aviation Department, and Austin Water Utility Contract amendment This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-

Owned Business Enterprise Procurement Program) No goals were established for the equipment portion of this contract (Related to item #33)

- 35 Authorize award and execution of a six-month contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with HOLT CAT, Austin, TX, for the rental of heavy equipment to be used for the renovation of Jimmy Clay Golf Course in an amount not to exceed \$108,560 Funding is available in the Fiscal Year 2006-2007 Operating Budget for the Parks and Recreation Department Cooperative Purchase 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
- 36 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with MUSCO SPORTS LIGHTING LLC, Round Rock, TX, for the purchase and installation of a new lighting system for the South Austin Recreation Center Tennis Court in an amount not to exceed \$238,755 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Parks and Recreation Department Cooperative Purchase 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
- 37 Authorize award and execution of a 24-month requirements service contract with CAPPS RENT-A-CAR, INC , Dallas, TX, for vehicle rental services in an estimated amount not to exceed \$409,140, with two 12-month extension options in an estimated amount not to exceed \$204,570 per extension option, for a total estimated contract amount not to exceed \$818,280 Funding in the amount of \$136,380 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department Funding for the remaining 16 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
- 38 Authorize award and execution of a contract through the United States General Services Administration 1122 Program with SMITH'S DETECTION, Danbury, CT, for the purchase of a hazardous materials identification system in an amount not to exceed \$62,320 Funding is available in the Fiscal Year 2006-2007 Austin Police Department Special Revenue Fund, Office of the Governor, Division of Emergency Management, 2005 Buffer Zone Protection Program Grant Cooperative Purchase
- 39 Authorize award, negotiation and execution of a 12-month service contract with VIEUX ASSOCIATES, INC , Norman, OK, for real-time radar-based rainfall data processing services for the Watershed Protection & Development Review Department in an amount \$109,100, with two 12-month extension options in an amount not to exceed \$71,600 per extension option, for a total contract amount not to exceed \$252,300 Funding in the amount of \$57,881 is available in the Fiscal Year 2006-2007 Operating Budget of the Watershed Protection & Development Review Department Funding in the amount of \$5,761 is available in the Fiscal Year 2006-2007 Operating Budget the Austin Water Utility

Funding for the remaining five months of the original contract period and extension options is contingent upon available funding in future budgets. 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.

Item(s) from Council

- 40 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 41 Approve a resolution creating a Bond Oversight Committee for the City of Austin bonds approved on November 7, 2006 (Mayor Pro Tem Betty Dunkerley and Mayor Will Wynn)
- 42 Approve a resolution amending Resolution No. 20061019-036 to extend the deadline for the city manager and affordable housing task force to present proposals to the Planning Commission and Community Development Commission from December 19, 2006 to February 21, 2007 (Council Member Jennifer Kim, Mayor Pro Tem Betty Dunkerley and Council Member Brewster McCracken)
- 43 Approve a resolution authorizing the City Manager to negotiate and execute all documents related to acquiring approximately 5.9970 acres located at 3002 Oak Springs Drive from East Austin Plaza, L.P. in the amount of \$1,415,000 for Open Space, to be purchased with Proposition Two, November 2006 bond funds (Council Member Mike Martinez, Council Member Sheryl Cole and Council Member Lee Leffingwell)
- 44 Approve a resolution creating a Public Safety Task Force (Council Member Mike Martinez, Mayor Will Wynn and Council Member Lee Leffingwell)
- 45 Direct the City Manager to initiate the process for consideration of a site specific amendment to Chapter 25-8, Article 12 (Save Our Springs Initiative) to allow construction of the Westbank Community Library in a manner that will achieve the water quality goals established in Chapter 25-8, Article 12 of the City Code (Mayor Pro Tem Betty Dunkerley and Council Member Lee Leffingwell)
- 46 Approve waiver of fees and requirements under Chapter 14 of the Code, and authorize payment of certain costs for the 2006 Governor's Mansion Candlelight Holiday event to be held on December 26, 2006 (Mayor Will Wynn, Council Member Brewster McCracken and Council Member Jennifer Kim)
- 47 Approve an ordinance modifying the name of the Minority-Owned and Women-Owned Business Enterprise Advisory Committee to the Minority-Owned and Women-Owned Business Enterprise and Small Business Advisory Committee (Council Member Jennifer Kim, Council Member Sheryl Cole and Council Member Mike Martinez)
- 48 Set a public hearing to consider a request made by Reagan National Advertising, Inc., to waive or modify requirements established by City Code Section 25-10-152(B) (6) for existing off-premise signs (billboards) proposed for removal and relocation (for off-premise signs located at 1209 East 11th, at

Navasota, 6403 North Lamar Boulevard, at 720 Lamar Place, 2007 South Lamar Boulevard, near Oltorf, 8711 North Lamar Boulevard, near West Elliott, and 6400 Burleson Road, just east of its intersection with Montopolis Drive to be relocated to 3205 RR 620 North, 3717 RR 620 North, 6900 RR 620 North, 6901 RR 620 North, and 9706 Bilbrook Place, at Slaughter Lane east of Manchaca) (Suggested date and time January 11, 2007, 6 00 PM at Austin City Hall, 301 W Second Street, Austin, TX) (Council Member Sheryl Cole and Council Member Brewster McCracken)

- 49 Direct the City Manager to initiate amendments to the Commercial Design Standards (Ordinance No 20060831-068) that will allow applications to establish vertical mixed- use building incentives (dimensional bonuses, parking reductions, and ground floor uses) and affordability limits to proceed before the completion of the opt-in/opt-out process established by the Commercial Design Standards and to clarify the applicability of opt-in and opt-out provisions to commercially zoned properties with residential uses (Council Member Brewster McCracken, Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)

Item(s) to Set Public Hearing(s)

- 50 Set a public hearing to consider floodplain variances requested by Mr Mickey Bentley on behalf of Mr William Sisco and Ms Elizabeth Sisco to allow construction of a duplex at 5613 Joe Sayers Avenue in the 100-year and 25-year floodplains of the Hancock Branch of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain to exclude the footprint of the proposed duplex (Suggested date and time January 11, 2007 at 6 00 p m , Austin City Hall, 301 W Second Street, Austin, TX)
- 51 Set a public hearing on an appeal by Gloria Moreno of the Planning Commission's decision to grant a waiver from compatability standards for the Ends on Sixth located at 2608 E 6th Street, to allow a driveway within 25 feet of a single-family lot (Site Plan Number SP-06-0318C) (Suggested date and time January 11, 2007 at 6 00 p m , Austin City Hall, 301 W Second Street, Austin, TX) Recommended by Planning Commission
- 52 Set a public hearing on an appeal by Michelle Snider and Charlie Palmer of the Zoning and Platting Commission's decision to deny a Conditional Use Permit for the Shady Oaks Dog Kennel located at 5604 Travis Cook Road (Site Plan Number SPC-06-0027A) (Suggested date and time January 11, 2007 at 6 00 p m , Austin City Hall, 301 W Second Street, Austin, TX) Denied by Zoning and Platting Commission
- 53 Set a public hearing to receive comments about proposed changes to the intersection of Lakewood Drive and FM 2222, and provide policy direction to the City Manager (Suggested date and time January 11, 2007 at 6 00 p m , Austin City Hall, 301 W Second Street, Austin, TX)

10 30 AM -- Morning Briefings

- 54 Presentation by Cid Galindo regarding the 2030 Town Center Initiative

12 00 PM -- Citizen Communications: General

CarolAnneRose Kennedy - STATE OF THE UNION ADD DRESS

Jimmy Castro - Organ Donation

Don A Williamson - K A B #2

Gavino Fernandez - Electoral Democracy is absent within the City Manager's Toby Futrell's regime We won the Holly Neighborhood Planning Contact Team election

Gloria Moreno - I was duly elected as Chair of the Holly Neighborhood Planning Area BY TAX PAYING residence I was not in Disneyland on that day

Marcos De Leon - As a former elected official, I find the election of Gloria Moreno, as Chair of the Holly Neighborhood Contact Team not being recognized unbelievable, but not surprised

Marcelo TaFoya - East Austin residence can also lead Share Democracy

Frances Martinez - I was there! Gloria Moreno, Chair of Holly Neighborhood Planning Area Contact Team Latino women can also lead

Jennifer L Gale - Feliz Navidad

Lyndon Poole - Dog Chaining

Executive Session

- 56 Discuss legal issues regarding water supply and pending applications regarding water rights before the Texas Commission on Environmental Quality (TCEQ) involving the Colorado River and the Lower Colorado River Authority (LCRA) (Private Consultation with Attorney - Section 551 071)
- 55 Discuss legal issues concerning current code requirements and proposed code amendments to Title 25 of the City Code establishing additional requirements for the location of large retail uses (Big Box retail) in permitted zoning districts (Private Consultation with Attorney - Section 551 071)(Related to item # 81)
- 57 Discuss legal issues concerning legislation in the 80th Legislative Session (Private Consultation with Attorney - Section 551 071) (Related to item #11)

2: 00 PM -- Briefings

- 58 Update on Homeless Services

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

- 59 C14-05-0112 - Riverside Neighborhood Plan - Tract 9 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1708, 1712 and 1720 South Lakeshore Drive (Town Lake Watershed) from multi-family residence-medium density (MF-3) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning with conditions First reading approved on November 16, 2006 Vote 7-0 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Robert Heil, 974-2330
- 60 C14-05-0179 - Spring Lake Subdivision - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9009 Spring Lake Drive (Bull Creek Watershed) from rural residence (RR) district zoning to single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning First reading approved on August 24, 2006 Vote 7-0 Applicant Rahul Deshmukh and Mrudula Yadav Agent Land Answers (Jim Witliff) City Staff Sherri Sirwaitis, 974-3057 A valid petition has been filed in opposition to this rezoning request
- 61 C14-06-0029 - 620 North - Approve second/third readings of 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 development reserve (DR) district zoning and interim-rural residence (I-RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning First reading approved on November 16, 2006 Vote 7-0 Applicant and Agent Ali Bahrami City Staff Wendy Walsh, 974-7719
- 62 C14-06-0078 - South IH-35 Transit Facility - Approve second/third readings of 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 First reading approved on November 16, 2006 Vote 7-0 Applicant Rock Realty, Inc (John McCormack), Capital Metropolitan Transit Authority (Fred Gilliam) Agent Doucet & Associates (Carol M Stewart) City Staff Wendy Walsh, 974-7719
- 63 C14-06-0098 - Harris Ridge - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13809 Harris Ridge Boulevard (Harris Branch Watershed) from limited industrial-conditional overlay (LI-CO) combining district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 1 and limited industrial-conditional overlay (LI-CO) combining district zoning for Tract 2, with conditions First reading approved on December 7, 2006 Vote 7-0 Applicant Capital City-Howard Lane, Ltd (Christopher H Whitworth) Agent Momark Development (Chris Risher) City Staff Sherri Sirwaitis, 974-3057
- 64 C14-06-0158 - Oasis in West Campus - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1801 Nueces Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning First reading approved on October 19, 2006 Vote 7-0 Applicant Oasis in West Campus (Darryl L Mobley) Agent Carter

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

- 65 PH C14-06-0118 - 10th and Nueces Redevelopment - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 908-910 Nueces Street at West 10th Street (Shoal Creek Watershed) from multi-family residence-moderate-high density (MF-4) district zoning to central business district (CBD) 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 Richard G Harding and Michael J McGinnis Agent Thrower Design (Ron Thrower) City Staff Jorge E Rousselin, 974-2975
- 66 PH C14-06-0173 - Kaleidoscope - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6400 FM 969 (Walnut Creek Watershed) from general office-neighborhood plan (GO-NP) combining district zoning to general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning Staff Recommendation To grant general office-neighborhood plan (GO-NP) combining district zoning Planning Commission Recommendation To grant general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning Applicant 1825 Fortview Inc (Jimmy Nassour Agent Rivera Engineering (Mike Rivera) City Staff Robert Heil, 974-2330
- 67 PH C14-06-0187 - Patton/800 San Antonio - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 San Antonio Street (Waller Creek Watershed) from multi-family residence-moderate-high density-historic (MF-4-H) combining district zoning to central business district-historic (CBD-H) combining district zoning Staff Recommendation To grant downtown mixed use-historic-conditional overlay (DMU-H-CO) combining district zoning Planning Commission Recommendation To grant downtown mixed use-historic-conditional overlay (DMU-H-CO) combining district zoning Applicant San Antonio Ltd (Michael M McGinnis) Agent The Faust Group (Bill Faust) City Staff Jorge E Rousselin, 974-2975
- 68 PH C14H-06-0027 - Gerhard-Street House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 508 Bellevue Place (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Staff recommendation To grant family residence-historic-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic-conditional overlay- neighborhood plan (SF-3-H-CO-NP) combining district zoning Planning Commission recommendation To grant family residence-historic-conditional overlay- neighborhood plan (SF-3-H-CO-NP) combining district zoning Applicant and Agent William and Linda Hallidy City Staff Steve Sadowsky, 974-6454

- 69 PH C14H-06-0028 – Otto and Roselia Bengston House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3803 Avenue H (Waller Creek Watershed) from family residence-neighborhood conservation (SF-3-NCCD) combining district zoning to family residence-historic- neighborhood conservation (SF-3-H-NCCD) combining district zoning Staff recommendation To grant family residence-historic-neighborhood conservation (SF-3-H-NCCD) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic- neighborhood conservation (SF-3-H-NCCD) combining district zoning Planning Commission recommendation To grant family residence-historic- neighborhood conservation (SF-3-H-NCCD) combining district zoning Applicant and Agent Ken Ryall and Sandra J Kearns City Staff Steve Sadowsky, 974-6454
- 70 PH C14H-06-0029 – First United Methodist Church Parsonage - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1612 Gaston Avenue (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 and Agent Matthew and Crista Wheeler City Staff Steve Sadowsky, 974-6454
- 71 PH C14H-06-0031 – Stanley and Emily Finch House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3312 Duval Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Staff recommendation To grant family residence-historic-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Planning Commission recommendation To grant family residence-historic-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning Applicants and Agent Jim Steinberg and Shere Abbott City Staff Steve Sadowsky, 974-6454
- 72 PH C14H-06-0035 – A D and Mae Bolm House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2309 Windsor Road (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 and Agent Dr William and Nicole Kessler City Staff Steve Sadowsky, 974-6454

- 73 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
- 74 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 grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Applicant Historic Landmark Commission Agent Neighborhood Planning and Zoning Department City Staff Steve Sadowsky, 974-6454
- 75 PH C14H-06-0033 – James-Mathews House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3001 Washington Square (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic-conditional overlay-neighborhood plan SF-3-H-CO-NP) combining district zoning Staff recommendation To grant family residence-historic-conditional overlay-neighborhood plan (SF-3-CO-H-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic-conditional overlay- neighborhood plan (SF-3-CO-H-NP) combining district zoning Planning Commission recommendation To grant family residence-historic-conditional overlay- neighborhood plan (SF-3-CO-H-NP) combining district zoning Applicant Larry Paul Manley City Staff Steve Sadowsky, 974-6454
- 76 PH C14-05--0145 - Redeemer Presbyterian Church - Conduct a public hearing and approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2015 Alexander Avenue (Boggy Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to change a condition of zoning First reading approved on October 19, 2006 Vote 6-1 (Kim voted Nay) Applicant Redeemer Presbyterian Church Agent Armbrust & Brown (Richard Suttle) City Staff Robert Heil, 974-2330
- 77 PH C14-06-0120 - Martin 1 & 2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property

locally known as 101-103 East Braker Lane (Shoal Creek Watershed) from limited office (LO) district zoning to neighborhood commercial (LR) district zoning Staff Recommendation To deny neighborhood commercial (LR) district zoning Zoning and Platting Commission Recommendation To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning Applicant Billie A Martin Agent Jim Bennett City Staff Jorge E Rousselin, 974-2975

- 78 C14-06-0172 - Arboretum Retirement Community - Conduct a public hearing
PH and approve and 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

5: 30 PM -- Live Music

Paula Nelson

5. 30 PM -- Proclamations

LEED Gold Plaque for City Hall -- to be presented by Rick Fedrizzi, USGBC, and to be accepted by Mayor Will Wynn and City Manager Toby Hammett Futrell

Presentation to the City by John Burke, Lower Colorado Regional Water Planning Group to be accepted by Mayor Will Wynn

Proclamation -- Senator Gonzalo Barrientos Day -- to be presented by Mayor Will Wynn and to be accepted by the honoree

Proclamation -- Bangladesh Day -- to be presented by Mayor Will Wynn and to be accepted by Rashad Islam and members of BAGA

Proclamation -- Farewell to the Cadeau -- to be presented by Mayor Pro Tem Betty Dunkerley and to be accepted by Jeanette Nassour

Certificates of Congratulations -- Volunteers of the Month for November and December -- to be presented by Council Member Brewster McCracken and to be accepted by the honorees

6: 00 PM -- Public Hearings and Possible Actions

- 79 Conduct a public hearing for the full purpose annexation of the following Avery
PH 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)

- 80 PH Conduct a public hearing and approve an ordinance amending 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 (Recommended by Planning Commission)
- 81 PH Conduct a public hearing and approve an ordinance 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 Recommended by Planning Commission (Related to item# 55)

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