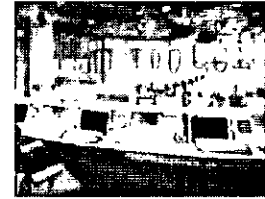
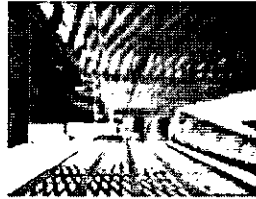
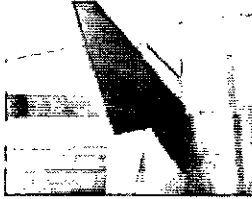


# AGENDA



## REVISED

**Thursday, November 4, 2010**

The Austin City Council will convene at 10:00 AM on  
Thursday, November 4, 2010 at the  
301 W. Second Street, Austin, TX



AUSTIN CITY CLERK  
RECEIVED

2010 OCT 29 PM 4 50

Mayor Lee Leffingwell  
Mayor Pro Tem Mike Martinez  
Council Member Chris Riley, Place 1  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
Council Member William Spelman, Place 5  
Council Member Sheryl Cole, Place 6

For meeting information, contact the 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. Paul Meyer, Pastor, Mt. Olive Lutheran Church

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

### **Approval of Minutes**

1. Approve the minutes of the Austin City Council regular meeting of October 28, 2010.

### **Contract and Land Management**

2. Authorize additional funding in the amount of \$90,000 for the remainder of design and design-build services for a total Design-Build Agreement amount not to exceed \$440,000 with FLINTCO, INC., Austin, TX for the new Asian American Resource Center. Funding in the amount of \$90,000 is available in the Fiscal Year 2010-2011 Capital Budget of the Financial and Administrative Services Department. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 33.00% MBE and 15.80% WBE subconsultant participation.
3. Authorize execution of a construction contract with FORSYTHE BROTHERS INFRASTRUCTURE, L.L.C., Austin, TX for Channel Road Bridge Replacement in an amount not to exceed \$308,000. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Public Works Department. Lowest bid of 5 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 10.39% MBE and 1.72% WBE subcontractor participation.
4. Authorize execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC, Austin, TX, (MBE/MH 46.18%) for the Williamson Creek - Pack Saddle Pass Tributary Rehabilitation project in the amount of \$453,537.80, plus a \$45,353.78 contingency, for a total contract amount not to exceed \$498,891.58. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Watershed Protection Department. Lowest bid of 7 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 46.18% MBE prime and 40.04% MBE and 8.31% WBE subcontractor participation.

## **Government Relations**

5. Approve a resolution authorizing negotiation and execution of federal representation services contracts for a total combined amount not to exceed \$270,000. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Government Relations Office.

## **Law**

6. Authorize execution of a legal services contract with Robert Icenhauer-Ramirez, Austin, Texas, for representation of Leonardo Quintana in Sir Smith v. Leonardo Quintana; In The United States District Court, for the Western District of Texas Austin Division; Case No. A 10 CA 778 SS, in an amount not to exceed \$190,000. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Liability Reserve Fund.

## **Management Services**

7. Consider and set the Austin City Council meeting schedule for calendar year 2011.

## **Parks and Recreation**

8. Authorize negotiation and execution of a one year co-sponsorship agreement with West Austin Youth Association, Inc. for youth recreation center services in the amount of \$82,000.00 with optional annual renewals for up to ten years in the amount specified in the city's annual budget. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Parks and Recreation Department.
9. Approve a resolution for the adoption of the Parks and Recreation Department's "Long Range Plan for Land, Facilities and Programs" which is a guide for future growth and development of Austin's parks and recreation system and follows the requirements of the Texas Parks and Wildlife Department master plan documents for parks and recreation agencies grant application. Recommended by the Parks and Recreation Board.

## **Planning and Development Review**

10. Approve an ordinance amending Ordinance No. 20100527-090, Distance requirements for Mobile Food Establishments, to correct the boundaries of the Anderson Mill Neighborhood Association.
11. Approve an ordinance amending Ordinance No. 20100527-091, Restricted Parking Area Map, to correct the boundaries of the Anderson Mill Neighborhood Association.

## **Public Works**

12. Approve an ordinance to authorize execution of an Advance Funding Agreement between the City of Austin and the Texas Department of Transportation (TXDOT) regarding award of Transportation Enhancement Funds to construct bicycle lanes and associated improvements citywide; accept grant funds in the amount of \$569,509 from TXDOT, amend the Fiscal Year 2010-2011 Public Works Department Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to transfer \$569,509 to the Fiscal Year 2010-2011 Public Works Department Capital Budget of Ordinance No. 20100913-003, and amend the 2010-2011 Public Works Department Capital Budget of Ordinance No. 20100913-003 to appropriate \$569,509 for bicycle lanes and associated improvements. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Public Works Department.

## Purchasing Office

13. Authorize award, negotiation, and execution of a 12-month requirements service contract with E SOURCE COMPANIES, LLC, Boulder, CO, for subscription services of independent data and analysis of retail energy markets, services, and technologies in an amount not to exceed \$145,870, with four 12-month extension options in an estimated amount not to exceed \$145,870 per extension option, for a total estimated contract amount not to exceed \$729,350. E Source Companies, LLC is the single source for these services. Funding in the amount of \$145,870 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets. 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. Recommended by the Electric Utility Commission.
14. Authorize award and execution of a 12-month requirements service contract with U. S. SECURITY ASSOCIATES, INC, Austin, TX, or one of the other qualified bidders to IFB-BV No. KDW0060, to provide unarmed uniformed security guard services in an estimated amount not to exceed \$1,478,110, with four 12-month extension options in an estimated amount not to exceed \$1,478,110 per extension option, for a total estimated contract amount not to exceed \$7,390,550. Funding in the amount of \$1,354,934 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the remaining month of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated bid of nine 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. Recommended by the Electric Utility Commission.
15. Authorize award and execution of a 12-month requirements service contract with VERSATERM, INC., Ottawa, Ontario, Canada, for software licenses, maintenance, support, and services for the Austin Police Department Record Management System in an estimated amount not to exceed \$391,147, with four 12-month extension options in an estimated amount not to exceed \$817,108 for the first extension option, \$456,084 for the second extension option, \$410,237 for the third extension option, and \$422,110 for the fourth extension option, for a total estimated contract amount not to exceed \$2,496,686. Versaterm is the sole source for these services. Funding in the amount of \$316,647 is available in the Fiscal Year 2010-2011 Operating Budget of the Financial and Administrative Services Department, CTECC. Funding in the amount of \$74,500 is available in the Fiscal Year 2010-2011 Capital Budget of the Financial and Administrative Services Department Technology CIP. Funding for the extension options will be contingent upon available funding in future budgets. 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.
16. Authorize award and execution of Amendment No.2 to a requirements service contract with 3M TRACK AND TRACE SOLUTIONS, St. Paul, MN, for the maintenance and repair of 3M equipment for the Austin Public Libraries to increase the contract authorization for the first extension option in an estimated amount not to exceed \$15,429 increase the second extension option in an estimated amount not to exceed \$30,726 and increase the third extension option in an estimated amount not to exceed \$49,848 for a revised total estimated contract amount not to exceed \$279,040.51. 3M Track and Trace Solutions is the sole source for these services. Funding in the amount of \$56,090 is available in the 2010-2011 Operating Budget of the Austin Public Library Department. Funding for the remaining one month of the current contract term and extension options is contingent upon available funding in future budgets. 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.

17. Authorize award and execution of a 36-month requirements supply contract with ENVIRONMENTAL SURVEY, INC. (WBE/FW), Austin, TX, or the other qualified bidder for IFB-BV No. SDC0156, for vegetation control services at wet ponds for the Watershed Protection Department in an estimated amount not to exceed \$293,481, with three 12-month extension options in an estimated amount not to exceed \$97,827 for each extension option, for a total estimated contract amount not to exceed \$586,962. Funding in the amount of \$81,523 is available in the Fiscal Year 2010-2011 Operating Budget of the Watershed Protection Department. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated bid of five 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.

#### **Solid Waste Services**

18. Approve an ordinance amending City Code Chapter 15-6 related to recycling. Recommended by Solid Waste Advisory Commission.
19. Approve a resolution regarding implementation of proposed recommendations in the Commercial/Multi-Family Recycling Ordinance Report and Recommendations Phase 1 dated October 28, 2010. Recommended by the Solid Waste Advisory Commission.

#### **Transportation**

20. Authorize the negotiation and execution of a month to month lease agreement between the City of Austin and CAR2GO, a subsidiary of DAIMLER, for a period of up to 12 months to continue operating a Smart-Car car-sharing program.

#### **Watershed Protection Department**

21. Approve an ordinance authorizing acceptance of \$1,100,000 in grant funds from the Federal Emergency Management Agency (FEMA); and amending the Fiscal Year 2010-2011 Watershed Protection Department Operating Budget Special Revenue Fund of Ordinance No. 20100913-002, to appropriate \$1,100,000 for flood studies and flood maps for various watersheds. Funding is available in the FEMA Cooperating Technical Partners Program grant funding administered by FEMA. The City will match this grant funding with \$735,179 of existing expenditures and \$443,440 of local matching funds, which is available in the Fiscal Year 2010-2011 Amended Capital Budget of the Watershed Protection Department, for a total project cost of \$2,278,619.

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

22. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
23. Approve a resolution extending the tenure of the Green Roof Advisory Group to October 28, 2011 and directing the City Manager to provide assistance to the Green Roof Advisory Group. (Council Member Chris Riley, Mayor Pro Tem Mike Martinez and Council Member Randi Shade)
24. Approve a resolution supporting legislation in the 82nd Texas Legislature to increase the City of Austin's contribution rate to the Austin Police Retirement System as agreed to in the Meet and Confer Agreement between the City of Austin and the Austin Police Association as amended in 2009. (Council Member Randi Shade and Mayor Lee Leffingwell)
25. Approve the waiver of certain fees and requirements for the 2011 Dell Children's Gala: One Child at a Time event, which is to be held on Saturday, January 29, 2011 at the

Austin Convention Center. (Council Member Chris Riley, Council Member Sheryl Cole and Mayor Lee Leffingwell)

26. Approve the waiver of certain fees and requirements for the Ending Community Homelessness Coalition (ECHO) 2010 Homeless Resource Fair event, which is to be held on Saturday, November 13, 2010, at the Oswaldo A.B. Cantu Pan American Recreation Center. (Council Member Sheryl Cole, Mayor Pro Tem Mike Martinez and Council Member Chris Riley)

#### **10:30 AM -- Morning Briefings**

27. Austin Climate Protection Plan
28. Presentation on economic analysis of new convention center hotel in Downtown Austin. Related to Item #29.

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

Gus Peña – 1. Please support and thank our military personnel for their service and sacrifices to and for our Country's freedom, safety and democracy 2. Our returning military needs Jobs, P.T.S.D treatment, mental health care, affordable housing, wrap around services and our prayers 3. You all will have the day off on Veterans Day but a lot of us Veterans will not have the day off 4. Remember our homeless veterans and homeless veterans with families. It's a disgrace that our country cannot help our homeless veterans (with families) to achieve self sufficiency. Give them a hand up and not a hand out. God bless America. God bless our Veterans and our Marine

Paul Connett – Fluoridation

Paige DeShong – Pure casting

Rob Love – Fluoride crosses blood brain barrier

Susana Almanza – Relocate pure castings- protect the children

Heather Fazio – Water fluoridation in Austin

Neil Carman – Pure castings

Bill Wigmore – Annual report

Babs K. Warren – Did you know that Hitler in the 20's and 30's used fluoride to sterilize the Germans so they would not have children? Fluoride is put in Austin water and lakes! You can get this stopped

Robert Brennes – Parks board

#### **Executive Session**

29. Discuss legal issues related to a new convention center hotel in Downtown Austin (Private Consultation with Attorney - Section 551.071). Related to Item #28.
30. Discuss legal issues related to Nathaniel Sanders, Sr., et al v. City of Austin, et. al, Cause No.D-1-GN-10-003252 filed in District Court; Travis County, Texas (concerns a breach of contract and fraud lawsuit filed against the City)(Private Consultation with Attorney - Section 551.071).

**2:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

- 31 PH. NPA-2010-0002.01 – 207 Chalmers Avenue – Conduct a public hearing and approve an ordinance amending Ordinance No. 19990513-70 the East Cesar Chavez Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 207 Chalmers Avenue & 1701 E. 3rd Street (Town Lake Watershed) from single family to mixed use land use. Staff Recommendation: To grant mixed use land use. Planning Commission Recommendation: To grant mixed use land use. Owner/Applicant: Chalmers L.L.C. (Grayson Cecil). Agent: Dale Guthrie. City Staff: Maureen Meredith, 974-2695.
- 32 PH. C14-2010-0137 – 207 Chalmers – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 207 Chalmers Avenue (Town Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Applicant: Chalmers Properties (Grayson Cecil). Agent: Dale Guthrie. City Staff: Joi Harden, 974-2122.
- 33 PH. NPA-2010-0016.01 – Unifirst Development – Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 5912 & 5916 Bolm Road (Boggy Creek Watershed) from multifamily to office land use. Staff Recommendation: To grant office land use. Planning Commission Recommendation: To grant office land use. Owner/Applicant: Unifirst Corporation. Agent: Vincent Gerard & Associates, Inc. (Vince Huebinger). City Staff: Maureen Meredith, 974-2695.
- 34 PH. C14-2010-0117 – Unifirst Corporation – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5912 and 5916 Bolm Road (Boggy Creek Watershed) from multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Applicant: Unifirst Holdings Inc. (Matt Croatti). Agent: Vincent Gerard & Associates, Inc. (Ron Williams / Vince Huebinger). City Staff: Joi Harden, 974-2122.
- 35 PH. NPA-2010-0008.01 – 2205 E. 12th Street – Conduct a public hearing and approve an ordinance amending Ordinance No. 20011129-67, the Rosewood Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally know as 2205 E. 12th Street (Boggy Creek Watershed) from civic to mixed use land use. Staff Recommendation: To grant mixed use land use. Planning Commission Recommendation: To grant mixed use land use. Owner/Applicant: Dr. Paul Riekert. Agent: Big Red Dog Engineering & Consulting (Will Schnier, P.E.) Inc. City Staff: Maureen Meredith, 974-2695.
- 36 PH. C14-2010-0114 – 2205 E. 12th Street – Conduct a public hearing and approve an ordinance amending chapter 25-2 of the Austin City Code by rezoning property locally known as 2205 East 12th Street (Boggy Creek Watershed) from multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning to limited

office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Applicant: Dr. Paul Riekert. Agent: Big Red Dog Engineering & Consulting (Will Schnier, P.E.). City Staff: Joi Harden, 974-2122.

- 37 PH. C14-2010-0146 – Jollyville Food Mart – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11794 Jollyville Road (Walnut Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Applicant: Mohammad Arami. City Staff: Sherri Sirwaitis, 974-3057.
- 38 PH. C14-2010-0112 – Gagaland – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1503 Enfield Road (Town Lake Watershed) from neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Applicant: Gagaland, LLC (Laura Gottesman) Agent: Tina Contros. City Staff: Clark Patterson, 974-7691
- 39 PH. C14-2010-0113 – Gagaland 2 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1501 Enfield Road (Town Lake Watershed) from multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to neighborhood office-neighborhood plan (NO-NP) combining district zoning. Staff Recommendation: To grant neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) combining district zoning. Applicant: Gagaland, LLC (Laura Gottesman) Agent: Tina Contros. City Staff: Clark Patterson, 974-7691
- 40 PH. C14-2010-0038 – Rezoning 1.56 Acres at Manchaca Road – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 11410 Manchaca Road (Slaughter Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: THG Holdings LC (Guy Oliver). Agent: Brown McCarroll LLP (Nikelle S. Meade). City Staff: Wendy Rhoades, 974-7719.
- 41 PH. C14-2010-0111 – 10301 Old San Antonio Road Rezone – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10301 Old San Antonio Road (Slaughter Creek Watershed) from multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning to multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning to change a condition of zoning. Staff Recommendation: To deny multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To be reviewed on November 2, 2010. Owner/Applicant: Sheldon



Stablewood, LP (Rick Sheldon). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719.

- 42 PH. C14-2008-0220 – Double Creek Village – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property locally known as 10200-10614 South IH 35 Service Road Southbound (Onion Creek, Slaughter Creek Watersheds) from interim-rural residence (I-RR) district zoning and general commercial services (CS) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning with conditions. Zoning and Platting Commission Recommendation: To be reviewed on November 2, 2010. Owner/Applicant: Sterling/Babcock & Brown Double Creek LP (Drew Ireland). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 974-7719.
- 43 PH. C14H-2010-0012 – Matsen House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1800 San Gabriel Street (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Applicant: Megan Matsen Meisenbach, owner. City Staff: Steve Sadowsky, 974-6454.
- 44 PH. C14H-2010-0013 – McClendon-Kozmetsky 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 W. 17th Street (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Applicants: Jay Tassin and Brent Danninger, owners. City Staff: Steve Sadowsky, 974-6454.
- 45 PH. C14H-2010-0015 – Warner Stewart House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1015 Gaston Avenue (Shoal Creek Watershed) from family residence-standard lot (SF-2) district zoning to family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Staff Recommendation: To grant family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Planning Commission Recommendation: To grant family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Applicants: Bill Pewitt and Shannon McCann, owners. City Staff: Steve Sadowsky, 974-6454.

#### **4:00 PM -- Public Hearings and Possible Actions**

- 46 PH. Conduct a public hearing and consider an ordinance amending Ordinance No. 20071018-008 to recognize other local incentives and economic development tools available to qualifying enterprise zone projects.

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

Mother Falcon

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

Proclamation -- GIS Day -- to be presented by Mayor Lee Leffingwell and to be accepted by Leanne Pacatte and Stephanie Jensen


Proclamation -- Advance Practice Nurses Week -- to be presented by Mayor Lee Leffingwell and to be accepted by Marilyn Pattillo, PhD, RN


Proclamation -- National American Indian Heritage Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Barbara Woelk

Proclamation -- Pit Bull Awareness Day -- to be presented by Council Member Bill Spelman and to be accepted by Meghan Turner, Lydia Zaidman and Leala Ward

Proclamation -- Pancreatic Cancer Awareness Month -- to be presented by Council Member Randi Shade and to be accepted by Greg Petrosewicz and Robin Moore

## **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 974-2210 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 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 veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

## 2010 Austin City Council Meeting Dates

Meetings	Cancelled Dates
June 24, 2010	
	July 1, 2010
	July 8, 2010
	July 15, 2010
	July 22, 2010
July 28, 2010 (Budget Work Session)	
July 29, 2010	
August 4, 2010 (Budget Work Session)	
August 5, 2010	
	August 12, 2010
August 18, 2010 (Budget Work Session)	
August 19, 2010	
August 25, 2010 (Budget Work Session)	
August 26, 2010	
	September 2, 2010
	September 9, 2010
September 13,14,15, 2010 (Budget Readings)	
	September 16, 2010
September 23, 2010	
September 30, 2010	
	October 7, 2010
October 14, 2010	
	October 21, 2010
October 28, 2010	
November 4, 2010	
	November 11, 2010
November 18, 2010	
	November 25, 2010
	December 2, 2010
December 9, 2010	
December 16, 2010	
	December 23, 2010
	December 30, 2010