

## CHANGES AND CORRECTIONS

Thursday, October 06, 2005

5. Authorize negotiation and execution of an amendment to the Facilities Lease Agreement between the City and Austin-Bergstrom Landhost Enterprises, Inc. for the airport hotel at Austin-Bergstrom International Airport, including modifications and clarifications related to the mortgage of Lessee's leasehold interests, payment of rent, default and termination. **(Postponed to October 20, 2005)**
12. Authorize execution of a construction contract with BARECKY CONSTRUCTION COMPANY, Wimberley, TX, for Spicewood Springs Branch Library Expansion Re-Bid in the amount of \$1,544,640 plus a \$108,124.80 contingency, for a total contract amount not to exceed \$1,652,764.80. (Funding in the amount of \$1,652,764.80 is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Library Department.) Lowest bid of four received. 8.00 % MBE and 25.52 % WBE subcontractor participation. (Conditional Use Permit approved by Zoning and Platting Commission.) **(Postponed to October 20, 2005)**
24. Set a public hearing on proposed ordinance amending Section 25-9-347 of the City Code to increase the number of S.M.A.R.T. Housing™ fee waivers from 1000 to 1500 service units of affordable housing and to reduce some time periods during which affordable housing units must remain affordable to retain the exemption. (Suggested date and time: ~~October 27~~ **November 3**, 2005, 6:00 p.m., City Hall Council Chambers, 301 West Second Street.) (Recommended by the Planning Commission)
28. Discuss legal issues related to proposed amendments to the Austin Airport Hotel Facilities Lease Agreement and other bond documents. **(Postponed to October 20, 2005)**
33. C14H-05-0006 - Thompson-Carter House - Approve second/third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1815 Waterston Avenue from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. First reading approved on August 18, 2005 with the proviso that the neighborhood association and the applicant were agreeing to preserve the original part of the house. Vote: 7-0. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 974-6454. Staff recommends ~~withdrawal~~ **denial** of the case due to executed agreement between property owner and Clarksville Community Development Corporation.
36. C14-05-0106 - West Congress Neighborhood Planning Area Rezoning, Pleasant Hill Subdistrict - Approve second/third readings of an ordinance amending

Chapter 25-2 of the Austin City Code by rezoning property locally known as the Pleasant Hill Subdistrict and generally described as the properties bounded by the northern boundary of the Pleasant Hill Addition Subdivision on the north, South Congress Avenue on the east, West Stassney Lane on the south, and properties fronting ~~Mockingbird~~ **Hummingbird** Lane on the west (Williamson Creek Watershed)...

- Z- 15. C14-05-0030 - Shamise 1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9117 Northgate Blvd. (Little Walnut Creek Watershed) from multi-family-medium density-neighborhood plan (MF-3-NP) combining district zoning to neighborhood commercial-neighborhood plan (LR-NP) combining district zoning. ~~Zoning and Platting Commission Recommendation:~~ **Planning Commission Recommendation:** To grant neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning. Applicant: Syed Asif Shamise. Agent: Bennett Consulting: Jim Bennett. City Staff: Sherri Sirwaitis, 974-3057. A valid petition has been filed in opposition to this rezoning request.
- Z- 17. C14-05-0121 - 5505 Montview - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5505 Montview Street (Shoal Creek Watershed) from family residence-conditional overlay (SF-3-CO) combining district zoning to family residence-conditional overlay (SF-3-CO) combining district zoning in order to modify a condition of zoning. Zoning and Platting Commission Recommendation: To deny family residence-conditional overlay (SF-3-CO) combining district zoning in order to modify a condition of zoning. Applicant: Anthony Delmonico. Agent: Mike McHone Realty (Mike McHone). City Staff: Jorge Rousselin, 974-2975. **A valid petition has been filed in opposition to this rezoning request.**

**Items with late backup:**

22  
23  
35

**TIME CERTAIN ITEMS**  
**Thursday, October 06, 2005**

**9:55 A.M.**     Invocation

**10:00 A.M.**     City Council Convenes

**12:00 P.M.**     CITIZEN COMMUNICATIONS: GENERAL

**2:00 PM**        BRIEFINGS (Item 32)

**4:00 P.M.**       ZONING HEARINGS AND APPROVAL OF ORDINANCES AND  
RESTRICTIVE COVENANTS (**Items 33-37 and Z-1 – Z-18**)  
(**Staff will be requesting postponement of the following:**  
**Z-17 – 5505 Montview to October 27, 2005**)

**5:30 P.M.**       LIVE MUSIC AND PROCLAMATIONS

**6:00 P.M.**       PUBLIC HEARINGS AND POSSIBLE ACTION (**Item 38**)

## ITEMS PULLED FOR DISCUSSION

Thursday, October 06, 2005

8. Approve the negotiation and execution of a loan to Mack McKinley d.b.a. The Common Interest Karaoke Bar, Austin, TX, in compliance with applicable federal requirements, including Code of Federal Regulations Title 24 Section 85.40 performance goals, under the Neighborhood Commercial Management Loan Program in an amount not to exceed \$100,000 to construct leasehold improvements and purchase fixtures necessary to outfit the business to be located at 8440 Burnet Road. (Funding is available in the Neighborhood Housing and Community Development Department Special Revenue Fund - Neighborhood Commercial Management Program Section 108.) **(Council Member Raul Alvarez)**
9. Approve the negotiation and execution of a loan to Ava Cox and David Cisneros d.b.a. Cisco's Bakery, Austin TX, in compliance with applicable federal requirements, including Code of Federal Regulations Title 24 Section 85.40 performance goals, under the Neighborhood Commercial Management Loan Program in an amount not to exceed \$60,000 to remodel property to expand and improve the business located at 1511 East 6<sup>th</sup> Street; and waiving the commercial financing leveraging program guidelines. (Funding is available in the Neighborhood Housing and Community Development Department Special Revenue Fund - Section 108, Fiscal Year 2004-2005. The funding is subject to federal environmental review and release.) **(Council Member Raul Alvarez)**
10. Approve the negotiation and execution of a loan to Laura Culin Co. d.b.a. Austin Lumber Co., Austin TX, in compliance with applicable federal requirements, including Code of Federal Regulations Title 24 Section 85.40 performance goals, under the Neighborhood Commercial Management Loan Program in an amount not to exceed \$250,000 to reconstruct buildings for the business located at 2415 and 2419 East 5<sup>th</sup> Street. (Funding is available in the Neighborhood Housing and Community Development Department Special Revenue Fund - Section 108, Fiscal Year 2004-2005. The loan is subject to completion of the federal environmental assessment and release.) **(Council Member Raul Alvarez)**