

CHANGES AND CORRECTIONS

Thursday, September 29, 2005

12. Authorize negotiation and execution of an outside counsel contract with TRAVIS WILLIAMSON & ASSOCIATES, Austin, Texas for legal services regarding Cause No. A-05-CA-287-SS; *Jessie Lee Owens, Jr., Deceased by Barbara Shorts, Mother and Representative of Estate and Jessie Lee Owens, Sr., Father v. City of Austin, Stan Knee as Chief of Police, Officer Scott Glasgow, In Their Official and Individual Capacities*, in the United States District Court, Western District, Austin Division (concerns alleged use of excessive force) (Funding in the amount of \$133,250.00 is available in the Fiscal Year **2005-2006** ~~2004-2005~~ Approved Operating Budget of the Liability Reserve Fund.)

13. Approve the negotiation and execution of a loan to Mack McKinley dba The Common Interest Karaoke Bar . . . **(Postponed to October 6, 2005).**

50. Authorize execution of a 12-month service agreement with GINNY'S PRINTING, Austin, TX for flat sheet printing services in an amount not to exceed \$445,579, with three 12-month extension options in an amount not to exceed \$445,579 per extension option, for a total agreement amount not to exceed \$1,782,316. (Funding in the amount of \$445,579 is included in the 2005-2006 Approved Operating Budgets of all City Departments. Funding for the extension options is contingent upon available funding in future budgets.) Low bid of five bids received. This contract will be awarded in compliance with Chapter 2-9 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. **(Postponed to October 6, 2005)**

54. Approve an ordinance waiving certain fees and requirements, and authorizing payment of certain costs for the Lance Armstrong Celebration to be held on October 2, 2005 at Auditorium Shores. (Mayor Will Wynn, **Council Member Betty Dunkerley** and Council Member Brewster McCracken)

55. Approve a resolution directing the City Manager to process an amendment to **Chapter 25-2 of the City Code related to the** Transit Oriented Development (TOD) Ordinance (Ordinance No. 20050519-008) to add a TOD district in the Oak Hill area, to be located in the general vicinity of the intersection of U.S. Highways 290 and 71. (Council Member Brewster McCracken, Council Member Lee Leffingwell and Council Member Betty Dunkerley)

56. Approve a resolution directing the City Manager to ~~initiate the process of changing~~ **change** the City's water leak-related bill adjustment policy. (Council Member Brewster McCracken and Mayor Will Wynn)

57. Set a public hearing to approve an ordinance amending Section 15-6-14 of the City Code to expand the downtown contract service area and amend Ordinance No. ~~20050912-04~~ **20050912-004** in the Fiscal Year 2005-2006 Fee Schedule of the Solid Waste Services Department to increase the downtown contract service rates. (Suggested date and time: October ~~6~~ **20**, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street.) (Reviewed by Solid Waste Advisory Commission.)

76. C14-04-0150 - Manchaca Mixed Use, Tract 1 (formerly known as Neighbor's Stop & Go) - Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6008 Manchaca Road (Williamson Creek Watershed) from limited office (LO) district zoning to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. On May 12, 2005, the City Council approved limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning as amended by the applicant. Vote: 7-0. Applicant: Anthony R. Bertucci. Agent: McCarroll, L.L.P. (Annick C. Beaudet). City Staff: Wendy Walsh, 974-7719. **A valid petition has been filed in opposition to this rezoning request.**

Z- 3. C14-05-0139 - South River City Neighborhood Planning Area Rezonings - **Conduct a public hearing to approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning the area bounded by: Boundaries:** Town Lake on the north; IH-35 on the east; Oltorf Street on the south; South Congress Avenue on the west. (Blunn Creek; East Boulding Creek; Harpers Branch & Town Lake Watershed). The proposed zoning change will create a neighborhood plan combining district (NPCD) covering the entire area. Under the proposed South River City NPCD, small lot amnesty, secondary apartment, garage placement, impervious cover and parking placement restrictions" and prohibiting parking in the front yard zoning regulations are proposed for the Travis Heights-Swisher Subdistrict. The Travis Heights Subdistrict is generally bounded by Town Lake on the north, IH-35 on the east, Oltorf Street on the south, South Congress Avenue on the west & excluding the Fairview Park Subdistrict which is generally bounded by Riverside Drive and Music Lane on the north, Sunset Lane on the east, Monroe Street on the south and South Congress Avenue on the west. The neighborhood mixed-use building special use is being proposed for tracts 4-8, 11-14, 17, 28 & 29a&b. The neighborhood urban center special use is being proposed for tract 18. Planning Commission Recommendation: Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Adam Smith, 974-7685 & Sherri Sirwaitis, 974-3057. (Related Items Z-1, Z-2)

(over)

Z- 4. C14-04-0150 - Manchaca Mixed Use - Tract 2 (formerly known as Neighbor's Stop & Go) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6008 Manchaca Road (Williamson Creek Watershed) from limited office (LO) district zoning to general commercial services (CS) district zoning limited office-mixed use-conditional overlay (LO-MU-C) combining district zoning. Zoning and Platting Commission
Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning with conditions. Applicant: Anthony R. Bertucci. Agent: McCarroll, L.L.P. (Annick Beaudet). City Staff: Wendy Walsh, 974-7719. (Related Item 76) A valid petition has been filed in opposition to this rezoning request.

Z- 21. C14-04-0196 - Hyde Park North NCCD (609 Fairfield) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 609 Fairfield (Waller Creek Watershed) from family residence (SF-3) district zoning to single-family residence-standard lot-neighborhood conservation combining district-neighborhood plan (SF-2-NCCD-NP) combining district zoning and family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning. Planning Commission
Recommendation: ~~To be considered on September 27, 2005.~~ To grant family residence-conditional overlay-neighborhood conservation combining district-neighborhood plan (SF-3-CO-NCCD-NP) combining district zoning with conditions. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Glenn Rhoades, 974-2775.

Items with late backup:

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55
56
62
73

AHFC 1

TIME CERTAIN ITEMS
Thursday, September 29, 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 69)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING
FINANCE CORPORATION. The Mayor will recess the City Council
meeting. A Board meeting of Austin Housing Finance Corporation
(AHFC) will be conducted. The AHFC Board may go into a closed
session on any item on the AHFC agenda under Chapter 551 of the Texas
Government Code to receive advice from legal counsel, to discuss matters
of land acquisition, to discuss personnel matters, or for other reasons
permitted by law as specifically listed on this agenda. Following
adjournment of the AHFC Board meeting the City Council will re-
convene. (Items AHFC 1-6)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 77-79)

ITEMS PULLED FOR DISCUSSION

Thursday, September 29, 2005

38. Authorize removal of curb islands from Shoal Creek Boulevard between 38th Street and Foster Lane and approve striping of Shoal Creek Boulevard with car-free bicycle lanes on both sides and designated parking on the east side of the street. **(Mayor Will Wynn)**

51. Approve an ordinance on second/third reading amending Chapter 25-10 of the City Code relating to nonconforming signs to allow location of new off-premise signs (billboards) in various locations in the City if an existing off-premise sign is removed. **(Mayor Will Wynn)**