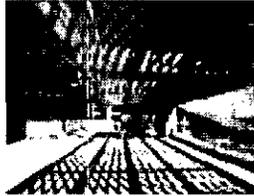
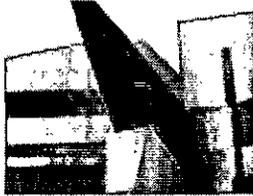


**AGENDA**



**Thursday, March 01, 2012**

The Austin City Council will convene at 10:00 AM on  
Thursday, March 01, 2012 at Austin City Hall  
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK  
RECEIVED

2012 FEB 24 PM 7 50



**Mayor Lee Leffingwell  
Mayor Pro Tem Sheryl Cole  
Council Member Chris Riley, Place 1  
Council Member Mike Martinez, Place 2  
Council Member Kathie Tovo, Place 3  
Council Member Laura Morrison, Place 4  
Council Member William Spelman, Place 5**

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. Linda Elford, Crestview United Methodist Church

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

### **Consent**

#### **Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of February 7, 2012, and regular meeting of February 9, 2012.

#### **Austin Energy**

2. Discussion and possible action on revenue implications of potential electric rate scenarios.

#### **Austin Water Utility**

3. Approve an ordinance suspending an increase in water rates proposed by Aqua Texas, Inc. for its customers in the corporate limits of the City of Austin located in the two areas known as Rivercrest and Morningside.

#### **City Clerk**

4. Approve an ordinance repealing and replacing Exhibits A through E of Ordinance No. 20111007-001 calling the May 12, 2012 Municipal Election to adopt changes to election day polling place locations, early voting locations, and election personnel.

#### **Contract Management**

5. Authorize execution of a construction contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with WEATHERPROOFING TECHNOLOGIES INC., Beachwood, OH for the South Austin Recreation Center Roof System in the amount of \$483,491.36 plus a \$24,174.56 contingency, for a total contract amount not to exceed \$507,665.92.

( Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation. However, 39.92% WBE subcontractor participation has been met. )

6. Authorize funding in an amount of \$4,700,000 plus a \$235,000 contingency for a total contract amount not to exceed amount of \$4,935,000, and the negotiation and execution of a Guaranteed Maximum Price amendment, including additional professional services with FLINTCO, LLC, Austin, TX, for all remaining Design-Build services for the Asian American Resource Center.

( Notes: The preliminary phase of this contract was 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 1.90% African American; 9.00% Hispanic; 4.90% Native/Asian; and 15.80% WBE subconsultant/subcontractor participation for design and preconstruction phase services. The amendments(s) for construction phase work will be in compliance with Chapter 2-9A of the City Code (Minority Owned and Woman Owned Business Procurement Program) with 2.00% African American; 3.00% Hispanic; 1.00% Native/Asian; and 2.00% WBE subconsultant participation or through demonstration of approved Good Faith Efforts. )

### **Economic Growth and Redevelopment Services**

7. Approve a resolution to nominate US Farathane Corporation for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303 ("Texas Enterprise Zone Act").

### **Government Relations**

8. Approve a resolution adopting the City's Federal Legislative Program.

### **Health and Human Services**

9. Approve an ordinance accepting grant funds in the amount of \$3,398 from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH and amending the Fiscal Year 2011-2012 Health and Human Services

Department Operating Budget Special Revenue Fund Ordinance No. 20110912-005 to appropriate \$3,398 for the Tuberculosis Prevention Program.

10. Approve an ordinance amending Chapter 10-3 of the City Code, "Food and Food Handlers," to delete references to vending machines, identify where permits must be posted, require every employee to be a registered food handler, and clarify certain other requirements.

#### **Law**

11. Authorize negotiation and execution of an amendment to a legal services agreement with Thompson & Knight, L.L.P., to pay for legal services related to Cause No. D-1-GN-11-002713; The Austin Bulldog v COA, to increase funding in the amount not to exceed \$65,000, for a total contract amount not to exceed \$95,000.

#### **Neighborhood Housing and Community Development**

12. Approve a resolution authorizing the City Manager to: (1) submit an application for access to the Texas Department of Housing and Community Affairs Housing Trust Fund 2012 - 2013 "Amy Young Barrier Removal Program" (AYBRP) funding reservation system; (2) negotiate and execute an agreement to participate in the AYBRP and receive grant funding through reimbursements in an amount not to exceed \$440,000; and (3) execute the documents associated with the administration of the AYBR Program.

#### **Office of Real Estate Services**

13. Authorize the negotiation and execution of a twelve (12) month lease renewal with Glenn and Britta M. Herzog of Manor, Texas, for horse stable and arena facilities located at 8011 Boyce Lane, Manor, Texas, for use by the Austin Police Department's Mounted Patrol Unit, in an amount not to exceed \$54,000.
14. Authorize the negotiation and execution of all documents and instruments necessary or desirable to sell an approximately 0.1516-acre parcel of land, located on Lot 2, Block 29, Rosedale "G", in Austin, Travis County, Texas, and locally known as 4602 Shoalwood Avenue, in Austin, Travis County, Texas, to Celeste M. and Patrick Hill in the amount of \$320,520 for the land and improvements, which include an approximately 1,824 square foot home.

#### **Parks and Recreation**

15. Authorize negotiation and execution of a co-sponsorship agreement with the RunTex Foundation to produce the Trail of Lights.

#### **Planning and Development Review**

16. Approve an interlocal agreement regarding the release of extraterritorial jurisdiction ("ETJ") to the Village of Volente. Approximately 637 acres will be released from Austin's ETJ to Volente's ETJ.
17. Approve an Interlocal Agreement regarding the release of extraterritorial jurisdiction ("ETJ") to the City of Jonestown. Approximately 66 acres will be released from Austin's ETJ to Jonestown's ETJ.

### **Purchasing Office**

18. Authorize award and execution of a 36-month requirements supply contract with FIRE SUPPLY INC., to provide firefighter gloves for the Austin Fire Department in an estimated amount not to exceed \$102,028, with three 12-month extension options in estimated amounts not to exceed \$37,465 for the first extension option, \$39,339 for the second extension option, and \$41,306 for the third extension option, for a total estimated contract amount not to exceed \$220,138.
19. Authorize award and execution of Amendment No. 3 to a contract with GENERAL CHEMICAL PERFORMANCE PRODUCTS, LLC, for liquid alum for the Austin Water Utility to be used at the Harris Branch and Northeast package plants to precipitate phosphates out of wastewater to extend the contract for one 12-month period in an estimated amount not to exceed \$50,000, with one additional 12-month extension option in an estimated amount not to exceed \$50,000, for a revised total estimated amount not to exceed \$246,120.
20. Authorize award and execution of a 24-month requirements supply agreement with MUELLER SYSTEMS, LLC, for repair parts for Hersey water meters for the Austin Water Utility in an amount not to exceed \$288,000.
21. Authorize award and execution of a contract through Texas Multiple Award Schedule (TXMAS) with HILL COUNTRY ELECTRIC SUPPLY for the purchase of 15kv/480v distribution transformers and breakers for the Austin Water Utility to be installed at the South Austin Regional Plant Secondary Sludge Building A, in an amount not to exceed \$55,824.
22. Authorize award and execution of a contract with BIO FILTER SOLUTIONS, LLC., for the purchase of a vapor phase bio filter odor control system for the Austin Water Utility to be installed at the Texas Plume Lift Station in an amount not to exceed \$115,445.
23. Authorize award and execution of a 24-month requirements supply contract with TECHLINE, INC., for the purchase of precast concrete manholes for Austin Energy in an estimated amount not to exceed \$461,730 with three 12-month extension options in an estimated amount not to exceed \$230,865 per extension option, for a total estimated contract amount not to exceed

\$1,154,325.

24. Authorize award and execution of a 36-month requirements service contract with SAFEWARE INC., for gas-monitoring equipment maintenance, repair, and supplies used to identify potentially hazardous gases for the Austin Fire Department in an estimated amount not to exceed \$46,446, with three 12-month extension options in an estimated amount not to exceed \$15,482 per extension option, for a total estimated contract amount not to exceed \$92,892.  
( Notes: 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. )
25. Authorize award and execution of a 36-month requirements supply contract with STATEWIDE MATERIALS TRANSPORT LTD., for dolomite limestone crushed aggregate for the Street and Bridge Division of Public Works and the Aviation Departments used to minimize ice/snow build-up on streets in an estimated amount not to exceed \$120,000, with three 12-month extension options in an estimated amount not to exceed \$40,000 per extension option, for a total estimated contract amount not to exceed \$240,000.
26. Authorize award and execution of a 24-month requirements service contract with AMERICAN FACILITY SERVICES, or one of the other qualified bidders for IFB-BV No. KDW0070, to provide janitorial services at various Austin Energy locations in an estimated amount not to exceed \$1,057,024, with three 12 month extension options in an estimated amount not to exceed \$581,363 for the first extension option, \$634,214 for the second extension option and \$687,066 for the third extension option, for a total estimated contract amount not to exceed \$2,959,667.
27. Authorize award, negotiation and execution of a 12-month supply contract with PARADIGM TRAFFIC SYSTEMS, INC., for EtherWAN ethernet switches to support a new traffic management software system including a seven year warranty for the Austin Transportation Department in an amount not to exceed \$408,784.
28. Authorize execution of a revenue concession contract with AUSTIN ROWING CLUB for the management and operation of a boathouse on Lady Bird Lake.

### **Telecommunications and Regulatory Affairs**

29. Approve an ordinance suspending an increase in customer gas rates proposed by Atmos Energy Corporation, Mid-Tex Division; requiring reimbursement of related rate review expenses; and providing notice to Atmos Energy.

## **Transportation**

30. Approve second reading of an ordinance amending Ordinance number 20070517-064 that awarded a taxicab franchise to Lone Star Cab Company to allow additional taxicab permits, and deleting Part 4 of Ordinance 20070517-064 relating to taxicab franchise owner requirements.
31. Approve second reading of an ordinance amending Ordinance number 20100527-047 that renewed a taxicab franchise to Austin Cab Company to allow additional taxicab permits.
32. Authorize negotiation and execution of an Interlocal Agreement between the Capital Metropolitan Transportation Authority (CMTA) and the City of Austin to fund additional rail service along the MetroRail Red Line route within the City of Austin with funds, to be reimbursed to the City through Capital Metro funds paid to the City under the Quarter Cent Program.

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

33. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
34. Approve an ordinance amending Ordinance No. 20111215-051 relating to interim city council meeting procedures, extending the expiration date, and directing the City Manager to present recommended code amendments regarding city council meeting procedures to Council on or before April 26, 2012.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member William Spelman )
35. Approve an ordinance waiving certain fees and requirements for the Violet Crown Community Works 2012 Spring Festival which is to be held Saturday, May 5, 2012 at Brentwood Park.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Chris Riley CO 2: Council Member Laura Morrison )
36. Approve an ordinance waiving certain fees and requirements for the 2012 Bengali and South Asian New Year Festival event sponsored by Texas Bengali Cultural Alliance which is to be held Saturday, April 14, 2012 at Zilker Hillside Theater.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo )
37. Approve an ordinance waiving certain fees and requirements for the People Organized in the Defense of Earth and her Resources (PODER) 6th Annual Cesar Chavez "Si Se Puede" Awards Dinner which is to be held on Saturday,

March 31, 2012 at the Conley-Guerrero Senior Activity Center.

( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez )

38. Approve an ordinance waiving certain fees and requirements for the Women of the Year Awards Celebration sponsored by the Young Women's Christian Association which is to be held on Friday, June 15, 2012 at the Emma S. Barrientos Mexican American Cultural Center.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo )
39. Approve an ordinance waiving certain fees and requirements for the 2012 Bengali New Year Festival sponsored by the Bangladesh Association of Greater Austin which is to be held Saturday, April 21, 2012 at Fiesta Gardens.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole CO 2: Mayor Lee Leffingwell )
40. Approve an ordinance waiving certain fees and requirements for the Texas General Land Office's softball team Multiple Sclerosis Society Fundraiser which is to be held on Saturday, March 17, 2012 at Krieg Fields.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley CO 2: Council Member Mike Martinez )
41. Approve a resolution authorizing the negotiation of a Multiple Use Agreement between the City and the Texas Department of Transportation regarding improvements to the Johnson Creek Trailhead.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member Mike Martinez )
42. Approve an ordinance waiving certain additional fees for the 2012 Bengali New Year Festival sponsored by the Bangladesh Association of Greater Austin which is to be held on Saturday, April 21, 2012 at Fiesta Gardens.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison )
43. Approve the waiver of certain fees and requirements under City Code Chapter 14-8 and authorize payment of certain costs for the Celebrate Texas Incorporated and City co-sponsored Texas Independence Day 5K Run and Parade which is to be held Saturday, March 3, 2012.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole )
44. Approve an ordinance waiving certain fees and requirements for the Lady Bird Lake Fest which is to be held Tuesday, May 22, 2012 at Fiesta Gardens.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Mayor Pro Tem Sheryl Cole )

45. Approve an ordinance waiving certain fees and requirements for the 2012 Mother Earth Day Festival which is to be held on Friday, May 11, 2012 at the Springs in Zilker Park.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo )
46. Approve a resolution directing the City Manager to prepare an ordinance that, if adopted, would implement a system-wide electric rate revenue increase based on the existing rate structure; directing the City Manager to retain an independent residential, low-income, and small business consumer advocate; adopting a rate-related work session schedule; and requiring the use of 2011 test year data for a final rate proposal.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo )
47. Approve a resolution directing the City Manager to allocate \$80,900 from the Holly Good Neighbor Program Cultural Arts Projects fund and \$10,000 from the Holly Good Neighbor Program After School fund in FY 2010-2011 Austin Energy operating budget to fund various programs.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell )
48. Approve a resolution directing the City Manager to review the city's current banking policies and make recommendations on changes to give preference to banks that support community reinvestment goals.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo )
49. Approve a resolution directing the City Clerk and the City Manager to take the necessary steps to develop a standard system that ensures City Council receives all board and commission recommendations and resolutions on a timely basis.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo )
50. Approve a resolution directing the City Manager to extend the use agreement with Hostelling International - Austin for the use of public park land and facilities located at 2201 S. Lakeshore Boulevard.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member William Spelman )
51. Approve a resolution endorsing the recommendations made by the Urban Parks Stakeholder Group in its October 2011 Urban Parks Workgroup Report and directing the City Manager to implement certain recommendations of that report.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Mayor Pro Tem Sheryl Cole )

52. Approve the waiver of certain additional fees, deadline requirements, and the closure notice requirement that allows affected individuals and neighborhood associations to object to the closure under City Code Chapter 14-8 for the Nosotros Los Tejanos Parade which is to be held on Saturday, March 31, 2012 on Congress Avenue from the Ann Richards Bridge to the Capitol Building.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell )
53. Approve an ordinance authorizing the waiver of certain fees and requirements under City Code Chapter 14-8 and authorize payment of certain costs for the City co-sponsored 2012 South by Southwest Conferences and Festivals, to be held March 9-18, 2012.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez )
54. Discussion and possible action on transition issues related to the change in staffing configuration of the Austin-Travis County Emergency Medical Services Department.  
( Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole )

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

55. Set a public hearing to consider an ordinance for floodplain variances requested by Mr. Hermann Vigil of Vigil & Associates on behalf of the owners, Highland Ventures I, Ltd. and McDonald Signet Limited, to develop a commercial bank building with surface parking at 8225 Highway 71 West, which is in the 100-year floodplain of Williamson Creek. (Suggested date and time: March 8, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street.)

**Non-Consent**

**10:30 AM - Morning Briefings**

56. 11th and 12th Street Redevelopment Study.
57. Update on the Waller Creek Design Competition.

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

Michael King- Homelessness

Azzurra Crispino- TBA

James O'brien- Apology

Christopher Ringstaff- City permitting mistake cover up by dishonesty and

open records request omission

Brian Harris- TBA

Wendy Jack- Austin American Heroes Parade for returning Iraq Vets and other deployments

Ronnie Reefersseed- Peace, freedom and fluoride

John Duffy- Organics and genetically modified foods

Lainie Duro- Policies and procedures of the City of Austin and City property

Alana Farley- The kind of Austin I want to grow up in

### **Executive Session**

58. Discuss legal issues related to Open Government matters (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
59. Discuss legal issues related to Reagan National Advertising of Austin, Inc., d/b/a Reagan National Advertising v. City of Austin, 1:10-CV-275-LY; in the U.S. District Court for the Western District of Texas, Austin Division. ( Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

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

60. Approve an ordinance authorizing the issuance of City of Austin Convention Center/Waller Creek Venue Project Refunding Bonds, Series 2012, in an amount not to exceed \$20,280,000, authorizing related documents, and approving related fees. These funds will be used to refund City of Austin Convention Center/Waller Creek Venue Project Bonds, Series 1999A. Refunding these obligations is intended to result in present value savings exceeding the City's target guideline of 4.25%.

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

61. NP-2011-0029 - St. John/Coronado Hills Combined Neighborhood Plan - Conduct a public hearing and consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the St. John/Coronado Hills Combined Neighborhood Plan, generally bounded by U.S. Highway 183 on the north, U.S. Highway 290 on the southeast, and Middle Fiskville Road to East Huntland Drive to Twin Crest Drive to East Croslin Street and generally along the lot line to U.S. Highway 183 on the west (Buttermilk Branch Watershed, Fort Branch Watershed, Tannehill Branch Watershed, Little Walnut Creek Watershed). Staff Recommendation: To grant the land

use recommendations that implement the St. John/Coronado Hills Combined Neighborhood Plan. Planning Commission Recommendation: To grant the land use recommendations that implement the St. John/Coronado Hills Combined Neighborhood Plan. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Dee Dee Quinnelly, 974-2976; Greg Dutton, 974-3509.

62. C14-2011-0115 – St. John Neighborhood Planning Area Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the St. John Neighborhood Planning Area, generally bounded by U.S. Highway 183 to the north, Cameron Road to the east, U.S. Highway 290 to the south and Middle Fiskville Road to East Huntland Drive to Twin Crest Drive to East Croslin Street and generally along the lot line to U.S. Highway 183 to the west (Buttermilk Branch Watershed, Fort Branch Watershed, Tannehill Branch Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area. The proposed zoning changes also implement the land use recommendations of the St. John/Coronado Hills Combined Neighborhood Plan, NP-2011-0029, on 58 tracts of land (273.6 acres). Under the proposed St. John NPCD, the following design tools are proposed to be applied area-wide: front porch setback. The following special use option is proposed to be applied area-wide: small-lot amnesty, cottage lot, urban home, secondary apartment, corner store. Other special use options proposed to be applied on a parcel specific basis include: residential infill and neighborhood urban center. The following affordable housing special use options are proposed to be applied area-wide: single family residence-standard lot (SF-2) district or single family residence (SF-3) district, duplex residential use, secondary apartment special use. Other special use options that could be recommended by Planning Commission and approved by City Council include: neighborhood mixed-use building. The following infill options will be applied to Tracts R, S, T, U and V: residential infill. The following infill options will be applied to Tracts A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P and Q: neighborhood urban center. In addition, mobile food establishment restrictions are proposed area-wide. The City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence-large lot (SF-1) district zoning; single family residence-standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence-small lot (SF-4A) district zoning; single family residence-condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multi-family residence-limited density (MF-1) district zoning; multi-family residence-low density (MF-2) district zoning; multi-family residence-medium density (MF-3) district zoning; multi-family residence-moderate-high density (MF-4) district zoning; multi-family residence-high density (MF-5) district zoning; multi-family residence-highest density (MF-6) district zoning; mobile home residence (MH) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district zoning; community

recreation (CR) district zoning, neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; commercial highway (CH) district zoning; industrial park (IP) district zoning; limited industrial service (LI) district zoning; major industry (MI) district zoning and public (P) district zoning. A Conditional Overlay (CO), Mixed Use Combining District Overlay (MU), Vertical Mixed Use Building (V), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts. Staff Recommendation: To grant rezonings that implement the land use recommendations of the St. John Neighborhood Plan. Planning Commission Recommendation: To grant rezonings that implement the land use recommendations of the St. John Neighborhood Plan. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Dee Dee Quinnelly, 974-2976; Greg Dutton, 974-3509; Wendy Rhoades, 974-7719.

63. C14-2011-0116 – Coronado Hills Neighborhood Planning Area Rezonings – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the Coronado Hills Neighborhood Planning Area, generally bounded by U.S. Highway 183 on the north, U.S. Highway 290 on the southeast and Cameron Road on the west (Buttermilk Branch Watershed, Fort Branch Watershed, Little Walnut Creek Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area. The proposed zoning changes also implement the land use recommendations of the St. John/Coronado Hills Combined Neighborhood Plan, NP-2011-0029, on 14 tracts of land (78.8 acres). Under the proposed Coronado Hills NPCD, the following design tools will be applied area-wide: parking placement and impervious cover restrictions, garage placement, and front porch setback. The following special use option is proposed to be applied area-wide: small-lot amnesty. Other special use options proposed to be applied on a parcel specific basis include: residential infill, and neighborhood urban center. The following special use options will be applied in a subdistrict: cottage lot, and urban home. The subdistrict is generally bounded by Coronado Hills Drive and the lot line (includes TCAD parcel 230586) to the north, U.S. Highway 290 to the south, Creekside Drive to the east, and Cameron Road to the west. Other special use options that could be recommended by Planning Commission and approved by City Council include secondary apartment, corner store, and neighborhood mixed-use building. The following infill options will be applied to Tracts Y, Z, and AA: residential infill. The following infill options will be applied to Tracts W and X: neighborhood urban center. In addition, mobile food establishment restrictions are proposed area-wide. The City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence-large lot (SF-1) district zoning; single family residence-standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence-small lot (SF-4A) district zoning; single family residence-

condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multi-family residence-limited density (MF-1) district zoning; multi-family residence-low density (MF-2) district zoning; multi-family residence-medium density (MF-3) district zoning; multi-family residence-moderate-high density (MF-4) district zoning; multi-family residence-high density (MF-5) district zoning; multi-family residence-highest density (MF-6) district zoning; mobile home residence (MH) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district zoning; community recreation (CR) district zoning, neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; commercial highway (CH) district zoning; industrial park (IP) district zoning; limited industrial service (LI) district zoning; major industry (MI) district zoning and public (P) district zoning. A Conditional Overlay (CO), Mixed Use Combining District Overlay (MU), Vertical Mixed Use Building (V), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts. Staff Recommendation: To grant rezonings that implement the land use recommendations of the Coronado Hills Neighborhood Plan. Planning Commission Recommendation: To grant rezonings that implement the land use recommendations of the Coronado Hills Neighborhood Plan. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Dee Dee Quinnelly, 974-2976; Greg Dutton, 974-3509; Wendy Rhoades, 974-7719. A valid petition has been filed in opposition to Tract 108 of this rezoning request.

64. C14-2011-0103 – IBC Mueller View – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1206, 1208, 1210, 1212, 1216 & 1218 East 51st Street (Tannhill Creek Watershed) from community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Applicant: Tommie Bernal, Gary & Doyle Valdez, Larry Bartling, Thomas McDonald, Mueller View, L.P. & Austin Gay and Lesbian International Film Festival. Agent: Graves, Dougherty, Hearon & Moody, P.C. (Peter Cesaro). City Staff: Clark Patterson, 974-7691.
65. C14-2011-0148 – 620 JMJ Zoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning

Watershed) from development reserve (DR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: 620 JMJ, Ltd. (John Barizza). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Sherri Sirwaitis, 974-3057.

66. C14-2011-0158 – Ethos Riverside – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2117-2129 and 2209-2225 Maxwell Lane (Carson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan-conditional overlay (SF-6-NP-CO) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan-conditional overlay (SF-6-NP-CO) combining district zoning. Applicant: Marbella Development, LP (Mitchell Kalogridis). Agent: Granite Development Services (Keith Parkan). City Staff: Stephen Ryc, 974-7604.
67. C14-2011-0168 – Dean’s .524 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2101 West Slaughter Lane (Slaughter Creek Watershed) from neighborhood office-conditional overlay (NO-CO) combining district zoning to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Owner/Applicant: Eddie Dean. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.

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

68. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Southeast Travis County Municipal Utility District 1 (“MUD”); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
69. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Southeast Travis County Municipal Utility District 2 (“MUD”); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.

70. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Southeast Travis County Municipal Utility District 3 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
71. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Southeast Travis County Municipal Utility District 4 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
72. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 1 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
73. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 2 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
74. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 3 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
75. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 4 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
76. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 5 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
77. Conduct a public hearing to consider public comments and amendments to the North Burnet Gateway Regulating Plan to allow certain legal non conforming uses to continue or change in the Neighborhood Residential Subdistrict for a set period of time.

78. Conduct a public hearing to consider an ordinance amending Chapter 15-6 of the City Code to phase in a prohibition of single-use carryout bags within the city limits:

**5:30 PM - Live Music**

Chris Brecht

**5:30 PM - Proclamations**

Proclamation -- Women's Veterans Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Tammy Figueroa and Lil Serafine

Proclamation -- Red Cross Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Sara Kennedy

Proclamation -- National Week of Prayer for the Healing of AIDS -- to be presented by Mayor Lee Leffingwell and to be accepted by Sam Price and area church representatives

Proclamation -- 84th Annual Zilker Park Kite Festival -- to be presented by Council Member Chris Riley and to be accepted by Dorsey and Bunnie Twidwell

**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.

**2012 AUSTIN CITY COUNCIL MEETING DATES – REVISED 1-26-2012**

Council Work Sessions	Budget Work Session	Council Meetings	Cancelled Dates
			January 5, 2012
January 10, 2012		January 12, 2012	
			January 19, 2012
January 24, 2012		January 26, 2012	
January 31, 2012	February 29, 2012 - Retreat	February 2, 2012	
February 7, 2012		February 9, 2012	
			February 16, 2012
			February 23, 2012
February 28, 2012		March 1, 2012	
March 6, 2012		March 8, 2012	
			March 15, 2012
March 20, 2012		March 22, 2012	
			March 29, 2012
April 3, 2012		April 5, 2012	
April 10, 2012		April 12, 2012	
	April 18, 2012 (9:00 AM – 4:30 PM)		April 19, 2012
April 24, 2012	April 25, 2012 (9:00 AM – 12:00 PM)	April 26, 2012	
	May 2, 2012 (9:00 AM – 4:30 PM)		May 3, 2012
			May 10, 2012
			May 17, 2012
May 22, 2012		May 24, 2012	
			May 31, 2012
June 5, 2012		June 7, 2012	
June 12, 2012		June 14, 2012	
			June 21, 2012
June 26, 2012		June 28, 2012	
			July 5, 2012
			July 12, 2012
			July 19, 2012
			July 26, 2012
July 31, 2012	August 1, 2012	August 2, 2012	
			August 9, 2012
August 14, 2012	August 15, 2012 (Includes Setting the Proposed Maximum Tax Rate)	August 16, 2012	
August 21, 2012	August 22, 2012	August 23, 2012 (Includes a Budget & Tax Rate Hearing)	
		August 30, 2012 HEARING ONLY – Budget & Tax Rate	August 30, 2012
			September 6, 2012
		September 10, 11, & 12 (Budget Readings)	
			September 13, 2012
			September 20, 2012
September 25, 2012		September 27, 2012	
			October 4, 2012
October 9, 2012		October 11, 2012	
October 16, 2012		October 18, 2012	
			October 25, 2012
October 30, 2012		November 1, 2012	
November 6, 2012		November 8, 2012	
			November 15, 2012
			November 22, 2012
			November 29, 2012
December 4, 2012		December 6, 2012	
December 11, 2012		December 13, 2012	
			December 20, 2012
			December 27, 2012