

A U S T I N C I T Y C O U N C I L

# AGENDA



**Thursday, April 25, 2013**

The Austin City Council will convene at 10:00 AM on  
Thursday, April 25, 2013 at Austin City Hall  
301 W. Second Street, Austin, TX



**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 may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**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. Charles J. Lee, Acts Fellowship Church

**10:00 AM – City Council Convenes**

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of April 9, 2013, regular meeting of April 11, 2013 and budget work session of April 18, 2013.

**Austin Energy**

2. Authorize negotiation and execution of agreements with Ecobee, EnergyHub, and other thermostat vendors who qualify for participation in Austin Energy's Power Partner Program for a demand response program to provide customer incentives in exchange for thermostat data access, for a combined total amount not to exceed \$950,000 over a 24-month period.
3. Authorize negotiation and execution of an agreement with Airport Fast Park to provide a performance-based incentive for the generation of solar energy at its facility located at 2300 Spirit of Texas Drive, Del Valle, Texas 78617, for an estimated \$14,860 per year, for a total amount not to exceed \$148,600 over a 10-year period.
4. Authorize negotiation and execution of an agreement with Apple Inc. to provide a performance-based incentive for the generation of solar energy at its facilities located at 5401 and 5501 West Parmer Lane, Austin, Texas 78727, for an estimated \$48,680 per year, for a total amount not to exceed \$486,800 over a 10-year period.
5. Approve the issuance of rebates to the residents of 12th Street Court and to PSW Real Estate, LLC, the developer of the 12th Street Court, for the installation of solar energy systems serving 20 new construction condominium

units located at 2612 W. 12th Street, Austin, Texas 78703, for a total amount not to exceed \$102,453.

6. Approve the issuance of rebates to the residents of The South 5th, for the installation of solar energy systems serving 14 new construction condominium units located at 2301 South 5th Street, Austin, Texas 78704, for a total amount not to exceed \$113,970.

### **Austin Resource Recovery**

7. Approve an ordinance amending City Code Chapter 15-6 (Solid Waste Service), regarding regulating of recycling and composting.

### **Contract Management**

8. Authorize negotiation and execution of a job order contract with the following Austin, Texas contractors: AMERICAN YOUTHWORKS; VALDEZ REMODELING & WEATHERIZATION; and CONSERVATION SPECIALISTS LLC, to perform construction services for the Austin Energy Home Efficiency Assistance Program (HEAP) Tier 1 Basic Weatherization Project in the amount not to exceed \$850,000 for a one-year term and distributed among the three selected contractors based on work authorization and availability.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Although no goals were established for this solicitation, areas of subcontracting opportunities have been identified. )
9. Authorize execution of a construction contract with BRH-GARVER CONSTRUCTION, L.P., for the Boggy Creek Waterline Replacement project in the amount of \$1,990,150 plus a \$99,507.50 contingency, for a total contract amount not to exceed \$2,089,657.50.  
( 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) by meeting the goals with 7.35% MBE and 1.99% WBE subcontractor participation. )
10. Authorize negotiation and execution of a professional services agreement with W. K. DICKSON & CO., INC., for engineering services for water line condition assessment on Nueces Street in an amount not to exceed \$66,500.  
( Notes: This contract will be awarded in compliance with Chapter 2-9B 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. )
11. Authorize execution of a construction contract with SANTA CLARA CONSTRUCTION LTD., for Willowbrook at 40th St. Water and Wastewater Improvements/Boggy Creek Cherrywood Restoration in the

amount of \$1,543,680 plus a \$154,368 contingency, for a total contract amount not to exceed \$1,698,048.

( 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) by meeting the goals with 75.39% MBE prime participation; 2.98% MBE and 2.63% WBE subcontractor participation. )

12. Authorize execution of a construction contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with MATOUS CONSTRUCTION LTD., for the construction of the Ullrich Grit Conveyance System in an amount not to exceed \$84,000.00  
( Notes: This contract will be awarded in compliance with City Code 2-9A (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. )
13. Authorize execution of a construction contract with MATOUS CONSTRUCTION, LTD., for the Davis Water Treatment Plant chlorine system improvements, in the amount of \$721,500 plus a \$72,150 contingency, for a total contract amount not to exceed \$793,650.  
( 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) through the achievements of Good Faith Efforts with 15.54% MBE and 0.00% WBE subcontractor participation. )
14. Authorize negotiation and execution of change order #14 to the construction contract with MATOUS CONSTRUCTION, LTD., for the Hornsby Bend Biosolids Management Plant Digester Improvements and Sustainability Project in the amount of \$525,709.09, for a total contract amount not to exceed \$28,397,710.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) with 10.24% MBE and 0.14% WBE subcontractor participation to date including this change order. )
15. Authorize execution of a construction contract with KEYSTONE CONSTRUCTION INC., for a new parking lot at Mary Moore Searight Metropolitan Park in the amount of \$107,851.50, plus a contingency fee of \$5,392.60 for a total amount not to exceed \$113,244.10.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 11.59% MBE and 3.15% WBE subcontractor participation. )
16. Authorize ratification of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC, for South Austin Regional Wastewater Treatment Plant Trains A & B and Lift Station #2 Emergency

Repairs, in the amount of \$556,000 plus a \$27,800 contingency, for a total contract amount not to exceed \$583,800.

( Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

17. Authorize execution of a construction contract with INTERMOUNTAIN SLURRY SEAL, INC., for the 2013 Miscellaneous Streets Slurry Seal And Micro-Surfacing Project in the amount of \$1,448,048 plus a \$39,258.30 contingency, for a total contract amount not to exceed \$1,487,306.30.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Woman Owned Business Owned Enterprise Procurement Program) by meeting the goals with 10.00% MBE and 0.12% WBE subcontractor participation. )
18. Authorize award and execution of a construction contract with PAYTON CONSTRUCTION, INC. for the Walnut Creek Wastewater Treatment Plant Water Resource Initiative Tank Assessment and Repairs Project in the amount of \$5,415,625 on a \$270,781 contingency fee agreement, for a total contract amount not to exceed \$5,686,406.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 11.00% MBE and 2.29% WBE subcontractor participation. )

### **Health and Human Services**

19. Approve an ordinance authorizing acceptance of \$19,010 in grant funds from the DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, EMERGENCY SOLUTIONS GRANT, and amending the Fiscal Year 2012-2013 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate \$19,010 for the delivery of homeless services.

### **Management Services**

20. Approve second and third reading of an ordinance relating to the creation of a board of trustees to govern Austin Energy and an advisory panel to advise the board and the council on matters concerning Austin Energy.

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

21. Approve the Urban Renewal Agency's sale of 16 vacant lots, locally known as 1155, 1157 and 1159 Curve Street; 1154, 1156, and 1158 Waller Street; and 1005, 1007, 1009, 1011, 1013, 1015, 1017, 1019, 1021, and 1023 Juniper Street (Block 17-Tract II) to the Austin Revitalization Authority in accordance with Texas Local Government Code Section 374.017, in the

amount of \$522,000, excluding any applicable closing costs, for the development of mixed income residential housing.

### **Parks and Recreation**

22. Approve a resolution amending Resolution No. 20110623-091 related to the negotiation and execution of an agreement with the Austin Parks Foundation for a pilot program for a food and beverage concession and improvements at the Old Bakery and Emporium park site to expand the permissible foods available through the concession, while minimizing the addition of costly infrastructure improvements to the site. Related to Item #23.
23. Authorize negotiation and execution of a two-year concession agreement with Austin Parks Foundation ("Foundation") for a food and beverage concession at 1006 Congress Avenue, the Old Bakery and Emporium, in exchange for the Foundation's obligation to use a portion of concession revenue to fund improvements at the site and establish the parties' responsibilities. Related to Item #22.

### **Planning and Development Review**

24. Approve a resolution regarding a citizen request seeking the City's consent to the municipal incorporation of a portion of the Hornsby Bend area (the proposed incorporation area includes several developed residential neighborhoods centered along FM 969 east of FM 973 within Austin's extraterritorial jurisdiction).
25. Approve first reading of an ordinance to annex the Estancia annexation area for limited purposes (approximately 600 acres in southern Travis County west of IH 35 South approximately eight tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway). Related to Item #26.
26. Approve first reading of an ordinance approving a regulatory plan for the Estancia annexation area, which is being annexed for limited purposes. Related to Item #25.
27. Approve a resolution directing the City Manager to include a partial exemption from ad valorem taxes for certain historically-designated properties in budget calculations for the coming year; to provide this resolution to the Austin Independent School District; and to prepare an ordinance approving these partial exemptions to be considered by Council concurrently with the annual tax levy.

### **Public Works**

28. Authorize negotiation and execution of an interlocal agreement between the City of Austin and Travis County for construction (relocation) of Austin Water Utility water lines within the Travis County Roadway Improvement of

Frate Barker Road, in the amount of \$9,870.00 for the integration of plans and specifications and \$1,850,500 for construction plus a \$185,050 contingency, for a total amount not to exceed \$2,045,420.

### **Purchasing Office**

29. Authorize award and execution of a 12-month requirements service contract with M.E. SIMPSON CO., INC. to provide assessment of large diameter valves for the Austin Water Utility in an estimated amount not to exceed \$320,985 with two 12-month extension options in an estimated amount not to exceed \$320,985 per option, for a total contract amount not to exceed \$962,955.  
( 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. )
30. Authorized award and execution of a sole source contract with SMITH PUMP COMPANY, INC., for the purchase of cellular telemetry units for the Austin Water Utility in a total contract amount of \$172,407.  
( Notes: 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. )
31. Authorized award and execution of a 24-month requirements supply contract with ADS LLC, dba HYDRA-STOP for fittings and cutters for the Austin Water Utility in an amount not to exceed \$40,000, with three 12-month extension options in and amount not to exceed \$20,000 per extension option, for a total agreement amount not to exceed \$100,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 and execution of a 36-month requirements supply contract with PREMIER MAGNESIA to provide magnesium hydroxide slurry and equipment for the Austin Water Utility Department, in an estimated amount not to exceed \$750,000, with three 12-month extension options in estimated amounts not to exceed \$250,000 for each extension option, for a total estimated contract amount not to exceed \$1,500,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
33. Authorize award and execution of a 24-month requirements supply contract with U.S. PEROXIDE, LLC., for the purchase of hydrogen peroxide for use

by Austin Water Utility for the treatment of wastewater in an estimated amount not to exceed \$275,800, with three 12-month extension options in an estimated amount not to exceed \$137,900 per extension option, for a total estimated contract amount not to exceed \$689,500.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

34. Authorize award, negotiation, and execution of a 60-month services requirements contract with MARSH USA, Inc., for the administration services of the Rolling Owner Controlled Insurance Program (ROCIP VI) in an amount not to exceed \$875,000; and to authorize the administrator to negotiate and purchase workers' compensation, general liability, and excess liability insurance coverage for contractors that participate in construction projects included in ROCIP VI in an amount not to exceed \$6,455,000 for a total contract not to exceed \$7,330,000.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation. )

35. Authorize award and execution of a 24-month requirements supply contract with FERGUSON ENTERPRISES, INC. dba FERGUSON WATER WORKS, for water fittings and accessories for the Austin Water Utility in an estimated amount not to exceed \$77,192, two 12-month extension options in an estimated amount not to exceed \$38,596 per extension option, for a total estimated contract amount not to exceed \$154,384.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 24-month requirements supply contract with ASHBROOK SIMON-HARTLEY for repair parts for Klampress gravity belt thickner and belt presses for the Austin Water Utility in an estimated amount not to exceed \$60,000, with three 12-month extension options in an estimated amount not to exceed \$30,000 per extension option, for a total estimated contract amount not to exceed \$150,000.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation. )

37. Authorized award and execution of a contract with XYLEM WATER SOLUTIONS, USA, INC, for the purchase of submersible pumps for the Austin Water Utility for a total contract amount not to exceed \$109,898.

( Notes: This contract will be awarded in compliance with City Code Chapter



2-9D (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 12-month service contract with RJN GROUP, INC. or one of the other qualified bidders for IFB-BV GAL0047, for the purchase of wastewater flow monitoring services for the Austin Water Utility in an estimated amount not to exceed \$525,390, with two 12-month extension options in an estimated amount not to exceed \$525,390 per extension option, for a total estimated contract amount not to exceed \$1,576,170.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

39. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET for the purchase of 53 light-duty service vehicles in an amount not to exceed \$1,234,560 and PHILPOTT MOTORS, LTD for the purchase of 112 light-duty service vehicles in an amount not to exceed \$3,153,597.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). There were no subcontracting opportunities identified; therefore, no goals were established for this contract. )

40. Authorize award and execution of various requirements supply agreements for an 11-month period through the following cooperative purchasing programs: TEXAS MULTIPLE AWARD SCHEDULE with W.W. GRAINGER, INC., SID TOOL CO., INC. dba. MSC INDUSTRIAL SUPPLY CO., INC., APPLIED INDUSTRIAL TECHNOLOGIES, and FASTENAL COMPANY, for the purchase of industrial supplies and equipment for various City departments, in an estimated amount not to exceed \$5,000,000 each and combined, with five 12-month extension options in an estimated amount not to exceed \$5,000,000 each and combined per extension option, for a total estimated contract amount not to exceed \$30,000,000, each and combined.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority –Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract. )

41. Authorize award and execution of a 36-month requirements supply contract with CONSOLIDATED TRAFFIC CONTROLS, to provide pedestrian push buttons and latching control units for the Transportation Department, in an estimated amount not to exceed \$1,125,000, with three 12-month extension options in estimated amounts not to exceed \$375,000 for each

extension option, for a total estimated contract amount not to exceed \$2,250,000.

( Notes: This contract will be awarded in compliance with the City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

42. Authorize negotiate and execution of a 36-month requirements supply agreement with TECHLINE INC. for the purchase of single-phase reclosers for Austin Energy in an amount not to exceed \$360,750, with three 12-month extension options in an amount not to exceed \$120,250 per extension option, for a total contract amount not to exceed \$721,500.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

43. Authorize negotiation and execution of three 24-month requirements supply agreements for the purchase of street light lamps for Austin Energy with: PRIESTER-MELL & NICHOLSON, INC. in an amount not to exceed \$423,300 with two 12-month extension options in an amount not to exceed \$211,650 per extension option, for a total contract amount not to exceed \$846,600; FACILITY SOLUTIONS GROUP in an amount not to exceed \$60,006 with two 12-month extension options in an amount not to exceed \$30,003 per extension option, for a total contract amount not to exceed \$120,012, and with HILL COUNTRY ELECTRIC SUPPLY in an amount not to exceed \$15,344, with two 12-month extension options in an amount not to exceed \$7,672 per extension option, for a total contract amount not to exceed \$30,688. The annual amount for all street light lamps required under these contracts will be for a total amount not to exceed \$249,325.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

44. Authorize award and execution of a 36-month requirement services contract with DAVID E. BARRIENTOS, dba TSUNAMI CYCLES for bicycle maintenance and repair services for the Austin Police Department, Parks & Recreation Department, and Convention Center in an estimated amount not to exceed \$172,116, with three 12-month extension options in estimated amounts not to exceed \$57,372 per extension option, for a total estimated contract amount not to exceed \$344,232.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

45. Authorize award and execution of contract with TAG ELECTRIC OF

AUSTIN L.P., (MBE/MB) to provide aircraft ground support equipment charging stations for the Aviation Department in an estimated amount not to exceed \$355,380.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract. )

46. Authorize award and execution of a 36-month requirements service contract with ERIC RAMIREZ, DBA ACE PARKING LOT MAINTENANCE, to provide parking lot restriping services for the Transportation Department, in an estimated amount not to exceed \$39,000, with three 12-month extension options in estimated amounts not to exceed \$13,000 for each extension option, for a total estimated contract amount not to exceed \$78,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
47. Authorize award and execution of a 36-month requirements supply contract with VULCAN INC., to provide prefabricated traffic signs for the Transportation Department, in an estimated amount not to exceed \$975,000, with three 12-month extension options in estimated amounts not to exceed \$325,000 for each extension option, for a total estimated contract amount not to exceed \$1,950,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
48. Authorize award and execution of a 36-month requirements service contract with NILFISK-ADVANCE, INC. to provide runway rubber removal services for the Aviation Department in an estimated amount not to exceed \$152,812, with three 12-month extension options in an estimated amount not to exceed \$50,937 per extension option, for a total estimated contract amount not to exceed \$305,625.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract. )
49. Authorize award and execution of a 12-month service requirements agreement with GOODWILL INDUSTRIES OF CENTRAL TEXAS for mattress collection and recycling processing services for the Austin Resource Recovery Department in an amount not to exceed \$277,800, with five 12-month extension options in an estimated amount not to exceed \$277,800 per option, for a total estimated contract amount not to exceed \$1,666,800.  
( Notes: This contract will be awarded in compliance with City Code Chapter

2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

50. Authorize award, negotiation and execution of a 36-month requirements service contract with DELOITTE & TOUCHE LLP, for professional auditing services in an estimated not to exceed \$2,976,088, with two 12-month extension options in estimated amounts not to exceed \$1,036,608 for the first extension option, and \$1,064,703 for the second extension option, for a total estimated contract amount not to exceed \$5,077,399.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). Although no goals were established for this solicitation, 15.00% MBE subcontractor participation has been met. )
51. Authorize negotiation and execution of Amendment No. 3 to a contract with SOLAR TURBINES, INC., for an equipment and maintenance agreement for Austin Energy's Mueller Energy Center, to increase the three remaining extensions in an amount not to exceed \$60,000 each, for a revised total contract amount not to exceed \$860,100.  
( Notes: This contract was be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
52. Authorize award and execution of a 36-month requirements supply agreement with INGRAM LIBRARY SERVICES, INC. for the purchase, cataloging, and processing of adult and juvenile books for the Austin Public Library in an estimated amount not to exceed \$6,451,650, with three 12-month extension options in estimated amounts not to exceed \$2,150,550 per extension option, for a total estimated contract amount not to exceed \$12,903,300.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
53. Authorize award, negotiation, and execution of a 36-month requirements supply contract with TEXAS ELECTRIC COOPERATIVES, or one of the other qualified offerors to RFP No. GAL0009, to provide three-phase power transformers for Austin Energy in an estimated amount not to exceed \$38,097,969, with one 36-month extension option in an estimated amount not to exceed \$38,097,969, for a total estimated contract amount not to exceed \$76,195,938.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

## **Transportation**

54. Approve an ordinance amending City Code Chapter 13-2 relating to ground transportation passenger services.
55. Authorize execution of an interlocal agreement between the City, Capital Metropolitan Transportation Authority, and Lone Star Rail District for coordinated planning and development of high-capacity transit projects for Central Texas, including Urban Rail.

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

56. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
57. Approve the re-appointment of Chris Riley as a director of the Capital Metropolitan Transit Authority Board of Directors for a term beginning on June 1, 2013 and ending on June 1, 2016.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Mike Martinez )
58. Approve an ordinance waiving certain fees and requirements and authorizing payment of certain costs for the July 4th North Shoal Creek Neighborhood Association Independence Day Parade sponsored by the North Shoal Creek Neighborhood Association which is to be held Thursday, July 4, 2013 on the streets and City parkland surrounding Pillow School.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo )
59. Approve an ordinance waiving certain fees for the Umlauf Garden Party annual fundraiser which is to be held Thursday, April 25, 2013 at the Umlauf Sculpture Garden and Museum at 605 Robert E. Lee Road; and provide for emergency passage.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo )
60. Approve an ordinance amending the Fiscal Year 2012-2013 Parks and Recreation Department Operating Budget (Ordinance No. 20120910-001) to reduce expenditures in the amount of \$150,000 that were to be used to fund the Austin Playhouse; and amending the Fiscal Year 2012-2013 Health and Human Services Department Operating Budget (Ordinance No. 20120910-001) to increase expenditures in the amount of \$150,000 to provide additional funding for Skillpoint Alliance.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Laura Morrison )

61. Approve a resolution directing the City Manager to identify appropriate funding sources to provide \$150,000 to Austin Playhouse contingent on Austin Playhouse providing written commitments to cover all project costs by June 15, 2013.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo )
62. Approve an ordinance waiving certain fees and requirements for the Lady Bird Lake Festival which is to be held Tuesday, May 21, 2013 at Fiesta Gardens.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo )
63. Approve an ordinance waiving certain fees and requirements for the 2013 Mother Earth Day Festival which is to be held Friday, May 10, 2013 at the Springs in Zilker Park.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo )
64. Approve an ordinance amending the community benefit charge schedule of Ordinance No. 20120607-055 to define eligibility criteria for the Austin Energy customer assistance program. Related to Item #65.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Council Member Laura Morrison )
65. Approve a resolution directing the City Manager to reinstate customers who have been dropped from the Austin Energy customer assistance program because of changes made by Ordinance No. 20120607-055 to the wording of the program's eligibility criteria. Related to Item #64.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Council Member Laura Morrison )
66. Approve an ordinance reimbursing certain parking fees for the DeafBlind volunteer Support Services Providers event that took place Saturday, April 13, 2013 at Emma Long Metropolitan Park.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo )

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

67. Set a public hearing to consider an ordinance amending City Code Title 25 to improve compliance, notification, enforcement, and efficiency of short-term rental regulations. (Suggested date and time: May 9, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
68. Set a public hearing to consider an ordinance amending various sections of City Code Title 25 (Land Development) to clarify definitions and regulations related to bicycle and motor vehicle parking requirements, calculations and

reductions; and establishing a bicycle parking fund. (Suggested date and time: May 9, 2013, 4:00 p.m. Austin City Hall, 301 W. Second Street, Austin, TX).

69. Set a public hearing regarding Texas Gas Service's proposal to increase customer gas rates. (Suggested date and time; May 9, 2013, 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX)

## **Non-Consent**

### **Action on Item(s) with Closed Public Hearings - per City Code Section 2-5-27, additional speakers will not be registered**

70. Approve second and third readings of an ordinance amending City Code Chapter 25-2 to create the East Riverside Corridor (ERC) zoning district, adopt a regulating plan for the district, amend Subchapter E: Design Standards & Mixed Use to exempt the ERC zoning district, and approve a collector street plan for the East Riverside Corridor Area on property located along or in proximity to East Riverside Drive, between IH-35 on the west and State Highway 71 on the east. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012.
71. NPA-2012-0021.02 - East Riverside Corridor Regulating Plan (East Riverside/Oltorf Combined (EROC) Neighborhood Planning Area) - Approve second/third readings of an ordinance amending Ordinance No. 20061116-055, an element of the Imagine Austin Comprehensive Plan by adopting the East Riverside Corridor Regulating Plan and changing the future land use designations of approximately 815 acres from various future land use designations to Specific Regulating District (SRD), on property in the EROC Neighborhood Planning Area located along or in proximity to East Riverside Drive, between IH-35 on the west and Grove Boulevard on the east (Harper's Branch Watershed, Town Lake Watershed, Country Club East Creek Watershed, Country Club West Creek Watershed, Carson Creek Watershed). First Reading approved on March 7, 2013. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012.
72. NPA-2012-0005.04 - East Riverside Corridor Regulating Plan (Montopolis Neighborhood Planning Area) - Approve second/third readings of an ordinance amending Ordinance No. 010927-05, an element of the Imagine Austin Comprehensive Plan by adopting the East Riverside Corridor Regulating Plan and changing the future land use designations of approximately 271 acres from various future land uses designations to Specific Regulating District (SRD), on property in the Montopolis Neighborhood Planning Area located along or in proximity to East Riverside Drive, between Grove Boulevard on the west and State Highway 71 on the east (Country Club East Creek Watershed, Carson Creek Watershed, Colorado River Watershed). First Reading approved on March 7, 2013.

Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012.

73. C14-2012-0111a - East Riverside Corridor Regulating Plan (East Riverside Neighborhood Planning Area) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning 13 tracts (approximately 228 acres) within the East Riverside Corridor Regulating Plan boundaries, on property in the East Riverside Neighborhood Planning Area located along or in proximity to East Riverside Drive, between IH-35 on the west and Pleasant Valley Road on the east (Harper's Branch Watershed, Town Lake Watershed, Country Club West Creek Watershed) from unzoned, rural residence-neighborhood plan (RR-NP) combining district zoning, multi-family residence-low density (MF-2) district zoning, multi-family residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning, multi-family residence-medium density (MF-3) district zoning, multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning, multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning, multi-family residence-moderate-high density (MF-4) district zoning, multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning, multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning, limited office-neighborhood plan (LO-NP) combining district zoning, limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning, limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, general office-neighborhood plan (GO-NP) combining district zoning, general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning, general office-mixed-use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning, neighborhood commercial-neighborhood plan (LR-NP) combining district zoning, neighborhood commercial-vertical mixed use building-conditional overlay-neighborhood plan (LR-V-CO-NP) combining district zoning, community commercial (GR) district zoning, community commercial-conditional overlay (GR-CO) combining district zoning, community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning, community commercial-neighborhood plan (GR-NP) combining district zoning, community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning, community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, warehouse/limited office-conditional overlay-neighborhood plan (W/LO-CO-NP) combining district zoning, general commercial services(CS) district zoning, general commercial services-conditional overlay (CS-CO) combining district zoning, general commercial services-neighborhood plan (CS-NP) combining district zoning, general commercial services-mixed-use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, commercial-liquor sales (CS-1)



district zoning, commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning, commercial-liquor sales-mixed-use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning, and lake commercial-conditional overlay-neighborhood plan (L-CO-NP) combining district zoning to East Riverside Corridor (ERC) district zoning. The proposed zoning changes will implement the land use recommendations of the adopted East Riverside Corridor (ERC) Master Plan. First Reading approved on March 7, 2013. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012.

74. C14-2012-0111b - East Riverside Corridor Regulating Plan (Pleasant Valley Neighborhood Planning Area) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning 14 tracts (approximately 365 acres) within the East Riverside Corridor Regulating Plan boundaries, on property in the Pleasant Valley Neighborhood Planning Area located along or in proximity to East Riverside Drive, between Pleasant Valley Road on the west and Grove Boulevard on the east (Country Club East Creek Watershed, Country Club West Creek Watershed) from rural residence (RR) district zoning, rural residence-neighborhood plan (RR-NP) combining district zoning, single family residence-large lot-neighborhood plan (SF-1-NP) combining district zoning, single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning, multi-family residence-low density (MF-2) district zoning, multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning, multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning, multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning, multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning, multi-family residence-moderate-high density (MF-4) district zoning, limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, general office-mixed-use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning, neighborhood commercial-mixed use-conditional overlay (LR-MUCO) combining district zoning, neighborhood commercial-neighborhood plan (LR-NP) combining district zoning, neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning, community commercial (GR) district zoning, community commercial-conditional overlay (GR-CO) combining district zoning, community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning, community commercial-neighborhood plan (GR-NP) combining district zoning, community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning, warehouse/limited office-conditional overlay-neighborhood plan (W/LOCO-NP) combining district zoning, general commercial services (CS) district zoning, general commercial services-conditional overlay (CS-CO)

combining district zoning, general commercial services-mixed-use-neighborhood plan (CS-MU-NP) combining district zoning, commercial-liquor sales (CS-1) district zoning, commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning, industrial park-neighborhood plan (IP-NP) combining district zoning, and limited industrial service-neighborhood plan (LI-NP) combining district zoning to East Riverside Corridor (ERC) district zoning. The proposed zoning changes will implement the land use recommendations of the adopted East Riverside Corridor (ERC) Master Plan. First Reading approved on March 7, 2013. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012.

75. C14-2012-0112 - East Riverside Corridor Regulating Plan (Montopolis Neighborhood Planning Area) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning 11 tracts (approximately 235 acres) within the East Riverside Corridor Regulating Plan boundaries, on property located in the Montopolis Neighborhood Planning Area along or in proximity to East Riverside Drive, between Grove Boulevard on the west and State Highway 71 on the east (Country Club East Creek Watershed, Carson Creek Watershed, Colorado River Watershed) from rural residence-neighborhood plan (RR-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning, single family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning, multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning, multi-family residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning, multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning, multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning, general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning, neighborhood commercial-neighborhood plan (LR-NP) combining district zoning, neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning, community commercial-neighborhood plan (GR-NP) combining district zoning, community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning, community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, general commercial services-neighborhood plan (CS-NP) combining district zoning, general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and limited industrial service-neighborhood plan (LI-NP) combining district zoning to East Riverside Corridor (ERC) district zoning. The proposed zoning changes will implement the land use recommendations of the adopted East Riverside Corridor (ERC) Master Plan. First Reading

approved on March 7, 2013. Applicant and Agent: Planning and Development Review Department. City Staff: Erica Leak, 974-2856. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012.

**10:30 AM - Morning Briefings**

- 76. Austin Water and Graywater Working Group Joint Briefing.
- 77. Affordable Housing Bond Update

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

Rae Nadler-Olenick - Water Fluoridation

Carlos León - 1.) Chemtrails got to go 2.) Truth rules 3.) What goes on in the dark must be shown under the light 4.) Repent, pray, seek God

Tom Prentice - Electric Utility

Anthony Walker - The Byron Carter shooting

James Gribble - The Limited District

Karrie Mannella - University Hills Optomist Club

Cynthia Valadez - 1.) Different neighborhood issues 2.) Funding disparity affecting our community's health

Paul Robbins - City issues

Ronnie Reefersseed - Peace, freedom, fluoride and the kill-grid

Clay Dafoe - How Mayor Shelly Lee Leffingwell interrupts citizens, breaches decorum, violates civil rights, and throws temper tantrums as presiding officer of the Austin City Council.

**Executive Session**

- 78. Discuss legal issues related to the November 6, 2012 election (Private consultation with legal counsel- Section 551.071).
- 79. Discuss legal issues related to Open Government matters (Private consultation with legal counsel-Section 551.071)
- 80. Discuss legal issues related to Austin Fire Department cadet hiring processes (Private consultation with legal counsel-Section 551.071).

**2:00 PM - Zoning Ordinances / Restrictive Covenants (HEARINGS)**

**CLOSED)**

81. C14-2012-0028 - 3rd & Colorado - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 and 311 Colorado Street, and 114 West 3rd Street (Town Lake Watershed) from central business district-central urban redevelopment district (CBD-CURE) combining district zoning to central business district-central urban redevelopment district (CBD-CURE) combining district zoning, to change a condition of zoning. First reading approved on August 16, 2012. Vote 7-0. Applicant: S/H Austin Partnership (John Beauchamp). Agent: Winstead, P.C. (Stephen O. Drenner). City Staff: Clark Patterson, 974-7691.

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

82. C14-2008-0159(RCA) - 3rd & Colorado - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 and 311 Colorado Street, and 114 West 3rd Street (Town Lake Watershed) to amend a portion of the Restrictive Covenant as it relates to certain uses and development standards. Staff Recommendation: To grant an amendment to a portion of the Restrictive Covenant. Planning Commission Recommendation: To grant an amendment to a portion of the Restrictive Covenant. Applicant: S/H Austin Partnership (John Beauchamp). Agent: Winstead, P.C. (Stephen O. Drenner). City Staff: Clark Patterson, 974-7691.
83. NPA-2012-0023.01 - 1504 East 51st Street (Promiseland) - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55 of the University Hills/Windsor Park Combined Neighborhood Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 1504 East 51st Street (Tannehill Branch Watershed) from Civic to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on May 14, 2013. Owner: The World of Pentecost Inc./HCM, LLC (Shules Hersh). Applicant and Agent: Hughes Capital Management, Inc. (Trac Bledsoe). City Staff: Maureen Meredith, 974-2695.
84. C14-2012-0079 – ACC Rio Grande Campus #1 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1218 West Avenue (Shoal Creek Watershed) from family residence (SF-3) district zoning and public (P) district zoning to downtown mixed use (DMU) 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: Austin Community College (William Mullane). Agent: MWM Design Group (Frank Del Castillo,

Jr.). City Staff: Clark Patterson, 974-7691.

85. C14-2012-0080 – ACC Rio Grande Campus #2 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1204 West Avenue (Shoal Creek Watershed) from limited office (LO) district zoning, multi-family residence-moderate-high density (MF-4) district zoning and general commercial services (CS) district zoning to downtown mixed use (DMU) 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: Austin Community College (William Mullane). Agent: MWM Design Group (Frank Del Castillo, Jr.). City Staff: Clark Patterson, 974-7691.
86. C14-2012-0081 – ACC Rio Grande Campus #3 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1212 Rio Grande Street (Shoal Creek Watershed) from unzoned (UNZ) on Tract 1 and unzoned-historic landmark (UNZ-H) combining district zoning on Tract 2 to downtown mixed use (DMU) district zoning on Tract 1 and downtown mixed use-historic landmark (DMU-H) combining district zoning on Tract 2. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning on Tract 1 and downtown mixed use-historic landmark-conditional overlay (DMU-H-CO) combining district zoning on Tract 2. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning on Tract 1 and downtown mixed use-historic landmark-conditional overlay (DMU-H-CO) combining district zoning on Tract 2. Applicant: Austin Community College (William Mullane). Agent: MWM Design Group (Frank Del Castillo, Jr.). City Staff: Clark Patterson, 974-7691.
87. C14-2012-0082 – ACC Rio Grande Campus #4 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1209 Rio Grande Street (Shoal Creek Watershed) from general office (GO) district zoning and neighborhood commercial-conditional overlay (LR-CO) combining district zoning to downtown mixed use (DMU) 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: Austin Community College (William Mullane). Agent: MWM Design Group (Frank Del Castillo, Jr.). City Staff: Clark Patterson, 974-7691.
88. C14-2012-0083 - Cirrus Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 West 6th Street, and 602-702 West Avenue (Shoal Creek Watershed) from downtown mixed use-conditional overlay-

central urban redevelopment district (DMU-CO-CURE) combining district zoning for Tract 1, and limited office (LO) district zoning and general office (GO) district zoning for Tract 2 to downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning for Tract 1 and downtown mixed use (DMU) district zoning for Tract 2. Staff Recommendation: To grant downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning for Tract 1 and downtown mixed use (DMU) district zoning for Tract 2. Planning Commission: To grant downtown mixed use-conditional overlay-central urban redevelopment district (DMU-CURE) combining district zoning for Tract 1 and downtown mixed use (DMU) district zoning for Tract 2. Applicant: Cirrus Logic, Inc. (Thurman Case). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Clark Patterson, 974-7691.

89. C14-2012-0100 - Woodland Commercial Park - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1640 South IH-35 (Harper's Branch Watershed) from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, with conditions. Planning Commission Recommendation: To be reviewed on May 14, 2013. Owner: Woodland I-35, LP (Billy Reagan II). Applicant: Brown McCarroll LLP (Nikelle Meade). City Staff: Lee Heckman, 974-7604.
90. C814-2012-0160 - 211 South Lamar Boulevard Planned Unit Development - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 211 South Lamar Boulevard (Lady Bird Lake Watershed) from general commercial services (CS) district zoning and general commercial services-vertical mixed use building (CS-V) combining district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning. Planning Commission Recommendation: To be reviewed on April 23, 2013. Owner: Post Paggi, LLC (Jason Post). Applicant: Winstead PC (Stephen O. Drenner). City Staff: Lee Heckman, 974-7604.
91. C814S-86-030.03 – 1601 W. Stassney – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 1601 West Stassney Lane (Williamson Creek Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant planned unit development (PUD) district zoning, to change a condition of zoning. Owner/Applicant: Lonestar Soccer Club,

Inc. (Ann S. Bishop). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 974-7719.

92. C14-2009-0151(RCA) – Shoal Creek Walk – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 836 West 6th Street (Town Lake Watershed) to amend a portion of the Restrictive Covenant as it relates to open space and Shoal Creek improvements. Staff Recommendation: To grant an amendment to a portion of the Restrictive Covenant as it relates to open space and Shoal Creek improvements. Planning Commission Recommendation: To grant an amendment to a portion of the Restrictive Covenant as it relates to open space and Shoal Creek improvements. Applicant: Schlosser Development, L. P. (Bradley Schlosser). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Clark Patterson, 974-7691.

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

93. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 (Zoning) to create the Central Austin - University Area Zoning Overlay District in which a group residential land use is a conditional use in the multi-family residence moderate-high density (MF-4) base zoning district.
94. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter C, Article 3, Division 9 (University Neighborhood Overlay District Requirements) relating to affordable housing regulations in the university neighborhood overlay (UNO) district.
95. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 relating to the issuance of temporary use permits for outdoor assembly.
96. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter E, relating to design standards and mixed use for development projects.
97. Conduct a public hearing to consider an ordinance amending Titles 25 and 8 of the City Code.
98. Conduct a public hearing to consider an ordinance repealing and replacing Article 6 of City Code Chapter 25-12 to adopt the 2012 Uniform Plumbing Code and local amendments.
99. Conduct a public hearing to consider an ordinance repealing and replacing Article 5 of City Code Chapter 25-12 to adopt the 2012 Uniform Mechanical Code and local amendments.
100. Conduct a public hearing to consider an ordinance amending Article 4 of City Code Chapter 25-12 (the Electric Code) to correct typographical errors

and clarify certain provisions.

101. Conduct a public hearing to consider an ordinance repealing and replacing Article 9 of City Code Chapter 25-12 to adopt the 2012 International Property Maintenance Code and local amendments.
102. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 which established the North Burnet/Gateway Zoning District and adopted the Regulating Plan, to include the North Burnet/Gateway Zoning District Subdistrict Map, which will allow the Regulating Plan to be updated in accordance with zoning procedures.
103. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 to modify the primary and secondary setbacks of the Auditorium Shores Subdistrict of the Waterfront Overlay District.
104. Conduct a public hearing and consider an ordinance amending Ordinance No. 20090312-035 concerning the North Burnet Gateway District sign regulations, adding a section related to building stories, defining two-story minimum, and correcting the reference to Urban Watersheds.
105. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter F, relating to maximum allowable ceiling height.
106. Conduct a public hearing and consider an ordinance amending Ordinance No. 20081211-082 and the Regulating Plan, to make "Indoor Entertainment" a conditional use in the TOD Mixed Use zoning category in the Plaza Saltillo TOD.
107. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 to readopt the conservation single family residential use.

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

McCallum Chamber Guitar Ensemble

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

Proclamation -- National Infant Immunization Awareness Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Coleen Christian

Proclamation -- 20 Years of Unplugged at The Grove -- to be presented by Mayor Lee Leffingwell and to be accepted by Rusty Zagst

Distinguished Service Award -- Kitzy Daniels, Municipal Court -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Proclamation -- Bike Month, Bike to School Day and Bike to Work Day -- to be presented by Council Member Chris Riley and to be accepted by Annick





Beaudet and Chris Moore

Proclamation -- Pebble Project -- to be presented by Council Member Kathie Tovo and to be accepted by Suki Steinhauser

Distinguished Service Award -- Eric Kaufman, Watershed Protection Department -- to be presented by Council Member Kathie Tovo and to be accepted by the honoree

## 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.