



**Thursday, August 08, 2013**

The Austin City Council will convene at 10:00 AM on  
Thursday, August 08, 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**

The Rev. Dr. Margot Perez-Greene, Associate Pastor, Tarrytown 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 June 25, 2013, regular meeting of June 27, 2013 and budget work session of August 1, 2013.

##### **Austin Energy**

2. Authorize negotiation and execution of an agreement with Austin Children's Museum, to provide a performance-based incentive for the generation of solar energy at its facility located at 1830 Simond Ave., Austin, Texas 78723, for an estimated \$7,811 per year, for a total amount not to exceed \$78,118 over a 10-year period.

##### **Austin Water Utility**

3. Approve Service Extension Request No. 3151 for water service to a 37 acre tract at 9300 W SH 71, located within the Drinking Water Protection Zone and partially in the City's 2-mile extraterritorial jurisdiction and corporate limits. Related to Item #4.
4. Approve Service Extension Request No. 3152 for wastewater service to a 37 acre tract at 9300 W SH 71, located within the Drinking Water Protection Zone and partially in the City's 2-mile extraterritorial jurisdiction and corporate limits. Related to Item #3.

##### **Aviation**

5. Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in the amount of \$62,250,000 for the Terminal East Infill Project. Related to Items #6 and #12.

6. Approve an ordinance amending the Fiscal Year 2012-2013 Aviation Department Capital Budget (Ordinance No. 20120910-002) to appropriate \$62,250,000 from City of Austin Airport System Revenue Bonds, for the Terminal East Infill Project. Related to Items #5 and #12.

### **City Clerk**

7. Approve an ordinance ordering a special election to be held on November 5, 2013; and approve an ordinance adopting ballot language for the voters to consider a proposition for the issuance of General Obligation Bonds for affordable housing by the City of Austin. Election funding is contingent upon approval of appropriations for the Fiscal Year 2013-2014.

### **Contract Management**

8. Authorize execution of a construction contract with PRUDENT TECHNOLOGIES, INC DBA PRUDENT CONSTRUCTION SERVICE, INC for the Shaw Lane Facility Improvements Project in an amount not to exceed \$2,695,658, plus a \$269,566 contingency, for a total contract amount not to exceed \$2,965,224.  
( 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 12.96% MBE and 10.56% WBE participation. )
9. Authorize execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD., for the Miscellaneous Water and Wastewater Rehabilitation Phase 3 project in the amount of \$944,955 plus a \$94,495.50 contingency, for a total contract amount not to exceed \$1,039,450.50.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Program) by meeting the goals with 67.40% MBE prime participation, 5.00% MBE and 2.73% WBE subcontractor participation. )
10. Authorize negotiation and execution of a professional services agreement with BROWN & GAY ENGINEERS, INC., or one of the other qualified responders to RFQ Solicitation No. CLMP127, to provide engineering services for the ABIA Stormwater Drainage Improvements in an amount not to exceed \$2,500,000.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 16.00% WBE subconsultant participation. )
11. Approve an ordinance amending Ordinance No. 20110629-003 (waiving certain development fees related to the construction of the J. W. Marriott at 2nd Street and Congress Avenue by White Lodging) to provide clarification and direction regarding amendment of the wage rate requirements, waive

past non-compliance, and impose additional conditions.

12. Authorize funding for Austin-Bergstrom International Airport Terminal East Infill Design-Build Agreement, related to new east terminal security checkpoint facilities, customs expansion/renovation, and new central receiving operations for construction phase services, with Design-Builder HENSEL PHELPS CONSTRUCTION COMPANY in the amount of \$59,450,000, plus \$2,800,000 owner contingency, for a total contract amount not to exceed \$62,250,000, and authorize negotiation and execution of guaranteed maximum price packages. Related to Items #5 and #6.  
( Notes: This contract was awarded in compliance with the DBE requirements of 49 C.F.R. Part 26.67 and Chapter 2-9B of the City Code (Disadvantaged Business Enterprise Program) by meeting the goals with 7.27% DBE subcontractor participation )
13. Authorize negotiation and execution of a professional services agreement with MICHAEL VAN VALKENBURGH ASSOCIATES, INC. for architectural and engineering services for the design of the Sabine Street Promenade Project in an amount not to exceed \$750,000.  
( Notes: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 31.30% DBE subcontractor participation. )
14. Authorize execution of a construction contract with AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO., INC. for the Annual Traffic Signal Installation/Modification 2013 Project in an amount not to exceed \$1,282,752.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Woman Owned Business Enterprise Procurement Program) by meeting the goals with 14.84% MBE and 1.76% WBE subcontractor participation. )
15. Authorize execution of a construction contract with RESTEK, INC, for the 2013 Miscellaneous Bridge Maintenance - Rebid project in the amount of \$454,694.50 plus a \$45,469.45 contingency, for a total contract amount not to exceed \$500,163.95.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 16.30% MBE and 7.80% WBE subcontractor participation. )

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

16. Authorize the negotiation and execution of a Family Business Loan Program Section 108 loan to Eastern Diner, LLC to refinance a building at 4827 East Cesar Chavez, Austin, Texas, 78702, to provide restaurant space, inventory

and working capital in an amount not to exceed \$519,000.

#### **Financial Services**

17. Approve the 2013 General Obligation Bond Sale Schedule (\$113,250,000 in Public Improvement Bonds, \$25,355,000 in Certificates of Obligation and \$51,240,000 in Contractual Obligations).

#### **Health and Human Services**

18. Authorize negotiation and execution of contract amendments with the following four providers of HIV-related services under the Ryan White Part A HIV Emergency Relief Project Grant Program with AIDS SERVICES OF AUSTIN, INC., in an amount not to exceed \$125,175 for a total contract amount not to exceed \$1,246,129; PROJECT TRANSITIONS, INC., in an amount not to exceed \$22,681 for a total contract amount not to exceed \$100,354; COMMUNITY ACTION INC.OF CENTRAL TEXAS, in an amount not to exceed \$8,013 for a total contract amount not to exceed \$33,013; THE WRIGHT HOUSE WELLNESS CENTER, in an amount not to exceed \$12,130 for a total contract amount not to exceed \$203,418.

#### **Law**

19. Approve an ordinance amending Ordinance No. 20130627-105 to reflect council action taken on June 27, 2013, regarding how fees generated from the Downtown Density Bonus Program will be used.

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

20. Approve a resolution adopting the City's Fiscal Year 2013-14 Action Plan related to the allocation of the U.S. Department of Housing and Urban Development grant funds and the Fiscal Year 2013-2014 Community Development Program; authorizing the City Manager to submit grant applications and certifications related to the HUD grant funds; and authorizing the City Manager to execute documents necessary to carry out the above purposes.

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

21. Approve an ordinance amending City Code Chapter 14-11 related to permanent encroachments in the public right-of-way.

#### **Police**

22. Authorize application for grant funding in the amount of \$321,038 from the U.S. Department of Justice, Bureau of Justice Assistance, for the 2013 Justice Assistance Grant Program.

## **Purchasing Office**

23. Authorize award and execution of a contract with SMITH PUMP COMPANY, INC., for the rehabilitation and startup of a 2-stage vertical turbine pump for the Austin Water Utility in an amount not to exceed \$178,700.  
( 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. )
24. Authorize award and executions of a contract with PEERLESS EQUIPMENT, LTD, for the purchase of two self-retracting mobile water reels for the Austin Water Utility in the total contract amount of \$97,404.  
( 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. )
25. Authorize award and execution of a 36-month requirements supply contract with HD SUPPLY WATERWORKS, LTD, for the purchase of fire hydrant upper barrels and parts for the Austin Water Utility in an amount not to exceed \$659,565, with two 12-month extension options in an amount not to exceed \$219,855 per extension option for a total contract amount not to exceed \$1,099,275.  
( 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. )
26. Authorize award and execution of a 24-month requirements supply agreement with BRENNTAG SOUTHWEST, INC., for the supply of liquid alum for the Austin Water Utility in an amount not to exceed \$48,408, with two 12-month extension options in an amount not to exceed \$24,204, per extension option for a total contract amount not to exceed \$96,816.  
( 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. )
27. Authorize award, negotiation and execution of a ten-year requirements service contract with LANDIS + GYR for utility automated meter infrastructure (AMI) services for Austin Energy in an amount not to exceed \$60,102,752.  
( 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. )

28. Authorize award, negotiation, and execution of four 12-month requirements service contracts with ATLAS EFFICIENCY SOLUTIONS, LLC; ATS ENGINEERS, INSPECTORS, SURVEYORS; TEXAS GREEN VENTURES, LLC and FOX ENERGY SPECIALISTS, or one of the other qualified offerors to RFP No. TVN0029, to provide test-out energy audit services for Austin Energy, in an amount not to exceed \$150,000 each and combined, with one 12-month extension option in an amount not to exceed \$150,000 each and combined, for a total contract amount not to exceed \$300,000 each and combined.  
( 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. )
29. Authorize award and execution of a 36-month requirements supply contract with C.C. LYNCH & ASSOCIATES, INC., for replacement equipment and captive repair parts for the Watershed Protection Department's Water Quality Monitoring system, with one 12-month extension option, for a total contract amount not to exceed \$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 contract. )
30. Authorize award and execution of a 36-month supply agreement with TECHLINE PIPE to provide inlet lids, manhole covers and rings, and grates for the Watershed Protection Department in the amount not to exceed \$199,394 with three 12-month extension options in an amount not to exceed \$66,465 per extension option, for a total contract amount not to exceed \$398,789.  
( 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. )
31. Authorize award and execution of a 36-month service contract with ONE TOUCH POINT GINNY'S for printing of the Austin plant guides for the Watershed Protection Department in an amount not to exceed \$180,000, with three 12-month extension options in an amount not to exceed \$60,000 per extension option, for a total contract amount not to exceed \$360,000.  
( 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. )
32. Authorize award and execution of a contract with BEEHIVE SPECIALTY, for the purchase of reusable canvas bags for Austin Resource Recovery in an

amount not to exceed \$143,500.

( 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. )

33. Authorize award and execution of a contract with CAPP, INC., for the purchase of heat exchanger plates for Austin Energy's District Cooling Plant #2 in an amount not to exceed \$66,630.

( 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 negotiation and execution of a 24-month requirements supply agreement with W-S INDUSTRIAL SERVICES, INC. for condenser tube cleaning services for Austin Energy in an amount not to exceed \$255,506 with two 24-month extension options in an amount not to exceed \$255,506 per extension option, for a total contract amount not to exceed \$766,518.

( 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 two 24-month requirements supply agreements for the purchase of high voltage air switches for Austin Energy with: ROYAL SWITCHGEAR in an amount not to exceed \$697,250 with two 24-month extension options in an amount not to exceed \$697,250 per extension option, for a total contract amount not to exceed \$2,091,750, and with MORPAC INDUSTRIES, INC. in an amount not to exceed \$606,000, with two 24-month extension options in an amount not to exceed \$606,000 per extension option, for a total contract amount not to exceed \$1,818,000. The annual amount for all high voltage air switches required under these contracts will be for a total combined amount not to exceed \$651,625.

( 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 36-month requirements supply contract with CAPITOL BEARING SERVICE, for IFB-BV No. JSD0217, for hydraulic hose repair parts and services for the Fleet Services Department in an amount not to exceed \$443,252, with three 12-month extension options in an amount not to exceed \$162,563 for the first year extension option, \$170,591 for the second extension option and \$179,021 for the third extension option, for a total contract amount not to exceed \$955,426.

( 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. Authorize award and execution of a 36-month requirements supply contract with INDUSTRIAL DISTRIBUTION GROUP INC., dba ALAMO IRON WORKS to provide reinforcing steel (rebar) for the Public Works Department in an amount not to exceed \$649,050, with three 12-month extension options in an amount not to exceed \$216,350 per extension option, for a total contract amount not to exceed \$1,298,100.  
( 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 36-month requirements supply contract with MCCAIN INC., to provide traffic signal heads for the Transportation Department in an amount not to exceed \$240,000, with three 12-month extension options in an amount not to exceed \$80,000 per extension option, for a total contract amount not to exceed \$480,000.  
( 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. )
39. Authorize award and execution of a one-time purchase through TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (SMARTBUY) with TWINCREST INC. dba TWINCREST TECHNOLOGIES for the purchase of Bluetooth Reader Systems for the Transportation Department in an amount not to exceed \$450,000.  
( 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 contract. )
40. Authorize award and execution of a contract with GREENBELT SOLAR for the purchase and installation of a solar photovoltaic (PV) system for four residential duplexes in the Guadalupe-Saldana Net Zero Energy Community, in an amount not to exceed \$68,500.  
( 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. )
41. Authorize award and execution of a 36-month requirements supply/service contract with RDO EQUIPMENT COMPANY, to provide John Deere OEM parts and repair services in an amount not to exceed \$920,938, with three 12-month extension options in an amount not to exceed \$336,346, \$352,265, and \$368,978 per extension option respectively, for a total contract

amount not to exceed \$1,978,527.

( 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. )

42. Authorize award, negotiation and execution of a 36-month requirements service contract with LOCKHEED MARTIN DESKTOP SOLUTIONS, INC., or with another qualified respondent to RFP No. BKH0156, for a hosted software solution to provide an enterprise-wide Public Information Request System in an amount not to exceed \$305,924.

( 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 contract. )

### **Transportation**

43. Approve an ordinance amending City Code Chapter 13-2 relating to ground transportation passenger services.
44. Approve a resolution authorizing the negotiation and execution of an Advance Funding Agreement in the amount of \$112,477 between the City of Austin and the Texas Department of Transportation for modifications to the lane designations on US 183 at the Colorado River bridge.
45. Approve an ordinance amending City Code Section 12-4-64(D) to add a 20 mile per hour school zone speed limit to a segment of West Longspur Boulevard for students attending Guerrero-Thompson Elementary School, and to provide for emergency passage.
46. Approve an ordinance amending City Code Chapter 13-2 to add definition for corporate contract as it relates to the regulation of ground transportation services.

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

47. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
48. Approve a resolution directing the City Manager to work with First Tee of Austin to determine the feasibility of recreational programming in conjunction with the Parks and Recreation Department and the Police Activities League in return for use of reclaimed water.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley )

49. Approve a resolution directing the City Manager to review the city's process for handling requests for reasonable accommodation from housing-related code requirements on behalf of persons with disabilities, engage with stakeholders, and report back to Council.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley )
50. Approve an ordinance waiving certain fees and requirements and authorize payment of certain costs for the City co-sponsored Austin PRIDE Parade sponsored by Austin Pride Foundation, which is to be held on September 7, 2013.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole )
51. Approve a resolution directing the City Manager to prepare a cost estimate and timeline for public improvements at Hyde Park Plaza and identify potential sources of funding to Council for consideration.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo )
52. Approve a resolution initiating amendments to the City Code to ensure a minimum affordability period for affordable housing units built in the Rainey Street Subdistrict.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo )
53. Approve a resolution initiating amendments to the City Code relating to dwelling unit occupancy limits.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member William Spelman CO 2: Council Member Chris Riley )
54. Approve a resolution of the City of Austin for participation in a Regional Emergency Communications District as authorized by Chapter 772, Subchapter G, of the Texas Health and Safety Code.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Pro Tem Sheryl Cole )
55. Approve an ordinance reimbursing certain fees and requirements for the Hers and His Hiring and Employment Resources Seminar sponsored by Blacks in Government which was held Saturday, July 13, 2013 at the George Washington Carver Museum and Cultural Center.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley )
56. Approve a resolution directing the City Manager to include the City of Austin as a participant in the Work-From-Home day on September 10, 2013.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo )

57. Approve an ordinance amending Resolution No. 021003-40 to make the Viva la Vida Street Festival and Parade a City Co-sponsored event, waiving certain fees and requirements, and authorizing payment of certain costs for the event which, for Fiscal Year 2013-14, will be held on October 19, 2013.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo )
58. Approve a resolution directing the City Manager to initiate a comprehensive small-area planning process for the South Shore Central Sub-district of the Waterfront Overlay and the three adjacent parcels of the Travis Heights Sub-district.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole )
59. Approve an ordinance amending Chapter 2-1 (City Boards) of the City Code by adding Section 2-1-146 establishing the Hispanic/Latino Quality of Life Resource Advisory Commission  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley )
60. Approve a resolution initiating a code amendment to exempt ADA-compliant ramps from setback requirements, and directing the City Manager to review and make recommendations for reducing or eliminating fees and establishing an expedited review process for accessibility ramps.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Lee Leffingwell CO 2: Mayor Pro Tem Sheryl Cole )
61. Approve a resolution creating the Austin/Travis County Mentoring Advisory Council and directing the City Manager to identify funding in the amount of \$15,000 to support the efforts and outcomes of the Mentoring Advisory Council.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Mayor Lee Leffingwell )
62. Approve a resolution directing the City Manager to work with necessary staff and outside stakeholders to create a standard affordability impact evaluation process that measures the increase in costs, to all types of development, caused by proposed changes to the City code, ordinances, administrative rules and policies and provide recommendations for Council to consider by December 12, 2013.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member William Spelman )
63. Approve a resolution directing the City Manager to review and evaluate the viability of implementing an expedited permit review program for the City of Austin, to be modeled after those used by peer cities, that would shorten review times, streamline interdepartmental review, and increase efficiency.

( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley )

64. Approve the waiver of certain fees and requirements under City Code Chapter 14-8 for the National Alliance on Mental Illness (NAMI) Austin Walk event sponsored by NAMI Austin which is to be held on Saturday, September 28, 2013 beginning at Riverside and South 1st Street.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley CO 2: Mayor Pro Tem Sheryl Cole )
65. Approve an ordinance waving certain fees and requirements for the Michael & Susan Dell Foundation Day of Service which is to be held Wednesday, September 11, 2013 at the Dove Springs Recreation Center.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo )

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

66. Set a public hearing to receive public comment regarding the proposed increase to the drainage utility fee of the Watershed Protection Department as part of the City of Austin Fiscal Year 2013-14 Proposed Budget.  
(Suggested date and time: August 22, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
67. Set a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2013-2014 Proposed Budget. (Suggested date and time: August 22, 2013, 4:00 p.m. at Austin City Hall, 301 West Second Street, Austin, TX)
68. Set a public hearing to consider an ordinance amending City Code Chapter 25-11 to change the deadline for holding a public hearing on an application for demolition, relocation, or a building permit. (Suggested date and time: August 29, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
69. Set a public hearing to consider an ordinance amending City Code Chapters 25-2 and 25-8 relating to the review of variance requests for projects within 1000 feet of the Lake Austin shoreline. (Suggested date and time: October 3, 2013, 4:00 p.m. Austin City Hall, 301 W. Second Street, Austin, TX).
70. Set a public hearing to consider an ordinance amending various sections of City Code Title 25 to clarify regulations related to bicycle and motor vehicle parking requirements, calculations and reductions. (Suggested date and time: August 29, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
71. Set a public hearing to consider an ordinance amending City Code Chapter 25 relating to the use classifications of off-site accessory parking in the

Limited Office (LO) zoning district. (Suggested date and time: October 3, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

72. Set a public hearing to consider an ordinance regarding floodplain variances for construction of a retaining wall and fill at 101 Red River Street, which is the location of the proposed Fairmont Hotel, and is partially located within the 25-year and 100-year floodplains of Waller Creek. (Suggested date and time: August 22, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
73. Set a public hearing to receive public comments on growth-related projects within the Drinking Water Protection Zone to be included in the Fiscal Year 2013-2014 Capital Budget. (Suggested date and time: August 22, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
74. Set a public hearing to receive public comment on the proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2013-2014 Proposed Budget. (Suggested date and time: August 22, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
75. Set a public hearing to consider an ordinance amending City Code Chapter 25-2, regarding Planned Unit Development (PUD) development bonuses, such that affordable housing requirements, and in lieu donations, are calculated using the amount of building square footage in the proposed PUD that exceeds the baseline height or floor to area ratio. (Suggested date and time: October 3, 2013, 4:00 p.m. Austin City Hall, 301 W. Second Street, Austin, TX.).
76. Set a public hearing to consider a request for City consent to the creation of the Cascades Municipal Utility District No. 1 (“MUD”). (Suggested date and time: August 29, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).
77. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2013-2014 Proposed Budget. (Suggested date and time: August 22, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
78. Set a public hearing to receive public comment on the proposed rate and fee changes for the Austin Resource Recovery Department as part of the Fiscal Year 2013-2014 Proposed Budget. (Suggested date and time: August 22, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
79. Set a public hearing to consider an ordinance amending City Code Chapters 25-1 and 25-5 relating to vested development rights under Chapter 245 and Section 43.002 of the Texas Local Government Code. (Suggested date and time: August 29, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

## **Non-Consent**

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

Susana Almanza - Hispanic/Latino quality of life.

Karen Hadden - Now is the time for move to solar energy.

Daniel Llanes - Growth/Gentrification in East Austin.

Laura Rice - Park for Crestview.

Kaiba White - Solar energy: expanding solar energy goals, expanding funding for solar energy programs, establishing a community solar program.

Mary Arnett - Police Staffing and Budget Request.

Ora Houston - The myth vs. reality.

Robert Morrow - Lyndon Johnson and the Murder of Martin Luther King.

Tom Smitty Smith - Growth of Solar and Economic Development.

Stan Pipkin - LSAC Report.

### **Executive Session**

80. Discuss legal issues relating to the November 2013 affordable housing general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).
81. Discuss legal issues related to Open Government matters (Private consultation with legal counsel-Section 551.071 of the Government Code).
82. Discuss legal issues related to the transition to electing the council from single-member districts (Private consultation with legal counsel - Section 551.071 of the Government Code).
83. Evaluate the performance of and consider the compensation and benefits for the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
84. Discuss legal issues related to the recent U.S. Supreme Court case striking the application of the requirement of the Voting Rights Act to preclear election-related changes. ( Private consultation with legal counsel- Section 551.071 of the Government Code).

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

85. NPA-2012-0016.01.SH – 1141 Shady Lane and 5300 Jain Lane (thinkEAST Austin) – Approve second/third readings of an ordinance amending Ordinance No. 20030327-12 of the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 1141 Shady Lane (Boggy Creek Watershed) from Single Family and Mixed Use land use to Major Planned Developments land use. First Reading approved on June 6, 2013. Vote: 7-0. Owner: thinkEAST Austin, L.P. Applicant/Agent: Richard de Varga, thinkEAST Austin Management, L.L.C. City Staff: Maureen Meredith, 512-974-2695.
86. C14-2013-0025 - Spicewood Springs Homes - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4101 Spicewood Springs Road (Shoal Creek Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. First reading approved on June 27, 2013. Vote 4-2, Council Members Tovo and Morrison voted nay. Council Member Spelman was off the dais. Applicant: Harold Silberberg. Agent: PSW Real Estate (Ryan Diepenbrock). City Staff: Clark Patterson, 512-974-7691.
87. C14-2013-0045 - Huber Family Tract - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4200 Rivercrest Drive (Lake Austin Watershed) from Lake Austin residence (LA) district zoning to single family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. First reading approved on June 27, 2013. Vote 5-1, Council Member Morrison voted nay. Council Member Spelman was off the dais. Applicant: Brian Huber. Agent: Land Answers (Jim Wittliff). City Staff: Clark Patterson, 512-974-7691.

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

88. NPA-2011-0002.01 - Jaylee, Ltd. (1601 and 1645 East 6th Street) - Conduct a public hearing and approve an ordinance amending Ordinance No. 19990513-70 the East Cesar Chavez Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1601 and 1645 East 6th Street (Town Lake Watershed) from Specific Regulating District to Specific Regulating District land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on August 13, 2013. Owner: Jaylee, Ltd (Jim Arnold). Agent: Winstead PC (Amanda Swor). City Staff: Maureen Meredith, 974-2695.
89. C14-2011-0091 - Jaylee, Ltd. - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally



known as 1601 East 6th Street (Lady Bird Lake Watershed) from transit oriented district-neighborhood plan (TOD-NP) combining district zoning to transit oriented district-neighborhood plan-central urban redevelopment (TOD-NP-CURE) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on August 13, 2013. Owner: Jaylee, Ltd. (Jim Arnold); Agent: Winstead PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

90. C14-2012-0100 - Woodland Commercial Park - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 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 grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, with conditions.. Owner: Woodland I-35, LP (Billy Reagan II). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Lee Heckman, 974-7604.
91. C14-2012-0109 - Sunflower - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1201 Robert E Lee Road (Lady Bird Lake Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Planning Commission Recommendation: To deny townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: Joe Joseph, Jr.; Hazel Joseph. Agent: Vinson Radke Investments (Steven Radke). City Staff: Lee Heckman, 974-7604. A valid petition has been filed in opposition to this rezoning request.
92. C14-2012-0140 - Street and Bridge District Office- Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3511 Manor Road (Tannehill Branch Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning and community commercial-vertical mixed use building-neighborhood plan (GR-V-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. Planning Commission Recommendation: To be reviewed August 13, 2013. Owner/Agent: City of Austin (Peter Davis). City Staff: Heather Chaffin, 974-2122. A valid petition has been filed in opposition to this rezoning request.

93. C814-2012-0160 - 211 South Lamar Boulevard Planned Unit Development - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 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 grant planned unit development (PUD) district zoning. Owner: Post Paggi, LLC (Jason Post). Applicant: Winstead PC (Stephen O. Drenner). City Staff: Lee Heckman, 974-7604.
94. C14-99-0132(RCT) - Prosperity Business Park - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 9101-9201 South IH 35 Service Road Northbound (Onion Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: NL Land Holdings, Ltd. (John Lewis). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
95. C14-2013-0009 - Prosperity Business Park - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9101-9201 South IH 35 Service Road Northbound (Onion Creek Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: NL Land Holdings, Ltd. (John Lewis). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
96. C14-2013-0031 - Clawson Patio Homes - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3907 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to urban family residence (SF-5) district zoning. Staff Recommendation: To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning, with conditions. Planning Commission Recommendation: To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning with conditions. Owner: Dean Chen. Applicant: Bleyl Interests, Inc. (Vincent G. Huebinger). City Staff: Lee Heckman, 974-7604.
97. C14-2013-0032 - Clawson Patio Homes II - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning

property locally known as 3903 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning, as amended. Staff Recommendation: To grant multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning with conditions. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning with conditions. Owner: Roy G. Crouse. Applicant: Bleyl Interests, Inc. (Vincent G. Huebinger). City Staff: Lee Heckman, 974-7604.

98. C14-2013-0039 - Allen Development - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8800 FM 969 Road (Elm Creek Watershed) from development reserve (DR) district zoning and single family residence-standard lot (SF-2) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Joe D. Allen. Agent: The Faust Group (Bill Faust Group). City Staff: Heather Chaffin, 974-2122.
99. C14-2013-0047 - JDJ Family Holdings, Ltd. (Slaughter 25 Rezoning) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 913 West Slaughter Lane (Slaughter Creek Watershed) from development reserve (DR) district zoning and single family residence-large lot-conditional overlay (SF-1-CO) combining district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, as amended. Staff Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning. Owner/Applicant: JDJ Family Holdings, Ltd. (Kirby H. Jackson, Jr.). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719.
100. C14-2013-0048 - Westlake Zoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3715 Westlake Drive (Lake Austin Watershed) from lake austin (LA) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To forward to Council without a recommendation. Applicant: John Mayes. Agent: Permit Partners, Inc. (David Cancialosi). City Staff: Clark Patterson, 974-7691.
101. C14-2013-0050 - Donaldson - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 13033 FM 2769 Road (Lake Travis Watershed) from development

reserve (DR) district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Owner/Applicant: Brand and Debra Donaldson. Agent: Livin Austin Realty (Babs Yarbrough). City Staff: Sherri Sirwaitis, 512-974-3057.

102. C14-2013-0053 - Still Waters - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 515 East Slaughter Lane (Onion Creek Watershed) from multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning to multi-family residence-medium density (MF-3-CO) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density (MF-3-CO) combining district zoning with conditions. Zoning and Platting Commission Recommendation: To grant multi-family residence-medium density (MF-3-CO) combining district zoning with conditions. Owner/Applicant: Westwood Residential 48 LP. (Jeff Lindsey). Agent: Jones & Carter, Inc. (James M. Schissler). City Staff: Wendy Rhoades, 512-974-7719.  
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103. C14-05-0120(RCA) - Parmer US 290 - Conduct a public hearing and approve a restrictive covenant amendment for property locally known as East U.S. Highway 290 Westbound (Gilleland Creek Watershed) to amend a Restrictive Covenant to add a 3.142 acre tract to an existing Restrictive Covenant. Staff Recommendation: To grant an amendment of a Restrictive Covenant to add a 3.142 acre tract to an existing Restrictive Covenant. Zoning and Platting Commission Recommendation: To grant an amendment of a restrictive covenant to add an adjacent tract to the restrictive covenant. Owner/Applicant: E 290 / Parmer, Ltd. (Andrew Pastor). Agent: Endeavor Real Estate Group (Dan Frey). City Staff: Heather Chaffin, 974-2122.
104. C14-2013-0054 - Parmer US 290 Retail - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 10104 East U.S. Highway 290 Westbound (Gilleland Creek Watershed) from development reserve (DR) district zoning to commercial highway services-conditional overlay (CH-CO) combining district. Staff Recommendation: To grant commercial highway services-conditional overlay (CH-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant commercial highway services-conditional overlay (CH-CO) combining district zoning. Owner/Applicant: E 290 / Parmer, Ltd. (Andrew Pastor). Agent: Endeavor Real Estate Group (Dan Frey). City Staff: Heather Chaffin, 974-2122.
105. C14-2013-0060 - Bluff Springs Food Mart - Conduct a public hearing and

approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7101 Bluff Springs Road (Onion Creek Watershed) from single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning and neighborhood commercial-conditional overlay (LR-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Owner: Bluff Springs Food Mart, Inc. (Tariq Majeed). Applicant: Moncada Consulting (Phil Moncada). City Staff: Wendy Rhoades, 974-7719.

106. C14R-85-149.100(RCA) – Scofield Farms Phase 3 Section 2 – Conduct a public hearing and approve a restrictive covenant amendment for property locally known as 13103 Wingate Way (Walnut Creek Watershed) to amend a restrictive covenant approved with the North Lamar Area Study. Staff Recommendation: To grant the Restrictive Covenant Amendment. Zoning and Platting Commission Recommendation: To be reviewed on August 6, 2013. Owner/Applicant: James E. McCarn. Agent: Coats Rose Yale Ryman & Lee, PC (John M. Joseph). City Staff: Sherri Sirwaitis, 512-974-3057.
107. C14H-2013-0003 - Seaholm Power Plant - Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 800 West Cesar Chavez Street (Lady Bird Lake Watershed) from downtown mixed use-central urban redevelopment-conditional overlay (DMU-CURE-CO) combining district zoning to downtown mixed use-central urban redevelopment-conditional overlay-historic landmark (DMU-CURE-CO-H) combining district zoning. Staff Recommendation: To grant downtown mixed use-central urban redevelopment-conditional overlay-historic landmark (DMU-CURE-CO-H) combining district zoning. Historic Landmark Commission Recommendation: To grant downtown mixed use-central urban redevelopment-conditional overlay-historic landmark (DMU-CURE-CO-H) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-central urban redevelopment-conditional overlay-historic landmark (DMU-CURE-CO-H) combining district zoning. Applicant: Southwest Strategies Group, Inc. (John Rosato). City Staff: Steve Sadowsky, 974-6454.

### **3:00 PM - Austin Housing and Finance Corporation Meeting**

108. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=432&doctype=AGEND>)

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

109. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-2 and 25-12 relating to the regulation of short-term rental residential uses and other regulating lodging establishments; authorizing the limited refund or credit for certain fees paid; and waiving the review requirement of Section 25-1-502.
110. Conduct a public hearing and 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.
111. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-1 to change the requirements for neighborhood plan amendment procedures.
112. 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.
113. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 relating to the granting of special exceptions for existing residential structures.
114. Conduct a public hearing and consider an appeal by the West Point Society of Central Texas regarding the Zoning and Platting Commission's denial of its appeal of the Historic Landmark Commission's decision on a Certificate of Appropriateness for work proposed at Mount Bonnell/Covert Park, a City of Austin Historic Landmark.

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

Peligrosa

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

Proclamation -- ADA's 23rd Anniversary -- to be presented by Mayor Lee Leffingwell and to be accepted by Tanya Winters and Presentation of the 2013 Austin Access Awards -- by Mayor Lee Leffingwell and Tanya Winters and to be accepted by the honorees

Presentation to the City by HHSD to be accepted by Mayor Lee Leffingwell

Certificate of Congratulations -- Austin's Most Prepared Person -- to be presented by Mayor Lee Leffingwell and to be accepted by Mackenzie Kelly and Distinguished Service Award -- Retirement -- Linda Haynie -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Proclamation -- Channel Austin's 40th Anniversary -- to be presented by

Council Member Laura Morrison and to be accepted by Linda Litowsky

Certificate of Congratulations -- Austin Aztex Soccer Team -- to be presented by Council Member Mike Martinez and to be accepted by Aztex representatives

## **Adjourn**



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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.