



Thursday, April 10, 2014

The Austin City Council will convene at 10:00 AM on
Thursday, April 10, 2014 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, (512) 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

Dr. Harvey Raben, Director of Congregational Learning, Congregation Agudas Achim

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of March 25, 2014 and regular meeting of March 27, 2014.

Austin Energy

2. Authorize negotiation and execution of an agreement with the Austin Independent School District, to provide a performance-based incentive for the generation of solar energy at North Central Elementary School located at 2011 W. Rundberg Lane, Austin, Texas 78758, for an estimated \$31,635 per year, for a total amount not to exceed \$316,350 over a 10-year period.

Aviation

3. Authorize negotiation and execution of an agreement with Lynxs Austin Cargoport, LLC for the refinancing, lease, and operation for cargo facilities at Austin-Bergstrom International Airport.

Budget

4. Approve an ordinance amending the Fiscal Year 2013-2014 Operating Budget (Ordinance No. 20130909-001) to revise the City's financial policy related to amendments to the Adopted Budget.

Contract Management

5. Authorize execution of a change order to the construction contract with AUSTIN FILTER SYSTEMS, INC., for Roy G. Guerrero Colorado River Park Rebid in the amount of \$45,000 for a total contract amount not to exceed \$5,473,712.04.
(Notes: This contract was awarded in compliance with City Code Chapter 2-

9A (Minority Owned and Women Owned Business Enterprise Procurement Program) with 7.10% MBE and 2.20% WBE subcontractor participation to date including this change order.)

Financial Services

6. Approve a resolution re-appointing Art Alfaro and appointing Anthony Snipes to the Board of Directors of Austin Convention Enterprises, Inc. (ACE).

Health and Human Services

7. Approve an ordinance authorizing acceptance of \$47,631 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, and amending the Fiscal Year 2013-2014 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$47,631 and add one additional full-time employee to staff the Foodborne Outbreak Investigation Epidemiology Project.

Office of Real Estate Services

8. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire a temporary access easement of 9,328 square feet of land and a temporary construction easement of 595,590 square feet of land for the Harris Branch Interceptor Lower B Project, located at East Parmer Lane and Hill Lane, in Austin, Texas, being a portion of the James Manor Survey No. 40, Abstract No. 546, the James Gilleland Survey No. 41, Abstract No. 305, and the Josiah Wilbarger Survey No. 42, Abstract No. 794 in Travis County, Texas, from THE BUTLER FAMILY PARTNERSHIP, LTD., A TEXAS LIMITED PARTNERSHIP, in an amount not to exceed \$155,464.
9. Authorize negotiation and execution of an encroachment agreement with GW APARTMENTS LLC, A DELAWARE LIMITED LIABILITY COMPANY, for the retention of the six foot encroachment of a section of a retaining wall in a 451 square foot section of the right-of-way of Cesar Chavez and the extension of a section of decking improvements up to the retaining wall adjacent to and abutting that portion of Block 1 of the Green Water Treatment Plant Redevelopment Project, at the request of the City Arborist in order to preserve the arboreal integrity of designated heritage trees. Related to Item #10
10. Approve an ordinance waiving the requirements of an appraisal and the payment of appraised value under Section 14-11-52 of the City Code and approving the reimbursement of the \$1,000 encroachment agreement application fee for the retention and maintenance of the encroachment of a section of a retaining wall in a 451 square foot section of the right-of-way of Cesar Chavez and the extension of a section of decking improvements up to the retaining wall at the request of the City of Austin under an Encroachment

Agreement with GW APARTMENTS LLC, A DELAWARE LIMITED LIABILITY COMPANY in connection with the Green Water Treatment Plant Block 1 Redevelopment Project. Related to Item #9

Planning and Development Review

11. Approve an ordinance amending City Code Chapter 25-12 to correct miscellaneous errors in the 2013 local amendments of the Residential Code, Building Code, Plumbing Code, and Mechanical Code.

Police

12. Approve execution of an amendment to the interlocal agreement for the Austin Regional Intelligence Center to include the following agencies as new partners: Austin Community College through its Police Department, Texas State University through its Police Department, the City of Cedar Park through its Police Department, Pflugerville Independent School District through its Police Department, the City of Kyle through its Police Department, and the City of Buda through its Police Department. Related to Item #13
13. Approve execution of an amendment to the interlocal agreement for the Austin Regional Intelligence Center (ARIC) to include the following new partner agencies in the funding mechanism established to sustain the operations of ARIC: Austin Community College through its Police Department, Texas State University through its Police Department, the City of Cedar Park through its Police Department, Pflugerville Independent School District through its Police Department, the City of Kyle through its Police Department, and the City of Buda through its Police Department. Related to Item #12
14. Approve a resolution authorizing the application for \$601,778 in grant funding from the Texas Automobile Burglary and Theft Prevention Authority to implement the Austin Police Department Auto Burglary and Theft Interdiction Project.

Purchasing Office

15. Authorize award and execution of Amendment No. 4 to the contract with BILT RITE SCAFFOLD COMPANY, AUSTIN SALES, INC., BASIC INDUSTRIES OF SOUTH TEXAS, and SAFWAY SERVICES, LLC, to provide scaffold services for Austin Energy, to increase the contract authorization for the current contract period in an amount not to exceed \$350,000, for a revised total contract amount not to exceed \$1,268,000. (Notes: This contract was 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.)

16. Authorize negotiation and execution of an Interlocal Agreement with THE UNIVERSITY OF TEXAS AT AUSTIN to allow for cooperative procurement of goods and services.
(Notes: This Interlocal Agreement is exempt from the MBE/WBE Ordinance. This exemption is 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.)
17. Authorize award and execution of a 36-month requirements supply contract with POWER SUPPLY INC, for the purchase of three-phase reclosers for Austin Energy, in an amount not-to-exceed \$172,485, with three 12-month extension options in an amount not to exceed \$57,495 per extension option, for a total contract amount not to exceed \$344,970.
(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.)
18. Authorize award, negotiation, and execution of a 36-month requirements supply contract with LONGHORN INTERNATIONAL TRUCKS LTD, to provide Original Equipment Manufacturer (OEM) and Aftermarket Parts for Navistar Truck Engines in a total amount not to exceed \$2,181,483, with three 12-month extension options in a total amount not to exceed \$727,161 per extension option, for a total contract amount not to exceed \$4,362,966.
(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.)
19. Authorize award and execution of a 12-month requirements service contract with COMPASSCOM SOFTWARE CORPORATION, for the purchase of automatic vehicle location (AVL) software and services in an amount not to exceed \$35,000, with four 12-month extension options in an amount not to exceed \$35,000 per extension option, for a total contract amount not to exceed \$175,000.
(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.)
20. Authorize award, negotiation and execution of a contract with POWER SUPPLY INC., for the purchase of generator circuit breakers for the switchgear at Austin Energy's Sand Hill Energy Center in an amount not to exceed \$196,450.
(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

21. Authorize negotiation and execution of a 12-month interlocal agreement between the City and the Capital Area Council of Governments to provide funding and extend the City's involvement in clean air programs and technical projects, in a total amount not to exceed \$15,000.
22. Approve a resolution authorizing negotiation and execution of Amendment No. 1 to the Advance Funding Agreement between the City and the Texas Department of Transportation to integrate and install an Advance Transportation Management System.

Item(s) from Council

23. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
24. Approve a resolution that establishes a new long-term goal for reductions in community-wide greenhouse gas emissions and directs the City Manager to work with stakeholders to create a comprehensive Climate Protection Plan to meet the new long-term goal.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman)
25. Approve an ordinance waiving or reimbursing fees for the 2014 South Asian New Year Festival sponsored by Texas Bengali Cultural Alliance which is to be held Saturday, April 12, 2014 at Zilker Hillside Theater.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Mayor Lee Leffingwell)
26. Approve a resolution initiating a code amendment to amend the "Transit" criteria included in Section 25-1-703(B)(4) related to the S.M.A.R.T. Housing Program requirements that specifies that a project needs to be within ½ mile of a transit stop, and that the route from the project to the transit stop is an accessible route for pedestrians and people with disabilities and directing the City Manager to present the amendment to Council in conjunction with the 2014-2019 Consolidated Plan or as soon as possible thereafter.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez)
27. Approve a resolution amending the City's state legislative agenda to include support for legislation that increases the statewide minimum wage, or authorizes municipal governments to enact higher local minimum wages.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council

Member William Spelman CO 2: Council Member Laura Morrison)

28. Approve an ordinance encouraging support of the Lemonade Day Austin 2014 event on Sunday, May 4, 2014 taking place City-wide, waiving the requirement and fees for a temporary food permit under City Code Chapter 10-3 and waiving the requirement and fees for a license agreement under City Code Chapter 14-11.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison)
29. Approve an ordinance waiving or reimbursing fees and requirements for the Centex Open Karate Championship which is to be held Saturday, April 26, 2014 at Oswaldo A.B. Cantu/Pan American Recreation Center.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Laura Morrison)
30. Approve an ordinance waiving or reimbursing fees for the Flores De Mayo Dinner Reception sponsored by the Austin Filipino American Association which is to be held Saturday, May 10, 2014 at the Asian American Resource Center.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo)
31. Approve a resolution directing the City Manager to report annually to City Council on issues related to a potential increase to the partial ad valorem (property) tax exemption for seniors and people with disabilities.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole)
32. Approve a resolution directing the City Manager to explore potential opportunities for the City to help offset the impact of impending funding cuts to the 21st Century Community Learning Center Grant Program.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo)
33. Approve a resolution creating an Austin Water Resource Planning Task Force to evaluate the City's water needs, to examine and make recommendations regarding future water planning, and to evaluate potential water resource management scenarios for Council consideration.
(Notes: SPONSOR - Council Member Kathie Tovo)
34. Approve a resolution initiating a renaming process under City Code Section 14-1-34 to rename the Rosewood Recreation Center the "Delores Duffie Recreation Center."
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Kathie Tovo)

Item(s) to Set Public Hearing(s)

35. Set a public hearing to consider an ordinance adopting local standards of care for the Parks and Recreation Department's Youth Recreation Programs for 2014. (Suggested date and time: May 22, 2014, 4:00 p.m. at City Hall, 301 W. Second Street, Austin, Texas)

Non-Consent

10:30 AM - Morning Briefings

36. Briefing on universal city-wide Translation Service Policy (Follow-up from Council Resolution No. 20131017-038).

12:00 PM - Citizen Communications: General

Marcos De Leon - Pre-4th of July Parade in the Barrio honoring our neighborhood veterans for their service to our country- June 28, 2014

Gavino Fernandez, Jr - Pre-4th of July in the Barrio parade honoring our neighborhood veterans and their families, Saturday, June 28, 2014/ 9 am Broadway and Cesar Chavez St. West on Cesar Chavez St., to Chicon St., turn left to Jesse Segovia St. to Fiesta Gardens for a military ceremony and join the Cristo Rey Jamaica.

Sara E LeVine - I would like to discuss what changes can occur to city codes in regard to ride share companies. We need to address the severe shortage of taxis and viable alternatives in Austin for people looking to get around the city. I started a petition Monday, the 24th that has over 2400 signatures and hundreds of intelligent and thoughtful comments from taxpayers asking for better public transportation, the legalization of ride share companies, and an easing of ticketing and towing practices on cars left overnight downtown. Please take a minute to read your constituents thoughts on how Austin can improve on both the drinking and driving problem and for the average commuter.

Bill Oakey - Austin affordability

David Carter - Sidewalk improvement

Joy Pecoraro - MBE/WBE Program and Economic Development

Rae Nadler-Olenick - Water Fluoridation

Robert Reynolds - Public transportation especially the new 801 bus

Mike Metschan - COA transportation

Krista Clark - Safety of the drinking water for which I am paying

Executive Session

37. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
38. 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).

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

39. C14-2013-0113 - Lamar Center - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11421 and 11423 North Lamar Boulevard (Walnut Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on May 20, 2014. Owner/Applicant: Rundberg Square LLC (Son Thai). City Staff: Sherri Sirwaitis, 512-974-3057.
40. C14-2013-0136 - Austin Elm Terrace, LP - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3215 Exposition Boulevard (Taylor Slough South Watershed) from unzoned (UNZ) and family residence (SF-3) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. Planning Commission Recommendation: To grant townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: Austin Elm Terrace, LP (Steve Beuerlein). Agent: Husch Blackwell, LLP (Jerry L. Harris). City Staff: Sherri Sirwaitis, 512-974-3057.
41. C14-2014-0007 – Drew Lane Zoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2507 Mitchell Lane (Slaughter Creek Watershed) from single family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence-conditional overlay (SF-3-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Owner/Applicant: Brian Winterowd; Geryl W. Winterowd. Agent: Site Specifics (John Hussey). City Staff: Wendy Rhoades, 512-974-7719.
42. C14-2014-0022 – 7800 Old Manor Road – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 7718 and 7800 Old Manor Road, and 7815 Springdale Road

(Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: Travis County, Facilities Management Department (Roger El Khoury). City Staff: Heather Chaffin, 512-974-2122.

43. C14-2014-0035 – Adams House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4300 Avenue G (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed April 22, 2014. Owner: Sidney Lock; Applicant: McHone Real Estate (Mike McHone). City Staff: Heather Chaffin, 512-974-2122.
44. C814-2012-0055.02 – Covered Bridge Planned Unit Development – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning for property locally known as 6714 Covered Bridge Drive (Williamson Creek Watershed-Barton Springs Zone) from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. The land in the PUD is within the area known as the Barton Springs Zone in which the City's Save Our Springs (SOS) ordinance applies. PUD zoning may modify City ordinances applicable to development of the land. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. Owner: PPF AMLI Covered Bridge Drive, LLC; Covered Bridge Section 8, LLC. Applicant: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.
45. C14-2014-0017 – Westgate Neighborhood Plan Area Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the Westgate Neighborhood Planning Area, generally bounded by West Ben White Boulevard on the north, Manchaca Road on the east, West Stassney Lane on the south, and generally along the lot line and Westgate Boulevard on the west (Williamson Creek Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area described above. The

proposed zoning changes also implement the land use recommendations of the South Austin Combined Neighborhood Plan, NP-2013-0030, on 537.02 acres. Under the proposed Westgate NPCD, the following are proposed to be applied area-wide: 1) infill options including small-lot amnesty, cottage lot, urban home, secondary apartments and corner store; 2) design tools including parking placement and impervious cover restrictions, garage placement, and front porch setback, and 3) mobile food establishment restrictions. Staff Recommendation: To grant rezonings that implement the land use recommendations of the Westgate Neighborhood Plan. Planning Commission Recommendation: To be reviewed on April 22, 2014. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.

46. C14-2014-0018 – South Manchaca Neighborhood Plan Area Rezonings – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the South Manchaca Neighborhood Planning Area, generally bounded by West Ben White Boulevard on the north, South 1st Street on the east, West Stassney Lane on the south, and Manchaca Road on the west (West Bouldin Creek Watershed; Williamson Creek Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area described above. The proposed zoning changes also implement the land use recommendations of the South Austin Combined Neighborhood Plan, NP-2013-0030, on 889 acres. Under the proposed South Manchaca NPCD, the following are proposed to be applied area-wide: 1) infill options including small-lot amnesty, cottage lot, urban home, secondary apartments and corner store; 2) design tools including parking placement and impervious cover restrictions, garage placement, and front porch setback, and 3) mobile food establishment restrictions. Staff Recommendation: To grant rezonings that implement the land use recommendations of the South Manchaca Neighborhood Plan. Planning Commission Recommendation: To be reviewed on April 22, 2014. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.
47. C14-2014-0019 – Garrison Park Neighborhood Plan Area Rezonings – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the Garrison Park Neighborhood Planning Area, generally bounded by West Stassney Lane on the north, South 1st Street on the east, West William Cannon Drive on the south, and Deatonhill Drive and generally along the lot line, and Westgate Boulevard on the west (Williamson Creek Watershed). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area described above. The proposed zoning changes also implement the land use recommendations of the South Austin Combined Neighborhood Plan, NP-2013-0030, on 1,257.6 acres. Under the proposed Garrison Park NPCD, the following are proposed to be applied area-wide: 1) infill options including small-lot amnesty, cottage lot, urban home, secondary

apartments and corner store; 2) design tools including parking placement and impervious cover restrictions, garage placement, and front porch setback, and 3) mobile food establishment restrictions. Staff Recommendation: To grant rezonings that implement the land use recommendations of the Garrison Park Neighborhood Plan. Planning Commission Recommendation: To be reviewed on April 22, 2014. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.

48. C14-2013-0147 - 707 West Avenue Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 707 West Avenue (Shoal Creek Watershed) from general commercial services-conditional overlay (CS-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. Owner: Cirrus Logic, Inc. (Thurman Case). Applicant: Armbrust & Brown, P.L.L.C. (Richard Suttle). City Staff: Heather Chaffin, 512-974-2122.
49. C14H-2014-0001 – Baylor House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1607 West 10th Street (Shoal Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To forward to Planning Commission without a recommendation. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To forward to City Council without a recommendation. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Development Review Department, 512-974-6454.
50. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the South Austin Combined Neighborhood Plan. The boundaries for the South Austin Combined Neighborhood Planning Area are Ben White Blvd. on the north, South 1st St. on the east, William Cannon Drive on the south, and the Sunset Valley City Limits on the west.

3:00 PM - Austin Housing and Finance Corporation Meeting

51. 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 located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=543&doctype=Agenda>).

4:00 PM - Public Hearings and Possible Actions

52. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-1 and 25-5 relating to vested development rights and continuing use rights under the Texas Local Government Code and amending Chapters 25-4 and 30-2 relating to subdivision plats.
53. Conduct a public hearing and consider an ordinance amending City Code Title 25 to allow breweries to sell beer and ale produced on-site, for on-site consumption.

5:30 PM - Live Music

The Sun Machine

5:30 PM - Proclamations

Honorary Citizen Certificates -- Koblenz High School Sister City Exchange Students -- to be presented by Mayor Lee Leffingwell and to be accepted by the honorees

Certificates of Congratulations -- Maddie's Fund (animal) Lifesaving Award Winners -- to be presented by Mayor Lee Leffingwell and to be accepted by Dr. Ellen Jefferson, Frances Jonon and Abigail Smith

Proclamation -- Purple Party 6 (The Long Center's 6th Annual Birthday Celebration) and The Greater Austin High School Music Theatre Awards -- to be presented by Mayor Lee Leffingwell and to be accepted by Jamie Grant

Proclamation -- Bob Pickett's 30th Anniversary on KVET/KASE -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Proclamation -- Austin Safe Digging Month -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by Doug Meeks

Proclamation -- Fair Housing Month -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by Jonathan Babiak

Proclamation -- Fusebox Festival 2014 -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by Ron Berry

Certificate of Congratulations -- Manuel Navarro -- 50th Anniversary of the Golden Glove -- to be presented by Council Member Mike Martinez and to be accepted by the honoree

Adjourn



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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 (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.