



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, October 14, 2014

The Austin City Council will convene at 9:00 AM on
Tuesday, October 14, 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.

9:00 AM – City Council Convenes

A. Executive Session

- A.1 Discuss a real property acquisition of approximately 75.1 acres located at the intersection of Bull Creek Road and 45th Street, Austin, Texas (Real Property – Section 551.072 of the Government Code).
- A.2 Discuss legal issues related to the acquisition of approximately 75.1 acres located at the intersection of Bull Creek Road and 45th Street, Austin, Texas (Private consultation with legal counsel – Section 551.071 of the Government Code).

B. Pre-Selected Agenda Items

C. Briefings

D. Council Items of Interest

E. Council Discussion

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of September 30, 2014 and regular meeting of October 2, 2014.

City Clerk

2. Approve an ordinance repealing Exhibits A, B, D, E, and F of Ordinance No. 20140807-017 ordering the November 2014 general and special municipal election, and replacing them with new Exhibits A, B, D, E, F, and G that adopt changes to election day and early voting polling places, list election day judges, central counting station staff, and early voting ballot board, and attach executed joint election agreements; and declaring an emergency.

Contract Management

3. Authorize negotiation and execution of an amendment to the professional services agreement with HDR ENGINEERING, INC, for engineering services for the Mopac Bicycle Bridge in the amount of \$191,948, for a total contract amount not to exceed \$2,202,913.

(Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 15.32% MBE and 14.38% WBE participation to date.)

4. Authorize negotiation and execution of a professional services agreement with the following eight staff recommended firms or one of the other qualified responders: LIMBACHER & GODFREY ARCHITECTS; AUSTIN ARCHITECTURE PLUS INC. dba ARCHITECTURE + PLUS, MWM DESIGNGROUP; H+UO ARCHITECTS, LLP dba HATCH + ULLAND OWEN ARCHITECTS; MCKINNEY YORK ARCHITECTS; THE LAWRENCE GROUP ARCHITECTS OF AUSTIN, INC.; BLGY INC. and STANLEY ARCHITECTS & ARTISANS/STANLEY SALAIZ JV for architectural and engineering services for the 2015 General Architectural Services Rotation List for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed \$4,000,000 divided among the eight firms.

(Notes: This contract will be 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 15.80% WBE subconsultant participation.)

Law

5. Authorize negotiation and execution of an amendment to the legal services agreement with Denton, Navarro, Rocha & Bernal, P.C., for legal counsel provided to the Austin Urban Renewal Agency, by increasing funding in the amount of \$15,000 for a total contract amount not to exceed \$72,500.

Office of Real Estate Services

6. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 27.11 acres in Travis County, Texas, located at 4507 Brandt Road, from Matthew O'Hayer for a total amount not to exceed \$900,000.
7. Consider a resolution expressing the City's intent to purchase in fee simple a tract of land totaling approximately 75.19 acres in Travis County, Texas, located at the intersection of Bull Creek Road and 45th Street, Austin, Texas, from the TEXAS DEPARTMENT OF TRANSPORTATION, for a total amount not to exceed \$28,900,000 for acquisition expenses and \$3,000,000 for immediate repair and lease expenses, and authorizing the negotiation and execution of all documents and instruments, including any related leases, necessary to acquire the property.

Parks and Recreation

8. Approve an ordinance authorizing acceptance of \$3,100 in additional grant funds from the Capital Area Food Bank; and amending the Fiscal Year 2013-

2014 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$3,100 for the Kid's Café grant program.

Planning and Development Review

9. Authorize payment of the City's annual membership dues for Fiscal Year 2014-2015 to the Lone Star Rail District, in an amount not to exceed \$49,500.
10. Authorize payment of the City's membership fees for Fiscal Year 2014-2015 to the Greater Austin-San Antonio Corridor Council in an amount not to exceed \$100,000.

Purchasing Office

11. Authorize award and execution of a 12-month sole source requirements supply agreement with SEEPEX, INC. for the purchase of Seepex Pump Supplies for the Austin Water Utility in an amount not to exceed \$30,000, with two 12-month extension options in an amount not to exceed \$30,000 per extension option, for a total contract amount not to exceed \$90,000. (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.)
12. Authorize award and execution of a 12-month sole source requirements supply agreement with IDEXX LABORATORIES, INC., for the purchase of equipment and supplies used in the testing of drinking water and wastewater treatment process for the Austin Water Utility in an amount not to exceed \$45,000, with five 12-month extension options in the amount not to exceed \$45,000 per extension option for a total contract amount not to exceed \$270,000. (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.)
13. Authorize award and execution of a 36-month requirements supply agreement with EQUIPMENT SOUTHWEST, INC. to provide aftermarket repair parts for garbage truck bodies in an amount not to exceed \$836,235, with three 12-month extension options in a total amount not to exceed \$278,745 per extension option, for a total contract amount not to exceed \$1,672,470. (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.)

14. Authorize award and execution of a 36-month requirements supply agreement with PATHMARK TRAFFIC PRODUCTS OF TEXAS, INC. to provide temporary pavement markers in an amount not to exceed \$119,715, with three 12-month extension options in an amount not to exceed \$39,905 per extension option, for a total contract amount not to exceed \$239,430. (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.)
15. Authorize award and execution of a 36-month requirements supply agreement with TEXAS CORRUGATORS, INC. to provide metal beam guard railing and materials in an amount not to exceed \$283,365, with three 12-month extension options in an amount not to exceed \$94,455 per extension option, for a total contract amount not to exceed \$566,730. (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.)
16. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of two light-duty vehicles in an amount not to exceed \$64,880. (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.)
17. Authorize award, negotiation, and execution of 36-month requirements service contracts with VIDTRONIX TICKET AND LABEL, LLC. to provide shared use supplies and spare parts for Vidtronix printers in an amount not to exceed \$287,340, with three 12-month extension options in an amount not to exceed \$95,780 per extension option, for a total contract amount not to exceed \$574,680; PAPER SYSTEMS INCORPORATED to provide shared use supplies and spare parts for IER printers in an amount not to exceed \$72,750, with three 12-month extension options in an amount not to exceed \$24,250 per extension option, for a total contract amount not to exceed \$145,500; and POS SUPPLY SOLUTIONS, INC. to provide thermal paper for Zebra TTP2030 in an amount not to exceed \$61,536, with three 12-month extension options in an amount not to exceed \$20,512 per extension option, for a total contract amount not to exceed \$123,072. (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 and execution of a 36-month requirements service

agreement with PYRO ENGINEERING, INC. DBA BAY FIREWORKS for IFB-BV No. TLG0102, to provide a firework display for The City's New Year's Eve Celebration, in an amount not to exceed \$57,000 with three 12-month extension options in an amount not to exceed \$19,000 per extension option, for a total contract amount not to exceed \$114,000.

(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.)

19. Authorize award and execution of a 12-month requirements service contract with AUSTIN RADIOLOGICAL ASSOCIATION to provide chest X-ray and interpretation services for the Austin Fire Department in an amount not to exceed \$25,324 with five 12-month extension options in an amount not to exceed \$25,324 for each extension option, for a total contract amount not to exceed \$151,944.

(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.)

Transportation

20. Approve issuance of a street closure permit under City Code Chapter 14-8 for the Dia de los Muertos event, to be held at the Pan Am Recreation Center on Saturday October 25, 2014 from 8:00 a.m. to 11:00 p.m. on East 4th Street from Chicon Street to Robert Martinez Jr. Street.
21. Approve an ordinance amending City Code Section 12-4-64(D) to remove segments of Gonzales Street, Shady Lane, and Springdale Road from the table of streets as having a maximum speed limit of 20 miles per hour during certain times.

Item(s) from Council

22. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
23. Approve a resolution directing the City Manager to negotiate with the Lower Colorado River Authority to amend the Participation Agreement for the Fayette Power Project (Project) to obtain greater operational control of the City's ownership interest in the Project and reaffirming the affordability goal for Austin Energy's rates.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman CO 2: Council Member Chris Riley)
24. Approve a resolution directing the Ethics Review Commission working

group and the City Auditor's Integrity Unit to discuss process improvements for conflict of interest allegations against City Boards and Commissions members, and addressing the City Auditor Integrity Unit report on allegations involving a Zero Waste Advisory Commissioner.

(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Laura Morrison)

25. Approve a resolution authorizing the Human Rights Commission to sponsor the annual Transgender Day of Remembrance to be observed on November 20th, 2014 and to be held at City Hall Plaza.

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

26. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Public Forum on Secure Communities sponsored by the Travis County Democratic Party which took place on Wednesday, October 15, 2014 at the Emma S. Barrientos Mexican American Cultural Center.

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

27. Approve a resolution initiating a code amendment to City Code Chapter 5-2 (Discrimination in Public Accommodations) to prohibit retaliation and directing the City Manager to process the Code amendment by a certain date.

(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez)

28. Approve a resolution directing the City Manager to report back to Council with a timeline for the implementation of strategies to promote the development of family-friendly housing in the City based on recommendations made by the School and Family Work Group, which was created by the Joint Subcommittees of the Austin City Council, Austin Independent School District Board of Trustees, and Travis County Commissioners' Court.

(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)

29. Approve a resolution directing the City Manager to report to the City Council with legal options to address Council concerns regarding proposed road projects located within the Barton Springs Zone of the Edwards Aquifer, including State Highway 45 Southwest.

(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison)

30. Approve a resolution directing the City Manager to develop a timeline and budget for improvements to Brodie Lane and report back to Council by November 20, 2014.

(Notes: SPONSOR: Council Member William Spelman CO 1: Council

Member Chris Riley CO 2: Council Member Laura Morrison)

31. Approve an ordinance waiving or reimbursing certain fees and requirements for the Dell Children's Gala 2015 which is to be held on Saturday, January 24, 2015 at the Austin Convention Center.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Mayor Pro Tem Sheryl Cole)
32. Approve an ordinance waiving or reimbursing certain temporary vending permit fees required under City Code Chapter 10-3 for the 16th Annual Green Corn Project Fundraiser which is to be held on Sunday, October 26, 2014 at Boggy Creek Farm located at 3414 Lyons Road.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Mike Martinez)
33. Approve a resolution initiating Code amendments relating to the powers, duties, and functions of the City Auditor and the Ethics Review Commission.
(Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole)
34. Approve a resolution endorsing the report, "Taking Action: Preservation of Affordable Housing in the City of Austin" with the goal of preserving 20,000 affordable housing units, and directing the City Manager to implement the report's recommendations to achieve this goal as appropriate.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo)
35. Approve a resolution establishing a City living wage policy that ties the living wage to an index consistent with a cost of living adjustment for non-sworn personnel on an annual basis during the budget process, directing the City Manager to ensure the City's purchasing policies reflect this annual increase and initiating a staff supported stakeholder group to evaluate the living wage rate.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison)
36. Approve an ordinance waiving or reimbursing certain fees and requirements for the 27th annual AIDS Walk Austin event, sponsored by AIDS Services of Austin, which is to be held on Sunday, October 19, 2014.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo)
37. Approve a resolution directing the City Manager to determine the feasibility of public financial support of the thinkEAST mixed use creative district project for affordable housing, as well as any reduction of infrastructure costs, and capital recovery, connection, and development fees.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison)

Non-Consent

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

38. Approve third reading of an ordinance defining transportation network companies (TNCs) and directing the City Manager to enter into agreements with TNCs allowing their operation, creating a penalty, and amending City Code Chapter 13-2 to increase certain penalties.

10:30 AM - Morning Briefings

39. Walter E. Long Request for Qualification Statement Briefing
40. Austin and Travis County Re-entry Roundtable Update

Executive Session

41. 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).
42. Discuss legal issues related to the November 2014 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
43. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
44. Discuss legal issues related to Waller Creek Tunnel Project (Private consultation with legal counsel – Section 551.071 of the Government Code).

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

45. C14-2014-0082 – Stokes Ranch – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11900 Buckner Road (Lake Travis Watershed) from single family residence-standard lot (SF-2) district zoning and development reserve (DR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and townhouse & condominium residence (SF-6-CO) combining district zoning for Tract 2. First reading approved for general commercial services-conditional overlay (CS-CO) combining district zoning on August 7, 2014. Vote: 7-0. Owner: Robert H. Stokes. Applicant/Agent: MFH Engineering (Martha H. Mangum, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
46. C14-2014-0095 –Pour House Pints and Pies – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning

property locally known as 11835 Jollyville Road (Walnut Creek Watershed) from limited office (LO) district zoning, family residence (SF-3) district and community commercial (GR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. First reading approved on September 25, 2014. Vote: 7-0. Owner: Jollyville Holdings, LLC (Gregg Scott). Applicant/Agent: McLean & Howard (Jeffrey S. Howard). City Staff: Sherri Sirwaitis, 512-974-3057.

47. C14-2014-0103 - Radio Coffee & Beer - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4204 Manchaca Road and 2008 Fort View Road (West Bouldin Creek Watershed) from neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to commercial-liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning, with conditions. First Reading approved on October 2, 2014. Vote: 7-0. Owner: Telvending Corp (Greg Wilson). Applicant: Land Strategies Inc. (Paul Linchan). City Staff: Lee Heckman, 512-974-7604.
48. C14-2014-0118 - NL Land Holdings, Ltd. - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by zoning and rezoning property locally known as 9101-9201 South IH 35 Service Road Northbound (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. First Reading approved on September 25, 2014. Vote: 7-0. Owner/Applicant: NL Land Holdings, Ltd. (Jimmy Nassour). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

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

49. NPA-2014-0011.01 - MDC Programs Annex - Conduct a public hearing and approve an ordinance amending Ordinance No. 020523-30, the North Loop 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 1001 East 50th Street and 4915 Harmon Ave (Boggy Creek Watershed; Tannehill Branch Watershed) from Single Family to Office land use. Staff Recommendation: To grant Office land use. Planning Commission Recommendation: To grant Office land use. Owner/Applicant: Dick Rathgeber. City Staff: Maureen Meredith, 512-974-2695.
50. C14-2014-0028 - MDC Programs Annex -- Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1001 East 50th Street and 4915 Harmon Avenue (Boggy Creek Watershed; Tannehill Branch Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited

office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, as amended. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Owner: Rathgeber Investment GP, Inc. and Manos de Cristo, Inc. (Dick Rathgeber). Applicant: Dick Rathgeber. City Staff: Heather Chaffin, 512-974-2122.

51. NPA-2014-0017.01 - Korean United Presbyterian Church FLUM Amendment - Conduct a public hearing and approve an ordinance amending the Crestview/Wooten Combined 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 2000 Justin Lane and 2009 Cullen Avenue (Shoal Creek Watershed) from Civic land use and Multifamily land use to Mixed Use/Office land use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kimm). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.
52. C14-2014-0036 - Korean United Presbyterian Church Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2000 Justin Lane and 2009 Cullen Avenue (Shoal Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning, and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, with conditions. Owner: Korean United Presbyterian Church (Roy M. Kimm). Applicant: Thrower Design (Ron Thrower). City Staff: Lee Heckman, 512-974-7604. A valid petition has been filed in opposition to this rezoning request.
53. C14-2013-0158 - 7th and Congress Hotel - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 619 and 621 Congress Avenue (Lady Bird Lake Watershed) from central business district (CBD) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning. Staff Recommendation: To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning, with conditions. Planning Commission Recommendation: To grant central

business district-central urban redevelopment (CBD-CURE) combining district zoning, with conditions. Owner: Finley Company (Tim Finley, VP). Applicant: Matt Frankiewicz. Agent: Armbrust & Brown, PLLC (Lynn Ann Carley). City Staff: Lee Heckman, 512-974-7604. A valid petition has been filed in opposition to this rezoning request.

54. C14-2014-0072 – Roberts Tract – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 710 Augusta Avenue (Lady Bird Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning. Staff Recommendation: To grant single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning. Planning Commission Recommendation: To grant single-family residence-small lot-conditional overlay-neighborhood plan (SF-4A-CO-NP) combining district zoning. Owner: Chris Robert. Applicant: Land Answers (Jim Wittliff). City Staff: Lee Heckman, 512-974-7604.
55. C14-2014-0111 – 4500 Speedway – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4500 Speedway (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to neighborhood commercial-neighborhood conservation combining district-neighborhood plan (LR-NCCD-NP) combining district zoning. Staff recommendation: To deny neighborhood commercial-neighborhood conservation combining district-neighborhood plan (LR-NCCD-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on October 14, 2014. Owner: Navid Hoomanrad. Applicant/Agent: Husch Blackwell, LLP (Alexandra Jashinsky). City Staff: Sherri Sirwaitis, 512-974-3057.
56. C14-2014-0114 - 11712 North Lamar Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11712 North Lamar Boulevard (Walnut Creek Watershed) from limited office (LO) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning for Tract 1 and limited office-conditional overlay (LO-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed on October 21, 2014. Owner: Sheahan Business Center (Dennis W. Sheahan). Applicant/Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.
57. C14-2014-0121 – Holt Cat South Austin – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9200-9500 South IH-35 Service Road Northbound (Onion Creek Watershed) from single family residence-standard lot (SF-2)

district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, as amended. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: Holt Texas, Ltd. (Anthony Shedrock). Agent: BEFCO Engineering, Inc. (Joseph Willrich, P.E.). City Staff: Wendy Rhoades, 512-974-7719.

58. C14-2014-0128 – The Vistas of Western Hills – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2910 West William Cannon Drive (Williamson Creek Watershed-Barton Springs Zone) from single family residence-standard lot (SF-2) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on November 4, 2014. Owner/Applicant: Umstatt Investments (James Umstatt). Agent: Garrett-Ihnen Civil Engineers (Norma Raven Divine). City Staff: Wendy Rhoades, 512-974-7719.
59. C14H-2014-0007 - Red River International House - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3805 Red River Street (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Planning Commission Recommendation: To deny family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 512-974-6454.

4:00 PM - Public Hearings and Possible Actions

60. Conduct a public hearing and consider an ordinance naming parkland located at 800 W. Riverside Drive.
61. Conduct a public hearing and consider the Pease Park Master Plan, developed in conjunction with the Parks and Recreation Department, Pease Park Conservancy, and Wallace Roberts & Todd.
62. Conduct a public hearing and consider a resolution authorizing the South Congress Preservation and Improvement District, under Texas Local Government Code, Chapter 372.

63. Conduct a public hearing and consider the full purpose annexation of the Braker Valley annexation area (approximately 375 acres in northeastern Travis County at the northeast corner of the intersection of Blue Goose Road and Cameron Road).
64. Conduct a public hearing and consider the full purpose annexation of the Landmark Conservancy annexation area (approximately 23 acres in southwestern Travis County south of Old Bee Caves Road, approximately 130 feet east of the intersection of State Highway 71 and Old Bee Caves Road).
65. Conduct a public hearing and consider the full purpose annexation of the Vistas of Austin annexation area (approximately 152 acres in southern Travis County south of Old Lockhart Road, approximately 1,920 feet east of the intersection of Old Lockhart Road and Bradshaw Road).
66. Conduct a public hearing and consider the full purpose annexation of the Bridge Point Parkway annexation area (approximately 71 acres in Travis County west of Capital of Texas Highway, approximately one quarter mile south of the intersection of City Park Road and Bridge Point Parkway).
67. Conduct a public hearing and consider the full purpose annexation of the Parke North annexation area (approximately 49 acres in western Travis County west of FM 620, approximately two miles north of the intersection of FM 620 and FM 2222).
68. Conduct a public hearing and consider the full purpose annexation of the City of Austin FM 812 Landfill annexation area (approximately 422 acres in southeastern Travis County at the southwest corner of the intersection of Burseson Road and FM 973).
69. Conduct a public hearing and consider the full purpose annexation of the Stonecreek Ranch annexation area (approximately 10 acres in southern Travis County north of Slaughter Lane, approximately 2,100 feet east of the intersection of IH 35 South and Slaughter Lane).
70. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to the regulation of efficiency dwelling units in certain multifamily zoning districts.

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