



## **AUSTIN CITY COUNCIL WORK SESSION**

**Tuesday, November 04, 2014**

The Austin City Council will convene at 9:00 AM on  
Tuesday, November 04, 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.**

**9:00 AM – City Council Convenes**

- A. Pre-Selected Agenda Items
- B. Briefings
- C. Council Items of Interest
- D. Council Discussion

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council work session meeting of October 21, 2014 and regular meeting of October 23, 2014.

**Animal Services Office**

2. Approve an ordinance amending the Fiscal Year 2014-2015 General Fund Operating Budget (Ordinance No. 20140908-001) to increase the Animal Services Office Operating Budget appropriation by \$219,920; and to add 2.0 Animal Protection Officer full-time equivalent positions, operating equipment, and vehicles for animal control services in Travis County.

**Austin Code Department**

3. Approve an ordinance amending City Code Chapter 15-6 relating to requirements for the private solid waste collection program. Related to Item #4.
4. Approve amendments to administrative rules associated with City Code Chapter 15-6 relating to requirements for the private solid waste collection program. Related to Item #3.

**Austin Water Utility**

5. Approve Service Extension Request No. 3406 for water service to a 25.5 acre tract at 11900 Buckner Road located within the Drinking Water Protection Zone, the City's limited purpose jurisdiction, and Austin Water Utility's service area.

6. Approve Service Extension Request No. 3407 for wastewater service to a 25.5 acre tract at 11900 Buckner Road located within the Drinking Water Protection Zone, the City's limited purpose jurisdiction, and Austin Water Utility's service area.

### **Aviation**

7. Authorize negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for debt restructuring professional services related to the Austin-Bergstrom International Airport hotel in the amount of \$300,000 for a total contract amount not to exceed \$355,000.
8. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2014-2015 in an amount not to exceed \$50,000,000.

### **City Clerk**

9. Approve an ordinance amending City Code Chapter 2-1 relating to boards and commissions.

### **Contract Management**

10. Authorize negotiation and execution of an amendment to the professional services agreements with the following nine firms: JACOBS ENGINEERING GROUP, INC.; ATKINS NORTH AMERICA, INC.; KELLOGG BROWN & ROOT SERVICES, INC.; ESPEY CONSULTANTS, INC.; MWM DESIGN GROUP, INC.; OTHON, INC.; WALKER PARTNERS, LLC; ENCOTECH ENGINEERING CONSULTANTS, INC.; and KLOTZ ASSOCIATES, INC. to RFQ Solicitation No. CLMP079 for engineering services for the 2011 Large Scale General Civil Engineering Rotation List until financial authorization is expended, in the amount of \$1,444,999.97 in additional authorization divided among the nine firms, for a total amount not to exceed \$11,044,999.97. ( 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 1.90% African America; 9.00% Hispanic; 4.90% Native/Asian and 15.80% WBE participation. )
11. Authorize execution of a change order to the construction contract with SMITH CONTRACTING CO., INC., for utility and general right-of-way improvements to Davis/Deer Lane from Brodie to Corran Ferry Project in the amount of \$108,550 for a total contract amount not to exceed \$5,043,854.11.

( Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) with 14.89% MBE and 1.92% WBE subcontractor participation to date )

12. Authorize execution of a construction contract with BUILDING ABATEMENT DEMOLITION COMPANY, INC., for the Lower Onion Creek Floodplain Buyouts Project in an amount not to exceed \$2,000,000 for the initial 24-month period with a 12-month extension for an additional \$1,500,000 for a total contract amount not to exceed \$3,500,000 over the three years or until funds have been exhausted.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
13. Authorize negotiation and execution of a professional services agreement with Jacobs Engineering Group, Inc., or one of the other qualified responders to RFQ Solicitation No. CLMP160, to provide engineering services for Austin Energy's Domain District Cooling Plant Cooling Tower Improvements Project, in an amount not to exceed \$700,000.  
( 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 sub-consultant participation. )

### **Economic Development Department**

14. Approve an ordinance setting the assessment rate and approving a proposed 2015 assessment roll for the Austin Downtown Public Improvement District. Related to Items #15 and #70.
15. Approve a resolution adopting the Austin Downtown Public Improvement district service plan and budget for 2015-2016. Related to Items #14 and #70
16. Approve an ordinance setting the assessment rate and approving a proposed 2015 assessment roll for the East Sixth Street Public Improvement District. Related to Items #17 and #71
17. Approve a resolution adopting the East Sixth Street Public Improvement District service plan and budget for 2015. Related to Items #16 and #71
18. Approve an ordinance setting the assessment rate and approving a proposed 2015 assessment roll for the South Congress Preservation and Improvement District. Related to Items #19 and #72
19. Approve a resolution adopting the South Congress Preservation and

Improvement District service plan and budget for 2015. Related to Items #18 and #72

20. Authorize negotiation and execution of a Family Business Loan Program, Section 108 loan to 1707 Airport Commerce, LLC, for a new hotel development project located at 1707 Airport Commerce Drive, in an amount not to exceed \$402,000.
21. Approve an ordinance amending City Code Chapter 9-2 to authorize the use of “C-weighting” as a sound mitigation tool for amplified sound permits and making other changes relating to posting, notification, and enforcement of requirements for amplified sound permits.
22. Approve an ordinance amending City Code Chapters 8-1 and 9-2 relating to requirements for amplified sound on city parkland.

### **Fire**

23. Approve adoption of the Community Wildfire Protection Plan created by the Austin/Travis County Joint Wildfire Task Force.

### **Health and Human Services**

24. Approve negotiation and execution of a contract with LATINO Healthcare Forum for insurance enrollment educational outreach and navigation services for the Affordable Care Act Health Insurance Marketplace, for a twelve-month term beginning on October 1, 2014 and ending on September 30, 2015, for a total contract amount not to exceed \$200,000
25. Approve ratification of advertising expenditures to support 1115 Medicaid Waiver Tobacco Prevention and Cessation required milestones in the amount of \$136,342.
26. Approve negotiation and execution of a contract with FOUNDATION COMMUNITIES Inc. for insurance enrollment educational outreach and navigation services of the Affordable Care Act Health Insurance Marketplace, for a twelve-month term beginning on October 1, 2014 and ending on September 2015, for a total contract amount not to exceed \$100,000.

### **Human Resources**

27. Approve second and third reading of an ordinance amending City Code Chapter 5-1 to prohibit discrimination based on an individual’s source of income.

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

28. Approve an ordinance vacating a portion of unconstructed street right-of-way parallel to Old San Antonio Road in exchange for the dedication of equal right-of-way directly adjacent to Old San Antonio Road, near the northeast corner of the intersection of Old San Antonio Road and F.M. 1626.
29. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell two tracts of land totaling approximately 215.436 acres out of and a part of the R.G. Anderson Survey in Williamson and Travis Counties, Texas, known locally as 15700 Anderson Mill Road, to the CITY OF CEDAR PARK, TEXAS, for the amount of \$4,100,000.

### **Parks and Recreation**

30. Authorize negotiation and execution of an interlocal agreement between the City and the Austin Independent School District (AISD), an independent school district as defined by state law, for the lease of Butler Fields, and finding that the AISD use of Butler Fields constitutes a park purpose.
31. Approve an exemption under City Code Section 10-6-3(A)(11) to authorize temporary designated smoking areas at Auditorium Shores on November 7-9, 2014 for the Fun Fun Fun Fest.

### **Planning and Development Review**

32. Approve an ordinance adopting the Lee Annexation and Development Agreement, concerning annexation and development of approximately 88 acres in Travis County, west of the intersection of Giles Lane and Blue Goose Road and north of Blue Goose Road.
33. Approve an ordinance adopting the Remmert and Wendland Annexation and Development Agreement, concerning annexation and development of approximately 99 acres in Travis County west of the intersection of Giles Lane and Blue Goose Road and north of Blue Goose Road.
34. Approve second and third readings of an ordinance amending City Code Chapter 9-2 relating to permitting requirements for non-peak hour concrete installation.

### **Police**

35. Authorize negotiation and execution of an interlocal agreement for booking and related services between the City and Travis County in the amount of \$6,579,495 for Fiscal Year 2014-2015.

### **Public Works**

36. Approve an ordinance amending the Fiscal Year 2014-2015 Public Works

Department Capital Budget (Ordinance No. 20140908-002) to appropriate \$20,000 from contributions for the Public Works Neighborhood Partnering Program for rain gardens to enhance the Sidewalks to Battle Bend Park project along Suburban Drive in Austin.

### **Purchasing Office**

37. Authorize award and execution of a 24-month requirements supply agreement with EQUIPMENT DEPOT, LTD. to provide parts and repair services for tractors in an amount not to exceed \$472,788, with four 12-month extension options in a total amount not to exceed \$236,394 per extension option, for a total contract amount not to exceed \$1,418,364. ( 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. )
38. Authorize award and execution of a contract with CANTERBURY DESIGNS OF OHIO, LLC DBA CANTERBURY INTERNATIONAL for the purchase of custom trash and recycle receptacles for the Austin Resource Recovery Department, for a total contract amount not to exceed \$85,840. ( 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. )
39. Authorize award, negotiation, and execution of a 36-month service contract with ENERTECH RESOURCES LLC, to provide repair, restoration, and maintenance of moonlight towers for Austin Energy, in an amount not to exceed \$2,127,280, with three 12-month extension options in an amount not to exceed \$600,000 per extension option, for a total contract amount not to exceed \$3,927,280. ( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.41% MBE and 1.91% WBE subcontractor participation. )
40. Authorize award and execution of a 24-month requirements-based service contract with GREATER AUSTIN CRANE SERVICES LTD, for the purchase of crane services for Austin Energy, in an amount not to exceed \$582,850, with three 12-month extension options in an amount not to exceed \$291,425 per extension option, for a total contract amount not to exceed \$1,457,125. ( 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 24-month supply contract with FARWEST LINE SPECIALTIES, LLC, for the purchase of pole climbing fall arrest systems for Austin Energy, in an amount not to exceed \$214,577, with three 12-month extension options in an amount not to exceed \$38,810 per extension option, for a total contract amount not to exceed \$331,007. ( 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 and execution of a 36-month requirements supply contract with JUSTIN SEED COMPANY to provide re-vegetation material in an amount not to exceed \$475,980, with three 12-month extension options in an amount not to exceed \$158,660 per extension option, for a total contract amount not to exceed \$951,960. ( 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. )
43. Authorize award and execution of Amendment No. 6 to a requirements service contract with SOLAR TURBINES, INC., for gas turbine maintenance at Austin Energy's Mueller Energy Center, to increase funding in an amount not to exceed \$1,500,000 for a revised total contract amount not to exceed \$2,360,100. ( Notes: This contract is to 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. )
44. Authorize award and execution of a 24-month requirements supply contract with DPC INDUSTRIES COMPANY for the supply of liquid chlorine for the Austin Water Utility in an amount not to exceed \$1,100,840, with two 12-month extension options in an amount not to exceed \$550,420 per extension option, for a total contract amount not to exceed \$2,201,680. ( 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. )
45. Authorize award and execution of a service contract with NATIONAL WORKS, INC., for the removal of debris from an influent wet well for the Austin Water Utility in an amount not to exceed \$217,500.
46. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative with SIDDONSON-MARTIN EMERGENCY GROUP for the purchase of two pumper fire trucks and

one ladder fire truck in an amount not to exceed \$2,262,885.  
( 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. )

47. Authorize award and execution of a 36-month requirements supply contract with AUSTIN TRUCK & EQUIPMENT, INC. LTD DBA FREIGHTLINER OF AUSTIN to provide parts and repair services for Freightliner Cab and Chassis vehicles in an amount not to exceed \$355,095, with three 12-month extension options in a total amount not to exceed \$118,365 per extension option, for a total contract amount not to exceed \$710,190.  
( Notes: This contract will be awarded in compliance with of the 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. )
48. Authorize award and execution of a 10-month service contract through the State of Texas Procurement and Support Services Cooperative Purchasing Program with LIBERTY TIRE RECYCLING, LLC, for removal and proper recycling of scrap tires in an amount not to exceed \$164,947, with two 12-month extension options in amounts not to exceed \$164,947 additional per extension option, for a total contract amount not to exceed \$494,841.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract. )
49. Authorize award and execution of a 36-month requirements service contract with AARON CONCRETE CONTRACTORS LP to provide the cleaning and grading of trap rock aggregate in an amount not to exceed \$285,681, with three 12-month extension options in an amount not to exceed \$95,227 per extension option, for a total contract amount not to exceed \$571,362.  
( 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. )
50. Authorize award, negotiation, and execution of a 12-month service contract with JI SPECIALTY SERVICES, INC., or one of the other qualified offerors to RFP No. TVN0042, to administer the City's Workers Compensation Program in an amount not to exceed \$1,602,082, with five 12-month extension options not to exceed \$1,624,610, \$1,649,269, \$1,689,641, \$1,722,809 and \$1,758,043 respectively, for a total contract amount not to exceed \$10,046,454.  
( 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. )

51. Authorize award and execution of contracts with JOHN DEERE LANDSCAPES in an amount not to exceed \$49,015, SHADES OF GREEN (WBE/FW) in an amount not to exceed \$45,469, CEDAR CREEK FARMS in an amount not to exceed \$24,278, RENNERWOOD, INC. in an amount not to exceed \$9,579, and JAMES LOVERGREN DBA L & L GROWERS in an amount not to exceed \$2,250 to provide landscape trees and seedlings in a total amount not to exceed \$130,591.

( 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. )

52. Authorize award and execution of four 24-month requirements supply contracts for the purchase of transmission & substation insulators and hardware for Austin Energy with: KBS ELECTRICAL DISTRIBUTORS INC., in an amount not to exceed \$1,247,820 with two 12-month extension options in an amount not to exceed \$623,910 per extension option, for a total contract amount not to exceed \$2,495,640; PRIESTER-MELL & NICHOLSON INC., in an amount not to exceed \$462,128 with two 12-month extension options in an amount not to exceed \$231,064 per extension option, for a total contract amount not to exceed \$924,256; TECHLINE INC., in an amount not to exceed \$383,770, with two 12-month extension options in an amount not to exceed \$191,885 per extension option, for a total contract amount not to exceed \$767,540; and with STUART C. IRBY CO., in an amount not to exceed \$311,472 with two 12-month extension options in an amount not to exceed \$155,736 per extension option, for a total contract amount not to exceed \$622,944. The annual amount for all transmission & substation insulators and hardware required under these contracts will be for a total each and combined amount not to exceed \$1,202,595.

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

53. Authorize award and execution of a 24-month service contract with NEWGEN STRATEGIES AND SOLUTIONS, LLC., or one of the other qualified offerors to RFP No. RML0027, for regulatory consulting services for Austin Energy, in an amount not to exceed \$465,000.

( 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. )

## **Transportation**

54. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) to revise and add definitions, and amend the regulations related to the operation of charter services.

**Item(s) from Council**

55. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
56. Approve a resolution directing the City Manager to adopt the coyote conflict management strategy recommended by the Animal Advisory Commission and the City Council Public Health and Human Services Committee.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez )
57. Approve an ordinance amending Resolution No. 021003-40 to make the Viva! Streets Ciclovía a City co-sponsored event, waiving certain fees, and authorizing payment of certain costs for the event which was held on October 26, 2014.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole )
58. Approve an ordinance waiving Chapter 2-7, Article 6, of the City Code for Decker Lake Golf LLC., with respect to City of Austin RFQS TVN0102 for the development of municipal golf facilities at Walter E. Long Park.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo )
59. Approve an ordinance waiving certain fees and requirements for the "Off the Rack" fashion fundraiser event sponsored by RunWay Underground which is to be held on Sunday, November 9, 2014 at the George Washington Carver Museum and Cultural Center.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Laura Morrison )
60. Approve an ordinance waiving certain banner fees for the Day of Tango Festival sponsored by the Academy of Tango-Texas which is to be held Saturday, December 6, 2014 at the Ben Hur Shrine Temple Auditorium.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Mayor Pro Tem Sheryl Cole )
61. Approve an ordinance authorizing payment of certain costs for the People's Climate March: ATX event sponsored by Shield the People which took place Sunday, September 21, 2014 at the Texas State Capitol Building.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo )

62. Approve an ordinance waiving certain fees and requirements for the MAPJAM 2015 Festival sponsored by KUTX Austin which is to be held on Saturday, February 21, 2015 at the Emma S. Barrientos Mexican-American Cultural Center, Fiesta Gardens, and Pan Am Park.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Mike Martinez )
63. Approve a resolution directing the City Manager to work with the City of Austin's Economic Development Department to designate Travis County U.S. Census Tract 48453002431 as a City of Austin Economic Development Zone.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison )
64. Approve a resolution initiating a Code amendment to City Code Chapter 14-9 (Traffic or Sidewalk Obstructions) to except certain mobile street vendors from traffic and sidewalk obstruction regulations and directing the City Manager to process the Code amendment and bring it back to Council for adoption by November 20, 2014.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley )
65. Approve a resolution directing the City Manager to petition the Texas Parks and Wildlife Department for an amendment to the Texas Administrative Code, which requires that governing boards post and maintain buoys in areas designated as no-wake zones, specifically waiving these requirements on Lake Austin and allowing the City the authority to place buoys, pilings, and other notices as the City deems necessary to protect public health and safety.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley )
66. Approve a resolution directing the city manager to prepare a report on the City's living wage policies with respect to social service contracts.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison )

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

67. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan. (Suggested date and time: December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
68. Set a public hearing to consider the permanent use of approximately 1,576 square feet of land and temporary working space use of approximately 3,656 square feet of land for construction, use, maintenance, repair, and replacement of a wastewater line for the Lindshire Lane Lift Station Project, through dedicated parkland known as Bauerle Ranch Park in accordance with

Chapter 26 of the Texas Parks and Wildlife Code. (Suggested date and time, December 11, 2014, 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 Title 25 to change regulations for secondary dwellings. (Suggested date and time: December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
70. Set a public hearing to consider the Austin Downtown Public Improvement District 2015 assessments. (Suggested date and time: November 20, 2014, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #14 and #15
71. Set a public hearing to consider the East Sixth Street Public Improvement District 2015 assessments. (Suggested date and time: November 20, 2014, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #16 and #17
72. Set a public hearing to consider the South Congress Preservation and Improvement District 2015 assessments. (Suggested date and time: November 20, 2014, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #18 and #19
73. Set a public hearing to receive public comment on the proposed residential water rate changes for the Austin Water Utility as part of the Fiscal Year 2014-2015 Approved Budget. (Suggested date and time: November 20, 2014, 4:00 p.m. at City Hall)

## **Non-Consent**

### **Morning Briefings**

74. Briefing on the Social Services Request for Application Process.

### **Executive Session**

75. 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).
76. Discuss legal issues related to the November 2014 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
77. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
78. Discuss legal issues related to the acquisition of land for the Austin Convention Center (Private consultation with legal counsel - Section 551.071

of the Government Code).

### **Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

79. NPA-2014-0020.01 – St. Elmo’s Market and Lofts – Approve second and third readings of an ordinance amending the South Congress 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 113 Industrial Blvd, 4323 South Congress Ave., & 4300 Block of Willow Springs Rd. (Williamson Creek and Bouldin Creek Watershed) from Industry to Mixed Use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To approve Mixed Use land use Owner: JFP Industrial Interests, Inc. (William Levihn-Coon). Applicant: GFD Holdings, LLC (Brandon Bolin). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.
80. C14-2014-0034 – St. Elmo’s Market and Lofts – Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 113 Industrial Boulevard, 4323 South Congress Avenue and the 4300 Block of Willow Springs Road (East Bouldin Creek Watershed; Williamson Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning, limited industrial services-neighborhood plan (LI-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. First Reading approved on October 23, 2014. Vote: 4-2, Council Member Morrison and Council Member Tovo voted nay. Mayor Leffingwell was off the dais. Owner: JFP Industrial Interests, Inc. (William Levihn-Coon). Applicant: GFD Holdings, LLC (Brandon Bolin). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
81. C14-2014-0077 – Whole Life Learning Center – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10801 Old San Antonio Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. First Reading approved on August 7, 2014. Vote: 7-0. Owner/Applicant: Michael Carberry; Caroline Riley. City Staff: Wendy Rhoades, 512-974-7719.
82. C14-2014-0100 – 12008 Pollyanna Avenue – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 12008 Pollyanna Avenue (Walnut Creek Watershed) from single family residence-large lot (SF-1) district zoning to family residence (SF-3) district zoning. First reading approved on October 2,

2014. Vote: 7-0. Owner/Applicant: Timothy M. Holck. City Staff: Sherri Sirwaitis, 512-974-3057.

83. C14-2013-0158 – 7th and Congress Hotel – Approve second and third readings of 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. First reading approved on October 16, 2014. Vote: 7-0. 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.
84. C14-2014-0099 – 1500 S Pleasant Valley Road – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1500 South Pleasant Valley Road (Lady Bird Lake Watershed; Country Club West Watershed) from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to amend the East Riverside Corridor Regulating Plan to change the subdistrict designation, modify a transit hub boundary, and specify eligibility and a maximum development bonus height. First Reading approved on October 23, 2014. Vote: 6-0. Owner: 1500 SPV LLC (Colin Brothers). Applicant: Drenner Group, P.C. (Stephen Rye). City Staff: Lee Heckman, 512-974-7604.
85. NP-2014-0030 – South Austin Combined Neighborhood Plan – Approve second and third readings of 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 Boulevard on the north, South 1st Street on the east, William Cannon Drive on the south, and the Sunset Valley City Limits, and generally along Deatonhill Drive and the lot line on the west. First Reading approved on September 25, 2014. Vote: 7-0. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.
86. C14-2014-0017 – Westgate Neighborhood Plan Area Rezoning – Approve second and third readings of 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-2014-0030, on 537.02 acres. Under the proposed Westgate NPCD, the following are proposed to be applied area-wide: 1) design tools including parking placement and

impervious cover restrictions, garage placement, and front porch setback, and 2) mobile food establishment restrictions and front yard parking restrictions. Applicant and Agent: City of Austin, Planning and Development Review Department. First Reading approved on September 25, 2014. Vote: 7-0. City Staff: Francis Reilly, 512-974-7657.

87. C14-2014-0018 – South Manchaca Neighborhood Plan Area Rezoning – Approve second and third readings of 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-2014-0030, 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 and secondary apartments, 2) design tools including parking placement and impervious cover restrictions, garage placement, and front porch setback, 3) mobile food establishment restrictions; and, 4) the infill option of corner store within a designated subdistrict. First Reading approved on September 25, 2014. Vote: 7-0. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.
88. C14-2014-0019 – Garrison Park Neighborhood Plan Area Rezoning – Approve second and third readings of 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-2014-0030, on 1,257.6 acres. Under the proposed Garrison Park NPCD, the following are proposed to be applied area-wide: 1) the infill option of small-lot amnesty, 2) design tools including parking placement and impervious cover restrictions, garage placement, and front porch setback, 3) mobile food establishment restrictions; and the infill option of secondary apartment within a designated subdistrict. First Reading approved on September 25, 2014. Vote: 6-1, Council Member Morrison voted nay. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Francis Reilly, 512-974-7657.

**Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

89. C14-97-0044(RCT) – 1500 S Pleasant Valley – Conduct a public hearing and approve a restrictive covenant termination on property locally known as 1500 S Pleasant Valley Road. Staff recommendation: To grant termination of the restrictive covenant. Planning Commission Recommendation: To grant termination of the restrictive covenant. Owner: 1500 SPV LLC (Colin Brothers). Applicant: Drenner Group, P.C. (Stephen Rye). City staff: Lee Heckman, 512-974-7604.
90. 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.
91. 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.
92. NPA-2014-0016.02 – Springdale Farm – Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnson Terrace 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 755 Springdale Road (Boggy Creek Watershed) from Single Family to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To deny Mixed Use land use. Owners/Applicants: Glenn M. and Paula Foore. City Staff: Maureen Meredith, (512) 974-2695.
93. C14-99-2061(RCT) – Springdale Farm – Conduct a public hearing and approve a restrictive covenant termination on property locally known as 755 Springdale Road (Boggy Creek Watershed). Staff Recommendation: To grant

the restrictive covenant termination. Planning Commission  
Recommendation: To grant the restrictive covenant termination.  
Owner/Applicant: Glenn M. & Paula W. Foore. City Staff: Heather Chaffin,  
512-974-2122.

94. C14-2014-0123 – Springdale Farm – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 755 Springdale Road (Boggy Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, with conditions. Owner/Applicant: Glenn M. & Paula W. Foore. City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.
95. 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 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, with conditions. Owner: Sheahan Business Center (Dennis W. Sheahan). Applicant/Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.
96. NPA-2014-0022.02 – Terrace Hotel – Conduct a public hearing and approve an ordinance amending Ordinance No. 20050929-Z001, the Greater South River City 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 110 Academy Drive (East Bouldin Creek Watershed) from Multifamily land use to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Matthew Lynaugh and Gloria J. Lee. Agent: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Maureen Meredith, 512-974-2695.
97. C14-2014-0117 - Terrace Hotel - Conduct a public hearing and approve an

ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1101 Music Lane and 110 Academy Drive (East Bouldin Creek Watershed) from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning for Tract 1a and Tract 1b and from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to commercial liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning for Tract 2, and to change conditions of the neighborhood conservation combining district for Tracts 1a, 1b, and 2. Staff Recommendation: To grant general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning for Tracts 1a and 1b, and commercial liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning for Tract 2, and to change conditions of the neighborhood conservation combining district for Tracts 1a, 1b, and 2.. Planning Commission Recommendation: To grant general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning for Tracts 1a and 1b, and commercial liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning for Tract 2, and to change conditions of the Fairview Park neighborhood conservation combining district (NCCD) for Tracts 1a, 1b, and 2. Owner: Peyton Riley No. 2, L.P. (Clark Lyda), Matthew Lynaugh, and Gloria J. Lee. Applicant: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Lee Heckman, 512-974-7604.

98. NPA-2014-0025.02 – Lantana Tracts 28 & 33 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096, the Oak Hill 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 5436 Vega Avenue & 6601 ½ Rialto Boulevard (Barton Creek Watershed-Barton Springs Zone; Williamson Creek Watershed-Barton Springs Zone) from Office land use to Multifamily land use and Mixed Use land use. Staff Recommendation: To grant Multifamily land use for Tract 1 and Mixed Use land use for Tract 2. Planning Commission Recommendation: To grant Multifamily land use for Tract 1 and Mixed Use land use for Tract 2. Owner/Applicant: Lantana Tract 28, LP and Lantana Tract 33, LP. Agent: Smith Robertson Elliott Glen Klein & Douglas, LLP (Mary Stratmann). City Staff: Maureen Meredith, 512-974-2695.
99. C14-2014-0112 – Lantana Tract 28 & (a portion of) 33 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5436 Vega Avenue and 6601-½ Rialto Boulevard (Barton Creek Watershed-Barton Springs Zone; Williamson Creek

Watershed-Barton Springs Zone) from limited office-neighborhood plan (LO-NP) combining district zoning and general office-neighborhood plan (GO-NP) combining district zoning to multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for Tract 1 and general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for Tract 1 and general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning for Tract 2, with conditions. Planning Commission Recommendation: To grant multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for Tract 1 and general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning for Tract 2, with conditions. Owner: Lantana Tract 28, LP and Lantana Tract 33, LP (Barry P. Marcus). Applicant: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Lee Heckman, 512-974-7604.

100. C14-85-288.8(RCA2) – Lantana Tract 28 RCA – Conduct a public hearing to amend a restrictive covenant on property locally known as 5436 Vega Avenue (Barton Creek Watershed-Barton Springs Zone and Williamson Creek Watersheds). Staff Recommendation: To grant the restrictive covenant amendment to incorporate conditions of an associated rezoning request. Planning Commission Recommendation: To grant the restrictive covenant amendment to incorporate conditions of an associated rezoning request, with conditions. Owner: Lantana Tract 28, LP (Barry P. Marcus). Applicant: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Lee Heckman, 512-974-7604.
101. NPA-2014-0027.02 – 1018 W. 31st Street – Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102, the Central West Austin 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 1018 West 31st Street (Shoal Creek Watershed) from Multifamily land use to Mixed Use/Office land use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To be reviewed on November 12, 2014. Owner: Daughters of Charity Ministries, Inc. (Sister Jane Graves). Applicant/Agent: McLean & Howard, LLP (Jeffrey S. Howard). City Staff: Maureen Meredith, 512-974-2695.
102. C14-2014-0148 – 1018 W. 31st Street – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1018 West 31st Street (Shoal Creek Watershed) from multi-family residence-limited density-neighborhood plan (MF-2-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-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 be reviewed on November 12, 2014. Owner/Applicant: Daughters of Charity Ministries, Inc. (Sister Jane Graves). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Tori Haase, 512-974-7691.

103. NPA-2014-0029.01 - Little Walnut Creek - Conduct a public hearing and approve on first reading an ordinance amending Ordinance No. 20120426-100, the St. John/Coronado Hills Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use on property locally known as 7400, 7424, and 7450 E. U.S. Hwy 290 and 2509 E. Anderson Lane (Little Walnut Creek Watershed) from Office to Mixed Use/Office land use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To be reviewed on November 12, 2014. Owner/Applicant: Cozy Living, L.L.C., AAA Fire & Safety, Inc. and Seyed Miri. Agent: Coats Rose (Pamela Madere). City Staff: Maureen Meredith, (512) 974-2695.
104. C14-2014-0135 - Little Walnut Creek - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7400, 7424, and 7450 E. U.S. Hwy 290 and 2509 E. Anderson Lane (Little Walnut Creek Watershed) from general office-neighborhood plan (GO-NP) combining district zoning to general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning. Staff Recommendation: To grant general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on November 12, 2014. Owner/Applicant: Cozy Living, L.L.C., AAA Fire & Safety, Inc. and Seyed Miri. Agent: Coats Rose (Pamela Madere). City Staff: Heather Chaffin, (512) 974-2122.
105. C14-2014-0011A - Garza Ranch - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3800 Ben Garza Lane (Williamson Creek Watershed-Barton Springs Zone) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Planning Commission Recommendation: To be reviewed on November 12, 2014. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.
106. C14-2014-0011B - Garza Ranch - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally

known as 3510 and 4003 Ben Garza Lane (Williamson Creek Watershed-Barton Springs Zone) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Planning Commission Recommendation: To be reviewed on November 12, 2014. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.

107. C14-2014-0081 – Hetherly Tract – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11821-12124 South IH 35 Service Road Northbound (Onion Creek Watershed) from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. Owner/Applicant: South IH 35 Investors, LP (C.W. Hetherly, Jr.). Agent: Graves, Dougherty, Hearon & Moody, P.C. (Peter J. Cesaro). City Staff: Wendy Rhoades, 512-974-7719.
108. C14-2014-0088 - 1023 Springdale - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1023 Springdale Road (Walnut Creek Watershed; Tannehill Branch Watershed, Boggy Creek Watershed) from rural residence-conditional overlay-neighborhood plan (RR-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-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: Springdale Partners, LTD (Sid Orton). Applicant: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.
109. 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 office-neighborhood conservation combining district-neighborhood plan (NO-NCCD-NP) combining district zoning. Staff recommendation: To grant neighborhood office-neighborhood conservation combining district-neighborhood plan (NO-NCCD-NP) combining district zoning, with conditions. Planning Commission Recommendation: To be heard on November 12, 2014. Owner: Navid Hoomanrad. Applicant/Agent: Husch Blackwell, LLP (Alexandra Jashinsky). City Staff: Sherri Sirwaitis, 512-974-3057.

110. C14-2014-0130 – Thaxton Properties, Inc. – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7930 Thaxton Road (Onion Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: Thaxton Properties, Inc. (Mustaqali Momin). Agent: Thrower Design (Thrower Design). City Staff: Wendy Rhoades, 512-974-7719.
111. C14-2014-0131 – Burleson Industrial Park – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 7103 Burleson Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial service (LI) district zoning. Staff Recommendation: To grant limited industrial service (LI) district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial service (LI) district zoning. Owner/Applicant: Burleson Park Holdings, LP. (Ron W. Mills). Agent: KLove Engineering (Priscilla Gonzalez). City Staff: Wendy Rhoades, 512-974-7719.
112. C14-2014-0144 – Loma Verde Residential – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7231 Colton Bluff Springs Road (Marble Creek Watershed; Cottonmouth Creek Watershed) from community commercial (GR) district zoning and neighborhood commercial (LR) district zoning to townhouse & condominium residence (SF-6) district zoning for Tract 1 and single family residence-small lot (SF-4A) district zoning for Tract 2. Staff Recommendation: To grant townhouse & condominium residence (SF-6) district zoning for Tract 1 and single family residence-small lot (SF-4A) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant townhouse & condominium residence (SF-6) district zoning for Tract 1 and single family residence-small lot (SF-4A) district zoning for Tract 2. Owner: Colton Bluff, LLC (Grady Collins) and Continental Homes of Texas, LP (Richard N. Maier). Applicant/Agent:

Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

113. C14-2014-0145 – Loma Verde Residential – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7231 Colton Bluff Springs Road (Marble Creek Watershed; Cottonmouth Creek Watershed) from rural residence (RR) district zoning to single family residence-small lot (SF-4A) district zoning. Staff Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Owner/Applicant: Colton Bluff, LLC (Grady Collins) and Continental Homes of Texas, LP (Richard N. Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.
114. C14-2014-0146 – Loma Verde Residential – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6917 Colton Bluff Springs Road (Marble Creek Watershed; Cottonmouth Creek Watershed) from neighborhood commercial (LR) district zoning to single family residence-small lot (SF-4A) district zoning. Staff Recommendation: To deny single family residence-small lot (SF-4A) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use combining (LR-MU) district zoning. Owner/Applicant: Colton Bluff, LLC (Grady Collins) and Continental Homes of Texas, LP (Richard N. Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.
115. C14-2014-0147 – Loma Verde Residential – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6917 Colton Bluff Springs Road (Marble Creek and Cottonmouth Creek Watersheds) from rural residence (RR) district zoning to single family residence-small lot (SF-4A) district zoning. Staff recommendation: To grant single family residence-small lot (SF-4A) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Owner/Applicant: Colton Bluff, LLC (Grady Collins) and Continental Homes of Texas, LP (Richard N. Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.
116. C14-2014-0152 – The Oaks at Techridge, Lot 1B – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 14401 The Lakes Boulevard (Walnut Creek Watershed; Harris Branch Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district

zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner/Applicant: Tech Ridge Spectrum B.C., L.P. Agent: Smith, Robertson, Elliott, Glen, Klein & Douglas (David Hartman). City Staff: Sherri Sirwaitis, 512-974-3057.

### **Austin Housing and Finance Corporation Meeting**

117. 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=629&doctype=Agenda> )

### **Public Hearings and Possible Actions**

118. Conduct a public hearing and consider an ordinance adopting the Austin 2014 Bicycle Master Plan and updating the Austin Metropolitan Area Transportation Plan and the Imagine Austin Comprehensive Plan.
119. Conduct a public hearing to consider the permanent use of approximately 15,960 square feet of land and temporary working space use of approximately 7,658 square feet of land for construction, use, maintenance, repair, and replacement of a wastewater line for the Little Walnut Creek Wastewater Project, through dedicated parkland known as Little Walnut Creek District Park in accordance with Chapter 26 of the Texas Parks and Wildlife Code.
120. Conduct a public hearing to consider an ordinance amending City Code Title 25 relating to parking requirements for single-family development and other projects exempt from site plan requirements.
121. Conduct a public hearing and consider an ordinance amending City Code Title 25 to limit the re-development of existing small (substandard) lots that are developed as a single building site.
122. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to the regulation of fence height.
123. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to the regulation of residential uses in the Downtown Mixed Use and Central Business District zoning districts.
124. Conduct a public hearing and consider approval of an ordinance amending City Code Title 25 related to safe, mixed income, accessible, and reasonably priced transit-oriented housing.

125. Conduct a public hearing and consider action on the CodeNEXT Code Approach Alternatives and Annotated Outline.
126. Conduct a public hearing and consider a request by Success Foods Management Group LLC d/b/a Torchy's Tacos, located at 1822 South Congress Avenue, Austin, Texas, to waive the distance requirement of City Code Section 4-9-4(A), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school.
127. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-6 to allow metered parking spaces to be counted towards the minimum off-street parking required for non-residential uses.
128. Conduct a public hearing and consider an ordinance on second and third readings amending City Code Title 25 related to the development of multifamily units that are 500 square feet or less.

## 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.