



## **AUSTIN CITY COUNCIL WORK SESSION**

**Tuesday, December 09, 2014**

The Austin City Council will convene at 9:00 AM on  
Tuesday, December 09, 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
  - D.1 Discuss alternatives for handling the December 11th Council meeting agenda items.

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council canvassing and work session meetings of November 18, 2014 and regular meeting of November 20, 2014.

**Austin Energy**

2. Approve issuance of a rebate to Bouldin Willows Apartments Inc., for performing energy efficiency improvements at The Willows Apartments located at 600 South 1st St., in an amount not to exceed \$67,900.
3. Approve issuance of a rebate to Riverstone Residential, for performing energy efficiency improvements at the Fort Branch at Trumans Landing Apartments located at 5800 Techni Center Dr., in an amount not to exceed \$85,203.
4. Approve issuance of a rebate to Westdale Asset Management, for performing energy efficiency improvements at Hunters Chase Apartments – East Phase located at 12343 Hunters Chase Dr., in an amount not to exceed \$131,250.
5. Authorize negotiation and execution of an agreement with LegalZoom to provide a performance-based incentive for the generation of solar energy at its facility located at 9900 Spectrum Drive, for an estimated \$34,142 per year, for a total amount not to exceed \$341,420 over a 10-year period.
6. Authorize negotiation and execution of an agreement with Overlook at Rob Roy's Hills Office Park, to provide a performance-based incentive for the

generation of solar energy at its facility located at 4611 FM 2244, for an estimated \$9,371 per year, for a total amount not to exceed \$93,710 over a 10-year period.

7. Authorize negotiation and execution of an agreement with Overlook at Rob Roy's Lake Pointe Center, to provide a performance-based incentive for the generation of solar energy at its facility located at 11612 FM 2244, for an estimated \$14,166 per year, for a total amount not to exceed \$141,660 over a 10-year period.
8. Approve an ordinance amending the Fiscal Year 2014-2015 Austin Energy Operating Budget Enterprise Fund (Ordinance No. 20140908-001) to appropriate \$5,015,000 from the Better Buildings Grant Fund to continue the Better Buildings Program, including two temporary positions for continued implementation of the program, beyond the conclusion of the grant period.
9. Approve an ordinance amending the electric rate schedules of Ordinance No. 20140908-003 to add an expiration date of May 31, 2017 for all terms and conditions of electric service contracts with the State of Texas other than applicability of the fuel adjustment clause.
10. Approve an update to the Austin Energy Resource, Generation and Climate Protection Plan.

#### **Austin Water Utility**

11. Authorize negotiation and execution of an interlocal agreement between the City and Travis County for the design of approximately 8,800 feet of water pipe between Gregg Lane and SH 130, in an amount not to exceed \$132,266.

#### **Communications and Technology Management**

12. Authorize negotiation and execution of an interlocal agreement with the Capital Area Council of Governments (CAPCOG) for digital aerial imagery through an existing contract between CAPCOG and Fugro Earth Data, Inc. in an amount not to exceed \$61,768.69.

#### **Contract Management**

13. Authorize extension of a contract with Bilfinger Tepsco Inc. for chilled water piping construction services in the right-of-way for an additional 12-month period in the amount of \$1,280,000, for a total contract in an amount not to exceed \$6,426,538.00.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) with 5.10% MBE and 14.00% WBE participation to date. )
14. Authorize execution of a change order to the construction contract with

LAUGHLIN-THYSSEN, INC, for the Pemberton Heights Water Rehab Phase 3 Project in the amount of \$398,000, for a total contract amount not to exceed \$7,767,889.

( Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Procurement Program) with 94.64% MBE and 4.20% WBE participation to date. )

15. Authorize execution of a construction contract with PIATRA, INC., for the Walnut Creek Wastewater Treatment Plant Southern Security Fence Project in the amount of \$96,985 plus a \$4,850 contingency, for a total contract amount not to exceed \$101,835.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 37.67% MBE and 62.33% WBE participation. )
16. Authorize award and execution of a construction contract with TEXAS ROOFING CO., LLP for the re-roofing and envelope weatherproofing of the air rescue and firefighting building at the Austin-Bergstrom International Airport in the amount of \$195,000 plus a contingency in the amount of \$19,500, for a total contract amount not to exceed \$214,500.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 0.00% MBE and 23.10% WBE participation. )
17. Authorize the use of the design-build procurement method in accordance with Texas Government Code Chapter 2269 for design and construction services for the Animal Center Kennel Addition and Campus Infrastructure Project  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) )
18. Authorize the use of the competitive sealed proposal procurement method in accordance with Texas Government Code Chapter 2269 for improvements to the Austin-Bergstrom International Airport Parking Operations Improvements Project.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). )
19. Authorize the use of the competitive sealed proposal procurement method in accordance with Texas Government Code Chapter 2269 for expansion and renovation of the Austin Shelter for Women and Children project.
20. Authorize negotiation and execution of a professional services agreement with the following six staff recommended firms (or one of the other qualified

responders) to Request For Qualifications Solicitation No. CLMP163: MCKINNEY YORK ARCHITECTS, AUSTIN ARCHITECTURE PLUS, INC dba ARCHITECTURE PLUS, SUSAN H. WELKER dba HARRIS WELKER ARCHITECTS, THE BOMMARITO GROUP INC., MADELINE ANZ SLAY ARCHITECTURE, PLLC dba SLAY ARCHITECTURE and PIERCE GOODWIN ALEXANDER & LINVILLE dba PGAL for architectural services for the 2015 Space Planning Services Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$3,000,000 divided among the six 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 participation. )

21. Authorize execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING INC., for the Shoal Creek Trail Greenbelt Improvements project in the amount of \$4,528,145.31 and a \$452,814.53 contingency, for a total contract amount not to exceed \$4,980,959.84.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the project subgoals with 2.18% African American, 83.05% Hispanic, 0.58% Native/Asian American, and 2.29% WBE subcontractor participation. )
22. Authorize execution of a construction contract with INSITUFORM TECHNOLOGIES, LLC for the Rehabilitation of Wastewater Lines Through Trenchless Process – Environmental Protection Agency Special Appropriation Act Projects Grant Project in the amount of \$4,332,821 plus a \$216,641 contingency, for a total contract amount not to exceed \$4,549,462.  
( Notes: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 10.85% DBE subcontractor participation. )
23. Authorize negotiation and execution of an amendment to the professional services agreement with HDR ENGINEERING, INC. for design services for the Bowie Underpass project in the amount of \$74,743 for a total contract amount not to exceed \$2,333,804.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 9.80% MBE and 8.31% WBE participation to date. )

#### **Economic Development Department**

24. Authorize the negotiation and execution of a management agreement with the South Congress Improvement Association for management of public

services funded by the South Congress Preservation and Improvement District for a period of five years in an amount not to exceed \$85,000 per year.

25. Authorize negotiation and execution of a one-year agreement with Greater Austin Economic Development Corporation for continued participation in the Opportunity Austin Campaign in an amount not to exceed \$350,000 per extension option, with four additional 12-month extension options, in an amount not to exceed \$350,000 per extension option, for a total contract amount not to exceed \$1,750,000.
26. Authorize negotiation and execution of a one-year contract agreement with the Greater Black Chamber of Commerce, to provide business development services in an amount not to exceed \$171,000, with four 12-month extension options, in an amount not to exceed \$171,000 per extension option, for a total contract amount not to exceed \$855,000.
27. Authorize negotiation and execution of a one-year agreement with the Austin Gay and Lesbian Chamber of Commerce, to provide business development services in an amount not to exceed \$153,750, with four 12-month extension options for a total contract amount not to exceed \$768,750.
28. Authorize negotiation and execution of a one-year agreement with the Greater Austin Hispanic Chamber of Commerce, to provide business development services in an amount not to exceed \$212,500, with four additional 12-month extension options, in an amount not to exceed \$212,500 per extension option, for a total contract amount not to exceed \$1,062,500.
29. Authorize negotiation and execution of a one-year agreement with the Greater Austin Asian Chamber of Commerce, to provide business development services in an amount not to exceed \$142,500, with four 12-month extension options in an amount not to exceed \$142,500 per extension option, for a total contract amount not to exceed \$712,500.
30. Approve a resolution amending Resolution No. 050217-28 to adopt revised Cultural Arts Program Exhibition Series Guidelines for exhibition of art at City Hall.
31. Approve revisions to the City of Austin Artwork Donation and Loan Policy, which governs the review of proposed artwork donations and loans to the City.
32. Authorize negotiation and execution of a Family Business Loan Program Section 108 loan to Jose Luis Salon for the opening of a new salon located at 1100 South Lamar Boulevard, in an amount not to exceed \$523,727.
33. Authorize negotiation and execution of Family Business Loan Program Section 108 loan to Rosa Santis to provide funding for the refinance and

renovation of an existing property at 4901 East Cesar Chavez, in an amount not to exceed \$800,000.

34. Approve a resolution re-establishing the Austin Industrial Development Corporation by approving updated bylaws and appointing members to the board of directors.

## **Fire**

35. Approve the execution of an amendment to renew the interlocal agreement between the City and Travis County to integrate management of hazardous material containment, and incidents, by sharing personnel, equipment, technology and data.

## **Government Relations**

36. Approve the negotiation and execution of a contract with Brian G. Yarbrough for state agency and legislative representation services for an amount not to exceed \$90,000.
37. Approve a resolution amending the City's State Legislative Program for the 84th Texas Legislature to support legislation that expands the authority of municipalities with respect to the use of public improvement districts to encourage tourism.

## **Health and Human Services**

38. Authorize negotiation and execution of Amendment 1 to the interlocal agreement with AUSTIN TRAVIS COUNTY INTEGRAL CARE to increase funding by \$22,500 for a half-time research assistant for the ReadyBy21 program, for a total contract amount not to exceed \$90,687 for the period of October 1, 2014 through September 30, 2015, with five 12-month renewal options, each in an amount not to exceed \$90,687, for a total contract amount not to exceed \$544,122.
39. Authorize negotiation and execution of an agreement with FRONT STEPS, INC. to fund housing location services and financial assistance for homeless individuals and operations of the Austin Resource Center for the Homeless, for a nine-month term beginning on December 1, 2014, and ending on August 31, 2015, in an amount not to exceed \$276,314 in grant funds from the Texas Department of Housing and Community Affairs, Homeless Housing and Services Program with five 12-month renewal options in an amount not to exceed \$276,314 per renewal option, for a total contract amount not to exceed \$1,657,884.
40. Approve an ordinance authoring acceptance of an additional \$23,745 in grant funds from the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS through the HOMELESS HOUSING AND

SERVICES PROGRAM, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$23,745 for the delivery of homeless services.

41. Approve negotiation and execution of Amendment No. 1 to the Agreement with Ending Community Homelessness Coalition, Inc. to increase funding for community coordination activities related to homeless services system improvements via the implementation of a new coordinated assessment system, in an amount not to exceed \$60,000 for a total amount not to exceed \$219,500 for the period of October 1, 2014 through September 30, 2015, with five 12-month renewal options, each in an amount not to exceed \$219,500, for a total contract amount not to exceed \$1,317,000.
42. Authorize negotiation and execution of Amendment No. 2 to the agreement with Huston-Tillotson University to increase funding by \$225,000 for a total amount not to exceed \$524,000 for the period of August 1, 2014, to July 31, 2015, to fund an East Austin Community Health and Wellness Center, to be located on the University's campus, and to fund staff to oversee the start-up and expansion efforts of the Center.
43. Approve an ordinance authorizing acceptance of \$63,354 in additional funds from the U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT through a contract with NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$63,354 for the HOPWA services program that provides rental, mortgage, utility and supportive services to people with the human immunodeficiency virus.
44. Authorize negotiation and execution of an agreement with The Salvation Army, Inc. to fund the Safe Sleep program for women and families for a nine-month term beginning on December 1, 2014, and ending August 31, 2015, in an amount not to exceed \$223,152 in grant funds from the Texas Department of Housing and Community Affairs, Homeless Housing and Services Program with five 12-month renewal options in an amount not to exceed \$223,152 per renewal option, for a total contract amount not to exceed \$1,338,912.
45. Authorize negotiation and execution of an interlocal agreement with TEXAS DEPARTMENT OF STATE HEALTH SERVICES to provide an oversampling in Travis County for the Texas Behavioral Risk Factor Surveillance System to increase the phone survey from 320 to 1,300 Travis County residents for the 2015 survey initiative in an amount not to exceed \$100,000 for the term of November 1, 2014 through September 1, 2016.
46. Approve an ordinance authorizing acceptance of \$167,996 in additional grant



funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, WIC PROGRAM, Austin, TX, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$167,996 for maintaining WIC services.

47. Approve negotiation and execution of a contract with LATINO HEALTHCARE FORUM to conduct a community health assessment and create a Community Health Improvement Plan for the Rundberg area, for a 12-month term beginning on October 1, 2014 and ending on September 30, 2015, for a total contract amount not to exceed \$75,000.
48. Authorize negotiation and execution of a 12-month interlocal agreement with Travis County Health Care District doing business as Central Health to purchase and maintain a web and data platform for planning and community engagement purposes in an amount not to exceed \$20,000 with up to four 12-month extension options in an amount not to exceed \$20,000 per extension for each succeeding year from October 1, 2015 through September 30, 2019 for a total contract amount not to exceed \$100,000.
49. Approve an ordinance authorizing acceptance of one-time supplemental grant funds in the amount of \$34,693 from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, COMMUNITY PREPAREDNESS SECTION, for the Epidemiology and Disease Health Statistics Unit and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$34,693 to support public health emergency preparedness activities.

### **Human Resources**

50. Approve third reading of an ordinance amending the City Code to prohibit discrimination based on an individual's source of income.

### **Law**

51. Approve an ordinance amending Ordinance No. 20141002-077 to correct the site plan application number and description of the floodplain variance for property located at 1010 West 10th Street.
52. Approve a settlement in Laurel Castillo-Ryley v. City of Austin, Cause No. D-1-GN-14-001374, in the 126th Judicial District for Travis County, Texas.
53. Authorize negotiation and execution of an amendment to the legal services contract with Webb & Webb, Attorneys at Law, for legal representation, advice, and counsel relating to the administrative appeal of Austin wholesale water and wastewater rates to the Public Utility Commission of Texas, in the amount of \$213,000, for a total contract amount not to exceed \$1,171,000.

## **Office of Real Estate Services**

54. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire drainage and water quality easements for the Davis to Deer Lane/Brodie Lane to Corran Ferry Drive Improvements Project, located in the Samuel W. Hamilton Survey No. 16, Abstract No. 340, City of Austin, Travis County, Texas, from UCM/FSDC-DEERFIELD, LP, A DELAWARE LIMITED PARTNERSHIP, in an amount not to exceed \$111,029.
55. Authorize the negotiation and execution of all documents, instruments and agreements necessary or desirable to purchase in fee simple a tract of land totaling approximately 49 acres in Travis County, located along State Highway 45 and MoPac South Expressway from SLAUGHTER 100, LTD. for a total amount not to exceed \$500,000.
56. Authorize the negotiation and execution of all documents or instruments necessary or desirable to purchase in fee simple Lot 8, Denson Elmer Subdivision, Section 2, Travis County, Texas, locally known as 403 West St. Johns Street, from Ben S. and Calixto J. Cobos in an amount not to exceed \$289,000.
57. Authorize the 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.
58. Approve an ordinance waiving certain annual license agreement fees required by City Code Chapter 14-11 and authorizing the reimbursement of certain annual license agreement fees.
59. Authorize negotiation and execution of a 120-month lease for approximately 5,070 square feet of retail space, located at 600 East 4th Street, Space A, to THE ESCAPE GAME AUSTIN, LLC.
60. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire a 30-foot- wide water line easement of approximately 1.270 acres and temporary work space easement totaling approximately 1.747 acres out of the Daniel J. Gilbert Survey No. 8, Abstract No. 313, situated in Austin, Travis County, Texas, locally known as Camp Mabry, from THE STATE OF TEXAS for the Texas Department of Transportation Utility Relocation, MoPac 42-inch Water Transmission Main Project, in an amount not to exceed \$765,750.
61. Approve an ordinance vacating an approximately 4,907 square foot portion of alley located between East 3rd Street and East 4th Street and between East

Avenue and Sabine Street, to LION OUTDOOR, LLC, for the appraised value of \$83,910, subject to a retained public utility easement and a drainage easement.

### **Parks and Recreation**

62. Authorize negotiation and execution of a Parkland Improvement, Management and Operations Agreement with Austin Parks Foundation and the Downtown Austin Alliance with a City contribution not to exceed \$2,381,144.95 for the re-improvement of Republic Square Park in accordance with the June 14, 2014 Council approved Republic Square Master Plan.

### **Planning and Development Review**

63. Authorize the negotiation and execution of an interlocal agreement with the University of Texas at Austin to support implementation of the Austin Urban Forest Plan.

### **Police**

64. Approve an ordinance amending Ordinance No. 20140908-003 relating to non-consent towing fees for vehicles weighing 10,000 pounds or less.

### **Public Works**

65. Authorize negotiation and execution of a reimbursement agreement between the City and MCI COMMUNICATIONS SERVICES, INC. for utility relocation costs necessary to accommodate the City's Bowie Street Underpass project in the amount not to exceed \$95,024.70. Related to Item #66.
66. Authorize negotiation and execution of an interlocal agreement between the City and UNION PACIFIC RAILROAD COMPANY for construction services for the Bowie Underpass project in an amount not to exceed \$2,200,000. Related to Item #65

### **Purchasing Office**

67. Authorize award and execution of a 24-month requirements service contract with REINHART & ASSOCIATES, INC. to provide annual inspection and testing of aerial devices in an amount not to exceed \$576,828, with four 12-month extension options in a total amount not to exceed \$288,414 per extension option, for a total contract amount not to exceed \$1,730,484. ( 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. )
68. Authorize award and execution of a 12-month professional services contract

with UNDERSTANDING LAB DBA HUMANTIFIC to provide innovation training and consulting services for the City's Innovation Office in an amount not to exceed \$146,500, with one 12-month extension option in an amount not to exceed \$153,500, for a total contract amount not to exceed \$300,000.

( 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. )

69. Authorize award and execution 24-month sole source requirements supply contract with A.W. CHESTERTON TEXAS, for the supply of SXCF grease to lubricate rollers and seals for the Austin Water Utility in an amount not to exceed \$130,964, with two 24-month extension options in an amount not to exceed \$130,964 per extension option for a total contact amount not to exceed \$392,892.

( 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. )

70. Authorize award and execution of Amendment No. 1, to increase extension options one and two of the contract with WHELAN SECURITY COMPANY, INC. to provide unarmed security guard and patrol services for the Austin Water Utility in an amount not to exceed \$99,786 for each of the two 24-month extension option periods for a revised total contract amount not to exceed \$6,914,364.

( 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 solicitation. )

71. Authorize recurring exempted sole source procurements for the following categories: electronic subscriptions, permits, postage, professional dues, memberships, and licenses, under Texas Local Government Code 252 for expenditures to conduct routine City business with multiple agencies and vendors in a total amount not to exceed \$7,010,000.

72. Authorize recurring exempted procurements (Advertising) under Local Government Code Chapter 252 for expenditures to conduct routine City business with multiple agencies and vendors in a total amount not to exceed \$3,000,000.

( Notes: These expenses will be expended 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. )

73. Authorize recurring exempted procurements under Texas Local Government

Code, Chapter 252 for expenditures to conduct appraisal services in separate amounts not to exceed a total amount of \$2,513,000.

( Notes: These expenses will be expended 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. )

74. Authorize recurring exempted procurements (Utilities) under Local Government Code Chapter 252 for expenditures to conduct routine City business with multiple agencies and vendors in a total amount not to exceed \$3,150,000.  
( Notes: These expenses will be expended 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. )
75. Authorize negotiation, award, and execution of a 12-month requirements service contract with LINEBARGER, GOGGAN, BLAIR, SAMPSONS LLP, or one of the other qualified offerors to RFP No. CDL2001, to provide debt collections legal services with two 12-month extension options.  
( 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. )
76. Authorize award and execution of a 36 -month requirements service contract with COVERT AUTO INC DBA COVERT CHRYSLER DODGE JEEP RAM to provide original equipment manufacturer Dodge parts and repair services in an amount not to exceed \$698,193, with three 12-month extension options in an amount not to exceed \$232,731 per extension option, for a total contract amount not to exceed \$1,396,386.  
( 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. )
77. Authorize award and execution of a 36-month requirements supply contract with CAPITOL BEARING SERVICE to provide replacement parts for heating, ventilation, air conditioning, conveyor belts, motors, and pumps in an amount not to exceed \$298,365, with three 12-month extension options in an amount not to exceed \$99,455 per extension option, for a total contract amount not to exceed \$596,730.  
( 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 solicitation. )
78. Authorize award and execution of a 24-month requirements supply contract

with TECHLINE INC, to provide various 145kV dead tank circuit breakers for Austin Energy, in an amount not to exceed \$1,845,640, with three 12-month extension options in an amount not to exceed \$922,820 per extension option, for a total contract amount not to exceed \$4,614,100.

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

79. Authorize award and execution of a 36-month requirements supply contract with AIRPORT LIGHTING SYSTEMS, INC. to provide airfield lamps, fixtures, and sign panel replacement parts in an amount not to exceed \$491,434, with three 12-month extension options in an amount not to exceed \$164,000 per extension option, for a total contract amount not to exceed \$983,434.

( 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. )

80. Authorize award and execution of Amendment No. 8 to the contract with RICOH AMERICAS CORPORATION for a long term lease of multi-function office equipment devices and managed services, to increase the contract authorization in an amount not to exceed \$600,000, for a revised total contract amount not to exceed \$2,974,999.

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

81. Authorize award and execution of a 36-month requirements supply contract with NACHURS ALPINE SOLUTIONS, CORP. to provide deicing materials in an amount not to exceed \$402,000, with one 36-month extension option in an amount not to exceed \$402,000 for a total contract amount not to exceed \$804,000.

( 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. )

82. Authorize award and execution of an amendment to a requirements-based contract with SCHNEIDER ELECTRIC, INC., to provide additional functionality and upgrades in the existing Advanced Distribution Management System software, for an increase to the contract amount not to exceed \$1,200,000, and increase authorization for software maintenance and support services in an amount not to exceed \$85,000 per each of the remaining four annual extension options, for a total revised contract amount not to exceed \$7,240,000.

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

83. Authorize award and execution of two 12-month requirements service contracts with VEOLIA ES TECHNICAL SOLUTIONS, LLC. for the collection and disposal of industrial non-hazardous and hazardous waste in an amount not to exceed \$150,704 with three 12-month extension options in an amount not to exceed \$150,704 per extension option, for a total contract amount not to exceed \$602,816; and CLEAN HARBORS ENVIRONMENTAL SERVICES in an amount not to exceed \$35,400, with three 12-month extension options in an amount not to exceed \$35,400 per extension option, for a total contract amount not to exceed \$141,600. The annual amount for all services required under these contracts will be for a total combined amount not to exceed \$186,104.

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

84. Authorize the award and execution of Amendment No. 7 to a contract with OPEN LINK INTERNATIONAL, INC., for the implementation of an upgrade to the Open Link software and purchase of three additional software modules, in an amount not to exceed \$2,342,400, and the addition of five 12-month extension options for maintenance and support services in amounts not to exceed \$421,686, \$426,064, \$430,529, \$435,084, and \$236,930 respectively, for a revised total contract amount not to exceed \$5,088,849.

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

85. Authorize award and execution of a 36 -month requirements supply contract with YOUNGBLOOD AUTOMOTIVE & TIRE LLC to provide tires in an amount not to exceed \$1,703,478, with three 12-month extension options in an amount not to exceed \$567,826 per extension option, for a total contract amount not to exceed \$3,406,956.

86. Authorize award and execution of Amendment No. 1 to a 24-month requirements contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with SHI, for a citywide Microsoft Enterprise License Agreement and software assurance to increase the current contract amount in an amount not to exceed \$2,500,000 for a revised total contract amount not to exceed \$9,808,943.

87. Authorize award and execution of a contract with POWER SUPPLY INC.

to provide LED 200W Teardrop Street Lights for installation along 6th Street from I-35 to Brazos Street in an amount not to exceed \$94,870. ( Notes: This contract will be awarded in compliance with City Code Chapter 2-9(D) (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

### **Telecommunications and Regulatory Affairs**

88. Approve first reading of an ordinance granting a franchise agreement to CenterPoint Energy Resources Corporation to provide natural gas distribution services.

### **Transportation**

89. Approve an ordinance amending City Code Chapter 13-2 to end a moratorium on pedicab permits, set a cap on available operating permits, and prohibit the use of trailer-type pedicabs as vehicles for hire.
90. Authorize negotiation and execution of a multi-agency memorandum of regional cooperation to facilitate effective and efficient traffic incident management in area roadways.
91. Approve an ordinance amending City Code Chapter 14-9 to except certain mobile street vendors from traffic and sidewalk obstruction regulations.
92. Approve a resolution authorizing negotiation and execution of an interlocal agreement with the Texas Department of Transportation for the City to furnish, install, and be reimbursed for traffic signal equipment placed at the intersection of Interstate Highway 35 and United States Highway 290. Related to Item #93
93. Approve an ordinance amending the Fiscal Year 2014-2015 Austin Transportation Department Capital Budget (Ordinance No. 20140908-002) to accept and appropriate \$16,000 from the Texas Department of Transportation for furnishing and installing traffic signal equipment at the intersection of IH 35 and US 290. Related to Item #92

### **Watershed Protection Department**

94. Authorize the negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority (CapMetro) for the construction of stormdrain infrastructure along the CapMetro Redline between Comal Street and Interstate Highway 35.
95. Approve a resolution amending the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint additional directors to the board of the corporation.



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

96. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
97. Approve an ordinance waiving or reimbursing certain fees and costs, and waiving certain requirements for the City co-sponsored 2015 HOPE Farmer's Market at Plaza Saltillo Events during the 2015 calendar year.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Council Member Mike Martinez )
98. Approve an ordinance waiving or reimbursing certain fees and costs, and waiving certain requirements for the City co-sponsored 2015 Austin Farmer's Markets events at Republic Square Park and Triangle Park during the 2015 calendar year.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Council Member Mike Martinez )
99. Approve an ordinance waiving or reimbursing certain fees and granting a variance under City Code Chapter 10-3 for the monthly commuter pop-up breakfasts sponsored by Movability Austin taking place from December 1, 2014 through December 31, 2015.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo )
100. Approve an ordinance waiving or reimbursing certain fees for a banner to assist the YMCA of Austin with advertising for jobs sponsored by the YMCA.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo )
101. Approve an ordinance waiving certain fees and requirements for the Changing Lives Youth Theatre Ensemble event sponsored by SafePlace which is to be held on Monday, February 9, 2015 in the Boyd Vance Theatre at the George Washington Carver Museum and Cultural Center.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member Mike Martinez )
102. Approve the waiver or reimbursement of certain fees and requirements under City Code Chapter 14-8 for the 8th annual 5K and 1K Run/Walk event sponsored by St. James Missionary Baptist Church which is to be held on Saturday, March 28, 2015 beginning and ending at St. James Missionary Baptist Church.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member Mike Martinez )

103. Approve an ordinance waiving or reimbursing certain banner fees for the City co-sponsored 2014 Veteran's Day Parade with Travis County Veterans Service Office, which was held on Tuesday, November 11, 2014 from the Ann Richards Congress Avenue Bridge to the Capitol Building.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Kathie Tovo )
104. Approve a resolution directing the City Manager to create a neighborhood plan contact team for the Mueller neighborhood to be effective upon the expiration of the Robert Mueller Municipal Airport Plan Implementation Advisory Commission and directing the City Manager to take certain additional steps related to the creation of the neighborhood plan contact team.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Kathie Tovo )
105. Approve a resolution asserting the City's goal of conserving water by encouraging submetering water use by residents of two, three, and four unit residential developments and directing the City Manager to identify possible code amendments and associated administrative rules necessary to meet this goal.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez )
106. Approve a resolution directing the City Manager to explore the creation of an innovation zone, generally located in the northeast quadrant of downtown, to negotiate and execute interlocal agreements, as necessary, and to work with Central Health to confirm land uses permitted on the Central Health Downtown Campus and initiating a Code amendment to establish land use regulations for the zone.  
( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Chris Riley )
107. Approve a resolution initiating site specific variances and code amendments to address proposed redevelopment and expansion of St. Catherine of Siena Church, within the Barton Springs Zone.  
( Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley )
108. Approve a resolution directing the City Manager to implement city staff recommendations to reduce the occurrence of false alarms and to return to council with any required ordinance revisions.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman )
109. Approve a resolution authorizing the City Manager to utilize an amount not to exceed \$60,000 from the music venue assistance loan program for a noise monitoring system to analyze urban noise levels.

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

110. Approve a resolution supporting the application by Austin Travis County Integral Care and its affiliates to the Texas Department of Housing and Community Affairs for the 2015 Low Income Housing Tax Credit Program for the development of an affordable housing project to be located at 3000 Oak Springs Drive.

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

111. Approve a resolution directing the City Manager to convene social service providers and other stakeholders on strategies to improve the local clients' connection to services prior to discharge from state owned mental health facilities and report back to council with their findings.

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

112. Approve a resolution establishing the goal of the City becoming a leader in public infrastructure adaptation of autonomous vehicle technology, and directing the City Manager to report on policy and infrastructure adaptation opportunities that support autonomous vehicles and potential funding sources and partnerships.

( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell )

113. Approve a resolution directing the City Manager to draft an ordinance prohibiting devices likely to cause physical injury, torment, or pain to animals in circuses.

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

114. Approve a resolution adopting a funding metric policy to be used in preparing future proposed budgets for the Health and Human Services Department (HHSD) and social service contracts, and adopting a three to five year goal and implementation plan for increasing the funding of HHSD and social service contracts.

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

115. Approve a resolution directing the City Manager to work with local higher education institutions and representative student bodies to develop a student quality of life initiative and report back to Council with recommendations for new or enhanced city programs, policies, or practices.

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

116. Approve a resolution directing the City Manager to negotiate with a

carousel vendor to provide a manufactured carousel and manage its operation with revenue sharing for the City and to present Council with options no later than March 1, 2015.

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

117. Approve a resolution naming the parkland located at Dessau Road and Harris Branch Creek and establishing different criteria and procedures for the naming of this property.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member William Spelman )
118. Approve an ordinance amending City Code Section 2-1-127 relating to the Community Development Commission.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez )
119. Approve a resolution creating the Austin Integrated Water Resource Planning Community Task Force and further directing the City Manager to hire a consultant to assist in the development of a Integrated Water Resource Plan.  
( Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley )
120. Approve a resolution directing the City Manager to evaluate all possible funding sources to implement the Colony Park Master Plan.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Mayor Pro Tem Sheryl Cole )
121. Approve an ordinance amending the fee schedule for Temporary Food Permits.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison )
122. Approve a resolution directing the City Manager to provide recommendations and an implementation plan for a corporation to assist with economic development within 180 days.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison )
123. Approve a resolution placing a moratorium on further additions to the Austin Music Memorial, and directing the City Manager to develop a long term plan for the Memorial and develop recommendations on new initiatives to preserve and promote the rich musical heritage of Austin.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo )
124. Approve a resolution directing the City Manager to solicit the feedback of

the Downtown Commission and other stakeholders for a naming convention or naming process for the downtown alleyway grid.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Kathie Tovo )

125. Approve a resolution expressing City Council's support of President Obama's executive action on immigration.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison )
126. Approve a resolution directing the City Manager to collaborate with the Association for Cultural Equity on a repatriation of Texas sound archives and appropriate recognition of Austin-born folklorist and musicologist, Alan Lomax.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison )
127. Approve a resolution directing the City Manager to dedicate \$24 million in funding from the Capital Metro quarter cent funds to pay for infrastructure improvements on Airport Boulevard.  
( Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole )
128. Approve a resolution initiating code amendments related to recycling requirements for construction and demolition projects and directing the City Manager to consider the recommendations proposed by the Zero Waste Advisory Commission, stakeholders, and staff.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Council Member William Spelman )
129. Approve a resolution directing the City Manager to continue efforts and outreach on the potential development of portions of the former Williamson Creek Wastewater Treatment Plant site to enhance the Dove Springs community.  
( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo )
130. Approve a resolution amending the City's legislative program for the 84th Legislative Session to support legislation that would allow military personnel to claim a Texas homestead exemption when stationed in another state within the United States for a period of longer than two years.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Laura Morrison )
131. Approve a resolution authorizing the negotiation and execution of an amendment to the interlocal cooperation agreement between the City and Lone Star Rail District to set the City's increment participation level for the Transportation Infrastructure Zone funding at 50% and extending the

“Two Year Timeline” viability measure.

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

132. Approve a resolution directing the City Manager to examine best practices in other cities regarding personnel policies for pregnant employees and develop recommendations for implementing improved City practices.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison )
133. Approve a resolution directing the City Manager to incorporate transgender-inclusive benefits as part of the City employee benefits package in the Fiscal Year 2015-2016 proposed budget.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley )

### **Non-Consent**

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

134. Authorize negotiation and execution of a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park. (THE PUBLIC COMMENT FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 20, 2014).

### **Executive Session**

135. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
136. Discuss legal issues relating to amending the City Code to establish a Parking and Transportation Management District (Private consultation with legal counsel - Section 551.071 of the Government Code)
137. 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).

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

138. NPA 2014-0022.02 – Terrace Hotel – Approve second and third readings of 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. First Reading approved on November 20, 2014. Vote: 7-0. 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.

139. C14-2014-0117 – Terrace Hotel – Approve second and third readings of 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. First Reading approved on November 20, 2014. Vote: 7-0. 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.
140. NPA-2014-0025.02 – Lantana Tracts 28 & 33 – Approve second and third readings of 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 and 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. First Reading approved on November 20, 2014. Vote: 6-0, Council Member Spelman was off the dais. Owner/Applicant: Lantana Tract 28, LP and Lantana Tract 33, LP. Agent: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (Mary Stratmann). City Staff: Maureen Meredith, 512-974-2695..
141. C14-2014-0112 – Lantana Tract 28 & (a portion of) 33 – Approve second and third readings of 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 to multi-family residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for Tract 1 and from general office-neighborhood plan (GO-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning for Tract 2. First Reading approved on November 20, 2014. Vote: 6-0, Council Member Spelman was off the

dais. 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.

142. NPA-2014-0027.02 – 1018 W. 31st Street – Approve second and third readings of 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 grant Mixed Use/Office land use. First Reading approved on November 20, 2014. Vote: 7-0. Owner: Daughters of Charity Ministries, Inc. (Sister Jane Graves). Applicant/Agent: McLean & Howard, LLP (Jeffrey S. Howard). City Staff: Maureen Meredith, (512) 974-2695.
143. C14-2014-0148 - 1018 W. 31st Street - Approve second and third readings of 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-low 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. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: Daughters of Charity Ministries, Inc. (Sister Jane Graves). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Tori Haase, 512-974-7691.
144. C14-2013-0113 – Lamar Center – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11421 and 11423 North Lamar Boulevard (Walnut Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: Rundberg Square LLC (Son Thai). City Staff: Sherri Sirwaitis, 512-974-3057.
145. 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.
146. C14-2014-0027 – ACE Discount Glass – Approve second and third



readings of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 6308 Spicewood Springs Road (Bull Creek Watershed) from interim-rural residence (I-RR) district zoning to townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: ACE Discount Glass, Inc., ACE Auto Salvage (Roy Cavanaugh). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

147. C14-2014-0123 – Springdale Farm – Approve second and third readings of 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, with conditions. First reading approved on November 20, 2014. Vote: 5-1, Council Member Morrison voted nay. Council Member Spelman was off the dais. 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.
148. C14-2014-0153 – The Enclave at Oak Parke – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10301-10317 Salmon Drive (Slaughter Creek Watershed-Barton Springs Zone) from interim-rural residence (I-RR) district zoning and interim-single family residence-standard lot (I-SF-2) district zoning to single family residence-standard lot (SF-2) district zoning, with conditions. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: Mark Alan Cunningham. Agent: Frie Planning, Development & Construction (Ross Frie). City Staff: Wendy Rhoades, 512-974-7719.
149. C14-2014-0156 – MoPac Rezoning – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8611-1/2 and 8627 North Mopac Expressway (Shoal Creek Watershed) from limited office (LO) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: 8611 MoPac Investors, LP and U.S. REIF Eurus Austin, LLC. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Sherri Sirwaitis, 512-974-3057.
150. C814-2014-0110.SH – Colony Park Sustainable Community Initiative PUD – Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as located on the north side of Loyola Lane between Johnny Morris Road and Decker Lane (Walnut Creek Watershed, Elm Creek Watershed, Decker Creek Watershed) from single

family residence-standard lot (SF-2) district zoning, family residence (SF-3) district zoning, and multi-family residence low density (MF-2) district zoning to planned unit development (PUD) district zoning. First Reading approved on September 25, 2014. Vote: 7-0. Second Reading approved on November 20, 2014. Vote: 7-0. Owner: Austin Housing Finance Corporation (Sandra Harkins). Applicant: Urban Design Group (Laura Touns). City Staff: Heather Chaffin, 512-974-2122.

151. C14H-2014-0007 – Red River International House – Approve second and third readings of 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. First reading approved on October 16, 2014. Vote: 6-1, Council Member Martinez voted nay. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 512-974-6454. A valid petition has been filed in opposition to this rezoning request.

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

152. 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; Williamson Creek Watershed-Barton Springs Zone). 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.
153. 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.
154. C14-2009-0151(RCA2) - Shoal Creek Walk - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 835 West 6th Street (Shoal Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Planning Commission Recommendation: To grant the restrictive covenant amendment. Owner: Schlosser Development (Bradley Schlosser). Applicant: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

155. NPA-2014-0005.02 - 1007-1011 Montopolis Drive (aka PRJ Development) - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 1007-1011 Montopolis Drive (Country Club East Watershed; Carson Creek Watershed) from Civic 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: PRJ Development, L.L.C. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.
156. C14-2014-0127 - 1007-1011 Montopolis Drive (aka PRJ Development) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1007 and 1011 Montopolis Drive (Country Club East Watershed; Carson Creek Watershed) from limited office-conditional overlay-neighborhood plan (LO-CO-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. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning, with conditions. Owner: PRJ Development, LLC (Joe Stafford). Applicant: Thrower Design (Ron Thrower). City Staff: Lee Heckman, 512-974-7604.
157. 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 December 9, 2014. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.
158. 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 December 9, 2014. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.

159. C14-2014-0096 – Wildhorse Commercial Tract 1 (125.570 acres) – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning and rezoning property locally known as 9701 East Parmer Lane (Gilleland Creek Watershed) from interim-rural residence (I-RR) district zoning and planned unit development (PUD) district zoning to commercial highway services (CH) district zoning and planned unit development (PUD) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on December 16, 2014. Owner: Butler Family Partnership (Edward A. Butler). Agent: Drenner Group (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.
160. C14-2014-0111 - 4500 Speedway - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 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 reviewed on December 9, 2014. Owner: Navid Hoomanrad. Applicant/Agent: Husch Blackwell, LLP (Alexandra Jashinsky). City Staff: Sherri Sirwaitis, 512-974-3057.
161. 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.
162. C14-2014-0133 - Tuscany Way Rezoning - Conduct a public hearing and

approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9005 Tuscan Way (Walnut Creek Watershed) from limited industrial services (LI) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning, with conditions. Owner: Tan Min Ho. Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

163. C14-2014-0134 - 1301 W. 5th Street - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1301 West 5th Street (Lady Bird Lake Watershed) from 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. Staff Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. Owner/Applicant: Southwestern Bell Telephone (Pat Orman). Agent: Armbrust & Brown, LLP (Richard Suttle). City Staff: Tori Haase, 512-974-7691.
164. C14-2014-0158 – East Parke Residential – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5601 Durango Pass (Walnut Creek Watershed) from community commercial (GR) district zoning, limited office (LO) district zoning, multi-family residence-medium density (MF-3) district zoning, and family residence (SF-3) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence-conditional overlay (SF-3-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant single family residence standard lot-conditional overlay (SF-2-CO) combining district zoning. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
165. C14-75-042(RCA1) – East Parke Residential – Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

166. C14-75-042(RCT1) – East Parke Residential – Conduct a public hearing and approve a restrictive covenant termination on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
167. C14-84-346(RCA1) – East Parke Residential – Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
168. C14-84-346(RCA2) - East Parke Residential – Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
169. C14-2014-0161 – Brighton Gardens – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4323 Spicewood Springs Road (Shoal Creek Watershed) from neighborhood commercial (LR) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning. Owner/Applicant: Bluebonnet Land Investments Partnership, Ltd. (Randall Kemper). Agent: Wes Peoples Homes, LLC (Kenneth Blaker). City Staff: Tori Haase, 512-974-7691.
170. C14-2014-0162 – Buratti .33 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 701 and 703 East 9th Street (Waller Creek Watershed) from general commercial services (CS) district zoning to central business district (CBD) zoning. Staff Recommendation: To grant central business district (CBD) zoning. Planning Commission Recommendation: To grant central business district (CBD) zoning. Owner/Applicant: Ann Buratti-Parsons Real Estate Trust (Richard Buratti). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Tori Haase, 512-974-7691.

171. C14-2014-0163 – Walker Brothers Venture – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 707 East 9th Street (Waller Creek Watershed) from general commercial services (CS) district zoning to central business district (CBD) zoning. Staff Recommendation: To grant central business district (CBD) zoning. Planning Commission Recommendation: To grant central business district (CBD) zoning. Owner/Applicant: Ann Buratti-Parsons Real Estate Trust (Richard Buratti). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Tori Haase, 512-974-7691.
172. C14-2014-0164 – DSHZ .46 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1208 West Slaughter Lane (Slaughter Creek Watershed) from single family residence-standard lot (SF-2) district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on December 16, 2014. Owner/Applicant: DSHZ, Ltd. / Dawn Rush Dotson Mortgage Team (Zachary Dotson). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 512-974-7719.
173. C14-2014-0168 – Manchaca Storage – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9507 Manchaca Road (Slaughter Creek Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: Laurelwood Business Park Group (Robert Russel Moore). City Staff: Wendy Rhoades, 512-974-7719.
174. C14-2014-0173 -Rodolfo Carrera and Elena Montalvo – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3100 Manchaca Road (West Bouldin Creek Watershed) from limited office-conditional overlay (LO-CO) combining district zoning to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Planning Commission Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Owner: Rodolfo Carrera and Elena Montalvo. Applicant: M&H McLean & Howard, LLP (Jeffrey S. Howard). City Staff: Lee Heckman, 512-974-7604.

175. C14-2014-0174 – Thomas Cook Roofing – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 502 Thompson Lane (Carson Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services (CS-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on January 6, 2015. Owner/Applicant: Thomas Lynn Cook; Jana Marie Cook. Agent: Enable Design (DeVon Wood). City Staff: Wendy Rhoades, 512-974-7719.
176. C14-2014-0184 – Austin [re]Manufacturing Hub and Closed FM 812 Landfill – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10108 FM 812 Road (Onion Creek Watershed; Cottonmouth Creek Watershed; North Fork Dry Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation: To grant limited industrial services (LI) district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial services (LI) district zoning. Owner/Applicant: City of Austin, Austin Resource Recovery (Bob Gedert). Agent: City of Austin, Austin Resource Recovery (Natalie Betts). City Staff: Wendy Rhoades, 512-974-7719.
177. C814-2012-0085.01 - Estancia Hill Country PUD-First Amendment - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 12814 Interstate Highway 35 South and FM 1327 (Puryear Road) at South IH 35 Service Road Southbound (Onion Creek Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning, to change a condition of zoning. Owner/Applicant: Sevensgreen One LTD; Quartersage II LTD; Reverde Three LTD; IV Capitol Pointe LTD; Stone Pointe Five LTD; Saladia VI LTD; Paol Grande Seven LTD; High Point Green VIII LTD; Golondrina Nine LTD; X Cordoniz LTD; Ciero Eleven LTD; Zagan XII LTD; Thirteen Canard LTD; Ruissea XIV LTD; Dindon Fifteen LTD; Bois de Chene XVI LTD; Etourneau Seventeen LTD; Moineau XVIII LTD; SLF III - Onion Creek LP (The Stratford Company-Ocie Vest); Lennar Homes of Texas Land and Construction, LTD (Ryan Mattox). Agent: City of Austin-Planning and Development Review Department. City Staff: Wendy Rhoades, 512-974-7719.
178. C14H-2011-0002 – Routon-Alvarez-Lopez House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 of the Austin City Code by rezoning property locally known as 809 East 9th Street



(Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Development Review Department, 512-974-6454.

179. C14H-2014-0011 – Stacy-Tate House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1705 Travis Heights Boulevard (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Gary Gustovich and Susan Barr, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Development Review Department, 512-974-6454.
180. C14H-2014-0012 – Mary Nelson House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1502 West 9th Street (Shoal Creek Watershed) from multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant multi-family residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning. Applicant: Bryan Bayerdorffer, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Development Review Department, 512-974-6454.

181. C14H-2014-0013 – Louis and Maude Goldberg House – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 402 East 34th Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicant: Eric N. Dudley, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Development Review Department, 512-974-6454.

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

182. 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=630&doctype=Agenda>)

#### **The Austin Industrial Development Corporation**

183. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of The Austin Industrial Development Corporation. Following adjournment of The Austin Industrial Development Corporation meeting the City Council will reconvene. (The agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=662&doctype=Agenda>)

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

184. Conduct a public hearing and consider an ordinance amending City Code Title 25 changing regulations for secondary dwellings.
185. Conduct a public hearing and approve a resolution pursuant to Section 2306.67071, Texas Government Code and Section 10.204(4), Texas Administrative Code, for an application to be submitted to the Texas Department of Housing and Community Affairs by TIMBERS CLAYTON

104 APARTMENTS, L.P., an affiliate of the Cesar Chavez Foundation, to finance the acquisition and rehabilitation of the Timbers Apartments at 1034 Clayton Lane with non-competitive Low Income Housing Tax Credits.

186. Conduct a public hearing and consider an ordinance amending City Code Section 8-5-49 related to swimming in Barton Creek.
187. Conduct a public hearing and consider an ordinance amending City Code Section 8-5-42 related to fishing in Lady Bird Lake and creating an offense.
188. Conduct a public hearing and consider an ordinance amending City Code Chapter 8-1 related to park operating hours.
189. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan.
190. Conduct a public hearing to receive comment from the public on the structure of council committees, how council committees provide council oversight for City departments, and council meeting management.
191. Conduct a public hearing and consider a resolution regarding 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, located at 10500 Lindshire Lane, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code.
192. Conduct a public hearing and consider a resolution regarding the permanent use of approximately 16,397 square feet of land and temporary working space use of approximately 17,992 square feet of land for construction, use, maintenance, repair, and replacement of a roadway for the Colony Park Sustainable Community Initiative Project, through dedicated parkland known as Colony Park, located along Loyola Lane between Johnny Morris Road and Decker Lane, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code.
193. 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.
194. 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.

195. 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.
196. Conduct a public hearing and consider an appeal by 35 Austin Partners Ltd regarding the Sign Review Board's approval of several variances for property at 6406 N IH 35.
197. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Colony Park Sustainable Community Initiative Master Plan and Design Guidelines. The general boundaries for the area covered by the Colony Park Sustainable Community Initiative Master Plan and Design Guidelines is the Colony Park Neighborhood on the west, Loyola Lane on the south, the Colony Meadows and Lakeside neighborhood to the east, and the privately held, undeveloped land to the north.
198. Conduct a public hearing and consider an appeal by DeWayne Lofton of a Planning Commission decision to approve a Conditional Use Permit (Springdale Multifamily, SPC-2014-0086C, located at 5605 Springdale Road).
199. Conduct a public hearing and consider an ordinance repealing and replacing Article 4 (Electrical Code) of Chapter 25-12 of the City Code to adopt the 2014 National Electrical Code, and adopting certain local amendments to the Electrical Code.
200. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-7 to establish interim development regulations to mitigate drainage impacts within the area of the South Lamar Neighborhood bound by Oltorf, Union Pacific railroad, Highway 290, and South Lamar/Manchaca; waiving Section 25-1-502(C); and declaring an emergency.
201. Conduct a public hearing and consider an ordinance amending City Code Title 25 related to the Congress Avenue combining district.

## 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.*



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (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.