

Thursday, January 29, 2015

The Austin City Council will convene at 10:00 AM on Thursday, January 29, 2015 at Austin City Hall 301 W. Second Street, Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo, District 9
Council Member Ora Houston, District 1
Council Member Delia Garza, District 2
Council Member Pio Renteria, District 3
Council Member Gregorio Casar, District 4
Council Member Ann Kitchen, District 5
Council Member Don Zimmerman, District 6
Council Member Leslie Pool, District 7
Council Member Ellen Troxclair, District 8
Council Member Sheri Gallo, District 10

For meeting information, contact the City Clerk, (512) 974-2210

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:55 AM – Invocation - Rev. Chuck Freeman, Free Souls Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of December 9, 2014, regular meeting of December 11, 2014, canvassing of December 30, 2014 and special called meetings of January 6, 8, 13, 15, 20 and 22, 2015.

Austin Energy

2. Approve issuance of a rebate to Austin Convention Enterprises for the installation of energy efficiency improvements at the Hilton Austin Hotel located at 500 East 4th Street, Austin, Texas 78701, in an amount not to exceed \$70,914.50.

Economic Development Department

3. Approve an ordinance amending City Code Title 9 relating to audible noises and music and solicitation.

Human Resources

4. Approve a resolution confirming the appointment of Eyna Canales-Zarate to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission.

Office of Real Estate Services

5. Authorize the negotiation and execution of all documents and instruments necessary or desirable to sell a 0.600-acre tract of undeveloped land at Austin-Bergstrom International Airport out of the Santiago Del Valle Grant, in Austin, Travis County, and being a portion of 1500.870 acres of land known as Parcel 7, conveyed from the United States of America/Secretary of the Air Force to the City of Austin on July 27, 2001, in a Deed Without Warranty recorded in Document No. 2002002218, Official Public Records of Travis County, Texas, to the TEXAS DEPARTMENT OF TRANSPORTATION

- for the amount of \$126,315.
- Authorize the negotiation and execution of an encroachment agreement with ESCALA AT WEST 8TH, LLC, for the subterranean encroachment of unconstructed right-of-way by a concrete pier and steel cable stabilization system.

Parks and Recreation

- 7. Approve a resolution authorizing the City to apply for up to \$40,000 in grant funding from the Texas Parks and Wildlife Department's Community Outdoor Outreach Program for nature based interpretive programming.
- 8. Approve a resolution authorizing the City to apply for up to \$200,000 in grant funding from the Texas Parks and Wildlife Department's Recreational Trail Grant Program to provide a new equestrian trail located in the Southpark Meadows Greenbelt.

Purchasing Office

- 9. Authorize award and execution of a 24-month requirements supply contract with MCADAMS GROUP, LLC DBA TEXAS ALTERNATOR STARTER SERVICE to provide remanufactured and new alternators, starters and parts in an amount not to exceed \$308,086, with four 12-month extension options in an amount not to exceed \$154,043 per extension option, for a total contract amount not to exceed \$924,258.

 (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority-Owned and Women-Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)
- 10. Authorize award and execution of a 36-month contract with TECHLINE INC. to provide network protectors in an amount not to exceed \$8,108,940, with three 12-month extension options in an amount not to exceed \$2,702,980 per extension option, for a total contract amount not to exceed \$16,217,880.
 (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise
- 11. Authorize award and execution of a sole source contract with HACH COMPANY for the purchase and installation of turbidity and pH meters and associated control equipment for the Austin Water Utility in a total contract amount not to exceed \$197,717.

Procurement Program). No subcontracting opportunities were identified;

therefore, no goals were established for this solicitation.)

(Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9D Minority-Owned and Women-Owned Business Enterprise Procurement Program as specified in Texas Government Code

- 12. Authorize award and execution of a 24-month requirements supply contract with COMMUNITY TRUCKING L.L.C. for the purchase of flexible base material for the Austin Water Utility in an amount not to exceed \$786,760 with two 12-month extension options in an amount not to exceed \$393,380 per option, for a total contract amount not to exceed \$1,573,520. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority-Owned and Women-Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)
- 13. Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative with SIDDONS-MARTIN EMERGENCY GROUP for five ambulances in an amount not to exceed \$1,177,015.
 (Notes: This cooperative 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.)
- 14. Authorize award and execution of a 36-month service contract with MERIT SERVICE SOLUTIONS, LP, or one of the other qualified bidders for IFB-BV No. PAX0052, to provide landscaping services for City Hall, in an amount not to exceed \$238,863, with three 12-month extension options in an amount not to exceed \$79,621 per extension option, for a total contract amount not to exceed \$477,726.

 (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..)
- 15. Authorize award and execution of a 24-month requirements service contract with MARINE OUTLET, INC. to provide repair services for boats and boat engines in an amount not to exceed \$196,988, with four 12-month extension options in an amount not to exceed \$98,494 per extension option, for a total contract amount not to exceed \$590,964.

 (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.)
- 16. Authorize award, negotiation, and execution of a 60-month requirements service contract with SIEMENS POSTAL PARCEL & AIRPORT LOGISTICS LLC to provide telephone technical support and on-site services for the baggage handling system at Austin-Bergstrom International Airport in an amount not to exceed \$431,250.

 (Notes: This contract will be awarded as a sole source and is exempt from

City Code Chapter 2-9C Minority-Owned and Women-Owned Business Enterprise Procurement Program as specified in Texas Government Code Chapter 252.022.)

- 17. Authorize award, negotiation, and execution of a 24-month contract with TRANSAMERICAN POWER PRODUCTS, INC., or another qualified offeror to RFP No. GAL0020, for the purchase of transmission and distribution steel utility poles for Austin Energy in an amount not to exceed \$10,000,000 with three 12-month extension options in an amount not to exceed \$5,000,000 per extension option, for a total contract amount not to exceed \$25,000,000.

 (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority-Owned and Women-Owned Business Enterprise
 - 2-9D Minority-Owned and Women-Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
- 18. Authorize award and execution of three 36-month contracts with POWER SUPPLY INC., PRIESTER-MELL & NICHOLSON INC., and KBS ELECTRICAL DISTRIBUTORS INC. for the purchase of three-phase, pad-mounted distribution transformers for Austin Energy in an amount not to exceed \$14,006,754 each and combined with three 12-month extension options in an amount not to exceed \$4,668,918 per extension option each and combined, for a total contract amount not to exceed \$28,013,508 each and combined.

(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.)

Telecommunications and Regulatory Affairs

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

Item(s) from Council

- 20. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 21. Approve an ordinance amending City Code Title 2 relating to the functions and duties of the City Auditor and the Ethics Review Commission.

 (Notes: SPONSOR: Council Member William Spelman CO1: Mayor Pro Tem Sheryl Cole)
- 22. Approve an ordinance creating the Regional Affordability Committee, an intergovernmental entity, and approving the appointment of City

representatives to serve as members on the Regional Affordability Committee.

(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Ann Kitchen CO 2: Council Member Leslie Pool CO 3: Council Member Ellen Troxclair)

23. Approve a resolution creating a Task Force on Community Engagement, directing the Task Force to review existing City community engagement tools, and provide a recommendation on best practices, innovative techniques and technologies, including fiscal implications related to public engagement.

(Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Sheri Gallo CO 2: Council Member Ora Houston CO 3: Council Member Pio Renteria)

24. Approve the waiver or reimbursement of certain fees and requirements under City Code Chapter 14-8, and authorize payment of certain costs for the City co-sponsored 2015 Martin Luther King, Jr. parade which was held Monday, January 19, 2015.

(Notes: SPONSOR: Council Member Pio Renteria CO 1: Council Member Gregorio Casar CO 2: Council Member Ora Houston CO 3: Council Member Ann Kitchen CO 4: Council Member Delia Garza)

- 25. Approve a resolution directing the City Manager to establish an administrative process allowing council members to reduce their annual salaries and to reallocate funds to other areas within their office budgets. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Ora Houston)
- 26. Approve an ordinance relating to council meeting procedures and council committee structure.

(Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ora Houston CO 3: Council Member Delia Garza CO 4: Council Member Pio Renteria CO 5: Council Member Gregorio Casar CO 6: Council Member Ann Kitchen CO 7: Council Member Leslie Pool CO 8: Council Member Ellen Troxclair CO 9: Council Member Sheri Gallo)

Non-Consent

Briefing and Discussion

27. Land use issues, including issues related to transportation and environmental matters.

12:00 PM - Citizen Communications: General

Susana Almanza - Address critical housing shortage by utilizing public land.

Promote living wage \$15.00 hr.

Raul Alvarez - East Austin Conservancy Programs

Pablo Aviña - El Garrote

Sandra Hyland - Metro access

Gus Peña - 1) Start the social services funding deliberations early. 2) We need real affordable housing especially for families. Single women with children need real affordable housing and also single female vets with children need affordable housing. More S.R.O.'s being built. Not enough affordable units for families. 3) Jobs with top wages needed. Our children need a top quality education to succeed in life. 4) A society's worth is measured by its treatment of the less fortunate.

Valerie Romness - The Challenger Street newspaper

Michael Elder - Cab ordinance, public transportation in general

Edward Sledge - Distracted driving

Jim Mikel - We are The Spirit Foundation, a 501c-3 focused on energy efficiency. Our interest is to reduce utility costs by providing the U.S. Dept. of Energy Home Energy Score in the C.O.A.'s E.C.A.D. ordinance started in 2011.

Joseph Bassi - Perspective of & relationship with the Austin City Homeless

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

- 28. 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.
- 29. C14-2014-0158 East Parke Residential Approve second and third readings of 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. First reading approved on December 11, 2014. Vote: 7-0. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

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

- 30. 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.
- 31. 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.
- 32. C14-75-042(RCA3) 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 be reviewed on February 3, 2015. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
- 33. C14-76-083(RCA) 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 be reviewed on February 3, 2015. Owner/Applicant: Continental Homes of Texas, LP (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.
- 34. 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.
- 35. 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.
- 36. NPA-2014-0016.01 2nd and Broadway Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnson Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 203 Broadway and 2901 East 3rd Street (Colorado River Watershed) from Single Family to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on January 27, 2015. Owner/Applicant: McAdam's Enterprises, L.L.C. City Staff: Maureen Meredith, (512) 974-2695.
- 37. C14-2014-0115 2nd and Broadway Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 203 Broadway and 2901 East 3rd Street (Colorado River Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on January 27, 2015. Owner/Applicant: McAdams Enterprises, LLC (Casey McPherson). Agent: RJ Madden, Inc. (Amy Torres). City Staff: Heather Chaffin, 512-974-2122.
- 38. 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 forward to Council without a recommendation. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.

- 39. 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 forward to Council without a recommendation. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.
- 40. C14-2014-0037 The Sealy Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 801 West Wells Branch Parkway (Harris Branch Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To grant an indefinite postponement. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
- 41. C14-2014-0041 New Tenant Project Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10300 Anderson Mill Road (Lake Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Owner/Applicant: FN Corporation (Neelam Jan). Agent: Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 512-974-3057.
- 42. 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.
- 43. C14-2014-0157 8528 Burnet Road Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8528-8600 Burnet Road (Shoal Creek Watershed) from general commercial services (CS) district zoning to multifamily residence-highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay combining (MF-6-CO) district zoning. Owner/Applicant: Robert L. Crump and Gordon Automotive (Charles M. Gordon). Agent: Bowman Consulting Group (R. Dave Irish, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
- 44. C14-2014-0170 Hidden Valley Section 1; Montview Harbor Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3411 Blue Jay Lane and 13918 Hummingbird Lane (Bear Creek West Watershed) from Lake Austin residence (LA) district zoning and development reserve (DR) district zoning to single family residence-large lot (SF-1) district zoning for Tract 1 and Lake Austin residence (LA) district zoning for Tract 2. Staff Recommendation: To grant single family residence-large lot (SF-1) district zoning for Tract 1 and Lake Austin residence (LA) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant single family residence-large lot (SF-1) district zoning for Tract 1 and Lake Austin residence (LA) district zoning for Tract 2. Owner/Applicant: Mary Ann Baker and Eric Hoffmaster. Agent: Mary Ann Baker. City Staff: Tori Haase, 512-974-7691.
- 45. C14-2014-0175A Scott Airport Parking Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 2426 Cardinal Loop (Colorado River Watershed) from interim-rural residence (I-RR) district zoning to aviation services (AV) district zoning. Staff Recommendation: To grant aviation services (AV) district zoning. Zoning and Platting Commission Recommendation: To grant aviation services (AV) district zoning. Owner/Applicant: City of Austin-Aviation Department (Jim Smith). Agent: Scott Airport Parking, LLC (Chris Von Dohlen). City Staff: Wendy Rhoades, 512-974-7719.
- 46. C14-2014-0175B Scott Airport Parking Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2411 and 2419 Cardinal Loop, and 2525 East State Highway 71 Westbound (Colorado River Watershed) from rural residence (RR) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to aviation services (AV) district zoning. Staff Recommendation: To grant aviation services (AV) district zoning and Platting Commission Recommendation: To grant aviation services (AV)

- district zoning. Owner/Applicant: City of Austin-Aviation Department (Jim Smith). Agent: Scott Airport Parking, LLC (Chris Von Dohlen). City Staff: Wendy Rhoades, 512-974-7719.
- 47. C14-2014-0178 Overlook at Spicewood Springs Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4920 Spicewood Springs Road (Bull Creek Watershed) from single family residence-standard lot (SF-2) district zoning to limited office (LO) district zoning. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning. Owner/Applicant: Joseph Benford and Richard A. Haberman Trust (Danny Haberman, Trustee). Agent: CIVILE, LLC (Lawrence M. Hanrahan). City Staff: Sherri Sirwaitis, 512-974-3057.
- 48. C14-2014-0179 Copperfield IV Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1312-½ East Parmer Lane (Walnut Creek Watershed) from development reserve (DR) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density (MF-2) district zoning. Owner/Applicant: Rogers D. Wilson. Agent: RJ Madden, Inc. (Amy Torres). City Staff: Heather Chaffin, 512-974-2122.
- 49. C14-2014-0189 Tranquilo Trail Park Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2015 Tranquilo Trail (Onion Creek Watershed) from single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: Los Jardines HOA c/o Goodwin Management, Inc. (Pat Houston). Agent: Vincent Gerard & Associates, Inc. (Vince Huebinger). City Staff: Wendy Rhoades, 512-974-7719.

4:00 PM - Public Hearings and Possible Actions

- 50. Conduct a public hearing and consider an ordinance amending City Code Title 25 to limit the re-development of existing small (substandard) lots that are developed as a single building site.
- 51. Conduct a public hearing and consider an ordinance amending City Code Title 25 changing regulations for secondary dwellings.
- 52. 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.

53. 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).

5:30 PM - Live Music

Dead Things Don't Bleed

5:30 PM - Proclamations

Distinguished Service Award, Retirement -- Marilla Shepherd -- to be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation -- National Stalking Awareness Month -- to be presented by Mayor Steve Adler and Council Member Leslie Pool and to be accepted by Gretta Gardner, Chair of the Austin/Travis County Family Violence Task Force

Proclamation -- National Wear Red Day -- to be presented by Female Council Members and to be accepted by Vanessa Fuentes

Proclamation -- Restore Rundberg -- to be presented by Council Member Greg Casar and to be accepted by Erica Saenz

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance please call (512) 974-2210 OR (512) 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.