

A U S T I N C I T Y C O U N C I L

AGENDA



Thursday, September 22, 2011

The Austin City Council will convene at 10:00 AM on
Thursday, September 22, 2011 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, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a “competitive matter” of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

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

Pastor Lois Hayes, Joshua Chapel CME Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council budget work session of August 24, regular meeting of August 25, 2011, hearing on tax rate of September 1, 2011 and budget reading of September 12, 2011.

Austin Energy

2. Authorize execution of a power purchase agreement with Iberdrola Renewables, Inc., for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$29,000,000 per year, for a total estimated contract amount of \$725,000,000.

Austin Water Utility

3. Approve a resolution authorizing the revision and extension of the fee schedule for participation under the Balcones Canyonlands Conservation Plan - Shared Vision through September 30, 2012.
4. Authorize the negotiation and execution of an agreement with the Brazos River Authority for the operation and maintenance of the Brushy Creek Regional Wastewater System.

Communications and Technology Management

5. Authorize execution of a 12-month Greater Austin-Travis County Regional Radio System (GATRRS) Associate Interlocal Cooperation Agreement with Austin

Community College (ACC), beginning on October 1, 2011, with up to ten one-year renewal options and a service fee paid to the City to permit the connection of ACC's radios and dispatch consoles to the GATRRS and to authorize ACC's use of the GATRRS for primary public safety voice radio communications.

Community Court

6. Authorize the negotiation and execution of an Interlocal Agreement among the City of Austin, Travis County and Austin Travis County Integral Care to provide substance abuse and mental health treatment services for offenders with a history of repeated contact with the criminal justice system, through the program known as Project Recovery, for a total contract amount not to exceed \$393,427 for the Fiscal Year 2011-2012.

Contract and Land Management

7. Authorize execution of a construction contract with EAS CONTRACTING, L.P., Carrollton, TX, for Airfield Lighting Control and Monitoring System (ALCMS) Upgrade in the amount of \$631,690 plus a \$63,169 contingency, for a total contract amount not to exceed \$694,859.
8. Authorize execution of a construction contract with SMITH CONTRACTING CO., INC., Austin, Texas for the Shoal Creek - Ridgelea Bank Stabilization project in the amount of \$614,401 plus a \$61,440 contingency, for a total contract amount not to exceed \$675,841.
9. Authorize negotiation and execution of a professional services agreement with MWM DESIGNGROUP, INC. (DBE/FH-76.10%), Austin, TX, for engineering services on the West Rundberg Lane Extension Project in an amount not to exceed \$435,475.99.
10. Authorize negotiation and execution of a professional services agreement with FOUND DESIGN LLC, dba MERJE, West Chester, PA or another qualified responder to RFQ Solicitation No. CLMP083, to provide Planning Design services for the Austin Downtown Wayfinding System, in an amount not to exceed \$180,000.00.
11. Authorize award and execution of Amendment No. 1 to extend the 2010 Job Order Contracting Agreement for one additional year term with Kellogg Brown & Root, LLC (KBR), Alpha Building Corporation, and Prism Development, Inc. (MBE/MH) for City of Austin facilities improvements. The estimated budget for the one-year extended term of the Contract is \$3,000,000 to be distributed among the three Job Order Contractors based on work authorization and availability.
12. Authorize execution of a construction contract with C & Z Enterprises, LLC of Pflugerville, TX for the Ulrich WTP Basin Coating Project in an amount not to exceed \$74,999.99 plus a \$7,499.99 contingency for a total contract amount not to exceed \$82,499.98.

Emergency Medical Services

13. Authorize execution of renewal and amendment of the Interlocal Cooperation Agreement between the City and Travis County to provide ground emergency medical

services in areas of Travis County outside the City's corporate limits and support services to Travis County's STAR Flight program for a 12-month term beginning on October 1, 2011, in exchange for payment of \$11,868,477 by Travis County.

Fire

14. Authorize negotiation and execution of an Automatic Aid Agreement between the City of Austin and Travis County Emergency Service District Number 11 (Travis County Fire Rescue) in order to provide additional fire protection and emergency service response resources for both City and County areas in the south and southeast portion of the City, and SE portion of the county. The initial term will be one year beginning October 1, 2011 with up to four additional one-year term renewals.

Health and Human Services

15. Approve an ordinance authorizing acceptance of \$10,000 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC), Austin, TX; and amending the Fiscal Year 2010-2011 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$10,000 for WIC operating expenses.
16. Authorize negotiation and execution of Amendment No. 4 to the Interlocal Agreement with WORKSOURCE GREATER AUSTIN AREA WORKFORCE BOARD d/b/a WORKFORCE SOLUTIONS - CAPITAL AREA WORKFORCE BOARD for child care quality improvement services for a 6-month renewal in an amount not to exceed \$244,107, for a total contract amount not to exceed \$1,114,126.
17. Authorize negotiation and execution of a 12-month local match agreement with WORKSOURCE GREATER AUSTIN AREA WORKFORCE DEVELOPMENT BOARD d/b/a WORKFORCE SOLUTIONS - CAPITAL AREA WORKFORCE BOARD for child care services in an amount not to exceed \$331,832, with three 12-month extension options in an amount not to exceed \$331,832 per extension option, for a total agreement amount not to exceed \$1,327,328.
18. Approve negotiation and execution of amendments to contracts between the City and the following four providers of services for people with HIV or AIDS: Amendment No. 4 to the contract with AIDS SERVICES OF AUSTIN, INC. in an amount not to exceed \$18,655, for a total contract amount not to exceed \$743,131; Amendment No. 4 to the contract with A/TC MENTAL HEALTH MENTAL RETARDATION C.A.R.E. Program, in an amount not to exceed \$4,286 for a total contract amount not to exceed \$173,450; Amendment No. 4 to the contract with PROJECT TRANSITIONS, INC. in an amount not to exceed \$44,220, for a total contract amount not to exceed \$307,767; and Amendment No. 4 to the contract with THE WRIGHT WELLNESS CENTER in an amount not to exceed \$9,804, for a total contract amount not to exceed \$385,590.
19. Approve negotiation and execution of Amendment No. 11 to the Interlocal Cooperation Agreement among the CITY OF AUSTIN, AUSTIN TRAVIS COUNTY INTEGRAL CARE and TRAVIS COUNTY for substance abuse treatment and related behavioral healthcare services to renew the agreement for one 12-month term beginning October 1, 2011, in an amount not to exceed \$1,605,935 (\$958,760 City;

\$971,440 County).

20. Authorize negotiation and execution of a 12-month contract between the City of Austin and FAMILY ELDERCARE, for senior services, in an amount estimated not to exceed \$134,221, with three 12-month extension options in an amount estimated not to exceed \$134,221 per extension option, for a total agreement amount estimated not to exceed \$536,884.
21. Authorize negotiation and execution of Amendment No. 6 to the Interlocal Agreement with AUSTIN COMMUNITY COLLEGE CHILD DEVELOPMENT DEPARTMENT; for child care quality improvement services and training for child care employees for a 6-month renewal in an amount not to exceed \$86,039 for a total contract amount not to exceed \$770,209.
22. Authorize negotiation and execution of Amendment Number Eleven to the Truancy Court Pilot Project Interlocal Agreement between the CITY OF AUSTIN, TRAVIS COUNTY and the TRAVIS COUNTY JUVENILE BOARD for chronic truancy intervention services in an amount not to exceed \$19,414 for a six month term beginning October 1, 2011 through March 31, 2012 with no renewals.
23. Approve negotiation and execution of an amendment to the Interlocal Agreement with the AUSTIN INDEPENDENT SCHOOL DISTRICT for the following four programs, Community Education, Victory Tutorial, Prime Time Program and the Adult Basic Education/English as a Second Language, to extend the term for six months beginning October 1, 2011, in an amount not to exceed \$714,422, for a total contract amount not to exceed \$3,214,901.
24. Approve negotiation and execution of amendments to and renewals of 48 social services contracts with 42 social service agencies to extend the contracts for six months, from October 1, 2011 through March 31, 2012, for a total amount not to exceed \$ 4,746,948.
25. Approve an ordinance authorizing acceptance of \$17,592 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, ZOONOSIS BRANCH, Austin, TX; and amending the Fiscal Year 2010-2011 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$17,592 to conduct spay and neuter activities.
26. Approve negotiation and execution of Amendment No. 5 to the Interlocal Agreement with the AUSTIN INDEPENDENT SCHOOL DISTRICT for a 12-month extension for Teen Parent Child Care services in an amount not to exceed \$179,644, for a total agreement amount not to exceed \$838,220.
27. Approve negotiation and execution of Amendments to two contracts: (1) Amendment No. 4 for a 12-month extension to the contract with CHILD, INC. for child care services in an amount not to exceed \$84,928, for a total contract amount not to exceed \$424,640; and, (2) Amendment No. 4 for a 12-month extension to the contract with GENERATIONS CHILD DEVELOPMENT CENTERS, INC. for child care services in an amount not to exceed \$102,156, for a total contract amount not to exceed \$510,780.
28. Approve negotiation and execution of a social services Interlocal Cooperation

Agreement with the Austin Travis County Mental Health Mental Retardation Center, d.b.a. Austin Travis County Integral Care, Austin, TX, to provide mental health support funding for a six month term beginning October 1, 2011 in an amount not to exceed \$840,580.

29. Authorize negotiation and execution of a Renewal to and Amendment of the Public Health Services Interlocal Agreement between the City and Travis County under which City provides certain public health services to Travis County, in exchange for payment of \$3,128,888, for a 12-month period beginning October 1, 2011.
30. Authorize negotiation and execution of amendments to three social services contracts with the following: COMMUNITY PARTNERSHIP FOR THE HOMELESS INC., DBA GREEN DOORS, in an amount not to exceed \$62,060, for a total contract amount not to exceed \$133,800; COUNCIL ON AT-RISK YOUTH, in an amount not to exceed \$176,400, for a total contract amount not to exceed \$467,439; and IMMIGRATION COUNSELING AND OUTREACH SERVICES, in an amount not to exceed \$70,540 for a total contract amount not to exceed \$108,033, to fill gaps in social services for homeless, youth, and refugee services, for one year terms from October 1, 2011 through September 30, 2012.

Law

31. Authorize negotiation and execution of an amendment to the legal services agreement with Reeves & Brightwell, LLP to pay for legal services related to Cause No. D-1-GN-11-001063; Dominic Chavez et al v. City of Austin et al; In the 419th Judicial District Court of Travis County, Texas, to increase funding in the amount of \$20,000, for a total contract amount not to exceed \$123,000. Funding is available in the Fiscal Year 2011-2012 of the Liability Reserve Fund.
32. Authorize negotiation and execution of an amendment to the legal services agreement with Renea Hicks to pay for legal services related to Eddie Rodriguez, et al v. Rick Perry et al. Cause No. SA-11-CA-635-OLG-JES-XR [Consolidated case], In the U.S. District Court for the Western District of Texas, San Antonio Division, to increase funding in the amount of \$90,000 for a total contract amount not to exceed \$143,000. Funding is available in the Fiscal Year 2010-2011 of the Law Department Operating Budget.
33. Approve an Ordinance authorizing a May 2012 general election date or a Resolution authorizing a November 2012 general election date.
34. Authorize negotiation and execution of a legal services agreement with Reeves & Brightwell LLP to provide counsel and representation to the City regarding the 2011 Central Texas fires for a total agreement not to exceed \$150,000.
35. Authorize negotiation and execution of an amendment to the legal services agreement with The Law Office of Randy Leavitt, to provide legal services related to Texas Open Meeting Act issues, Public Information Act issues and records retention issues to increase funding in the amount of \$80,000, for a total contract amount not to exceed \$203,000. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Law Department; Authorize negotiation and execution of an amendment to the legal services agreement with Thompson & Knight, LLP, to provide legal services related to Texas Open Meeting Act issues, Public Information Act issues and, records retention

issues to increase funding in the amount of \$75,000 for a total contract amount not to exceed \$163,000. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Law Department.

Neighborhood Housing and Community Development

36. Authorize the City Manager to negotiate and execute a one-year service agreement with the Austin Housing Finance Corporation to manage and operate various housing programs on the City's behalf during Fiscal Year 2011-2012, funded by proceeds from the City's General Obligation Housing Bonds in an amount not to exceed \$6,649,505.
37. Authorize the City Manager to negotiate and execute a one-year service agreement with the Austin Housing Financing Corporation to manage and operate various housing programs on the City's behalf during Fiscal Year 2011-2012, funded by United States Department of Housing and Urban Development funds and local housing funds in an amount not to exceed \$6,620,570.
38. Authorize the negotiation and execution of a one-year contract in an amount not to exceed \$200,000 with Business Investment Growth to provide training and technical assistance services to Certified Micro Enterprises under the Small Business Assistance program.
39. Authorize the negotiation and execution of a one-year contract with the Austin Tenant's Council in an amount not to exceed \$288,729, to fund and administer the Tenant's Rights Assistance program for community education and protection under tenant protection laws.
40. Authorize the negotiation and execution of a one-year contract with PeopleFund in an amount not to exceed \$150,000 to administer the Community Development Bank program and support job creation and the expansion of small businesses by providing loan services through PeopleFund's Small Business Development program.
41. Authorize the negotiation and execution of a one-month extension to the existing agreement and a new 11-month agreement, including five 12-month extension options, with the Urban Renewal Agency of the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project..

Planning and Development Review

42. Approve an ordinance authorizing acceptance of \$15,000 in grant funds from the Texas Historical Commission and amending the Fiscal Year 2010-2011 Planning and Development Review Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$15,000 for development and implementation of the Web-based Historical Survey Web tool project.
43. Approve an ordinance authorizing acceptance of \$9,000 in grant funds from the Texas Historical Commission and amending the Fiscal Year 2011-2012 Planning and Development Review Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$9,000 to carry out a comprehensive survey of all city-owned or maintained properties that are over 50 years old to determine their eligibility for designation.

44. Approve an ordinance amending Ordinance 20100930-038 to correct zoning errors approved in Exhibit B of the Castle Hill Local Historic District.

Police

45. Authorize negotiation and execution of an Interlocal Agreement for Booking and Related Services between Travis County and the City of Austin in the amount of \$6,345,554 for Fiscal Year 2011-2012.

Purchasing Office

46. Authorize award, negotiation, and execution of a 48-month revenue share contract with IMAGE MICRO SYSTEMS, Austin, TX, or one of the other qualified offerors to RFP No. CB30021, for citywide use, for the recycling of computer equipment and other media with options to extend for two additional 12-month periods.
47. Approve ratification of a contract with EXCEL CONSTRUCTION SERVICES, LLC, Leander, TX for emergency repairs to the Ullrich Water Treatment Plant raw water header for the Austin Water Utility (AWU) for a total contract amount not to exceed \$371,000.
48. Authorize award and execution of a 12-month requirements service agreement with AM CONSERVATION GROUP, INC, Charleston, SC to purchase weatherization kits for Austin Energy, in an estimated amount not to exceed \$393,710, with four 12-month extension options in an estimated amount not to exceed \$265,710 per extension option, for a total estimated contract amount not to exceed \$1,456,550.

Item(s) from Council

49. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
50. Approve a severance agreement with the Deputy City Clerk, Yvonne Spence.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole)
51. Approve an ordinance naming the property known as the Ivanhoe Tract, generally located north of RM 2222, between Loop 360 and FM 620, as the Kent Butler Ecological Reserve, and waiving the applicable requirements of Chapter 14-1 of the City Code related to naming this property the Kent Butler Ecological Reserve.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member William Spelman CO 2: Council Member Laura Morrison)
52. Approve a resolution directing the City Manager to work with a Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission and Impact Fee Advisory Committee to develop recommendations for a tiered, progressive Revenue Stability fee structure and short and long-term financial plans to strengthen the financial stability of Austin Water Utility.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Chris Riley)

53. Approve the waiver of certain fees for the Marathon Kids 2011-2012 Kick Off Celebration which is to be held on Saturday, October 1, 2011 at The University of Texas' Mike Myers Track and Field Stadium.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley)

Item(s) to Set Public Hearing(s)

54. Set public hearings for the full purpose annexation of the following annexation areas: (1). Burleson-Felter (approximately 97 acres in Travis County south of Burleson Road approximately 1,100 feet west of the intersection of Burleson Road and McKinney Falls Parkway); (2). Northridge Park Section 2 (approximately 97 acres in Travis County at the northeast corner of the intersection of Manor Road and Old Manor Road); (3). Ribelin Ranch Preserve (approximately 546 acres in Travis County north of FM 2222 approximately 900 feet north of the intersection of FM 2222 and McNeil Drive); (4). Circuit of the Americas (approximately 1,458 acres in Travis County south of Pearce Lane approximately one half mile east of the intersection of Pearce Lane and Ross Road). (Suggested dates and times: November 3, 2011, 4:00 p.m. Austin City Hall, 301 W. Second Street, Austin, TX and November 10, 2011, 4:00 p.m. Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

10:30 AM - Morning Briefings

55. New Central Library Schematic Design presentation.

12:00 PM - Citizen Communications: General

Asif Mohammad- Street closure on Brunning Ave

Babs K. Warren- Eliminating poison in our drinking and lake water! 1. Fluoride was listed on outside of box of rat poisoning that my mother used to kill rats. 2. At the Bureau of Economic Geology on 19th St., I was asked to draw a map of the 1st uranium mines that were released by State of Texas. I spotted those uranium mines when I was a teenager and learned how deadly they were. Why can't you learn this and act on it while I am 78 years old? Right now! Save us and your grandchildren. They're going to ask where you were. I am afraid to water ski too!

Paul Aviña- Racism in government

John Goldstone- East 12th Street

Heather Fazio- City issues

Linda Greene- Why City Council must warn the public of the hazards of Austin's fluoridated water

Clay Dafoe- 1st amendment rights and Council Members salaries and term limits

Philip Greene- Fluoride and thyroid disease

Ted Edwards, MD- Getting fluoride out of City water

Dr. Johnette Mason, Ddiv- African Cultural Enrichment in the community for families and youth.

Executive Session

56. Discuss legal issues related to Open Government matters (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
57. Discuss legal issues related to the 2011 Central Texas fires (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
58. Discuss legal issues relating to districting, proposed city charter amendments, election legislation, and election dates (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

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

59. C14-2011-0049 – Pioneer Hill – Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9900-10324 Dessau Road (Lake Creek Watershed) from traditional neighborhood district (TND) zoning to multi-family residence-limited density (MF-1) district zoning for Tract 1, townhouse and condominium residence (SF-6) district zoning for Tract 2, multi-family residence-medium density (MF-3) district zoning for Tract 3, community commercial (GR) district zoning for Tract 4, and limited industrial service (LI) district zoning for Tracts 5A and 5B. On August 4, 2011, City Council approved First reading of multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning for Tract 1, townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 2, multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning for Tract 3, community commercial-conditional overlay (GR-CO) combining district zoning for Tract 4, and limited industrial service-conditional overlay (LI-CO) combining district zoning for Tracts 5A and 5B, with additional conditions. Vote: 7-0. Owner/Applicant: Continental Homes of Texas, LP/D.R. Horton (Richard N. Maier), Estate of Fred Morse (Scott Morse). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 974-3057.
60. C14-2011-0058 - 707 West Ave. Rezoning - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 705, 707, 709, 711 West Avenue & 710 West 7th Street (Shoal Creek Watershed) from general office (GO) district zoning to general commercial services-conditional overlay (CS - CO) combining district zoning. First reading approved on August 25, 2011. Vote: 7-0. Applicant: Cirrus Logic (Thurman Case) Agent: Armbrust and Brown, P.L.L.C (Richard Suttle) City Staff: Clark Patterson, 974-7691. A valid petition has been filed in opposition of this rezoning request .

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

61. NPA-2011-0025.02 – Landscape Resources – Conduct a public hearing and approve an

ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7401 Old Bee Caves Road (Williamson Creek) from Mixed Residential to Mixed Use land use. Staff Recommendation: Not Recommended. Planning Commission Recommendation: To be reviewed December 13, 2011. Applicant/Owner: WEAPSA, L.L.C.. Agent: A. Ron Thrower. City Staff: Maureen Meredith, 974-2695.

62. C814-2008-0136.01 – North Austin Medical Centre Planned Unit Development Amendment #1 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12221 North Mo-Pac Expressway Northbound and 2311-2511 Park Bend Drive (Walnut 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 the 1st amendment of the North Austin Medical Centre PUD. Zoning and Platting Commission Recommendation: To be heard on September 20, 2011. Owner/Applicant: St. David's Healthcare Partnership L.P., LLP (Malcolm Bellsie). Agent: City of Austin-Parks and Recreation Department (Chris Yanez), Coats Rose Yale Ryman & Lee, P.C. (John M. Joseph). Staff: Sherri Sirwaitis, 974-3057.
63. NPA-2011-0019.01 – Helms Condominiums – Conduct a public hearing and approve an ordinance amending Ordinance No. 20040826-056, the Central Austin Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 201 East 34th Street and 3307 Helms Street (Waller Creek) from Single Family Use to Higher-Density Single Family land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 11, 2011. Applicant/Owner: Zod Bozorgmehr, Valarie Bauhofer & John White. Agent: Douglas Gibbins. City Staff: Maureen Meredith, 974-2695.
64. C14-2011-0016 – Helms Condominiums – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 201 E. 34th Street and 3307 Helms Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to single family residence, small lot-neighborhood conservation combining district-neighborhood plan (SF-4A-NCCD-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 11, 2011. Applicant: Farhad Bozorgmehr. Agent: Bensalem Incorporated (Douglas Gibbins). City Staff: Clark Patterson, 974-7691.
65. C14-2011-0023 –1601 Cedar Bend Drive – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1601 Cedar Bend Drive (Walnut Creek Watershed) from rural residence (RR) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning, with conditions. Owner/Applicant: Jack Cearley. Agent: Lenworth Consulting (Nash Conzales). City Staff: Sherri Sirwaitis, 974-3057.
66. C14-2011-0055 – Kessler Zoning Change – Conduct a public hearing and approve an

ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12502 and 12504 Tomanet Trail (Walnut Creek Watershed) from single family residence-large lot (SF-1) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To deny neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To deny neighborhood commercial (LR) district zoning. Owner/Applicant: Illan David Kessler. City Staff: Sherri Sirwaitis, 974-3057.

67. C14-2011-0061 – 3635 North Hills Drive – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3635 North Hills Drive (Dry North Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 20, 2011. Applicant: TSI North Hills Pad, Ltd (Fred H. Thomas). Agent: McLean & Howard (Jeff Howard) City Staff: Clark Patterson, 974-7691.
68. C14-2011-0062 – Junior League Office – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8501 Bluffstone Cove (Bull Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning and rural residence (RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning and rural residence (RR) district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning and rural residence (RR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning and rural residence (RR) district zoning. Owner/Applicant: Junior League of Austin (Morgan Hardin). Agent: Winstead PC (Pete Winstead). City Staff: Sherri Sirwaitis, 974-3057.
69. C14-2011-0063 – 1001 E. 52nd Street – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1001 E. 52nd Street (Tannehill Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation: To grant community commercial-neighborhood plan-conditional overlay (GR-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-neighborhood plan-conditional overlay (GR-CO-NP) combining district zoning. Applicant: Olen Cothron. Agent: The Austin Company (Peter Von Wupperfeld) City Staff: Clark Patterson, 974-7691.
70. C14-2011-0068 – Southern Walnut Creek Hike and Bike Trail – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2611 Park Bend Drive, 9221 E. US 290 HWY and 7800 Johnny Morris Road from interim rural residence (I-RR) district zoning to public (P) district zoning. Staff Recommendation: To approve public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Applicant: City of Austin Parks and Recreation Department (Gregory Montes). City Staff: Stephen Rye 974-7604.
71. C14-2011-0069 – Scofield Montessori School – Conduct a public hearing and approve

an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1701 Scofield Lane (Walnut Creek Watershed) from neighborhood office (NO) district zoning to general office (GO) district zoning. Staff recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: Omsai Joint Venture LLC (Ashok Someshwar). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 974-3057.

72. C14-2011-0071 – D. West Tract – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 707 West Slaughter Lane (Slaughter Creek Watershed) from development reserve (DR) 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. Zoning and Platting Commission Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Owner/Applicant: Alma Kay West. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.
73. C14-2011-0072 –8915 Anderson Mill Road – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8915 Anderson Mill Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner/Applicant: GK Turtle Rock, Ltd. (David Holland). City Staff: Sherri Sirwaitis, 974-3057
74. C14-2011-0073 – Villages at Turtle Rock – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12800 Turtle Rock Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to multi-family residence-medium density (MF-3) district zoning. Staff recommendation: To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning. Owner/Applicant: Villages at Turtle Rock, LP (David Holland). City Staff: Sherri Sirwaitis, 974-3057.
75. C14-2011-0074 – Southern Walnut Creek Hike and Bike Trail – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5502 Johnny Morris Road from family residence (SF-3) 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. Applicant: City of Austin Parks and Recreation Department (Gregory Montes). City Staff: Stephen Rye 974-7604.
76. C14-2011-0075 – NYOS Charter School Inc. – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 820 West Yager Lane (Walnut Creek Watershed) from limited industrial (LI) district zoning to general commercial services (CS) district zoning. Staff recommendation: To grant general commercial services-conditional overlay (CS-CO)

combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Owner/Applicant: NYOS Charter School Inc. (Kathleen Zimmermann). City Staff: Sherri Sirwaitis, 974-3057.

77. C14-2011-0076 – Mopac Mini Storage – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2707 O’Neal Lane (Walnut Creek Watershed) from rural residence (RR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services (CS) district zoning. Owner/Applicant: Mopac Mini Storage (Phillip McKinely). Agent: Holford Group (Charles Dunn). City Staff: Sherri Sirwaitis, 974-3057.

3:00 PM - Austin Housing and Finance Corporation Meeting)

78. 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 re-convene (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=123&doctype=AGENDA>)

4:00 PM - Public Hearings and Possible Actions

79. Conduct a public hearing and consider an ordinance amending Chapters 25-1 and 25-2 of the City Code to modify requirements for open space (C20-2010-020).
80. Conduct a public hearing to consider an appeal by Richard Kooris of the Planning and Development Review Department's decision to deny an Outdoor Music Venue Permit for East Side Drive In, located at 1001 E. 6th Street.
81. Conduct a public hearing and consider an ordinance amending Chapter 25-6 of the City Code to modify parking requirements for properties in the downtown area that are zoned P-Public (C2o-2011-010).
82. Conduct a public hearing and consider an ordinance amending Chapter 25-12, Article 1 of the City Code (Building Code) to amend the local amendments to the Building Code.
83. Conduct a public hearing and consider an ordinance amending Chapter 25-12-133, Article 5 of the City Code (Mechanical Code) amending certain local amendments.
84. 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 2011 National Electrical Code, and adopting certain local amendments to the Electrical Code.
85. Conduct a public hearing and consider an ordinance amending Article 6 of Chapter 25-12-153 (Plumbing Code) of the City Code to amend local amendments.
86. Conduct a public hearing to consider an appeal by Shaw Hamilton of the Planning Commission’s decision to deny a Conditional Use Site Plan application for a Cocktail Lounge known as The Dram Shop at 907 E. 6th St. (SPC-2010-0034AT).
87. Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City

Code to establish requirements for residential tours and garage sales and to clarify requirements for art production on residential property.

5:30 PM - Live Music

Shanice McKissick

5:30 PM - Proclamations

Proclamation -- Elisabet Ney Museum's 100th Anniversary -- to be presented by Mayor Lee Leffingwell and to be accepted by Laura Esparza

Proclamation -- Childhood Cancer Awareness Month -- to be presented by Mayor Lee Leffingwell and to be accepted by David Peach

Proclamation -- National Night Out -- to be presented by Mayor Lee Leffingwell and to be accepted by Joe Munoz

Proclamation -- Magic Street -- to be presented by Council Member Chris Riley and to be accepted by Dan Page

Distinguished Service Award -- Jay Reddy -- to be presented by Council Member Chris Riley and to be accepted by the honoree

Proclamation -- Women's Commission Hall of Fame -- to be presented by Council Member Laura Morrison and to be accepted by Women's Commission representatives

Adjourn

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