

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

# AGENDA



**Thursday, June 07, 2012**

The Austin City Council will convene at 10:00 AM on  
Thursday, June 07, 2012 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.*

**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**

Justin Lopez, Local Missions Pastor, The Austin Stone

### **10:00 AM – City Council Convenes**

#### **Consent**

##### **Approval of Minutes**

1. Approve the minutes of the Austin City Council Austin Energy work session of May 16 and 17, 2012, work session of May 22, 2012, and regular meeting of May 24, 2012.

##### **Austin Energy**

2. Approve the issuance of a Letter of Intent for a performance-based incentive to BAE SYSTEMS for the generation of solar energy at their facility located at 6500 Tracor Lane #27 in Austin, Texas, for a total amount not to exceed \$390,000 over a 10-year period.
3. Approve the issuance of a Letter of Intent for a performance-based incentive to the TEXAS PARKS AND WILDLIFE DEPARTMENT for the generation of solar energy at their facility located at 4200 Smith School Road in Austin, Texas, for a total amount not to exceed \$170,000 over a 10-year period.
4. Approve the issuance of Letters of Intent for rebates to LENNAR HOMES for the installation of solar energy systems designed to serve 10 new construction residential homes in the Bradshaw Crossing and Colorado Crossing developments for a total amount of \$83,481.30.

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

5. Approve an ordinance naming an unnamed street, located south of E.

Riverside Drive and 732 feet east of Faro Drive, to "RIVERS EDGE WAY".

### **Contract Management**

6. Authorize execution of a construction contract with BALLOU PAVEMENT SOLUTIONS, INC., for 2012 Miscellaneous Streets Slurry and Micro-Surfacing Project in an amount not to exceed \$1,648,655.

### **Economic Growth and Redevelopment Services**

7. Approve an ordinance amending the Fiscal Year 2011-2012 Economic Growth and Redevelopment Services Office Capital Budget (Ordinance No. 20110912-006) to increase appropriations by \$6,120,000, for a total appropriation of \$9,900,000, for the purchase of 315 spaces in the Seaholm parking garage structure. Related to Items #8, 9, 10 and 14.
8. Approve an ordinance amending the Fiscal Year 2011-2012 Economic Growth and Redevelopment Services Office Capital Budget (Ordinance No. 20110912-006) to increase appropriations by \$9,209,250, for a total appropriation of \$20,400,000, for Seaholm Redevelopment District roadways and related infrastructure. Related to Items #7, 9, 10 and 14.
9. Approve an ordinance amending Ordinance No. 20080410-023, relating to the negotiation and execution of a Master Development Agreement (MDA) and amending the MDA with SEAHOLM POWER DEVELOPMENT LLC for the Seaholm Power Plant Redevelopment Project. Related to Items #7, 8, 10 and 14.
10. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Certificates of Obligation in the amount of \$29,100,000 for the infrastructure projects, including parking, in the Seaholm Development District. Related to Items #7, 8, 9 and 14.  
(Notes:     )

### **Health and Human Services**

11. Approve an ordinance authorizing the acceptance of \$45,828 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), COMMUNITY PREPAREDNESS SECTION; and amending the Fiscal Year 2011-2012 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20110912-005) to appropriate \$45,828 to the Public Health Emergency Preparedness Program.

### **Library**

12. Authorize negotiation and execution of an amendment to the Interlocal Agreement with the Austin Independent School District (AISD) for Facility Construction and Use of the J. J. Pickle Elementary School/St. John's

Community Center campus for a term of one year, to reimburse AISD for certain operating and maintenance services provided from September 1, 2011 through August 31, 2012, in an amount not to exceed \$250,000, with options to renew for up to four 12-month terms in an amount not to exceed \$250,000 per renewal term, for a total not to exceed amount of \$1,250,000.

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

13. Approve a resolution authorizing payment to TEXAS DEPARTMENT OF TRANSPORTATION for the City's 10% participation in utility relocation costs due to right-of-way acquisition for U.S. Highway 183 from RM 620 to north of Lakeline Boulevard, in accordance with the June 2, 1999 Modified Agreement to Contribute Funds (City Form), in an amount not to exceed \$73,234.01.
14. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire 315 public parking spaces located in a parking structure in the Seaholm Subdivision, out of Lots 2 and 3, in Austin, Travis County, Texas, from SEAHOLM POWER DEVELOPMENT, LLC for an amount not to exceed \$9,900,000. Related to Items #7, 8, 9 and 10.

#### **Planning and Development Review**

15. Approve an ordinance to amend Ordinance No. 20120405-085, to correct a portion of the legal description for the property located at 7016 East Ben White Boulevard Westbound as described in Zoning Case No. C14-2011-0169.

#### **Police**

16. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and the University of Texas in an amount not to exceed \$240,000 to acquire access to conference services and facilities.

#### **Purchasing Office**

17. Authorize award and execution of a 3-month requirements service contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with GOVDEALS, INC. for auction services in an estimated amount not to exceed \$58,831, with two 12-month extension options in estimated amounts not to exceed \$282,389 for the first extension option, and \$338,866 for the second extension option, for a total estimated contract amount not to exceed \$680,086.  
(Notes: This Cooperative Purchase is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract. )

18. Authorize award and execution of a 36-month service contract with STRUCTURAL TECHNOLOGY, INC., to provide annual inspection and testing of aerial devices and grounds ladders for the Fleet Services Department in an amount not to exceed \$527,800 with three 12-month extension options in estimated amounts not to exceed \$250,560 for the first extension option, \$300,672 for the second extension option, and \$360,807 for the third extension option, for a total estimated contract amount not to exceed \$1,439,839.  
( Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
19. Authorize award and execution of a 24-month requirements service contract with H. BROWN MACHINE SHOP, INC., for the purchase of heavy hauling services to transport electric utility equipment for Austin Energy in an estimated amount not to exceed \$1,864,000 with three 12-month extension options in an estimated amount not to exceed \$932,000 per extension option, for a total estimated contract amount not to exceed \$4,660,000.  
( Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
20. Authorize award and execution of a supply contract with TBEA USA CORPORATION, for the purchase of 362kV capacitive coupled voltage transformers for Austin Energy in an amount not-to-exceed \$132,324  
( Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
21. Approve ratification of Amendment No. 1 to the contract with POWER SYSTEMS MFG., LLC., for a long term maintenance agreement for the gas turbine and generator unit #5 at Austin Energy's Sand Hill Energy Center, to increase the contract authorization in an estimated amount not to exceed \$9,000,000, for a revised total contract amount not to exceed \$31,937,248.  
( Notes: This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
22. Authorize award and execution of four 24-month requirements supply agreements for the purchase of luminaries, floodlights, and associated parts for Austin Energy with: POWER SUPPLY in an estimated amount not to exceed \$10,562,358, with three 12-month extension options in an estimated

amount not to exceed \$5,281,179 per extension option, for a total estimated contract amount not to exceed \$26,405,895; with TECHLINE INC. in an estimated amount not to exceed \$4,474,196, with three 12-month extension options in an estimated amount not to exceed \$2,237,098 per extension option, for a total estimated contract amount not to exceed \$11,185,490; with KBS ELECTRICAL DISTRIBUTORS INC. in an estimated amount not to exceed \$40,950, with three 12-month extension options in an estimated amount not to exceed \$20,475 per extension option, for a total estimated contract amount not to exceed \$102,375; and with PRIESTER-MELL & NICHOLSON, in an estimated amount not to exceed \$32,952, with three 12-month extension options in an estimated amount not to exceed \$16,476 per extension option, for a total estimated contract amount not to exceed \$82,380. The annual amount for all luminaries, floodlights, and associated parts required under these agreements will be for a total estimated amount not to exceed \$7,555,228 each and combined.

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

23. Authorize award and execution of a 24-month requirements supply contract with PENNSYLVANIA BREAKER, LLC., for the purchase of 145kV dead tank circuit breakers for use at Austin Energy substations in an estimated amount not to exceed \$1,597,800, with three 12-month extension options in an estimated amount not to exceed \$798,900 per extension option, for a total estimated contract amount not to exceed \$3,994,500.

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

24. Authorize award and execution of three 24-month requirements supply agreements for the purchase of street light poles and pole parts for Austin Energy with TECHLINE INC. in an estimated amount not to exceed \$761,049, with three 12-month extension options in an estimated amount not to exceed \$380,525 per extension option, for a total estimated contract amount not to exceed \$1,902,623; POWER SUPPLY, INC. in an estimated amount not to exceed \$47,854, with three 12-month extension options in an amount not to exceed \$23,927 per extension option, for a total estimated contract amount not to exceed \$119,635; and KBS ELECTRICAL DISTRIBUTORS, INC. in an estimated amount not to exceed \$33,176, with three 12-month extension options in an amount not to exceed \$16,588 per extension option, for a total estimated contract amount not to exceed \$82,940. The annual amount for all street light poles and pole parts required under these agreements will be for a total estimated amount not to exceed \$421,040 each and combined.

( Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise

Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )

25. Authorize award and execution of Amendment No. 1 to a contract with SARTIN SERVICES, INC., to install a Wireless Vital Signs Monitor (WVSM) in an ambulance bus for Emergency Medical Services in an amount not to exceed \$109,750 for a revised total contract amount not to exceed \$496,076.33.

( Notes: This Cooperative Purchase is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract. )

26. Authorize award and execution of a 36-month requirements service contract with YOSAN, INC. dba INTERNATIONAL BUILDING SERVICES, or one of the other qualified bidders for IFB-BV No. PAX0217, to provide window cleaning services for various City Departments at various City locations, in an estimated amount not to exceed \$325,780, with three 12-month extension options in estimated amounts not to exceed \$154,656 for the first extension option, \$185,587 for the second extension option, and \$222,705 for the third extension option, for a total estimated contract amount not to exceed \$888,728.

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

27. Authorize award and execution of a 53-month requirement services contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with NEOPOST INC., for installation, leasing and maintenance of mail sorting, stacking and inserter machines for the Building Services Department, in an estimated contract amount not to exceed \$130,000.

( Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation. )

28. Authorize award and execution of Amendment No. 1 to a contract with OVERDRIVE, INC., to increase the contract amount for downloadable library materials for the Library Department in an amount not to exceed \$2,184,000 for the initial 36-month contract period for a revised total estimated contract amount not to exceed \$2,484,000.

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

29. Authorize award and execution of Amendment No. 2 to a contract with IPS GROUP, INC., for the single space parking meter system including equipment, back office support, and parts for the Transportation Department, to increase the first 12-month extension option in an amount not to exceed \$61,000 and to increase the remaining four 12-month extension options in amounts not to exceed \$161,600, \$59,600, \$182,600 and \$77,600 respectively, for a total contract amount not to exceed \$1,382,050. ( Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
30. Authorize award and execution of four contracts for the purchase and installation of furnishings and fixtures for Austin Energy's new System Control Center through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) cooperative purchasing program with: ROCKFORD BUSINESS INTERIORS in an estimated amount not to exceed \$1,420,038; AUSTIN BUSINESS FURNITURE in an estimated amount not to exceed \$1,198,370; and OFFICE SOURCE LTD. in an estimated amount not to exceed \$34,386 and through the Cooperative Purchasing Network (TCPN) with GRAINGER, INC. in an estimated amount not to exceed \$29,775 for a total estimated amount not to exceed \$2,682,569 each and combined. ( Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation. )
31. Authorize the negotiation and execution of bond purchase agreements with 31 firms in Exhibit A to provide professional underwriting transaction services for negotiated municipal bond sales for the Financial Services Department, Treasury Office, for a period of three-years, with two 12-month extension options. ( Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. )
32. Authorize award, negotiation, and execution of a ten-year revenue contract with ARAMARK SPORTS AND ENTERTAINMENT SERVICES OF TEXAS, LLC, or the other qualified offeror to RFP PAX0105, to provide catering and concession management services for the Austin Convention Center Department in an estimated annual net revenue amount of \$2,000,000.

## **Transportation**



33. Approve first reading of an ordinance amending Ordinance No. 20070517-064, regarding the franchise to Lone Star Cab Company, to allow for additional franchise permits.
34. Approve first reading of an ordinance amending Ordinance No. 20100527-047, regarding the franchise to Austin Cab I, Inc., DBA Austin Cab, to allow for additional franchise permits.

#### **Watershed Protection Department**

35. Approve an ordinance amending City Code Chapter 10-5, relating to the sanitary condition of real property, to add flexibility in regulations concerning high weeds and grasses, to promote water quality, habitat preservation, and efficient maintenance of publicly maintained lands.

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

36. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
37. Approve an ordinance amending Chapter 2-2 of the City Code to achieve the recommendation of the Charter Revision Committee regarding enhancing reporting of independent expenditures in City elections.
38. Approve a resolution directing the City Manager and the Electric Utility Commission to study and evaluate governance models for publically-owned electric utilities and report their findings and recommendations to the City Council by October 31, 2012.  
( Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Chris Riley )
39. Approve an ordinance repealing and replacing Chapter 4-6 of the City Code regarding pawnshops and dealers in secondhand goods.  
( Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman )
40. Approve a resolution amending Resolution No. 20120524-092 to establish membership of the Council Special Committee on Economic Incentives and provide additional policy direction.  
( Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo CO 2: Council Member Laura Morrison )

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

41. Set a public hearing to receive citizen comments on the City's Draft Fiscal Year 2012-13 Action Plan, as required by the U.S. Department of Housing and Urban Development; and the Community Development 2012-2013

Program as required by Texas Local Government Code Chapter 373.  
(Suggested date and time: June 14, 2012, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX.).

## **Non-Consent**

### **12:00 PM - Citizen Communications: General**

Will McLeod- City issues TBD

Richard Viktorin- Formula 1, EGRSO, Jon Hockenyos/TXP economic validation study

Gavino Fernandez, Jr.- "Celebrating the 4th of July in the Barrio Parade" Saturday, June 30, 10 a.m., Cesar Chavez Street & Pleasant Valley Rd. to Fiesta Gardens Cristo Rey Church Jamica

Tim Jones- The Clean Air Force Central Texas

Stewart Snider- Geographic representation

Jessica Ellison- Geographic representation

Frances McIntyre- Geographic representation

Carlos León- Signs, signs, everywhere signs

Carolannrosefromthedead KENNEDY\$- Incessant arguing with bologna SANDITCHES

Walter Olenick- Fluoride

### **Executive Session**

42. Discuss legal issues related to Open Government matters (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

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

43. NPA-2012-0025.01 —4806 ½ Trail West Drive (Estates of Travis Country) - 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 4806 ½ Trail West Drive (Barton Creek-Barton Springs Zone) from Civic to Single Family land use. Staff Recommendation: To grant the change in the FLUM to Single Family land use. Planning Commission Recommendation:

To grant the change in the FLUM to Single Family land use. Owner: Austin Independent School District (Paul Turner). Applicant: Independent Realty, L.L.C. (Nicholas Dean and Misha Spiridonov). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Maureen Meredith, 974-2695.

44. C14-2012-0016 - Estates of Travis Country - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4806 ½ Trail West Drive (Barton Creek Watershed-Barton Springs Zone) from public-neighborhood plan (P-NP) combining district zoning to single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning. Staff Recommendation: To grant single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning. Planning Commission Recommendation: To grant single family residence-standard lot-conditional overlay-neighborhood plan (SF-2-CO-NP) combining district zoning. Owner: Austin Independent School District (Paul Turner). Applicant: Independent Realty (Nicholas Dean and Misha Spiridonov). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 974-7691.
45. C14-2008-0159(RCA) – 3rd & Colorado – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 and 311 Colorado Street, and 114 West 3rd Street (Town Lake Watershed) to amend a portion of the Restrictive Covenant as it relates to certain uses and development standards. Staff Recommendation: To grant an amendment to a portion of the Restrictive Covenant as it relates to certain uses and development standards. Planning Commission Recommendation: To grant an amendment to a portion of the Restrictive Covenant as it relates to certain uses and development standards. Applicant: S/H Austin Partnership (John Beauchamp). Agent: Winstead, P.C. (Michele Haussmann). City Staff: Clark Patterson, 974-7691.
46. C14-2012-0028 – 3rd & Colorado – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 and 311 Colorado Street, and 114 West 3rd Street (Town Lake Watershed) from central business district-central urban redevelopment district (CBD-CURE) combining district zoning to central business district-central urban redevelopment district (CBD-CURE) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning, to change a condition of zoning. Applicant: S/H Austin Partnership (John Beauchamp). Agent: Winstead, P.C. (Michele Haussmann). City Staff: Clark Patterson, 974-7691.

47. C14-2011-0065 – The Austin Hotel – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 800 and 804 Congress Avenue (Town Lake Watershed) from central business district (CBD) and central business district-historic landmark (CBD-H) combining district zoning to central business district-central urban redevelopment district (CBD-CURE) combining district zoning and central business district-historic landmark-central urban redevelopment district (CBD-H-CURE) combining district zoning. Staff Recommendation: To grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning and central business district-historic landmark-central urban redevelopment district (CBD-H-CURE) combining district zoning. Planning Commission Recommendation: To grant an indefinite postponement as requested by the applicant. Applicant: Gone to Texas Capital One, L.P. (David Kahn), The Karotkin Family Real Estate Trust (Doris Karotkin, Trustee). Agent: Winstead, P.C. (Michele Haussmann). City Staff: Clark Patterson, 974-7691.
48. C14-2011-0165 – Randerson Creekside Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3108 E. 51st Street (Fort Branch Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Owner/Applicant: CNB Austin (Mark Kalish). Agent: Central Texas Development Assessments (Mike Wilson). City Staff: Heather Chaffin, 974-2122.
49. C14-2012-0002 - The Domain - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10728-11306 and 11500-11900 Burnet Road; 3300 West Braker Lane; 11105 and 11401-11925 Domain Drive, and 2900-3210 Esperanza Crossing (Walnut Creek Watershed) from major industrial-planned development area (MI-PDA) combining district zoning to major industrial-planned development area (MI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant major industrial-planned development area (MI-PDA) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant major industrial-planned development area (MI-PDA) combining district zoning, to change a condition of zoning. Owner/Applicant: RREEF Domain, LP (Chad Marsh); Domain Retail I, LP (Chad Marsh), Domain Parkside I, LP (Robert Shaw). Agent: Winstead PC (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.
50. C14-2010-0087 (RCA) - The Domain Restrictive Covenant Amendment -

Conduct a public hearing and approve a restrictive covenant amendment for property locally known as 10728-11306 and 11500-11900 Burnet Road; 3300 West Braker Lane; 11105 and 11401-11925 Domain Drive, and 2900-3210 Esperanza Crossing (Walnut Creek Watershed) to amend Section 1 of the restrictive covenant to relocate the 1-acre of zero impervious cover within the nine acre park area. Staff Recommendation: To grant the Restrictive Covenant Amendment. Planning Commission Recommendation: To grant the Restrictive Covenant Amendment. Owner/Applicant: RREEF Domain, LP (Chad Marsh); Domain Retail I, LP (Chad Marsh), Domain Parkside I, LP (Robert Shaw). Agent: Winstead PC (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.

## **2:00 PM - Briefing on Planned Unit Development Assessments**

51. CD-2012-0002 – Development Assessment of Sunfield Planned Unit Development, also known as Sunfield Municipal Utility District #2, located at the southwest corner of Turnersville Road and South Turnersville Road, within the Rinard Creek, Plum Creek and Onion Creek Watersheds.

## **4:00 PM - Public Hearings and Possible Actions**

52. Conduct a public hearing to consider an ordinance granting a site specific amendment to City Code section 25-8-514 (Save Our Springs Initiative) and a variance to City Code section 25-8-482 (Critical Water Quality Zone) to allow construction of temporary access and staging areas, and to repair a culvert and dam in the Critical Water Quality Zone of Barton Creek. This action concerns land located within the Barton Springs Zone.
53. Conduct a public hearing and consider an ordinance amending Title 25 of the City Code to address the short term rental of residential units.
54. Conduct a public hearing to consider an appeal by Kerri and Max Krupp (appellant), along with David Cancialosi (appellant's agent) of a decision by the Residential Design and Compatibility Commission (RDCC) denying a modification request for an addition of a second story dwelling unit above an existing detached garage located at 3700 Lawton Avenue to increase the floor-to-area ratio (FAR) by 5.2%.
55. Conduct a public hearing and consider an ordinance establishing revised electric rates and charges for Austin Energy customers.
56. Conduct a public hearing and consider a resolution regarding a request by Speedy Shop Food Store #409, located at 6707 Cameron Rd., for a waiver from the distance requirement of City Code Section 4-9-4 which requires a minimum of 300 feet between a business that sells alcoholic beverages and a public school.
57. Conduct a public hearing and consider a resolution regarding a request by

Speedy Shop Food Store #407, located at 1320 E Oltorf St., for a waiver from the distance requirement of City Code Section 4-9-4 which requires a minimum of 300 feet between a business that sells alcoholic beverages and a public school.

### **5:30 PM - Live Music**

Nano Whitman

### **5:30 PM - Proclamations**


Certificates of Congratulations -- Business Success Skills Graduates -- to be presented by Mayor Lee Leffingwell and to be accepted by the honorees


Distinguished Service Award (retirement) -- Barbara Hinojosa, EMS -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Certificate of Congratulations -- Homeland Security and Emergency Management Accreditation -- to be presented by Mayor Lee Leffingwell and to be accepted by Otis Latin

Certificate of Graduation -- AustinCorps Students -- to be presented by Mayor Lee Leffingwell and to be accepted by the honorees

### **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 974-2210 OR 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 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.