



## **AUSTIN CITY COUNCIL WORK SESSION**

**Tuesday, June 07, 2016**

The Austin City Council will convene at 9:00 AM on  
Tuesday, June 07, 2016 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 Sabino “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

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

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

**9:00 AM – City Council Convenes**

- A. Pre-Selected Agenda Items
- B. Briefings
  - B.1 Briefing on the Waller Creek Conservancy.
  - B.2 Briefing on the Direct Campaign Expenditure Disclosure Ordinance.
- C. Council Items of Interest
  - C.1 Discussion regarding Austin's fair housing initiative.
- D. Council Discussion
- E. Executive Session
  - E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
  - E.2 Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council work session and discussion of May 17, 2016, special called and budget work session of May 18, 2016, regular meeting of May 19, 2016, budget work session of May 25, 2016 and June 1, 2016.

**Austin Energy**

2. Approve an ordinance amending the Fiscal Year 2015-2016 Austin Energy Operating Budget (Ordinance No. 20150908-001) to decrease the Austin Energy Operating Fund Ending Balance by \$1,040,134 and increase the Conservation Rebates expenses by \$1,040,134 to provide additional funding for the Free Weatherization and Customer Assistance Program Low Income Weatherization programs.

## **Aviation**

3. Approve a resolution for the co-creation of the Joint Airport Zoning Board and Airport Zoning Board of Adjustment, with Travis County, Bastrop County, Pflugerville, Round Rock, and Manor, to provide for land use regulations for the property including and adjacent to the Austin Executive Airport; and appointing individuals to the respective boards.

## **Capital Contracting Office**

4. Authorize execution of a professional services agreement with CDM SMITH INC., for Request for Qualifications Solicitation No. CLMP179 to provide consulting services for the Integrated Water Resource Plan for a total contract amount not to exceed \$1,000,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation. )
5. Authorize negotiation and execution of a professional services agreement with KIMLEY-HORN AND ASSOCIATES, INC. (staff recommendation), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP195 to provide engineering services for the City Street Impact Fee project for a contract amount not to exceed \$1,175,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 17.80% WBE participation. )
6. Authorize negotiation and execution of a professional services agreement with TERRACON CONSULTANTS INC. (staff recommendation), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP192 to provide engineering services for Construction Materials Testing for ABIA Terminal and Apron Expansion project for a total contract amount not to exceed \$1,000,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation; the contractor, Terracon Consultants INC. has established 10.00% WBE participation. )
7. Authorize award and execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD, for the Davis Water Treatment Plant 35th Street Main Power Feed Replacement project in the amount of \$863,737 plus a \$43,186.85 contingency, for a total contract amount not to exceed \$906,923.85.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 88.54% MBE and 1.27% WBE

participation. )

8. Authorize negotiation and execution of a professional services agreement with the following four staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP194: STANLEY CONSULTANTS, INC.; BURNS & MCDONNELL ENGINEERING COMPANY, INC.; HDR ENGINEERING, INC.; and JACOBS ENGINEERING GROUP, INC., to provide engineering services for the 2016 Power Plant Production Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$3,000,000 divided among the four firms.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation. )
9. Authorize negotiation and execution of change order #5 to the construction contract with LAUGHLIN –THYSSEN, INC, for Shoal Creek – Ridgelea Storm Drain Improvements project in the amount of \$83,904, using existing funds and authorizing an additional \$24,687.79, for a total contract amount not to exceed \$4,118,367.45.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 14.69% MBE and 2.86% WBE participation. )

### **Financial Services**

10. Approve a resolution directing the publication of an Official Notice of Intention to issue \$83,850,000 City of Austin, Certificates of Obligation, Series 2016.
11. Approve a resolution expressing the City of Austin's consent, as required by Internal Revenue Code Section 147(f), to Red River Education Finance Corporation's issuance of bonds in a principal amount not to exceed \$80,000,000 to loan to St. Edward's University, Inc. to (i) finance the construction, renovation and equipment of educational and housing facilities located at the St. Edward's campus at 3001 South Congress Avenue, Austin, Texas; (ii) refund a portion of the San Leanna Educational Facilities Corporation Higher Education Revenue Bonds (Saint Edward's University Project), Series 2007, which were issued to finance or refinance educational and housing facilities at the campus; and (iii) pay certain expenses connected to the issuance of bonds.
12. Approve a resolution authorizing the issuance by Travis County Municipal Utility District No. 10, formerly known as Point Venture II Municipal Utility District, of Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2016, in an amount not to exceed

\$5,805,000.

13. Authorize negotiation and execution of a Decommissioning Master Trust Agreement with Wilmington Trust, N.A. to administer the City's nuclear decommissioning trust fund.

#### **Health and Human Services**

14. Approve an ordinance authorizing acceptance of \$476,514 in grant funds from the TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; and amending the Fiscal Year 2015-2016 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$476,514 for programs authorized under the Texas Health and Safety Code for whole air monitoring.
15. Authorize negotiation and execution of an amendment (No. 7) to an agreement with The Salvation Army, Inc. to increase funding for the provision of homeless social services at the Austin Shelter for Women and Children in an amount not to exceed \$210,404 (\$109,202 for the current contract period; \$101,202 for the remaining 12-month renewal option).
16. Authorize negotiation and execution of an amendment (No. 5) to an agreement with AUSTIN TRAVIS COUNTY INTEGRAL CARE to increase funding for the provision of development, educational and behavioral health services to indigent residents of Austin/Travis County in an amount not to exceed \$100,869.

#### **Management Services**

17. Approve a resolution consenting to the creation of the proposed Hays County Emergency Services District No. 9.

#### **Neighborhood Housing and Community Development**

18. Approve an ordinance designating the Chestnut Neighborhood Revitalization Corporation and the Guadalupe Neighborhood Development Corporation as Community Land Trusts and granting the corporations a property tax exemption on certain properties.

#### **Office of Emergency Management**

19. Authorize execution of an interlocal agreement with the County of Galveston, for the City of Austsin to provide temporary emergency shelter services for County of Galveston evacuees during mandatory evacuations.
20. Authorize execution of an interlocal agreement with the City of Galveston, for the City of Austin to provide temporary emergency shelter services for City of Galveston evacuees during mandatory evacuations.

## Office of Real Estate Services

21. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement, totaling approximately 11,724 square feet, for the Parmer Lane Interceptor Project, located off Parmer Lane, City of Austin, Travis County, Texas, from ROBINSON RANCH, A TEXAS GENERAL PARTNERSHIP, in an amount not to exceed \$104,883 (District 6). Related to Items #22, #23 and #24.
22. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire one permanent wastewater easement, totaling approximately 17,297 square feet and one temporary working space easement, totaling approximately 77,022 square feet, for the Parmer Lane Interceptor Project, located off Parmer Lane, City of Austin, Travis County, Texas, from Robinson Ranch, a Texas general partnership; Robinson Land Limited Partnership, a Texas limited partnership; Scott Bradley Robinson, Successor Co-Trustee of the A.H. Robinson, III Lifetime Trust and the A. H. Robinson, III Lifetime Trust No 2.; John Oscar Robinson, Co-Trustee of the A. H. Robinson, III, Lifetime Trust and the A. H. Robinson, III Lifetime Trust No. 2; Flora Robinson Cosper and Lila Virginia Tyler Fleming, Co-Trustees of the Flora Robinson Cosper Lifetime Trust and the Flora Robinson Cosper Lifetime Trust No. 2; Carla Robinson Allen and Anton Allen, Co-Trustees of the Carla Robinson Allen Lifetime Trust and the Carla Robinson Allen Lifetime Trust No. 2; JPMorgan Chase Bank, N.A., Trustee of the Thomas Scott Robinson Lifetime Trust and the Thomas Scott Robinson Lifetime Trust No. 2; GER Land Partnership, Ltd, a Texas limited partnership; Patricia R. Tyler; Scott Bradly Robinson, as Trustee of the Scott Bradley Robinson Exempt Appointment Trust No. Two u/w/o A.H. Robinson, III, deceased, dated April 21, 2005; Alfred Henry Robinson, IV, and Austin Trust Company, as Co-Trustees of the Alfred Henry Robinson, IV, Exempt Appointment Trust No. Two u/w/o A. H. Robinson, III, Deceased, dated April 21, 2005; Flora Louise Robinson Crosswell, as Trustee of the Flora Louise Robinson Crosswell Exempt Appointment Trust No. Two u/w/o A.H. Robinson, III, deceased, dated April 21, 2005; and Elaine Robinson Benton, as Trustee of the Elaine Robinson Benton Exempt Appointment Trust No. Two u/w/o A.H. Robinson, III, deceased, dated April 21, 2005, in an amount not to exceed \$445,530 (District 6). Related to Items #21, #23 and #24.
23. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement, totaling approximately 20,970 square feet, for the Parmer Lane Interceptor Project, located off Parmer Lane, City of Austin, Travis County, Texas, from ROBINSON RANCH, A TEXAS GENERAL PARTNERSHIP, in an amount not to exceed \$143,246 (District 6). Related to Items #21, #22 and #24.

24. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement totaling approximately 3,060 square feet, for the Parmer Lane Interceptor Project, located off Parmer Lane, City of Austin, Travis County, Texas, from AUSTIN WHITE LIME, in an amount not to exceed \$58,164 (District 6). Related to Items #21, #22, and #23.
25. Authorize negotiation and execution of an encroachment agreement with AUSTIN SPIRITS, LLC for the encroachment of right-of-way by a portion of an existing structure at the intersection of 13 1/2 Street and Rio Grande Street, located at 1304 Rio Grande Street (District 9).
26. Authorize negotiation and execution of an encroachment agreement with the BOARD OF REGENTS OF THE TEXAS STATE UNIVERSITY SYSTEM for the encroachment of right-of-way by a portion of an existing structure at the intersection of West 6th Street and Colorado Street (District 9).
27. Authorize negotiation and execution of a 49-month lease agreement for approximately 2,085 square feet of office space for the Watershed Protection Department, located at 105 West Riverside Drive, Suite 125, from BY WELL I, LTD., in an amount not to exceed \$197,512.05 (District 9).

#### **Parks and Recreation**

28. Approve an ordinance amending the Fiscal Year 2015-2016 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to accept grant funds in the amount of \$20,000; and amending the Fiscal Year 2015-2016 Parks and Recreation Department Capital Budget (Ordinance No.20150908-002) to transfer in and appropriate \$20,000 from the Parks and Recreation Department Operating Budget Special Revenue Fund to install a new climbing wall at the Austin Nature and Science Center.

#### **Purchasing Office**

29. Authorize award and execution of a contract with MACAULAY CONTROLS COMPANY to provide McCrometer flow meters in an amount not to exceed \$162,800.  
( Notes: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )
30. Authorize negotiation and execution of a 12-month contract with JAVA CONNECTIONS, LLC DBA LAPTOPSANYTIME, to provide five 30-bay self-service kiosks for the new Central Library in an amount not to exceed \$337,915, with two 12-month extension options in an amount not to exceed

\$37,665 per extension option, for a total contract amount not to exceed \$413,245.

( Notes: This contract is exempt from the City Code Chapter 2-9 D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

31. Authorize negotiation and execution of a 12-month contract with OVERDRIVE, INC. for proprietary digital content materials and services in an amount not to exceed \$1,034,996, with four 12-month extension options in an amount not to exceed \$1,036,196 for the first option, \$1,037,516 for the second option, \$1,038,968 for the third option, and \$1,040,556 for the fourth option, for a total contract amount not to exceed \$5,188,232.

( Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

32. Authorize negotiation and execution of a 36-month contract with SIEMENS INDUSTRY, INC. to provide preventive maintenance, technical support, and repair services to a proprietary heating, ventilation, and air condition system in an amount not to exceed \$915,000, with three 12-month extension options in an amount not to exceed \$305,000 per extension option, for a total contract amount not to exceed \$1,830,000.

( Notes: This contract is exempt from the City Code Chapter 2-9 C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

33. Authorize negotiation and execution of an 84-month contract with TEXAS ELECTRIC COOPERATIVES to provide electric meters in an amount not to exceed \$11,313,121.

( Notes: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

34. Authorize award and execution of a contract with MAGDALENA MAR SUMMERS DBA GASES101 for the purchase of handheld chemical detectors for a total contract amount not to exceed \$120,464.

( Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established. )

35. Authorize negotiation and execution of a contract with NEWGEN STRATEGIES & SOLUTIONS, LLC to advocate on behalf of residential customers during the cost of service rate study in an amount not to exceed \$162,550.

( Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women



Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals. )

36. Authorize negotiation and execution of a 12-month contract through the GENERAL SERVICES ADMINISTRATION cooperative purchasing program with GENERAL SALES ADMINISTRATION, INC. DBA MAJOR POLICE SUPPLY to provide the Vigilant Solutions Automatic License Plate Recognition System in an amount not to exceed \$350,000, with five 12-month extension options in an amount not to exceed \$110,000 per extension option, for a total contract amount not to exceed \$900,000. ( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program through the achievement of good faith efforts. )
37. Authorize negotiation and execution of a 60-month contract with TASER INTERNATIONAL, or one of the other qualified offerors to Request For Proposals EAD0124, to provide body worn cameras in an amount not to exceed \$9,428,236, with two 12-month extension options in an amount not to exceed \$1,225,179 for the first extension option, and \$1,547,811 for the second extension option, for a total contract amount not to exceed \$12,201,226. Related to Item #38. ( Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established. )
38. Authorize negotiation and execution of a 60-month contract through the TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative program with AT&T, for the purchase of smartphones and wireless phone services to enhance the functionality of body worn cameras in an amount not to exceed \$5,029,200. Related to Item #37. ( Notes: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established. )

### **Transportation**

39. Approve an ordinance amending Section 12-4-64 (D) of the City Code to establish a maximum speed limit of 35 miles per hour on a section of Grove Boulevard from East Riverside Drive to Hogan Avenue.
40. Approve on second reading an ordinance to grant a taxicab franchise to ATX

Coop Taxi.

**Item(s) from Council**

41. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.
42. Approve an ordinance waiving or reimbursing certain fees for the Art Bra Austin event sponsored by the Breast Cancer Resource Center which was held Saturday, June 4, 2016 at Palmer Events Center.  
( Notes: SPONSOR: Council Member Don Zimmerman CO 1: Council Member Sheri Gallo CO 2: Mayor Pro Tem Kathie Tovo CO 3: Mayor Steve Adler )
43. Approve a resolution providing additional direction to the City Manager with respect to the management of the Housing Trust Fund.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool CO 4: Council Member Ora Houston )
44. Approve an ordinance amending Ordinance No. 20160519-040 to authorize certain other payments under City Code Chapter 14-8 for the City co-sponsored Greater East Austin Youth Association's 2016 Juneteenth Parade and Celebration which is to be held on June 18, 2016, along East Martin Luther King, Jr. Boulevard, Comal Street, and Rosewood Avenue with a celebration at Rosewood Park.  
( Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Gregorio Casar CO 3: Mayor Steve Adler )
45. Authorize payment or reimbursement of certain costs under City Code Chapter 14-8 for the Queerbomb 2016 event sponsored by Queerbomb, which was held Saturday, June 4, 2016 at Fair Market.  
( Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Delia Garza CO 4: Council Member Leslie Pool )
46. Approve a resolution directing the City Manager to draft an ordinance for Council consideration amending City Code Chapter 4-9 to add waiting periods for re-filing alcoholic beverage waiver requests.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria )
47. Approve a resolution extending the date set in Resolution No. 20160225-048, regarding the direction Council gave the City Manager to work with certain

entities regarding the historical significance of preserving Rosewood Courts.  
( Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria )

48. Approve the waiver or reimbursement of certain fees and requirements under City Code Chapter 14-8 for the Maudie's Moonlight Margarita Run and Party sponsored by the Trail Foundation which is to be held Thursday, June 9, 2016 beginning at Lady Bird Lake and ending at the American Legion Hall.  
( Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza CO 4: Council Member Sabino "Pio" Renteria )
49. Approve a resolution initiating a code amendment to remove Section 25-2-1052 (A)(2) from the City Code to require properties within a historic landmark (H) or historic area (HD) combining district to comply with compatibility standards.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool )

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

50. Set a public hearing concerning the City's Fiscal Year 2016-2017 Action Plan and Fiscal year 2016-2017 Community Development Program, as required by the U.S. Department of Housing and Urban Development and Texas Local Government Code Chapter 373. (Suggested date and time: June 23, 2016, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
51. Set a public hearing to consider an ordinance adopting an updated Sidewalk Master Plan / ADA Transition Plan (Suggested date and time: June 16, 2016 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)
52. Set a public hearing regarding CenterPoint's proposal to increase customer gas rates. (Suggested date and time June 23, 2016 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX).

#### **Non-Consent**

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

##### Public Safety Committee

53. Approve a resolution directing the City Manager to convene stakeholder meetings regarding the Austin Police Department's policies concerning public release of body worn camera video.

( Notes: Committee )

54. Approve a resolution directing the City Manager to work with Travis County Emergency Service District # 4 and related parties (such as the Austin Firefighters' Association and Austin African American Firefighters' Association) on a Contract For Services that includes but is not limited to financial impact, impact to service delivery, asset transfer, automatic aid, and impact on workforce diversity; and to report back to the Public Safety Committee by July 22, 2016.

( Notes: Committee )

### **Eminent Domain**

55. Approve a resolution authorizing the filing of eminent domain proceedings for the Parmer Lane Interceptor Project for approximately 3,787 square feet of land for a permanent wastewater line easement and approximately 9,185 square feet of land for a temporary working space easement; both tracts of land situated in the Peter Conrad Survey No. 112, Abstract No. 199, Travis County, Texas, being out of Lot 1, Parmer Lane Luxury Apartment Subdivision, a subdivision of record in Document No. 201200089 of the Official Public Records of Travis County, Texas, having been conveyed by Special Warranty Deed to Epoch Parmer Lane III, LLC and recorded in Document Number 2015170670 of the Official Public Records of Travis County, Texas, in the total amount of \$42,301. The owner of the needed property interests is EPOCH PARMER LANE III, LLC. The tract of land is vacant and located at 13401 Legendary Drive, in Austin, Travis County, Texas 78727. The general route covered by this project includes the north side of Parmer Lane from an easternmost point where it will connect to the existing Upper Walnut Creek Interceptor near the location where Walnut Creek crosses Parmer Lane, to a westernmost point where Lake Creek crosses Parmer Lane, in Austin, Travis County, Texas (District 6).

### **Executive Session**

56. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
57. Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

58. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at North Loop Apartments, located at 2300 West North Loop Boulevard.

(District 7)

59. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Georgian Manor Apartments, located at 110 Bolles Circle. (District 4)
60. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Manchaca Village Apartments, located at 3628 Manchaca Road. (District 5)
61. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Shadowbend Ridge Apartments, located at 6328 Shadow Bend. (District 2)
62. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Northgate Apartments, located at 9120 Northgate Boulevard. (District 4)
63. Conduct a public hearing and consider a resolution for the use of approximately 146,231 square feet of dedicated parkland, known as Bolm Road District Park (District 3), for permanent water and wastewater line uses, to construct, use, maintain, repair, and replace water and wastewater lines for a portion of the 183 South Utility Relocations – Package 12, Boggy Creek to Bolm Road Project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.
64. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to right-of-way dedications and transportation improvements required as a condition to mitigate the impacts of development.
65. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to site development standards for educational facilities.
66. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 relating to site development regulations for the Festival Beach Subdistrict of the Waterfront Overlay.
67. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the South Central Waterfront Vision Framework Plan (also known as a Small Area Plan) for the geographic

area located just south of downtown and bounded by South First on the west, Blunn Creek to the east, Lady Bird Lake on the north, and East Riverside Drive and Bouldin Creek on the south. (District 9)

68. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Austin Travis County Integral Care, or an affiliated entity, for the development of affordable multi-family housing to be called the Housing First Oak Springs Apartments, located at 3000 Oak Springs Drive. (District 1)
69. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-2, 25-8, and 30-5 relating to development regulations for boat docks and lake front development.
70. Conduct a public hearing and consider an ordinance granting a site-specific amendment to City Code Section 25-8-514 and granting variances to City Code Sections 25-8-281 and 25-8-341 to allow the Eliza Spring Outlet Daylighting Project. This action requires a site-specific amendment to the Save Our Springs Initiative and concerns property in the Barton Springs Zone (District 8).
71. Conduct a public hearing and consider a request by Thrower Design (Ron Thrower), agent for Lone Star Pizza Garden Inc. (dba Austin Pizza Garden), located at 6266 W. U.S. Hwy. 290, for a waiver from the distance requirement of City Code Section 4-9-4(A), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a public school. (District 8).

## 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 (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.