



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, December 13, 2016

The Austin City Council will convene at 9:00 AM on
Tuesday, December 13, 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 Affordability Review Update
 - B.2 East Austin Historic Survey
 - B.3 Draft Equity Assessment
- C. Council Items of Interest
- 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).

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session meeting of November 29, 2016, regular meeting of December 1, 2016 and special called meeting of December 6, 2016 and regular meeting of December 8, 2016.

Capital Contracting Office

2. Authorize negotiation and execution of a professional services agreement with the following 10 staff-recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP201: CAS Consulting & SERVICES, INC.; AECOM TECHNICAL SERVICES, INC.; BROWN & GAY ENGINEERS, INC.; CP&Y, INC.; JACOBS ENGINEERING GROUP, INC.; STANTEC CONSULTING SERVICES INC.; LOCKWOOD, ANDREWS & NEWNAM, INC.; BLACK & VEATCH CORPORATION; CHAN & PARTNERS ENGINEERING, LLC.; ATKINS NORTH AMERICA, for engineering services for the 2017 Large Diameter Pipeline Engineering Rotation List for an estimated period of three

years or until financial authorization is expended, with the total amount not to exceed \$10,000,000 divided among the 10 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.)

3. Authorize negotiation and execution of a professional services agreement with the following 10 staff-recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP202: K FRIESE & ASSOCIATES, INC.; RILEY MOUNTAIN ENGINEERING, LLC DBA OTHON FOWLER, INC., ALAN PLUMMER ASSOCIATES, INC.; THONHOFF CONSULTING ENGINEERS, INC.; HEJL, LEE & ASSOCIATES, INC.; FREESE AND NICHOLS, INC., MWM DESIGN GROUP; WESTON SOLUTIONS, INC.; COBB, FENDLEY & ASSOCIATES, INC.; URBAN DESIGN GROUP PC.; for engineering services for the 2017 Small Diameter Pipeline Engineering Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$5,000,000 divided among the 10 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.)
4. Authorize execution of a 24-month Indefinite Delivery/Indefinite Quantity construction services contract with Bilfinger Westcon, Inc., for the installation of chilled water piping construction in the right-of-way, in an amount not to exceed \$6,000,000 for an initial 24-month term, with three 12-month extension options for an amount not to exceed \$3,000,000 for each extension option, for a total contract amount not to exceed \$15,000,000.
(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 8.0% MBE and 6.0% WBE participation.)
5. Authorize negotiation and execution of a professional services agreement with STANLEY CONSULTANTS, INC., or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP207, to provide engineering services for Austin Energy Electric Service Delivery, for an estimated period of three years, or until financial authorization is expended, for a total amount not to exceed \$6,450,000.
(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 15.8% MBE and 15.8% WBE participation.)
6. Authorize negotiation and execution of a professional services agreement with JAIME BEAMAN, AIA, INC. dba CASABELLA ARCHITECTS to provide

design and planning services for the Emma S. Barrientos Mexican American Cultural Center for a total contract amount not to exceed \$360,000. (District 9)

(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 12% MBE and 10% WBE participation.)

7. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP204: WISS, JANNEY, ELSTNER ASSOCIATES; STANLEY CONSULTANTS INC.; STRUCTURES PE, LLP; ENCOTECH ENGINEERING CONSULTANTS INC.; and DATUM ENGINEERS INC, for engineering services for the 2017 Structural Engineering Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$1,250,000 divided among the five firms.
(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.)
8. Authorize negotiation and execution of an amendment to the Indefinite Delivery/Indefinite Quantity contract with PEABODY CONSTRUCTION, INC. for the Facilities and Force Main Services Indefinite Delivery/Indefinite Quantity-Rebid contract in the amount of \$1,252,665 for a total contract amount not to exceed \$15,580,202.
(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 33.13% MBE and 28.15% WBE participation to date.)
9. Authorize execution of a construction contract with SMITH CONTRACTING CO., INC for the Gus Garcia District Park Phase 3 Improvements project in the amount of \$925,412.35 plus a \$92,541.24 contingency, for a total contract amount not to exceed \$1,017,953.59. (District 4)
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6.94% MBE and 1.22% WBE subcontractor participation.)

Development Services

10. Authorize the negotiation and execution of an interlocal agreement with Texas State University at San Marcos to perform a study regarding the implementation of a full-time expired permit and work without permit program, and an organizational assessment of the Document Sales Research Center.

Economic Development Department

11. Approve an ordinance amending the Fiscal Year 2016-2017 Economic Development Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to adopt a budget for the East Sixth Street Public Improvement District, with a beginning balance of \$112,495 revenue of \$125,026, and requirements of \$165,026 (District 9).
12. Authorize negotiation and execution of Amendment No. 1 for the contract with SKILLPOINT ALLIANCE to increase funding by \$137,833 for a revised annual contract amount of \$287,833, for the remainder of the contract term through September 30, 2018, for a contract amount not to exceed \$725,666, with three 12-month extension options in an amount not to exceed \$287,833 for each extension option, for a total contract amount not to exceed \$1,589,165.
13. Authorize negotiation and execution of Amendment No. 1 for the contract with CAPITAL INVESTING IN DEVELOPMENT & EMPLOYMENT OF ADULTS INC DBA CAPITAL IDEA, INC. to increase funding by \$650,000 for a revised annual contract amount of \$1,780,650 for the remainder of the term through September 30, 2018, for a contract amount not to exceed \$4,691,950, with three 12-month extension options in the amount not to exceed \$1,780,650 for each extension option, for a total contract amount not to exceed \$10,033,900.

Emergency Medical Services

14. Authorize negotiation and execution of an amendment to an interlocal agreement with Travis County to provide emergency medical services in areas of Travis County outside the City's corporate limits and dispatch support services to Travis County's STAR Flight program for a 12-month term beginning on October 1, 2016 in exchange for payment of \$16,632,804 by Travis County.

Financial Services

15. Approve an ordinance authorizing the issuance and sale, by June 15, 2017, of City of Austin Airport System Revenue Bonds, Series 2017B (Alternative Minimum Tax or "AMT"), in an amount not to exceed \$160,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
16. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Transportation Department Capital Budget (Ordinance No. 20160914-002) to increase appropriations by \$8,000,000 for corridor mobility, bikeways, and safety, including the City's Vision Zero plan to eliminate traffic-related fatalities; and amending the Fiscal Year 2016-2017 Public Works Department Capital Budget (Ordinance No. 20160914-002) to increase appropriations by

\$20,000,000 for sidewalks, safe routes to schools, urban trails, and capital renewal projects. (Related to Item 17)

17. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of general obligation bonds to be issued for transportation and mobility-related expenditures in the total amount of \$28,000,000. (Related to Item 16)
18. Approve an ordinance authorizing the issuance and sale by June 15, 2017, of City of Austin Airport System Revenue Bonds, Series 2017A (Non-AMT), in an amount not to exceed \$230,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
19. Approve an ordinance amending the Fiscal Year 2016-2017 Office of Real Estate Services Capital Budget (Ordinance No. 20160914-002) to increase appropriations by \$6,500,000 for HealthSouth facilities. (Related to Items 20 and 38)
20. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation to be issued for expenditures in the total amount of \$6,500,000 for Health South facilities and the adjacent garage. (Related to Items 19 and 38)

Health and Human Services

21. Authorize negotiation and execution of an agreement with Con Mi Madre for education, support, and mental health services, in an amount not to exceed \$60,414.
22. Authorize negotiation and execution of Amendment No. 1 to an interlocal agreement with Worksource Greater Austin Area Workforce Board to increase funding for early childhood services in an amount not to exceed \$183,415 for the period October 1, 2016 through September 30, 2017, and to increase funding for the four remaining 12-month renewal options in an amount not to exceed \$8,415 per renewal option, for a total increase to the agreement not to exceed \$217,075.
23. Authorize negotiation and execution of Amendment No. 3 to the 37-month agreement with Austin Independent School District to increase funding for after school enrichment services, in an amount not to exceed \$981,236 for the period September 1, 2015 through September 30, 2018, and increase funding for the three remaining 12-month renewal options in an amount not to exceed \$15,618 per renewal option, for a total increase to the agreement not to exceed \$1,028,090.
24. Authorize negotiation and execution of Amendment No. 1 to the agreement with Asian American Center, Inc., to add one 12-month extension option to

provide community health system navigation services beginning January 1, 2017, in an amount not to exceed \$137,775.

25. Authorize negotiation and execution of an interlocal agreement with Texas Department of State Health Services to provide a survey oversample in Travis County for the Texas Behavioral Risk Factor Surveillance System for the term of November 1, 2016 through September 1, 2018, in an amount not to exceed \$109,000.
26. Approve an ordinance authorizing acceptance of \$199,260 in grant funds from the Texas Department of State Health Services, and amending the Fiscal Year 2016-2017 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate \$199,260 in grant funds and to authorize the addition of two full-time equivalent positions to coordinative HIV medical care services.
27. Approve an ordinance authorizing the acceptance of \$41,255 in grant funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration, and amending the Fiscal Year 2016-2017 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate \$41,255 for the Ryan White Part A HIV Emergency Relief Project and Minority AIDS Initiative Grant Program for the provision of medical and supportive services to people with the human immunodeficiency virus.
28. Approve negotiation and execution of two contract amendments with the following two providers of HIV services under the Ryan White Part A HIV Emergency Relief Program: Amendment No. 14 with AIDS Services of Austin, Inc. in an amount not to exceed \$141,426, for a revised current 12-month term amount not to exceed \$1,482,512, and total contract amount not to exceed \$6,517,516; and Amendment No. 13 with Central Texas Community Health Centers in an amount not to exceed \$80,000, for a revised current 12-month term amount not to exceed \$1,765,840, and total contract amount not to exceed \$8,200,110.

Law

29. Approve a resolution directing the City Manager to identify and return to Council a recommendation on how to fund off-site sidewalk and traffic calming improvements associated with the Grove Planned Unit Development. (Related to Items 30, 31, and 75)
30. Approve an ordinance amending City Code Chapter 8-1 relating to permits for use of sound equipment on parkland within the Grove Planned Unit Development, generally located at the intersection of Bull Creek Road and West 45th Street. (Related to Items 29, 31, 75)
31. Approve a resolution authorizing the City Manager to fund a pilot program

for employer-assisted housing. (Related to Items 29, 30, 75)

Management Services

32. Authorize negotiation and execution of an interlocal agreement with the Austin-Travis County Sobriety Center Local Government Corporation for initial actions necessary to establish a sobriety center, including but not limited to the hiring of an executive director, administrative support personnel, and legal counsel, in the amount not to exceed \$380,000.

Neighborhood Housing and Community Development

33. Authorize the negotiation and execution of a one-year contract with Business Investment Growth to provide training and technical assistance services to certified microenterprise firms in an amount not to exceed \$200,000.

Office of Real Estate Services

34. Authorize the negotiation and execution of a 60-month lease extension for approximately 1,440 square feet of nutrition counseling space for the Women, Infants, and Children Program of the Austin/Travis County Health and Human Services Department, located at 443 Hwy 71 West, Bastrop, Texas, from BASTROP MARKETPLACE, LTD., in an amount not to exceed \$141,000.
35. Authorize the negotiation and execution of an 84-month lease renewal for approximately 3,405 square feet of office space for the Criminal Prosecution Division of the Law Department, located at 723 East 6th Street, Austin, Texas from 723 SIXTH L.C., in an amount not to exceed \$765,483.86 (District 9).
36. Authorize the negotiation and execution of a 24-month lease renewal for 60 parking spaces for the Austin Code Department at 21 Waller Street, Austin, Texas, from AUSTIN GERIATRIC CENTER, INC., in an amount not to exceed \$108,000. (District 3)
37. Authorize the negotiation and execution of a lease amendment to add an additional 14,530 square feet of office space for the Austin Transportation Department, located at 3701 Lake Austin Blvd., for 46 months with LOWER COLORADO RIVER AUTHORITY in an amount not to exceed \$1,462,494. (District 10)
38. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire from HEALTHSOUTH OF AUSTIN, INC. its interest as tenant of approximately 1.382 acres of land at 1215 Red River Street, including rights to improvements, and title to approximately 0.349 acre of land and improvements located at 606 East 12th Street, for an amount not to exceed \$6,500,000. (District 1) (Related to Items 19 and 20)

39. Authorize negotiation and execution of a 120-month lease agreement for approximately 3,786 square feet of interior restaurant space, 2,065 square feet of covered patio space, and an approximately 789 square foot commercial catering kitchen, within the New Central Library, located at 710 West Cesar Chavez with ELM RESTAURANT GROUP, LLC, with a minimum rental income of \$2,320,174.38 less a tenant improvement allowance not to exceed \$450,000 and brokerage commission payable to CBRE, Inc. in an amount not to exceed \$65,000. (District 9).

Parks and Recreation

40. Approve an ordinance amending the Fiscal Year 2016-2017 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept and appropriate up to \$250,000 from the Trail of Lights Foundation for payment of City services, and approve the waiver or reimbursement of certain permit, application and similar fees and requirements for the 2016 Trail of Lights in an amount not to exceed \$200,000.

Purchasing Office

41. Authorize negotiation and execution of a 12-month contract through the HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS cooperative purchasing program with NEXTEL OF TEXAS, INC. DBA SPRINT, to provide wireless communication services and equipment, in an amount not to exceed \$70,000, with two 12-month extension options in an amount not to exceed \$70,000 per extension option, for a total contract amount not to exceed \$210,000.
(Notes: This procurement 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; therefore, no subcontracting goals were established.)
42. Authorize award and execution of two 24-month contracts with ENTECH SALES AND SERVICE, INC. and SIMPLEX GRINNELL LP DBA SIMPLEXGRINNELL LP, to provide security systems and related services, in an amount not to exceed \$1,106,000 each and combined, with three 12-month extension options in an amount not to exceed \$553,000 per extension option each and combined, for a total contract amount not to exceed \$2,765,000 each and combined.
(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 was insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

43. Authorize negotiation and execution of a 60-month contract with TEXAS METER AND DEVICE COMPANY, LLC, to provide installation services for commercial meter replacements, in an amount not to exceed \$3,600,000. (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; therefore, no subcontracting goals were established.)
44. Authorize negotiation and execution of a 36-month contract with CHARGEPOINT, INC., to provide electric vehicle plug-in charging station software and support services, in an amount not to exceed \$420,000, with two 12-month extension options in an amount not to exceed \$140,000 per extension option, for a total contract amount not to exceed \$700,000. (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.)
45. Authorize negotiation and execution of an interlocal agreement with LAS VEGAS METROPOLITAN POLICE DEPARTMENT to allow for cooperative procurement of goods and services. (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.)
46. Authorize negotiation and execution of a 36-month contract with REPUBLIC SERVICES, or one of the other qualified offerors to Request For Proposals SLW0514, to provide citywide refuse, recycling, organics and special waste collections for City facilities, in an amount not to exceed \$7,725,000, with three 12-month extension options in an amount not to exceed \$3,090,000 per extension option, for a total contract amount not to exceed \$16,995,000. (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 were established.)
47. Authorize negotiation and execution of a 12-month contract with BENTLEY SYSTEMS, INC., to provide engineering and design software and support, in an amount not to exceed \$134,963. (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.)
48. Authorize negotiation and execution of a 12-month contract with WEST PUBLISHING CORPORATION, for online legal and investigative research

tools, in an amount not to exceed \$74,940, with two 12-month extension options in an amount not to exceed \$77,184 for the first extension option, and \$79,500 for the second extension option, for a total contract amount not to exceed \$231,624.

(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.)

49. Authorize negotiation and execution of a 60-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with MARK III SYSTEMS, to provide International Business Machines and Lenovo products and services, including maintenance and support, in an amount not to exceed \$11,500,000. (Notes: This contract will be awarded by a cooperative purchase agreement with the Texas Department of Information Resources (DIR) in accordance with Chapter 2054 of the Texas Government Code; therefore, goals were not established.)
50. Authorize negotiation and execution of a 12-month contract with CENTRAL TEXAS COMMERCIAL A/C & HEATING INC., to provide temporary rental of portable equipment for power plants and district cooling plants, in an amount not to exceed \$600,000, with four 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$1,800,000. (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 was limited availability of certified M/WBE firms ; therefore, no subcontracting goals were established.)
51. Authorize negotiation and execution of a 36-month contract with DOBLE ENGINEERING COMPANY, to provide test equipment and support services, in an amount not to exceed \$330,690, with two 12-month extension options in an amount of \$118,497 for the first extension option and \$121,460 for the second extension option, for a total contract amount not to exceed \$570,647. (Notes: This contract is exempt from the City Code Chapter 2-9C and 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
52. Approve an ordinance waiving Chapter 2-7, Article 6 (Anti-lobbying and Procurement) of the City Code regarding past and future solicitations of Austin Water for the sale and removal of compost materials and the management of biosolids reuse and regarding contracts.
53. Authorize negotiation and execution of a 60-month contract with SYNAGRO OF TEXAS-CDR, INC., or one of the other qualified offerors to Request For Proposals CDL2003, for the management of biosolids reuse,

in an amount not to exceed \$9,424,778, with five 12-month extension options in an amount not to exceed \$2,185,180 per extension option, for a total contract amount not to exceed \$20,350,678.

(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 number of certified M/WBEs; therefore, no subcontracting goals were established.)

Small and Minority Business Resources

54. Approve an ordinance amending City Code Chapters 2-9A, 2-9B, 2-9C and 2-9D to add findings, revise the annual participation goals and extend the sunset date for the Minority-Owned and Women-Owned Business Enterprise Procurement Program.

Telecommunications and Regulatory Affairs

55. Authorize the negotiation and execution of an interlocal agreement with the Austin Independent School District (AISD) to contribute up to \$459,047.00 from fees collected by the City from Austin's cable providers for public, educational, and governmental access channels for AISD's purchase of equipment necessary for the operation of the AISD educational access channel.

Transportation

56. Approve issuance of a street closure permit under City Code Chapter 14-8 for the Fado's Irish Pub St. Patrick's Day Festival, a fee-paid event in the 200 block of West 4th Street, which will be held on Friday, March 17, 2017 from 12:00 p.m. to midnight. (District 9).
57. Authorize payment of the City's membership fees for Fiscal Year 2016-2017 to the Greater Austin-San Antonio Corridor, which promotes the region's economic development, in an amount not to exceed \$100,000.
58. Approve an ordinance amending City Code Section 12-4-64(D) to add portions of Martin Luther King Jr. Boulevard (East) (F.M. 969) to the table of streets having a maximum speed of 35 miles per hour, for students attending Austin Discovery School; and to provide emergency passage. (District 1.)
59. Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for the establishment of a public plaza and a permanent downtown rail station on 4th Street, between Red River Street and Trinity Street, and to conduct the necessary process to establish two-way traffic on 5th Street between IH 35 and Brazos Street. (District 9)

Item(s) from Council

60. 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.
61. Approve an ordinance waiving or reimbursing certain fees for "The Vagina Monologues," sponsored by V-Day benefitting SafePlace, to be held on February 17-19, 2017, at the Dougherty Arts Center.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Mayor Pro Tem Kathie Tovo CO 4: Council Member Leslie Pool)
62. Approve an ordinance waiving and modifying certain City Code requirements for the City South by Southwest conferences and festival to be held March 10-19, 2017.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
63. Approve an ordinance waiving or reimbursing certain fees for the Second Annual Austin City Wide Iftar sponsored by the Austin Muslim Civic Ambassadors, which will be held June 3, 2017, at the Austin Asian Resource Center.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Gregorio Casar CO 3: Council Member Delia Garza CO 4: Council Member Ora Houston)
64. Approve a resolution directing the City Manager to provide gun safety brochures and free gun locks to the public at events and community meetings and to make gun safety information available on the City of Austin web page.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ann Kitchen CO 2: Council Member Leslie Pool CO 3: Council Member Ora Houston)
65. Approve a resolution supporting the Environmental Protection Agency's work toward finalizing methane pollution standards.
(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 Gregorio Casar)
66. Approve a resolution directing the City Manager to identify emergency funding for immigrant legal services.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Council Member Ann Kitchen CO 3: Mayor Pro

Tem Kathie Tovo CO 4: Mayor Steve Adler)

67. Approve an ordinance amending City Code Chapter 13-2 relating to ground transportation driver disqualification.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ora Houston CO 3: Council Member Ann Kitchen)

Item(s) to Set Public Hearing(s)

68. Set a public hearing to consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Govalle Affordable Housing, L.P., or an affiliated entity, for low income housing tax credits in connection with the new construction of an affordable multi-family development to be located on Shady Lane within the ThinkEAST Planned Unit Development. (District 3) (Suggested date and time: January 26, 2017 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
69. Set a public hearing to consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Pathways at Gaston Place, LP, or an affiliated entity, for low income housing tax credits in connection with the rehabilitation of an affordable multi-family development to be located at 1941 Gaston Place. (District 1) (Suggested date and time: January 26, 2017 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

Item(s) Referred from Council Committee(s)

Health and Human Services Committee

70. Approve the appointment of Abigail Aiken to the Central Health Board of Managers as a joint appointee with Travis County.

Mobility Committee

71. Approve a resolution supporting staff recommendations regarding posted speed limits developed as a result of Council Resolution No. 20160519-049 that adopted the Vision Zero Action Plan.

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

72. NPA-2016-0010.02 - East Sixth Street Village - District 3 - Approve second and third readings of an ordinance amending Ordinance No. 011213-43, the Holly Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM)

for property locally known as 622 Pedernales Street (Lady Bird Lake Watershed) from industry land use to mixed use land use. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Owner/Applicant: 2422 Hidalgo Street, LP (M. Timothy Clark). Agent: 2422 Hidalgo Street, LP (David Cox). City Staff: Maureen Meredith, 512-974-2695.

73. C14-2016-0041 - East Sixth Street Village South - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2416 East Sixth Street (Lady Bird Lake Watershed) from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Owner/Applicant: 2416 East Sixth Street, L.P. (David Cox). City Staff: Heather Chaffin, 512-974-2122.
74. C14-2016-0043 - East Sixth Street Village North - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 622 Pedernales Street (Lady Bird Lake Watershed) from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Owner/Applicant: 2416 East Sixth Street, L.P. (David Cox). City Staff: Heather Chaffin, 512-974-2122.
75. C814-2015-0074 – The Grove at Shoal Creek PUD – District 10 – Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 4205 Bull Creek Road (Shoal Creek Watershed) from unzoned (UNZ) district zoning to planned unit development (PUD) district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved on October 20, 2016. Vote: 8-2, Council Member Houston and Mayor Pro Tem Tovo voted nay; Council Member Troxclair was off the dais. Second Reading approved on December 6, 2016. Vote: 8-0, Council Member Garza, Council Member Tovo and Council Member Zimmerman-off the dais. Owner/Applicant: ARG Bull Creek, Ltd. (Garrett Martin). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057. (Related to Items 29, 30, 31)

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

76. NPA-2016-0013.01 - Bouldin Courts - District 9 - Conduct a public hearing and approve an ordinance amending Ordinance No. 020523-32, the Bouldin

Creek Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 908, 1000, & 1002 South 2nd Street (East Bouldin Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To grant Higher Density Single Family land use. Owner/Applicant: PSW Homes, LLC (Jarrod Corbell). City Staff: Maureen Meredith, (512) 974-2695.

77. C14-2016-0077 - Bouldin Courts - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 900, 904, 908, 1000 & 1002 South 2nd Street and 705 Christopher Street (East Bouldin Creek Watershed) community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning and family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-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 townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Agent: PSW Homes (Jarred Corbell). Owner: 1st Street Highlands LP (PSW Homes). City Staff: Andrew Moore, 512-974-7604.
78. C14-2016-0020 - Lantana IV - District 8 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7717 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone) from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on December 13, 2016. Owner/Applicant: JDI Holding LLC (Douglas Ivey). Agent: Permit Partners LLC (David Cancialosi). City Staff: Andrew Moore, 512-974-7604.
79. C14-2016-0021 - Double Creek Residences - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 420 East FM 1626 Road (Onion Creek Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning, general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, and community commercial (GR-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed January 17, 2016. Owner/Applicant: Riddell Family Limited Partnership (Jim Henry). Agent: Walters Southwest (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

80. C14-2016-0039 - Thornton II - District 5 - Conduct a public hearing and approve second reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2413 Thornton Road (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to multifamily moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Council approved multifamily residence low density (MF-2) district zoning on First Reading, November 10, 2016; Vote: 11-0. Applicant: South Llano Strategies (Glen Coleman). Owner: John & Susan Hoberman. City Staff: Andrew Moore, 512-974-7604.
81. C14-2016-0050 - Plaza Saltillo Tract 1/2/3 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901, 1011, and 1109 E. 5th Street (Waller Creek Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 13, 2016. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.
82. C14-2016-0049 - Plaza Saltillo Tract 4/5 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1211 and 1301 E. 5th Street (Waller Creek Watershed; Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 13, 2016. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.
83. C14-2016-0051 - Plaza Saltillo Tract 6 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 413 Navasota Street (Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 13, 2016. Owner: Capital Metro Transportation Authority (Shanea

Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

84. C14-2016-0063.SH - Villas at Vinson Oak Rezone - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4507 and 4511 Vinson Drive (Williamson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 13, 2016. The ordinance may include waiver of fees. Owner/Applicant: Notigius LLC - Series Vinson (Antonio Giustino). Agent: Perales Engineering, LLC (Jerry Perales, P.E.). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.
85. C14-2016-0065 - Pioneer Bank on W. 38th St. - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 623 West 38th Street (Waller Creek Watershed) from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed December 13, 2016. Owner: Pioneer Bank, SSB (Brian May). Applicant: Doucet & Associates (Ted McConaghy). City Staff: Heather Chaffin, 512- 974-2122.
86. C14-2016-0086 - La Mexicana Supermercado Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2004 East William Cannon Drive (Williamson Creek Watershed) from neighborhood commercial (LR) district zoning and multifamily residence-medium density (MF-3) district zoning to neighborhood commercial (LR) district zoning for Tract 1 and multifamily residence-medium density (MF-3) district zoning for Tract 2. Staff Recommendation: To grant neighborhood commercial (LR) district zoning for Tract 1 and multifamily residence-medium density (MF-3) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant neighborhood commercial (LR) district zoning for Tract 1 and multifamily residence-medium density (MF-3) district zoning for Tract 2. Owner/Applicant: TATI Investments Group, LLC (Zulfiqar Maknojia). Agent: Cuatro Consultants, Ltd. (Hugo Elizondo, Jr.). City Staff: Wendy Rhoades, 512-974-7719.
87. C14-2016-0096 - 7901 Ranch Road 2222 - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning

property locally known as 7901 Ranch to Market Road 2222 (West Bull Creek Watershed) from limited office-conditional overlay (LO-CO) combining district zoning to general office-mixed use (GO-MU) 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: Malamae/Dentastic, LP (James V. Potter). City Staff: Sherri Sirwaitis, 512-974-3057.

88. C14-2016-0117 – Neill-Cochran House Museum – District 9 – Conduct a public hearing and approve an ordinance amending Title 25 by rezoning property locally known as 2310 San Gabriel Street (Waller Creek Watershed) from family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning to neighborhood commercial-historic landmark-conditional overlay-neighborhood plan (LR-H-CO-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-historic landmark-conditional overlay-neighborhood plan (LR-H-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 13, 2016. Owner: National Society of the Colonial Dames in Texas. Applicant: Neill-Cochran House Museum (Rowena Dasch). City Staff: Heather Chaffin, 512- 974-2122.
89. C814-2014-0120 - Austin Oaks PUD - District 10 - Conduct a public hearing and approve an ordinance amending City Code Chapter Title 25 by rezoning property locally known as 3409, 3420, 3429, 3445, 3520, 3636, 3701, 3721, 3724, and 3737 Executive Center Drive and 7601, 7718 and 7719 Wood Hollow Drive (Shoal Creek Watershed) from community commercial (GR) district zoning, neighborhood commercial (LR) district zoning, limited office (LO) district zoning and family residence (SF-3) district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Applicant: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Twelve Lakes LLC, Jon Ruff. City Staff: Andrew Moore, 512-974-7604.

Executive Session

90. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

Briefing on Planned Unit Development Assessments

91. Briefing on the Project Assessment Report for the 425 W. Riverside Drive

Planned Unit Development, located at 425 W. Riverside Drive, within the Lady Bird Lake Watershed (CD-2016-0010) (District 9).


Austin Housing and Finance Corporation Meeting


92. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=1347&doctype=Agenda>)

Public Hearings and Possible Actions

93. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Del Valle 969 Apartments, Ltd., or an affiliated entity, for the new construction of an affordable multi-family development to be located at approximately 14011 FM 969, in the Extraterritorial Jurisdiction of the City of Austin.
94. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Atlantic Housing Foundation, Inc., or an affiliated entity, for the new construction of an affordable multi-family development to be located at 1621 Fish Lane. (District 7)
95. 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.
96. Conduct a public hearing and consider an appeal regarding the Planning Commission's approval of two compatibility waivers for development at 2510 South Congress Avenue (Site Plan No. SP-2015-0300C)(District 3).
97. Conduct a public hearing and consider an ordinance amending City Code Title 25 to require Historic Landmark Commission review of demolition applications for structures that are fifty years or older and dedicated to certain civic uses.
98. Conduct a public hearing and consider an ordinance regarding floodplain variances for construction of a commercial building and associated parking at 1000 N. Lamar Blvd. The property is located in the 25-year and 100-year floodplains of Shoal Creek. (District 9)
99. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a new single family residence at 4515 Avenue D as requested by the owner of the property. The property is located in the 25-year and 100-year floodplains of Waller Creek. (District 9)

Adjourn

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

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

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.