Thursday, January 26, 2017

The Austin City Council will convene at 10:00 AM on Thursday, January 26, 2017 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 Jimmy Flannigan, District 6
Council Member Leslie Pool, District 7
Council Member Ellen Troxclair, District 8
Council Member Alison Alter, 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.

9:55 AM  Invocation
10:00 AM  City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of December 13, 2016, regular meeting of December 15, 2016, special called meeting of December 22, 2016, and special called meeting of January 6, 2017.

Austin Energy

2. Approve an ordinance authorizing acceptance of $100,000 in grant funds from The Schmidt Family Foundation – The 11th Hour Project and amending the Fiscal Year 2016-2017 Operating Budget – Special Revenue Fund of Austin Energy (Ordinance No. 20160914-001) to appropriate $100,000 for electric vehicle program outreach and education activities, specifically targeting low- and moderate-income communities.

Austin Water

3. Authorize negotiation and execution of an interlocal agreement with the City of Round Rock for the reimbursement of costs related to repairs, improvements, and modifications to the Brushy Creek Regional Wastewater System.

Aviation

4. Authorize negotiation and execution of an agreement with United Airlines to replace diesel powered equipment operated by United Airlines with electric equipment by utilizing an Environmental Protection Agency Diesel Emission Reduction Act grant, for a total contract amount not to exceed $120,805. (District 2)

Capital Contracting Office

5. Authorize award and execution of a construction contract with PIATRA, INC., for the Austin-Bergstrom International Airport Bus Shelter Improvements project in the amount of $496,800 plus a $49,680 contingency,
for a total contract amount not to exceed $546,480. (District 2) (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 12.48% MBE and 87.52% WBE participation.)

6. Authorize award and execution of a construction contract with GADBERRY CONSTRUCTION COMPANY, INC. for the Elevator Refurbishment Rebid project in the amount of $2,927,000 plus a $292,700 contingency, for a total contract amount not to exceed $3,219,700. (District 2) (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 0.65% MBE and 3.96% WBE participation.)

7. Authorize award and execution of a construction contract with, BLASTCO TEXAS, INC., for the Four Points Elevated Tank Improvements Project in the amount of $2,984,865 plus a $298,486.50 contingency, for a total contract amount not to exceed $3,283,351.50. (District 10) (Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 3.51% MBE and 7.17% WBE participation.)

8. Authorize execution of an indefinite delivery/indefinite quantity contract with FACILITIES REHABILITATION, INC., for water service line replacement, in an amount not to exceed $1,000,000 for an initial 12-month term, with three 12-month extension options not to exceed $1,000,000 each for a total contract amount not to exceed $4,000,000. (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 98.26% MBE and 1.74% WBE participation.)

9. Authorize execution of a construction contract with M. A. SMITH CONTRACTING INC, for the Gonzales Lift Station Abandonment Project in the amount of $1,173,936.60 plus a $117,393.60 contingency, for a total contract amount not to exceed $1,291,330.20. (District 3) (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 8.23% MBE and 0.81% WBE participation.)

10. Authorize award and execution of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC for the Montopolis Reclaimed Water Initiative Storage Reservoir and Pump Station project in the amount of $10,825,000 plus a $541,250 contingency, for a total contract amount not to exceed $11,366,250. (District 2)
11. Authorize negotiation and execution of an amendment to the professional services agreement with BLACK AND VEATCH CORPORATION for engineering services for the Walnut Creek Wastewater Treatment Plant Tertiary Filter Rehabilitation project in the amount of $1,992,846 for a total contract amount not to exceed $4,420,248. (District 1) Related to Item #12. (Notes: This contract was awarded in compliance with City Code Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.)

12. Authorize execution of a construction contract with PEPPER-LAWSON WATERWORKS, LLC, for the Walnut Creek Wastewater Treatment Plant Tertiary Filter Rehabilitation project in the amount of $25,218,000 plus a $1,260,900 contingency, for a total contract amount not to exceed $26,478,900. (District 1). Related to Item #11. (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 12.26% MBE and 1.99% WBE participation.)

13. Authorize negotiation and execution of a professional services agreement with AECOM TECHNICAL SERVICES, Inc., or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP203, to provide engineering services for Walnut Creek Wastewater Treatment Plant Optimization and Facility Plan in an amount not to exceed $2,000,000. (District 1). (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 15.80% MBE and 15.80% WBE participation.)

14. Authorize negotiation and execution of a professional services agreement with HARUTUNIAN ENGINEERING, INC., or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP208 to provide engineering services for Walnut Creek Wastewater Treatment Plant Control System Upgrade for a total contract amount not to exceed $750,000. (District 1) (Notes: This contract will be awarded in compliance with City Code Chapter 2-B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.00% MBE and 84.00% WBE participation.)

15. Authorize award and execution of a construction contract with SANTA
CLARA CONSTRUCTION, LTD., for the Wastewater Line Renewal Spot Rehab Service Indefinite Delivery/Indefinite Quantity project in an amount not to exceed $3,200,000 for an initial 12-month term, with two 12-month extension options, for a total contract amount not to exceed $9,600,000. (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 6.25% MBE and 0.73% WBE participation.)

City Auditor

16. Approve an ordinance amending City Code Chapters 2-3 and 2-7 relating to the duties and functions of the City Auditor and the Ethics Review Commission, the code of ethics, and financial disclosure; and creating an offense.

Communications and Technology Management

17. Authorize negotiation and execution of a twelve-month interlocal agreement with the Capital Area Council of Governments (CAPCOG) for digital aerial imagery through an existing contract between CAPCOG and Fugro Earth Data, Inc. in an amount not to exceed $59,355.35.

Development Services

18. Approve an ordinance amending the Fiscal Year 2016-2017 City of Austin Fee Schedule, attached as Exhibit A to Ordinance No. 20160914-003, to change the fee for providing a zoning compliance letter from $513 to $35.

Economic Development Department

19. Approve an ordinance establishing a pilot program related to sound equipment for certain businesses located on Red River Street.

Law

20. Authorize a payment not to exceed $405,000 for a judgment and associated costs in Lynch v. City of Austin, Cause No. D-1-GN-12-000682 in the 261st Travis County Judicial District, Travis County Texas.

Office of Real Estate Services

21. Authorize the consent to a partition, partial assignment and assumption of a lease agreement between The Austin Symphony Orchestra Society and Waller Creek Conservancy relating to an existing long-term lease on Symphony Square, located at 1101 Red River. (District 1)

Parks and Recreation
22. Approve a resolution supporting the Austin Children's Outdoor Bill of Rights to increase opportunities for children to learn and play in nature.  (Related to Item # 23)

23. Approve an ordinance amending the Fiscal Year 2016-2017 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept $50,000 in grant funds from the National League of Cities and amending the Fiscal Year 2016-2017 Parks and Recreation Department Capital Budget (Ordinance No. 20160914-002) to transfer in and appropriate $50,000 from the Parks and Recreation Department Operating Budget Special Revenue Fund for the Connecting Children to Nature Implementation Grant. (Related to Item # 22)

Planning and Zoning

24. Authorize the execution of an agreement with 9th Red River, LLC, for partial reimbursement of costs associated with constructing Great Streets streetscape improvements at 805 Neches Street (Holiday Inn Express Hotel) & 810 Red River Street (Indigo Hotel) in an amount not to exceed $183,454. (District 9)

Police

25. Authorize negotiation and execution of an interlocal agreement with Travis County related to operation of a central booking facility and related services in the amount of $6,661,523 for Fiscal Year 2016-2017.

Public Health

26. Approve negotiation and execution of contracts with the following three providers of HIV-related services under the Ryan White Part C HIV Early Intervention grant: CENTRAL TEXAS COMMUNITY HEALTH CENTERS, INC., for a 12-month term beginning January 1, 2017, with five 12-month renewal options in an amount not to exceed $455,830 for each 12-month term, for a total contract amount not to exceed $2,734,980; AIDS SERVICES OF AUSTIN, INC., for a 12-month term beginning January 1, 2017, with five 12-month renewal options in an amount not to exceed $163,360 for each 12-month term, for a total contract amount not to exceed $980,160; COMMUNITY ACTION OF CENTRAL TEXAS, INC., for a 12-month term beginning January 1, 2017, with five 12-month renewal options in an amount not to exceed $119,960 for each 12-month term, for a total contract amount not to exceed $719,760.

27. Approve an ordinance authorizing acceptance of $32,228 in additional grant funds from the U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS (USCRI) and amending the Fiscal Year 2016-2017 Austin Public Health Department Operating Budget Special Revenue Fund.
(Ordinance No. 20160914-001) to appropriate $32,228 for the Refugee Health Screening grant program that provides various medical screening services.

Purchasing Office

28. Authorize award and execution of a 12-month contract with HD SUPPLY WATERWORKS LTD, to provide gate valves, in an estimated amount of $207,257, with five 12-month extension options in an estimated amount of $207,257 per extension option, for a total contract amount not to exceed $1,243,542.

(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.)

29. Authorize award and execution of a 24-month contract with SOLOMON CORPORATION, for the sale of used and obsolete transformers, with an estimated revenue amount of $322,195, with three 12-month extension options in an estimated revenue amount of $161,097 per extension option, for a total estimated revenue amount of $805,486.

(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.)

30. Authorize negotiation and execution of a 36-month contract through the State of Texas Department of Information Resources cooperative purchasing program with Convergeone, Inc., to provide Avaya IP telephony equipment, professional services, and hardware and software maintenance support, in an amount not to exceed $3,327,000.

(Notes: This procurement will be awarded by a cooperative purchase agreement with the State of Texas Department of Information Resources (DIR) in accordance with Chapter 2054 of the Texas Government Code; therefore, goals were not established.)

31. Authorize award and execution of a 36-month contract with GREENWICH, INC. DBA COMMERCIAL KITCHEN PARTS & SERVICE, to provide kitchen equipment maintenance and repair services in an estimated amount of $846,759, with three 12-month extension options in an estimated amount of $282,253 per extension option, for a total contract amount not to exceed $1,693,518.

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

32. Authorize award and execution of a 36-month contract with MINER
CENTRAL TEXAS, to provide automatic door maintenance, repair, replacement, inspection, and installation services, in an estimated amount of $316,245, with two 12-month extension options in an estimated amount of $105,415 per extension option, for a total contract amount not to exceed $527,075.

(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.)

33. Authorize an amendment to the contract with SUCCESSFACTORS, AN SAP COMPANY, to provide continued subscription for talent, performance, and learning management software, to increase the term by 24 months in an estimated amount of $610,158, for two additional 12-month extension options in an estimated amount of $314,231 for the first extension option, and $323,658 for the second extension, for a total revised contract amount not to exceed $2,545,702.

(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.)

Transportation

34. Approve an ordinance authorizing negotiation and execution of an advance funding agreement with the Texas Department of Transportation (TxDOT) for the installation of pedestrian safety devices citywide; authorizing the acceptance of $1,983,750 in grant funds from TxDOT; amending the Fiscal Year 2016-2017 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate $1,983,750 in grant funds from TxDOT; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20160914-002) to transfer in and appropriate $1,983,750 from the Austin Transportation Department Operating Budget Special Revenue Fund for the installation of pedestrian safety devices.

35. 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)

36. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to develop and implement an interface to share traffic management data and video between the City and TxDOT; amending the Fiscal Year 2016-2017 Austin Transportation Department Operating Budget Special Revenue Fund
(Ordinance No. 20160914-001) to accept and appropriate $199,840 in grant funds from TxDOT; and amending the Austin Transportation Department Capital Budget (Ordinance 20160914-002) to transfer in and appropriate $199,840 from the Austin Transportation Department Operating Budget Special Revenue Fund for the data and video sharing project.

Item(s) from Council

37. 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.

38. Approve a resolution regarding demolished market-affordable units.
   (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Delia Garza CO 4: Council Member Ora Houston)

39. Approve an ordinance waiving or reimbursing certain fees for the Dell Children’s Gala fundraising event sponsored by Dell Children’s Hospital to be held Saturday, January 28th, 2017 at the Austin Convention Center.
   (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Ora Houston CO 3: Council Member Leslie Pool)

40. Approve a resolution relating to the economic viability of Austin’s music and creative industries.
   (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Gregorio Casar CO 3: Council Member Leslie Pool CO 4: Mayor Pro Tem Kathie Tovo)

41. Approve a resolution directing the City Manager to process amendments from Council relating to formation of a Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Quality of Life Advisory Commission.
   (Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Delia Garza CO 4: Council Member Alison Alter)

42. Approve a resolution related to Austin Resource Recovery’s curbside textile collection contract.
   (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Ann Kitchen)

43. Approve a resolution directing the City Manager to develop a pay for success type of contract proposal for permanent supportive housing for the homeless population in which the City would make payments based on specific outcomes that include a reduction in City costs relating to the homeless
population.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Ann Kitchen)

44. Approve a resolution directing the City Manager to begin testing and implementation for expansion of library services to selected locations to provide for General Citizen Communication via videoconferencing, to be in conformance with City Code, Section 2-5-28; and to develop a methodology to analyze such expansion of services and to identify gaps in access to videoconferencing and to plan for expanded services and make related reports.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Jimmy Flannigan)

45. Approve a resolution supporting safe and affordable access to legal abortions and the work of associated health care providers.
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Gregorio Casar CO 2: Mayor Steve Adler CO 3: Council Member Delia Garza CO 4: Council Member Ann Kitchen)

46. Approve a resolution initiating a City Code amendment to remove the supermajority requirement for the Historic Landmark Commission to recommend historic zoning of a property over the protest of the owner.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Ora Houston CO 3: Council Member Sabino "Pio" Renteria)

47. Approve an ordinance waiving or reimbursing fees for the 2017 Chinese New Year Celebration event sponsored by the Chinese Society of Austin which is to be held February 4, 2017, at the Asian American Resource Center.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Jimmy Flannigan)

48. Approve an ordinance waiving or reimbursing certain fees for the Operation Blue Santa's Breakfast which was held on December 2, 2016, at the Palmer Events Center.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Sabino "Pio" Renteria)

49. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Women's March on Austin which was held January 21, 2017, at the Texas State Capital.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Mayor Pro
Non-Consent

Item(s) Referred from Council Committee(s)

Open Space, Environment and Sustainability Committee

50. Approve the Parkland Events Taskforce Final Report.

Action on Item(s) with Closed Public Hearings - per City Code Section 2-5-27, additional speakers will not be registered

51. C7a-2016-0003 – Entrada – Approve second and third readings of an ordinance to annex the Entrada annexation area for full purposes (approximately 246 acres in northeastern Travis County south of Wells Branch Parkway at the intersection of Immanuel Road and Crystal Bend Drive; contiguous to District 1). THE PUBLIC HEARINGS FOR THIS ITEM WERE HELD AND CLOSED ON OCTOBER 6 AND 13, 2016.

12:00 PM - Citizen Communications: General

Akwasi Evans - Cultural economic disparity.

Julian Reyes - TBA.

Brian Seay - Phantom traffic congestion.

Jeannie Ramirez - Firework issues / Donald Trump.

Zenobia Joseph - Title VI Civil Rights Act of 1964. Capital Metro: Opposition to connections 2025 (service plan) disparate impact regarding Route 392 elimination, Routes 383/392 consolidation, and removal of all 8 buses from North Lamar Transit Center, including 323E to U.S. Post Office Cross Park.

Pinaki Ghosh - Protecting citizens equity in East Austin.

Iris Leija - TBD.

Jennifer Hellow - 7th and Neches (5 step plan)

Koo-Hyun Kim - Democratization of City of Austin. 1) City Attorney should prosecute Austin Community College. 2) Wells Fargo Bank. 3) Governor Greg Abbott. 4) Director of DPS Homeland Security Officer for City of Austin.

Executive Session

52. Discuss legal issues related to open government matters (Private consultation
2:00 PM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

53. NPA-2016-0010.02 - East Sixth Street Village - District 3 - Approve third reading 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. Second Reading approved on December 15, 2016. Vote: 11-0. Owner/Applicant: 2422 Hidalgo Street, LP (M. Timothy Clark). Agent: 2422 Hidalgo Street, LP (David Cox). City Staff: Maureen Meredith, 512-974-2695.

54. C14-2016-0041 - East Sixth Street Village South - District 3 - Approve third reading 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: 11-0. Second Reading approved on December 15, 2016. Vote: 11-0. Owner/Applicant: 2416 East Sixth Street, L.P. (David Cox). City Staff: Heather Chaffin, 512-974-2122.

55. C14-2016-0043 - East Sixth Street Village North - District 3 – Approve third reading 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: 11-0. Second Reading approved on December 15, 2016. Vote: 11-0. Owner/Applicant: 2416 East Sixth Street, L.P. (David Cox). City Staff: Heather Chaffin, 512-974-2122.

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

56. NPA-2016-0005.01 - Thrasher Lane Lots - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 2500, 2508, & 2514 Thrasher Lane (Carson Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To grant Mixed Use and Commercial land use.

57. C14-2016-0070 - Thrasher Lane Lots - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2500, 2508 and 2514 Thrasher Lane (West Country Club Creek and Carson Creek Watersheds) from general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed used-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 24, 2017. Agent: Permit Partners/David Cancialosi. Owner: Dalor Ltd. (David Suissa). City Staff: Andrew Moore, 512-974-7604.

58. NPA-2016-0005.02 - Montopolis-Ben White FLUM Amendment - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 6700 and 6800 E. Ben White Blvd., & 2601 Montopolis Drive Lane (Country Club East & Carson Creek Watershed) from Industry to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To grant the Applicant's request for an indefinite postponement. Owner/Applicant: Ocampo Partners, Ltd. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.

59. C14-2016-0085 - Montopolis-E. Ben White Zoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2601 Montopolis Drive and 6700 and 6800 E. Ben White Boulevard (Country Club East and Carson Creek Watersheds) from limited industrial services-neighborhood plan (LI-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To deny general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Planning Commission Recommendation: To grant the Applicant's request for an indefinite postponement. Agent: Coats Rose/John Joseph. Owner: Ocampo Partners Ltd. City Staff: Andrew Moore, 512-974-7604.

60. C14-78-220 (RCT) - Montopolis-Ben White Subdivision - District 3 - Conduct a public hearing to terminate a restrictive covenant on property locally known as 6700 & 6800 E. Ben White Blvd and 2601 Montopolis Drive (Country Club East and Carson Creek Watersheds). Staff Recommendation: To grant the termination of the Restrictive Covenant as it relates to this property. Planning Commission Recommendation: To grant the Applicant's request for indefinite postponement. Applicant/Agent: Coats
61. NPA-2016-0005.03 – 2509 Montopolis Drive - District 3 -Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 2507, 2509, 2511 Montopolis, in addition to adjacent 1.36 acre tract (Country Club East) from Industry to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To be reviewed on February 14, 2017. Owner/Applicant: John Robert Stratton. City Staff: Maureen Meredith, (512) 974-2695.


63. 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.

64. 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


67. NPA-2016-0021.01 - Ben White Zoning - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 5016 ½ E. Ben White Blvd. (Country Club West/Carson Creek Watershed) from Commercial land use to Mixed Use land use. Staff Recommendation: To grant Commercial land use and Mixed Use land use. Planning Commission Recommendation: To grant Commercial land use and Mixed Use land use. Owner/Applicant: Ashley Gibson. Agent: Brown and Gay Engineers (Steven Buffum, P.E.). City Staff: Maureen Meredith, 512-974-2695.

68. C14-2016-0069 - Ben White Zoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5016 ½ East Ben White Boulevard (West Country Club and Carson Creek Watersheds) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district

69. C14-2015-0119 - Neal Mixed Use Zoning - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1507, 1509, 1511, 1601 and 1603 Shoal Creek Boulevard (Shoal Creek Watershed) from general office (GO) district zoning, limited office (LO) district zoning, and family residence (SF-3) district zoning to general office-mixed use-vertical mixed use building (GO-MU-V) combining district zoning, as amended. Staff Recommendation: Not applicable; Case withdrawn by Applicant. Planning Commission Recommendation: Not applicable; Case withdrawn by Applicant. Owner/Applicant: F. Scott Holdings, LLC (John Neal). Agent: Site Specifics (John Hussey). City Staff: Andrew Moore, 512-974-7604.

70. 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 February 14, 2017. Owner/Applicant: JDI Holding LLC (Douglas Ivey). Agent: Sprouse Shrader Smith PLLC (Terry Irion). City Staff: Andrew Moore, 512-974-7604.

71. 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
72. C14-2016-0023.SH - Elysium Park - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3300 Oak Creek Drive (Walnut Creek Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and rural residence (RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. The ordinance may include waiver of fees. Owner/Applicant: Two-Way Land, L.P. (John K. Condon). Agent: Waeltz & Prete, Inc. (Antonio A. Prete). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed on opposition to this rezoning request.

73. 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 grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

74. 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 grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.
75. 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. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

76. 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 grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. This case involves a S.M.A.R.T. Housing project. 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.

77. C14-2016-0071 - 1301 West Koenig Rezoning - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1301 West Koenig Lane (Shoal Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2,

78. C14-2016-0087 - 2431 E. Oltorf Street - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2431 E. Oltorf Street (Country Club West Creek Watershed) from community commercial services (GR) district zoning to multifamily residence highest density-conditional overlay (MF-6-CO) combining district zoning. Staff Recommendation: To grant multifamily moderate-high density (MF-4) district zoning. Planning Commission Recommendation: To grant multifamily residence - highest density-conditional overlay (MF-6-CO) combining district zoning. Agent: South Llano/Glen Coleman. Owner: Jimmy Nassour. City Staff: Andrew Moore, 512-974-7604.

79. 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-conditional overlay (GO-MU-CO) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Owner/Applicant: Malamae/Dentastic, LP (James V. Potter). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

80. C14-2016-0097 - South Congress Residences - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4714 South Congress Avenue (Williamson Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner: Diamond Real Estate Investment, Inc. (Curt Sutherland). Applicant: Guefen Development Company (David Kulkami). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

81. C14-2016-0100 - 1207 W. 22nd Street - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1207 West 22nd Street (Shoal Creek Watershed) from

82. C14-2016-0106 - 4411 SOCO - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4411 South Congress Avenue (Williamson Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner: Olivia and Harry Wilke. Applicant: LEMCO Holdings, LLC (David Cox). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

83. C14-2016-0110 - West House, LLC - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1005 West Avenue (Shoal Creek Watershed) from multifamily residence-moderate-high density (MF-4) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning, as amended. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: West House, LLC (Adam Moore). Agent: Hajjar / Peters (Kareem Hajjar). City Staff: Wendy Rhoades, 512-974-7719.

84. C14-2016-0116 – 1616 E. Oltorf Street – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25-2 by rezoning property locally known as 1616 E. Oltorf Street (Harper’s Branch Watershed) from community commercial services (GR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant commercial services – conditional overlay (CS-CO) district zoning. Planning Commission Recommendation: To be reviewed January 24, 2017. Owner/Applicant: 1616 West Sixth St. Ltd/Will Marsh. Agent: Armbrust & Brown PLLC (Richard Suttle). City Staff: Andrew Moore, 512-974-7604.

85. C14-2016-0117 - Neill-Cochran House Museum - District 9 - Conduct a

86. C14-2016-0119 - 3119 E Howard Lane - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 3119 East Howard Lane (Harris Branch Watershed) from interim-rural residence (I-RR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation: To grant warehouse/limited office (W/LO) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant warehouse/limited office (W/LO) district zoning, with conditions. Owner/Applicant: Peter Pham Phuong. Agent: Jeffrey Ashorn. City Staff: Sherri Sirwaitis, 512-974-3057.

87. C14-2016-0123 - 6914 McNeil Dr. - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6914 McNeil Drive (Rattan Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Douglas L. Reynolds. Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

88. C14-2016-0127 - Harris Tract Rezoning - District 8 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1608 Barclay Drive (Eanes Creek Watershed; Barton Creek Watershed-Barton Springs Zone) from development reserve (DR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single-family residence standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To grant single-family residence standard lot (SF-2) district zoning. Applicant: Adam and Megan Harris. Agent: Masterplan (Karen Wunsch). City Staff: Andrew Moore, 512-974-7604.

4:00 PM - Public Hearings and Possible Actions
89. 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).

90. 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.

91. Conduct a public hearing and consider a resolution regarding 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)

92. Conduct a public hearing and consider a resolution regarding 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 located at 1941 Gaston Place. (District 1)

5:30 PM - Live Music

Barton Hills Elementary School Choir

5:30 PM - Proclamations

Proclamation - Barton Hills Elementary School Choir Appreciation Day - To be presented by Council Member Ann Kitchen and to be accepted by Gavin Tabone, Barton Hills Choir Director

Proclamation - KMFA 50th Anniversary Day - To be presented by Mayor Steve Adler and to be accepted by Ann Hume Wilson, KMFA President and General Manager, and Mandy Dealey, Board Chair

Proclamation - Integral Care 50th Anniversary Day - To be presented by Mayor Pro Tem Kathie Tovo

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.