



**Thursday, April 20, 2017**

The Austin City Council will convene at 10:00 AM on  
Thursday, April 20, 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**

Reverend Anna Shouse, Unity of Austin

**10:00 AM – City Council Convenes**

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council special called of April 5, 2017, work session of April 11, 2017, budget work session of April 12, 2017 and regular meeting of April 13, 2017.

**Austin Water**

2. Authorize negotiation and execution of an agreement with 422 Bastrop Hwy Ltd., 500 Bastrop Hwy Ltd., and Chase Equities Inc. ("Owners") for the City to reimburse the Owners for an amount not to exceed \$700,000 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to Service Extension Request No. 3955 that will provide wastewater service to a proposed multi-family development located at 500 Bastrop Hwy. and Ponca St. (District 3)

**Aviation**

3. Authorize payment in an amount not to exceed \$100,000 for the Department of Aviation's continued membership and participation in Airports Council International – North America.

**Development Services**

4. Approve an ordinance amending the Fiscal Year 2016-2017 Development Services Department Capital Budget (Ordinance Number 20160914-002) to appropriate \$500,000 from the Development Surcharge Fee to fund technology enhancements for the department.

**Financial Services**

5. Approve a resolution authorizing the issuance and sale, by Austin-Bergstrom Landhost Enterprises, Inc., of Airport Hotel Senior Revenue Refunding and

Improvement Bonds, Series 2017 in an aggregate amount not to exceed \$60,000,000 in accordance with the parameters set out in the resolution, authorizing related documents, approving related fees and providing that the issuance and sale be accomplished by July 1, 2017.

### **Law**

6. Approve payment of a settlement in Hernandez v. City of Austin et. al, Cause No. 1:14-CV-00492LY, in the United States District Court for the Western Division of Texas.
7. Approve a settlement in O'Brien v. City of Austin et. al, Cause No. D-1-GN-14-004675, in the 345th Judicial District Court of Travis County, Texas.

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

8. Authorize negotiation and execution of a 32-month lease renewal with Glenn and Britta M. Herzog for horse stable and arena facilities for the Austin Police Department, Mounted Patrol Unit, located at 8011 East Parmer Lane, Manor, Texas, for a total amount not to exceed \$144,000.
9. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple three tracts of land totaling 41.167 acres out of lots 1, 2, and 3 Block A Airport Commerce Park Section Three located at 838, 840 and 904 S. U.S. Highway 183 in Austin, Travis County, Texas, from SFSV HILL AIRPORT COMMERCE II, LLC in an amount not to exceed \$3,778,066 which includes closing costs (District 3).

### **Parks and Recreation**

10. 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 \$65,000 in grant funds from the Asian American Resource Center, Inc. for salary expenses for a City of Austin grant position to assist with Asian and Asian-American cultural protocols, programming, and marketing at the City of Austin Asian American Resource Center.

### **Public Health**

11. Approve an ordinance authorizing acceptance of \$517,697 in grant funds from the DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES, 78744 COMMUNITY YOUTH DEVELOPMENT GRANT, and amending Fiscal Year 2016-2017 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate \$517,697 for juvenile delinquency prevention services; and authorize negotiation and execution of an interlocal agreement with DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES for juvenile delinquency

prevention services for a three-month period from June 1, 2017 through August 31, 2017 in an amount not to exceed \$108,382, with four 12-month renewal options through August 31, 2022 in an amount not to exceed \$449,957 per renewal option, for a total contract amount not to exceed \$1,908,210.

12. Approve the negotiation and execution of an agreement with AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, dba INTEGRAL CARE to provide intensive support services for individuals with disabilities who are in need of permanent supportive housing for an initial six-month term beginning on April 1, 2017 in an amount not to exceed \$600,000, with four 12-month renewal options not to exceed \$600,000 per renewal option, for a total contract amount not to exceed \$3,000,000.

### **Public Works**

13. Authorize negotiation and execution of an amendment to the interlocal agreement with Williamson County for Forest North, Pearson Ranch Road, Bayswater Gardens, and Lakeline Boulevard Improvement Projects in the amount of \$229,450.96 for a total interlocal agreement amount not to exceed \$1,638,884.05. (District 6)

### **Purchasing Office**

14. Authorize negotiation and execution of eight six-month contracts through the LOCAL GOVERNMENT PURCHASING COOPERATIVE, administered by TEXAS ASSOCIATION OF SCHOOLBOARDS (BUYBOARD) with FUN ABOUND, INC., KOMPAN, INC., PARADIGM CONTRACTING, LLC (M/WBE), PLAY POWER LT FARMINGTON, INC., THE PLAYWELL GROUP, INC., PTI SPORTS & RECREATION CONSTRUCTION, T.F. HARPER & ASSOCIATES, LP, WEBUILDFUN, INC., and various other vendors, for the maintenance, repair, and improvement of park and playground equipment, in an estimated amount of \$1,612,000, with two 12-month extension options in an estimated amount of \$3,224,000 per extension option, for a total contract amount not to exceed \$8,060,000 divided among the contractors.  
( 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 procurement, there were no subcontracting opportunities identified; therefore, no subcontracting goals were established. )
15. Authorize award and execution of a 60-month contract with MOVE SOLUTIONS LTD dba TOTAL OFFICE SOLUTIONS LLP, to provide moving and relocation services, in an amount not to exceed \$930,000.  
( 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 and an insufficient number of certified M/WBE; therefore, no subcontracting goals were established. )

16. Authorize negotiation and execution of a 12-month contract with BERMEX, INC., or one of the other qualified offerors to Request For Proposals RMJ0310, to provide manual meter reading services for electric and water utility meters, in an amount of \$3,500,000, with four 12-month extension options in an amount of \$3,500,000 per extension option, for a total contract amount not to exceed \$17,500,000.  
( 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 and no availability of M/WBEs; therefore, no subcontracting goals were established. )
17. Authorize award and execution of a 24-month contract with TECHLINE, INC., to provide precast concrete manholes, in an estimated amount of \$718,470, with three 12-month extension options in an estimated amount of \$359,235 per extension option, for a total contract amount not to exceed \$1,796,175.  
( 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 and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established. )
18. Authorize negotiation and execution of a contract with PEERLESS MFG. CO., for removal, assembly, inspection, installation and replacement of the aqueous ammonia skid for the combined cycle unit heat recovery steam generator at Sand Hill Energy Center, in an amount not to exceed \$464,640.  
( 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 an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established. )
19. Authorize award and execution of a 12-month contract with TEXAS HIGHWAY PRODUCTS, LTD., to provide video imaging vehicle detection systems (intersection cameras), in an estimated amount of \$1,905,000, with two 12-month extension options in an estimated amount of \$1,905,000 per extension option, for a total contract amount not to exceed \$5,715,000.  
( 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 and

services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established. )

20. Authorize negotiation and execution of 27 contracts, for six-month terms, with ALAMO CITY CHEVROLET; AMERICAN MATERIAL HANDLING, INC; AUSTIN TRUCK AND EQUIPMENT, INC. LTD. DBA FREIGHTLINER OF AUSTIN; CALDWELL COUNTRY CHEVROLET; CENTERLINE SUPPLY, LTD; CENTRAL TEXAS EQUIPMENT; CHASTANG ENTERPRISES, INC; CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY; COOPER EQUIPMENT CO., INC; CREATIVE BUS SALES, INC; DEERE & CO; DOGGETT FREIGHTLINER OF SOUTH TEXAS, LLC; EPOKE NORTH AMERICA, INC; GUNN NISSAN, HARBEN, INC; MAGNUM CUSTOM TRAILER MFG CO., INC; NILFISK-ADVANCE, INC; NUECES FARM CENTER DBA NUECES POWER EQUIPMENT; POLARIS SALES, INC; PROFESSIONAL TURF PRODUCTS, LP; RDO EQUIPMENT CO; RUSH BUS CENTERS OF TEXAS, DBA RUSH BUS CENTERS; SANTEX TRUCK CENTER, LTD; SILSBEE FORD, INC; TEXAN WASTE EQUIPMENT, INC. DBA HEIL OF TEXAS; VERMEER EQUIPMENT OF TEXAS, INC; and ZEITH MOTORS through the Houston-Galveston Area Council, the National Joint Powers Alliance, the Texas Multiple Award Schedule, and the Local Government Purchasing Cooperative, administered by Texas Association of School Boards (BuyBoard) cooperative purchasing programs, to provide vehicles and equipment, for total contract amounts not to exceed \$16,240,000, divided among the contractors.

( Notes: This procurement 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 procurement, there was an insufficient availability of M/WBEs and insufficient subcontracting opportunities identified; therefore, no subcontracting goals were established. )

21. Authorize negotiation and execution of a 12-month contract with BRYCER, LLC for web-based management of fire safety system permitting, in an estimated amount of \$81,000, with four 12-month extension options in an estimated amount of \$186,000 for the first extension option, \$313,000 for the second extension option, \$400,000 for the third extension option, and \$412,000 for the fourth extension option, for a total contract amount not to exceed \$1,392,000.

( 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. )

22. Authorize negotiation and execution of a 36-month contract with ORACLE AMERICA, INC., to provide Oracle Utilities software and services including maintenance and support, in an estimated amount of \$8,465,350, with two

12-month extension options in an estimated amount of \$2,515,175 for the first extension option, and \$2,544,558 for the second extension option, for a total contract amount not to exceed \$13,525,083.

( 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. )

23. Authorize negotiation and execution of a 36-month contract with ECONOMIC & PLANNING SYSTEMS, INC., for financial analysis services related to real estate, economic development, and housing, in an amount not to exceed \$300,000.  
( 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 )

### **Telecommunications and Regulatory Affairs**

24. Approve an ordinance suspending a Gas Reliability Infrastructure Program interim customer surcharge proposed by Texas Gas Service Company.
25. Approve an ordinance suspending a Gas Reliability Infrastructure Program interim customer surcharge proposed by CenterPoint Energy Resources.

### **Transportation**

26. Approve an ordinance authorizing negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority, for 24 months with an option to renew annually for three additional years, to formalize the joint funding mechanism and program plan for the Smart Trips Program; amending the Fiscal Year 2016-2017 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept up to \$750,000 in grant funds from the Capital Metropolitan Transportation Authority; and amending the Fiscal Year 2016-2017 Austin Transportation Department Capital Budget (Ordinance No. 20160914-002) to transfer in and appropriate up to \$750,000 from the Austin Transportation Department Operating Budget Special Revenue Fund for the Smart Trips Program.

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

27. 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.

28. Approve a resolution initiating amendments to the School District Land Development Standards Agreement between the City of Austin and the Austin Independent School District, relating to land use and watershed regulations applicable to Bowie High School and including property in the Barton Springs Zone.  
( Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Steve Adler CO 2: Council Member Jimmy Flannigan CO 3: Council Member Ora Houston )
29. Approve a resolution declaring support for the establishment of a National Smithsonian American Latino Museum within the Smithsonian Institution on the National Mall in Washington, D.C.  
( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Delia Garza CO 2: Council Member Gregorio Casar CO 3: Mayor Steve Adler CO 4: Council Member Ora Houston )
30. Approve a resolution directing the City Manager to initiate revisions to the Allandale neighborhood and Rosedale neighborhood planning area boundaries.  
( Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Ora Houston CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ann Kitchen CO 4: Council Member Alison Alter )
31. Approve a resolution directing the City Manager to explore the model offered by Starship Technologies, to analyze what code changes, if any that would be required to test and deploy such a pilot in this city, and to make a recommendation to Council by June 30, 2017.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Jimmy Flannigan CO 3: Council Member Ora Houston )
32. Approve an ordinance encouraging support of the Lemonade Day Austin 2017 event on Saturday, May 6, 2017 taking place City-wide, waiving the requirement and fees for a temporary food permit under City Code Chapter 10-3, and waiving the requirement and fees for a license agreement under City Code Chapter 14-11.  
( Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Jimmy Flannigan CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Pro Tem Kathie Tovo CO 4: Council Member Gregorio Casar )
33. Approve a resolution directing the City Manager to initiate the process of renaming the "Slaughter Creek Management Unit" to the "Dr. Mary Gay Maxwell Management Unit."  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen CO 4: Council Member Leslie Pool )

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

34. Set a public hearing to consider an ordinance amending City Code Section 25-1-804 related to the neighborhood plan amendment process. (Suggested date and time, June 8, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
35. Set a public hearing to consider an ordinance adopting plumbing requirements consistent with the 2015 International Residential Code; adopting plumbing requirements consistent with the 2015 Uniform Plumbing Code; and adopting specific amendments to these codes (Suggested date and time: June 8, 2017, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX.)
36. Set a public hearing to consider an ordinance adopting the 2015 Uniform Mechanical Code with specific amendments, repealing the Solar Energy Code (Chapter 25-12, Article 8), and amending the jurisdiction and name of the Mechanical, Plumbing, and Solar Board. (Suggested date and time: June 8, 2017, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX.)
37. Set a public hearing to consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by TX Creekview Austin, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be called Creekview Apartment Homes, to be located near the intersection of Old Manor Road and Springdale Road. (District 1) (Suggested date and time: May 4, 2017 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)

## **Non-Consent**

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

Jere Lock - Climate change.

Susan Morgan - TBA.

Jamie Mitchell - Inspection and permitting of a food trailer.

CAROLANNEROSEfrumthadeadKENNEDY - TRAVIS COUNTY JAIL BIRD'S GUERRELLA OUTFIT 2017.

### **Executive Session**

38. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
39. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters, Section 551.074 of the Government Code).

40. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters, Section 551.074 of the Government Code).
41. Discuss legal issues related to Lake Austin Collective Inc. and Marisa B. Lipscher's claim under the Open Meetings Act against the City of Austin (Private consultation with legal counsel—Section 551.071 of the Government Code)

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

42. 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: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant: JDI Holding LLC (Douglas Ivey). Agent: Sprouse Shrader Smith PLLC (Terry Irion). City Staff: Andrew Moore, 512-974-7604.
43. C14-85-288.8 (RCA4) - Lantana IV - District 8 - Conduct a public hearing to amend a restrictive covenant on property locally known as 7717 Southwest Parkway (Williamson Creek Watershed). Staff Recommendation: To grant the amendment to remove net leasable square footage and reduce the allowable impervious cover. Planning Commission Recommendation: To grant the amendment to remove net leasable square footage and reduce the allowable impervious cover. Applicant: Sprouse, Shrader, Smith/Terry Irion. Owner: JDI Holdings, LLC (Douglas Ivey). City Staff: Andrew Moore, 512-974-7604.
44. C14-85-288.22 (RCA) - 7919 W. SH 71 RCA - District 8 - Conduct a public hearing to amend a restrictive covenant on property locally known as 7919 W. SH 71 (Williamson Creek Watershed). Staff Recommendation: To grant the amendment to reduce the allowable impervious cover and increase the floor to area ration to .4 to 1 and other provisions. Planning Commission Recommendation: To grant the amendment to reduce the allowable impervious cover and increase the floor to area ration to .4 to 1 and other provisions. Applicant: Metcalfe Wolff Stuart & Williams (Michele R. Lynch). Owner: Ridglea Properties (Stan Caskey). City Staff: Andrew Moore, 512-974-7604.

45. 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, to change a condition of zoning. Owner: Hardeman Family Joint Venture, Ltd. (Bryan Hardeman). Applicant: Smith, Robertson, Elliott & Douglas, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.
46. C14-2016-0115 - 2222 Town Lake Circle - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25-2 by rezoning property locally known as 2222 and 2400 Town Lake Circle & 2217 and 2225 Elmont Drive (Lady Bird Lake Watershed) from neighborhood mixed use (NMU) district zoning to corridor mixed use (CMU) district zoning. Staff Recommendation: To grant corridor mixed use (CMU) district zoning. Planning Commission Recommendation: To grant corridor mixed use (CMU) district zoning. Agent: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Town Lake Holdings, LLC (David Cox). City Staff: Andrew Moore, 512-974-7604.
47. C14-2016-0124 - Parmer Business Park - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the Southwest Corner of East Howard Lane and Harris Ridge Boulevard (Harris Branch Watershed) from limited industrial services-planned development area (LI-PDA) combining district zoning to limited industrial services-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant limited industrial services-planned development area (LI-PDA) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant limited industrial services-planned development area (LI-PDA) combining district zoning, with conditions. Owner/Applicant: Karlin McCallen Pass, LLC (Matthew Schwab). Agent: Armbrust & Brown, PLLC (Richard T. Suttle). City Staff: Sherri Sirwaitis, 512-974-3057.

#### **4:00 PM - Briefings**

48. Public Safety Labor Negotiations Update (Public comment is permitted on this staff presentation).

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

49. 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)
50. Conduct a public hearing and consider citizen input on community needs concerning the City's Fiscal Year 2017-2018 Action Plan and Community Development Program, as required by the U.S. Department of Housing and Urban Development and Texas Local Government Code, Chapter 373.

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

Rattletree School of Marimba

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

Proclamation – National Infant Immunization Week – To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Philip Huang, M.D., Medical Director, Austin Public Health

Certificates of Recognition – Austin Healthy Student Organization Program – To be presented by Mayor Steve Adler and to be accepted by William Mupo and the honorees

Proclamation – Wildfire Community Preparedness Day – To be presented by Mayor Steve Adler and to be accepted by Assistant Chief Richard Davis, Austin Fire Department

Certificate of Appreciation – Miss Lavelle White – To be presented by Mayor Steve Adler and to be accepted by the honoree

#### **Adjourn**

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.