



Thursday, August 10, 2017

The Austin City Council will convene at 10:00 AM on
Thursday, August 10, 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

Father David Barr, St. Elias Orthodox Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of August 1, 2017, budget work session of August 2, 2017, and regular meeting of August 3, 2017.

Economic Development Department

2. Approve a resolution adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for 2018. Related to Item #31
3. Approve a resolution adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for 2018. Related to Item #29
4. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget for 2018. Related to Item #30

Emergency Medical Services

5. Approve 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, 2017, in exchange for payment by Travis County of not less than \$13,000,000 and not more than \$17,000,000.

Law

6. Approve a settlement in Jordan Marecek v. City of Austin, Cause No. D-1-GN-16-003343 in the 200th Judicial District for Travis County, Texas.

7. Authorize negotiation and execution of an amendment to the legal services agreement with Renea Hicks for legal services agreement with Renea Hicks for legal services related to Eddie Rodriguez, et al v. Rick Perry et al, Cause No. SA-11-CA-635-OLGES-XR [Consolidated case], in the U.S. District Court for the Western District of Texas, San Antonio, in the amount of \$50,000 for a total contract amount not to exceed \$338,000.

Municipal Court

8. Authorize the negotiation and execution of an amendment to the interlocal agreement with TRAVIS COUNTY and the AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER D/B/A AUSTIN TRAVIS COUNTY INTEGRAL CARE for mental health, public health and substance abuse services for indigent citizens and other eligible clients of the Downtown Austin Community Court, to clarify the total contract amount to include the increase of the cost of the first renewal previously authorized by Council on March 2, 2017, in an amount not to exceed \$392,000, and increase the two remaining 12-month renewal options in an amount not to exceed \$392,000 per renewal option, for a total agreement amount not to exceed \$1,351,000.

Parks and Recreation

9. Approve an ordinance amending the Fiscal Year 2016-2017 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept an additional \$1,200 in grant funds for the Youth Healthy Food Program for program-related staff travel and training.
10. Approve adoption of the Aquatic Master Plan as developed by Parks and Recreation Department.

Public Health

11. Authorize ratification of a contract with AUSTIN OUTREACH AND COMMUNITY SERVICE CENTER, INC. for HIV/AIDS outreach and education services in an amount not to exceed \$27,111, which when combined with the previously executed contract, results in a combined total payment in the amount of \$84,611.

Transportation

12. Approve a resolution authorizing the City Manager to allow deployment of sidewalk-based personal delivery robot demonstration projects within the city limits of Austin, under conditions determined by the City Traffic Engineer.

Watershed Protection Department

13. Authorize negotiation and execution of a community facilities agreement with Texas Folklife Resources for the design and construction required to repair public storm drain infrastructure beneath the property located at 1317 South Congress, for a cost reimbursement amount not to exceed \$130,756.07. (District 9)

Item(s) from Council

14. 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.
15. Approve a resolution accepting the recommendations of the City Manager Search Advisory Task Force concerning a City Manager recruitment profile and additional Task Force activities, and defining the City Manager selection process.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Leslie Pool CO 4: Council Member Ann Kitchen)

Item(s) to Set Public Hearing(s)

16. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2017-2018 Proposed Budget. (Suggested date and time: August 31, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

12:00 PM - Citizen Communications: General

Paul Robbins - Austin Energy issues.

Dr. Koo-Hyun Kim - Austin Police Department's terrorism to Dr. Koo-Hyun Kim since 2006 - up until 7-21-2017 and Mayor's responsibility.

Patrick Ebomwonyi - Children and police mentors and the problem it can solve.

Melvin Spiller - Austin Energy is not following policy and procedure.

Heather Deering - Need for pet chip readers for APD.

Steve Swanson - Imagine Austin planning priority programs #3 and #8

Executive Session

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

18. Discuss legal issues related to the requirements of Chapter 284 of the Texas Local Government Code regarding deployment of small-cell wireless facilities in the public rights-of-way, recently enacted by the 85th Texas legislature (Private consultation with legal counsel—Section 551.071).

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

19. NPA-2017-0009.01 – 1139 ½ Poquito Street – Conduct a public hearing and approve an ordinance amending Ordinance No. 20011213-041, the Central East Austin 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 1139 ½ Poquito Street (Boggy Creek Watershed) from Single Family land use to Multifamily land use. Staff recommendation: To grant Multifamily land use. Planning Commission recommendation: To grant Multifamily land use. Owner: Poquito Rex LLC (Rex Bowers). Applicant: City of Austin, Planning & Zoning Department. City Staff: Maureen Meredith, 512-974-2695.
20. C14-2017-0013 - 1139 ½ Poquito Street – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1139 ½ Poquito Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Staff Recommendation: to grant multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Owner: Poquito Rex, LLC (Rex Bowers). Applicant: City of Austin Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122.
21. C14-2017-0061 – Velocity East 12th Street – District 1 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 705 E 12th Street (Waller Creek Watershed) from general commercial services (CS) district zoning to central business district (CBD) district zoning. Staff Recommendation: To grant central business district (CBD) district zoning. Planning Commission Recommendation: To grant central business district (CBD) district zoning. Owner/Applicant: Velocity (Debbie Mitchell) Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.) City Staff: Scott Grantham, 512-974-3574.
22. C14-2017-0062 – Velocity E 11th Street – District 1 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 610 East 11th Street (Waller Creek Watershed) from general commercial services (CS) district zoning and commercial-liquor

sales (CS-1) district zoning to central business district (CBD) district zoning. Staff Recommendation: To grant central business district (CBD) district zoning. Planning Commission Recommendation: To grant central business district (CBD) district zoning. Owner/Applicant: Velocity (Debbie Mitchell) Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.) City Staff: Scott Grantham, 512-974-3574.

23. C14-2017-0072 –12611 Hymeadow Rezoning - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12611 Hymeadow Drive (Lake Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Zoning and Platting Commission Recommendation: To grant commercial-liquor sales- conditional overlay (CS-1-CO) combining district zoning. Owner/Applicant: Hymeadow Austin LLC (Gary K. Ferguson). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.
24. C14H-2017-0055 - 500 Montopolis – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 500 Montopolis Drive (Country Club East Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed August 8, 2017. Owner: KEEP Investment Group, LLC (Austin Stowell). Applicant: City of Austin Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122.

4:00 PM - Public Hearings and Possible Actions

25. Conduct a public hearing and consider an ordinance regarding the Whisper Valley Public Improvement District 2018 assessment roll and authorizing the levying of the 2018 assessments.
26. Conduct a public hearing and consider an ordinance regarding the Estancia Hill Country Public Improvement District 2018 assessment roll and authorizing the levying of the 2018 assessments.
27. Conduct a public hearing and consider an ordinance regarding the Indian Hills Public Improvement District 2018 assessment roll and authorizing the levying of the 2018 assessments.
28. Conduct a public hearing and consider a resolution adopting the recommendations of the Electric Utility Commission Resource Planning Working Group for the Austin Energy Resource, Generation and Climate

Protection Plan, including long-range planning through 2027.

29. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2018 assessment roll for the South Congress Preservation and Improvement District. Related to Item #3
30. Conduct a public hearing and consider an ordinance setting the assessment rate and approving a proposed 2018 assessment roll for the Austin Downtown Public Improvement District. Related to Item #4
31. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2018 assessment roll for the East Sixth Street Public Improvement District. Related to Item #2.
32. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by LDG Manchaca Commons, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be located at 12040 Manchaca Road.

5:30 PM - Live Music

5:30 PM - Proclamations

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.