



Work Session

Tuesday, October 3, 2017

The City Council Work Session will convene at 9:00 AM on Tuesday, October 3, 2017 at Austin City Hall
301 W. Second Street
Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo
Council Member Ora Houston
Council Member Delia Garza
Council Member Sabino "Pio" Renteria
Council Member Gregorio Casar
Council Member Ann Kitchen
Council Member Jimmy Flannigan
Council Member Leslie Pool
Council Member Ellen Troxclair
Council Member Alison Alter

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.

A. Pre-Selected Agenda Items

B. Briefings

B.1. Matrix Consultants Report on Police Staffing.

B.2. City Manager Search Update and Next Steps.

C. Council Items of Interest

D. Council Discussion

E. Executive Session

E.1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

E.2. Discuss personnel issues related to the search for and appointment of a new city manager (Personnel matters - Section 551.074 of the Government Code).

E.3. Discuss legal issues related to City of Austin v. NAHC Cross Creek Apartments, LLC et al, Cause No. D-1-GN-15-005870 in the 53rd Judicial District of Travis County (Private consultation with legal counsel - Section 551.071 of the Government Code).

E.4. Discuss legal issues related to City of Austin v. Walter Olenick et al, Cause No. D-1-GN-004108 in the 53rd Judicial District of Travis County (Private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

October 5, 2017 Agenda

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called meeting of September 20, 2017, work session meeting of September 26, 2017, special called meeting of September 27, 2017, and regular meeting of September 28, 2017.

Austin Energy

2. Approve issuance of a rebate to Bassham Properties, for performing energy efficiency improvements at The Villages of Bella Vista located at 8515 Brodie Lane, in an amount not to exceed \$139,615.

District(s): District 5

Austin Water

3. Authorize negotiation and execution of an interlocal agreement with Travis County to procure a consulting contract for assistance with plans for an amendment or renewal of the Balcones Canyonlands Conservation Plan, in an amount not to exceed \$25,000.

Aviation

4. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies for Austin-Bergstrom International Airport for Fiscal Year 2017-2018 in an amount not to exceed \$30,000,000.

Capital Contracting Office

5. Authorize award and execution of a construction contract with Majestic Services, Inc., for the New Field Operations Facility project, in the amount of \$649,777 plus a \$64,977.70 contingency, for a total contract amount not to exceed \$714,754.70.

(Note: 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 35.34% MBE and 25.79% WBE participation.)

District(s): District 2

6. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc., for the Asphalt and Concrete Repair Indefinite Delivery/Indefinite Quantity project in the amount of \$1,000,000 for an initial one-year term, with two one-year extension options of \$1,000,000 each, for a total contract amount not to exceed \$3,000,000.

(Note: 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 11.21% MBE and 0.17% WBE participation.)

District(s): District 1; District 2; District 3; District 4; District 5; District 6; District 7; District 8; District 9; District 10

Library

7. Authorize negotiation and execution of a contract with Proquest LLC to provide subscription services, for a term of 12-months in an amount not to exceed \$81,000.

Municipal Court

8. Authorize the negotiation and execution of an amendment to the interlocal agreement with Austin Travis County Mental Health Mental Retardation Center D/B/A Integral Care (IC) for the Homeless Outreach Street Team (HOST), to connect homeless individuals and families with services necessary to begin their process of stability and recovery, by adding four 12-month renewal options, in the amount of \$242,354 per renewal option, beginning October 1, 2017, for a total increase in an amount not to exceed \$969,416, and a total contract amount not to exceed \$1,211,770.

Office of Real Estate Services

9. Authorize negotiation and execution of an encroachment agreement with Music Lane Owner, LLC, 1117 South Congress, LLC and 1009 South Congress Limited Partnership for the subsurface encroachment of right-of-way by a below ground retention system wall at the intersections of Academy Drive with South Congress Avenue and Music Lane, located at 1009 South Congress Avenue.

District(s):District 9

Planning and Zoning

10. Approve an ordinance amending Ordinance No. 20170831-077 to correct the conditional overlay in the zoning ordinance for property described in zoning file C14-2017-0059 located at 1105 Rio Grande Street.

District(s):District 9

Public Health

11. Authorize execution of an interlocal agreement in the form of a memorandum of understanding with Travis County for the provision of fire safety inspections of mobile food vendors operating in the unincorporated area of Travis County for an initial twelve-month term with four 12-month renewal options.

12. Approve the negotiation and execution of an interlocal agreement with TRAVIS COUNTY for early childhood services for an initial 12-month term beginning October 1, 2017 in an amount not to exceed \$250,000, with one, 12-month extension option not to exceed \$150,000, for a total contract amount not to exceed \$400,000.

13. Approve an ordinance authorizing acceptance of \$315,000 in grant funds from the Corporation for National and Community Service and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$315,000 to implement the AmeriCorps Volunteers in Service to America Program.

Purchasing Office

14. Authorize negotiation and execution of a contract with Honeywell International, Inc. to provide

maintenance, support, and related parts for the Honeywell energy management system, for a term of five years in an amount not to exceed \$570,283.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

15. Authorize negotiation and execution of a contract with ARC Document Solutions, LLC, to provide records scanning and electronic conversion services, for a term of three years in an amount not to exceed \$432,256.

(Note: 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 subcontracting opportunities; therefore, no subcontracting goals were established.)

16. Authorize negotiation and execution of a contract with JMR Technology, Inc. to provide an upgrade to the planning guidelines and design standard reporting software for the checked baggage inspection system, in an amount not to exceed \$292,430.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

17. Authorize negotiation and execution of a multi-term contract with Infor (US), Inc., to provide maintenance and support for water and pipeline software, for up to three years for a total contract amount not to exceed \$1,052,565.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

18. Authorize award and execution of a contract with TSE International, Inc. to provide a drum type cable puller/tensioner, in an amount not to exceed \$131,256.

(Note: 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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

19. Authorize award and execution of a contract with Sherman + Reilly Inc., to provide a trailer mounted underground cable puller, in an amount not to exceed \$126,841.

(Note: 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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

20. Authorize award and execution of a multi-term contract with Elk Ridge Construction LLC, to provide grounds maintenance services for Austin Energy substations and other parcels, for up to five years for a total contract amount not to exceed \$496,450.

(Note: 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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

21. Authorize negotiation and execution of three multi-term contracts with CLEAResult Consulting, Inc., Atlas Efficiency Solutions, LLC, and French Ventures, LLC, or one of the other qualified offerors to Request For Proposals RMJ0311, to provide home energy performance assessments, each for up to five years, with total combined contract amounts not to exceed \$1,744,125; divided among the contractors.

(Note: 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.)

22. Authorize negotiation and execution of a contract through the State of Texas Department of Information Resources cooperative purchasing program with SHI Government Solutions Inc., to provide Novell SUSE operating systems including maintenance and support, for a term of five years for a total contract amount not to exceed \$1,265,000.

(Note: 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 services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)

23. Authorize award and execution of a multi-term contract with TBEA USA Company, to provide voltage transformers, for up to five years for a total contract amount not to exceed \$986,715.

(Note: 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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

24. Authorize negotiation and execution of a multi-term contract with Stanley Convergent Security Solutions Inc., to provide an electronic alarm system which includes monitoring, maintenance, and installation services, for up to three years for a total contract amount not to exceed \$855,000.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

25. Authorize negotiation and execution of a multi-term contract with Trajen Funding Inc. DBA Atlantic Aviation Services, to provide jet fuel, for up to four years for a total contract amount not to exceed \$600,000.

(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

Telecommunications and Regulatory Affairs

26. Approve the third reading of an ordinance granting a franchise agreement to Oncor Electric Delivery Company LLC for use of the City's rights of way for placing facilities or equipment to provide electric utility services within Oncor's certificated area.

Transportation

27. Approve an ordinance amending City Code Title 13 (Transportation Services) relating to chauffeur's permits and creating a Conditional Chauffeur Permit.

Item(s) from Council

28. 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.

29. Approve an ordinance amending City Code Chapter 2-2 relating to campaign finance and election fundraising time periods; and creating an offense.

Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Gregorio Casar, Council Member Jimmy Flannigan, and Council Member Ann Kitchen

30. Approve a resolution relating to residential leases, guarantors, and tenants' rights.

Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Sabino "Pio" Renteria, Council Member Gregorio Casar, and Council Member Leslie Pool

31. Approve a resolution condemning the display of monuments and memorials of the Confederacy; and directing the City Manager to submit a report to Council identifying City-owned monuments and memorials of the Confederacy located on City-owned property and discussing options to address them.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Jimmy Flannigan, Mayor Steve Adler, and Council Member Ora Houston

32. Approve a resolution declaring the second Monday in October as Indigenous Peoples' Day in the City of Austin.

Sponsors: Council Member Ora Houston, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Mayor Pro Tem Kathie Tovo

33. Approve a resolution directing the City Manager to expand access to Austin Energy solar energy programs for underserved markets, including multifamily affordable housing, low-income residents, renters, and non-profits.

Sponsors: Council Member Gregorio Casar, Council Member Leslie Pool, Council Member Delia Garza, and Council Member Sabino "Pio" Renteria

34. Approve a resolution amending the City's federal legislative program and agenda to address immigration and border policy issues.

Sponsors: Council Member Gregorio Casar, Council Member Leslie Pool, Council Member Delia Garza, Council Member Sabino "Pio" Renteria, and Mayor Steve Adler

35. Approve an ordinance waiving or reimbursing certain fees for the ATX Think Bilingual Fair, sponsored by Think Bilingual Austin, which will be held on Sunday November 12, 2017 at the Asian American Resource Center.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Delia Garza, Council Member Gregorio Casar, Council Member Alison Alter, and Council Member Jimmy Flannigan

36. Approve an ordinance waiving or reimbursing certain fees for the Annual Dia de la Raza Celebration, sponsored by the Friends of the Emma S. Barrientos Mexican American Cultural Center, which will be held on Thursday, October 12, 2017, at the Mexican American Resource Center.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Council Member Gregorio Casar, Mayor Pro Tem Kathie Tovo, and Council Member Ann Kitchen

37. Approve an ordinance waiving or reimbursing certain fees for the Rainey Street Neighborhood Association's Annual Meeting, sponsored by the Rainey Street Neighborhood Association, which will be held on Wednesday, October 18, 2017 at the Mexican American Resource Center.

Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, Council

Non-Consent

Executive Session

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

39. Discuss personnel issues related to the search for and appointment of a new city manager (Personnel matters - Section 551.074 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

40. C14-2016-0134 - Pioneer at Walnut Creek - District 1 - Approve third reading of an ordinance amending City Code Title 25 by zoning property locally known as 11126 Sprinkle Cutoff Road (Walnut Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-low density (MF-2) district zoning. First reading approved townhouse and condominium residence (SF-6) district zoning, with conditions, on May 4, 2017. Vote: 10-0, Councilmember Garza-absent. Second Reading approved townhouse and condominium residence (SF-6) district zoning, with conditions, on June 8, 2017. Vote: 9-0, Councilmembers Kitchen and Garza-off the dais. Owner/Applicant: Nirav Amin. Agent: Vincent Gerard & Associates (Vincent G. Huebinger). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s):District 1

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

41. C14-2017-0020 - The Rail Spur Building - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 618 Tillery Street (Colorado River Watershed) from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning and limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 10, 2017. Owner/Agent: Peter Barlin. City Staff: Heather Chaffin, 512-974-2122.

District(s):District 3

42. C14-2017-0042 - 12602 Blackfoot Trail - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6610 McNeil Drive/12602 Blackfoot Trail (Rattan Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning and single family residence-standard lot (SF-2) district zoning to general commercial-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant single family residence-standard lot (SF-2) district zoning for Tract 1 and community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning for Tract 2. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s):District 6

43. C14-2017-0076 - ACC Rio Grande Campus - Block 153 Zoning - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1212 Rio Grande Street (Shoal Creek Watershed). Applicant Request: To zone from unzoned (UNZ) district (Tract 1) and unzoned- historic landmark (UNZ-H) district zoning (Tract 2) to downtown mixed use- conditional overlay (DMU-CO) combining district zoning (Tract 1) and downtown mixed use- historic landmark- conditional overlay (DMU-H-CO) combining district zoning (Tract 2). Staff Recommendation: To grant downtown mixed use- conditional overlay (DMU-CO) combining district zoning (Tract 1) and downtown mixed use- historic landmark- conditional overlay (DMU-H-CO) combining district zoning (Tract 2). Historic Landmark Commission Recommendation: To grant downtown mixed use- conditional overlay (DMU-CO) combining district zoning (Tract 1) and downtown mixed use- historic landmark- conditional overlay (DMU-H-CO) combining district zoning (Tract 2). Planning Commission Recommendation: To grant downtown mixed use- conditional overlay (DMU-CO) combining district zoning (Tract 1) and downtown mixed use- historic landmark- conditional overlay (DMU-H-CO) combining district zoning (Tract 2). Owner/Applicant: Austin Community College District (Paul R Mason). Agent: Urban Design Group (Vanessa Mendez). City Staff: Scott Grantham, 512-974-3574.

District(s):District 9

44. C14-2017-0077 - Austin Community College District - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1218 West Avenue (Shoal Creek Watershed). Applicant Request: To rezone from Family Residence (SF-3) district zoning and Public (P) district zoning to downtown mixed use (DMU) district zoning. 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: Austin Community College District (Paul R Mason). Agent: Urban Design Group (Vanessa Mendez). City Staff: Scott Grantham, 512-974-3574.

District(s):District 9

45. C14-2017-0042 - 12602 Blackfoot Trail - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6610 McNeil Drive/12602 Blackfoot Trail (Rattan Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-conditional overlay combining (LR-CO) district zoning and single family residence-standard lot (SF-2) district zoning to general commercial-mixed use combining (CS-MU) district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use combining (LR-MU) district zoning. Zoning and Platting Commission Recommendation: To grant single-family residence-standard lot (SF-2) district zoning for Tract 1 and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 2. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s):District 6

46. C14-2017-0095 - Brodie Marketplace - District 8 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8916 Brodie Lane, Suite 500 (Williamson Creek Watershed-Barton Springs Zone). Applicant Request: To rezone from neighborhood commercial (LR) district zoning and community commercial (GR) 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 (CS-1) district zoning. Owner/Applicant: Brodie Marketplace Capital LLC (Tylere Brennan). Agent: Gertie Wilson. City Staff: Wendy Rhoades, 512-974-7719.

District(s):District 8

47. C14-2017-0091 - U.S. Army Corps of Engineers Lower Onion Creek Flood Mitigation Project - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property located East of South Pleasant Valley Road and West of East William Cannon Drive (Onion Creek Watershed; Marble Creek Watershed). Applicant Request: To rezone from single family residence-standard lot (SF-2) district zoning, family residence (SF-3) district zoning and mobile home residence (MH) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin. Agent: Watershed Protection Department (Pamela Kearfott). City Staff: Wendy Rhoades, 512-974-7719.

District(s):District 2

48. C14-2017-0104 - 3812 S. 1St Street - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25-2 by rezoning property locally known as 3812 South First Street (East & West Bouldin Creek Watersheds). Applicant Request: To rezone from family residence (SF-3) district zoning to neighborhood commercial - mixed use (LR-MU) combining district zoning. Staff Recommendation: To grant neighborhood commercial - mixed use (LR-MU) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial - mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner: Rahul and Shalini Singh. City Staff: Andrew Moore, 512-974-7604.

District(s):District 3

49. C14H-2017-0082 - McDonald-Doughtie House - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 of the Austin City Code by rezoning property locally known as 1616 Northwood Road. Applicant Request: To rezone from single family residence (SF-3) district zoning to single family residence - historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To grant single family residence - historic landmark (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant single family residence - historic landmark (SF-3-H) combining district zoning. Planning Commission Recommendation: To grant single family residence - historic landmark (SF-3-H) combining district zoning. Applicant: Craig Duewall, owner City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s):District 10

50. C14H-2017-0107 - Tucker-Winfield Apartment House - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 of the Austin City Code by rezoning property locally known as 1105 Nueces Street. Applicant Request: To rezone from general office (GO) district zoning to general office - historic landmark (GO-H) combining district zoning. Staff Recommendation: To grant general office - historic landmark (GO-H) combining district zoning. Historic Landmark Commission Recommendation: To grant general office - historic landmark (GO-H) combining district zoning. Planning Commission Recommendation: To grant general office - historic landmark (GO-H) combining district zoning. Applicant: Elayne Lansford, owner City Staff: Cara Bertron, Historic Preservation Office, Planning and Zoning Department,

512-974-1446.

District(s):District 9

51. NPA-2016-0016.04 - The Rail Spur Building - District 3 -Conduct a public hearing to approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined 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 618 Tillery Street (Boggy Creek Watershed) from Office and Mixed Use land use to Commercial and Mixed Use land use. Staff Recommendation: To grant Commercial and Mixed Use land use. Planning Commission Recommendation: To be reviewed on October 10, 2017. Owner/Applicant: Peter Barlin. Agent: Peter Barlin. City Staff: Maureen Meredith, 512 - 974-2695

District(s):District 3

Public Hearings and Possible Actions

52. Conduct a public hearing regarding the application submitted by Acadian Ambulance Service, Inc. to renew a non-emergency transfer franchise, under Chapter 10-2 of the City Code and approve the franchise agreement on first reading.

53. Conduct a public hearing to consider an ordinance amending City Code Section 25-8-25 (Redevelopment Exception in Urban and Suburban Watersheds), City Code Section 25-8-26 (Redevelopment Exception in the Barton Springs Zone), City Code Section 25-8-27 (Redevelopment Exception in the Water Supply Rural and Water Supply Suburban Watersheds), City Code Section 25-8-211 (Water Quality Control Requirement), and City Code Section 30-5-211 (Water Quality Control Requirement). This action concerns land located within the Barton Springs Zone.

October 5, 2017 Addendum Agenda

Austin Water

54. Authorize the negotiation and execution of a cost participation agreement with the Austin Community College District for the City to reimburse the Austin Community College District for an amount not to exceed \$1,460,660 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to Service Extension Request No. 3145 that will provide wastewater service to a proposed mixed-use development located at 5900 Airport Boulevard.

District(s):District 4

Purchasing

55. Authorize award and execution of a contract with Elastec, Inc., to provide two pontoon boats, motors, and trailers, in an amount not to exceed \$116,080.

(Note: 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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

October 12, 2017 Agenda

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of October 3, 2017, special called meeting of October 4, 2017, regular meeting of October 5, 2017.

Austin Water

2. Approve an ordinance authorizing the issuance of City of Austin, Water and Wastewater System Revenue Bonds, Series 2017A, in a par amount not to exceed \$45,175,000, and approve related documents.

Aviation

3. Authorize payment for the Department of Aviation's membership in the Airports Council International - North America (ACI-NA) and other programs led by ACI-NA, in an amount not to exceed \$100,000.

Budget

4. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Contractual Obligations in the amount of \$1,600,000 for the Austin Resource Recovery vehicles and equipment, and \$165,000 for vehicles and equipment for other City departments.

Capital Contracting Office

5. Authorize award and execution of a construction contract with Dyna Grid Construction Group, LLC, for the Gilleland to Techridge Transmission Line (Circuit 1030) Foundation Installation project, in the amount of \$909,508, plus a \$90,950.80 contingency, for a total contract amount not to exceed \$1,000,458.80.

(Note: 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 4.47% MBE and 1.99% WBE participation.)

District(s):District 7

6. Authorize negotiation and execution of an amendment to the professional services agreement with Opticos Design, Inc., for additional architectural, urban design, planning, and engineering services for CodeNEXT, the comprehensive Land Development Code revision, in the amount of \$2,275,000 to complete Phase 5 of CodeNEXT and Phase 2 of the Austin Strategic Mobility Plan for a total contract amount not to exceed \$8,466,520.60.

(Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 4.84% MBE and 5.59% WBE.)

District(s):District 1; District 2; District 3; District 4; District 5; District 6; District 7; District 8; District 9; District 10

Law

7. Approve a settlement in City of Austin v. NAHC Cross Creek Apartments, LLC et al, Cause No. D-1-GN-15-005870 in the 53rd Judicial District of Travis County.
8. Approve a settlement in City of Austin v. Walter Olenick et al, Cause No. D-1-GN-004108 in the 53rd Judicial District of Travis County.

Municipal Court

9. Approve an ordinance amending City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment.

Parks and Recreation

10. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District for the Literacy First (formerly ACE: A Community for Education) Program to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala Elementary Schools in the amount of \$200,000 for an initial term of two years with three one-year renewals in the amount of \$100,000 each for a total contract not to exceed \$500,000.

Planning and Zoning

11. Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments and payment of the related membership fee, in an amount not to exceed \$92,178.10.

Telecommunications and Regulatory Affairs

12. Approve the second reading of an ordinance granting a franchise agreement to Oncor Electric Delivery Company LLC for use of the City's rights-of-way for placing facilities or equipment to provide electric utility services within Oncor's certificated area.

Item(s) from Council

13. 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.

14. Approve an ordinance amending City Code Title 2 relating to the Municipal Court, the Downtown Austin Community Court, and the creation of a City Council Judicial Committee.

Sponsors: Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Leslie Pool, Council Member Gregorio Casar, and Council Member Delia Garza

15. Approve a resolution relating to the contract for services at the Austin Resource Center for Homelessness.

Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, Council Member Ann Kitchen

16. Approve a resolution directing the City Manager to initiate a School-to-Prison Pipeline and Youth Justice Workgroup to create recommendations on non-criminal policies to support youth.

Sponsors: Council Member Gregorio Casar, Council Member Jimmy Flannigan, Council Member Alison Alter, and Council Member Sabino "Pio" Renteria

17. Approve a resolution initiating amendments to the regulating plan for the Plaza Saltillo Transit-Oriented Development Station Area, by extending its boundaries to include the Housing Authority of the City of Austin Chalmers Courts location.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Delia Garza, and Council Member Gregorio Casar

18. Approve a resolution initiating amendments to the regulating plan for the Plaza Saltillo Transit-Oriented Development Station Area, initiating neighborhood plan amendments and rezoning of the Housing Authority of the City of Austin Chalmers Courts property from multifamily residence moderate-high density (MF-4) district to transit-oriented district (TOD), and directing staff to assign the appropriate TOD subdistrict to bring back to council for action.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Delia Garza, and Council Member Gregorio Casar

Non-Consent

Item(s) Referred from Council Committee(s)

19. Approve an audit plan for the City Auditor for Fiscal Year 2018.

Sponsors: Audit and Finance Committee

Executive Session

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

21. Discuss legal issues related to amendments to City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment (Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

22. C14-2016-0096 - 7901 Ranch Road 2222 - District 10 - Approve second reading of an ordinance amending City Code Title 25 by zoning property locally known as 7901 Ranch to Market Road 2222 (West Bull Creek Watershed). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning, with conditions. First reading approved on January 26 2017. Vote: 7-4. Owner: 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.

District(s): District 10

23. C14-2017-0040 - Creastle .43 - District 5 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 9618 Manchaca Road (Slaughter Creek Watershed). Applicant request: To rezone from single family residence-standard lot (SF-2) district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. First Reading approved on June 8, 2017. Vote: 9-0, Council Members Garza and Kitchen were off the dais. Owner/Applicant: Creastle Enterprises, Inc. (Rahim Sadruddin). Agent: Bennett Consulting (Rodney Bennett). City Staff: Wendy Rhoades,

512-974-7719.

District(s):District 5

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

24. C14-2017-0110 - 7505 Wynne Lane - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7505 Wynne Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 19, 2017. Owner/Applicant: La Picharow, LLC (Glenn Latta). Agent: Talia, Inc. (Hachem Dadouch). City Staff: Wendy Rhoades, 512-974-7719.

District(s):District 5

25. C14-2017-0085 - Charles Ford Rezoning - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12101 ½ Conrad Road (Walnut Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Charles Ford. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s):District 6

Public Hearings and Possible Actions

26. Conduct a public hearing for the full-purpose annexation of the River Place Outparcels annexation area (approximately 212 acres in northwestern Travis County adjacent to the boundary of the River Place Municipal Utility District and the City's full-purpose jurisdiction; contiguous to District 6).

District(s):District 6

27. Conduct a public hearing for the full-purpose annexation of the Mooreland Addition annexation area (approximately 34 acres in southwestern Travis County east of the intersection of Manchaca Road and Mooreland Drive; contiguous to District 5).

District(s):District 5

28. Conduct a public hearing for the full purpose annexation of the HOLT CAT Subdivision annexation area (approximately 27 acres in southern Travis County along IH-35 approximately three-tenths of a mile south of Slaughter Lane; contiguous to District 5).

District(s):District 5

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.