



Tuesday, December 11, 2018

The City Council Work Session will convene at 9:00
AM on Tuesday, December 11, 2018 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. Update related to the Government that Works for All strategic outcome.

B.2. Briefing on the Federal Legislative Agenda

B.3. Water Boil After Action Update.

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. Consider compensation and benefits for the City Manager (Personnel matters - Section 551.074 of the Government Code).

E.3. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

E.4. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements owned by the State of Texas located in District 6 (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called meeting of November 20, 2018, work session of November 27, 2018, discussion of November 27, 2018, discussion of November 28, 2018, and regular meeting of November 29, 2018.

Austin Energy

2. Authorize recurring expenditures for the renewal of an electronic subscription to E-Source and professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$695,709.

Austin Water

3. Approve an ordinance waiving or reimbursing fees for right-of-way, encroachments, easements, or licenses, and permit deposits in an amount estimated to be \$14,030,083.85 related to the Capital Metropolitan Transit Authority Downtown Station, generally located on 4th Street from Trinity Street to I-35.

District(s): District 8

4. Authorize negotiation and execution of a restated interlocal agreement with the cities of Round Rock, Cedar Park, and Leander for the reimbursement of costs related to the expansion of the Brushy Creek Regional Wastewater System.

Capital Contracting Office

5. Authorize additional contingency funding for the construction contract with Central Road and Utility, Ltd. dba CRU, Ltd. (MBE), for the Tracon Building Stormwater Improvements project in the amount of \$225,000 for a total contract amount not to exceed \$2,293,240.00.

[Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Business Enterprise Procurement Program). Current Participation to date is 12.97% MBE and 0.78% WBE.]

District(s): District 2

6. Authorize award and execution of a construction contract with Matous Construction, Ltd., for the Hornsby Bend Side Stream Treatment Plant (SSTP) Relief project in the amount of \$12,604,000 plus a \$1,260,400 contingency, for a total contract amount not to exceed \$13,864,400.

[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 24.73% MBE and 3.31% WBE participation.]

7. Authorize award and execution of a construction contract with Majestic Services, Inc. (WBE), for Pleasant Hill Branch Library Roof Replacement & HVAC Upgrade REBID project in the amount of \$667,777 plus a \$66,777 contingency, for a total contract amount not to exceed \$734,554.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Effort with 9.26% MBE and 36.58% WBE participation.]

District(s): District 2

8. Authorize award and execution of a construction contract with Alpha Paving Industries, LLC (DBE) for ADA Ramp & Bus Stop Improvements 2018-2020 Citywide Indefinite Delivery/Indefinite Quantity contract in the amount of \$750,000 for an initial 12 month term, with one 12 month extension option of \$250,000, for a total contract amount not to exceed \$1,000,000.

[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 98.00% DBE participation.]

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

9. Authorize additional funding for the professional services agreement with M. Arthur Gensler, Jr. and Associates Inc., dba Gensler to provide additional design services for the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements Project in the amount of \$3,000,000, for a total contract amount not to exceed \$41,457,000.

[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 12.57% MBE and 11.24% WBE.].

District(s): District 2

City Clerk

10. Approve an ordinance amending City Code Chapter 2-1 (City Boards) relating to board member conduct.

Intergovernmental Relations

11. Approve a resolution adopting the City's Federal Legislative Program for the 116th U.S. Congress.

Law

12. Authorize negotiation and execution of an amendment to the legal services agreement with Foley Gardere, LLP in an amount of \$145,000 related to City of Austin v. Figer et al, Cause No. C-1-CV-18-002185, for a total contract not to exceed \$195,000.00.
13. Authorize entry of an Agreed Final Judgment and Order in Austin Country Club v. City of Austin, cause No. D-1-GN-17-006525, relating to land use and environmental regulations applicable to Austin Country Club's 179-acre tract located in Northwest Austin, at 4408 Long Champ Drive. Related to Item 100.

District(s): District 10

Management Services

14. Approve an ordinance amending City Code Chapter 2-7 relating to standards of conduct for City officials and employees.

Municipal Court

15. Authorize negotiation, execution and ratification of an interlocal agreement with Travis County and the Austin Travis County Mental Health Mental Retardation Center D/B/A Integral Care for the Expanded Mobile Crisis Outreach Team, which offers a first response team for mental health crises in collaboration with City first responders, for a 12-month term beginning October 1, 2018 in an amount not to exceed \$1,147,229.

Office of Real Estate Services

16. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 3.325 acres and improvements located at the northeast corner of Philomena Street and Mueller Blvd. in the Mueller Development in Austin, Travis County, Texas from Mueller Aldrich SW L1B5, LP in an amount not to exceed \$150,000,000 including closing costs. Related to Item #17.

District(s): District 9

17. Approve an ordinance amending the Fiscal Year 2018-2019 Capital Budget of Austin Energy (Ordinance No. 20180911-001) to increase appropriations by \$148,700,000, for the Austin Energy Headquarters acquisition. Related to Item #16.

Parks and Recreation

18. Approve a resolution accepting the 2019 list of proposed events and the maximum number of days requiring full closure of Republic Square Park to the general public, as required under the Parkland Improvement, Management, and Operations Agreement, and authorize negotiation and execution of an amendment to the Parkland Improvement, Management, and Operations Agreement allowing the City Manager to maintain and approve the list of proposed events annually and establishing an annual limit.

District(s): District 9

19. Approve a resolution authorizing the City Manager to apply for up to \$50,000 in grant funding from the Texas Parks and Wildlife Department's Community Outdoor Outreach Program for the outdoor outreach and programming that includes underserved youth, teens, adults, and seniors at the Camacho Activity Center.

District(s): District 3

Planning and Zoning

20. Approve a resolution consenting to the annexation by Lazy Nine Municipal Utility District 1A of approximately 124 acres within the City of Austin's extraterritorial jurisdiction. This action concerns land located within the Barton Springs Zone.

21. Approve an ordinance authorizing the negotiation and execution of an interlocal agreement regarding the release of approximately 33 acres of extraterritorial jurisdiction to the City of Dripping Springs. This action concerns land located within the Barton Springs Zone.

Public Health

22. Authorize negotiation and execution of an interlocal agreement with Del Valle Independent School District for youth development services for a 12-month term ending September 30, 2019 and four 12-month renewal options.
23. Authorize the negotiation and execution of Amendment No. 3 to an agreement with Texas RioGrande Legal Aid, Inc. for tenant resident advocacy services to increase funding in an amount not to exceed \$110,000 for each remaining 12-month extension option, for a total agreement amount not to exceed \$1,970,000.

Public Works

24. Approve a resolution that adopts a newly updated list of projects approved for Quarter Cent funding that supersedes previous Quarter Cent Project lists.

Purchasing Office

25. Authorize negotiation and execution of a cooperative contract with United Parcel Service D/B/A UPS, for shipping services, for up to 39 months in an amount not to exceed \$309,000.

(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).

26. Authorize award and execution of a multi-term contract with Ferguson Enterprises Inc., D/B/A Wolseley Industrial Group, to provide janitorial supplies and inventory services, for up to five years for a total contract amount not to exceed \$9,500,000.

(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).

27. Authorize negotiation and execution of a multi-term contract with Marsh Wortham, a division of Marsh USA, Inc., to provide excess liability insurance services, for up to five years for a total contract amount not to exceed \$9,000,000.

(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).

28. Authorize award and execution of a multi-term contract with On Site Auto Trim Inc. D/B/A Austin Interiors, to provide furniture upholstery services, for up to five years for a total contract amount

not to exceed \$625,000.

(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 no subcontracting opportunities therefore, no subcontracting goals were established).

- 29.** Authorize negotiation and execution of a contract with ZirMed, Inc., to provide a revenue cycle management solution, for a term of five years, in an amount not to exceed \$950,000.

(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).

- 30.** Authorize negotiation and execution of a multi-term contract with Powell Electrical Systems, Inc., to provide indoor arc-resistant switchgear, for up to five years for a total contract amount not to exceed \$22,000,000.

(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).

- 31.** Authorize an amendment to an existing contract with Grid Solutions (US) LLC D/B/A GE Grid Solutions LLC, to provide substation communication hardware, software, installation and training services, for an increase in the amount of \$1,000,000, for a revised total contract amount not to exceed \$3,478,935.

(Note: This contract was awarded in compliance with City Code Chapter 2-9D of the Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established).

- 32.** Authorize negotiation and execution of a cooperative contract with LexisNexis Risk Solutions FL Inc. D/B/A LexisNexis Risk Solutions, to provide an online subscription service agreement, for a term of five years in an amount not to exceed \$460,000.

(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).

- 33.** Authorize negotiation and execution of a multi-term contract with DirectApps Inc. D/B/A Direct Technology, to provide energy efficiency data management and reporting services, for up to five years for a total contract amount not to exceed \$1,000,000.

(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).

- 34.** Authorize an amendment to an existing contract with Primate Technologies, Inc., for enhancements of control room visualization software and continued maintenance and support, to increase the amount by \$618,750 and extend the term for up to five years, for a total revised total contract amount not to exceed \$1,372,160.

(Note: 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).

- 35.** Authorize an amendment to an existing contract with Air Cleaning Technologies, Inc., to provide continued diesel exhaust removal systems, preventative maintenance, and inspection services, for an increase in the amount of \$400,000, for a revised total contract amount not to exceed \$750,000.

(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).

- 36.** Authorize negotiation and execution of a multi-term contract with Downtown Austin Transportation Management Association D/B/A Movability, to provide management services for the Mobility Challenge Program, for up to three years in an amount not to exceed \$450,000.

(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 procurement there were no subcontracting opportunities; therefore, no subcontracting goals were established).

- 37.** Authorize award and execution of a multi-term contract with Wholesale & MFR PVF Inc., to provide prefabricated public restrooms, for up to five years for a total contract amount not to exceed \$1,350,000.

(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).

- 38.** Authorize negotiation and execution of a contract with Fundamentals Group Inc. D/B/A TXP Inc., for child care consulting services, in an amount not to exceed \$75,000.

(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).

- 39.** Authorize negotiation and execution of a multi-term contract with Colette Holt & Associates, to conduct an availability and disparity study of minority owned and women owned business enterprises and disadvantaged business enterprises, for up to two years in an amount not to exceed \$1,000,000.

(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).

Small and Minority Business Resources

40. Approve an ordinance amending City Code Chapters 2-9A, 2-9B, 2-9C, and 2-9D regarding certification for the City's Minority-Owned and Women-Owned Business Enterprise Procurement Program and incorporating the findings of the 2015 Disparity Study.

Telecommunications and Regulatory Affairs

41. Approve an ordinance amending City Code Chapter 14-11 related to permitting placement of cellular nodes on City-owned poles in City rights-of-way as well as new node poles in City rights-of-way.

Item(s) from Council

42. 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.

43. Approve a resolution affirming and concurring with the City Manager's intent of incorporating the police chief's staffing plan in fiscal year 2020 and subsequent budget proposals.

Sponsors: Council Member Ellen Troxclair, Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Ora Houston, and Council Member Leslie Pool

44. Approve a resolution directing the City Manager to develop recommendations regarding the creation of a pilot program that would address shifting modes of transportation by incentivizing transit use.

Sponsors: Council Member Delia Garza, Council Member Jimmy Flannigan, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, and Council Member Leslie Pool

45. Approve an ordinance requiring four-person staffing for all Austin Fire Department emergency response apparatus.

Sponsors: Council Member Ann Kitchen, Council Member Delia Garza, Council Member Leslie Pool, and Council Member Sabino "Pio" Renteria

46. Approve an ordinance setting salary and compensation for the City Manager.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, and Council Member Delia Garza

47. Approve a resolution amending Resolution No. 20160225-016 establishing a process for performance reviews of the City Manager.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, and Council Member Delia Garza

Non-Consent

Eminent Domain

48. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.064 acres (2,794 square feet) of land situated in the J.P. Wallace Survey, in Travis County, Texas, being a portion of Lot A, LIMON-DEMENT Addition, recorded in Vol. 78, pg. 289 of the plat records of Travis County, Texas, said Lot A being described in a general warranty deed with vendor's lien to 8151 North Lamar, L.P., recorded in Document No. 2014009267 of the official public records of Travis County, Texas, in the amount of \$32,291. The owner of the needed property interest is 8151 North Lamar, a Texas limited partnership. The property is located entirely in District 4, at 8151 North Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of North Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive, in Austin, Travis County, Texas.

District(s): District 4

49. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.333 acres (14,524 square feet) of land in a part of Lot 1, Block A, Scofield Ranch Retail Subdivision, a Subdivision in Travis County, Texas, according to the Plat recorded in Document No. 200100026, Official Public Records Travis County, Texas, the said Lot 1 being described to HD Development Properties LP, in that certain warranty deed recorded in Document No. 2003211517 of which, both documents are recorded in the official public records of Travis County, Texas, in the amount of \$100,144. The owner of the needed property interest is HD Development Properties LP, a Georgia limited partnership, now known as HD Development of Maryland, Inc., a Maryland Corporation. The property is located entirely in District 7, at 13309 North IH-35, Austin, Texas 78753. The general route of the project is along the south side of Avenue N and West Howard Lane from the Howard Lane Substation on Gardenia Drive to the east side of Center Line Pass into the Techridge Substation.

District(s): District 7

50. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.036 acres (1,567 square feet) of land situated in the J.P. Wallace Survey, in Travis County, Texas, and being a portion of a called 0.34 of one acre tract of land described in a warranty deed with vendor's lien to Ricardo Meza and Idelfonso Gracia, recorded in Document No. 2007153333 of the official public records of Travis County, Texas, in the amount of \$29,693. The owners of the needed property interest are Ricardo Meza and Idelfonso Gracia. The property is located entirely in District 4, at 8603 North Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of North Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive, in Austin, Travis County, Texas.

District(s): District 4

51. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of three tracts (Tract #1 being 0.012 acres (520 square feet), Tract #2 being 0.071 acres (3,110 square feet), and Tract #3 being 0.121 acres (5,274 square feet) for a total of approximately 0.204 acres (8,904 square feet) of land located in the Francisco Garcia

Survey No. 60, Travis County, Texas, and being out of and in a portion of that called 4.06 acres of land as described to Saeed Moshfegh in that certain warranty deed with vendor's lien and recorded as Document No. 2017045033, official public records Travis County, Texas, in the amount of \$17,718. The owner of the needed property interest is Saeed Moshfegh. The property is located entirely in District 7, at 13700 Pansy Trail, Austin, Texas 78727. The general route of the project is along the south side of Avenue N and West Howard Lane from the Howard Lane Substation on Gardenia Drive to the east side of Center Line Pass into the Techridge Substation, in Austin, Travis County, Texas.

District(s): District 7

52. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.021 acres (904 square feet) of land situated in the J. Applegait Survey, in Travis County, Texas, being a portion of Lot 5, Block D, North Lamar Park Section Three, recorded in Vol. 20, pg. 15 of the plat records of Travis County, Texas, said Lot 5 being described in a deed to Mary F. Powers, recorded in Vol. 5553, pg. 669 of the deed records of Travis County, Texas, in the amount of \$6,380. The owner of the needed property interest is Mary F. Powers. The property is located entirely in District 4, at 8908 Shepard Dr., Austin, Texas 78753. The general route of the project is along the east side of North Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive, in Austin, Travis County, Texas.

District(s): District 4

53. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.077 acres (3,373 square feet) of land a part of Lot 1, Block A, Collins Subdivision, a subdivision in Travis County, Texas, according to the Plat Recorded in Document No. 201600066, the said Lot 1, being described to Rouche LLC, in that certain special warranty deed Document No. 2016058051, of which both documents are recorded in the official public records Travis County, Texas, in the amount of \$5,312. The owner of the needed property interest is Rouche LLC, a Texas limited liability company. The property is located entirely in District 7, at 1800 Scofield Ridge Parkway, Austin, Travis County, Texas 78728. The general route of the project is along the south side of Avenue N and West Howard Lane from the Howard Lane Substation on Gardenia Drive to the east side of Center Line Pass into the Techridge Substation, in Austin, Travis County, Texas.

District(s): District 7

54. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.084 acres (3,679 square feet) parcel of land situated in the J.P. Wallace Survey No. 57, in Travis County, Texas, and being a portion of a called 3.444 acre tract of land described in a warranty deed to Ryder Truck Rental, Inc., recorded in Vol. 7292, pg. 594 of the deed records of Travis County, Texas, in the amount of \$63,357. The owner of the needed property interest is Ryder Truck Rental, Inc. The property is located entirely in District 4, at 8305 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive, in Austin, Travis County, Texas.

District(s): District 4

55. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.092 acres (4,027 square feet) of land a part of Lot 4, Block A, Scofield Ranch Retail Subdivision, a subdivision in Travis County, Texas, according to the Plat Document No. 200100026 official public records Travis County, Texas, the said Lot 4 being described to Sanchez Family Properties LP, in that certain special warranty deed with vendor's lien as recorded in Document No. 2001080163, of which, both documents are recorded in the official public records of Travis County, Texas, in the amount of \$31,209. The owner of the needed property interest is Sanchez Family Properties LP, a Texas Limited Partnership. The property is located entirely in District 7, at 13613 N. IH 35, Austin Texas 78753. The general route of the project is along the south side of Avenue N and West Howard Lane from the Howard Lane Substation on Gardenia Drive to the east side of Center Line Pass into the Techridge Substation, in Austin, Travis County, Texas.

District(s): District 7

Austin Housing and Finance Corporation Meeting

56. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/departments/city-council/2018/20181213-ahfc.htm>)

Executive Session

57. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
58. Consider compensation and benefits for the City Manager (Personnel matters - Section 551.074 of the Government Code).

Briefing on Planned Unit Development Assessments

59. Briefing on the Project Assessment Report for the Austin Green Planned Unit Development, located at 11600-12337 Harold Green Road, within the Colorado River Watershed and the Elm Creek Watershed (CD-2018-0008).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

60. C14-2018-0043 Belmont Apartments - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 9100 Brown Lane (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial services (LI) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. First reading approved on November 1, 2018. Vote: 10-0. Owner/Applicant: LDG Development (Justin Hartz). Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

61. NPA-2018-0023.01 -Berkman Terraces - Approve second and third readings of an ordinance amending Ordinance No. 20070809-055, the University Hills/Windsor Park 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 6203, 6205, 6207 Berkman Drive & 6210 Hickman Avenue (Fort Branch Watershed) from Higher Density Single Family to Mixed Use land use. First reading approved on November 15, 2018. Vote: 11-0. Owner/Applicant: Berkman Terraces, LLC (Pierre Fay). Agents: McLean & Howard, LLP (Jeffrey S. Howard) and Keepers Consulting (Ricca Keepers). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

62. C14-2018-0037 Berkman Terraces - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6203, 6205, and 6207 Berkman Drive and 6210 Hickman Avenue (Boggy Creek Watershed). Applicant Request: To rezone from neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning and townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district to community commercial -mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. First reading approved on November 15, 2018. Vote: 11-0. Owner/Applicant: Berkman Terraces, LLC (Pierre Fay). Agent: McLean & Howard, LLP (Jeffrey S. Howard) and Keepers Consulting (Ricca Keepers). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 1

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

63. NPA-2016-0014.01 - Nuckols Crossing-Conduct a public hearing and approve an ordinance amending Ordinance No. 021010-11, the Southeast 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 4500 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To deny the applicant's request for Multifamily land use. Planning Commission Recommendation: To be reviewed on December 11, 2018. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 2

64. C14-2017-0010 - 4500 Nuckols Crossing Road Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4500 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To deny multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 11, 2018. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

65. C14-2015-0062.01 - Met Center PDA Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2900-3024 U.S. Highway 183 South (Carson Creek Watershed; Onion Creek Watershed) from limited industrial

services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: Pending. Planning Commission Recommendation: Pending; Applicant requests an Indefinite Postponement. Owner/Applicant: Met Center NYCTEX, Phase II, Ltd. (Howard Yancy). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

66. NPA-2017-0016.03 - 3232 & 3306 E. Cesar Chavez Street-Conduct a public hearing and 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 3232 and 3306 East Cesar Chavez Street (Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed December 11, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

67. C14-2017-0138 -3232 and 3306 East Cesar Chavez Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3232 and 3306 East Cesar Chavez Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed December 11, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 3

68. NPA-2018-0016.01 - Sekrit Theater- Conduct a public hearing and 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 1145 and 1147 Perry Road (Boggy Creek 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: Beau Reichert. Agent: Matthew Lewis. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

69. C14-2018-0074- Sekrit Theater- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1145 and 1147 Perry Road (Boggy 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-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Owner/Applicant: Beau Reichert. Agent: Simple City Design (Matthew Lewis). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

70. C14-2017-0066 Braker Lane Rezoning Part A- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed) from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: To grant single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To be reviewed December 4, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

71. C14-2017-0100 Braker Lane Rezoning Part B- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed) from single family residence standard lot (SF-2) district zoning and development reserve (DR) district zoning to single family residence small lot (SF-4A) district zoning. Staff Recommendation: To grant single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To be reviewed December 4, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

72. C14-2018-0004 Braker Office/Condo Park -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1308 East Braker Lane (Walnut Creek Watershed) from multifamily residence low density-conditional overlay (MF-2-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: To grant general office-mixed use (GO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed December 4, 2018. Owner/Applicant: Realty One Texas (Vu Chung and Sinh Le). Agent: Impact Design & Architecture Group, Inc. (James Fisher). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

73. C14-2018-0062 - University of Texas Law School Foundation - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2902 Medical Arts Street and 2901 Hampton Road (Waller Creek Watershed). Applicant Request: To rezone from neighborhood commercial - mixed use - conditional overlay - neighborhood plan (LR-MU-CO-NP) combining district zoning to community commercial - mixed use - conditional overlay - neighborhood plan (GR-MU-CO-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 University of Texas Law School Foundation (Susan Hartenstein). Agent: Jackson Walker L.L.P. (Katherine Loayza). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

74. NPA-2017-0021.01 - 4530 E. Ben White Blvd. - 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 4530 E. Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed January 22, 2019. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

75. C14-2018-0092 - 11900 Buckner Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11900 Buckner Road (Lake Creek Watershed). Applicant Request: To rezone from community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning and townhouse and condominium residence-conditional overlay combining (SF-6-CO) district zoning to community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning for Tract 1 and limited office-mixed use-conditional overlay combining (LO-MU-CO) district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning for Tract 1 and limited office-mixed use-conditional overlay combining (LO-MU-CO) district zoning for Tract 2, with conditions. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning for Tract 1 and limited office-mixed use-conditional overlay combining (LO-MU-CO) district zoning for Tract 2, with conditions. Owner/Applicant: Budget Leasing, Inc. (David Stein). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

76. NPA-2018-0025.01 - Southwest Parkway and Vega Avenue - Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096, the Oak Hill 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 6113 Southwest Parkway (Barton Creek Watershed) from Neighborhood Mixed Use to Mixed Use land use. Staff recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: St. Andrews Episcopal School. Agent: McLean & Howard, L.L.P. (Jeff Howard). City Staff: Sabina Mora, (512) 974-1485.

District(s): District 8

77. C14-2018-0085 - Southwest Parkway and Vega Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6113 Southwest Parkway (Barton Creek Watershed). Applicant Request: To rezone from neighborhood commercial - mixed use - neighborhood plan (LR-MU-NP) combining district zoning to community commercial - mixed use - conditional overlay - neighborhood plan (GR-MU-CO-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: St. Andrews Episcopal School. Agent: McLean & Howard, L.L.P. (Jeff Howard). City Staff: Scott Grantham, 512-974-3574.

District(s): District 8

78. C14-01-0046.03 - Helping Hand Home for Children - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 310 - 312 W. 38th Street and 3803, 3805, 3807 Avenue B (Waller Creek Watershed). Applicant Request: To rezone from family residence - neighborhood conservation - neighborhood plan (SF-3-NCCD-NP) combining district and multi-family - moderate density - neighborhood conservation - neighborhood plan (MF-4-NCCD-NP) combining district zoning to multi-family - moderate density - neighborhood conservation - neighborhood plan (MF-4-NCCD-NP) combining district zoning. Staff Recommendation: To grant multi-family - moderate density - neighborhood conservation - neighborhood plan (MF-4-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family - moderate density - neighborhood conservation - neighborhood plan (MF-4-NCCD-NP) combining district zoning. Owner/Applicant: Helping Hand Home for Children, Inc. Agent: Armbrust and Brown, PLLC (Jewels Cain). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

79. C14-2018-0122 - 8600 Cameron Loop - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8600 Cameron Loop (South Boggy Creek Watershed; Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from rural residence (RR) district zoning and single family residence-large lot (SF-1) 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 December 4, 2018. Owner/Applicant: Rita and Billy Davis. City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

80. C14-2018-0065 - Town Lake Circle I - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2215 and 2315 Town Lake Circle (Lady Bird Lake Watershed). Applicant Request: To rezone from neighborhood mixed use (NMU) district zoning to corridor mixed use (CMU) district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed January 22, 2019. Owner/Applicant: FBZ Town Lake Circle II LP. Agent: Drenner Group (Leah Bojo). City Staff: Scott Grantham, 512-974-3574.

District(s): District 3

81. C14-2018-0064 - Town Lake Circle II - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2423 and 2439 Town Lake Circle, and 2425 Elmont Drive (Lady Bird Lake and Country Club West Watershed). Applicant Request: To rezone from neighborhood mixed use (NMU) district zoning to corridor mixed use (CMU) district zoning. Staff Recommendation: Pending. Planning Commission Recommendation:

To be reviewed January 22, 2019. Owner/Applicant: FBZ Town Lake Circle II LP. Agent: Drenner Group (Leah Bojo). City Staff: Scott Grantham, 512-974-3574.

District(s): District 3

82. C14-2018-0116 - 13609 IH 35 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13609 North Interstate Highway-35 (Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed December 4, 2018. Owner/Applicant: CSW 13609 I35, LLC. Agent: The Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

83. C14-2018-0113 - Vista Parke -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 12001 Vista Parke Drive (Lake Travis Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to townhouse & condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse & condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To be reviewed December 4, 2018. Owner/Applicant: Parke Properties I, L.P. (Shay Rathbun), GDF Realty Investments, Ltd. (James George, Jr.). Agent: Stantec Consulting Services (Stephen Rye). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

84. C14-2018-0110 - Middleton-Raley Residence - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3707 McNeil Drive (Walnut Creek Watershed). Applicant Request: To rezone from rural residence (RR) district zoning to single family residence-large lot (SF-1) district zoning. Staff Recommendation: To grant single family residence-large lot (SF-1) district zoning district zoning. Zoning and Platting Commission Recommendation: To be reviewed December 4, 2018. Owner/Applicant: Jefferson Raley. Agent: Steinbomer, Bramwell & Vrazel Architects (Jennifer Vrazel). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

85. C14-2018-0107 - 8200 South Congress - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8200 South Congress Avenue (South Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning and limited industrial services (LI-CO) combining district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Southside Storage, Inc. (Bobby New). Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

86. C14-2018-0138 - Champion-Camelback Agreement Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6409 City Park Road (West Bull Creek Watershed). Applicant's Request: To rezone from multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning to general office-conditional overlay (GO-CO) combining district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed December 4, 2018. Owner/Applicant: Loop 360 Land, LP (Jonathan Coon). Agents: McClean & Howard, L.L.P. (Jeffrey S. Howard); Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 10

87. C14-2018-0090 -Denizen Two - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1001 Cumberland Road (West Bouldin Creek Watershed) from townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner: Salvation Army (Andrew Kelley). Applicant: MOMARK Development (Terry Mitchell) Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

88. NPA-2018-0012.01 - 3200 Merrie Lynn Ave.-Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91, the Upper Boggy 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 3200 Merrie Lynn Avenue (Boggy Creek Watershed) from Multifamily to Mixed-Use/Office land use. Staff recommendation: To grant Mixed-Use/Office land use. Planning Commission recommendation: To grant Mixed-Use/Office land use. Owner/Applicant: 3200 Merrie Lynn LLC (David Kanne). Agent: Drenner Group (Amanda Swor). City Staff: Jeff Engstrom, (512) 974-1621.

District(s): District 9

89. C14-2018-0087 -3200 Merrie Lynn -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3200 Merrie Lynn Avenue (Boggy Creek Watershed) from multifamily residence moderate high density-neighborhood plan (MF-4-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Owner/Applicant: 3200 Merrie Lynn. Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

90. C14H-2018-0103 - Philip D. Creer House- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning the property locally known as 1605 Gaston Avenue from family residence-neighborhood plan (SF-3-NP) combining district to family residence - historic

landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Nicole Kessler, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 9

91. C14-85-288.43(RCA) 6901 Old Bee Caves Road - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 6901 Old Bee Caves Road (Williamson Creek Watershed- Barton Springs Zone). Staff Recommendation: To grant the restrictive covenant amendment. Planning Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: SRE/MRE Oak Hill Ltd. (J. Mark Stevenson). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 8

92. C14-2018-0056 - 6901 Old Bee Caves Road -Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6901 Old Bee Caves Road (Williamson Creek Watershed- Barton Springs Zone). Applicant Request: To rezone 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. First reading approved November 29, 2018. Vote: 9-0. Owner/Applicant: SRE/MRE Oak Hill Ltd. (J. Mark Stevenson). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 8

Discussion and Possible Action on Bond Sales

93. Approve an ordinance authorizing the issuance of City of Austin, Texas Special Assessment Revenue Bonds, Series 2018 (Estancia Hill Country Public Improvement District Improvement Area #1), in an amount not to exceed \$4,265,000 and authorizing all related documents and fees. Related to item 95.
94. Approve an ordinance authorizing the issuance of City of Austin, Texas Special Assessment Revenue Bonds, Series 2018 (Estancia Hill Country Public Improvement District Improvement Area #2), in an amount not to exceed \$8,305,000 and authorizing all related documents and fees. Related to Item 95.

Public Hearings and Possible Actions

95. Conduct a public hearing and consider an ordinance approving the 2018 amended and restated service and assessment plan for the Estancia Hill Country Public Improvement District, updating the Improvement Area #1 assessment roll, adopting the Improvement Area #2 assessment roll, and levying Improvement Area #2 assessments. Related to Items 93 and 94.
96. Conduct a public hearing and consider a resolution to expand the Austin Downtown Public Improvement District by adding one parcel of land at 208 Nueces Street, as requested by the

property owner.

District(s): District 9

97. Conduct a public hearing and consider a resolution for use of dedicated parkland, known as Quail Creek Neighborhood Park, for approximately 69,970 square feet of permanent storm water detention pond and 20,083 square feet for a temporary staging area, to construct, use, maintain, repair, and expand the existing drainage pond for the Little Walnut Creek Flood Risk Reduction Project, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code.

District(s): District 4

98. Conduct a public hearing and consider a request by Hotel Magdalena, located at 110 Academy Drive, to waive the distance requirement of City Code Section 4-9-4(A), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a public school.

District(s): District 9

99. Conduct a public hearing and consider a request by Soho House, located at 1011 South Congress Avenue, to waive the distance requirement of City Code Section 4-9-4(A), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a public school.

District(s): District 9

100. Conduct a public hearing to consider Development Terms & Conditions associated with a proposed Agreed Final Judgment and Order in pending litigation affecting land use and environmental regulations applicable to Austin Country Club's 179-acre tract located in Northwest Austin, at 4408 Long Champ Drive Related to item #13.

District(s): District 10

101. Conduct a public hearing and consider an ordinance that extends the expiration date for the East 11th and 12th Streets Urban Renewal Plan and Redevelopment Project Controls.

Addendum

Consent Agenda

Emergency Medical Services

102. Authorize negotiation and execution of an amendment to the interlocal agreement with the Texas Department of Public Safety (DPS) for medical oversight of DPS' Division of Emergency Management programs, including but not limited to its First Responder Organization and its Emergency Care Attendant and Tactical Medic Program.

Office of Real Estate Services

103. Authorize negotiation and execution of an encroachment agreement with Capital Metropolitan Transportation Authority for the surface and subsurface encroachments of approximately 48,949 square feet of right-of-way by proposed railroad tracks, station platforms, canopies, signal house and subsurface encroachments of approximately 1,050 square feet for electrical and IT conduit, 192 square feet landscape waterline, 108 square feet private waterline, 985 square feet irrigation waterline and 2,245 square feet IT conduit within East 4th Street generally between Trinity Street and IH 35. (Related to Item #106).

District(s): District 9

104. Authorize negotiation and execution of an encroachment agreement with Bread and Circus LLC for the surface and subsurface encroachment of approximately 586 square feet of right-of-way by a proposed staircase, concrete footing, accessible ramp and rails within East 4th Street and Sabine Street between East 4th Street and East 5th Street, located at 401 Sabine Street.

District(s): District 9

Public Health

105. Authorize negotiation and execution of Amendment No. 5 to the agreement with Austin Travis County Mental Health Mental Retardation Center, dba Integral Care, for the expansion of homeless outreach services to increase funding in an amount not to exceed \$130,000 for the current term and for each of the two remaining 12-month extension options, for a total agreement amount not to exceed \$9,687,380.

Public Works

106. Approve an ordinance waiving or reimbursing fees for right-of-way, encroachments, easements, or licenses, and permit deposits in an amount not to exceed \$14,021,548.45 related to the Capital Metropolitan Transit Authority Downtown Station, generally located on 4th Street from Trinity Street to IH-35. (Related to item #103).

District(s): District 9

Item(s) from Council

- 107.** Approve a resolution directing the City Manager to limit the areas included in the Trails Pilot Program regarding the use of electric bikes and electric scooters on specific trails maintained by the Parks and Recreation Department.

Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Council Member Ann Kitchen, and Mayor Pro Tem Kathie Tovo

Non-Consent

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 108.** C14-2018-0079 - 11713 Jollyville Road - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11713 Jollyville Road (Walnut Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning. First reading approved community commercial-mixed use conditional overlay (GR-MU-CO) combining district zoning on November 29, 2018. Vote: 10-0, E. Troxclair off the dais. Owner/Applicant: Asian American Cultural Center, LLC (Amy Wong Mok). Agent: Armbrust and Brown, PLLC (Michael Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, December 13, 2018

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