



**Thursday, November 12, 2015**

The Austin City Council will convene at 10:00 AM on  
Thursday, November 12, 2015 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Steve Adler**  
**Mayor Pro Tem Kathie Tovo, District 9**  
**Council Member Ora Houston, District 1**  
**Council Member Delia Garza, District 2**  
**Council Member Sabino “Pio” Renteria, District 3**  
**Council Member Gregorio Casar, District 4**  
**Council Member Ann Kitchen, District 5**  
**Council Member Don Zimmerman, District 6**  
**Council Member Leslie Pool, District 7**  
**Council Member Ellen Troxclair, District 8**  
**Council Member Sheri Gallo, District 10**

For meeting information, contact the City Clerk, (512) 974-2210

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**9:55 AM – Invocation**

**10:00 AM – City Council Convenes**

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council regular meeting of October 15, 2015, the Work Session of October 13, 2015, and the Special Called Meeting of October 22, 2015.

**Austin Energy**

2. Approve an ordinance amending Ordinance No. 20150908-003 to add an electric rate schedule for service at primary voltage to customers with an average load of at least 20 megawatts and a load factor of at least 85 percent.

**Aviation**

3. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for the design and construction of the relocation of Golf Course Road at Austin-Bergstrom International Airport (District 2).
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 the Austin-Bergstrom International Airport for Fiscal Year 2015-2016 in a total amount not to exceed \$30,000,000.

**Capital Contracting Office**

5. Authorize negotiation and execution of agreements with JACOBS ENGINEERING GROUP, INC.; HDR ENGINEERING, INC.; and STANLEY CONSULTANTS, INC., or with other qualified responders to be placed on the engineering services rotation list for Austin Energy's chilled water piping projects, in a total amount not to exceed \$4,500,000 divided among the three firms.  
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE

participation. )

### **Communications and Public Information Office**

6. Authorize execution of an amendment to the Conversation Corps interlocal agreement relating to community engagement to add Travis County as a participating party.

### **Development Services**

7. Approve third reading of an ordinance adopting and authorizing execution of an Impervious Cover Transfer Agreement associated with a 5.92 acre property located at 6308 Spicewood Springs Road known as Ace Salvage Yard and Ace Discount Glass (District 10).

### **Economic Development Department**

8. Authorize negotiation and execution of an interlocal agreement with The University of Texas at Austin's IC2 Institute interdisciplinary research unit to accelerate small business start-up and growth for a total contract amount not to exceed \$100,000.
9. Approve an ordinance authorizing acceptance of \$50,000 in grant funds from the United States Small Business Administration; and amending the Fiscal Year 2015-2016 Economic Development Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$50,000 for the Start Up in a Day grant program to provide entrepreneurs online tools to register and apply for all required local licenses and permits in one day or less.
10. Approve an ordinance authorizing acceptance of \$499,989 in grant funds from the United States Embassy in Islamabad, Pakistan; and amending the Fiscal Year 2015-2016 Economic Development Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$499,989 for an entrepreneurship grant program to provide strategic economic development assistance and to promote growth for small businesses in Austin and Islamabad. Related to items #11 and #12.
11. Authorize negotiation and execution of a one-year agreement with the Greater Austin Asian Chamber of Commerce, for management and execution activities in Austin related to the ATX+PAK Entrepreneurship grant program from the U.S. Embassy in Islamabad, Pakistan, in an amount not to exceed \$187,050, with one 12-month extension in an amount not to exceed \$146,820 for a total contract amount not to exceed \$333,870. Related to items #10 and #12.
12. Authorize negotiation and execution and of a one-year agreement with the Information Technology University, Lahore, Pakistan, for the management

and execution of activities in Pakistan related to the ATX+PAK: Launch entrepreneurship exchange and training program in an amount not to exceed \$81,880, with one 12-month extension in an amount not to exceed \$76,040 for a total contract amount not to exceed \$157,920. Related to items #10 and #11.

13. Approve a resolution to nominate Freescale Semiconductor, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.

### **Health and Human Services**

14. Approve negotiation and execution of an amendment to the contract with COMMUNITY ACTION, INC., for the delivery of HIV-related services under the Ryan White Part C HIV Early Intervention Grant in an amount not to exceed \$16,439 for an annual contract amount of \$119,960, for the period of January 1, 2015 to December 31, 2015, and to add one 12-month renewal option in an amount not to exceed \$119,960 per renewal option, for a total contract amount not to exceed \$550,483.
15. Authorize negotiation and execution of an interlocal cooperation agreement with Texas A&M Health Sciences Center (A&M HSC) for A&M HSC to provide the City with consultative services regarding electronic health records in an amount not to exceed \$50,000 for a 12-month period beginning November 1, 2015, and with four optional 12-month renewals in a total amount not to exceed \$250,000 over the total five years of the agreement.
16. Approve negotiation and execution of an amendment to the contract with Latino Healthcare Forum for insurance enrollment educational outreach and navigation services of the Affordable Care Act Health Insurance Marketplace, to add funding to the contract in an amount not to exceed \$142,000, for the period of October 1, 2015 through September 30, 2016, and add three 12-month renewal options, in an amount not to exceed \$200,000 per renewal option, for a total contract amount not to exceed \$800,000.
17. Approve negotiation and execution of Amendment No. 2 to a contract with FOUNDATION COMMUNITIES Inc., for insurance enrollment educational outreach and navigation services of the Affordable Care Act Health Insurance Marketplace, to increase funding in an amount not to exceed \$100,000, for a total contract amount not to exceed \$600,000.
18. Approve an ordinance authorizing the acceptance of \$67,794 in additional funds from the U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT through a contract with the City, and amending the Fiscal Year 2015-2016 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance 20150908-001) to appropriate

\$67,794 for the Housing Opportunities for Persons with AIDS services program that provides rental, mortgage, utility, and supportive services to people with the human immunodeficiency virus.

19. Approve negotiation and execution of a contract with SUSTAINABLE FOOD CENTER to support electronic benefits transfer technology and produce purchase incentives for farmers markets, for a 12-month term beginning on October 1, 2015 and ending on September 30, 2016, in an amount not to exceed \$69,280, with four 12-month renewal options, each in an amount not to exceed \$69,280, for a total contract amount not to exceed \$346,400.
20. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County to exercise the second of four renewal options, and to update the cost model and work statements, under which the City will provide Public Health Services in exchange for payment of \$3,466,683, for a 12-month period beginning October 1, 2015.

#### **Human Resources**

21. Authorize negotiation and execution of a 12-month interlocal agreement with CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY (Capital Metro) to allow City employees to use Capital Metro's transportation services in an amount not to exceed \$400,000, with four 12-month extension options in an amount not to exceed \$400,000 for each extension option for a total amount not to exceed \$2,000,000.

#### **Office of Emergency Management**

22. Authorize execution of an interlocal agreement with the Capital Area Council of Governments for access to and use of the Regional Notification System which is utilized to notify citizens of emergency situations.

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

23. Authorize negotiation and execution of an encroachment agreement with the HOUSE ASSOCIATION OF BETA XI CHAPTER OF KAPPA KAPPA GAMMA, for the encroachment of right-of-way by an exterior building wall, a garden wall, and a roof overhang at the northwest corner of the intersection of 20th Street and the alley immediately east of University Avenue, located at 2001 University Avenue (District 9).

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

24. Approve appointments and certain related waivers to citizen boards and commissions and other citizen bodies, to Council committees and other intergovernmental bodies and removal and replacement of members.

25. Approve an ordinance waiving or reimbursing certain fees and authorize payment of certain costs for the City co-sponsored Austin PRIDE Parade sponsored by Austin Pride Foundation which was held on August 29, 2015. ( Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Gregorio Casar CO 4: Council Member Delia Garza )
26. Approve an ordinance waiving or reimbursing certain fees for the Day of Tango Festival sponsored by the Academy of Tango-Texas which is to be held December 11-13, 2015 at the Ben Hur Shrine Temple Auditorium. ( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool )
27. Approve a resolution initiating code amendments related to relocation requirements for developments that will result in displacement of tenants. ( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Gregorio Casar CO 4: Council Member Ann Kitchen )
28. Approve an ordinance waiving or reimbursing certain fees for the Taiwan National Day celebration sponsored by the Austin Chapter of Taiwanese Chambers of Commerce which was held on Saturday, November 7, 2015 at the Asian American Resource Center. ( Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool )

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

29. Set a public hearing to consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by 6725 Urban Oaks Partnership, LP, or an affiliated entity, for a proposed affordable multi-family development to be called the Urban Oaks Apartments, located at 6725 Circle S Road (District 2). (Suggested date and time: November 19, 2015 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
30. Set a public hearing to consider an ordinance regarding regulations for porch encroachment into street side yards. (Suggested date and time: December 17, 2015, 4:00 p.m. at 301 W. Second Street, Austin, TX).
31. Set a public hearing to consider an ordinance amending City Code Title 25 related to short-term rental use. (Suggested date and time: December 10, 2015, 4:00 pm at 301 W. Second Street, Austin, TX).
32. Set a public hearing to consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by

The Mulholland Group, LLC, or an affiliated entity, for the Cross Creek Apartments, located at 1124 Rutland Drive. (District 4) (Suggested date and time: November 19, 2015 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)

## **Non-Consent**

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

Economic Opportunity Committee

33. Approve a resolution adopting the Austin Convention Center's Long-Range Master Plan regarding Convention Center facilities.

### **10:00 AM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

34. NPA-2015-0029.01 – Sunrise Pharmacy – District 4 – Approve second and third readings of an ordinance amending Ordinance No. 20120426-100, the St. John/Coronado Hills 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 7104, 7106, and 7108 Bennett Avenue (Buttermilk Branch Creek Watershed) from Single Family land use to Neighborhood Mixed Use land use. First Reading approved on September 10, 2015. Vote 11-0. Owner/Applicant: 11800 Metric, Inc. (Abdul Patel). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Maureen Meredith, 512-974-2695.
35. C14-2015-0050 – Sunrise Pharmacy – District 4 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7104, 7106, and 7108 Bennett Avenue (Buttermilk Branch Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. First Reading approved on September 10, 2015. Vote: 11-0. Owner: 11800 Metric Inc. (Abdul Patel). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Heather Chaffin, 512-974-2122.
36. C14-2014-0153 - The Enclave at Oak Parke - District 8 - Approve third reading of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10301-10317 Salmon Drive (Slaughter Creek Watershed-Barton Springs Zone) from interim-rural residence (I-RR) district zoning and interim-single family residence-standard lot (I-SF-2) district zoning to single family residence-standard lot (SF-2) district zoning. First Reading approved on November 20, 2014. Vote: 7-0. Second Reading approved on February 12, 2015. Vote: 11-0. Owner/Applicant: Mark Alan Cunningham. City Staff: Wendy Rhoades, 512-974-7719.

37. C814-2012-0152 – Pilot Knob Planned Unit Development - District 2 – Approve second reading of an ordinance amending City Code Chapter 25-2 by zoning property locally known as east and southeast of the intersection of East William Cannon Drive and McKinney Falls Parkway, and west of South U.S. Highway 183 and FM 1625 (Cottonmouth Creek Watershed; North Fork Creek Watershed; South Fork Creek Watershed) from interim-rural residence (I-RR) district zoning and interim-single family residence-standard lot (SF-4A) district zoning to planned unit development (PUD) district zoning. First Reading approved on October 8, 2015. Vote: 10-0, Council Member Pool was off the dais. Owner/Applicant: Carma Easton, Inc. (Logan Kimble). Agent: Armbrust & Brown, L.L.P. (Lynn Ann Carley). City Staff: Wendy Rhoades, 512-974-7719.

**10:00 AM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

38. NPA-2015-0017.01 – Korean United Presbyterian Church – District 7 – Conduct a public hearing and approve an ordinance on second and third readings amending Ordinance No. 040401-Z-2, amending the Crestview/Wooten 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 2000 Justin Lane (portion of) (Shoal Creek Watershed) from Civic to Multifamily land use. First Reading approved on October 15, 2015: Vote: 9-0, Mayor Pro Tem Tovo and Council Member Kitchen off the dais. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.
39. C14-2015-0025 – Korean United Presbyterian Church – District 7 – Conduct a public hearing and approve an ordinance on second and third readings amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2000 Justin Lane (Shoal Creek Watershed) from single-family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. First Reading approved on October 15, 2015: Vote: 9-0, Mayor Pro Tem Tovo and Council Member Kitchen off the dais. Owner/Applicant: Korean United Presbyterian Church (Roy. M. Kim). Agent: Thrower Design (Ron Thrower). City Staff: Victoria Haase, 512-974-7691. A valid petition has been filed in opposition to this rezoning request.
40. C14-2014-0193 – MMK Ventures, LLC – District 7 – Conduct a public hearing and approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1601 Cedar Bend Drive (Walnut Creek Watershed) from rural residence (RR) district zoning to single-family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning. First Reading approved on October 15, 2015. Vote: 10-0, Council Member Renteria was off the dais. Owner/Applicant:



MMK Ventures, LLC (Saeed Minhas). Agent: Cuatro Consultants, Ltd. (Hugo Elizondo, Jr., P.E.). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

41. NPA-2015-0005.02 - 7200 East Ben White Blvd. - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7200 East Ben White Boulevard (Carson Creek Watershed) from Mixed Use land use and Industry land use to Higher Density Single Family land use. Staff Recommendation: To grant Mixed Use land use and Higher Density Single Family land use. Planning Commission Recommendation: To grant Mixed Use land use and Higher Density Single Family land use. Owner/Applicant: KWH Properties. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.
42. C14-2015-0073 - 7200 East Ben White Blvd - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7200 East Ben White Boulevard (Carson Creek Watershed) from limited industrial services-neighborhood plan (LI-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning to townhouse and condominium residence neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tract 1 and townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tract 1 and townhouse and condominium residence-conditional overlay neighborhood plan (SF-6-CO-NP) combining district zoning for Tract 2. Owner/Applicant: KWH Properties. Agent: Thrower Design (Ron Thrower). City Staff: Andrew Moore, 512-974-7604.
43. NPA-2015-0016.01 - Shady Lane Mixed Use - District 3 - 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 500 Shady Lane (Colorado River Watershed) from industry land 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: 600 Shady Lane, Ltd. (Jimmy Nassour). Agent: Alice Glasco Consultant (Alice Glasco) City Staff: Maureen Meredith, 512-974-2695.

44. C14-2015-0043 - Shady Lane Mixed Use - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 500 Shady Lane (Colorado River Watershed) from limited industrial services-condition overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To deny general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner: 600 Shady Lane LTD (Jimmy Nassour). Agent: Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.
45. NPA-2015-0009.01 – 1800 Pennsylvania Avenue – District 1 – Conduct a public hearing and approve an ordinance amending Ordinance No. 011213-41, the Central East Austin Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1800 Pennsylvania Avenue (Boggy Creek Watershed) from Civic to Single Family land use. Staff Recommendation: To grant Single Family land use. Planning Commission Recommendation: To grant Single Family land use. Owner: Greater Mount Zion Baptist Church. Applicant/Agent: Central East Austin Planning Contact Team (OCEAN). City Staff: Maureen Meredith, 512-974-2695.
46. NPA-2015-0009.02 – Greater Mount Zion Church – District 1 – Conduct a public hearing and approve an ordinance amending Ordinance No. 011213-41, the Central East Austin Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1801 and 1809 Pennsylvania Avenue and 1170 Chicon Street (Boggy Creek Watershed) from Civic land use and Single Family land use to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner: Greater Mount Zion Baptist Church. Applicant: City of Austin, Planning and Zoning Department (Jerry Rusthoven). Agent: DuBois Bryant & Campbell, LLP (Henry Gilmore). City Staff: Maureen Meredith, 512-974-2695.
47. C14-86-103(RCT) - Greater Mt. Zion Baptist Church - District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 1801 Pennsylvania Avenue (Boggy Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To deny the restrictive covenant termination. Owner/Applicant: Greater Mt. Zion Baptist Church (David Mims Jr.). Agent: Henry H. Gilmore. City Staff: Heather Chaffin, 512-974-2122.

48. C14-2015-0130 – Mt. Zion Properties Rezoning – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1801 and 1809 Pennsylvania Avenue and 1170 Chicon Street (Boggy Creek Watershed) from general office-neighborhood plan (GO-NP) combining district zoning and family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Owner/Applicant: Greater Mt. Zion Baptist Church (Henry Gilmore). Agent: City of Austin, Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512-974-2122.
49. NPA-2015-0015.01 - Kingsbery Community Solar Project - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11, the East MLK 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 5017-½ Alf Avenue and 5109-½ Wilcox Avenue (Tannehill Branch Creek Watershed) from Single Family land use and Recreation/Open Space land use to Utilities land use. Staff Recommendation: To grant Utilities land use. Planning Commission Recommendation: To grant Utilities land use. Owner/Applicant: City of Austin, Austin Energy (Pamela England). Agent: PowerFin Partners (Katy Ngo). City Staff: Mark Walters, 512-974-7695.
50. C14-2015-0101 – Kingsbery Community Solar Project – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5017-½ Alf Avenue and 5109-½ Wilcox Avenue (Tannehill Branch Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and public-neighborhood plan (P-NP) combining district zoning to public-neighborhood plan (P-NP) combining district zoning. Staff Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Planning Commission Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Owner: City of Austin, Austin Energy (Pamela England). Agent: PowerFin Partners, LLC (Katie Ngo). City Staff: Heather Chaffin, 512-974-2122.
51. NPA-2015-0015.02 – Little Folks Daycare – District 1 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20021107-Z-11 the East MLK 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 5700 and 5702 Reicher

Drive (Fort Branch Watershed) from Single Family land use to Office land use. Staff Recommendation: To grant Office land use. Planning Commission Recommendation: To grant Office land use. Owner/Applicant: Nelda Frasier, Little Folk Daycare. Agent: Vincent Gerard and Associates, Inc. (Vince Huebinger). City Staff: Kathleen Fox, 512-974-7877.

52. C14-2015-0108 – Little Folks Day Care – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5700 and 5702 Reicher Drive (Fort Branch Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-neighborhood plan (NO-NP) combining district zoning. Staff Recommendation: To grant neighborhood office-neighborhood plan (NO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood office-neighborhood plan (NO-NP) combining district zoning. Owner: Nelda Frazier. Agent: Vincent Gerard and Associates (Vince Huebinger). City Staff: Heather Chaffin, 512-974-2122.
53. NPA-2015-0023.01 - Boys & Girls Club Legacy Club - District 1 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55 of the University Hills/Windsor Park 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 4717 Turner Lane (Walnut Creek Watershed; Little Walnut Creek Watershed) from Higher Density Single Family land use, Transportation land use, and Commercial land use to Civic land use. Staff Recommendation: To grant Civic land use. Planning Commission Recommendation: To be reviewed on December 8, 2015. Owner/Applicant: Boys and Girls Club of Austin (Chuck Carroll). Agent: Drenner Group (Stephen Rye). City Staff: Maureen Meredith, 512-974-2695.
54. C14-2015-0086 – Boys and Girls – Legacy Club – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4717 Turner Lane (Walnut Creek Watershed; Little Walnut Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning, townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning, and neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 8, 2015. Owner: Jimmy Nassour. Agent: Drenner Group (Stephen Rye). City Staff: Heather Chaffin, 512-974-2122.
55. NPA-2015-0028.01 – Cameron Skilled Nursing Facility – District 4 – Conduct a public hearing and approve an ordinance amending Ordinance

No. 20110113-059, the Heritage Hills/Windsor Hills 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 8324 Cameron Road (Little Walnut Creek Watershed) from Industry land use to Office land use. Staff Recommendation: To grant Office land use. Planning Commission Recommendation: To grant Office land use. Owner/Applicant: Madison Valley Mortgage-Cameron Industrial Park, LLC (Larry Vineyard). Agent: Cunningham-Allen (Jana Rice). City Staff: Maureen Meredith, 512-974-2695.

56. C14-2015-0100 – Cameron Skilled Nursing Facility – District 4 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8324 Cameron Road (Little Walnut Creek Watershed) from limited industrial service-neighborhood plan (LI-NP) combining district zoning to general office-neighborhood plan (GO-NP) combining district zoning. Staff Recommendation: To grant general office-neighborhood plan (GO-NP) combining district zoning. Planning Commission Recommendation: To grant general office-neighborhood plan (GO-NP) combining district zoning. Owner: Madison Valley Mortgage-Cameron Industrial Park, LLC (Larry Vineyard). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Heather Chaffin, 512-974-2122.
57. C14-2014-0186 – Hopper-Finley Tract – District 7 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2500 South Heatherwilde Boulevard (Harris Branch Watershed) from development reserve (DR) district zoning to single family residence-small lot (SF-4A) district zoning for Tract 1, multifamily residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3. Staff Recommendation: To grant single family residence-small lot (SF-4A) district zoning for Tract 1, multifamily residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3, with conditions. Zoning and Platting Commission Recommendation: To grant single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning for Tract 1, multifamily residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3, with conditions. Owner/Applicant: Finley Company (Tim Finley). Agent: Graves Dougherty Hearon & Moody (Michael J. Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.
58. C14-2014-0198 - One Two East - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1109, 1105, and 1107 N. IH 35 Service Road, Northbound (Waller Creek Watershed) from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district to general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP)

combining district, to change a condition of zoning for Tract 1, and from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district to general commercial services-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district, to change a condition of zoning for Tract 2. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed December 8, 2015. Owner: JH West 12th Street Partners, Ltd. (Haythem Dawlett). Agent: Drenner Group (Stephen Rye). City Staff: Heather Chaffin, 512-974-2122.

59. C14-2015-0047 – 2303 & 2309 Thornton Road – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2303 & 2309 Thornton Road (West Bouldin Creek Watershed) from commercial services (CS) district zoning to commercial services-vertical mixed use-(CS-MU-V) combining district zoning. Staff Recommendation: To grant commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Planning Commission Recommendation: To be reviewed on November 10, 2015, Owner/Applicant: UT Land Company, Ltd/Jimmy Nassour. Agent: Alice Glasco Consultant/Alice Glasco. City Staff: Andrew Moore, 512-974-7604.
60. C14-2015-0061 – Townbridge Homes Rezoning – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7513 and 7603 Cooper Lane (South Boggy Creek Watershed) from development reserve (DR) district zoning and single family residence-standard lot (SF-2) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: Townbridge Homes, LLC (Aaron Levy). Agent: Thrower Design (Ron Thrower). Agent: City Staff: Wendy Rhoades, 512-974-7719.
61. C14-2015-0091 - 1900 Burton Drive - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1900 Burton Drive and 1901 Mariposa Drive (Lady Bird Lake Watershed) from multifamily residence-low density (MF-2) district zoning and multifamily residence- medium density (MF-3) district zoning to multifamily residence-moderate-high density (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Planning Commission Recommendation: To be reviewed on November 10, 2015. Owner/Applicant: Richard J. Bruggeman. Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Michele R. Lynch). City Staff: Andy Moore, 512-974-7604.
62. C14-2015-0092 – 6015 Dillard Circle – District 4 – Conduct a public hearing

and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6015 Dillard Circle (Waller Creek Watershed) from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Staff Recommendation: To grant limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Owner/Applicant: Powell Austin Properties, LTD (Ben H. Powell, IV). Agent: Land Answers Inc. (Jim Wittliff). City Staff: Victoria Haase, 512-974-7691.

63. C14-2015-0093 – 1507 Nueces Street – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1507 Nueces Street (Shoal Creek Watershed) from general office (GO) 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: Philip Raney, Nueces Street Partners, LLC (Philip Raney). Agent: Bury, Inc. (Derek Villemez). City Staff: Victoria Haase, 512-974-7691.
64. C14-2015-0094 – 507 West 16th Street – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 507 West 16th Street (Shoal Creek Watershed) from general office (GO) 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: Philip Raney, Nueces Street Partners, LLC (Philip Raney). Agent: Bury, Inc. (Derek Villemez). City Staff: Victoria Haase, 512-974-7691.
65. C14-2015-0105 - 1213 W. Slaughter Ln - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1213 West Slaughter Lane (Slaughter Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: CWS Iron Rock, L.P. (Mary Ellen Barlow). Agent: North Forest Office Space-South Austin LLC (Jon

Denton). City Staff: Wendy Rhoades, 512-974-7719.

66. C14-2015-0106 - 1217 W. Slaughter Ln - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1217 West Slaughter Lane (Slaughter Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: CWS Iron Rock, L.P. (Mary Ellen Barlow). Agent: North Forest Office Space-South Austin LLC (Jon Denton). City Staff: Wendy Rhoades, 512-974-7719.
67. C14-2015-0110 - Dakota Plaza - District 6 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 8516 Anderson Mill Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Dakota Plaza Baseline, LLC (Johnathan Ruby). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Sherri Sirwaitis, 512-974-3057.
68. C14-2015-0111 – 603 W 8th Street – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 603 West 8th Street (Shoal Creek Watershed) from general office-historic landmark (GO-H) combining district zoning to downtown mixed use-historic landmark (DMU-H) combining district zoning. Staff Recommendation: To grant downtown mixed use-historic landmark-conditional overlay (DMU-H-CO) combining district zoning. Historic Landmark Commission Recommendation: To grant indefinite postponement. Planning Commission Recommendation: To be reviewed on November 10, 2015. Owner/Applicant: 2015 Austin Gilfillan LP (Rene O. Campos). Agent: Drenner Group (John Donisi). City Staff: Victoria Haase, 512-974-7691.
69. C14-2015-0115 – 4222 S IH 35 – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4222 South IH 35 Service Road Southbound (Williamson Creek Watershed) from limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Staff Recommendation: To grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district



zoning. Planning Commission Recommendation: To deny commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Owner/Applicant: BIKS, Inc. (Glenn Williams). Agent: Moncada Enterprises, LLC (Phil Moncada). City Staff: Wendy Rhoades, 512-974-7719.

70. C14-2015-0118 – Emerald Forest @ William Cannon Rezoning – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6707 Emerald Forest Drive (Williamson Creek Watershed, South Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and limited office-neighborhood plan (LO-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Owner/Applicant: JBS Holdings, LP (Sheri Krause). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
71. C14-2015-0120 – 13401 Corner – District 6 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 13401 Pond Springs Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay combining (GR-CO) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay combining (GR-CO) district zoning. Owner/Applicant: Pond Springs School, LTD. Agent: Shaw Hamilton. City Staff: Sherri Sirwaitis, 512-974-3057.
72. C14-2015-0121 – 1023 Springdale – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1023 Springdale Road (Tannehill Branch Creek Watershed; Boggy Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed December 8, 2015. Owner: 1023 Holdings, LLC (Daryl Kunik). Applicant: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.
73. C14-2015-0123 – Langan Rezoning – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7016 Circle S Road (South Boggy Creek Watershed) 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 grant family residence (SF-3) district zoning. Owner/Applicant: Francis X. Langan. City Staff: Wendy Rhoades, 512-974-7719.

74. C14-2015-0127 – Lexington Parke II – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the northwest quadrant of Ross Road and Pearce Lane (Dry Creek East Watershed, Onion Creek Watershed) from single family residence-small lot (SF-4A) district zoning and multifamily residence-medium density (MF-3) district zoning to mobile home residence (MH) district zoning. Staff Recommendation: To grant mobile home residence (MH) district zoning. Zoning and Platting Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: Lexington 281, L.P. (Mehrdad Moayed). Applicant: Roberts Communities (Scott Roberts). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.

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

Pat Johnson - The public & local tow companies screwed with auto return/APD contract.

Charline Bell Nwagboso - Illegal activity at 1804 East 4th St. Chalmers project property. Illegal trespassing & drug activity from transients damaging personal property & disputing & illegal contact physical & panhandling to me.

Ruby Roa - Code enforcement & relocation.

Carlos León - 1) God, Jesus Christ, and the Holy Spirit reign supreme 24/7. 2) Chemtrails - zero tolerance; stop spraying humans. 3) Losing your marbles - Part XV.

Kathy Tyler - Safety for Austin Long Term Rentals.

Carol Biedrzycki - Code Enforcement

Paul Robbins - City & Budget issues

Brendan Keane - TBD

Brenda Richter - Austin water rate case

Michael Fossum - Keep current coyote management policy and contract.

#### **Executive Session**

75. Discuss legal issues related to open government matters (private consultation

with legal counsel - Section 551.071 of the Government Code).

76. Discuss legal issues related to Mercer et al v. City of Austin et al, Cause No. 1:13-cv-00830, in the United States District Court for the Western Division of Texas (private consultation with legal counsel - Section 551.071 of the Government Code) (Related to July 26, 2013 officer-involved shooting).
77. Discuss legal issues related to City of Austin v. Travis Central Appraisal District et. al, Cause No. D-1-GN-15-003492 in the 126th Judicial District for the Travis County District Court (private consultation with legal counsel - Section 551.071 of the Government Code).


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


78. Conduct a public hearing and consider an ordinance that suspends issuing new short-term rental Type 2 licenses.
79. Conduct a public hearing and consider an appeal by Daniel Llanes, regarding the Planning Commission's approval of a variance from City Code Section 25-2-721(B)(1), which prohibits the construction of a building or parking area within the primary setback of the Waterfront Overlay in the Red Bluff Subdistrict (District 3).
80. Conduct a public hearing and consider an ordinance granting a site specific amendment to City Code Section 25-8-514 and granting a variance to City Code Section 25-8-261 to allow redevelopment of St. Catherine of Siena Church (SP-2014-0476C). This action requires a site specific amendment to the Save Our Springs Initiative and concerns property in the Barton Springs Zone. (District 8)
81. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-1 and Ordinance No. 20070621-027 relating to parkland dedication requirements and associated fees imposed as a condition to development approval.

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

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

### **Adjourn**

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of

the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

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