



## **AUSTIN CITY COUNCIL WORK SESSION**

**Tuesday, March 22, 2016**

The Austin City Council will convene at 9:00 AM on  
Tuesday, March 22, 2016 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.**

**9:00 AM – City Council Convenes**

- A. Pre-Selected Agenda Items
- B. Briefings
- 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 Evaluate the performance of, and consider compensation and benefits for the City Clerk (Personnel matters – Section 551.074 of the Government Code).
  - E.3 Evaluate the performance of, and consider compensation and benefits for the City Auditor (Personnel matters – Section 551.074 of the Government Code).
  - E.4 Evaluate the performance of, and consider compensation and benefits for the Clerk of the Austin Municipal Court (Personnel matters – Section 551.074 of the Government Code).

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Council work session of March 1, 2016, and the Austin City Council regular meeting of March 3, 2016.

**Austin Energy**

2. Approve an ordinance amending the Fiscal Year 2015-2016 City of Austin Fee Schedule (Ordinance No. 20150908-003) to reflect a decrease in the Power Supply Adjustment charge.

**Planning and Zoning**

3. Approve an ordinance amending Ordinance No. 20151210-050 to correct the address for the property described in zoning case No. C14-2015-0107, located at 2403 East 16th Street (District 1).
4. Approve an ordinance correcting Ordinance No. 20160211-034 to remove general retail services (convenience) from the list of prohibited uses in accordance with City Council's prior approval (District 6).

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

5. 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.
6. Approve a resolution directing the City Manager to review the City's non-discrimination employment policies and practices, to make recommendations to the Council by May 1, 2016, about ways to strengthen employee protections in these policies and practices, and to request that the Director of Human Resources initiate amendments to the Municipal Civil Service rules to strengthen employee protections against discrimination in the workplace.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Ann Kitchen CO 4: Mayor Steve Adler )
7. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the International Multicultural Festival sponsored by the International Multicultural Festival which is to be held Saturday, May 21, 2016 at the Oswaldo A.B. Cantu/Pan American Recreation Center.  
( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Delia Garza CO 2: Council Member Gregorio Casar CO 3: Council Member Ora Houston CO 4: Council Member Leslie Pool )
8. Authorize payment or reimbursement of certain costs under City Code Chapter 14-8 for the annual Cesar E. Chavez "Si Se Puede!" March sponsored by the People Organized in Defense of Earth and her Resources which is to be held Saturday, March 26, 2016.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Delia Garza CO 3: Council Member Gregorio Casar )
9. Approve a resolution directing the City Manager to develop a comprehensive plan to address fire response times including recommendations regarding timelines and funding mechanisms for fire stations and technology utilized to control traffic signals.  
( Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Ann Kitchen CO 2: Council Member Sabino "Pio" Renteria CO 3:

Council Member Leslie Pool CO 4: Council Member Sheri Gallo )

10. Approve an ordinance amending the process for public comment at city council and committee meetings.  
( Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Delia Garza CO 4: Council Member Leslie Pool )
11. Approve an ordinance authorizing payment or reimbursement of certain costs for the City co-sponsored 2016 Zilker Park Kite Festival which was held on March 6, 2016 at Zilker Park.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Steve Adler CO 4: Council Member Leslie Pool )
12. Approve the waiver or reimbursement of certain fees and certain requirements under City Code Chapter 14-8 for the 9th annual 5K and 1K Run/Walk event sponsored by St. James Missionary Baptist Church which is to be held on Saturday, March 26, 2016 beginning and ending at St. James Missionary Baptist Church.  
( Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Delia Garza CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Gregorio Casar )
13. Approve a resolution amending Resolution No. 20150604-044 to change the reporting schedule and expiration date of the Flood Mitigation Task Force.  
( Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria )
14. Approve a resolution concerning ways to strengthen protections for city employees from workplace discrimination, harassment, and retaliation.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ann Kitchen CO 2: Council Member Delia Garza CO 3: Council Member Leslie Pool CO 4: Mayor Steve Adler )
15. Approve an ordinance amending Ordinance No. 030508-031 regarding adopted wages to be paid on city projects.  
( Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen )
16. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Urban Music Festival which is to be held on Friday and Saturday, April 1-2, 2016 at Auditorium Shores.  
( Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Don Zimmerman CO 2: Council Member Delia Garza CO 3: Mayor Pro Tem Kathie Tovo )

## **Non-Consent**

### **Item(s) for Discussion and Possible Action**

17. Approve an ordinance amending the Fiscal Year 2015-2016 Operating Budget (Ordinance No. 20150908-001) to re-appropriate funds from non-sworn positions vacant 12 months or longer.

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

#### Austin Energy Utility Oversight Committee

18. Approve a resolution directing the City Manager to prepare a report about the impact of reducing Austin Energy's transfers to the General Fund and the Economic Development Fund.  
( Notes: Committee )

#### Economic Opportunity Committee

19. Approve an ordinance establishing fair chance hiring standards in the City of Austin, creating a civil penalty, and creating an offense.  
( Notes: Committee )
20. Approve a resolution adopting a living wage policy to apply to City non-construction procurement agreements.  
( Notes: Committee )

#### Open Space, Environment and Sustainability Committee

21. Approve an ordinance amending City Code Chapter 14-1 relating to the naming or renaming of park facilities.  
( Notes: Parks and Recreation Department )

### **Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

22. NPA-2015-0014.01 – 4501 East St. Elmo Road – District 2 – Approve second and third readings of 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 on property locally known as 4501 East St. Elmo Road (Williamson Creek Watershed) from Industry and Multifamily land uses to Mixed Use/Office land use. First Reading approved on February 11, 2016. Vote: 11-0. Owner/Applicant: Emilia Linares. Agent: Moncada Enterprises, LLC (Phil Moncada). City Staff: Maureen Meredith, 512-974-2695.
23. C14-2015-0142 – 4501 E St. Elmo Rd. Zoning Change – District 2 – Approve second and third readings of an ordinance amending City Code

Chapter 25-2 by rezoning property locally known as 4501 East St. Elmo Road (Williamson Creek Watershed) from limited office-neighborhood plan (LO-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. First Reading approved on February 11, 2016. Vote: 11-0. Owner/Applicant: Emilia Linares. Agent: Moncada Consulting (Phil Moncada). City Staff: Wendy Rhoades, 512-974-7719.

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

24. NPA-2015-0002.02 - 901 Spence Street - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 19990513-70 the East Cesar Chavez 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 901 Spence Street (Lady Bird Lake Watershed) from Single Family land use to Mixed Use/Office land use. Staff Recommendation: To deny Mixed Use/Office land use. Planning Commission Recommendation: To be reviewed on March 22, 2016. Owner: Estate of Ananias B. Perez (Margot Perez-Greene). Applicant: Rosenthal Properties (Gayle Rosenthal). City Staff: Maureen Meredith, 512-974-2695.
25. C14-2015-0109 - 901 Spence - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 901 Spence Street (Lady Bird Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning. Staff Recommendation: To deny general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on March 22, 2016. Owner: Estate of Ananias B. Perez (Margot Perez-Greene). Applicant: Rosenthal Properties (Gayle Rosenthal). City Staff: Heather Chaffin, 512-974-2122.
26. NPA-2015-0005.04 – Lenox Oaks – 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 6705, 6707, 6709 Ponca Street; 434 Bastrop Highway Southbound; 444, 446, 448, 450, 452, 454, 456 Bastrop Highway Southbound; and 500 Bastrop Highway Southbound (Carson Creek Watershed) from Single Family, Office and Commercial land uses to Mixed Use land use. Staff Recommendation: To grant Mixed Use, Commercial, Mixed Use/Office and Multifamily land uses. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: 422 Bastrop Hwy., Ltd; 500 Bastrop Hwy., Ltd., and Chase Equities, Inc. (Jimmy Nassour). Agent: Smith, Robertson, Elliott & Douglas, L.L.P. (David Hartman). City Staff: Maureen

Meredith, 512-974-2695.

27. C14-2015-0104 – Lenox Oaks – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 434-500 Bastrop Highway Southbound and 6705-6709 Ponca Street (Carson Creek Watershed; Colorado River Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning and single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 1 and Tract 2; 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 for Tract 3; from general commercial services-neighborhood plan (CS-NP) combining district zoning, general office-neighborhood plan (GO-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning and single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 4; and from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 5. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning for Tract 1 and Tract 2; general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 3; general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning and multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning for Tract 4; and multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning for Tract 5. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: UT Land Company, Ltd./Jimmy Nassour. Agent: Alice Glasco Consulting/Alice Glasco. City Staff: Andrew Moore, 512-974-7604.
28. NPA-2015-0023.01 - Boys & Girls Club Legacy Club - District 1 - Boys & Girls Club Legacy Club - 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, Transportation, and Commercial land uses to Civic land use. Staff Recommendation: To grant Civic land use. Planning Commission Recommendation: To grant Civic land use. Owner/Applicant: Boys and Girls Club of Austin (Chuck Carroll). Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, 512-974-2695.

29. 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 Watersheds) 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 grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Owner: Jimmy Nassour. Agent: Drenner Group (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.
30. C14-2015-0117 – Velocity Crossing – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning and rezoning property locally known as 3311 South FM 973 Road and 3326 East SH 71 Eastbound (Onion Creek Watershed; Colorado River Watershed) from interim-rural residence (I-RR) district zoning, development reserve (DR) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to limited industrial services-planned development area (LI-PDA) combining district zoning, with conditions. Staff Recommendation: To grant limited industrial services-planned development area (LI-PDA) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial services-planned development area (LI-PDA) combining district zoning. Owner/Applicant: SH 71-130 Holdings, LP (Karl Koebel). Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719.
31. C14-2015-0119 – Neal Mixed Use Zoning – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1507, 1509, 1511, 1601 and 1603 Shoal Creek Boulevard (Shoal Creek Watershed) from general office (GO) district zoning, limited office (LO) district zoning, and family residence (SF-3) district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Planning



Commission Recommendation: To be reviewed on March 22, 2016.  
Owner/Applicant: F. Scott Holdings, LLC (John Neal). Agent: Site Specifics (John Hussey). City Staff: Victoria Haase, 512-974-7691.

32. C14-2015-0129 - 7804 Cooper Lane - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7804 Cooper Lane (South Boggy Creek Watershed) from single family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning to family residence-conditional overlay (SF-3-CO) combining district zoning, as amended. Staff Recommendation: To grant family residence-conditional overlay (SF-3-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant family residence-conditional overlay (SF-3-CO) combining district zoning. Owner/Applicant: Kimo Mortgage Realty Inspection PLLC (Chi-mo Dai). Agent: Rivera Engineering (Michael A. Rivera, P.E.). City Staff: Wendy Rhoades, 512-974-7719.
33. C14-2015-0133A - 1204 San Antonio Street - District 9 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1204 San Antonio 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: Texas Association of Counties (Gene Terry). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Victoria Haase, 512-974-7691.
34. C14-2015-0133B - 1205 Nueces Street - District 9 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1205 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: Texas Association of Counties (Gene Terry). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Victoria Haase, 512-974-7691.
35. C14-2015-0139 - New Office/Retail Space - District 6 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 11812 Millwright Parkway (Lake Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning.

Owner/Applicant: NZ Lands, Inc. (Zulfiqar Ali Prasla and Nizar Ali Prasla).  
City Staff: Sherri Sirwaitis, 512-974-3057.

36. C14-2015-0141 - Allwood Condos - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2106 Allwood Drive and 2103 Bluebonnet Lane (West Bouldin Creek Watershed) from family residence (SF-3) 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. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: River City Homes, LLC/Peter Kehle. Agent: Hector Avila. City Staff: Andrew Moore, 512-974-7604.
37. C14-2015-0153 - Iglesia Filadelfia - District 4 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9015 Capitol Drive (Little Walnut Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) district zoning. Planning Commission Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) district zoning. Owner/Applicant: Leonel Rangel. City Staff: Sherri Sirwaitis, 512-974-3057.
38. C14-2015-0154 – LMLM Investments LLC – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7050 Elroy Road (Dry Creek East Watershed) from neighborhood commercial (LR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Planning Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: LMLM Investments, LLC (Tomas Gunz). Agent: Bury, Inc. (Derek Villamez). City Staff: Wendy Rhoades, 512-974-7719.
39. C14-2015-0157 – North Bluff – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 813 North Bluff Drive (Williamson Creek Watershed) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-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-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: Northbluff Land, LP (PSW Homes, LLC - Rachel

Hartzler). Agent: South Llano Strategies (Glen Coleman). City Staff: Wendy Rhoades, 512-974-7719.

40. C14-2015-0159 – Bluff Springs Rezoning – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 8006 Bluff Springs Road (South Boggy 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: Davis Kalogridis Foundation (Mitchell Kalogridis). Agent: Davis Kalogridis Foundation (Susan Bartrum). City Staff: Wendy Rhoades, 512-974-7719.
41. C14-2015-0161 – North Austin Muslim Community Center – District 7 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11900 and 11902 North Lamar Boulevard (Walnut Creek Watershed) from warehouse/limited office (W/LO) district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office (GO) district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: North American Islamic Trust, Inc. (Younes Rahhali). Agent: Cuatro Consultants, Ltd. (Hugo Elizondo, Jr.). City Staff: Sherri Sirwaitis, 512-974-3057.
42. C14-2015-0165 – South Congress @ Little Texas Lane Commercial – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5711 South Congress Avenue (Williamson Creek Watershed) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: 5711 S. Congress, LLC (Jimmy Nassour). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
43. C14-2015-0166 – Cherry Creek Commercial – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2716 West William Cannon Drive (Williamson Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Staff Recommendation: To grant commercial-liquor sales-neighborhood plan (CS-

1-NP) combining district zoning. Planning Commission Recommendation: To grant commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Owner/Applicant: Anchor Equities, Ltd. (Jimmy J. Nassour). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

44. C14-2016-0002 – Rinard Substation – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 11125 Bradshaw Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to public (P) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on April 5, 2016. Owner/Applicant: City of Austin, Austin Energy (Pamela England). Agent: Civil Land Group, LLC (Greg Ulcak). Staff: Wendy Rhoades, 512-974-7719.
45. C14-2016-0008 – 7809 Old Bee Cave Road Subdivision – District 8 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7809 Old Bee Cave Road (Williamson Creek Watershed and Barton Springs Zone) from rural residential-neighborhood plan (RR-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation: To family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Owner/Applicant: Ron McGuire Construction, Ron McGuire. Agent: Southwest Engineers, Matt Dringenberg. City Staff: Andrew Moore, 512-974-7604.
46. C14-91-0038(RCA) - 507 W 23rd Street - District 9 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by amending a restrictive covenant as it relates to property locally known as 507 West 23rd Street (Shoal Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Planning Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Austin City Realty LLC (David Kanne). Agent: Mike McHone Real Estate (Mike McHone). City Staff: Victoria Haase, 512-974-7691.
47. C14H-2015-0007 - Clyde and Henrietta Littlefield House - District 9 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 903 Shoal Cliff Court from multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning to multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Historic Landmark Commission

Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

### **Morning Briefings**

48. U.S. Department of Transportation Smart Cities Challenge.

### **Executive Session**

49. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
50. Evaluate the performance of, and consider compensation and benefits for the City Clerk (Personnel matters – Section 551.074 of the Government Code).
51. Evaluate the performance of, and consider compensation and benefits for the City Auditor (Personnel matters – Section 551.074 of the Government Code).
52. Evaluate the performance of, and consider compensation and benefits for the Clerk of the Austin Municipal Court (Personnel matters – Section 551.074 of the Government Code).


### **Public Hearings and Possible Actions**

53. Conduct a public hearing and consider a resolution for the use of dedicated parkland, known as Lady Bird Lake at Auditorium Shores Park, Butler Park, Shoal Beach Park, Duncan Park, and Republic Square Park (District 9), for approximately 18,456 square feet of permanent reclaimed water transmission and distribution main use, approximately 38,836 square feet of temporary working space use, and approximately 6,502 square feet of temporary staging area and materials storage site use, to construct, use, maintain, repair, and replace reclaimed water transmission and distribution mains for construction of a portion of the Main to Junction 420 (Downtown Area) project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

### **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.