



AUSTIN CITY COUNCIL WORK SESSION

Wednesday, June 15, 2016

The Austin City Council will convene at 8:30 AM on
Wednesday, June 15, 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.

8:30 AM □ City Council Convenes

- A. Pre-Selected Agenda Items
- B. Briefings
 - B.1 Briefing on food access
 - B.2 Briefing on homeownership recommendations.
- C. Council Items of Interest
 - C.1 Discussion regarding the budget development process.
 - C.2 Discussion on homestead exemptions.
- D. Council Discussion
- E. Executive Session
 - E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.2 Discuss legal issues related to the regulation of lobbyists (Private consultation with legal counsel - 551.071 of the Government Code).
 - E.3 Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of June 7, 2016 and regular meeting of June 9, 2016.

Austin Energy

2. Approve second and third readings of an ordinance amending the Fiscal Year 2015-2016 Austin Energy Operating Budget (Ordinance No. 20150908-001) to decrease the Austin Energy Operating Fund Ending Balance by \$1,040,134 and increase the Conservation Rebates expenses by \$1,040,134 to provide additional funding for the Free Weatherization and Customer Assistance

Program Low Income Weatherization programs.

Budget

3. Approve a resolution authorizing the Travis Central Appraisal District to acquire 2304 Forbes Drive for the expansion of existing office facilities.

City Clerk

4. Approve an ordinance amending City Code Chapter 2-2 relating to campaign finance reporting and disclosure requirements associated with direct campaign expenditures; and creating an offense.

Development Services

5. Approve an ordinance amending City Code Chapter 4-9 to impose waiting periods for re-filing requests for waivers from the minimum distance requirements for certain uses.

Health and Human Services

6. Approve second and third readings of an ordinance authorizing acceptance of \$476,514 in grant funds from the TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; and amending the Fiscal Year 2015-2016 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$476,514 for programs authorized under the Texas Health and Safety Code for whole air monitoring.
7. Authorize negotiation and execution of an amendment (No. 7) to an agreement with The Salvation Army, Inc. to increase funding for the provision of homeless social services at the Austin Shelter for Women and Children in an amount not to exceed \$210,404 (\$109,202 for the current contract period; \$101,202 for the remaining 12-month renewal option).
8. Authorize negotiation and execution of an amendment (No. 5) to an agreement with AUSTIN TRAVIS COUNTY INTEGRAL CARE to increase funding for the provision of development, educational and behavioral health services to indigent residents of Austin/Travis County in an amount not to exceed \$100,869.

Law

9. Authorize payment of a judgment in Maria Vigil v. City of Austin, Cause No. D-1-GN-13-001742, in the 200th Judicial District of Court, Travis County, Texas in an amount not to exceed \$590,000.00.

Management Services

10. Approve a resolution consenting to the creation of the proposed Hays County Emergency Services District No. 9.

Neighborhood Housing and Community Development

11. Approve second and third readings of an ordinance designating the Chestnut Neighborhood Revitalization Corporation and the Guadalupe Neighborhood Development Corporation as Community Land Trusts and granting the corporations a property tax exemption on certain properties.

Office of Real Estate Services

12. Authorize negotiation and execution of a 49-month lease agreement for approximately 2,085 square feet of office space for the Watershed Protection Department, located at 105 West Riverside Drive, Suite 125, from BY WELL I, LTD., in an amount not to exceed \$197,512.05 (District 9).

Purchasing Office

13. Authorize negotiation and execution of a 60-month contract with SP PLUS CORPORATION, or one of the other qualified offerors to Request For Proposals PAX0127, to provide parking operations management services for the Austin-Bergstrom International Airport with three 12-month extension options, in an amount not to exceed \$2,133,545 for the initial contract term, escalating annually thereafter at 2.5% per year, plus reimbursement of authorized annual operating and maintenance expenses.
14. Authorize award and execution of a contract with BICYCLE SPORT SHOP, INC. to provide bicycles in an amount not to exceed \$63,090.
(Notes: 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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
15. Authorize award and execution of a 36-month contract with BAILEY'S FIREARMS COUNTRY, INC. to provide pistols and rifles in an amount not to exceed \$297,052, with three 12-month extension options in an amount not to exceed \$53,494 per extension option, for a total contract amount not to exceed \$457,534.
(Notes: 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 an insufficient number of certified M/WBEs and insufficient subcontracting opportunities; therefore no subcontracting goals were established.)
16. Authorize negotiation and execution of a 16-month contract with RILEY

WELCH LAPORTE & ASSOCIATES FORENSIC LABORATORIES, or one of the other qualified offerors to Request for Proposals EAD0127, for the technical review of the sexual assault backlog elimination program in an amount not to exceed \$216,000.

(Notes: 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 was an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

17. Authorize award and execution of a 24-month contract with LONGHORN INTERNATIONAL TRUCKS, LTD. to provide automotive filters in an amount not to exceed \$404,500, with four 12-month extension options in an amount not to exceed \$202,250 per extension option, for a total contract amount not to exceed \$1,213,500.

(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

18. Authorize negotiation and execution of a 24-month contract with SMITH PROTECTIVE SERVICES, INC., or one of the other qualified offerors to Request For Proposals LAG0106, to provide uniformed security guard services in an amount not to exceed \$3,541,242, with three 12-month extension options in an amount not to exceed \$1,770,621 per extension option, for a total contract amount not to exceed \$8,853,105.

(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

19. Authorize negotiation and execution of a 60-month contract with IFACOR CONSULTING, INC., for upgrade, support and hosting of Storm Center outage reporting software, in an amount not to exceed \$2,312,740.

(Notes: 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.)

20. Authorize negotiation and execution of 15 36-month contracts to provide professional underwriter and investment banking services for negotiated bond sales with CITIGROUP GLOBAL MARKETS INC.; MORGAN STANLEY; WELLS FARGO SECURITIES, LLC; RBC CAPITAL MARKETS, LLC; JP MORGAN SECURITIES LLC; GOLDMAN SACHS & CO.; RAYMOND JAMES & ASSOCIATES; JEFFERIES LLC; PIPER JAFFRAY & CO.; ROBERT W. BAIRD & CO.; HILLTOP SECURITIES INC.; LOOP CAPITAL MARKETS; SIEBERT, BRANDFORD, SHANK

& CO.; RAMIREZ & CO.; and ESTRADA HINOJOSA & CO., or one of the other qualified offerors to Request For Qualification Statements TVN0103Rebid, with two 12-month extension options.

(Notes: 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 insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

21. Authorize negotiation and execution of a 12-month contract with JAVA CONNECTIONS, LLC DBA LAPTOPSANYTIME, to provide five 30-bay self-service kiosks for the new Central Library in an amount not to exceed \$337,915, with two 12-month extension options in an amount not to exceed \$37,665 per extension option, for a total contract amount not to exceed \$413,245. (Notes: This contract is exempt from the City Code Chapter 2-9 D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
22. Authorize negotiation and execution of a 12-month contract with OVERDRIVE, INC. for proprietary digital content materials and services in an amount not to exceed \$1,034,996, with four 12-month extension options in an amount not to exceed \$1,036,196 for the first option, \$1,037,516 for the second option, \$1,038,968 for the third option, and \$1,040,556 for the fourth option, for a total contract amount not to exceed \$5,188,232. (Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

Transportation

23. Approve an ordinance amending City Code Title 13, relating to driver eligibility for chauffeur permits and driver eligibility for transportation network companies.

Item(s) from Council

24. 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.
25. Approve a resolution related to the City's code compliance and enforcement functions.
(Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Ann Kitchen CO 2: Council Member Ellen Troxclair CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Don Zimmerman)

26. Approve a resolution regarding a possible increase to the residential property tax exemption for people over 65 years of age and people with disabilities.
(Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3: Mayor Steve Adler)
27. Approve a resolution relating to a 2016 transportation bond program and other future bond programs.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool)
28. Approve a resolution directing the City Clerk to solicit applications from citizens who are interested in serving as a board member of a Local Government Corporation to be jointly created by the City and Travis County to manage a planned sobriety center.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza CO 4: Mayor Steve Adler)
29. Approve a resolution directing the City Manager to present a policy option to the City Council that includes minimum requirements for developers voluntarily participating in the City of Austin's expedited review process..
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Ann Kitchen)
30. Approve a resolution providing additional direction to the City Manager with respect to the management of the Housing Trust Fund.
(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 CO 4: Council Member Ora Houston)

Item(s) to Set Public Hearing(s)

31. Set a public hearing to consider an ordinance amending the Land Development Code (City Code Title 25) to establish requirements for tenant notification and tenant relocation assistance for certain multi-family and mobile home projects. (Suggested date and time: June 23, 2016, 4:00 p.m. at 301 W. Second St., Austin TX).
32. Set a public hearing to consider an ordinance repealing and replacing the Energy Code, Article 12 of City Code Chapter 25-12, to adopt the 2015 International Energy Conservation Code and local amendments. (Suggested date and time: June 23, 2016 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas).

Non-Consent

Item(s) Referred from Council Committee(s)

Housing and Community Development Committee

33. Approve a resolution directing the City Manager to explore the feasibility of the City completing the Jain Lane Capital Improvement Project and prepare an item for Council consideration during the Fiscal Year 2016-2017 budget process.
(Notes: Committee)

Mobility Committee

34. Approve a resolution relating to financing options for the development of mobility projects and potential future bonds.
(Notes: Committee)

Planning and Neighborhoods Committee and Housing and Community Development Committee

35. Approve a resolution related to a Fair Housing Initiative that includes, but is not limited to, the following components: inclusionary zoning, affordable housing, voluntary housing programs, the City's Housing Trust Fund, low/moderate-income individuals, and economic and racial integration and housing diversity.
(Notes: Committee)

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

36. NPA-2015-0008.01 – 2612 Sol Wilson Avenue – District 1 – Approve second and third readings of an ordinance amending Ordinance No. 20011129-67, the Rosewood 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 know as 2612 Sol Wilson Avenue (Boggy Creek Watershed) from Civic to Neighborhood Mixed Use land use. First Reading approved on December 10, 2015. Vote: 10-0 (Mayor Adler absent). Owner/Applicant: Fox Investment Properties, L.L.C. Agent: Lenworth Consulting, L.L.C. (Ignacio “Nash” Gonzales, Jr.) City Staff: Maureen Meredith, (512) 974-2695.
37. C14-2015-0133A – 1204 San Antonio Street – District 9 – Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1204 San Antonio Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. First Reading approved on April 14, 2016. Vote: 7-0-1-1 (Council Members Troxclair and Gallo off the dais; Mayor Adler-Abstained; Mayor Pro Tem Tovo-Recused). Second Reading approved on May 12, 2016. Vote: 6-0-2-2 (Council Members

Zimmerman and Gallo abstained; Mayor Adler and Mayor Pro Tem Tovo recused; Council Member Troxclair off the dais). Owner/Applicant: Texas Association of Counties (Gene Terry). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Victoria Haase, 512-974-7691.

38. C14-2016-0015 – Burleson – District 2 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 8219 Burleson Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial services-conditional overlay (LI-CO) combining district zoning. First Reading approved on May 12, 2016. Vote: 11-0. Owner/Applicant: Sundberg Farm Limited Partnership (Jean Hancock Chernosky); Bauman Grandchildren's 2012 Trust (Edwin R. Bauman, II); Sundberg C&C Partners, Ltd. (George M. Mealy); Joan Elaine Frensley Smith; Robert Carl Wolter; and La Familia Partnership, Ltd. (John P. Schneider, M.D. and Eleanor Schneider). Agent: Armbrust & Brown, PLLC (Eric deYoung). City Staff: Wendy Rhoades, 512-974-7719.
39. C14-2016-0026 – Pleasant Valley – District 2 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5411 East William Cannon Drive and 6709 South Pleasant Valley Road (Onion Creek Watershed) from warehouse/limited office-conditional overlay (W/LO-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. First Reading approved on May 12, 2016. Vote: 11-0. Owner/Applicant: Kalogridis & Kalogridis Development LLC. Agent: Bill Faust. City Staff: Wendy Rhoades, 512-974-7719.
40. C14-2016-0027 - WhichCraft Beer Store - District 5 - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2110 South Lamar Boulevard, Suite F (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to commercial-liquor sales (CS-1) district zoning. First Reading approved on May 12, 2016. Vote 11-0. Applicant: City of Austin. Owner: Charles Tames. City Staff: Andrew Moore, 512-974-7604.
41. C814-2012-0163 - Sun Chase Planned Unit Development - District 2 - Approve third reading of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 15201, 15810, and 16070 Pearce Lane, and 7910 Wolf Lane (Dry Creek East Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning and interim-single family residence-small lot (I-SF-4A) district zoning to planned unit development (PUD) district zoning. First Reading approved on February 11, 2016. Vote: 8-0, Mayor Adler and Council Member Casar off the dais; Council Member Troxclair abstained. Second Reading approved on May 12, 2016. Vote: 9-0, Council Member Troxclair abstained; Council Member Zimmerman voted nay. Owner/Applicant: Qualico CR, L.P. (Vera Massaro). Agent: Armbrust & Brown, L.L.P. (Richard Suttle). City Staff: Wendy Rhoades, 512-974-7719.

42. C14H-2015-0007 - Clyde and Henrietta Littlefield House - District 9 - Approve second and third readings of an ordinance amending Chapter 25-2 of the Austin City Code 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. First Reading approved on April 7, 2016 of multifamily residence moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Vote: 8-2-1 (Council Members Houston and Renteria voting nay; Council Member Troxclair abstained.) Applicant: David Kanne; Agent, Mike McHone. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

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

43. 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.
44. 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-mixed use-conditional overlay-neighborhood plan (GO-MU-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: Smith, Robertson, Elliot & Douglas, LLP (David Hartman). City Staff: Andrew Moore, 512-974-7604.

45. NPA-2015-0015.03 – 5010 & 5012 Heflin Lane – District 1 – Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK 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 5010 and 5012 Heflin Lane (Fort Branch Creek Watershed) from Single Family land use to High Density Single Family land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 26, 2016. Owner: Heflin Phase I, LLC and Shirley Green (Lynn Yuan). Applicant: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Kathleen Fox, 512-974-7877.
46. C14-2015-0114 – 5010 & 5012 Heflin Lane – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5010 and 5012 Heflin Lane (Fort Branch Creek Watershed) from single family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be

reviewed on July 26, 2016. Owner: Heflin Phase I, LLC and Shirley Green (Lynn Yuan). Applicant: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Heather Chaffin, 512- 974-2122.

47. NPA-2016-0010.01 – 2406 & 2406 1/2 Hidalgo Street – District 3 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20011213-43, the Holly 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 2406 and 2406-1/2 Hidalgo Street (Lady Bird Lake Watershed) from Industry to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner: 2406 Hidalgo, L.P. (David Kahn). Applicant: City of Austin, Planning & Zoning Department (Maureen Meredith). Agent: Thrower Design (A. Ron Thrower). Agent: City Staff: Maureen Meredith, 512-974-2695.
48. C14-2016-0003 - 2406 Hidalgo Street Rezoning – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2406 and 2406-1/2 Hidalgo Street (Lady Bird Lake Watershed) from limited industrial services-conditional overlay-neighborhood plan (LI-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: 2406 Hidalgo LP (David Kahn). Applicant: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512- 974-2122.
49. NPA-2016-0020.01 – 440 East St. Elmo Road, Building F – District 3 – Conduct a public hearing and approve an ordinance amending the South Congress Combined Neighborhood Plan, Ordinance No: 20050818-Z001, 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 440 East St. Elmo Road, Building F (Williamson Creek Watershed) from Industry to Commercial. Staff Recommendation: To grant Commercial land use. Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: Atlas/Zimmerman Family, L.L.C. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.
50. C14-2016-0024 – 440 E. St. Elmo Rd – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 440 East St. Elmo Road, Building F (Williamson Creek Watershed) from limited industrial services-neighborhood plan (LI-NP) combining district zoning to commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-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 grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Owner/Applicant: The Elmo Yard, LLC (Adam Zimmerman). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

51. C14-2015-0146 – W. Oltorf Street – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1414 West Oltorf Street and 2043 South Lamar Boulevard (West Bouldin Creek Watershed) from general commercial services (CS) district zoning, family residence (SF-3) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 1 and from general commercial services-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning to general commercial services-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 1 and general commercial services-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning for Tract 2. Planning Commission Recommendation: To be reviewed on June 14, 2016. Applicant: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). Owner: Scott Trainer. City Staff: Andrew Moore, 512-974-7604.
52. C14-2015-0160 – Champions Tract # 3 – District 10 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6409 City Park Road (West Bull Creek Watershed) from general office-conditional overlay (GO-CO) to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Champion Assets LTD & Champion Legacy Partners LP. Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Victoria Haase, 512-974-7691.
53. 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: To grant indefinite postponement. Zoning and Platting Commission Recommendation: To grant an indefinite postponement as requested by the Applicant. Owner/Applicant: City of Austin, Austin Energy (Pamela England). Agent: Civil Land Group, LLC (Greg Ulcak). Staff: Wendy Rhoades, 512-974-7719.

54. C14-2016-0014 - 211 Canyon Ridge Drive Hotel - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 211 Canyon Ridge Drive (Walnut Creek Watershed) from limited industrial services (LI) district zoning to limited industrial services-planned development area (LI-PDA) district zoning. Staff Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning with conditions. Zoning and Platting Commission Recommendation: To forward to City Council without a recommendation (Due to lack of an affirmative vote). Owner/Applicant: Tech Ridge Phase IV of Tech Ridge GP, LLC (Paul M. Juarez, VP Tech Ridge GP, LLC). City Staff: Sherri Sirwaitis, 512-974-3057.
55. C14-2016-0016 – Loma Vista – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as Hidden West Boulevard (Walnut Creek and Elm Creek Watersheds) from limited industrial-conditional overlay (LI-CO) combining district zoning to mobile home residence (MH) district zoning. Staff Recommendation: To grant mobile home residence-conditional overlay (MH-CO) combining district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation (due to lack of an affirmative vote). Owner: Roberts Resorts (Scott Roberts). Applicant: Conley Engineering (Carl Conley). City Staff: Heather Chaffin, 512- 974-2122.
56. C14-2016-0018 - Augusta Rezoning - 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 710 Augusta Avenue (Lady Bird Lake Watershed) from single family residence-small lot-conditional overlay-neighborhood plan (SF-4A-CO-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation: To grant 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: Chris Roberts. Agent: Land Answers (Jim Wittliff). City Staff: Victoria Haase, 512-974-7691.
57. C14-2016-0022 – 502 W 15th Street & 1502 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 502 W 15th Street and 1502 San Antonio Street (Shoal Creek Watershed) from neighborhood commercial district (LR) to downtown mixed use-conditional overlay (DMU-CO) combining 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: Moore JH 502, LLC (Ann E. Vanderburg). Agent: Mike McHone Real Estate (Mike McHone). City Staff: Victoria Haase, 512-974-7691.

58. C14-2016-0023.SH – Elysium Park – District 7 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3300 Oak Creek Drive (Walnut Creek Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and rural residence (RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Two-Way Land, L.P. (John K. Condon). Agent: Waeltz & Prete, Inc. (Antonio A. Prete). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.
59. C14-2016-0033 – 300 Corral Ln – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 300 Corral Lane (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: Scott Williams. City Staff: Wendy Rhoades, 512-974-7719.
60. C14-2016-0031 – Kaleidoscope Village – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6314 FM 969 Road and 6307 Parliament Drive (Walnut Creek Watershed) from townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning, neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning, and neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning on Tract 1; and from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning and townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2. Staff Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning on Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2. Planning Commission Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning on Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2. Owner/Applicant: KV Creation LP (Clifford May). City Staff: Heather Chaffin, 512-974-2122.
61. C14-2016-0034 – 701 Rio Grande Street & 602 W 7th Street – District 9 –

Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 701 Rio Grande Street and 602 West 7th Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining 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: Rio Grande Street Partners, L.P. and 602 7th Street Partners, L.P. (Diana Zuniga). Agent: Drenner Group (Jewels Watson). City Staff: Victoria Haase, 512-974-7691.

62. C14-2016-0045 – Austin River Oaks Apartments – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 6607 Brodie Lane (Williamson Creek Watershed-Barton Springs Zone) from interim-rural residence (I-RR) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density (MF-2) district zoning. Owner/Applicant: CPF River Oaks Austin, LLC (John R. Wooten). Agent: Graves, Dougherty, Hearon & Moody (Peter Cesaro). City Staff: Wendy Rhoades, 512-974-7719.
63. C814-2015-0074 – The Grove at Shoal Creek PUD – District 10 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 4205 Bull Creek Road (Shoal Creek Watershed) from unzoned (UNZ) district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 21, 2016. Owner/Applicant: ARG Bull Creek, Ltd. (Garrett Martin). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.
64. C14H-2015-0147 – Peter and Esther Allidi House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1315 Kenwood Avenue from family residence-neighborhood plan (SF-3-NP) combining district zoning 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. Applicants: Bruce Curtis and Fred Daniel, owners. Agent: Annie Laurie Grabiell, Clayton + Little, Architects. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

65. C14H-2015-0152 – Hoefgen-Wilson-Ransom House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1610 Watchhill Road from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Zoning and Platting Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Applicants: Blake and Julie Bergstrom, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
66. C14H-2015-0164 – T.H. Shelby House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 503 West 33rd Street from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicants: Andrew K. and Lindsey L. Heddleston Smith, owners. Agent: Emily Payne, Hardy, Heck & Moore. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
67. C14H-2016-0005 – William F. and Eleanor Warren House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1502 Hardouin Avenue from family residence-neighborhood plan (SF-3-NP) district zoning 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. Applicants: Richard G. and Laura Key, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

Briefing on Planned Unit Development Assessments

68. Briefing on the Project Assessment Report for the Cascades I at Onion Creek Planned Unit Development, also known as Cascades Municipal Utility District No. 1, located at 11601, 11809, 11811, and 11819 South IH-35 Service Road Northbound, within the Onion Creek Watershed (CD-2015-0017).


Executive Session


69. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
70. Discuss legal issues related to the regulation of lobbyists (Private consultation with legal counsel - Section 551.071 of the Government Code).
71. Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).

Public Hearings and Possible Actions

72. Conduct a public hearing and consider an ordinance adopting an updated Sidewalk Master Plan / ADA Transition Plan.
73. Conduct a public hearing and consider an ordinance amending the Land Development Code (Title 25) and related provisions relating to site development standards for public primary and secondary educational facilities. .
74. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the South Central Waterfront Vision Framework Plan (also known as a Small Area Plan) for the geographic area located just south of downtown and bounded by South First on the west, Blunn Creek to the east, Lady Bird Lake on the north, and East Riverside Drive and Bouldin Creek on the south. (District 9)
75. Conduct a public hearing and consider an ordinance granting a site-specific amendment to City Code Section 25-8-514 and granting variances to City Code Sections 25-8-281 and 25-8-341 to allow the Eliza Spring Outlet Daylighting Project. This action requires a site-specific amendment to the Save Our Springs Initiative and concerns property in the Barton Springs Zone (District 8).

Adjourn

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

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