



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, November 01, 2016

The Austin City Council will convene at 9:00 AM on
Tuesday, November 01, 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
 - B.1 Briefing on the Capital Metropolitan Transportation Authority’s Connections 2025 Draft Plan.
 - B.2 Open Government Partnership Update
- C. Council Items of Interest
- D. Council Discussion
- E. Executive Session
 - E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.2 Discuss legal issues related to Brian Rodgers v. City of Austin, Cause No. D-1-GN-16-000615 in the 345th Judicial District, Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.3 Discuss legal issues related to Texas Gas Service’s proposal to increase retail customer rates.
 - E.4 Discuss legal issues related to proposed state highway projects, including SH 45 Southwest, located over the Barton Springs portion of the Edwards Aquifer Recharge and Contributing Zones (Private consultation with legal counsel - Section 551.071 of the Government Code).

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of October 18, 2016, special called meeting of October 19, 2016, regular meeting of October 20, 2016, and Council discussion of October 21, 2016.

Austin Energy

2. Authorize issuance of a rebate to 78741 Holdings, LP, for the installation of solar electric systems on 20 residential units at its Las Cimas mixed-use development at 2101 Montopolis Drive, for a total amount not to exceed \$101,760. (District 3)
3. Approve issuance of a rebate to Henderson Global Investors, for energy efficiency improvements at the Argosy at Crestview apartment community located at 1003 Justin Lane, in an amount not to exceed \$95,279 (District 7).
4. Authorize negotiation and execution of a 12-month agreement with THE UNIVERSITY OF TEXAS, through its Austin Technology Incubator, for mutual assistance in the clean energy field, in the amount of \$195,000, with one 12-month extension option in the amount of \$195,000, for a total amount not to exceed \$390,000.

Capital Contracting Office

5. Authorize negotiation and execution of a professional services agreement with LANDRUM & BROWN, INC., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP206 to provide professional services for the 2017 Austin-Bergstrom International Airport Master Plan for a total contract amount not to exceed \$4,000,000. (District 2)
(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 17.70% MBE and 15.80% WBE participation.)
6. Authorize execution of change order #6 to the construction contract with JAY-REESE CONTRACTORS, INC., for the Boardwalk Trail at Lady Bird Lake American Disabilities Act Fishing Pier project in the amount of \$616,811.76, for a total contract amount not to exceed \$22,388,252.06. (Districts 3 and 9)
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of good faith efforts with 1.26% MBE and 20.64% WBE participation.)
7. Authorize negotiation and execution of a professional services agreement with SASAKI ASSOCIATES INC., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP199 to provide Urban Design services for the Congress Avenue Streetscape Improvements – Urban Design Initiative Project for a total contract amount not to exceed \$500,000. (District 1 and 9)
(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 19.00% MBE and 22.00% WBE participation.)
8. Authorize award and execution of a construction contract with FACILITIES REHABILITATION, INC., for Austin Energy's 4th and Rio Grande Chilled Water Transmission Main Project, in an amount not to exceed \$1,564,885 plus a \$312,977 contingency, for a total contract amount not to exceed \$1,877,862. (District 9)
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 88.28% MBE and 1.60% WBE participation.)

9. Authorize negotiation and execution of a competitive sealed proposal agreement with R.S. ELLIS, INC dba SOUTHWEST CORPORATION, for construction improvements to multiple Austin Fire Department facilities for Women's Locker Room Additions Phase 5 and multiple Emergency Medical Service stations for vehicle bay expansions in the amount not to exceed \$4,598,345. (Districts 1,2,3,5,8 and 10) (Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 14.34 MBE and 0.13% WBE participation.)

Controller's Office

10. Approve an ordinance approving the proposed 2017 assessment roll for the Indian Hills Public Improvement District. Related to Items #11 and #59.
11. Approve a resolution adopting the Indian Hills Public Improvement District Annual Service and Assessment Plan update for 2017. Related to Items #10 and #59.
12. Approve an ordinance approving the proposed 2017 assessment roll for the Whisper Valley Public Improvement District. Related to Items #13 and #60.
13. Approve a resolution adopting the Whisper Valley Public Improvement District Annual Service and Assessment Plan Update for 2017. Related to Items #12 and #60.
14. Approve an ordinance approving the proposed 2017 assessment roll for the Estancia Hill Country Public Improvement District (PID). Related to Items #15 and #61.
15. Approve a resolution adopting the Estancia Hill Country Public Improvement District (PID) Annual Service and Assessment Plan Update for 2017 and 2016 Addendum to Estancia Hill Country PID Service and Assessment Plan. Related to Items #14 and #61.

Economic Development Department

16. Approve an ordinance setting the assessment rate and approving a proposed 2017 assessment roll for the Austin Downtown Public Improvement District. Related to Items #17 and #58.
17. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2017-2018. Related to Items #16 and #58.
18. Approve an ordinance setting the assessment rate and approving a proposed 2017 assessment roll for the East Sixth Street Public Improvement District. Related to Items #19 and #57.
19. Approve a resolution adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for 2017. Related to Items #18 and #57.
20. Approve an ordinance setting the assessment rate and approving a proposed 2017

assessment roll for the South Congress Preservation and Improvement District. Related to Items #21 and #56.

21. Approve a resolution adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for 2017. Related to Items #20 and #56.

Emergency Medical Services

22. Authorize negotiation and execution of an interlocal agreement with Travis County Emergency Services District (ESD) #2 that authorizes the Emergency Medical Services Department to provide dispatch services for ambulances being added by ESD #2 for a 12 month term beginning on October 1, 2016 in exchange for payment of \$20,000 per unit per year by ESD #2.

Financial Services

23. Approve a resolution authorizing issuance by Northtown Municipal Utility District of Unlimited Tax and Revenue Refunding Bonds, Series 2016, in an amount not to exceed \$8,315,000.

Health and Human Services

24. Approve an ordinance authorizing acceptance of \$65,192 in grant funds from the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, and amending the Fiscal Year 2016-2017 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate \$65,192 for the delivery of basic needs, case management, employment support and preventive health services to low-income residents.
25. Approve negotiation and execution of Amendment No. 3 for a 12-month extension of an interlocal agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT for the provision of educational and skill-building services in an amount not to exceed \$1,282,485, for a total agreement amount not to exceed \$3,216,485.

Law

26. Approve second and third reading of an ordinance amending Ordinance No. 960613-J and authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract). Related to Item #67.

Management Services

27. Approve the cancellation of the November 8, 2016 work session.

Office of Real Estate Services

28. Authorize negotiation and execution of a 60-month lease renewal for approximately 964 square feet of office space and three boat slips for the Lake Patrol Unit of the Austin Police Department, located at 2215 Westlake Drive, from LAKE AUSTIN

MARINA I L.P., a Texas limited partnership, in an amount not to exceed \$226,214 (District 10).

Police

29. Authorize execution of a 12-month interlocal agreement with Dallas County Texas acting through the Southwestern Institute of Forensic Sciences at Dallas, for forensic services in an estimated amount not to exceed \$1,600,000 with five 12-month extension options not to exceed \$400,000 per extension option, for a total estimated contract amount not to exceed \$3,600,000.

Purchasing Office

30. Authorize award and execution of a 36-month contract with JOHN BEAN TECHNOLOGIES CORPORATION DBA JBT AEROTECH, JETWAY SYSTEMS, to provide JetAire pre-conditioned air units inspection, maintenance, repair services, and training, in an amount not to exceed \$339,000, with three 12-month extension options in an amount not to exceed \$113,000 per extension option, for a total contract amount not to exceed \$678,000.
(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 were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
31. Authorize negotiation and execution of a contract with IER, INC., for the purchase and installation of keypad and new barcode/passport readers for the common use self-service kiosk at Austin-Bergstrom International Airport, in an amount not to exceed \$117,360.
(Notes: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
32. Authorize negotiation and execution of a 12-month contract with OPEN TEXT CORPORATION to provide additional licenses, continued software maintenance and support, and services related to the Enterprise Document and Image Management System, in an amount not to exceed \$229,368, with four 12-month extension options in an amount not to exceed \$199,213 for the first extension option, \$207,299 for the second extension option, \$215,385 for the third extension option, \$223,470 for the fourth extension option, for a total contract amount not to exceed \$1,074,735.
(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.)
33. Authorize negotiation and execution of a 60-month contract with TECHLINE INC., to provide lighting control system devices, in an amount not to exceed \$2,408,250.
(Notes: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

34. Authorize negotiation and execution of a 14-month contract through the HOUSTON-GALVESTON AREA COUNCIL cooperative purchasing program with TOTER INCORPORATED, to provide residential refuse, recycling, and organics containers, in an amount not to exceed \$4,910,000, with four 12-month extension options in an amount not to exceed \$4,400,000 for the first extension option, \$5,100,000 for the second extension option, \$4,725,000 for the third extension option, and \$2,100,000 for the fourth extension option, for a total contract amount not to exceed \$21,235,000.
(Notes: This procurement 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.)
35. Authorize negotiation and execution of a 24-month contract with SUEZ TREATMENT SOLUTIONS, INC., or one of the other qualified offerors to Request For Proposals CAK0008, for the rental of mobile demineralizer and water treatment equipment, in an amount not to exceed \$600,000, with two 24-month extension options in an amount not to exceed \$600,000 per extension option, for a total contract amount not to exceed \$1,800,000.
(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 goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
36. Authorize negotiation and execution of a 12-month contract with CAPITAL AREA OCCUPATIONAL MEDICINE DBA ST. DAVID'S OCCUPATIONAL HEALTH SERVICES, to provide medical services, in an amount not to exceed \$106,450, with three 12-month extension options in an amount not to exceed \$106,450 per extension option, for a total contract amount not to exceed \$425,800.
(Notes: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
37. Authorize negotiation and execution of 60-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with CDW-GOVERNMENT LLC, to provide Austin Energy with Cisco products and services including maintenance and support, in an amount not to exceed \$10,000,000.
(Notes: This contract will be awarded by a cooperative purchase agreement with the Texas Department of Information Resources (DIR) in accordance with Chapter 2054 of the Texas Government Code; therefore, goals were not established.)
38. Authorize negotiation and execution of a 12-month contract with MATRIX CONSULTING GROUP, LTD., to provide a comprehensive fee study for the Development Services Department's fee structure, schedule and related operations, in an amount not to exceed \$98,300, with two 12-month extension options in an amount not to exceed \$50,000 per extension option, for a total contract amount not to exceed \$198,300.

(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; therefore, no subcontracting goals were established.)

39. Approve ratification of two 12-month emergency contracts to provide grounds maintenance for right of ways, medians and urban trails with PAMPERED LAWNS AUSTIN, INC. in an amount not to exceed \$267,750 and with GREATER TEXAS LANDSCAPES, INC. in an amount not to exceed \$327,250, for a total amount not to exceed \$595,000.

(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.)

Transportation

40. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept \$26,022 grant funds from the Capital Area Council of Governments Regional Air Quality Grant Program; and amending the Fiscal Year 2016-2017 Austin Transportation Department Capital Budget (Ordinance No. 20160914-002) to transfer in and appropriate the grant funds to purchase a tool to track data for the City's program to reduce employee commutes in motor vehicles and improve employee health, reduce vehicle emissions, and increase parking availability at City buildings.
41. Approve an ordinance amending Exhibit A to the Fiscal Year 2016-2017 City of Austin Fee Schedule Ordinance No. 20160914-003 to set administrative fees and rental fees for considering, approving, monitoring, and licensing the use of right of way and transportation infrastructure by wireless service providers for small cell networks.

Watershed Protection Department

42. Authorize the negotiation and execution of a community facilities agreement with AC 811 W Live Oak, LLC, a Texas limited liability company, in an amount not to exceed \$1,000,000, for a public storm drain infrastructure improvement project to be constructed as part of a development located at 811 West Live Oak. (District 9)

Item(s) from Council

43. 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.
44. Approve a resolution relating to commercial demolitions and notice.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Gregorio Casar CO 3: Council Member Delia Garza)

45. Approve a resolution directing the City Manager to develop a process for coordinating with other governmental and quasi-governmental entities to strategically leverage real estate opportunities to advance community policy priorities.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Ora Houston CO 3: Council Member Leslie Pool CO 4: Mayor Steve Adler)
46. Approve an ordinance waiving or reimbursing certain fees for the Dia de los Muertos musical festival benefitting and sponsored by Easter Seals Central Texas which was held on Saturday, October 15 at Fiesta Gardens.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Delia Garza CO 2: Council Member Sheri Gallo CO 3: Council Member Leslie Pool)
47. Approve a resolution relating to community meetings and on-site supervision for children.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Ora Houston CO 4: Mayor Steve Adler)
48. Approve an ordinance waiving or reimbursing certain fees for the House the Homeless Memorial event sponsored by House the Homeless which is to be held Sunday, November 13, 2016 at Vic Mathias Shores.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Gregorio Casar CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
49. Approve a resolution adopting the Age-Friendly Austin Plan (AFAP), and directing the city manager to amend the Imagine Austin Comprehensive Plan to include the AFAP.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Pro Tem Kathie Tovo CO 2: Mayor Steve Adler CO 3: Council Member Leslie Pool CO 4: Council Member Gregorio Casar)
50. Approve a resolution directing the City Manager to prepare a report regarding options for increasing connectivity and accessibility for the areas surrounding parkland located in the North Lamar and Georgian Acres Planning Area.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Ora Houston CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
51. Approve a resolution directing the City Manager to develop a Smart Cities Strategic Roadmap with recommendations to improve city services and efficiency, and identify potential public and private funding opportunities.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Sheri Gallo)
52. Approve a resolution related to improving access to municipal services for residents with limited English proficiency.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Mayor Pro Tem

Kathie Tovo CO 2: Council Member Gregorio Casar CO 3: Council Member Sabino "Pio" Renteria)

53. Approve a resolution initiating historic zoning for the property located at 1618 Palma Plaza and initiating an amendment to City Code Chapter 25-11 relating to the release of certain demolition permits.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool)
54. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Festival de las Artes Latinamericanas event sponsored by Voces Latinas which was held Saturday, October 22, 2016 at the Emma S. Barrientos Mexican American Cultural Center.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Delia Garza CO 4: Council Member Leslie Pool)
55. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the AIDS Walk Austin event sponsored by AIDS Services of Austin which was held Sunday, October 16, 2016 at Palm Park.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Pro Tem Kathie Tovo)

Item(s) to Set Public Hearing(s)

56. Set a public hearing to consider the South Congress Preservation and Improvement District 2017 assessments. (Suggested date and time: December 1, 2016, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #20 and #21.
57. Set a public hearing to consider the East Sixth Street Public Improvement District 2017 assessments. (Suggested date and time: December 1, 2016, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #18 and #19.
58. Set a public hearing to consider the Austin Downtown Public Improvement District 2017 assessments. (Suggested date and time: December 1, 2016, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #16 and #17.
59. Set a public hearing to consider the Indian Hills Public Improvement District 2017 assessments. (Suggested date and time: December 1, 2016, 4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #10 and #11.
60. Set a public hearing to consider the Whisper Valley Public Improvement District 2017 assessments. (Suggested date and time: December 1, 2016, 4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #12 and #13.
61. Set a public hearing to consider the Estancia Hill Country Public Improvement District 2017 assessments. (Suggested date and time: December 1, 2016, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #14 and #15.

62. Set a public hearing to consider an ordinance regarding floodplain variances for construction of a commercial building and associated parking at 1000 N. Lamar Blvd within the 25-year and 100-year floodplains of Shoal Creek. (District 9) (Suggested date and time: November 10, 2016, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX)
63. Set a public hearing to consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Harris Ridge Apartments, Ltd., or an affiliated entity, for the new construction of an affordable multi-family development to be located at the Southwest corner of Howard Lane and Dessau Road. (District 7) (Suggested date and time: December 1, 2016 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)

Audit and Finance Committee

64. Approve an ordinance amending City Code Chapter 2-1 (City Boards) relating to the Parks and Recreation Board.
65. Approve a resolution amending Resolution No. 20150618-081 to designate the East Cesar Chavez Neighborhood Planning Team as the responsible organization to conduct the nomination and election process for a representative from the East Austin area.

Health and Human Services Committee

66. Approve a resolution related to the sterilization of animals impounded at the Austin Animal Shelter, and directing the City Manager to return to Council with a related City Code amendment.
(Notes: Committee)

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

67. C14-2015-0160 - Champions Tract #3 - District 10 - Conduct a public hearing and approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 6409 City Park Road (West Bull Creek Watershed) from general office-conditional overlay (GO-CO) combining district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. First Reading approved on June 23, 2016. Vote: 11-0. Second Reading approved on September 22, 2016. Vote: 9-0, Council Member Pool abstained; Council Member Troxclair was off the dais. Owner/Applicant: Champion Assets LTD & Champion Legacy Partners LP (Josie Ellen Champion, Alma Juanita Champion Meier, Margaret Jo Roberson Duff). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Jerry Rusthoven, 512-974-3207. Related to Item #26.

Morning Briefings

68. City of Dripping Springs Draft Wastewater Discharge Permit

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 Brian Rodgers v. City of Austin, Cause No. D-1-GN-16-000615 in the 345th Judicial District, Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
71. Discuss legal issues related to Texas Gas Service's proposal to increase retail customer rates.
72. Discuss legal issues related to proposed state highway projects, including SH 45 Southwest, located over the Barton Springs portion of the Edwards Aquifer Recharge and Contributing Zones (Private consultation with legal counsel - Section 551.071 of the Government Code).

Austin Housing and Finance Corporation Meeting


73. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=1287&dctype=Agenda>)


Public Hearings and Possible Actions

74. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to right-of-way dedications and transportation improvements required as a condition to mitigate the impacts of development.
75. Conduct a public hearing and consider an appeal regarding the Planning Commission's approval of two compatibility waivers for development at 2510 South Congress Avenue (Site Plan No. SP-2015-0300C)(District 3).
76. Conduct a public hearing for the full purpose annexation of the Wildhorse/Webb Tract annexation area (approximately 104 acres in eastern Travis County at the northeastern corner of the intersection of Decker Lane and Lindell Lane; contiguous to District 1).
77. Conduct a public hearing and consider an ordinance regarding Texas Gas Service's proposal to increase customer rates.
78. Conduct a public hearing and consider an ordinance approving a Project Consent Agreement waiving provisions of City Code Title 25 to incentivize preservation of a 41.04 acre tract of land at 2636 Bliss Spillar Road located within the Barton Springs Zone and allowing construction of commercial development of a 12.08 acre tract of land located at 12501 Hewitt Lane in the City's Desired Development Zone.

79. Conduct a public hearing and consider a resolution regarding a request by Kyle Hill (Martin, Frost & Hill) for Snarf's Sandwiches located at 1404 S. 1st St. for a waiver from the distance requirement of City Code Section 4-9-4(A) which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school.

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.