



**Thursday, June 15, 2017**

The Austin City Council will convene at 10:00 AM on  
Thursday, June 15, 2017 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 Jimmy Flannigan, District 6**  
**Council Member Leslie Pool, District 7**  
**Council Member Ellen Troxclair, District 8**  
**Council Member Alison Alter, District 10**

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

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

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

**9:55 AM – Invocation**

Reverend Doctor Matthew Seddon, St. John's Episcopal Church

**10:00 AM – City Council Convenes**

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of June 6, 2017 and special called of June 7, 2017.

**Aviation**

2. Authorize the execution of a franchise relicensing application with Hilton Franchise Holding, LLC to operate Austin-Bergstrom International Airport's full-service hotel under the Hilton brand; and authorize payment of an application fee in an amount not to exceed \$85,000.

**Capital Contracting Office**

3. Authorize negotiation and execution of job order contracts with the following contractors: BROWN & ROOT INDUSTRIAL SERVICES, LLC; JAMAIL & SMITH CONSTRUCTION, LP; ALPHA BUILDING CORPORATION; and HENSEL PHELPS CONSTRUCTION CO., (staff recommendation), or one or more of the other qualified responders for RFP Solicitation No. CLMB328 for the 2017 Job Order Contract Program for an initial two year term with three additional one-year extension options for a total contract amount not to exceed \$27,000,000.  
( 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 13.69% MBE and 7.40% WBE participation. )
4. Authorize award and execution of a construction contract with SB CONTRACTORS, LLC, for the Violet Crown Trail - South project in the amount of \$994,726.26 plus a \$99,472.63 contingency, for a total contract amount not to exceed \$1,094,198.89. (District 8)  
( 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 15.29% MBE and 6.62% WBE participation. )

#### **Controller's Office**

5. Approve an ordinance setting the assessment rate and approving a proposed 2018 assessment roll for the East Sixth Street Public Improvement District. Related to Item 77
6. Approve an ordinance setting the assessment rate and approving a proposed 2018 assessment roll for the South Congress Preservation and Improvement District. Related to Item 78
7. Approve an ordinance setting the assessment rate and approving a proposed 2018 assessment roll for the Austin Downtown Public Improvement District. Related to Item 79
8. Approve an ordinance setting the assessment rate and approving a proposed 2018 assessment roll for the Estancia Hill Country Public Improvement District. Related to Items 9 & 74
9. Approve a resolution adopting the Estancia Hill Country Public Improvement District annual service and assessment plan update for 2018. Related to Items 8 & 74
10. Approve an ordinance setting the assessment rate and approving a proposed 2018 assessment roll for the Indian Hills Public Improvement District. Related to Items 11 and 75
11. Approve a resolution adopting the Indian Hills Public Improvement District Annual Service and Assessment Plan Update for 2017. Related to Items #10 & 75
12. Approve an ordinance setting the assessment rate and approving a proposed 2018 assessment roll for the Whisper Valley Public Improvement District. Related to Items #13 and #76.
13. Approve a resolution adopting the Whisper Valley Public Improvement District annual Service and Assessment Plan Update for 2018 and the 2017 Addendum to Whisper Valley Public Improvement District Service and Assessment Plan. Related to Items #12 and #76.

#### **Economic Development Department**

14. Authorize negotiation and execution of a design and commission agreement with Thoughtbarn LLC for artwork at Austin Fire Department/Austin-Travis County Emergency Medical Services Station #47 Onion Creek project

at 11112 Old San Antonio Road for a total contract amount not to exceed \$90,000. (District 5)

### **Fire**

15. Authorize execution of a service agreement compensating the City for providing fire services within Travis County Emergency Service District #4.

### **Management Services**

16. Approve second and third reading of an ordinance relating to special events and high capacity event venues, repealing and replacing City Code Chapter 14-8 relating to right-of-way closures for special events and neighborhood block parties, amending requirements for temporary food establishments during a special event, repealing City Code Section 14-6-3 relating to closures for a street festivity, amending City Code Chapter 9-2 relating to 24-hour live music and multi-day special event permits; creating offenses and establishing penalties.

### **Neighborhood Housing and Community Development**

17. Authorize negotiation and execution of an interlocal agreement with the City of Round Rock, City of Pflugerville, Travis County, Williamson County, Housing Authority of the City of Austin, Housing Authority of Travis County, Housing Authority of the City of Georgetown, Housing Authority of the City of Round Rock, Housing Authority of the City of Taylor, and the Housing Authority of the City of Granger related to conducting a regional assessment of fair housing.

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

18. Authorize negotiation and execution of a 42-month lease renewal for hangar space located at 4321 Emma Browning Avenue from SIGNATURE FLIGHT SUPPORT CORPORATION in an amount not to exceed \$22,168.98 (District 2).
19. Authorize negotiation and execution of a 36-month lease renewal for helicopter hangar space and 1,200 square feet of office space, located at 4309 Emma Browning Avenue, from ATLANTIC AVIATION in an amount not to exceed \$104,435.37 (District 2).
20. Authorize negotiation and execution of an encroachment agreement with Austin Convention Enterprises, Inc. for an aerial walkway bridge and subsurface pier within the 4th Street right-of-way located at 400 1/2 Neches Street (District 9).
21. Authorize negotiation and execution of an encroachment agreement with Austin 19 Hotel, LLC for the subsurface encroachment within the San

Antonio Street right-of-way for a four-level parking garage, located at 414 West Martin Luther King Jr. Boulevard (District 9).

22. Authorize negotiation and execution of an encroachment agreement with Austin 20 Hotel, LLC for aerial encroachments of East Cesar Chavez Street and Trinity Street by cantilevered overhead enclosed building spaces and a subsurface encroachment of East Cesar Chavez Street for an underground parking garage, located at 306 - 316 East Cesar Chavez Street (District 9).

### **Parks and Recreation**

23. Approve an ordinance amending City Code Chapter 8-1 related to park use, enforcement, amplified sound, parking, motor vehicles, penalties, and limits on special event days at Zilker Metropolitan Park, Auditorium and Vic Mathias Shores at Town Lake Metropolitan Park, and Fiesta Garden/Edward Rendon Senior Metropolitan Park at Festival Beach; and amending City Code Chapter 12-5 related to parking at park facilities and property, and creating offenses and establishing penalties.
24. Approve up to 20 days that Republic Square Park may be closed to the general public per fiscal year.

### **Planning and Zoning**

25. Authorize purchase of postage from the United States Postal Services for notices related to CodeNEXT in an amount not to exceed \$200,000.

### **Public Health**

26. Authorize negotiation and execution of an amendment to the interlocal agreement with the TEXAS DEPARTMENT OF STATE HEALTH SERVICES to extend the term for 12 months for remote certification of vital records beginning September 1, 2017, and ending August 31, 2018, in an amount not to exceed \$25,000, for a total revised agreement amount not to exceed \$605,000.
27. Authorize negotiation and execution of an interlocal government agreement with The University of Texas Health Science Center School of Public Health Austin Regional Campus for the economic evaluation of eight Austin public health delivery system reform incentive payment programs, for a total contract amount not to exceed \$250,000, for an initial contract period from June 1, 2017 to May 31, 2018 with an automatic six month renewal option ending in December 31, 2018.
28. Authorize negotiation and execution of contract extensions through September 30, 2018 with one additional 12-month renewal option with the following four providers of services for people with HIV or AIDS: AIDS SERVICES OF AUSTIN, INC. in an amount not to exceed \$296,379, for a

total contract amount not to exceed \$2,581,826; AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, in an amount not to exceed \$58,202 for a total contract amount not to exceed \$539,075; PROJECT TRANSITIONS, INC. in an amount not to exceed \$95,262 for a total contract amount not to exceed \$941,791; and THE WRIGHT HOUSE WELLNESS CENTER in an amount not to exceed \$90,058 for a total contract amount not to exceed \$974,500.

### **Purchasing Office**

29. Authorize negotiation and execution of a 12-month contract through the State of Texas Department of Information Resources cooperative purchasing program with CARAHSOFT TECHNOLOGY CORP., to provide Salesforce software, products and services, in an estimated amount of \$315,000, with four 12-month extension options in an estimated amount of \$315,000 per extension option, for a total contract amount not to exceed \$1,575,000.

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

30. Authorize negotiation and execution of a contract with ABB INC., to provide wireless temperature monitoring equipment and installation, in an amount not to exceed \$260,395.

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

31. Authorize negotiation and execution of a 60-month contract with SCHNEIDER ELECTRIC SYSTEMS USA INC., to provide generator control system maintenance and support services, in an amount not to exceed \$1,200,000.

( Notes: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

32. Authorize award and execution of a 24-month contract with TECHLINE INC., to provide decorative lighting and ancillary equipment, in an amount of \$2,000,000, with three 12-month extension options in an estimated amount of \$1,000,000 per extension option, for a total contract amount not to exceed \$5,000,000.

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

33. Authorize negotiation and execution of six contracts with TEXAS ELECTRIC COOPERATIVES, POWER SUPPLY INC., TECHLINE INC., STUART C. IRBY, PRIESTER-MELL & NICHOLSON INC., and KBS ELECTRICAL DISTRIBUTORS, to provide critical electric utility materials and supplies, for a term of 60 months, in an amount not to exceed \$125,000,000, divided among the contractors.  
( 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 no subcontracting opportunities; therefore, no subcontracting goals were established. )
34. Authorize negotiation and execution of a 24-month contract with GCA SERVICES GROUP, INC., or one of the other qualified offerors to Request For Proposals JXP0504REBID, to provide janitorial services, in an estimated amount of \$1,635,932, with three 12-month extension options in an estimated amount of \$817,966 per extension option, for a total contract amount not to exceed \$4,089,830.  
( 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 services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. )
35. Authorize negotiation and execution of a 24-month contract with PRITCHARD INDUSTRIES SOUTHWEST, INC., or one of the other qualified offerors to Request For Proposals JXP0504REBID, to provide janitorial services, in an estimated amount of \$585,310, with three 12-month extension options in an estimated amount of \$292,655 per extension option, for a total contract amount not to exceed \$1,463,275.  
( 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 services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. )
36. Authorize negotiation and execution of a contract with FORD AUDIO-VISUAL SYSTEMS, LLC., or one of the other qualified offerors to Request For Proposals JXP0505, to provide a video wall for Austin Energy's System Control Center, in an estimated amount of \$1,333,495, with five 12-month extension options for maintenance and services, in an estimated amount of \$3,000 per extension option, for a total contract amount not to exceed \$1,348,495.  
( 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 no subcontracting opportunities; therefore, no subcontracting goals were established. )

37. Authorize negotiation and execution of a contract with ABB INC., to provide gas-insulated substation design services and equipment, in an amount not to exceed \$679,020.  
( Notes: Sole source contracts are exempt from the City Code Chapter 2-9 C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )
38. Authorize negotiation and execution of two contracts with ARBORHOLIC, LLC and TREEFOLKS, INC., to provide tree distribution and education programs, with a 12-month initial term, in an estimated amount of \$400,000, with four 12-month extension options in an estimated amount of \$400,000 per extension option, for total contract amounts not to exceed \$2,000,000, divided between the contractors.  
( 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 an insufficient number of certified M/WBEs, therefore, no subcontracting goals were established. )
39. Authorize award and execution of two contracts with RALPH RIOJAS DBA RALPH RIOJAS ENTERPRISES and P.E.S. ENTERPRISES DBA CAPITOL COURIER, to provide courier services, with an initial 24-month term, in an estimated amount of \$190,000, with three 12-month extension options in an estimated amount of \$95,000 per extension option, for total contract amounts not to exceed \$475,000, divided between the contractors.  
( 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 no subcontracting opportunities; therefore, no subcontracting goals were established. )
40. Authorize award and execution of a 24-month contract with LEIF JOHNSON FORD, to provide parts and repair services for Ford vehicles, in an estimated amount of \$4,800,000, with three 12-month extension options in an estimated amount of \$2,400,000 per extension option, for a total contract amount not to exceed \$12,000,000.  
( 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 and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established. )
41. Authorize award and execution of a 36-month contract with SUPERIOR CRUSHED STONE LC, to provide dry rock rip rap, in an estimated amount



of \$2,142,000, with two 12-month extension options in an estimated amount of \$714,000 per extension option, for a total contract amount not to exceed \$3,570,000.

( 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. )

42. Authorize negotiation and execution of an interlocal agreement with NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY to allow for cooperative procurement of goods and services. Related to Item #43.

( Notes: Interlocal agreements are exempt from City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

43. Authorize negotiation and execution of a 35-month contract through National Intergovernmental Purchasing Alliance Company cooperative purchasing program with AUTOZONE PARTS, INC., to provide automotive batteries and repair parts, in an estimated amount of \$1,743,000, with two 12-month extension options in an estimated amount of \$581,000 per extension option, for a total contract amount not to exceed \$2,905,000. Related to Item #42.

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

44. Authorize negotiation and execution of a 60-month contract with AIR CLEANING TECHNOLOGIES INC., to provide diesel exhaust removal systems, preventative maintenance, and inspection services, for a total contract amount not to exceed \$350,000.

( Notes: exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

45. Authorize negotiation and execution of a 34-month contract through the Local Government Cooperative, administered by Texas Association of School Boards, Inc. (BuyBoard) cooperative purchasing program with DOOLEY TACKABERRY INC., to provide bunker gear, for a total contract amount not to exceed \$1,650,000.

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

46. Authorize negotiation and execution of a contract through the Local Government Purchasing Cooperative, administered by the Texas Association of School Boards, Inc. (BuyBoard) with METRO FIRE APPARATUS SPECIALISTS, INC., for fire rescue equipment, in an amount not to exceed \$117,000.  
( 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 procurement, there were no subcontracting opportunities and no certified M/WBEs; therefore, no subcontracting goals were established. )
47. Authorize negotiation and execution of an interlocal agreement with THE CITY OF LEWISVILLE, TEXAS, to allow for cooperative procurement of goods and services.  
( Notes: Interlocal agreements are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )
48. Authorize negotiation and execution of seven contracts through the Local Government Purchasing Cooperative, administered by Texas Association of School Boards Inc. (BuyBoard) with AQUATIC COMMERCIAL SOLUTIONS, COMMERCIAL SWIM MANAGEMENT, DYNAMIC WATER SOLUTIONS, KRAFTSMAN LP, LESLIE'S POOLMART INC., PROGRESSIVE COMMERCIAL AQUATICS, R&K COMMERCIAL AQUATIC SERVICES, and various others, to provide maintenance, repair, equipment, and supplies for aquatic facilities, with an initial 12-month term in the estimated amount of \$500,000, with two 12-month extension options in the estimated amount of \$300,000 for the first extension option, and \$200,000 for the second extension option, for total contract amounts not to exceed \$1,000,000, divided among the contractors.  
( 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 goods and services required for this procurement, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established. )
49. Authorize negotiation and execution of a 24-month contract with HERRERA & BOYLE, PLLC, to provide impartial hearing examiner services for the Austin Water cost of service and rate review, in an amount not to exceed \$300,000.  
( 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 no subcontracting opportunities; therefore, no subcontracting goals were established. )
50. Authorize negotiation and execution of a 12-month contract with

DROPCOUNTR, INC, or one of the other qualified offerors to Request For Proposals GAZ0100, to provide a customizable residential water efficiency, customer engagement and water consumption reporting software program, in an estimated amount of \$157,500, with four 12-month extension options in the estimated amount of \$157,500 per extension option, for a total contract amount not to exceed \$787,500.

( 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 services required for this solicitation there were no subcontracting opportunities; therefore, no subcontracting goals were established. )

51. Authorize negotiation and execution of a 36-month contract with TEXAS GROWTH FUND REGIONAL CENTER, LLC, to provide EB-5 (international investment program for local development) regional service, with two 12-month extension options, for an estimated revenue amount of 1% of the total EB-5 capital raised through this contract.

( Notes: This revenue contract is exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

52. Authorize negotiation and execution of a 36-month contract with THE SOLUTION DESIGN GROUP, INC., to provide system analysis and documentation of Aviation CIP accounting and financial management processes and financial management software as a service, training, support, and related professional services, in an amount not to exceed \$265,080.

( Notes: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

### **Transportation - Mobility Bond**

53. Authorize negotiation and execution of an amendment to the professional services agreement with URBAN DESIGN GROUP PC, to provide planning services for the Colony Park Sustainable Community Initiative and the Colony Loop Drive Corridor Mobility Project in an amount not to exceed amount of \$605,000, for a total contract amount not to exceed \$648,729.38. (District 1)

( 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 31.24% MBE and 56.67% WBE participation. )

54. Authorize negotiation and execution of a professional services agreement with TOOLE DESIGN GROUP, LLC, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP226 to provide planning and engineering services for the Austin Safe Routes to School Infrastructure Plan for a total contract amount not to

exceed \$1,000,000.

( 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 27.33% MBE and 15.80% WBE participation. )

55. Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC., for the Vision Zero Major Intersection Safety Construction - Indefinite Deliver Indefinite Quantity project for an amount of \$2,400,000 for an initial term of 18 months, with one 6-month optional extension of \$600,000 for a total contract amount not to exceed \$3,000,000. (District 2, 3, 5, 9)  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Business Enterprise Procurement Program) by meeting the goals with 93.05% MBE and 1.08% WBE participation. )

### **Transportation**

56. Approve an ordinance amending City Code Section 12-3-5(B) to extend metered parking hours on Wednesday nights.
57. Approve an ordinance amending City Code Section 12-4-64 (D) to establish a maximum speed limit of 35 miles per hour on a section of Metlink Drive from Metro Center Drive to Metropolis Drive. (District 2).
58. Approve an ordinance amending City Code Section 12-4-64 (D) to establish a maximum speed limit of 45 miles per hour on a section of Metropolis Drive from US Highway 183 to Burleson Road. (District 2)
59. Approve an ordinance amending City Code Section 12-4-64 (D) to establish a maximum speed limit of 45 miles per hour on a section of East Slaughter Lane from 1,500 feet east of IH 35 Frontage Road to Brandt Road. (District 2)

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

60. 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.
61. Approve a resolution directing the City Manager to develop recommendations addressing how the City of Austin and Capital Metropolitan Transportation Authority can cooperate to ensure that staff reports for zoning cases and site plan applications include information regarding the impact on public transit.  
( Notes: SPONSOR: Council Member Delia Garza CO 1: Council

Member Jimmy Flannigan CO 2: Council Member Alison Alter CO 3:  
Council Member Sabino "Pio" Renteria CO 4: Council Member Ann Kitchen  
)

62. Approve a resolution establishing a 2018 Charter Review Commission to align the City Charter with changes to municipal ordinances and to make recommendations on improving other functions of city government.  
( Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen )
63. Approve a resolution initiating the rezoning and future land use map amendment of the Stephenson Nature Preserve and Outdoor Education Center to Public (P) zoning district.  
( Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Ora Houston CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria )
64. Approve a resolution directing the City Auditor to amend the City Auditor's Fiscal Year 2017 Audit Plan to include an audit of Austin Fire Department overtime.  
( Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Council Member Alison Alter CO 2: Mayor Steve Adler CO 3: Council Member Ellen Troxclair )
65. Approve a resolution directing the City Manager to initiate the rezoning and neighborhood plan amendment of City parkland known as Georgian Acres Neighborhood Park.  
( Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Delia Garza )
66. Approve an ordinance waiving or reimbursing certain fees for the Pathways to Justice Training event sponsored by The Arc of Texas which will be held on Friday July 7, 2017 at the Asian American Resource Center.  
( Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Jimmy Flannigan CO 2: Council Member Alison Alter CO 3: Council Member Delia Garza )
67. Approve a resolution relating to consideration of private activity bond issuance approval for qualified residential rental projects that acquire and rehabilitate existing residential structures.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Alison Alter CO 3: Council Member Delia Garza CO 4: Council Member Leslie Pool )
68. Approve a resolution authorizing the City Manager to negotiate and execute amendments to the City's Improvement of Cultural Facilities for Public Use

Funded With Bond Funds Agreement with the Mexic-Arte Museum extending the deadline for the expenditure of bond funds.  
( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Ora Houston CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen )

69. Approve a resolution directing the City Manager to make recommendations on non-criminal policies or practices the City could implement to address violations of the Juvenile Curfew Ordinance.  
( Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Council Member Ellen Troxclair CO 3: Mayor Pro Tem Kathie Tovo )
70. Approve a resolution relating to children's neighborhood beverage stands.  
( Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Alison Alter )
71. Approve a resolution directing the City Manager to take actions regarding green infrastructure and green stormwater infrastructure.  
( Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Leslie Pool CO 2: Council Member Alison Alter CO 3: Mayor Steve Adler )
72. Approve a resolution directing the City Manager to identify funding for childcare services for participants in the Passages Program.  
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
73. Approve the waiver or reimbursement of certain costs under City Code Chapter 14-8 for the Texas Equality March for Unity and Pride event sponsored by Queer Rights ATX which was held on Sunday, June 11, 2017 at the Texas Capitol.  
( Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Council Member Ora Houston CO 2: Mayor Steve Adler CO 3: Council Member Alison Alter CO 4: Council Member Ann Kitchen )

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

74. Set a public hearing to consider the Estancia Hill Country Public Improvement District 2018 assessments. (Suggested date and time: August 10, 2017, 4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to #8 and #9.
75. Set a public hearing to consider the Indian Hills Public Improvement District 2018 assessments. (Suggested date and time: August 10, 2017, 4:00, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #10

and #11.

76. Set a public hearing to consider the Whisper Valley Public Improvement District 2018 assessments. (Suggested date and time: August 10, 2017, 4:00 PM, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #12 and #13.
77. Set a public hearing to consider the East Sixth Street Public Improvement District 2018 assessments. (Suggested date and time: August 10, 2017, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin TX). Related to Items #5.
78. Set a public hearing to consider the South Congress Preservation and Improvement District 2018 assessments. (Suggested date and time: August 10, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin Texas). Related to Items #6.
79. Set a public hearing to consider the Austin Downtown Public Improvement District 2018 assessments. (Suggested date and time: August 10, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin TX) Related to item #7.

## **Non-Consent**

Health and Human Services Committee

80. Approve the appointment of Julie Oliver to the Central Health Board of Managers.

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

Henry Floyd - Del Valle community.

Jill Marshall - Funding for additional police officers in Austin.

Tony Farmer - Police station directing traffic off of Barton Springs outside of AE.

Elizabeth Crecente - The need for more community police officers.

Steve Simon - "topic of my choice"

Jay Johns - Gas station to be built in the Cantarra neighborhood.

Stacy Rodriguez - Case # C14-2017-0035.

Travis Wesley - Public Safety.

Elisabeth Earle - Public Safety.

## **Executive Session**

81. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
82. Discuss competitive matters related to Austin Energy generation resource planning (Certain Public Power Utilities: Competitive Matters – Section 551.086 of the Government Code).
83. Evaluate the performance of, and consider compensation and benefits for, the Interim City Manager (Personnel matters, Section 551.074 of the Government Code).
84. Discuss legal issues related to the appointment of a member to the Central Health board of managers (Private consultation with legal counsel - Section 551.071 of the Government Code).
85. Discuss personnel matters related to appointment of a member to the Central Health board of managers (Personnel Matters - Section 551.074 of the Government Code).

## **2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

86. C14-2016-0090 -130/Parmer - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10208 Lindell Lane (Gilleland Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed June 20, 2017. Owner: Cottonwood Holdings. Ltd. (Pete Dwyer). Applicant: Land Strategies, Inc. (Paul Linehan). City Staff: Heather Chaffin, 512- 974-2122.
87. C14-2016-0125 - 13007 Cantarra - District 1 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13007 Cantarra Drive (Harris Branch Watershed) from neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To forward to City Council without a recommendation. Owner/Applicant: Unity Five Investment, LLC (Nasruddin Mahesania). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.



88. C14-2017-0002 - Strub Residential - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2401 Hancock Drive (Shoal Creek Watershed) from family residence (SF-3) district zoning to neighborhood office-mixed use (NO-MU) combining district zoning. Staff Recommendation: To deny neighborhood office-mixed use (NO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 20, 2017. Owner/Applicant: Moose and Pony Property, LLC-Series Hancock (Mark Strub). Agent: Drenner Group (Jewels Nickells). City Staff: Wendy Rhoades, 512-974-7719
89. C14-2017-0021 – Pathways at Goodrich – District 5 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1805 & 1807 Rabb Glen Street (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to multifamily residence – medium density (MF-3) district zoning. Staff Recommendation: To grant multifamily residence – medium density (MF-3) district zoning. Planning Commission Recommendation: To grant multifamily residence – medium density (MF-3) district zoning. Owner: Housing Authority of the City of Austin. Applicant: Stantec Consulting Services, Inc (Stephen Rye). City Staff: Andrew Moore, 512-974-7604.
90. C14-2017-0025 - Pompee-Clarke-Cook House - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2203 Nueces Street (Shoal Creek Watershed) from community commercial-mixed use-historic landmark-conditional overlay-neighborhood plan (GR-MU-H-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO) combining district zoning. Owner/Applicant: 2203 Nueces, L.P. (Brad Zucker). Agent: Mike McHone Real Estate (Mike McHone). City Staff: Scott Grantham, 512-974-3574.
91. C14-2017-0029 – Great Hills Country Club - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5914 Lost Horizon Drive (Bull Creek Watershed) from single family residence-standard lot (SF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to commercial recreation (CR) district zoning for Tract 1 and from community commercial-conditional overlay (GR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning for Tract 2. Staff Recommendation: To grant commercial recreation (CR) district zoning for Tract 1 and commercial-liquor sales (CS-1) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant commercial recreation (CR) district zoning for Tract 1 and commercial-liquor sales (CS-1)

district zoning for Tract 2. Owner/Applicant: Great Hills Golf Club of Austin, Inc. (Hayden Stewart). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

92. C14-2017-0032– 5810 Steiner Ranch Blvd- District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5810 Steiner Ranch Blvd (Bear Creek West Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining 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: MU 13 Investments, LTD (Gerald Kucera) Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.) City Staff: Scott Grantham, 512-974-3574.
93. C14-2017-0035 – Cantarra Two - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4604 and 4608 East Howard Lane (Harris Branch Watershed) from interim-single family residence-small lot (I-SF-4A) district zoning to single family residence-small lot (SF-4A) district zoning. Staff Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Owner/Applicant: Continental Homes of Texas, L.P. (Ian Cude). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.
94. C14-2017-0043 - Onion Creek Greenbelt - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the west side of South Pleasant Valley Road near the intersection of Springdale Lane (Onion Creek Watershed) from single family residence-standard lot (SF-2) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin. Agent: Parks and Recreation Department (Gregory Montes). City Staff: Wendy Rhoades, 512-974-7719.
95. C14-2017-0044 - Onion Creek Metro Park - Greenbelt - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known 7004 Onion Creek Drive and 8652 Nuckols Crossing Road (Onion Creek Watershed; South Boggy Creek Watershed) from interim-rural residence (I-RR) district zoning, family residence (SF-3) district zoning, mobile home residence (MH) district zoning, mobile home residence-conditional overlay (MH-CO) combining district zoning, community commercial (GR) district zoning, warehouse/limited office- conditional overlay (W/LO-CO) combining district zoning and public (P) district zoning to public (P) district zoning. Staff Recommendation: To

grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin. Agent: Parks and Recreation Department (Gregory Montes). City Staff: Wendy Rhoades, 512-974-7719.

96. C14-2017-0056 – Howard Lane Tract, Part 2 - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13000 Block of E. Howard Lane and 13414 Harris Glenn Drive (Harris Branch Watershed) from limited office-conditional overlay (LO-CO) combining district zoning to single family residence-small lot (SF-4A) district zoning. Staff Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Owner: Ridge Investors Limited (Robert C. Wilson, III). Applicant: City of Austin-Planning and Zoning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057.

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

97. Conduct a public hearing and consider an ordinance regarding CenterPoint Energy's proposal to increase customer natural gas rates.
98. Conduct a public hearing to receive citizen input on the City's Draft Fiscal Year 2017-2018 Action Plan, as required by the U.S. Department of Housing and Urban Development and Fiscal Year 2017-2018 Community Development Program, as required by Texas Local Government Code Chapter 373.
99. Conduct a public hearing and consider an ordinance that continues and readopts City Code Chapter 9-3, relating to juvenile day and night time curfews.
100. Conduct a public hearing and consider an ordinance amending Article 12 of City Code Chapter 25-12, the Energy Code, to require that new residential and commercial buildings are constructed to reserve roof top space to more easily accommodate solar equipment.
101. Conduct a public hearing and consider an appeal by Michael Rooney relating to the Mechanical, Plumbing, and Solar Board's decision to deny an exception to the Plumbing Code's requirement that 3704 Ranch Creek Drive be connected to the City's public water supply infrastructure. (District 10)
102. Conduct a public hearing to consider an ordinance amending City Code Section 25-1-21 (Definitions) and 30-1-21 (Definitions), amending City Code Chapter 25-2 relating to Planned Unit Development green building criteria, amending City Code Chapters 25-7 (Drainage) and 30-4 (Drainage), and amending City Code Chapters 25-8 (Environment) and 30-5

(Environment). This ordinance will amend Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative) and Chapter 30-5, Subchapter A, Article 13 (Save Our Springs Initiative). This action concerns land located within the Barton Springs Zone.

103. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Del Valle 969 Apartments, Ltd., or an affiliated entity, for the new construction of an affordable multi-family development to be located at approximately 14011 FM 969, in the extraterritorial jurisdiction of the City of Austin.
104. Conduct a public hearing and consider an ordinance adopting plumbing requirements consistent with the 2015 International Residential Code and/or the 2015 Uniform Plumbing Code; and adopting specific amendments to the codes. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON JUNE 8, 2017)

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

The Avocados

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

Certificate of Congratulations – City of Austin Homeland Security and Emergency Management Office – To be presented by Mayor Steve Adler and to be accepted by Juan Ortiz, Director, Homeland Security and Emergency Management

Proclamation – Dorothy Richter Day – To be presented by Council Member Leslie Pool and to be accepted by the honoree

#### **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.

Council Work Session	Budget Work Session	Council Meetings	Cancelled Dates
			January 5, 2017
			January 12, 2017
			January 19, 2017
January 24, 2017		January 26, 2017	
January 31, 2017	February 1, 2017 (9:00 AM – 12:00 PM)	February 2, 2017	
February 7, 2017	February 8, 2017 (9:00 AM – 12:00 PM)	February 9, 2017	
February 14, 2017	February 15, 2017 (9:00 AM – 12:00 PM)	February 16, 2017	
			February 23, 2017
February 28, 2017	March 1, 2017 (9:00 AM – 12:00 PM)	March 2, 2017	
			March 9, 2017
			March 16, 2017
March 21, 2017	March 22, 2017 (9:00 AM – 12:00 PM)	March 23, 2017	
			March 30, 2017
April 4, 2017	April 5, 2017 (9:00 AM – 12:00 PM)	April 6, 2017	
April 11, 2017	April 12, 2017 (9:00 AM – 12:00 PM)	April 13, 2017	
April 18, 2017	April 19, 2017 (9:00 AM – 12:00 PM)	April 20, 2017	
	April 26, 2017 (9:00 AM – 3:00 PM)		April 27, 2017
May 2, 2017	May 3, 2017 (9:00 AM – 3:00 PM)	May 4, 2017	
May 9, 2017		May 11, 2017	
May 16, 2017		May 18, 2017	
			May 25, 2017
			June 1, 2017
June 6, 2017		June 8, 2017	
June 13, 2017		June 15, 2017	
June 20, 2017		June 22, 2017	
			June 29, 2017
			July 6, 2017
			July 13, 2017
			July 20, 2017
			July 27, 2017
August 1, 2017	August 2, 2017 (9:00 AM – 12:00 PM)	August 3, 2017	
August 8, 2017	August 9, 2017 (9:00 AM – 3:00 PM, Includes Setting the Proposed Maximum Tax Rate)	August 10, 2017	
August 15, 2017	August 16, 2017 (9:00 AM – 3:00 PM)	August 17, 2017 (Includes Budget/Tax Rate Hearing)	
	August 23, 2017 (9:00 AM – 3:00 PM) (Optional)		August 24, 2017
August 29, 2017	August 30, 2017 (9:00 AM – 3:00 PM) (Optional)	August 31, 2017 (Includes Budget/Tax Rate Hearing)	
			September 7, 2017
		September 11, 12, & 13 (Budget Readings/Tax Rate Adoption – 9:30 AM)	September 14, 2017
			September 21, 2017
September 26, 2017		September 28, 2017	
October 3, 2017		October 5, 2017	
October 10, 2017		October 12, 2017	
October 17, 2017		October 19, 2017	
			October 26, 2017
October 31, 2016		November 2, 2017	
November 7, 2017		November 9, 2017	
			November 16, 2017
			November 23, 2017
			November 30, 2017
December 5, 2017		December 7, 2017	
December 12, 2017		December 14, 2017	
			December 21, 2017
			December 28, 2017