



Tuesday, November 7, 2017

The City Council Work Session will convene at 9:00
AM on Tuesday, November 7, 2017 at Austin City Hall
301 W. Second Street
Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo
Council Member Ora Houston
Council Member Delia Garza
Council Member Sabino "Pio" Renteria
Council Member Gregorio Casar
Council Member Ann Kitchen
Council Member Jimmy Flannigan
Council Member Leslie Pool
Council Member Ellen Troxclair
Council Member Alison Alter

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.

A. Pre-Selected Agenda Items

B. Briefings

- B1.** Smart Cities Project Update
- B2.** Small and Minority Business Resources Program Briefing
- B3.** Briefing and Discussion on City Manager Search Process

C. Council Items of Interest

D. Council Discussion

- D1.** Council discussion on the budget adoption process.

E. Executive Session

- E1.** Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E2.** Discuss legal issues related to amendments to City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E3.** Discuss legal issues related to the City's Minority and Women-Owned Business Enterprise Procurement Program (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E4.** Discuss the exchange or value of an interest in real property related to the development of the Congress Avenue corridor, between East 15th Street and East Martin Luther King Jr. Boulevard (Real property - Section 551.072 of the Government Code).
- E5.** Discuss legal issues related to the development of the Congress Avenue corridor, between East 15th Street and East Martin Luther King Jr. Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E6.** Discuss legal and personnel issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code and Personnel matters - Section 551.074 of the Government Code.)

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called of October 26, 2017, Council discussion of October 28, 2017, Austin City Council special called of October 31, 2017, and regular meeting of November 2, 2017.

Austin Water

2. Authorize negotiation and execution of an amendment to the cost reimbursement agreement with OSF West Fifth, LP to increase the amount of the City's cost reimbursement by \$44,981 for a total amount not to exceed \$112,256.

District(s): District 9

3. Approve Service Extension Request No. 3953 for water service to a 32.2-acre tract located at 10304 Circle Dr. within the Drinking Water Protection Zone.

District(s): District 8

Capital Contracting Office

4. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services, Inc., for additional construction phase services for the South Austin Regional Wastewater Treatment Plant Filter Improvements project in the amount of \$213,452, for a total contract amount not to exceed \$3,114,779.

(Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 23.72% MBE and 36.16% WBE.)

District(s): District 1

5. Authorize negotiation and execution of an amendment to the professional services agreement with Terracon Consultants, Inc., for additional engineering services for the Construction Materials Testing for ABIA Terminal and Apron Expansion in the amount of \$2,400,000, for a total contract amount not to exceed \$3,458,000.

(Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 0.00% MBE and 11.75% WBE.)

District(s): District 2

6. Authorize award and execution of a construction contract with Southwest Corporation, for the Gilleland Creek Substation Control House project, in the amount of \$254,243.

(Note: 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 0.0% MBE and 1.42% WBE participation.).

7. Authorize the use of the construction manager-at-risk method of contracting in accordance with the Texas Government Code Chapter 2269, for the construction of the Information Technology Building at the Austin-Bergstrom International Airport.

(Note: MBE/WBE goals will be established prior to issuance of this solicitation.).

District(s): District 2

8. Authorize negotiation and execution of a job order assignment with Hensel Phelps, for the On-Site Energy Resources Austin Marriott Downtown project, for a total amount not to exceed \$855,000.

(Note: This Job Order Contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 13.69% MBE and 7.40% WBE participation.).

District(s): District 9

9. Authorize an amendment to the construction contract with Peabody General Contractors, Inc., for the Waterline On-Call Services Indefinite Delivery/Indefinite Quantity contract, for additional funding in the amount of \$500,000 and for additional time of three months, for a total contract amount not to exceed \$6,500,000, and a total contract term of three years and three months.

(Note: This contract was awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 8.46% MBE and 59.53% WBE).

District(s): District 1; District 2; District 3; District 4; District 5; District 6; District 7; District 8; District 9; District 10

10. Authorize the use of the competitive sealed proposal contracting method in accordance with Texas Government Code Chapter 2269, for the construction of the new Consolidated Maintenance Facility at Austin-Bergstrom International Airport.

(Note: MBE/WBE goals will be established prior to issuance of this solicitation.).

District(s): District 2

Economic Development Department

11. Authorize negotiation and execution of an amendment to a parking agreement with UP Schneider, L.P., related to parking privileges for retail patrons and employees of 401 West 2nd Street parking in the City Hall garage.

12. Authorize negotiation and execution of a parking agreement with AMLI Austin Retail, L.P., AMLI Downtown Austin, L.P., and PPF AMLI 421 West 3rd Street, L.P. related to parking privileges for retail patrons, employees, and valet operations connected with 2nd Street retail businesses, in parking garages owned by the City and AMLI entities.

Emergency Medical Services

13. Authorize negotiation and execution of interlocal agreements with Emergency Service Districts (ESD) 1, 3, 4, 5, 8, 9, 11, and 12 related to the co-location of ambulance vehicles and personnel in ESD stations.

Homeland Security & Emergency Management

14. Approve an ordinance authorizing acceptance of an additional \$50,000 in grant funds from the State Homeland Security Grant Program and amending the Fiscal Year 2017-2018 Management Services Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$50,000 to buy radiological detection equipment for the Austin Fire Department.

Law

15. Approve a settlement in Adrian Aguado v. City of Austin et al, Cause No. 1:16-cv-0930, in the United States District Court for the Western Division of Texas.
16. Approve a settlement in City of Austin v. Walter Olenick et al, Cause No. D-1-GN-004108 in the 53rd Judicial District of Travis County.

Management Services

17. Approve an ordinance setting the council meeting schedule for calendar year 2018.
18. Approve 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; and creating offenses and establishing penalties.

Municipal Court

19. Approve an ordinance amending City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment.

Neighborhood Housing and Community Development

20. Approve a resolution consenting to the issuance of Multi-family Private Activity Bonds, by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$25,000,000 to finance, in part, the new construction of a multi-family rental development to be known as the Bridge at Cameron Apartments located at 9201 Cameron Road

District(s): District 1

21. Approve a resolution consenting to the issuance of Multi-family Private Activity Bonds, by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$26,000,000 to finance, in part, the new construction of a multi-family rental development to be known as the Commons at Goodnight Ranch Apartments located at 2022 Slaughter Lane.

District(s): District 2

22. Approve a resolution to be submitted to the Texas Department of Housing and Community Affairs by Pathways at Chalmers Courts South, LP, or an affiliated entity, supporting an allocation of low income housing tax credits for the new construction of affordable multi-family rental units at the southwest corner of East 3rd Street and Chalmers Avenue, and acknowledging that the City of Austin has more than twice the state average of units per capita supported by low income housing tax credits or private activity bonds at the time of application.

District(s): District 3

23. Approve a resolution consenting to the issuance of Multi-family Private Activity Bonds, by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$15,000,000 to finance, in part, the new construction of an affordable rental development located at the southwest corner of East 3rd Street and Chalmers Avenue.

District(s): District 3

Office of Real Estate Services

24. Approve an ordinance vacating approximately 8,470 square feet of right-of-way, being that unconstructed portion of Viola Street, also known as Christopher Street, located north of Copeland Street, east of Christopher Street and west of the 900 block of South 2nd Street, to 1st Street Highlands, LP.

District(s): District 9

Planning and Zoning

25. C7a-2017-0002 - HOLT CAT Subdivision - Approve an ordinance to annex the HOLT CAT Subdivision annexation area for full purposes (approximately 27 acres in southern Travis County along IH-35 approximately three-tenths of a mile south of Slaughter Lane; contiguous to District 5)

District(s): District 5

26. C7a-2017-0003 - Mooreland Addition - Approve an ordinance to annex the Mooreland Addition annexation area for full purposes (approximately 34 acres in southwestern Travis County east of the intersection of Manchaca Road and Mooreland Drive; contiguous to District 5).

District(s): District 5

27. C7a-2017-0004 - River Place Outparcels - Approve an ordinance to annex the River Place Outparcels annexation area for full purposes (approximately 212 acres in northwestern Travis County adjacent to the boundary of the River Place Municipal Utility District and the city's full purpose jurisdiction; contiguous to District 6).

District(s): District 6

Public Health

28. Authorize negotiation and execution of contracts for initial 12-month terms through September 30, 2018 with two twelve month renewal options, for the provision of HIV-related housing services under the U.S. Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS grant, with the following providers: AIDS Services of Austin, Inc. in an amount not to exceed \$906,681 for the first 12-month term and \$904,030 for each 12-month renewal option, for a total contract amount not to exceed \$2,714,741; Project Transitions, Inc. in an amount not to exceed \$354,416 for the first 12-month term and \$354,010 for each 12-month renewal option, for a total contract amount not to exceed \$1,062,436.

Public Works

29. Authorize negotiation and execution of an amendment to the interlocal agreement with the Central Texas Regional Mobility Authority (CTRMA) for the relocation and improvement of water, wastewater, and reclaimed utilities in connection with CTRMA's Bergstrom Expressway (183 South) Project to increase the amount by \$1,187,838, for a total contract amount not to exceed \$8,915,995.

District(s): District 1; District 2; District 3

30. Authorize the negotiation and execution of an amendment to the interlocal agreement the Texas Department of Transportation for the relocation and improvement of water and wastewater utilities in connection with the TxDOT-Loop 1 Roadway Improvements Project from Davis Lane to La Crosse Avenue, to increase the amount by \$587,162.61, for a total contract amount not to exceed \$2,407,245.56.

District(s): District 8

Purchasing Office

31. Authorize negotiation and execution of a contract with Motorola Solutions, Inc., to continue to support hosting services and related adjuncts and interfaces for the existing customer service request system, for a term of five years in an amount not to exceed \$2,500,000.

(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 multi-term contract with KBS Electric Inc., to provide transformer load tap changer parts, for up to five years for a total contract amount not to exceed \$340,619.

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

- 33.** Authorize negotiation and execution of a multi-term contract with Airbus Helicopters Inc., to provide helicopter parts, for up to five years for a total contract amount not to exceed \$500,000.

(Notes: Sole source contracts are 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 multi-term contract with Bureau Veritas North America, Inc., to provide permit plan review services, for up to five years for a total contract amount not to exceed \$1,900,000.

(This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 C 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 contract with GCR, Inc., to provide system upgrade and continued maintenance and support on the property and revenue management software system for a term of five years in an amount not to exceed \$468,543.

(Note: 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.).

- 36.** Authorize award and execution of a contract with Dejana Truck & Utility Equipment Company, LLC, to provide a self-propelled cable reel trailer, in an amount not to exceed \$254,197.

(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.).

- 37.** Authorize award and execution of a multi-term contract with Empire Roofing Companies, Inc., to provide roofing maintenance, repair, and parts services, for up to five years for a total contract amount not to exceed \$7,350,000.

(This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were met and the resulting contract will include 3.06% WBE participation.)

- 38.** Authorize negotiation and execution of a lease-purchase contract with Textron Inc. DBA E-Z-GO, for electric golf carts and utility carts, for a term of four years in an amount not to exceed \$1,000,000.

(This solicitation is exempt from the Minority Owned and Women Owned Business Enterprise Procurement Program.).

- 39.** Authorize negotiation and execution of multi-term contracts with Account Control Technology, Inc., Credit Protection Association, L.P., and Transworld Systems, Inc., to provide primary level collection of delinquent utility accounts; and a multi-term contract with Penn Credit Corporation, to provide secondary level collection of delinquent utility accounts; each for up to five years for combined total contract amounts not to exceed \$4,650,000; divided among the contractors.

(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 multi-term contract with TDIndustries, Inc., to provide uninterruptable power supply services and related parts, for up to five years for a total contract amount not to exceed \$750,000.

(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.).

- 41.** Authorize award and execution of a multi-term contract with Maldonado Nursery and Landscaping Inc., to provide grounds maintenance services for Austin Energy power plants, for up to five years for a total contract amount not to exceed \$475,000.

(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.).

- 42.** Approve an ordinance amending City Code Chapter 2-7, Article 6 relating to anti-lobbying and procurement.

Telecommunications and Regulatory Affairs

43. Approve the first reading of an ordinance granting a franchise agreement to SiEnergy to provide natural gas distribution services.

Item(s) from Council

44. 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.

45. Approve an ordinance amending City Code Section 15-9-142 relating to billing adjustments for utility bills indicating excess water consumption by single-family residential customers.

Sponsors: Council Member Ellen Troxclair, Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Delia Garza, and Council Member Ann Kitchen

46. Approve a resolution directing the City Manager to identify City-owned sites that could be used by a Major League Soccer team, as well as community benefits that could be generated by such a use.

Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Ora Houston, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Delia Garza

47. Approve a resolution directing the City Manager to make available 2016 Mobility Bond funds for the rehabilitation of existing ADA-noncompliant sidewalks included in the Sidewalk Master Plan.

Sponsors: Council Member Ann Kitchen, Council Member Alison Alter, Council Member Delia Garza, Council Member Jimmy Flannigan, and Mayor Steve Adler

48. Approve a resolution relating to expanding, remodeling, or constructing residential properties.

Sponsors: Council Member Delia Garza, Council Member Ellen Troxclair, Council Member Gregorio Casar, Council Member Alison Alter, and Council Member Ann Kitchen

49. Approve a resolution affirming Council intent to waive certain fees for Phase II of the Mobile Loaves & Fishes' Community First! Village.

Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Ellen Troxclair, Council Member Sabino "Pio" Renteria, and Council Member Leslie Pool

50. Approve an ordinance amending Ordinance No. 20170406-023, which waived chapter 2-7, article 6 (anti-lobbying and procurement) of the City Code regarding solicitations for the collection, processing, resale, reuse, and/or disposal of municipal solid waste, refuse, biosolids, compost, organics, special waste, and recyclables.

Sponsors: Council Member Alison Alter, Council Member Gregorio Casar, Council Member Jimmy Flannigan, and Council Member Ora Houston

51. Approve an ordinance waiving or reimbursing certain fees for the Kick 'N' 4 Harvey Kickball Tournament, sponsored by Kaboom II, which was held on September 16, 2017, at the University Hills Optimist Field.

Sponsors: Council Member Gregorio Casar, Council Member Sabino "Pio" Renteria, Council Member Ann Kitchen, and Mayor Steve Adler

Item(s) to Set Public Hearing(s)

52. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by TX Parmer Austin CCF, LP, or an affiliated entity, for the new construction of an affordable multi-family development located near the intersection of Parmer Lane and Boyce Lane, in the City's Extraterritorial Jurisdiction. (Suggested date and time: December 7, 2017 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
53. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Section 26.001, et seq., to consider a resolution authorizing a change in use of dedicated parkland to animal services use for operation of the Town Lake Animal Center (TLAC) at 1156 West Cesar Chavez, Austin, Texas, at Lamar Beach at Town Lake Metro Park. (Suggested date and time: December 7, 2017 at 4:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX.).
54. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Section 26.001, et seq., to consider a resolution authorizing a use of dedicated parkland for public right-of-way, including Nash Hernandez Senior Road between Waller Street and Comal Street, and a realignment, with associated temporary construction easements, of the existing public access road into the Rebekah Baines Johnson and Austin Public Health complex at Edward Rendon Sr. Metro Park at Festival Beach. (Suggested date and time: December 7, 2017 at 4:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX.).

Non-Consent

Action on Item(s) with Closed Public Hearings - per City Code Section 2-5-27, additional speakers will not be registered

55. Approve second reading of an ordinance renewing a non-emergency medical transfer franchise to Acadian Ambulance Service, Inc. under Chapter 10-2 of the City Code.
(THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON October 19, 2017).

Executive Session

56. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
57. Discuss legal issues related to amendments to City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment (Private consultation with legal counsel - Section 551.071 of the Government Code).
58. Discuss legal issues related to the City's Minority and Women-Owned Business Enterprise Procurement Program (Private consultation with legal counsel - Section 551.071 of the Government Code).
59. Discuss the exchange or value of an interest in real property related to the development of the Congress Avenue corridor, between East 15th Street and East Martin Luther Jr. King Boulevard (Real property - Section 551.072 of the Government Code).

60. Discuss legal issues related to the development of the Congress Avenue corridor, between East 15th Street and East Martin Luther King Jr. Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code)...De
61. Discuss legal issues related to City of Austin v. Walter Olenick et al, Cause No. D-1-GN-004108 in the 53rd Judicial District of Travis County (Private consultation with legal counsel - Section 551.071 of the Government Code)..De

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

62. C14-2016-0096 - 7901 Ranch Road 2222 - District 10 - Approve third reading of an ordinance amending City Code Title 25 by zoning property locally known as 7901 Ranch to Market Road 2222 (West Bull Creek Watershed). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning. Second reading approved for limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning on October 12, 2017. Vote: 10-1. Owner: Malamae/Dentastic, LP (James V. Potter). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

District(s): District 10

63. C14-2017-0085 - Charles Ford Rezoning - District 6 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 12101 ½ Conrad Road (Walnut Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. First reading approved on October 12, 2017. Vote: 10-1. Owner/Applicant: Charles Ford. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

64. C14H-2017-0082 - McDonald-Doughtie House. Council District 10 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1616 Northwood Road 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 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. Approved on first reading, October 5, 2017. Applicant: Craig Duewall, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 10

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

- 65.** NPA-2017-0029.01 - Austin Humane Society Rezoning -District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20120426-100, the St. John/Coronado Hills Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7600, 7602, 7604, 7608, 7610, 7614, and 7616 Bennett Avenue (Buttermilk Branch Watershed) from Single Family to Mixed Use land use. Staff Recommendation: Neighborhood Mixed Use land use. Planning Commission Recommendation: Owner/Applicant: Austin Humane Society (Frances Jonon). Agent: Garrett-Ihnen Civil Engineers (Mike Wilson). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 4

- 66.** C14-2017-0086 - Austin Humane Society Rezoning - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7600, 7602, 7604, 7608, 7610, 7614, and 7616 Bennett Avenue (Buttermilk Branch Watershed) 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. Staff Recommendation: To grant neighborhood commercial services-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: Humane Society of Austin & Travis County (Frances Jonon). Agent: Garrett-Ihnen Civil Engineers (Mike Wilson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

- 67.** NPA-2016-0016.01 - 3212 E. Cesar Chavez Street - District 3 - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 3212 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed) from Commercial and Industry land uses to Multifamily and Mixed Use land uses. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Painter Enterprises, a Texas Corporation. Agent: Husch Blackwell (Nikelle Meade). City Staff: Maureen Meredith, 512-974-2695.

District(s): District 3

68. C14-2016-0079 - 3212 E. Cesar Chavez Street - District 3 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3212 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence- highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner: Painter Enterprises Inc. (Donald E. Painter). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

69. C14-2017-0115 - 2510 West Parmer Lane - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2510 West Parmer Lane (Walnut Creek Watershed). Applicant's Request: To rezone from community commercial (GR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services (CS) district zoning. Owner/Applicant: CSW 2510 West Parmer, LLC. Agent: Lenworth Consulting, LLC (Nash Gonzales). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

70. NPA-2016-0016.04 - The Rail Spur Building - District 3 -Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 618 Tillery Street (Boggy Creek Watershed) from Office and Mixed Use land use to Commercial and Mixed Use land use. Staff Recommendation: To grant Commercial and Mixed Use land use. Planning Commission Recommendation: To grant Applicant's request for indefinite postponement. Owner/Applicant: Peter Barlin. Agent: Peter Barlin. City Staff: Maureen Meredith, 512 - 974-2695

District(s): District 3

71. C14-2017-0020 - The Rail Spur Building - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 618 Tillery Street (Colorado River Watershed) from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning and limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To grant Applicant's request for indefinite postponement. Owner/Agent: Peter Barlin. City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

72. C14-2016-0111 - Burleson - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8219 Burleson Road (Onion Creek Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay (LI-CO) combining district zoning to limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on November 7, 2017. Agent: Armbrust & Brown, PLLC (Eric deYoung). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

73. NPA-2016-0005.02 - Montopolis - Ben White FLUM Amendment - 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 6700 and 6800 E. Ben White Blvd., & 2601 Montopolis Drive (Country Club East Watershed; Carson Creek Watershed) from Industry to Commercial land use (Tract 3) and Mixed Use land use (Tracts 1 & 2). Staff Recommendation: To deny Commercial and Mixed Use land use. Planning Commission Recommendation: To be reviewed November 14, 2017. Owner/Applicant: Ocampo Partners, Ltd. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, 512-974-2695.

District(s): District 3

74. C14-78-220 (RCT) - Montopolis - Ben White Subdivision - District 3 - Conduct a public hearing to terminate a restrictive covenant on property locally known as 6700 & 6800 E. Ben White Blvd and 2601 Montopolis Drive (Country Club West and Carson Creek Watersheds). Staff Recommendation: To grant the termination of the Restrictive Covenant as it relates to this property. Planning Commission Recommendation: To be reviewed November 14, 2017. Applicant/Agent: Coats Rose/John Joseph. Owner: Ocampo Partners Ltd. City Staff: Andrew Moore, 512-974-7604.

District(s): District 3

75. C14-2016-0085 - Montopolis - E. Ben White Zoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6700 and 6800 East Ben White Boulevard, and 2601 Montopolis Drive (Country Club East Watershed; Carson Creek Watershed). Applicant Request: Applicant request: To rezone from limited industrial services - neighborhood plan (LI-NP) combining district zoning to general commercial services - mixed use - neighborhood plan (CS-MU-NP) combining district zoning for Tracts 1 & 2 and from limited industrial services - neighborhood plan (LI-NP) combining district zoning to general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 3. Staff Recommendation: To deny general commercial services - mixed use - neighborhood plan (CS-MU-NP) combining district zoning for Tracts 1 & 2 and general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 3. Planning Commission Recommendation: To be reviewed on November 14, 2017. Owner: Ocampo Partners Ltd. Applicant/Agent: Coats Rose/John Joseph. City Staff: Andrew Moore, 512-974-7604.

District(s): District 3

76. C14-2017-0067 - Champion Tract 1C - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6500 FM 2222 Road (West Bull Creek Watershed) from neighborhood commercial- conditional overlay (LR-CO) combining district to general commercial services- conditional overlay (CS-CO) combining district. Staff Recommendation: To grant general commercial services- conditional overlay (CS-CO) combining district. Zoning and Platting Commission Recommendation: To be reviewed on December 5, 2017. Owner/Applicant: Champion, Meier Assets, Ltd. (Terry Bray). Agent: Ambrust & Brown, L.L.P (Richard T. Suttle, Jr.). City Staff: Scott Grantham, 512-974-3574.

District(s): District 10

77. C14-2017-0050 - 1501 Airport Commerce Drive - District 3 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-conditional overlay- neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed on November 28, 2017. Owner/Applicant: W2 Hill ACP II LP/Simmons Vedder (Steven Freche). Agent: Thrower Design (Ron Thrower). City Staff: Andrew Moore, 512-974-7604.

District(s): District 3

78. C14-2017-0051 -Waters Park Commercial - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12219, 12219 ½ and 12221 Waters Park Road (Walnut Creek Watershed). Applicant's Request: To rezone from rural residence (RR) district zoning, limited office (LO) district zoning and general office (GO) district zoning to commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Staff Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed on November 7, 2017. Owner/Applicant: Bar Czar, LLC (Matias Segura III). Agent: South Lano Strategies (Glen Coleman). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

79. C14-2017-0072 -12611 Hymeadow Rezoning - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12611 Hymeadow Drive (Lake Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner/Applicant: Hymeadow Austin LLC (Gary K. Ferguson). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

80. C814-2017-0024 - Holdsworth Center PUD - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4907 RM 2222 Road (Lake Austin Watershed). Applicant's Request: To rezone from Lake Austin residence (LA) district zoning and single family residence-standard lot (SF-2) district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Owner/Applicant: Holdsworth Center For Excellence In Education Leadership, LLC. Agent: Armbrust & Brown, PLLC (David Armbrust). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 10

81. C14-2017-0084 - 6507 E. Riverside - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6505, 6507. 6509 E. Riverside Drive and 2108 Thrasher Lane (Carson Creek Watershed) from East Riverside Corridor - neighborhood residential (ERC-NR) district zoning to East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning. Staff Recommendation: To grant East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning. Planning Commission Recommendation: To be reviewed November 14, 2017. Owner/Applicant: TLH Riverside 6507 MF-1, LP (David Cox). Agent: Graves, Dougherty, Moody, Hearn (Michael Whellan). City Staff: Andrew Moore, 512-974-7604.

District(s): District 7

82. C14-2017-0111 - 3059 Hwy 71 East - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3059 East State Highway 71 Westbound (Colorado River Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: Owner/Applicant: Lenworth Consulting, LLC (Nash Gonzales). Agent: 3059 Highway 71 Investments, LLC (Saeed Minhas). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

83. C14H-2017-0065 - Spencer and Ora Lee Nobles House - District 1- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2008 E. 8th Street 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: Applicant: City of Austin, Historic Preservation Office, Planning and Zoning Department. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 1

Public Hearings and Possible Actions

84. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by Pathways at Chalmers Courts South, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be known as the Pathways at Chalmers Courts South, located at the southwest corner of East 3rd Street and Chalmers Avenue.

District(s): District 3

85. Conduct a public hearing and consider a resolution regarding an application to be submitted to the Texas Department of Housing and Community Affairs by Elysium Grand, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be known as the Elysium Grand, located at 3300 Oak Creek Drive.

District(s): District 7

86. Conduct a public hearing and consider for approval the proposed amendments to the Citizen Participation Plan for public input required for reports to the US Department of Housing and Urban Development.
87. Conduct a public hearing and consider an ordinance authorizing execution of an agreement with Austin Independent School District establishing site development standards and allowing transfers of impervious cover for redevelopment of school campuses within the Barton Springs Zone (This action concerns land located within the Barton Springs Zone).

Consent Agenda

Item(s) from Council

- 88. Approve a resolution directing the City Manager to maintain current working conditions for employees in the Emergency Medical Services Department, and to resume labor contract negotiations with the bargaining representative for employees in the Emergency Medical Services Department.
- 89. Approve a resolution relating to the expenditure of the Downtown Density Bonus Program's funds for low-barrier permanent supportive housing vouchers.
- 90. Approve an ordinance waiving certain fees for the street name changes for Robert E. Lee Rd. and Jeff Davis Ave.

Non-Consent

Morning Briefings

- 91. Briefing and Discussion on City Manager Search Process

Austin Housing and Finance Corporation Meeting

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.

- 92. 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 <http://austintexas.gov/department/city-council/2017/20171109-ahfc.htm>)

Executive Session

- 93. Discuss legal and personnel issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code and Personnel matters - Section 551.074 of the Government Code).

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

94. C14-2017-0092 - East 12th Street NCCD Partial Rezoning - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1425 E 12th St., 1501 E 12th St., 1511 E 12th St., 1517 E 12th St., 1521 E 12th St., 1601 E 12th St., 1603 E 12th St., 1611 E 12th St., 1615 E 12th St., 1701 E 12th St., 1709 E 12th St., 1717 E 12th St., 1721 E 12th St., 1713 E 12th St., 1803 E 12th St., 1805 E 12th St., 1809 E 12th St., 1817 E 12th St., Unassigned Address- TCAD # 197347, 1901 E 12th St., 1905 E 12th St., 1915 E 12th St., 1919 E 12th St., and 1192 1/2 Poquito St. (Boggy Creek Watershed). Applicant Request: To rezone from community commercial-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning, multifamily residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning, and community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning to community commercial-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning, multifamily residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning, and community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: to deny community commercial-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning, multifamily residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning, and community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: to grant community commercial-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning, multifamily residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning, and community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, to change a condition of zoning. Owners: OFLP 1 LTD, Passon WH Historical Society, Patrick Houck, 1517 East 12th Street LP, Yellow Birch LP, Bill Ray Hunter ET AL, 2013 Austin East 12th Street LP, 2017 Koala Cove LP, Andrew & Dorothy Jones, Simpson United Methodist Church, Linda G Connor, W G & Ida M Hunt, Revocable Living Trust, Mission Possible Austin Inc., Don B Burnett, 2016 Thurgood LP, ZMM CENAJOHN EAST LP, Adam Talianchich & Ashley Menger, and Maria Luz Rico. Applicant: City of Austin Planning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122

Public Hearings and Possible Actions

- 95.** Conduct a public hearing and approve an ordinance adopting the tenth modification to the East 11th and 12th Streets Urban Renewal Plan to amend site development standards for properties located on the south side of East 12th Street between Comal Street and Poquito Street and the property located at 1425 East 12th Street.
- 96.** Conduct a public hearing and consider an ordinance adopting the 2015 International Fire Code and related local amendments.

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.

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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.

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, November 9, 2017

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