



**Tuesday, October 16, 2018**

The City Council Work Session will convene at 9:00  
AM on Tuesday, October 16, 2018 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.** Update related to the Government that Works for All strategic outcome.

**B2.** State Legislative Agenda Update

**C. Council Items of Interest**

**D. Council Discussion**

**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 real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for the municipal court (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

**Adjourn**

## Consent Agenda

### Approval of Minutes

1. Approve the minutes of the Austin City Council work session of October 2, 2018 and regular meeting of October 4, 2018.

### Austin Energy

2. Approve an ordinance amending City Code Chapter 15-9 to allow the remetering and resale of electric service for the purpose of electric vehicle charging.
3. Authorize negotiation and execution of a 15-year power purchase agreement with East Blackland Solar Project 1, LLC, for the full output of electricity from a utility-scale solar generation facility with capacity of 144 megawatts, in an estimated amount of \$11,000,000 per year, for a total estimated amount of \$165,000,000.

### Austin Water

4. Approve an ordinance authorizing the issuance of City of Austin Water and Wastewater System Revenue Bonds, Series 2018, in a par amount of \$3,000,000, and approving and authorizing related documents.
5. Authorize negotiation and execution of an amendment to a Community Facilities and Cost Reimbursement Agreement with Austin 1801 East 6th, LP, a Texas limited partnership, to construct a portion of the Plaza Saltillo Water Rehabilitation Phase II Capital Improvement Project in the amount of \$154,780 plus a 10% contingency amount of \$33,478, for a total amount not to exceed \$438,258.

District(s): District 3

### Capital Contracting Office

6. Authorize award and execution of a construction contract with EAR Telecommunications, LLC dba EARTC, (MBE) for the VDU & CCTV Camera Assemblies Installation IDIQ (North) REBID contract in the construction contract in the amount of \$625,000 for an initial 1-year term, with three 1-year extension options of \$312,500, for a total contract amount not to exceed \$1,562,500.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (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.]

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

7. Authorize negotiation and execution of an amendment to the professional services agreement with KSA Engineers, Inc.; Reynolds, Smith, and Hills, Inc., and Atkins North America, Inc.; for the 2015 Austin-Bergstrom International Airport Architectural and Engineering Services Rotation List

for professional architectural and engineering services in the amount of \$3,000,000 for a total contract amount not to exceed \$13,500,000 divided among the three firms.

[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 23.08% MBE and 8.68% WBE.]

District(s): District 2

8. Authorize award and execution of a construction contract with Restek, Inc., for the 2018-2021 Bridge Maintenance IDIQ project in the amount of \$550,000 for an initial 1-year term, with two 1-year extension options of \$550,000 each, for a total contract amount not to exceed \$1,650,000.

[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 5.48% MBE and 1.36% WBE participation.]

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

9. Authorize award and execution of a construction contract with Blastco Texas Inc., for the Leuthan Lane Ground Storage Reservoir Improvements project in the amount of \$2,625,779 plus a \$262,577.90 contingency, for a total contract amount not to exceed \$2,888,356.90.  
(Note: 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 6.14% MBE and 19.23% WBE participation.)
10. Authorize award and execution of a construction contract with Blastco Texas, Inc., for the Forest Ridge Ground Storage Reservoir Improvements project in the amount of \$2,255,064 plus a \$225,506.40 contingency, for a total contract amount not to exceed \$2,480,570.40.  
(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 1.33% MBE and 22.99% WBE participation.)
11. Authorize award and execution a construction contract with EAR Telecommunications, LLC dba EARTC, (MBE) for the VDU & CCTV Camera Assemblies Installation IDIQ (South) REBID contract in the amount of \$625,000 for an initial 1-year term, with three 1-year extension options of \$312,500, for a total contract amount not to exceed \$1,562,500.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (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. ]

## **Convention Center**

12. Approve a resolution adopting the Austin Convention and Visitors Bureau (doing business as Visit Austin) 2018-2019 Marketing Plan and Proposed Budget of \$15,714,496, setting the contract payment as required by Chapter 351 of the Texas Tax Code; and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.

## **Fire**

13. Approve an ordinance amending the Fiscal Year 2018-2019 Austin Fire Department General Fund Operating Budget (Ordinance No. 20180911-001) to increase the number of authorized positions by one for a Lieutenant sworn full-time equivalent position off-set by a reimbursement from the Fiscal Year 2018-2019 Austin Convention Center Department Operating Budget (Ordinance No. 20180911-001).
14. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department, creating certain positions, and repealing Ordinance No. 20180911-004 relating to Fire Department classifications and positions.

## **Intergovernmental Relations**

15. Approve a resolution adopting the City's State Legislative Program for the 86th Texas Legislative Session.
16. Approve a resolution authorizing negotiation and execution of contracts for: 1) state agency and legislative representation services for a total combined amount not to exceed \$540,000; and 2) federal agency and legislative representation services for a total combined amount not to exceed \$132,000.

## **Management Services**

17. Approve an ordinance transferring funds within the City for homelessness services as follows: amending the Fiscal Year 2018-2019 General Fund, Austin Public Health Operating Budget (Ordinance No. 20180911-001) to transfer out \$694,733 and: transfer in \$193,602 to the Emergency Medical Services Operating Budget and add 1.0 full-time equivalent (FTE); transfer in \$313,643 to the Municipal Court Operating Budget and add 1.0 FTE; and transfer in \$187,488 to the Austin Police Operating Budget.

## **Municipal Court**

18. Approve negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles to withhold vehicle registrations from people with outstanding traffic warrants, fines, and unpaid red light camera cases for a term of five years for a total contract amount not to exceed \$10,000 per year.

## **Office of Real Estate Services**

19. Approve an ordinance amending Exhibit A to the Fiscal Year 2018-2019 City of Austin Fee Schedule (Ordinance No. 20180911-002) to correct fees for permanent encroachments in public right of way and street/alley vacations allowed under City Code Chapter 14-11 and to correct a clerical error to the permanent encroachments in public right of way description.
20. Authorize the negotiation and execution of lease with CCI-Burleson I, a Texas Limited Partnership, for approximately 96,000 square feet of office space for Austin Municipal Court at the Bergstrom Tech Center, Building 310, located 6800 Burleson Road, for a 120-month lease agreement, with one ten year extension option in an amount not to exceed \$28,152,960.

District(s): District 2

## **Planning and Zoning**

21. Authorize the execution of an agreement with Austin Parks Foundation for reimbursement of costs associated with constructing Great Streets streetscape improvements at 422 Guadalupe Street, Austin, Texas 78701 (The Republic Square Park Project) in an amount not to exceed \$214,000.

District(s): District 9

## **Public Works**

22. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the construction of 8,800 linear feet of water line pipe within Travis County Cameron Road Improvement between Gregg Lane and SH 130, in the amount of \$1,700,000 plus a 20% contingency of \$340,000 in addition to the prior authorization of \$132,266 for a total amount not to exceed \$2,172,266. This project is located within the City 2-mile extraterritorial jurisdiction area.

## **Purchasing Office**

23. Authorize award and execution of a contract with Thermo Fisher Scientific Ashville LLC, to provide continuous emissions monitoring system analyzers, in an amount not to exceed \$152,819. (Note: 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).
24. Authorize award and execution of a multi-term contract with Techline Inc., to provide underground power cable, for up to five years for a total contract amount not to exceed \$969,300.

(Note: 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).

25. Authorize award and execution of a multi-term contract with Priester Mell & Nicholson, Inc., to provide circuit switchers, for up to five years for a total contract amount not to exceed \$1,750,000.

(Note: 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).

26. Authorize award and execution of a contract with Alltech Engineering Corp, to provide wastewater system bar rack removal and re-installation, in an amount not to exceed \$230,000.

(Note: 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 was no availability of certified M/WBEs; therefore, no subcontracting goals were established).

- 27.** Authorize negotiation and execution of a cooperative contract with Insight Public Sector to provide an Adobe Enterprise Term License Agreement and related services, for a term of three years in an amount not to exceed \$318,563.

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

- 28.** Authorize negotiation and execution of a contract with Johnson Controls Inc., to provide chiller maintenance, repairs, and upgrades, for a term of five years for a total contract amount not to exceed \$3,350,000.

(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).

- 29.** Authorize an amendment to an existing contract with LCG Consulting for continued use of the UPLAN network management and modeling software, support, and subscription services, to increase the amount by \$865,000 and extend the term for up to five years, for a total revised contract amount not to exceed \$1,881,000.

(Note: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore no goals were established).

- 30.** Authorize negotiation and execution of an exclusive negotiation agreement with Catellus Development Corporation for terms governing a master developer contract for the development of approximately 208 acres of City-owned land, known as Colony Park Sustainable Community.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, no subcontracting goals were established in this solicitation phase, but will be negotiated in the contracting phase).

- 31.** Authorize negotiation and execution of a multi-term contract with Morris & McDaniel, Inc., to provide the Austin Fire Department with promotional testing, for up to five years, for a total contract amount not to exceed \$875,000.

(Note: 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).

- 32.** Authorize award and execution of a multi-term contract with Ennis-Flint, Inc. D/B/A Ennis Paint Inc. D/B/A Ennis Traffic Safety Solutions, to provide traffic paints and pavement marking materials, for up to five years for a total contract amount not to exceed \$2,350,000.

(Note: 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 award and execution of a multi-term contract with United Site Services of Texas, Inc., to provide temporary fencing services, for up to five years for a total contract amount not to exceed \$450,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

34. Authorize negotiation and execution of a contract with BBC Research and Consulting, Inc., to provide housing market analysis services, in an amount not to exceed \$191,775.

(Note: 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).

### **Transportation**

35. Approve the waiver of City Code Section 14-8-28 (Approval of Permit) and issuance of a street closure permit for the Austin Marathon to be held on Sunday, February 17, 2019, from 7:00 a.m. to 5:00 p.m.

District(s): District 1; District 3; District 9; District 10

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

36. 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.

37. Approve a resolution directing the City Manager to research best practices and provide a report on the implementation of a public plaza program.

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

38. Approve a resolution relating to improving compatibility between residents, lodging establishments, and music-related businesses.

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

39. Approve a resolution directing the City Manager to develop a program to incentivize the opening of grocery stores and other responsible investments in federally qualified Opportunity Zones within the City of Austin.

Sponsors: Council Member Delia Garza, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Ora Houston, and Council Member Sabino "Pio" Renteria



40. Approve a resolution that encourages employers to inform and allow employees to take paid time off to vote in elections and that directs the City Manager to explore whether a company's efforts to promote civic engagement may be considered as a way of meeting the requirement of providing a community benefit when awarding city program or economic development incentive funds.

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

41. Approve a resolution directing the City Manager to explore and recommend a process for developing an adult day center at the City-owned Rebekah Baines Johnson Public Health Center, or other potential city-owned facilities.

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

42. Approve the waiver or reimbursement of certain fees for the 2018 Shakespeare in the Park event, sponsored by the Something for Nothing Theater, to be held from October 18, 2018 to November 3, 2018 at Ramsay Park.

Sponsors: Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, and Council Member Leslie Pool

#### **Executive Session**

43. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
44. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for a fire station (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).
45. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for the municipal court (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

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

46. C14-2018-0069 - South Bluff Park - District 2 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7309 South IH-35 Service Road Northbound (South Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, to change conditions of zoning for Tracts 1 and 2, as amended. First Reading approved on September 20, 2018. Vote: 10-0, Council Member Alter was off the dais. Owner/Applicant: Bennett Realty Group, Inc. (Delbert C. Bennett). Agent: Mathias Company (Richard Mathias). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

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

47. NPA-2016-0014.01 - Nuckols Crossing District 2 -Conduct a public hearing and approve an ordinance amending Ordinance No. 021010-11, the Southeast Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 4500 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To deny the applicant's request for Multifamily land use. Planning Commission Recommendation: To be reviewed on October 9, 2018. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 2

48. C14-2017-0010 - 4500 Nuckols Crossing Road Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4500 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To deny multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on October 9, 2018. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

49. C14-2015-0062.01 - Met Center PDA Amendment - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2900-3024 U.S. Highway 183 South (Carson Creek Watershed; Onion Creek Watershed) from limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on November 13, 2018. Owner/Applicant: Met Center NYCTEX, Phase II, Ltd. (Howard Yancy). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

50. NPA-2018-0028.01 - 10300 Dessau Road, Dessau Homes -District 1-Conduct a public hearing and approve an ordinance amending Ordinance No. 010927-05, 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 10300 Dessau Road (Walnut Creek Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family Use land use. Planning Commission recommendation: To grant Higher Density Single Family land use. Owner/Applicant: Central Texas Group, LLC. (Preya Sundaram). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

51. C14-2018-0075 Dessau Homes - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10300 Dessau Road (Walnut Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant to townhouse and

condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay - neighborhood plan (SF-6-CO-NP) combining district zoning. Owner/Applicant: Central Texas Group, LLC (Preya Sundaram). City Staff: Heather Chaffin, 512-974-2122.

**District(s):** District 1

52. NPA-2018-0016.02 -PAZ Veterinary - 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 3300 East 7th Street (Boggy Creek Watershed) from Office to Commercial land use. Staff recommendation: To grant Commercial land use. Planning Commission recommendation: To be reviewed on October 9, 2018. Owner/Applicant: 3301 Gonzales, LLC (Thomas Joseph). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695 NPA-2018-0016.02 -PAZ Veterinary - 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 3300 East 7th Street (Boggy Creek Watershed) from Office to Commercial land use. Staff recommendation: To grant Commercial land use. Planning Commission recommendation: To be reviewed on October 9, 2018. Owner/Applicant: 3301 Gonzales, LLC (Thomas Joseph). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.

**District(s):** District 3

53. C14-2018-0081 -PAZ Veterinary - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3300 East 7th Street (Boggy Creek Watershed). Applicant Request: To rezone from general office-neighborhood plan (GO-NP) combining district zoning. to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed October 9, 2018. Owner/Applicant: 3301 Gonzales, LLC (Thomas Joseph). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

**District(s):** District 3

54. C14-2018-0042 - Red Bluff Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4713 East Cesar Chavez Street (Colorado River Watershed). Applicant Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Owner/Applicant: Red Bluff Partners, LLC (Andrew Ashmore). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122.

**District(s):** District 3

55. C14-2018-0092 - 11900 Buckner Road - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11900 Buckner Road (Lake Creek Watershed). Applicant Request: To rezone from townhouse and condominium residence-conditional overlay combining (SF-6-CO) district zoning to community commercial-mixed use combining (GR-MU) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use combining (GR-MU) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed October 16, 2018. Owner/Applicant: Budget Leasing, Inc. (David Stein). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

56. C14-86-023.01 - Camelback PUD - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6507 Bridge Point Parkway (Coldwater Creek Watershed, Lake Austin Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of 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: Loop 360 Land LP (Jonathan Coon). Agent: McClean & Howard, L.L.P. (Jeffrey S. Howard). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 10

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

57. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by RISE Residential Construction, L.P., or an affiliated entity, for the construction of a multi-family development to be known as Austin Parmer II Apartment Homes, located near the intersection of Bellingham and East Parmer Lane, in the City's Extraterritorial Jurisdiction.
58. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by RISE Residential Construction, L.P., or an affiliated entity, for the construction of a multi-family development to be known as Lakeway Apartment Homes, located on FM 620 at Storm Drive, in the City of Austin extraterritorial jurisdiction.
59. Conduct a public hearing and consider a resolution relating to an application by AMTEX Multi-Housing, LLC, or an affiliated entity, to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits for the construction of an affordable multi-family development to be known as the Limestone Ridge Senior Apartments, located at 6907 & 7011 McKinney Falls Parkway, Austin, Texas 78744, which is in the City's extraterritorial jurisdiction.

## **Consent Agenda**

### **Economic Development Department**

60. Approve an ordinance amending the Fiscal Year 2018-2019 Capital Budgets of the Parks and Recreation and Library Departments (Ordinance No. 20180911-001) by appropriating from the Economic Development Department Historic Preservation Fund Operating Budget \$8,888,715 for allowable historic restoration and preservation projects or activities as authorized by the Texas Tax Code Section 351.101(a)(5) which permits hotel occupancy tax to be used for activities and projects that promote tourism and the convention industry, including historic restoration projects and activities that are in specific locations in the City.

### **Emergency Medical Services**

61. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department; creating and eliminating certain positions; and repealing Ordinance No. 20180911-006 relating to Emergency Medical Services Department classifications and positions.

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

62. Authorize negotiation and execution of a 120 month lease agreement, with one ten year extension option, with CCI- Burleson I, a Texas Limited Partnership, for approximately 96,000 square feet of office space for Austin Municipal Court at the Bergstrom Tech Center, Building 310, located at 6800 Burleson Road in an amount not to exceed \$29,977,960.

District(s): District 2

## **Non-Consent**

### **Austin Housing and Finance Corporation Meeting**

63. 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/departments/city-council/2018/20181018-ahfc.htm>)

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

64. C14-86-023.01 - Camelback PUD - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6507 Bridge Point Parkway (Coldwater Creek Watershed, Lake Austin Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of 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: Loop 360 Land LP (Jonathan Coon). Agent: McClean & Howard, L.L.P. (Jeffrey S. Howard). City Staff: Wendy Rhoades, 512-974-7719. The ordinance may include entitlements triggered by actions on a nearby tract (Champion Tract 3), exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property.

District(s): District 10

**Adjourn**