



Tuesday, October 30, 2018

The City Council Work Session will convene at 9:00
AM on Tuesday, October 30, 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.** Briefing regarding the Austin-Bergstrom International Airport 2040 Masterplan.

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 real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).
- E3.** Discuss legal issues related to John Jenkins v. City of Austin, Cause No. C-1-CV-17-008732, in the Travis County Court at Law No. 2, Travis County Texas (Private Consultation with legal counsel-Section 551.071 of the Government Code).
- E4.** Discuss legal issues related to sign regulation litigation: Reagan National Advertising v. City of Austin, Travis County District Court Cause Nos. D-1-GN-12-001211, D-1-GN-14-003595, D-1-GN-17-006930; and United States District Court No. 1:17-CV-00673-RP, Austin Texas (Private Consultation with legal counsel-Section 551.071 of the Government Code).

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of October 16, 2018 and regular meeting of October 18, 2018.

Austin Energy

2. Approve issuance of incentives to Townbridge Homes for installation of solar electric systems to serve 30 residential condominium units located at 7601 Cooper Lane, for a total amount not to exceed \$69,300.

District(s): District 3

Austin Water

3. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin for consulting services regarding the beneficial use of lime residuals generated at the City's water treatment plants, in the amount of \$98,500 plus a \$4,925 contingency, for a total contract amount not to exceed \$103,425.

District(s): District 2

Budget

4. Approve a resolution declaring the City of Austin's official intent to reimburse itself from General Obligation Contractual Obligations in the amount of \$1,185,000 to purchase dual trash/recycling receptacles for public parks.

Capital Contracting Office

5. Authorize award and execution of a construction contract with Gadberry Construction Company, Inc. (MBE), for the ABIA Campus HVAC Improvements project in the amount of \$1,424,000 plus a \$142,400 contingency, for a total contract amount not to exceed \$1,566,400. (District 2)
[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 45.74% MBE and 4.78% WBE participation.]

District(s): District 2

6. Authorize award and execution of a construction contract with ASD Consultants, Inc., (MBE) for Little Stacy Neighborhood Park - General Park Improvements Rebid project in the amount of \$492,500 plus a \$49,250 contingency, for a total contract amount not to exceed \$541,750. (District #9)
[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 42.95% MBE and 5.24% WBE participation.]

District(s): District 9

7. Authorize negotiation and execution of a professional services agreement with the following two staff recommended firms: CDM Smith, Inc. and K Friese & Associates, Inc. (WBE), (or other qualified responders) for Request for Qualifications Solicitation No. CLMP246 to provide engineering services for South Area and Northwest Area Lift Station Improvements with the total amount not to exceed \$7,000,000 divided evenly between the two firms.
[Note: 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 15.80% MBE and 15.80% WBE participation.]
8. Authorize negotiation and execution of a professional services agreement with Stanley Consultants, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP247 for the Engineering Services for Electric Service Delivery contract in an amount not to exceed \$7,500,000.00.
[Note: 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 6.67% MBE and 3.66% WBE participation.]

Law

9. Approve an ordinance authorizing execution of the second amendment to a settlement agreement relating to the development of property located at 6400 City Park Road (Champion Tract 3) to include congregate living and convalescent services, and to reduce impervious cover; modifying the Lake Austin Watershed regulations in Ordinance No. 840301-F; amending Ordinances No. 960613-J and 20180215-013; and waiving Planning Commission Review.

District(s): District 10

Management Services

10. Approve an ordinance setting the council meeting schedule for calendar year 2019.

Office of Real Estate Services

11. Authorize the negotiation and execution of an amendment to the lease with Planned Parenthood of Greater Texas, a Texas non-profit corporation, for the use of a City-owned 0.35 acre tract of land improved with a 3,720 square foot building located at 1823 East 7th Street, for the purpose of operating a family planning clinic, including one 20 year term with one 20 year extension option.

District(s): District 3

12. Authorize negotiation and execution of an amendment to the Brackenridge Development Agreement with the Board of Regents of the University of Texas System regarding property located along Lake Austin Boulevard near the intersection of Lake Austin Boulevard and Exposition Boulevard to extend the date by which a Notice of Cancellation of the Brackenridge Development Agreement must be provided from November 25, 2018 to no later than February 28, 2019.

Parks and Recreation

13. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District for programs provided by the Parks and Recreation Department.

Planning and Zoning

14. Approve an ordinance amending Ordinance No. 20180830-043 to correct a block reference in the property addresses listed for the property described in zoning case no. C14H-2018-0013 located within the boundaries of the Smoot/Terrace Park Historic District, roughly bounded by Pressler Street on the east, including the parcels on both sides of the street; W. 9th Street on the north, including the parcels on both sides of the street; W. 6th Street on the south, including only the parcels on the north side of the street; and Highland Avenue on the west, including the parcels on both sides of the street.

District(s): District 9

Police

15. Authorize negotiation and execution of an interlocal agreement with the Houston Forensic Science Center to provide technical services to the Austin Police Department Forensic Science Bureau Firearms Unit, for a two-year term, in an amount not to exceed \$100,000.

Purchasing Office

16. Authorize negotiation and execution of a multi-term contract with Stearns, Conrad and Schmidt, Consulting Engineers, to provide landfill gas collection services, control system operation maintenance, and repair services, for up to five years for a total contract amount not to exceed \$1,000,000.

(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).

District(s): District 2

17. Authorize award and execution of a multi-term contract with Thirkettle Corporation D/B/A Aqua-Metric Sales Company, to provide fire service type meters, for up to five years for a total contract amount not to exceed \$1,525,000.

(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).

18. Authorize award and execution of a multi-term contract with EWT Holding III Corporation D/B/A Evoqua Water Technologies LLC, to provide calcium nitrate solution, equipment, and services, for up to five years for a total contract amount not to exceed \$2,800,000.

(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 and services required for this solicitation, there was an insufficient availability of M/WBEs; therefore, no subcontracting goals were established).

19. Authorize award and execution of a multi-term contract with Paradigm Traffic Systems, Inc., to provide traffic signal backup batteries, for up to five years for a total contract amount not to exceed \$500,000.

(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).

20. Authorize negotiation and execution of a multi-term contract with Synagro of Texas-CDR, Inc., to provide biosolid composting services, for up to ten years for a total contract amount not to exceed \$19,300,000.

(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).

21. Authorize negotiation and execution of a contract with Environmental Tree and Design, Inc., to provide tree relocation and care services, in an amount not to exceed \$550,000.

(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).

District(s): District 1

Watershed Protection Department

22. Authorize negotiation and execution of a community facilities agreement in an amount not to exceed \$2,200,000 with AC 811 W Live Oak, LLC, a Texas domestic limited liability company, for public storm drain infrastructure improvements to be constructed as part of a development located at 811 West Live Oak.

District(s): District 9

Item(s) from Council

23. 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.
24. Approve a resolution directing the City Manager to issue a Request for Proposals for redevelopment of a City-owned property located at 6909 Ryan Drive.

Sponsors: Council Member Leslie Pool, Council Member Gregorio Casar, Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo, and Mayor Steve Adler

District(s): District 7

25. Approve a resolution directing the City Manager to develop and present options for the redevelopment, renovation, and activation of the Travis County Exposition Center and the surrounding 128-acre site.

Sponsors: Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, and Council Member Jimmy Flannigan

District(s): District 1

Item(s) to Set Public Hearing(s)

26. Set a public hearing regarding Texas Gas Service's revised Conservation Adjustment Clause Tariff and its proposal to change customer gas rates. (Suggested date and time: November 15, 2018 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX).
27. Set a public hearing to consider a resolution of no objection and acknowledge certain facts 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's extraterritorial jurisdiction (Suggested date and time: November 15, 2018 at 4:00p.m., Austin City Hall, 301 W. Second Street, Austin, TX).
28. Set a public hearing to consider a resolution of no objection and acknowledge certain facts 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, to be located near the intersection of Bellingham and East Parmer Lane, in the City's extraterritorial jurisdiction (Suggested date and time: November 15, 2018 at 4:00p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

Eminent Domain

29. Approve a resolution authorizing the filing of eminent domain proceedings for the Williamson Creek-Bitter Creek Tributary Channel Rehabilitation Project for the acquisition of approximately 0.045 of an acre (195 square feet) of land for a permanent drainage easement and approximately 0.0189 of an acre (824 square feet) of land for a temporary construction easement, all being out of Lot 16, Block A, Indian Hills Section 1, a subdivision of Record in Volume 55, Page 12, Plat Records, Travis County Texas, said Lot 16 being described in a Deed to James Gordon Jensen, of record in Document No. 2015105648, Official Public Records, Travis County, Texas in the amount of \$3,856. The owner of the needed property is Debra K. Jensen. The property is located entirely in District 2, at 2509 Bitter Creek Drive, Austin, Texas 78744. The general route covered by this project is along an unnamed tributary to Williamson Creek that is located between Bitter Creek Drive and Bucks Run between Branchwood Drive and William Cannon Drive.

District(s): District 2

Executive Session

30. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real

property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

31. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
32. Discuss legal issues related to John Jenkins v. City of Austin, Cause No. C-1-CV-17-008732, in the Travis County Court at Law No. 2, Travis County Texas (Private Consultation with legal counsel-Section 551.071 of the Government Code).
33. Discuss legal issues related to sign regulation litigation: Reagan National Advertising v. City of Austin, Travis County District Court Cause Nos. D-1-GN-12-001211, D-1-GN-14-003595, D-1-GN-17-006930; and United States District Court No. 1:17-CV-00673-RP, Austin Texas (Private Consultation with legal counsel-Section 551.071 of the Government Code).
34. Discuss legal issues related to City of Austin 2018 labor negotiations with the Austin Police Association concerning employees in the Austin Police Department (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

35. C14-2018-0043 Belmont Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9100 Brown Lane (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial services (LI) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning on Tract 1 and general commercial services (CS) district zoning on Tract 2. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning on Tract 1 and general commercial services (CS) district zoning on Tract 2. Owner/Applicant: LDG Development (Justin Hartz). Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

36. NPA-2017-0016.03 - 3232 & 3306 E. Cesar Chavez Street-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 3232 & 3306 East Cesar Chavez Street (Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 23, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

37. C14-2017-0138 -3232 and 3306 East Cesar Chavez Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 3232 and 3306 East Cesar Chavez Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial-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: Pending. Planning Commission Recommendation: To be heard October 23, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 3

38. NPA-2018-0016.01 - Sekrit Theater- 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 1145 and 1147 Perry Road (Boggy Creek Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To be reviewed on November 13, 2018. Owner/Applicant: Beau Reichert. Agent: Matthew Lewis. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

39. C14-2018-0074- Sekrit Theater- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1145 and 1147 Perry Road (Boggy Creek Watershed) 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: Pending. Planning Commission Recommendation: To be reviewed on November 13, 2018. Owner/Applicant: Beau Reichert. Agent: Simple City Design (Matthew Lewis). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

40. C14-2017-0066 Braker Lane Rezoning Part A- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed) from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be heard October 16, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigrance & Doering, Inc. (Charles Brigrance). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

41. C14-2017-0100 Braker Lane Rezoning Part B- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed) from single family residence standard lot (SF-2) district zoning and development reserve (DR) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed November 20, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigrance & Doering, Inc. (Charles Brigrance). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

42. C14-2018-0004 Braker Office/Condo Park -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1308 East Braker Lane (Walnut Creek Watershed) from multifamily residence low density-conditional overlay (MF-2-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed November 20, 2018. Owner/Applicant: Realty One Texas (Vu Chung and Sinh Le). Agent: Impact Design & Architecture Group, Inc. (James Fisher). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

43. C14-2018-0083 A Star Signs & Printing LLC- Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 12311 Dessau Road (Harris Branch Watershed) from interim single family residence - standard lot (I-SF-2) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: A Star Signs & Printing, LLC (Hoang Vu). Agent: Lenworth Consulting, LLC (Nash Gonzales, Jr.). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

44. C14-2018-0077 Damac Commercial-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7712 FM 969 (Walnut Creek Watershed) from single family residence-standard lot (SF-2) district zoning to community commercial -mixed use (GR-MU) combining district zoning on Tract 1 and townhouse and condominium residence (SF-6) district zoning on Tract 2. Staff Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning on a portion of the property and townhouse and condominium residence (SF-6) district zoning on the remainder of the property. Zoning and Platting Commission Recommendation: To grant neighborhood commercial -mixed use (LR-MU) combining district zoning on a portion of the property and single family residence-standard lot (SF-2) district zoning on the remainder of the property. Owner/Applicant: Damac Real Estate Investment Group (Saqib Ali). Agent: Ausland Architects (Kennedy Whiteley). City Staff: Heather Chaffin, 512-974-2122. A Valid Petition has been filed in opposition to this request.

District(s): District 1

45. C14-2018-0089 - 1905 Keilbar- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1905 Keilbar Lane (Williamson Creek Watershed, South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning, with conditions. Owner/Applicant: 1905 Keilbar LLC (Michael Winningham). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

46. C14H-1981-0018 - Kenney House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a portion of the property locally known as 611 W. 22nd Street from general office - mixed use - historic landmark - neighborhood plan (GO-MU-H-NP) combining district to general office - mixed use-neighborhood plan (GO-MU-NP) combining district zoning. Staff Recommendation: To grant general office - mixed use - neighborhood plan (GO-MU-NP) combining district zoning for a portion of the tract. Historic Landmark Commission Recommendation: No recommendation due to lack of a quorum vote. Planning Commission Recommendation: To grant general office - mixed use - neighborhood plan (GO-MU-NP) combining district zoning for a portion of the tract. Applicant: Mike McHone. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 9

47. C14H-2018-0082- Dabney Horne House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901 Shoal Cliff Court from multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning to multifamily residence moderate-high density-conditional overlay-historic landmark-neighborhood plan (MF-4-CO-H-NP) combining district zoning. Staff Recommendation: To grant multifamily residence moderate-high density-conditional overlay-historic landmark-neighborhood plan (MF-4-CO-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant multifamily residence moderate-high density-conditional overlay-historic landmark-neighborhood plan (MF-4-CO-H-NP) combining district zoning. Planning Commission Recommendation: To be reviewed October 23, 2018. Applicant: Amanda Swor, agent for owner. City Staff: Steve Sadowsky, Historic Preservation Office, 974-6454.

District(s): District 9

48. C14H-2018-0105 - Hillside Pharmacy.- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1209 E. 11th Street from commercial-liquor sales- neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district to commercial-liquor sales-historic landmark-neighborhood conservation combining district-neighborhood plan (CS-1-H-NCCD-NP) combining district. Staff recommendation: To grant commercial-liquor sales-historic landmark-neighborhood conservation combining district-neighborhood plan (CS-1-H-NCCD-NP) combining district. Historic Landmark Commission Recommendation: Pending. Planning Commission Recommendation: Pending. Historic Landmark Commission. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 974-6454.

District(s): District 1

49. C14-2018-0097 - South Chisholm Professional Offices - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9401 South Chisholm Trail (Slaughter Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Owner/Applicant: Mario Solis. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

50. C14-2018-0094 - 2432 W Ben White Blvd Service Road Westbound - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2432 West Ben White Boulevard Service Road Westbound (Barton Creek-Barton Springs Zone). Applicant's Request: To zone from unzoned to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning. Planning Commission Recommendation: To be reviewed on October 23, 2018. Owner/Applicant: Vaquero Austin Lamar Partners, LP (W.A. Landreth, III). Agent: Coats Rose (John M. Joseph). City Staff: Scott Grantham, 512-974-3574.

District(s): District 5

51. NPA-2018-0028.01 -Dessau Homes -Conduct a public hearing and approve an ordinance amending Ordinance No. 20110113-059, the Heritage Hills/Windsor 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 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

52. C14-2018-0075 -Dessau Homes - 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.

53. NPA-2018-0016.02 -PAZ Veterinary-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 and 3311 Gonzalez Street (Boggy Creek Watershed) from Office to Commercial land use. Staff recommendation: To grant Commercial land use. Planning Commission recommendation: To grant Commercial land use. Owner/Applicant: 3301 Gonzales, LLC (Thomas Joseph). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

54. C14-2018-0081 -PAZ Veterinary - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3300 East 7th Street and 3311 Gonzales 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: To grant community commercial-neighborhood plan (GR-NP) combining district zoning. Planning

Commission Recommendation: To grant community commercial-neighborhood plan (GR-NP) combining district zoning. Owner/Applicant: 3301 Gonzales, LLC (Thomas Joseph). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

55. C814-86-023.01 - Camelback PUD - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 6507 Bridge Point Parkway (Coldwater Creek Watershed, Lake Austin Watershed). Applicant's Request: To zone and rezone from interim-rural residence (I-RR) district zoning, interim-Lake Austin residence (I-LA) district zoning and planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning, with conditions. First Reading approved on October 18, 2018. Vote: 10-0, Council Member Pool was off the dais. 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

Public Hearings and Possible Actions

56. Conduct a public hearing and consider an appeal by David Knapp, represented by Nikelle Meade, of the Zoning and Platting Commission's denial of a preliminary plan and associated environmental variance for Live Oak Springs preliminary plan, located at 9406 Morninghill Drive.

Consent Agenda

Aviation

57. Authorize release of the Austin-Bergstrom International Airport 2040 Master Plan to the Federal Aviation Administration for its approval of the Master Plan and the Airport Layout Plan.

District(s): District 2

Office of Real Estate Services

58. Authorize negotiation and execution of an amendment to the Brackenridge Development Agreement with the Board of Regents of the University of Texas System regarding property located along Lake Austin Boulevard near the intersection of Lake Austin Boulevard and Exposition Boulevard and an amendment to the Lease Agreement between the Board of Regents of the University of Texas System and the City of Austin covering the Lions Municipal Golf Course to extend the date by which a Notice of Cancellation of the Brackenridge Development Agreement and a Notice of Cancellation of the Lease Agreement covering the Lions Municipal Golf Course must be provided from November 26, 2018 to no later than February 28, 2019.

District(s): District 10; District 8

Purchasing Office

59. Authorize award and execution of a contract with Apfelbaum Industrial, Inc., to provide a neutral grounding resistor, in an amount not to exceed \$98,720.

(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).

Item(s) from Council

60. Approve the waiver or reimbursement of certain fees for the 2018 ThunderCloud Subs Turkey Trot event, sponsored by ThunderCloud Subs and benefitting Caritas of Austin, to be held on November 22, 2018, beginning at the Long Center for the Performing Arts.

Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Delia Garza, Council Member Ann Kitchen, and Council Member Alison Alter

61. Approve an ordinance waiving or reimbursing certain fees for the House the Homeless Annual Memorial Service, sponsored by House the Homeless, to be held on November 18, 2018, at Vic Mathias Shores at Town Lake Metro Park.

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

Non-Consent

Public Hearings and Possible Actions

62. Conduct a public hearing and approve an ordinance amending City Code Section 11-1-28(C) to change the maximum number of years for which additional taxes may be collected upon the removal of a historic zoning designation from three years to five years.
63. Conduct a public hearing and approve an ordinance repealing City Code Section 11-1-23 relating to the requirement that the owner of a historic landmark file an affidavit with the City by January 15 of each year to qualify for a partial exemption of ad valorem property taxes on the historically zoned parcel.

Adjourn

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 1, 2018

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