



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Work Session

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

Tuesday, November 13, 2018

9:00 AM

Austin City Hall

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.** Presentation of the Water Forward Plan.

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 legal issues related to Lake Austin property tax issues (Private consultation with legal counsel-Section 551.071 of the Government Code).
- E3.** Discuss legal issues related to Union Pacific Railroad and downtown noise (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 30, 2018 and regular meeting of November 1, 2018.

Aviation

2. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2018-2019 in an amount not to exceed \$30,000,000.

Capital Contracting Office

3. Authorize additional funding in the amount of \$15,000,000 for the Austin Bergstrom International Airport Parking Garage and Administration Offices Construction Manager-At-Risk contract with Austin Commercial, LP for a revised contractual Construction Cost Limitation not to exceed amount of \$236,200,000.

District(s): District 2

4. Authorize negotiation and execution of a professional services agreement with the following eighteen staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP239: McGray & McGray Land Surveyors, Inc. (WBE); MWM Design Group, Inc. (WBE); Jacobs Engineering Group, Inc.; Landmark Surveying, LP (WBE); CP&Y, Inc.; Cobb Fendley & Associates, Inc.; Brown & Gay Engineers, Inc.; McKim & Creed, Inc.; Bowman Consulting Group, Ltd.; Surveying And Mapping, LLC; Halff Associates, Inc.; LNV, Inc.; Pape-Dawson Consulting Engineers Inc. dba Pape-Dawson Engineers, Inc.; Hejl Lee & Associates, Inc.; Unintech Consulting Engineers, Inc. (WBE); Landesign Services, Inc.; Doucet & Associates, Inc.; and Zamora, LLC (MBE) for engineering services for the 2018 Surveying Services Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$6,300,000 divided among the eighteen 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 4.96% MBE and 4.90% WBE participation.]

5. Authorize award and execution of a construction contract with Asd Consultants, Inc., (MBE) for Ricky Guerrero Pocket Park General Park Improvements project in the amount of \$377,000 plus a \$37,700 contingency, for a total contract amount not to exceed \$414,700. (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) through the achievements of Good Faith Efforts with 56.63% MBE and 2.25% WBE participation.]

District(s): District 9

6. Authorize negotiation and execution of a design build agreement with JE Dunn Construction, for design and construction services for New Fire / EMS Stations project in an amount not to exceed \$60,000,000. (Districts 2, 6, 8, and 10).

[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 28.90% MBE and 18.50% WBE participation.]

District(s): District 2; District 6; District 8; District 10

Economic Development Department

7. Approve revisions to the City of Austin Artwork Donation and Loan Policy which governs the review of proposed artwork donations and loans to the City.
8. Authorize negotiation and execution of an agreement with Studio Modo, in an amount not to exceed \$212,000, for artwork for the Parking Garage and Administration Building Project at Austin-Bergstrom International Airport.

District(s): District 2

9. Authorize negotiation and execution of an agreement with Fidencio Duran, in an amount not to exceed \$140,000, for artwork for the Montopolis Recreation and Community Center Project.

District(s): District 3

10. Approve a resolution to nominate Samsung Austin Semiconductor, LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.

District(s): District 1

Emergency Medical Services

11. Authorize negotiation and execution of an interlocal agreement with Travis County to provide emergency medical services in areas of Travis County outside the City's corporate limits and dispatch support services to Travis County's STAR Flight program in exchange for payment by Travis County.
12. Authorize negotiation and execution of an interlocal agreement with Emergency Service District (ESD) 11 to provide emergency medical services and dispatch support services, and to co-locate City-owned emergency vehicles in ESD 11 Stations for a one-year term beginning on October 1, 2018, with five additional one year renewal terms.
13. Authorize negotiation and execution of an amendment to and renewal of the agreement with the Community Care Collaborative to provide ground emergency medical transport services to the Travis County Healthcare District's (d/b/a Central Health) eligible Medical Access Program beneficiaries for a fee of \$696,822 for a term of one year.
14. Authorize negotiation and execution of an interlocal agreement with Austin/Travis County Sobriety Center Local Government Corporation to purchase medical supplies for a term of one year beginning on October 1, 2018, with three annual renewal options.

Law

15. Approve a settlement in 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.

Management Services

16. Approve an ordinance amending the City Code to add a new Chapter 2-15 to create the Office of Police Oversight.
17. Approve a resolution confirming the City Manager's appointment of Joel Baker as Chief of the Austin Fire Department in accordance with Section 143.013 of the Texas Local Government Code.

Office of Real Estate Services

18. Authorize negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple Lot 1, Brykerwoods Annex, a subdivision in Travis County, Texas, located at 3000 Funston Street to the Austin Housing Finance Corporation for the development of affordable residential housing.

District(s): District 10

Parks and Recreation

19. Approve an ordinance amending the Fiscal Year 2018-2019 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept and appropriate an estimated \$250,000 from the Trail of Lights Foundation which pays for City expenses, and authorize waiver of certain permit, application, and similar fees, and requirements for the 2018 Trail of Lights in an amount estimated at \$225,000.
20. Approve an ordinance amending the Fiscal Year 2018-2019 Schedule of Fees, Fines, and Other Charges to be set or charged by the City (Ordinance No. 20180911-002) to revise the Parks and Recreation Department's Cemetery Operations fees to fund increased contract fees from the vendor for interment services.
21. Approve an ordinance naming a Park Road located south of Slaughter Lane and Vinemont Drive, 'Donald E. Carpenter Way'.
22. Approve an ordinance amending the fiscal year 2018-2019 Parks and Recreation Department Operating Budget (Ordinance No. 20180911-001) for increased expenses and revenue associated with the amended contract for burial services at City cemeteries.

Planning and Zoning

23. Approve an ordinance authorizing the negotiation and execution of an interlocal agreement regarding the release of approximately 33 acres of extraterritorial jurisdiction to the City of Dripping Springs. This action concerns land located within the Barton Springs Zone.
24. Approve a resolution recognizing the renaming of the "Franzetti Store Building of Wheatville" to "The Reverend Jacob Fontaine Gold Dollar Building" to commemorate the African-American history of the building, the contributions of Reverend Jacob Fontaine to Austin's African-American population, and the freedmens' settlement at Wheatville.

District(s): District 9

25. Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments and payment of the related membership fee, in an amount not to exceed \$94,946.00.

Public Health

26. Authorize negotiation and execution of an interlocal agreement with the Health and Human Services Commission for the Community Partner Program for a 48-month term.
27. Approve an ordinance amending the Fiscal Year 2018-2019 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) authorizing 14.0 full-time equivalent grant positions for the Delivery System Reform Incentive Payment program, also known as the 1115 Waiver Program.

Public Works

28. Approve a resolution that adopts a newly updated list of projects approved for Quarter Cent funding.

Purchasing Office

29. Authorize negotiation and execution of two multi-term contracts with Brad Norton and Ronald L. Johnson, to provide impartial hearing officer services, each for up to five years for total contract amounts not to exceed \$1,000,000 divided between the contractors.

(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).

30. Authorize negotiation and execution of a multi-term contract with Contract Callers, Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB3001, to provide tertiary level collection services on delinquent utility accounts, for up to five years for a total contract amount not to exceed \$2,500,000.

(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).

31. Authorize negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc., to provide Veritas-Netbackup products and services including maintenance, training and support services, for a term of three years in an amount not to exceed \$3,713,000.

(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).

32. Authorize negotiation and execution of a contract with BryComm, LLC, to provide structured communications cabling services, for a term of five years in an amount not to exceed \$9,000,000.

(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 and subcontractor goals were applied to the solicitation. The subcontracting goals were met and the resulting contract will include 5.35% MBE and 2.34% WBE participation).

33. Authorize award and execution of a contract with Techline, Inc., for galvanized steel poles, in an amount not to exceed \$109,055.

(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).

34. Authorize award and execution of a contract with Power Supply, Inc., for metering current transformers, in an amount not to exceed \$84,930.

(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).

35. Authorize negotiation and execution of a contract with Suez Treatment Solutions Inc., to remove, design, and purchase an electrodeionization assembly system for water purification at the Sand Hill Energy Center, in an amount not to exceed \$400,000.

(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 were no available M/WBES; therefore, no subcontracting goals were established).

36. Authorize an amendment to an existing contract with Interment Services, Inc., for continued interment and burial services at city cemeteries, to increase the amount by \$4,650,000 and to extend the term for up to five years, for a total revised contract amount not to exceed \$8,584,000.

(Note: This contract amendment will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program).

Transportation

37. Authorize negotiation and execution of advanced funding agreements with Pressler RRI, LP to establish the Pressler/Paul Street Railroad Quiet Zone Project in an amount not to exceed \$1,611,379; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept \$1,611,379 from Pressler RRI, LP; and amending the Fiscal Year 2018-2019 Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate up to \$1,611,379 from the Austin Transportation Department Operating Budget Special Revenue Fund in support of the Pressler/Paul Street Railroad Quiet Zone Project. Related to Item 38.

District(s): District 9

38. Authorize negotiation and execution of Public Highway At-Grade Crossing Agreements with the Union Pacific Railroad to establish the Pressler/Paul Street Railroad Quiet Zone Project in an amount not to exceed \$2,087,555. Related to Item 37.

District(s): District 9

39. Authorize payment of the City's membership fees for Fiscal Year 2018-2019 to the Greater Austin-San Antonio Corridor Council, which promotes the region's economic development, in an amount not to exceed \$100,000.

Item(s) from Council

40. 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.
41. Approve a resolution directing the City Manager to provide a preliminary report and public briefing to the City Council related to the recent boil water mandate and water use restrictions; to take actions related to emergency communications and further expressing City Council commitment to a resilient, clean and safe water supply.

Sponsors: Council Member Ellen Troxclair, Council Member Sabino "Pio" Renteria, Council Member Leslie Pool, Council Member Ora Houston, and Council Member Alison Alter

42. Approve an ordinance waiving or reimbursing certain fees for the Art of Living Annual Fundraiser and Dinner, sponsored by Art of Living, to be held on December 16, 2018 at the Asian American Resource Center.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Jimmy Flannigan, Council Member Leslie Pool, and Council Member Delia Garza

District(s): District 1

43. Approve an ordinance waving or reimbursing certain fees for the Durga Puja 2018 event, sponsored by Central Texas Bengali Association, held from October 20-21, 2018, at the Asian American Resource Center.

Sponsors: Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, Council Member Jimmy Flannigan, and Council Member Leslie Pool

District(s): District 1

44. Approve the waiver or reimbursement of certain fees for the 2018 Shakespeare in the Park event, sponsored by Something for Nothing Theater, held from October 25 to November 10, 2018, at Ramsey Neighborhood Park.

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

District(s): District 10

45. Approve an ordinance waiving or reimbursing certain fees for the Transgender Day of Remembrance event, sponsored by Transgender Education Network of Texas, to be held on November 20, 2018, at George Washington Carver Museum, Cultural & Genealogy Center.

District(s): District 1

Item(s) to Set Public Hearing(s)

46. Set a public hearing in accordance with Chapter 26 of the Texas Parks and Wildlife Code to consider a resolution for the use of dedicated parkland, known as Quail Creek Neighborhood Park, for an approximately 69,970 square feet permanent expansion of the existing storm water detention pond and approximately 20,083 square feet for a temporary staging area; to construct, use, maintain, repair, and expand the existing detention pond as part of the Little Walnut Creek Flood Risk Reduction Project. (Suggested date and time: December 13, 2018 at 4:00 p.m., Austin City Hall, 301 W. 2nd Street, Austin, TX.)

District(s): District 4

47. Set a public hearing to consider the expansion of the Austin Downtown Public Improvement District by adding one parcel of land at 208 Nueces Street, also known as 601 West Third Street, as requested by the property owner. (Suggested date and time: December 13, 2018, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)

District(s): District 9

48. Set a public hearing relating to an application by The NRP Group, Ltd., or an affiliated entity, to the Texas Department of Housing and Community Affairs for the construction of a multi-family development to be known as Loyola Apartments, located at 6420 Loyola Lane, in the City of Austin. (Suggested date and time: November 29, 2018 at 4:00p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 1

49. Set a public hearing to consider a request for a waiver from the minimum separation distance requirement of City Code, Section 4-9-4(A), which prohibits a business from selling alcoholic beverages within 300 feet of a public school. Hotel Magdalena, a proposed hotel at 110 Academy Dr., is situated on property that is within 300 feet of the Texas School for the Deaf, a public school located at 1102 S. Congress Ave. (Suggested date and time: December, 13, 2018, 4:00 p.m. at Austin City Hall, 301 W., Second Street, Austin, TX).

District(s): District 9

50. Set a public hearing to consider a request for a waiver from the minimum separation distance requirement of City Code, Section 4-9-4(A), which prohibits a business from selling alcoholic beverages within 300 feet of a public school. Soho House, a proposed private club at 1011 S. Congress Ave, is situated on property that is within 300 feet of the Texas School for the Deaf, a public school located at 1102 S. Congress Ave. (Suggested date and time: December, 13 2018, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 9

Non-Consent

Eminent Domain

51. Approve a resolution authorizing the filing of eminent domain proceedings for the Wastewater Collection System Replacement Lines Group A Project for the acquisition of approximately 0.0137 of one acre (596 square feet) of land for a temporary working space easement and approximately 0.1488 of one acre (6,483 square feet) of land for a temporary access easement, all being out of Lot 1, Spicewood Springs Road Office Park, a Subdivision of Record in Book 85, pages 124A-124B, Plat Records, Travis County, Texas, said Lot 1 being described in a deed to

Spicewood Forest Office Condominiums, of Record in Volume 12654, Page 1588, Real Property Records, Travis County, Texas, and in Volume 12840, page 2839, Real Property Records, Travis County, Texas, in the amount of \$11,657. The owner of the needed property is Spicewood Forest Owner's Association. The property is located entirely in District 10, at 4131 Spicewood Springs Road, Austin, Texas 78731. The general route of the project starts at the access driveway located at approximately 4131 Spicewood Springs Road and proceeds southwest for approximately 550 feet as a temporary access easement that encompasses approximately three parking spaces.

District(s): District 10

Austin Housing and Finance Corporation Meeting

52. 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/2018/20181115-ahfc.htm>)

Executive Session

53. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
54. Discuss legal issues related to Lake Austin property tax issues (Private consultation with legal counsel-Section 551.071 of the Government Code).
55. Discuss legal issues related to Union Pacific Railroad and downtown noise (Private Consultation with legal counsel-Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

56. C14H-1981-0018 - Kenney House - Approve second and third readings of 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 (GO-MU-H) combining district to general office - mixed use (GO-MU) combining district zoning. First Reading approved on November 1, 2018. Vote: 10-0, Council Member Pool was off the dais. Applicant: Mike McHone. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 9

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

57. NPA-2017-0021.01 -4530 E. Ben White Blvd. -Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4530 E. Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed November 27, 2018. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

58. NPA-2018-0023.01 -Berkman Terraces -Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55, the University Hills/Windsor Park 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 6203, 6205, 6207 Berkman Drive & 6210 Hickman Avenue (Fort Branch Watershed) from Higher Density Single Family to Mixed Use land use. Staff recommendation: To approve an alternative recommendation of Neighborhood Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Berkman Terraces, LLC (Pierre Fay, Manager). Agent: Keepers Consulting (Ricca Keepers). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

59. C14-2018-0037- Berkman Terraces - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6203, 6205, and 6207 Berkman Drive and 6210 Hickman Avenue (Boggy Creek Watershed). Applicant Request: To rezone from neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning and townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district to community commercial -mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant: Berkman Terraces, LLC (Pierre Fay). Agent: Keepers Consulting (Ricca Keepers). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 1

60. C14-2018-0062 - University of Texas Law School Foundation- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2902 Medical Arts Street and 2901 Hampton Road (Waller Creek Watershed). Applicant Request: To rezone from neighborhood commercial - mixed use - conditional overlay - neighborhood plan (LR-MU-CO-NP) combining district zoning to community commercial - mixed use - conditional overlay - neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial - mixed use - conditional overlay - neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on November 27, 2018. Owner/Applicant University of Texas Law School Foundation (Susan Hartenstein). Agent: Jackson Walker L.L.P. (Katherine Loayza). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

61. C14-2018-0056 6901 -Old Bee Caves Road- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6901 Bee Caves Road (Williamson Creek Watershed- Barton Springs Zone). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed November 13, 2018. Owner/Applicant: SRE/MRE Oak Hill Ltd. (J. Mark Stevenson). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 8

62. C14-85-288.43(RCA) 6901 Old Bee Caves Road - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 6901 Bee Caves Road (Williamson Creek Watershed- Barton Springs Zone). Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed November 13, 2018. Owner/Applicant: SRE/MRE Oak Hill Ltd. (J. Mark Stevenson). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512 974-2122.

District(s): District 8

63. C14-2018-0079 - 11713 Jollyville Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11713 Jollyville Road (Walnut Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed November 6, 2018. Owner/Applicant: Asian American Cultural Center, LLC (Amy Wong Mok). Agent: Armbrust and Brown, PLLC (Michael Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

64. 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 (SF-6-CO) combining district zoning to community commercial-mixed use (GR-MU) combining district zoning for Tract 1 and limited office-mixed use (LO-MU) combining district zoning for Tract 2. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed November 6, 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

65. 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 Road (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

66. 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 grant general commercial services (CS) district zoning.
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

67. 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

68. 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.

District(s): District 1

Public Hearings and Possible Actions

69. Conduct a public hearing and consider an ordinance regarding Texas Gas Service's revised Conservation Adjustment Clause Tariff and its proposal to change customer gas rates and the complaint of an affected person under the Texas Utilities Code.
70. 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.
71. Conduct a public hearing and consider a resolution relating to an application by RISE Residential Construction, L.P., or an affiliated entity, to the Texas Department of Housing and Community Affairs 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 and acknowledging certain facts related to the allocation of housing tax credits and private activity bonds within the City and near the proposed development.

72. Conduct a public hearing and consider a resolution relating to an application by RISE Residential Construction, L.P., or an affiliated entity, to the Texas Department of Housing and Community Affairs 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 and acknowledging certain facts related to the allocation of housing tax credits and private activity bonds within the City and near the proposed development.

ADDENDUM

Consent Agenda

Capital Contracting Office

73. Authorize negotiation and execution of a design build agreement with JE Dunn Construction, for design and construction services for New Fire / EMS Stations project in an amount not to exceed \$12,000,000.

[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 28.90% MBE and 18.50% WBE participation.].

District(s): District 2; District 6; District 8; District 10

Management Services

74. Discuss and take appropriate action regarding the proposed Meet and Confer Agreement between the City of Austin and the Austin Police Association relating to wages, hours, and terms and conditions of employment for police officers employed by the Austin Police Department.

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 15, 2018

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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