Thursday, March 7, 2019

The City Council will convene at 10:00 AM on Thursday, March 7, 2019 at Austin City Hall
301 W. Second Street, Austin, TX

Mayor Steve Adler
Mayor Pro Tem Delia Garza, District 2
Council Member Natasha Harper-Madison, District 1
Council Member Sabino “Pio” Renteria, District 3
Council Member Gregorio Casar, District 4
Council Member Ann Kitchen, District 5
Council Member Jimmy Flannigan, District 6
Council Member Leslie Pool, District 7
Council Member Paige Ellis, District 8
Council Member Kathie Tovo, District 9
Council Member Alison Alter, District 10

For meeting information, contact the City Clerk, (512) 974-2210
The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

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

9:55 AM – Invocation

Reverend Josh Robinson, Hope Presbyterian Church

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called meeting of February 14, 2019, work session of February 19, 2019, and regular meeting of February 21, 2019.

Austin Energy

2. Authorize negotiation and execution of a 15-year power purchase agreement with Pattern Energy Group, Inc. for the full output of electricity from a 170 megawatt utility-scale wind-generation facility, in an estimated amount of $12,000,000 per year, for a total estimated amount of $180,000,000.

Budget

3. Approve an ordinance amending the Fiscal Year 2018-2019 Capital Budget (Ordinance No. 20180911-001) to increase appropriations of the following departments for the following municipal purposes: Neighborhood Housing & Community Development Department by $42,000,000 for affordable housing; Austin Public Library Department by $3,700,000 for library facility improvements; Economic Development Department by $500,000 for creative spaces; Parks & Recreation Department by $28,150,000 for museum facility and parkland improvements; Watershed Protection Department by $61,650,000 for flood mitigation, open space, and water quality protection; Austin Public Health Department by $600,000 for a new neighborhood public health facility; Emergency Medical Services by $7,850,000 for emergency medical services station improvements; Austin Fire Department by $1,600,000 for fire station improvements; Austin Transportation Department by $2,550,000 for transportation infrastructure improvements; and Public Works Department by $2,600,000 for transportation infrastructure improvements. Related to Items #4, #5, and #11.

4. Approve a resolution declaring the City of Austin's official intent to reimburse itself from 2018 General Obligation Bonds to be issued for expenditures in the total amount of $151,200,000. Related to Item #3.

Capital Contracting Office
5. Authorize negotiation and execution of an amendment to the professional services agreement with URS Corporation for engineering services for the Redbud Trail Bridge over Lady Bird Lake project in the amount of $1,082,111, for a total contract amount not to exceed $2,014,493. Related to Item #3. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 7.49% MBE and 3.40% WBE.]

   District(s): District 8

Communications and Technology Management

6. Authorize execution of an interlocal agreement with the City of Sunset Valley for installation, programming, maintenance, and repair of Sunset Valley, Texas wireless communications equipment for an initial term ending September 30, 2019, with an estimated amount of $5,000 payable to the City of Austin and with annual automatic renewal terms in the same estimated amount per renewal.

Financial Services

7. Approve a resolution objecting or not objecting to Travis County’s creation of the Velocity Crossing Public Improvement District (PID).

   District(s): District 2

Law

8. Authorize negotiation and execution of a legal services contract with the law firm of Husch Blackwell LLP for legal services regarding electric utility transactional matters in the amount of $300,000.

Municipal Court

9. Authorize negotiation and execution of agreements for housing-focused supportive services each for an initial 12-month term with four 12-month extension options with: Austin Recovery, Inc. in an amount not to exceed $234,474 for the initial term and $234,474 for each extension option, for a total agreement amount not to exceed $1,172,370; Austin Travis County Mental Health Mental Retardation Center doing business as Integral Care in an amount not to exceed $261,668 for the initial term and $261,668 for each extension option, for a total agreement amount not to exceed $1,308,340; Communities for Recovery, Inc. in an amount not to exceed $163,558 for the initial term and $163,558 for each extension option, for a total agreement amount not to exceed $817,790; Front Steps, Inc. in an amount not to exceed $340,300 for the initial term and $340,300 for each extension option, for a total agreement amount not to exceed $1,701,500.

   Neighborhood Housing and Community Development

10. Approve a resolution appointing or reappointing directors to the Board of Directors of the Austin Housing Finance Corporation for terms expiring January 6, 2023.

   Office of Real Estate Services

11. Authorize negotiation and execution of all documents and instruments necessary or desirable to
purchase in fee simple a tract of land totaling approximately 251 acres out of a 599 acre tract of land in Hays County, located north of FM 150 and west of Jack C. Hays Trail from Mountain City - 150, L.P., a Texas limited partnership for a total amount not to exceed $9,810,721, including closing costs. Related to Item #3.

12. Authorize negotiation and execution of an encroachment agreement with Sixth Street Tower, LLC for an aerial encroachment of approximately 800 square feet of right-of-way for a proposed pedestrian sky bridge spanning Lavaca Street and a subsurface encroachment of approximately 2,665 square feet of right-of-way for a proposed basement area in Colorado Street, both between West 5th Street and West 6th Street, located at 221 West 6th Street.

District(s): District 9

13. Authorize negotiation and execution of a 60-month lease agreement with CCI-Burleson I, a Texas Limited Partnership, for approximately 216,908 square feet of office space for several City departments at the Bergstrom Tech Center, Building 310 and Building 312, located at 6800 Burleson Road, with one five-year extension option, in an amount not to exceed $38,849,923.

District(s): District 2

Parks and Recreation

14. Approve an ordinance amending City Code Title 8 relating to park administration, use, offenses, and penalties; alcohol; food and beverages; sound equipment; commercial activity; special events; swimming; animals; glass containers; and amending references to “Town Lake” and captions.

15. Approve a resolution authorizing the City Manager or his designee to sign an agreement with Texas Parks and Wildlife Department for an Outdoor Recreation Legacy Partnership grant in the amount of $750,000.

District(s): District 3

Police

16. Approve a resolution authorizing the acceptance of grant funding in the amount of $494,123 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled the Crime Lab Enhancement Project.

17. Approve an ordinance accepting $494,123 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Coverdell National Forensic Sciences Improvement Act Fund; and amending the Fiscal Year 2018-2019 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate $494,123 for the Crime Lab Enhancement Project for the grant period of January 1, 2019 to September 30, 2019.

Public Works

18. Authorize negotiation and execution of an Advance Funding Agreement with Texas Department of Transportation for the relocation and adjustments of existing water lines and appurtenances in conflict with the Texas Department of Transportation Old Gregg Lane at Harris Branch Creek project in the amount of $367,361 plus a 10% contingency of $36,736, for a total agreement amount not to exceed $404,097.
Purchasing Office

19. Authorize an amendment to an existing cooperative contract with CDW Government, Inc., to provide continued hardware and software support for the City’s networking infrastructure, for an increase in the amount of $2,500,000, for a revised total contract amount not to exceed $9,090,080.

(Note: This procurement was awarded by a cooperative purchase agreement with the State of Texas Department of Information Resources in accordance with Chapter 2054 of the Texas Government Code; therefore, goals were not established).

20. Authorize award of a multi-term contract with The Porter Company, to provide plumbing preventative maintenance, parts, installation and repair services, for up to five years for a total contract amount not to exceed $7,700,000.

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

21. Authorize negotiation and execution of a multi-term contract with DNV GL Energy Insights USA Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB0112, to provide an evaluation and benchmarking study on savings resulting from demand side management and Green Building programs, for up to five years for a total contract amount not to exceed $600,000.

(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).

22. Authorize award of a multi-term contract with Trillium Development Ltd. Co. D/B/A Trillium Wire & Cable LLC, to provide composite coaxial video cable and connectors, for up to three years for a total contract amount not to exceed $225,000.

(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).

23. Authorize award of a multi-term contract with REV Parts, LLC, to provide original equipment manufacturer and aftermarket repair parts for emergency vehicles including ambulances and command units, for up to five years for a total contract amount not to exceed $600,000.

(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).

24. Authorize negotiation and execution of a contract with ADVA Optical Networking North America,
Inc., to provide a resident consultant for optical networking services, for a term of three years in an amount not to exceed $860,000.

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

Item(s) from Council

25. 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.

26. Approve the waiver or reimbursement of certain fees for the South Asian New Year Festival, sponsored by the Texas Bengali Cultural Alliance, to be held on Saturday, April 13, 2019 at Zilker Hillside Theater.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Ann Kitchen, and Council Member Leslie Pool

District(s): District 8

27. Approve a resolution relating to the establishment of a citizen-led commission composed of Texas voters who are representative of the state’s diversity, partisan balance, and geography, for all future State legislature and congressional redistricting.

Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Council Member Paige Ellis, Council Member Sabino "Pio" Renteria, and Council Member Kathie Tovo

28. Approve the waiver or reimbursement of certain fees and certain requirements under City Code Chapter 14-8 for the 2019 Urban Music Festival, sponsored by Soul Tree Collective Inc., to be held at Vic Mathias Shores on March 29-30, 2019.

Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Alison Alter, and Council Member Sabino "Pio" Renteria

29. Approve the waiver or reimbursement of certain fees and certain requirements under City Code Chapter 14-8 for the 12th annual St. James Missions 5K/1K Run/Walk, sponsored by St. James Missionary Baptist Church to be held on March 30, 2019, at the St. James Missionary Baptist Church.

Sponsors: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Sabino "Pio" Renteria, and Council Member Paige Ellis

30. Approve an ordinance waiving or reimbursing certain fees for the Annual Friendship and Dialogue Dinner, sponsored by Dialogue Institute, to be held on Thursday, March 7, 2019 at the Asian American Resource Center.

Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Ann Kitchen, and Council Member Natasha Harper-Madison

Item(s) to Set Public Hearing(s)

31. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Austin Strategic Mobility Plan. (Suggested date: March 28, 2019, Austin City Hall,
32. Set public hearings for the full purpose annexation of approximately 42.064 acres in Travis County, located approximately four-tenths of a mile east of the intersection of River Place Blvd and Milky Way Drive, and authorize negotiation and execution of a written agreement with the owner of land in the area for the provision of services. (Suggested dates: March 28, 2019 and April 11, 2019, Council Chambers of City Hall, 301 West 2nd Street, Austin, Texas.)

   District(s): District 6; District 10

33. Set a public hearing to consider a proposed Pipeline Integrity Testing (PIT) surcharge by Texas Gas Service, a Division of ONE Gas, Inc., as allowed under Texas Gas Service’s Rate Schedule PIT (Suggested date: March 28, 2019 at Austin City Hall, 301 West 2nd Street, Austin, Texas).

Non-Consent

10:30 AM - Austin Housing and Finance Corporation Meeting

34. 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/2019/20190307-ahfc.htm)

12:00 PM - Citizen Communications: General

   Elisabeth Collura-Rosenburg – Austin Veteran Art Festival and request of yellow bridge in October.

   Andrea Greige – Animal Protection

   Savanah Hernandez – TBD

   Terry Colgan – TBD

   Jeannie Ramirez – 1) Austin Water and homelessness. 2) Lack of communication of water crisis. 3) HR incident, Ethics Committee should be fired.

   Glenn Towery – Austin Veterans Art Festival theater fees.

   Wendy Murphy – Animal Services

   Will Mckinney – N counts at the Animal Shelter

   Jim Templeton – APD rape investigations


Executive Session

35. Discuss legal issues related to open government matters (Private consultation with legal counsel -


37. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).

38. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).


40. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

**Public Hearings and Possible Actions**

41. Conduct a public hearing and consider an ordinance adopting local standards of care for the City of Austin Parks and Recreation Department’s Youth Programs.

42. Conduct a public hearing and consider an ordinance increasing the Homestead Preservation Reinvestment Zone Number 1 tax increment from 10 to 20 percent.
   
   **District(s):** District 1; District 3; District 9

43. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a new single-family residence at 4515 Avenue D within the 25-year and 100-year floodplains of Waller Creek.
   
   **District(s):** District 9

2:00 PM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

44. C14-2017-0066 Braker Lane Rezoning Part A - Approve second and third readings of 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-conditional overlay (GR-CO) combining district zoning. First Reading approved on January 31, 2019. Vote: 10-0. Council Member Flannigan absent. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122.
   
   **District(s):** District 1

45. C14-2017-0100 Braker Lane Rezoning Part B - Approve second and third readings of 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-conditional overlay (GR-CO) combining district zoning. First Reading approved on January 31, 2019. Vote: 10-0. Council Member Flannigan absent. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122.

47. C14-2018-0102 - Pioneer Hill MF-1 Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2100, 2102, 2104, 2106, 2108, 2110, 2200, 2202, 2204, 2206, 2208 and 2210 Arborside Drive, and 10611 Tildon Avenue (Walnut Creek Watershed) from multifamily residence-limited density (MF-1) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed March 5, 2019. Owner/Applicant: Continental Homes of Texas LP. Agent: Pape-Dawson Engineers (Terry S. Reynolds). City Staff: Heather Chaffin, 512-974-2122.

48. C14-2018-0134 - Avery Ranch at 183A - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as U.S. Highway 183A Toll Road and Avery Ranch Boulevard (Butter Cup Creek and South Brushy Creek Watersheds). Applicant Request: To zone from interim rural residence (I-RR) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: Texas Department of Transportation (Jess Berglund). Agent: The Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

49. NPA-2017-0016.02 - Flats on Shady - Conduct a public hearing and approve second and third readings of 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 1125 Shady Lane (Boggy Creek Watershed) from Single Family to Multifamily land use. First reading approved August 23, 2018. Vote: 10-1. Council Member Renteria voting nay. Owner/Applicant: BCC Shady Lane LLC (Justin Metcalf). Agent: Drenner Group (Dave Anderson). City Staff: Maureen Meredith, (512) 974-2695.

50. C14-2017-0094 Flats on Shady - Conduct a public meeting and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1125 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily

**District(s):** District 3


**District(s):** District 5

52. C14-2018-0147 - Glenbrook Addition Section 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3059 East State Highway 71 Service Road Westbound; 3000 Meldrum Road (Colorado River Watershed). Applicant’s Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: 3059 Highway 71 Investments, LLC (Saeed Minhas). Agent: Hector Avila. City Staff: Wendy Rhoades, 512-974-7719.

**District(s):** District 2

53. NPA-2018-0012.02.SH - 2107 Alamo Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91, the Upper Boggy Creek 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 2107 Alamo Street (Boggy Creek Watershed) from Single Family to Multifamily land use. Staff recommendation: To deny Multifamily land use. Planning Commission recommendation: To be reviewed on February 26, 2019. Owner/Applicant: Anmol Mehra. Agent: Glen Coleman. City Staff: Jeff Engstrom, (512) 974-1621.

**District(s):** District 1

54. C14-2018-0100.SH 2107- Alamo Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2107 Alamo Street (Boggy Creek Watershed). Applicant Request: To rezone from single family residence-neighborhood plan...
District(s): District 1


District(s): District 9

56. C14-2018-0141 - 1907 Inverness Zoning Change - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1907 Inverness Boulevard (Williamson Creek Watershed). Applicant’s Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning, as amended. Staff Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on February 26, 2019. Owner/Applicant: Marquee Investments, LLC (Alex Bahrami). Agent: Austex Building Consultants (Jonathan Perlstein). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

District(s): District 5

57. C14-2018-0065 - Town Lake Circle I - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2215 and 2315 Town Lake Circle (Lady Bird Lake Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). First Reading approved on February 21, 2019. Vote: 10-1; Council Member Casar voted nay. Owner/Applicant: FBZ Town Lake Circle II LP. Agent: Drenner Group (Leah Bojo). City Staff: Scott Grantham, 512-974-3574.

District(s): District 3

58. C14-2018-0064 - Town Lake Circle II - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2423 and 2439 Town Lake Circle, and 2425 Elmont Drive (Lady Bird Lake and Country Club West Watersheds). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). First Reading approved on February 21, 2019. Vote:
10-1; Council Member Casar voted nay. Owner/Applicant: FBZ Town Lake Circle II LP. Agent: Drenner Group (Leah Bojo). City Staff: Scott Grantham, 512-974-3574.

**District(s):** District 3

### 5:30 PM - Live Music

### 5:30 PM – Proclamations

Cecelia + the Broken Hearts

Distinguished Service Award – Joe Pantalion – To be presented by Mayor Steve Adler and to be accepted by the honoree.

Distinguished Service Award – Michael Maddux – To be presented by Mayor Steve Adler and to be accepted by the honoree.

Proclamation – Lee Ann Shenefiel Day – To be presented by Council Member Leslie Pool and to be accepted by the honoree.

**Adjourn**

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk’s staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.