



Thursday, May 23, 2019

The City Council will convene at 10:00 AM on
Thursday, May 23, 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

Major Scott Crosley, Chaplain, Texas Army National Guard

Special Ceremony

Memorial Day Commemoration

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called meeting of May 2, 2019, work session of May 7, 2019, and regular meeting of May 9, 2019.

Austin Energy

2. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement from Chameleon Howard, LP consisting of three tracts of land for a total of approximately 0.514 of an acre or 22,399 square feet being a portion of Lot 1, Reed Central Austin, a subdivision recorded in Volume 94, Page 133 of the Plat Records of Travis County, Texas, situated in the City of Austin, for the public purpose of electric transmission and distribution facilities necessary for the upgrade project of Transmission Circuits 1004 and 961, in an amount not to exceed \$137,286.

District(s): District 7

3. Authorize negotiation and execution of a 15-year power purchase agreement with Pandora Solar, LLC, a NextEra Energy subsidiary, for up to 250 megawatts of electricity from a utility-scale solar-generation facility, in an estimated amount of up to \$13,000,000 per year, for a total estimated amount of up to \$195,000,000.

Austin Water

4. Authorize negotiation and execution of a cost reimbursement agreement with William Lyon Homes for the City to reimburse the developer for an amount not to exceed \$822,855 for costs associated with the design and construction of an oversized wastewater force main and appurtenances related to Service Extension Request No. 4117R that will provide wastewater service to a proposed single-family development located at 6001 Kellam Road.

District(s): District 2

5. Authorize negotiation and execution of a cost reimbursement agreement with William Lyon Homes for the City to reimburse the developer for an amount not to exceed \$526,660 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4116R that will provide water service to a proposed single-family development located at 6001 Kellam Road.

District(s): District 2

6. Approve an ordinance to amend Ordinance No. 20180911-002, which authorized fees, fines, and other charges to be set or charged by the City for fiscal year 2018-2019, to increase the Austin Water Industrial Waste Surcharge for ammonia-nitrogen.

Aviation

7. Approve the appointment of Jim Smith to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc., to replace Art Alfaro.

Capital Contracting Office

8. Authorize negotiation and execution of a Competitive Sealed Proposal Agreement with JE Dunn Construction, for construction services for the Consolidated Maintenance Facility project, in an amount not to exceed \$65,000,000.

[Note: This contract will be awarded in compliance with 49 CFR Part 26 and City Code Chapter 2-9A through the achievements of Good Faith Efforts with 8.21% DBE participation.]

9. Authorize negotiation and execution of a professional services agreement with the following six staff recommended firms: Weston Solutions, Inc., BGE, Inc., Walker Partners, LLC, Dannenbaum Engineering Company-Austin LLC, Kennedy/Jenks Consultants, Inc. and K Friese & Associates, Inc. (WBE), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP255 to provide engineering services for the 2019 Small Scale Water and Wastewater Facilities Engineering Services Rotation List in an amount not to exceed \$10,500,000.

[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 with 15.80% MBE and 15.80% WBE participation.]

10. Authorize negotiation and execution of a professional services agreement with the following 10 staff recommended firms: AECOM Technical Services, Inc.; CDM Smith Inc.; Carollo Engineers, Inc.; CP&Y, Inc.; HDR Engineering, Inc.; CAS Consulting and Services, Inc. (MBE); ARCADIS U.S., Inc.; Alan Plummer Associates, Inc.; Freese and Nichols, Inc.; and Black & Veatch Corporation; or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP254 to provide engineering services for the 2019 Large Scale Water and Wastewater Facilities Engineering Services Rotation List in an amount not to exceed \$33,000,000.

[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 with 15.80% MBE and 15.80% WBE participation.]

11. Approve a resolution finding that the design-build method for buildings, as authorized by Subchapter G, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the project to build a new neighborhood public health center on the adjoining Cooper Tract adjacent to the Dove Springs Metro Park.

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

District(s): District 2

12. Authorize negotiation and execution of professional services agreements with K Friese & Associates, Inc. (WBE) and CAS Consulting & Services, Inc., (MBE) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP258 to provide engineering services for Oltorf Street Reclaimed Water Main Phases 1 & 2 projects in an amount not to exceed \$1,300,000.

[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 of 15.80% MBE and 15.80% WBE participation.]

District(s): District 3; District 9

13. Authorize an amendment to the construction contract with Santa Clara Construction, LTD. (MBE) for the Wastewater Line Renewal and Spot Rehab Service Contract Indefinite Delivery/Indefinite Quantity contract for additional funding in the amount of \$500,000, for a total contract amount not to exceed \$10,100,000.

[Note: This contract was awarded in compliance with City Code 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program. Current participation to date is 73.38% MBE and 0.74% WBE.]

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

Economic Development Department

14. Approve a resolution to nominate St. David's HealthCare Partnership, L.P., LLP for designation by the Governor's Office of Economic Development and Tourism as a single Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.

Law

15. Authorize negotiation and execution of an amendment to the legal services agreement with Lloyd Gosselink Rochelle & Townsend, P.C. for legal services related to Data Foundry, Inc. v. City of Austin, Cause No. 14-18-00071-CV in the Texas Fourteenth Court of Appeals, in the amount of \$65,000 for a total contract amount not to exceed \$126,000.

Public Health

16. Authorize negotiation and execution of Amendment No. 2 to the interlocal agreement with Austin Independent School District for the provision of resources connecting parents and families to

family-centered and other social services, to increase funding in an amount not to exceed \$290,000 for the 12-month period ending December 31, 2019 and each of the three remaining 12-month extension options, for a total agreement amount not to exceed \$6,300,000.

17. Authorize negotiation and execution of an agreement with Catholic Charities of Central Texas to provide homeless prevention services to refugee families in an amount not to exceed \$200,000 for the 23-month period ending June 30, 2021 and \$100,000 for one 12-month extension option, for a total agreement amount not to exceed \$300,000.
18. Authorize negotiation and execution of a contract with the Texas Department of State Health Services for implementation of the Texas Healthy Communities grant for prevention of chronic disease in underserved communities in Travis County in the amount of \$500,000 for a five-year term.

Public Works

19. Authorize negotiation and execution of a second amendment to the existing interlocal agreement with Capital Metropolitan Transportation Authority (Capital Metro) for the cooperative development and construction of accessible sidewalks and associated pedestrian improvements at and in the vicinity of Capital Metro bus stops to extend the term by 4.5 years.

Purchasing Office

20. Authorize award of a multi-term contract with ALTIVIA Chemicals, LLC, to provide liquid ferric sulfate, for up to five years for a total contract amount not to exceed \$2,900,000.

(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).

21. Authorize award of a multi-term contract with Summitt Forests, Inc., to provide juniper cutting services at the water quality protection lands, 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 2-9C 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 contract with Dr. Tania Glenn & Assoc. PA, to provide critical incident stress management services, for a term of five years in an amount not to exceed \$400,000.

(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).

23. Authorize award of a multi-term contract with Yosan Inc. D/B/A International Building Services, to

provide window cleaning services, for up to five years for a total contract amount not to exceed \$652,500.

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

Transportation

24. Approve an ordinance amending City Code Title 13 (Transportation Services) to add a new Chapter 13-8 related to franchise requirements for Shared Bicycle Services and Shared Micro-Mobility Services.
25. Approve an ordinance amending City Code Chapter 14-9, (Traffic or Sidewalk Obstructions) to broaden services regulated in the City's right-of-way, to include bicycles and micro-mobility devices, and repealing certain City Code sections.
26. Approve an ordinance amending City Code Section 12-4-64 (D) (Speed Limits) to delete from the table of speed limits Ralph Ablanado Drive from South 1st Street to South Congress Avenue, which will revert the segment to a 30 mph speed limit, and to reduce the maximum speed limit to 20 mph in a school zone on Ralph Ablanado Drive at Peaceful Hill Lane.

District(s): District 2

Item(s) from Council

27. 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.
28. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for QueerBomb, sponsored by QueerBomb Austin, to be held on Saturday, June 1, 2019, at Fair Market.

Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Natasha Harper-Madison, and Council Member Gregorio Casar

29. Approve resolution related to creating the Palm District Master Plan and Waller Creek District Master Plan, designating the Fifth Street Mexican American Heritage Corridor, negotiating options for public ownership and operation of the Palm School and surrounding site, providing funds for the Rainey Street District Fund, expanding the Austin Convention Center, and creating a Tourism Public Improvement District.

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

Item(s) to Set Public Hearing(s)

30. Set a public hearing regarding CenterPoint's proposal to increase customer gas rates. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

31. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Section 26.001, et seq., to consider a resolution authorizing a change in use of dedicated parkland for approximately 13,431 square feet of permanent waterline and electric utilities and approximately 10,745 square feet of temporary work area, to construct, use, maintain, repair, and install the waterline and electric utilities through dedicated parkland, known as Lamar Beach at Town Lake Metro Park. (Suggested date: June 20th, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.)

District(s): District 9

32. Set public hearings for the full purpose annexation of approximately 126 acres located in Williamson and Travis Counties, approximately four-tenths of a mile north of the intersection of Parmer Lane and McNeil 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: June 6, 2019 and June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 6

33. Set a public hearing to consider a resolution regarding the expansion of the Austin Downtown Public Improvement District by adding one parcel of land at 601 West Second Street, as requested by the property owner. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 9

34. Set a public hearing related to an application by Cesar Chavez Foundation, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Govalle Terrace, located at or near 5225 Jain Lane, located in District 3. (Suggested date: June 6, 2019 at City Hall, 301 W. Second Street, Austin, TX).

District(s): District 3

35. Set a public hearing related to an application by Bridge at Granada, LLC, or an affiliated entity, for housing tax credits for a multi-family rental development that will be financed through the private activity bond program to be known as Granada Apartments, located at or near 504 East Wonsley Drive, located in District 4. (Suggested date: June 6, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 4

Non-Consent

10:30 AM - Austin Housing and Finance Corporation Meeting

36. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/departments/city-council/2019/20190509-ahfc.htm>)

12:00 PM - Citizen Communications: General

Christopher Daniels – Homeless people

Gustavo (Gus) Peña – 1. Memorial Day is a holiday. We remember those military members who died in combat. You all will have the day off. We veterans will work and we veterans will honor our military veterans who gave their lives to protect freedom safety and democracy: Wiley Guerrero, Toby Rodriguez, Alex Quinoz , Booker T. Lofton all friends of mine who died in combat in Vietnam. All graduates of the former Johnston High School. I miss you my friends. I will never stop remembering you all and the sacrifices you made to preserve freedom safety and democracy. I will never let people forget the sacrifices you all made. I miss you all. Alex Quinoz my friend the last infantry man to die in Vietnam. I will miss you all my classmate.

Clifford Dalton – Police Issues

Valerie Deyo – Local Zoning

Frank Harren – Housing Affordability

Ambrosia Azuila – TBD

Carlos León – 1) God, Jesus Christ, & the Holy Spirit cannot be defeated or destroyed; 2) Chemtrails are alien air attacks that must be stopped 3) Losing your marbles, Vol. V, part ?

Mariana Loomis – TBD

Bryan Kerr – Advocate company

Executive Session

37. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
38. Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

Public Hearings and Possible Actions

39. Conduct a public hearing and consider a resolution to expand the Austin Downtown Public Improvement District by adding one parcel of land at 501 West 3rd Street, as requested by the property owner.
District(s): District 9
40. Conduct a public hearing and consider an ordinance regarding Texas Gas Service's proposal to change customer rates.
41. Conduct a public hearing and consider an ordinance to amend Title 25 of the Land Development Code to amend allowable building height in the Outer West Campus Subdistrict of the University Neighborhood Overlay District.
42. Conduct a public hearing and consider an ordinance to amend Title 25 of the Land Development Code to exempt properties within a Planned Development Area that do not contain industrial uses from specific industrially-focused regulations.
43. Conduct a public hearing related to an application by Generation Housing Development, LLC., or

an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Heritage Estates, located at or near 14101 Owen Tech Boulevard, located in the City's extraterritorial jurisdiction; and consider a resolution that relates to the proposed development, the application, and, if necessary, the allocation of housing tax credits and private activity bonds within the City and near the proposed development.

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

44. C14-2018-0140 - Norwood Park - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 916 and 918 Norwood Park Boulevard (Little Walnut Creek and Buttermilk Branch Watersheds). Applicant request: From community commercial services-neighborhood plan (GR-NP) combining district zoning to community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. First reading approved on April 25, 2019. Vote: 11-0. Owner/Applicant: Vxchnge-Facilities, LLC (Robert Doherty) Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

District(s): District 4

2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

45. NPA-2018-0021.01 - 5101 East Oltorf - 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 5101 East Oltorf Street. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To be reviewed on May 14, 2019. Owner/Applicant: Charitable Holdings, II. Agent: Armbrust & Brown (Richard Suttle and Ferris Clements). City Staff: Kathleen Fox, (512) 974-7877.

District(s): District 3

46. C14-2018-0080 - 5101 East Oltorf - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5101 East Oltorf Street (Country Club West Watershed). Applicant's Request: To rezone from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services -conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on May 14, 2019. Owner/Applicant: Charitable Holdings, II (Michael Nellis). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

47. NPA-2018-0005.01 - 1501 Airport Commerce Drive - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1501 Airport Commerce Drive,

(Carson Creek Watershed) from Commercial to Mixed Use land use. Staff recommendation: To deny Mixed Use land use. Planning Commission recommendation: To be reviewed on May 14, 2019. Owner/Applicant: W2 Hill ACP II LP; W2 Real Estate Partners. Agent: Amanda Swor; Drenner Group City Staff: Jesse Gutierrez, (512) 974-1606.

District(s): District 3

48. C14-2019-0029 - 1501 Airport Commerce Dr - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on May 14, 2019. Owner/Applicant: W2 Hill ACP II, LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 3

49. C14-2019-0035 - Lakeline Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9500 North Lake Creek Parkway (Butter Cup Creek, South Brushy Creek, and Lake Creek Watersheds). Applicant Request: To zone from interim-rural residence (I-RR) to multifamily residence-moderate-high density (MF-4) district zoning for Tract 1 and general commercial services-mixed use (CS-MU) combining district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning for Tract 1 and general commercial services-mixed use (CS-MU) combining district zoning for Tract 2. Owner/Applicant: State of Texas (Kyle Madsen). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

50. C14-2019-0001- 9328 ½ Anderson Mill Road -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9328 ½ Anderson Mill Road (Lake Creek Watershed). Applicant Request: To zone from interim-single-family residence-standard lot (I-SF-2) district to general commercial services (CS) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial (GR) district zoning, with conditions. Owner/Applicant: Margaret Joseph. Agent: 2P Consultants, LLC (Don J. Pool). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

51. C14-85-244(RCT) - 10001 Stonelake - Conduct a public hearing and approve a restrictive covenant amendment on a property locally as 10001 Stonelake Boulevard (Shoal Creek Watershed). Applicant Request: To terminate the public restrictive covenant associated with zoning case C14-85-244. Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To be reviewed on May 14, 2019. Owner/Applicant: Mary Elizabeth Notley Morse, Fredrick Clarke Morse, III, Scott Morse 2012 Family Trust (Scott Notley Morse, Trustee). Agent: The Drenner Group, P.C. (Leah M. Bojo). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

52. C14-2019-0044.SH - FC North Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11704 and 11706 North Lamar Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning and limited office (LO) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and limited office-mixed use (LO-MU) combining district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and limited office-mixed use (LO-MU) combining district zoning for Tract 2. Owner/Applicant: Mau Tran. Agent: Civilitude, LLC (Eyad Kasemi). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

53. C14-2019-0006 - Verizon Wireless-Mopac Parmer - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 3502 ½ West Parmer Lane (Walnut Creek Watershed). Applicant Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning and Rural Residence (RR) district zoning to limited office-conditional overlay (LO-CO) combining district zoning and Rural Residence (RR) district zoning, to change a condition of zoning. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning and Rural Residence (RR) district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on May 21, 2019. Owner/Applicant: United Christian Church. Agent: Vincent Gerard & Associates, Inc. (Vincent G. Huebinger). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

54. C14-2019-0038 Rodeo Crossing-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5301 Decker Lane (Elm Creek Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining district to multifamily residence-moderate high density (MF-4) district zoning on Tract 1 and community commercial-mixed use (GR-MU) combining district zoning on Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate high density (MF-4) district zoning on Tract 1 and community commercial-mixed use (GR-MU) combining district zoning on Tract 2. Owners: C. W. Chick Ltd. And John Baunach. Applicant: JCI Residential, LLC (Alex Clarke) Agent: Alice Glasco Consulting (Alice Glasco,). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

5:30 PM - Live Music

Roger Wallace

5:30 PM – Proclamations

Proclamation – Carlos Gonzalez Gutierrez Day – To be presented by Mayor Steve Adler and to be accepted by Carlos Gonzalez Gutierrez, Consul-General of the Consulate of Mexico in Austin.

Proclamation – National Public Works Week; Distinguished Service Award – Ed Poppitt – To be presented by Mayor Steve Adler and to be accepted by Richard Mendoza, Director, Public Works Department and Ed Poppitt.

Proclamation – National EMS Week – To be presented by Mayor Steve Adler and to be accepted by Chief Ernesto Rodriguez, Emergency Medical Services.

Proclamation – Asian/Pacific American Heritage Month – To be presented by Mayor Steve Adler and to be accepted by Pooja Sethi, Asian American Quality of Life Commission.

Proclamation – Ann Howard Day – To be presented by Council Member Kathie Tovo and to be accepted by the honoree.

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act.
Reasonable modifications and equal access to communications will be provided upon request.

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

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



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, May 23, 2019

10:00 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.

Consent Agenda

Capital Contracting Office

- 55.** Ratify an emergency professional services agreement with HDR Engineering, Inc., to provide engineering consulting services for the Shoal Creek Emergency Landslide Repair near the 2500 Block of North Lamar Boulevard project in an amount not to exceed \$92,247.82. Related to items #56, #57, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

- 56.** Ratify a professional services agreement with Freese & Nichols, Inc. to provide engineering consulting services for the Shoal Creek Storm Drain emergency contract in an amount not to exceed \$268,357.00. Related to items #55, #57, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

- 57.** Ratify a professional services agreement with Geostabilization International, LLC to provide engineering services for the Shoal Creek Emergency Landslide Repair in an amount not to exceed \$494,169.13. Related to items #55, #56, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

Transportation

- 58. Approve an ordinance amending City Code Section 12-1 (Traffic Regulation and Administration) and 12-2 (Bicycles) relating to the safe operation of micro-mobility devices.
- 59. Approve an ordinance amending City Code Chapters 12-1 (Traffic Regulation and Administration) and 12-2 (Bicycles) relating to the operation of micro-mobility devices and bicycles on sidewalks and roadways.

Watershed Protection Department

- 60. Ratify an emergency cost reimbursement agreement with Michael MacDougall and Bremond MacDougall for preliminary design alternatives analysis for the Shoal Creek Emergency Landslide Repair near the 2500 Block of North Lamar Boulevard for a total contract amount of \$185,000. Related to items #55, #56, and #57.

District(s): District 9

Item(s) from Council

- 61. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Duck Derby, sponsored by The Boys and Girls Club of Austin, to be held on Saturday, August 3, 2019, on the Ann W. Richards Congress Bridge.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Alison Alter, Council Member Gregorio Casar, and Council Member Natasha Harper-Madison

Item(s) to Set Public Hearing(s)

- 62. Set a public hearing to consider an ordinance amending Austin City Code Section 25-2-1205 (Site Development Regulations for Mobile Home Parks) to allow recreational vehicles in mobile home parks. (Suggested date: June 6, 2019, at Austin City Hall, 301 W. Second Street, Austin, TX).
- 63. Set a public hearing to consider a resolution regarding the expansion of the Austin Downtown Public Improvement District by adding one parcel of land at 600 W. Cesar Chavez Street, Austin, TX 78701, also noted as 601 West 2nd Street, Austin, TX 78701, as requested by the property owner. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 9

- 64. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Section 26.001, et seq., to consider a resolution authorizing a change in use of dedicated parkland for approximately 42,000 square feet of permanent waterline, waste waterline and electric utilities to construct, use, maintain, repair, and install the waterline and electric utilities through dedicated parkland, known as Waller Beach at Town Lake Metro Park. (Suggested date: June 20t 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.).

Non-Consent

Executive Session

- 65.** Discuss legal issues related to procurement requirements and anti-lobbying regulations (Private consultation with legal counsel - Section 551.071 of the Government Code).

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, May 23, 2019

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.

For assistance, please call 512-974-2210 or TTY users route through 711.



City of Austin

301 W. Second Street
Austin, TX

REVISED Agenda

City Council Addendum Agenda

Thursday, May 23, 2019

10:00 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.

Consent Agenda

Capital Contracting Office

- 55.** Ratify an emergency professional services agreement with HDR Engineering, Inc., to provide engineering consulting services for the Shoal Creek Emergency Landslide Repair near the 2500 Block of North Lamar Boulevard project in an amount not to exceed \$92,247.82. Related to items #56, #57, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

- 56.** Ratify a professional services agreement with Freese & Nichols, Inc. to provide engineering consulting services for the Shoal Creek Storm Drain emergency contract in an amount not to exceed \$268,357.00. Related to items #55, #57, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

- 57.** Ratify a professional services agreement with Geostabilization International, LLC to provide engineering services for the Shoal Creek Emergency Landslide Repair in an amount not to exceed \$494,169.13. Related to items #55, #56, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

Transportation

- 58. Approve an ordinance amending City Code Section 12-1 (Traffic Regulation and Administration) and 12-2 (Bicycles) relating to the safe operation of micro-mobility devices.
- 59. Approve an ordinance amending City Code Chapters 12-1 (Traffic Regulation and Administration) and 12-2 (Bicycles) relating to the operation of micro-mobility devices and bicycles on sidewalks and roadways.

Watershed Protection Department

- 60. Ratify an emergency cost reimbursement agreement with Michael MacDougall and Bremond MacDougall for preliminary design alternatives analysis for the Shoal Creek Emergency Landslide Repair near the 2500 Block of North Lamar Boulevard for a total contract amount of \$185,000. Related to items #55, #56, and #57.

District(s): District 9

Item(s) from Council

- 61. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Duck Derby, sponsored by The Boys and Girls Club of Austin, to be held on Saturday, August 3, 2019, on the Ann W. Richards Congress Bridge.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Alison Alter, Council Member Gregorio Casar, and Council Member Natasha Harper-Madison

Item(s) to Set Public Hearing(s)

- 62. Set a public hearing to consider an ordinance amending Austin City Code Section 25-2-1205 (Site Development Regulations for Mobile Home Parks) to allow recreational vehicles in mobile home parks. (Suggested date: June 6, 2019, at Austin City Hall, 301 W. Second Street, Austin, TX).
- 63. Set a public hearing to consider a resolution regarding the expansion of the Austin Downtown Public Improvement District by adding one parcel of land at 600 W. Cesar Chavez Street, Austin, TX 78701, also noted as 601 West 2nd Street, Austin, TX 78701, as requested by the property owner. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 9

- 64. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Section 26.001, et seq., to consider a resolution authorizing a change in use of dedicated parkland for approximately 31,800 square feet of permanent waterline, waste waterline and electric utilities and approximately 40,900 square feet for a temporary staging area to construct, use, maintain, repair, and install waterline and electric utilities through dedicated parkland known as Waller Beach at Town Lake Metro Park. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.).

Non-Consent

Executive Session

- 65.** Discuss legal issues related to procurement requirements and anti-lobbying regulations (Private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

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