



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Work Session

Mayor Steve Adler

Mayor Pro Tem Delia Garza

Council Member Natasha Harper-Madison

Council Member Sabino "Pio" Renteria

Council Member Gregorio Casar

Council Member Ann Kitchen

Council Member Jimmy Flannigan

Council Member Leslie Pool

Council Member Paige Ellis

Council Member Kathie Tovo

Council Member Alison Alter

Tuesday, January 21, 2020

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.** Civil Rights Enforcement Update
- B2.** Presentation regarding an Economic Development Entity.
- B3.** Update regarding homelessness issues.
- B4.** Land Development Code revision discussion.

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).

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of December 3, 2019, special called of December 4, 2019, regular meeting of December 5, 2019, special called of December 7, 2019, special called of December 9, 2019, special called of December 10, 2019, special called of December 11, 2019, and discussion of December 11, 2019.

Austin Energy

2. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 0.021 acres or 912 square feet of land out of the Thomas Anderson Survey No. 17, Travis County, Texas, to the State of Texas for the Texas Department of Transportation project known as the Oak Hill Parkway, located at 6005 McCarty Lane and conveyed by warranty deed to the City of Austin Electric Utility Department, recorded in Volume 11591, Page 1325, for the amount of \$6,384.

Sponsors: Mobility

District(s): District 8

Austin Water

3. Approve an ordinance authorizing the issuance of City of Austin, Water and Wastewater System Revenue Bonds, Series 2020A, in the par amount of \$3,800,000, and approve related documents.

Sponsors: Government That Works for All

4. Approve an ordinance authorizing the issuance of City of Austin, Water and Wastewater System Revenue Bonds, Series 2020B, in the par amount of \$11,200,000, and approve related documents.

Sponsors: Government That Works for All

5. Authorize negotiation and execution of an amendment to the Lake Creek Collection System interlocal agreement with the City of Round Rock to extend the wastewater collection system for anticipated development.

Sponsors: Government That Works for All

District(s): District 6

6. Authorize negotiation and execution of an interlocal agreement with the University of Texas for reimbursement of costs associated with the design and construction of water main and appurtenances related to the reconstruction of Robert Dedman Drive between E. 20th Street and Dean Keeton Street, in an amount not to exceed \$639,400.

Sponsors: Government That Works for All

District(s): District 1

Aviation

7. Authorize negotiation and execution of a concession agreement with MAG US Lounge Management LLC to lease, design, construct, operate, and maintain a Shared Use Lounge Service Concession at Austin-Bergstrom International Airport (RFP-8100-ABIA-005).
(Note: This contract will be awarded in compliance with 49 CFR Part 23 - Airport Concessions Disadvantaged Business Enterprise program by meeting goal with 13% participation.).

Sponsors: Mobility

8. Authorize negotiation and execution of a 25-year license agreement with ENGIE North America, or an ENGIE subsidiary, for use of the airport parking garage carport structure for placement of a distributed rooftop solar-generation facility.

Sponsors: Mobility

9. 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's Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2019-2020 in an amount not to exceed \$30,000,000.

Sponsors: Mobility, and Safety

Capital Contracting Office

10. Authorize negotiation and execution of a professional services agreement with Harutunian Engineering, Inc., (WBE) (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP276 to provide engineering services for the Davis Water Treatment Plant Supervisory Control and Data Acquisition (SCADA) System Improvements project in an amount not to exceed \$1,500,000.

[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.]

Sponsors: Government That Works for All

District(s): District 10

11. Authorize award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE), for the Highland Park Water and Wastewater Improvements Phase 1 and WL-C1 project in the amount of \$5,821,470.10 plus a \$582,147.01 contingency, for a total contract amount not to exceed \$6,403,617.11.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 83.28% MBE and 1.44% WBE participation.]

Sponsors: Government That Works for All

District(s): District 10

12. Authorize award and execution of a construction contract with Smith Contracting Co., Inc., for the Howard Lane Water Main Extension project in the amount of \$1,057,821.75 plus a \$105,782.18 contingency, for a total contract amount not to exceed \$1,163,603.93.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.79% MBE and 1.99% WBE participation.]

Sponsors: Government That Works for All

District(s): District 1

13. Approve a resolution finding the use of the Job Order Contracting procurement method, as authorized by Subchapter I, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the 2020 Job Order Contracts for City of Austin Facility Improvements, in order to award job order assignments to provide for facility maintenance, repair, alteration, renovation, remediation, or minor construction of City facilities.

(Note: MBE/WBE goals will be established at the individual job order assignment level under the Job Order Contract and not for the issuance of this solicitation.)

Sponsors: Government That Works for All

14. Authorize award and execution of a construction contract with Matous Construction, Ltd., for the Ullrich Water Treatment Plant Lime Feed Loop project in the amount of \$11,474,000 plus a \$1,147,400 contingency, for a total contract amount not to exceed \$12,621,400.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 24.16% MBE and 5.68% WBE participation.]

Sponsors: Government That Works for All

District(s): District 8

15. Authorize negotiation and execution of a professional services agreement with CDM Smith Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP280 to provide engineering services for the Ullrich Water Treatment Plant Conversion (OSGSH) project in an amount not to exceed \$2,000,000.

[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.]

Sponsors: Government That Works for All

District(s): District 8

16. Authorize award and execution of a construction contract with PLW Waterworks, LLC, for the Walnut Creek Wastewater Treatment Plant Sludge Thickener Rehabilitation project in the amount of \$9,155,900 plus a \$915,590 contingency, for a total contract amount not to exceed \$10,071,490.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 33.15% MBE and 0.72% WBE participation.]

Sponsors: Government That Works for All

District(s): District 1

17. Authorize award and execution of a construction contract with Facilities Rehabilitation, Inc. (MBE), for the Wastewater Collection System Replacement Lines - North project in the amount of \$4,373,958 plus a \$437,395.80 contingency, for a total contract amount not to exceed \$4,811,353.80.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 2.74% MBE and 0.80% WBE participation.]

Sponsors: Mobility

District(s): District 1; District 3; District 6; District 7; District 10

18. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services Inc., for Technical Baggage Handling System Advisor for the Austin-Bergstrom International Airport Terminal Centralized Baggage Handling System Design Criteria Manual in the amount of \$1,000,000, for a total contract amount not to exceed \$1,758,000.

[Note: This amendment will be awarded in compliance with 49 CFR Part 26 (Disadvantaged Business Enterprise Program). Current participation to date is 11.34% DBE.]

Sponsors: Mobility

Communications and Technology Management

19. Authorize negotiation and execution of an interlocal agreement with Texas Department of Transportation, Austin District (TxDOT) allowing TxDOT to become an associate user of the Greater Austin Travis County Regional Radio System.

Sponsors: Government That Works for All, Safety, and Mobility

Economic Development Department

20. Authorize the negotiation and execution of a one-year contract with Austin LGBTQ Chamber of Commerce to provide economic development recruitment and retention services in an amount not to exceed \$153,750.

Sponsors: Economic Opportunity and Affordability, and Culture and Lifelong Learning

21. Authorize the negotiation and execution of a one-year contract with Greater Austin Hispanic Chamber of Commerce to provide economic development recruitment and retention services in an amount not to exceed \$212,500.
- Sponsors:** Economic Opportunity and Affordability, and Culture and Lifelong Learning
22. Authorize the negotiation and execution of a one -year contract with Greater Austin Asian Chamber of Commerce to provide economic development recruitment and retention services in an amount not to exceed \$202,500.
- Sponsors:** Economic Opportunity and Affordability, and Culture and Lifelong Learning
23. Authorize the negotiation and execution of a one-year contract with Greater Austin Black Chamber of Commerce to provide economic development recruitment and retention services in an amount not to exceed \$171,000.
- Sponsors:** Economic Opportunity and Affordability, and Culture and Lifelong Learning
24. Authorize the negotiation and execution of a one-year contract for the Opportunity Austin Campaign with the Greater Austin Economic Development Corporation for a total contract amount not to exceed \$350,000.
- Sponsors:** Economic Opportunity and Affordability, and Culture and Lifelong Learning

Fleet Services

25. Authorize negotiation and execution of an interlocal agreement with Austin Community College (ACC) authorizing the City to provide decaling services for ACC and reimbursing the City for actual costs.
- Sponsors:** Mobility
26. Authorize negotiation and execution of a license agreement with the Travis County Tax Assessor-Collector to authorize the City to issue and pay for registration stickers for City-owned vehicles.
- Sponsors:** Mobility

Law

27. Authorize negotiation and execution of a legal services contract with the law firm of Lloyd Gosselink Rochelle and Townsend, P.C. to advise and represent the City during its participation in the ratemaking proceeding filed by Texas Gas Service, in an amount not to exceed \$150,000. Related to Item #53.
- Sponsors:** Government That Works for All, and Economic Opportunity and Affordability
28. Authorize an amendment to a legal services contract with Scott Douglas & McConnico for services related to Acuna et al v. City of Austin et al , Cause No. D-1-19-008617 in the 201st Judicial District Court of Travis County, Texas in an amount of \$61,000 for a total contract amount not to exceed \$121,000.
- Sponsors:** Government That Works for All

Office of Real Estate Services

29. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately .145 acre of land out of the Thomas Anderson Survey No. 17, Abstract 2, Travis County, Texas, conveyed to the City of Austin and recorded in Volume 9073, Page 740, located on or near the intersection of West US 290 and McCarty Lane to the State of Texas Project locally known as Oak Hill Parkway, for the amount of \$1,000.

Sponsors: Mobility

District(s): District 8

Parks and Recreation

30. Approve an ordinance amending the Fiscal Year 2019-2020 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20190911-001) to accept and appropriate an estimated \$250,000 from the Trail of Lights Foundation for City expenses and services, and authorizing waiver of certain permit, application, and similar fees and requirements for the 2019 Trail of Lights and Zilker Holiday Tree Lighting Ceremony in an amount estimated at \$225,000.

Sponsors: Culture and Lifelong Learning

Police

31. Authorize negotiation and execution of an interlocal agreement with Texas State University for law enforcement activities related to the sale of tobacco products to underage persons, for total payment not to exceed \$50,000.

Sponsors: Safety, and Health and Environment

32. Approve an ordinance amending the Fiscal Year 2019-2020 Fee Schedule (Ordinance No. 20190910-002) to increase the storage fee for vehicles 25 feet or less in length from \$20.00 per day to \$20.64 per day; increase the storage fee for vehicles exceeding 25 feet in length from \$35.00 per day to \$36.11 per day; and increase the impoundment fee from \$20.00 to \$20.64.

Sponsors: Safety, and Mobility

33. Authorize execution of an interlocal agreement with the University of Texas at Austin for the Austin Police Department to provide assistance in the planning and execution of street closures and related activities required during parades, protests, sporting, and other special events in an amount not to exceed \$750,000.

Sponsors: Safety, and Government That Works for All

Public Health

34. Authorize negotiation and execution of an amendment to an interlocal agreement with Texas Department of State Health Services to provide an oversampling in Travis County for the Texas Behavioral Risk Factor Surveillance System to increase funding in an amount not to exceed \$300,000 for a revised total agreement amount not to exceed \$475,000, and to extend the term from February 1, 2020 through August 31, 2024.

Sponsors: Health and Environment

35. Authorize negotiation and execution of Amendment No. 4 to an agreement with Texas RioGrande Legal Aid, Inc. for tenant advocacy services to increase funding in an amount not to exceed \$140,000 for the remaining 12-month extension option, for a total agreement amount not to exceed \$2,110,000.
- Sponsors: Economic Opportunity and Affordability
36. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190911-001) to accept and appropriate \$35,135 in grant funding from the Texas Department of Housing and Community Affairs for the Ending Homelessness Fund. Related to Item #37.
- Sponsors: Economic Opportunity and Affordability, and Health and Environment
37. Approve a resolution to authorize acceptance of grant funding in the amount of \$35,135 from the Texas Department of Housing and Community Affairs for the Ending Homelessness Fund. Related to Item #36.
- Sponsors: Economic Opportunity and Affordability, and Health and Environment
38. Authorize negotiation and execution of Amendment No. 6 to an agreement with The Salvation Army to expand shelter case management services in an amount not to exceed \$102,056, for a total agreement amount not to exceed \$1,847,331.
- Sponsors: Economic Opportunity and Affordability, and Health and Environment
39. Authorize negotiation and execution of Amendment No. 2 with Austin Travis County Mental Health Mental Retardation Center, dba Integral Care, to expand homeless services in an amount not to exceed \$204,112, for a total agreement amount not to exceed \$2,204,112.
- Sponsors: Economic Opportunity and Affordability, and Health and Environment
40. Authorize negotiation and execution of Amendment No. 1 to an agreement with Front Steps, Inc., to expand shelter case management services in an amount not to exceed \$102,056, for a total agreement amount not to exceed \$13,602,056.
- Sponsors: Economic Opportunity and Affordability, and Health and Environment
41. Authorize negotiation and execution of Amendment No. 2 with Family Eldercare, Inc. to expand rapid re-housing case management services in an amount not to exceed \$102,056, for a total agreement amount not to exceed \$890,806.
- Sponsors: Economic Opportunity and Affordability, and Health and Environment
42. Approve negotiation and execution of Amendment No. 9 to the agreement with Caritas of Austin, Inc. to expand rapid re-housing services in an amount not to exceed \$102,056, for a total agreement amount not to exceed \$22,118,858.
- Sponsors: Economic Opportunity and Affordability, and Health and Environment

Purchasing Office

43. Authorize negotiation and execution of a multi-term contract with Chameleon Industries Inc., to provide liquid copper sulfate pentahydrate, for up to five years for a total contract amount not to exceed \$4,000,000.

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

Sponsors: Government That Works for All, and Health and Environment

44. Authorize award of a multi-term contract with K&M Steam Cleaning, Inc., to provide carpet cleaning and related services, for up to five years for a total contract amount not to exceed \$1,070,000.

(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).

Sponsors: Government That Works for All, and Economic Opportunity and Affordability

45. Authorize award of a multi-term contract with SiteScapes, Inc., to provide trash and recycling receptacles for downtown, for up to five years for a total contract amount not to exceed \$325,000.

(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).

Sponsors: Health and Environment

46. Authorize award of a contract with Employee Owned Nursery Enterprises Ltd D/B/A Organics by Gosh, to provide topsoil, for up to five years for a total contract amount not to exceed \$351,825.

(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).

Sponsors: Government That Works for All, and Safety

47. Authorize negotiation and execution of two cooperative contracts with Keeling Company and Pump Mechanical Technical Services, LLC, for irrigation systems and related services, in an amount not to exceed \$490,107 divided between the contractors.

(Note: These procurements were 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 these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Sponsors: Government That Works for All, and Health and Environment

48. Authorize negotiation and execution of a multi-term contract with Pump Mechanical Technical Services, LLC, for maintenance and parts for MCI Flowtronex pumping systems, for up to five years for a total contract amount not to exceed \$889,000.

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

Sponsors: Government That Works for All

49. Authorize award of three multi-term contracts with American Grinding Company LLC; Austin/San Antonio Concrete Raising, LLC; and Universal Concrete Grinding, LLC D/B/A Ohio Concrete Grinding, LLC; to provide sidewalk maintenance services, each for up to five years for total contract amounts not to exceed \$3,000,000, divided among 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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

Sponsors: Mobility

50. Authorize negotiation and execution of a cooperative contract with Ramtech Building Systems, Inc., to provide a prefabricated modular building, in an amount not to exceed \$980,000.

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

Sponsors: Government That Works for All, and Safety

51. Authorize negotiation and execution of a contract with Ricker - Cunningham, to provide real estate development consulting services, in an amount not to exceed \$150,000.

(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).

Sponsors: Government That Works for All, and Economic Opportunity and Affordability

52. Authorize negotiation and execution of a contract with Colette Holt & Associates, to conduct an availability and disparity study of minority-owned and women-owned business enterprises and disadvantaged business enterprises, in an amount not to exceed \$1,000,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded and the resulting contract will include 7.00% MBE participation).

Sponsors: Economic Opportunity and Affordability

Telecommunications and Regulatory Affairs

53. Approve an ordinance suspending a rate increase proposed by Texas Gas Service for natural gas services. Related to item #27.

Sponsors: Economic Opportunity and Affordability

Transportation

54. Authorize negotiation and execution of an interlocal agreement with Travis County for the construction of an extension of East Braker Lane from Samsung Boulevard to Harris Branch Parkway, for a total amount not to exceed \$5,600,000.

Sponsors: Mobility, and Safety

District(s): District 1

55. Approve negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority to purchase transit passes in an amount not to exceed \$700,000 for use in a pilot program to increase transit ridership.

Sponsors: Mobility, and Economic Opportunity and Affordability

56. Approve an ordinance waiving fees in an amount not to exceed \$3,500,000.00, related to the development of Phase One of the 2016 Texas Capitol Complex Master Plan.

Sponsors: Government That Works for All, Mobility, and Economic Opportunity and Affordability

District(s): District 1; District 9

Item(s) from Council

57. 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.

58. Approve an ordinance waiving or reimbursing certain fees for the Austin Bangladesh Victory Day Celebration, sponsored by the Bangladeshi Community of Greater Austin, which was held on Saturday December 14, 2019 at the Asian American Resource Center.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Alison Alter, and Council Member Gregorio Casar

59. Approve a resolution relating to the enforcement of low-level marijuana and cannabis-related offenses and the expenditure of City resources for THC concentration testing.

Sponsors: Council Member Gregorio Casar, Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, and Council Member Jimmy Flannigan

60. Approve a resolution authorizing the City Manager to participate in civil litigation and to negotiate and execute an agreement for legal services in an amount not to exceed \$100,000 related to opposing the Permian Highway Pipeline.

Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Alison Alter, Council Member Leslie Pool, and Council Member Paige Ellis

Item(s) to Set Public Hearing(s)

61. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of an addition to a single-family residence at 13108 Travis View Loop within the 100-year floodplain of Lake Travis. (Suggested date: February 6, 2020, at Austin City Hall, 301 W. Second Street, Austin, TX.)

Sponsors: Safety

District(s): District 6

62. Set a public hearing to consider an ordinance adopting the Local Standards of Care for the City of Austin Parks and Recreation Department's Youth Programs. (Suggested date: February 20, 2020, at Austin City Hall, 301 W. Second Street).

Sponsors: Culture and Lifelong Learning

63. Set a public hearing to consider an ordinance amending various sections of City Code Title 25 (Land Development) to remove residential uses as allowed uses in the Airport Overlay Zone Three (AO3). (Suggested date, February 20, 2020 at Austin City Hall, 301 W. Second Street, Austin, TX)

Sponsors: Health and Environment

64. Set a public hearing to consider an ordinance amending various sections of City Code Title 25 (Land Development) to waive fees for neighborhood plan amendment applications for SMART Housing projects and plan amendment applications initiated by neighborhood plan contact teams. (Suggested date, February 20, 2020 at Austin City Hall, 301 W. Second Street, Austin, TX).

Sponsors: Economic Opportunity and Affordability

65. Set a public hearing to consider an ordinance approving a Project Consent Agreement waiving or modifying provisions of City Code Chapters 25-7 (Drainage) and 25-8 (Environment) including Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), to allow construction of a mixed-use residential project located at 7415 Southwest Parkway in the East Oak Hill Neighborhood Planning Area. This action concerns land located in the Barton Springs zone. (Suggested date and time February 6, 2020, Austin City Hall, 301 W. Second Street, Austin, TX)

Sponsors: Health and Environment

District(s): District 8

Non-Consent

Item(s) Referred from Council Committee(s)

66. Approve the appointment of Jessica Palvino to the Sobriety Center Local Government Corporation Board of Directors, doing business as the Sobering Center.

Sponsors: Audit and Finance Committee

Austin Housing and Finance Corporation Meeting

67. 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/2020/20200123-ahfc.htm>)

Public Hearings and Possible Actions

68. Conduct a public hearing and consider an ordinance adopting a consent agreement for the Austin Green Improvement District No. 1.

Sponsors: Economic Opportunity and Affordability

69. Conduct a public hearing and consider an application by Vi Collina, 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 Vi Collina, located at or near 2401 East Oltorf Street; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds within the City and near the proposed development

Sponsors: Economic Opportunity and Affordability

District(s): District 3

70. Conduct a public hearing related to an application by Austin Leased Housing Associates IV, Limited Partnership, 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 Woodway Village, located at or near 4600 Nuckols Crossing Road; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 2

71. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development Code) to create the Central Health Overlay district within the Downtown Austin Plan District Map.

Sponsors: Economic Opportunity and Affordability

Executive Session

72. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

73. NPA-2019-0020.04 - 600 Industrial - Approve third reading of an ordinance amending Ordinance No. 20050818-Z001, the South Congress 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 600 Industrial Boulevard, (Blunn Creek Watershed) from Industry to Mixed Use land use. First Reading approved on November 14, 2019. Vote: 11-0. Second Reading approved on December 5, 2019. Vote: 10-1, Council Member Harper-Madison voted nay. Owner: KC 600 Industrial LLC (Mitchell S. Johnson). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Jesse Gutierrez, (512) 974-1606.

District(s): District 3

74. C14-2019-0082 - 600 Industrial Boulevard Mixed Use - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 600 Industrial Boulevard (Blunn Creek Watershed). Applicant's Request: To rezone from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. First Reading approved on November 14, 2019. Vote: 11-0. Second Reading approved on December 5, 2019. Vote: 10-1, Council Member Harper-Madison voted nay. Owner: KC 600 Industrial LLC (Mitchell S. Johnson). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

75. C14-2019-0134 - 10302 Old Manchaca Road - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 10302 Old Manchaca Road (Slaughter Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning, with conditions. First Reading approved on December 5, 2019. Vote: 11-0. Owner/Applicant: John Noell. City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

76. C14-2019-0100 - 7505 Cooper Lane - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7501, 7503, 7505, 7507, 7509, and 7511 Cooper Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning and single-family residence-standard lot (SF-2) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. First Reading approved on November 14, 2019. Vote: 11-0. Owner/Applicant: Estate of Nelma Mueller (Donnie Carter and Darlene Graber, Independent Executors); Donnie Carter. Agent: David Weekley Homes (Evan Caso). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

77. C814-04-0055.04.SH Mueller - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as locally known as N. IH 35 at E. 51st Street (Boggy Creek and Tannehill Branch Watersheds) to rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. First reading approved planned unit development (PUD) district zoning, to change a condition of zoning on December 5, 2019. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Owner/Applicant: City of Austin Economic Development Department (Pamela Hefner). Agent: McCann Adams Studio (Jana McCann). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

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

78. C14-2019-0107.SH Diamond Forty-Two - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5511, 5515, 5517, and 5519 Jackie Robinson Street (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed January 28, 2020. Owner/Applicant: William D. Mosley. Agent: O-SDA Industries, LLC (Megan Lasch). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

79. C14-2019-0109 - Messinger Tract Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9900 David Moore Drive; 9800 Swansons Ranch Road (Slaughter Creek Watershed). Applicant's Request: To zone and rezone from interim-rural residence (I-RR) district zoning and rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Milton A. Messinger Tax Exempt Family Trust. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

80. NPA-2019-0008.01 - 2711 - 2717 Manor Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 20011129-67, the Rosewood 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 2711, 2713, 2715, 2717 Manor Road and 2204 Curtis Avenue (Boggy Creek Watershed) from Single Family to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation to grant Mixed Use land use. Owner/Applicant: 2715 Manor, LLC; 2717 Manor, LLC; Dennis Bruyere and Andrew Pluta. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

81. C14-2019-0105 - 2711-2717 Manor Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2711, 2713, 2715 and 2717 Manor Road and 2204 Curtis Avenue (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-vertical mixed use building-neighborhood plan (CS-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-vertical mixed use building-neighborhood plan (CS-V-NP) combining district zoning. Owner/Applicant: 2715 Manor, LLC; 2717 Manor, LLC; Dennis Bruyere and Andrew Pluta. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

82. C14-2019-0123 1408 E. 51st Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1408, 1410, 1414, 1416 and 1418 East 51st Street (Tannehill Branch Creek Watershed) from limited office-vertical mixed use building-neighborhood plan (LO-V-NP) combining district zoning to community commercial -mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Staff Recommendation: To grant community commercial -mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial -mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Owner/Applicant: Sage Crossroads, LLC (David Floor). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

83. C14-71-278(RCA) - 1408 E. 51st Street - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 1408, 1410, 1414, 1416 and 1418 East 51st Street (Tannehill Branch Creek Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-71-278. Staff Recommendation and Planning Commission Recommendation: To grant restrictive covenant amendment. Owner/Applicant: Sage Crossroads, LLC (David Floor). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

84. NPA-2017-0018.01 - 2106 Payne Avenue, - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040513-30, the Brentwood/Highland 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 2106 Payne Avenue (Shoal Creek Watershed) from Single Family to Mixed Use/Office land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: Arch Properties, Inc. Trustee. Agent: Daniel McFarland. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 7

85. C14-2019-0053 - 2106 Payne - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2106 Payne Avenue (Shoal Creek Watershed). Applicant 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. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office - mixed use - neighborhood plan (NO-MU-NP) combining district zoning. Owner/Applicant: ARCH Properties (Daniel McFarland). City Staff: Kate Clark, 512-974-1237.

District(s): District 7

86. C14-2019-0124 - Ramendu Complex at Lyndon Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 12303 Morris Road (Lake Creek Watershed). Applicant Request: To zone from interim-residence (I-RR) district zoning to townhouse & condominium residence (SF-6) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. Applicant/Owner: Ramendu at Lyndon Investments, LLC (Amar Gulhane). Agent: Thos Watts Land Planning (Thos B. Watts). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

87. NPA-2019-0012.02 - 3201 & 3203 Merrie Lynn Avenue, - Conduct a public hearing and approve an ordinance amending Ordinance No. 20020801-91, 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 2804 Manor Road (formerly 3201 Merrie Lynn Avenue) and 3203 Merrie Lynn Avenue (Boggy Creek Watershed) from Multifamily to Mixed Use/Office land use. Staff recommendation and Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: 3201 Merrie Lynn, LLC and David Bills. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 9

88. C14-2019-0106 - 3201 and 3203 Merrie Lynn - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2804 Manor Road (formerly 3201 Merrie Lynn Avenue) and 3203 Merrie Lynn Avenue (Boggy Creek Watershed) from multifamily residence moderate high density-neighborhood plan (MF-4-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Owner/Applicant: 3201 Merrie Lynn LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

89. NPA-2019-0016.01 - 914 Shady Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, 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 914 Shady Lane (Boggy Creek Watershed) from Single Family and Water land use to Mixed Use and Higher Density Single Family land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on January 14, 2020. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

90. 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 on January 28, 2020. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose, P.C. (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

91. C14-2019-0143 / C14H-01-0104 - Matthew Brown Homestead - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10140 Old San Antonio Road (Slaughter Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-historic landmark-conditional overlay (GR-MU-H-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district for Tract 2 to public-historic landmark (P-H) combining district zoning for Tract 1 and public (P) district zoning for Tract 2. Staff Recommendation and Historic Landmark Commission Recommendation and Zoning and Platting Commission Recommendation: To grant public-historic landmark (P-H) combining district zoning for Tract 1 and public (P) district zoning for Tract 2. Owner/Applicant: City of Austin - Parks and Recreation Department (Scott Grantham). Agent: City of Austin - Planning and Zoning Department (Wendy Rhoades). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

92. C14-2019-0133 - The Bridge at Turtle Creek Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 735 Turtle Creek Boulevard, 6020 South 1st Street and 6102 South 1st Street (Williamson Creek Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) and limited office - neighborhood plan (LO-NP) combining district zoning to neighborhood commercial - vertical mixed use building - neighborhood plan (LR-V-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant neighborhood commercial - vertical mixed use building - neighborhood plan (LR-V-NP) combining district zoning for Tract 1, and general office - vertical mixed use building - neighborhood plan (GO-V-NP) combining district zoning for Tract 2, with conditions. Owner: New Hope Wesleyan Church (Daniel Robinson, Pastor) Applicant: Alice Glasco Consulting (Alice Glasco). City Staff: Kate Clark, 512-974-1237.

District(s): District 2

93. C14-2019-0146 - 3525 Far West - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3525 Far West Boulevard (Shoal Creek Watershed). Applicant Request: To rezone from neighborhood commercial-vertical mixed use building (LR-V) combining district zoning and limited office-vertical mixed use building (LO-V) combining district to community commercial-vertical mixed use building (GR-V) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-vertical mixed use building (GR-V) combining district zoning. Owner: Frost National Bank (Ross Wood). Applicant: Drenner Group P.C. (Amanda Swor). City Staff: Mark Graham, 512-974-3574.

District(s): District 10

94. C814-88-0001.12 - Davenport West PUD Amendment 12 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4417 Westlake Drive (St. Stephens Creek Watershed). Applicant's Request: To rezone from Planned Unit Development (PUD) district zoning to Planned Unit Development (PUD) district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Recommendation: To grant Planned Unit Development (PUD) district zoning, to change conditions of zoning, with conditions. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Owner/Applicant: Michael and Susan Dell Foundation. Agent: Metcalfe, Wolff, Stuart & Williams (Michele Rogerson Lynch). City Staff: Mark Graham, 512-974-3574.

District(s): District 10

95. NPA-2019-0007.01- Settlement Home - Conduct a public hearing and approve an ordinance amending Ordinance No. 20000629-106, the North Austin Civic Association (NACA) 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 8900 Hunters Trace (Little Walnut Creek Watershed) from Single Family to Mixed Use/Office land use. Staff recommendation and Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner: The Settlement Club. Agent: Julie Schechter. Applicant: City of Austin, Planning & Zoning Dept. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 4

96. C14-2019-0141 - Settlement Home - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8900 Hunters Trace (Little Walnut Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Owner: Settlement Club. Agent: City of Austin-Planning and Zoning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

97. C14-2019-0158 - Alonti Catering - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3421 West William Cannon Drive, Suite 115 (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from community commercial (GR) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner: Cannon Oaks, LLC (Timothy Timmerman). Agent: Lenworth Consulting (Nash Gonzales). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

98. C14-2019-0103 - 9100 US-290 East- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9100 US 290 East (Walnut Creek Watershed) from limited industrial-conditional overlay (LI-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district. Owner/Applicant: Gladstone Commercial Corp. (Perry Linney). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

99. C14-2019-0137 - Delwau Campgrounds- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7715 Delwau Lane (Colorado River Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. Owner/Applicant: Delwau LLC (Noah Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

100. C14-2019-0142 - AISD Loyola Lane Tract-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6412 Ed Bluestein Boulevard (Little Walnut Creek Watershed) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of 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 January 14, 2020. Owner/Applicant: Blusky Interests, Ltd. (John McCormack). Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Amanda Brown). City Staff: Heather Chaffin, 512-974-2122.

- 101.** C814-2012-0128.03.SH - thinkEAST Austin PUD -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1141 Shady Lane and 5300 Jain Lane (Boggy Creek Watershed) from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Owner/Applicant: THINKEAST AUSTIN LP (Richard deVarga). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

- 102.** C814-2018-0121 - 218 S. Lamar -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard (Lady Bird Lake Watershed) from general commercial services-vertical mixed use building-neighborhood plan (CS-V-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Planning Commission Recommendation: To be reviewed January 14, 2020. Owner/Applicant: Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 5

- 103.** C14-2019-0139 - Forest Wood Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7708 Forest Wood Road (South Boggy Creek Watershed). Applicant Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant Michael Lubitz. City Staff: Mark Graham, 512-974-3574.

District(s): District 5

- 104.** C14H-2019-0112 - Herrera House, 1805 E. 3rd Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1805 E. 3rd Street. Applicant request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation and Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. Owner: Rex Bowers. City Staff: Cara Bertron, Historic Preservation Office, Planning and Zoning Department, 512-974-1446.

District(s): District 3

- 105.** C14H-2019-0148 - Edward, Sr. and Connie Rendon House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1705 Haskell Street Applicant: Historic Landmark Commission. Applicant's Request: To rezone from family residence- neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation and Historic Landmark Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 14, 2019. Applicant: City of Austin. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 3

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, January 23, 2020

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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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

Austin Water

- 106.** Approve an ordinance authorizing the issuance of City of Austin, Water and Wastewater System Revenue Bonds, Series 2020B, in the par amount of \$3,800,000, and approve related documents.

Sponsors: Government That Works for All

- 107.** Approve an ordinance authorizing the issuance of City of Austin, Water and Wastewater System Revenue Bonds, Series 2020A, in the par amount of \$11,200,000, and approve related documents.

Sponsors: Government That Works for All

Item(s) from Council

- 108.** Approve a resolution directing the City Manager to prepare a study with recommendations to improve the ecological health and safety of Austin's rivers, lakes, and creeks by addressing litter problems, prevention, and abatement; and directing the City Manager to explore and pursue immediate action to address the dumping of electric micromobility devices into Austin's watersheds and to mitigate the resulting environmental impacts.

Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Council Member Natasha Harper-Madison, and Council Member Gregorio Casar

- 109.** Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the 2020 Women's March, sponsored by the Women's March ATX, to be held on Saturday, January 18, 2020 starting at the Ann Richard Congress Avenue Bridge and proceeding to the Texas State Capitol Building.

Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Council Member Paige Ellis, Council Member Kathie Tovo, and Council Member Natasha Harper-Madison

- 110.** Approve an ordinance waiving or reimbursing certain fees for the Lou Saldana Memorial Service, sponsored by the Saldana Family, which has held on Saturday, January 11, 2020 at Krieg Field.

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

- 111.** Approve a resolution relating to meetings and compensation of the Municipal Civil Service Commission.

Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Mayor Steve Adler, and Council Member Kathie Tovo

- 112.** Approve a resolution regarding firearm safety equipment and educational materials.

Sponsors: Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Alison Alter, Council Member Paige Ellis, and Council Member Kathie Tovo

Non-Consent

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

113. C14-2019-0141 - Settlement Home - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8900 Hunters Trace (Little Walnut Creek Watershed). Applicant 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. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Owner: Settlement Club. Agent: City of Austin-Planning and Zoning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

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, January 23, 2020

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