

Thursday, March 12, 2020

The City Council will convene at 10:00 AM on
Thursday, March 12, 2020 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 – Opening Moment

It is our custom here at City Council to start our meetings with a peaceful moment by inviting different people from walks of life and different faiths to share their prayers or moments of reflection. This is an important way that we celebrate the diversity that exists in our city and begin our meetings with everyone focused and aligned for the greater good.

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10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the Austin City Council special called meeting of February 11, 2020, special called of February 12, 2020, special called of February 13, 2020, work session of February 18, 2020, and regular meeting of February 20, 2020.

Austin Energy

2. Approve an ordinance directing the City Manager to negote and execute all documents and instruments necessary or desirable to sell approximately 0.021 acre or 912 square feet of land out of the Thomas Anderson Survey No. 17, Travis County, Texas, to the State of Texas acting by and through the Texas Transportation Commission for the project known as the Oak Hill Parkway, located at or near the intersection of West US 290 and McCarty Lane, conveyed by warranty deed to the City of Austin Electric Utility Department and recorded in Volume 11591, Page 1325, for the amount of $6,384.

Strategic Outcome(s): Mobility, Government That Works For All

District(s): District 8

3. Authorize reimbursement of costs to Ascension Seton for the purchase and installation of heat exchangers and associated piping required to interconnect the Seton Medical office building to the Mueller District Cooling System, in an amount not to exceed $713,880.

Strategic Outcome(s): Government That Works For All

Capital Contracting Office

4. Authorize award and execution of a construction contract with M.A. Smith Contracting Company, Inc., for the Rutherford Lane Campus Parking Lot Improvements project in the amount of $1,899,463.00, plus an $189,946.30 contingency, for a total contract amount not to exceed $2,089,409.30.

[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 8.32% MBE and 1.05% WBE participation.].

Strategic Outcome(s): Government that Works for All.

District(s): District 1

5. Approve a resolution finding the use of the Competitive Sealed Proposal method of contracting, as authorized by Subchapter D, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Austin Convention Center North and South Side Event Space Lighting project to upgrade or replace the event space lighting automation system.
(Note: MBE/WBE goals will be established prior to issuance of this solicitation.).

Strategic Outcome(s): Government that Works for All, Economic Opportunity and Affordability

6. Authorize award and execution of a construction contract with MGC Contractors, Inc. for the North Austin Reservoir and Pump Station Improvements projects in the amount of $39,410,000 plus a $3,941,000 contingency, for a total contract amount not to exceed $43,351,000.

[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 30.96% MBE and 1.72% WBE participation.].

Strategic Outcome(s): Government that Works for All.

District(s): District 7

7. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP288: HDR Engineering, Inc., Jacobs Engineering Group, Inc., Stanley Consultants, Inc., Stantec Consulting Services, Inc., and Jose I. Guerra, Inc.(MBE) for engineering and technical services for the 2020 Engineering Services for Austin Energy Plants and Distribution Systems Rotation List in an amount not to exceed $12,000,000.

[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 13.70% MBE and 13.80% WBE participation.].

Strategic Outcome(s): Government that Works for All

District(s): District 1; District 4

8. Authorize negotiation and execution of a professional services agreement with MWM Design Group, Inc. (WBE) (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP286 to provide architectural services for Branch Library Interior Renovations in amount not to exceed $685,000.

[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.].

Strategic Outcome(s): Government that Works for All, Culture and Lifelong Learning.

District(s): District 3; District 4; District 5; District 10

9. Authorize negotiation and execution of a professional services agreement with Terracon Consultants, Inc., or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP287, to provide roof replacement and system upgrade services for Branch Library Roof Replacement and System Upgrades project, in an amount not to exceed $535,357.

[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.].

Strategic Outcome(s): Government That Works For All

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

10. Authorize negotiation and execution of a professional services agreement with Baer Engineering and Environmental Consulting, Inc. (WBE), for Request for Qualifications Solicitation No. CLMP287, to provide roof replacement and system upgrade services for Branch Library Roof Replacement and System Upgrades project, in an amount not to exceed $535,357.

[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 25.00% MBE and 75.00% WBE participation.].

Strategic Outcome(s): Government That Works For All, Safety.

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

Neighborhood Housing and Community Development

11. Approve a resolution related to 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, within the City.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

12. Approve a resolution 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, within the City.

Strategic Outcome(s): Economic Opportunity and Affordability

District(s): District 2

Office of Real Estate Services

13. Approve an ordinance directing the City Manager to negotiate and execute all documents and revisions 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 at or near the intersection of West US 290 and

McCarty Lane to the State of Texas acting by and through the Texas Transportation Commission for the amount of $1,000.

Strategic Outcome(s): Mobility, Government that Works for All.

District(s): District 8

14. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 1.01 acres (43,947 sq.ft.) of land, being out of a portion of Austin Rapid Transit Co. Park by Hyde Park Addition No. 2, a Subdivision of record in Volume 1, Page 75, of the plat records of Travis County, Texas, and being a part of Tract 2 being a parcel of land 185 feet by 425 feet conveyed to the Board of Trustees of the Public Free Schools of the City of Austin, Travis County, Texas located at 3900 Avenue B, Austin, TX 78751, acquired from Alamo Drafthouse Cinemas Baker, LLC in an amount not to exceed $3,763,000, including closing costs.

Strategic Outcome(s): Safety.

District(s): District 9

15. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire one Drainage Easement and one Temporary Working Space Easement, the Drainage Easement being approximately 0.017 acre (722 sq.ft.) of land, situated in the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, and the Temporary Working Space Easement being approximately 0.048 of an acre (2,098 sq.ft.) tract of land being out of the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, both easements located at 2203 Thornton Road, Unit B, Austin, TX 78704, acquired from The Greystone Creek Owners' Association, Inc. in an amount not to exceed $98,448, including closing costs.

Strategic Outcome(s): Safety.

District(s): District 5

16. Approve an ordinance waiving requirements of City Code Chapter 14-3 and authorizing negotiation and execution of all documents necessary or desirable to provide relocation assistance and authorize the payment of relocation funds to the tenants located at 2711 South Interstate Highway 35 in an amount not to exceed $320,000.

Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment.

District(s): District 3

Parks and Recreation

17. Authorize negotiation and execution of an amendment to the Consent Agreement with Onion Creek Metro Park District (the "District") and Austin Goodnight Ranch LP, to clarify the parties' roles and responsibilities to ensure efficient and effective implementation of park development.

Strategic Outcome(s): Government that Works for All.

District(s): District 2

18. Approve an ordinance accepting grant funds from the St. David's Foundation and amending the Fiscal Year 2019-2020 Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) in the amount of $199,122 for the Parks and Recreation Department, of which, $19,820 will be used to activate park space, and in the amount of $10,004 for the Austin

Transportation Department, for a total of $209,126; and amending the Fiscal Year 2019-2020 Capital Budget (Ordinance No. 20190910-001) to transfer in and appropriate $179,302 for the Parks and Recreation Department's Walnut Creek Metro Park Playscape Replacement project and to transfer in and appropriate $10,004 for the Austin Transportation Department's Airport Blvd - MLK Jr Blvd to U.S. 183 project to assist with consulting and community engagement relating to park improvements in the right-of-way, for a total of $189,306.

Strategic Outcome(s): Health and Environment.

District(s): District 7

Planning and Zoning

19. Approve a resolution appointing Matt Griffith to the Board of Directors of the Southeast Travis County Municipal Utility District #2, as provided for in the MUD's consent agreement with the City.

Strategic Outcome(s): Government that Works for All

Police

20. Approve an ordinance creating temporary navigation control zones on Lake Austin during the PGA Tour World Golf Championships-Dell Technologies Match Play event, and creating an offense.

Strategic Outcome(s): Safety

Public Health

21. Authorize negotiation and execution of Amendment No. 6 to the agreement with Catholic Charities of Central Texas to provide housing stability services to households at risk of homelessness, adding one-time funding in an amount not to exceed $250,000 and one additional 12-month extension for a total agreement amount not to exceed $4,920,804.

Strategic Outcome(s): Economic Opportunity and Affordability.

22. Authorize negotiation and execution of a seven-month interlocal agreement with Travis County Healthcare District (dba Central Health) for planning and data-sharing to support community engagement activities related to such topics as improving public health, provision of health services, community priorities regarding service needs, and access gaps, in an amount not to exceed $10,000, with up to four 12-month extension options in an amount not to exceed $10,000 per extension for each succeeding year from March 1, 2020 date through September 30, 2025 for a total contract amount not to exceed $50,000 over the four year period.

Strategic Outcome(s): Health and Environment, Government that Works for All.

23. Approve extending the appointment of Mark Escott, M.D. as Interim Health Authority and designation of Jason R. Pickett, M.D. as Alternate Health Authority through September 30, 2020.

Strategic Outcome(s): Health and Environment.

Purchasing Office

24. Authorize an amendment to an existing contract with Movability, Inc., to develop and administer a transit pass incentives program, for an increase in the amount of $100,000, for a revised contract

amount not to exceed $550,000.

(Note: This contract 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 contract there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Mobility

25. Authorize award of a multi-term contract with Equipment Depot LTD., to provide forklift leasing services, for up to five years for a total contract amount not to exceed $865,000.

(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).

Strategic Outcome(s): Government that Works for All.

26. Authorize an amendment to an existing contract with Alpheus Media Inc., to provide an oral history library and documentary production, to increase the amount by $60,000, and to extend the term by three months, for a revised contract amount not to exceed $121,000.
(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

Strategic Outcome(s): Culture and Lifelong Learning.

27. Authorize negotiation and execution of a contract with Advanced Power Technologies LLC, to provide online transformer monitors, in an amount not to exceed $80,500.
(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).

Strategic Outcome(s): Government that Works for All.

28. Authorize an amendment to an existing contract with Grid Subject Matter Experts, LLC D/B/A Grid Subject Matter Experts, to provide continued consulting expertise regarding the replacement of the control systems for electrical grids, and related engineering applications, for an increase in the amount of $535,000, for a revised total contract amount not to exceed $3,646,000.

(Note: This amendment will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. Current participation to date is 2.80% MBE/WBE combined).

Strategic Outcome(s): Government that Works for All.

29. Authorize negotiation and execution of a contract with E Source Companies LLC D/B/A ESource, to provide a utility membership and online subscription for independent research, advisory, and information services, for a term of 57 months for a total contract amount not to exceed $1,500,000.
(Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and

Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

Strategic Outcome(s): Government that Works for All.

30. Authorize negotiation and execution of cooperative contract with Freeit Data Solutions, Inc., to provide software maintenance and support services for a hybrid cloud infrastructure system, for a term of three years in an amount not to exceed $970,000.

(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).

Strategic Outcome(s): Government that Works for All.

31. Authorize award of a multi-term contract with Webberville Propane Inc. D/B/A Direct Propane Services, to provide bulk propane motor fuel, for up to five years for a total contract amount not to exceed $1,125,000.

(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).

Strategic Outcome(s): Mobility.

32. Authorize award of a contract with Evenflo Company Inc., to provide child passenger safety car seats, for a term of five years in an amount not to exceed $1,027,490.

(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).

Strategic Outcome(s): Safety.

33. Authorize award of a multi-term contract with Lauren Concrete, Inc., to provide ready-mix concrete, for up to five years for a total contract amount not to exceed $1,735,000.

(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).

Strategic Outcome(s): Mobility, Safety.

34. Authorize negotiation and execution of a multi-term cooperative contract with Workplace Resource, LLC D/B/A Workplace Resource, to provide furniture and installation services, for up to three years for a total contract amount not to exceed $810,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City

Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Government that Works for All.

Transportation

35. 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.

Strategic Outcome(s): Mobility.

Item(s) from Council

36. Approve appointments and certain related waivers to citizen boards and commissions, Council committees, municipal utility districts, and other intergovernmental bodies; removal and replacement of members; and amendments to board and commission bylaws.

37. Approve an ordinance waiving or reimbursing certain fees for the 10th Anniversary Celebration for the Hindu Charities of America, sponsored by Hindu Charities for America which was held on Saturday, February 22, 2020 at the Asian American Resource Center.

Sponsors: Council Member Jimmy Flannigan, Council Member Natasha Harper-Madison, Council Member Sabino "Pio" Renteria, and Mayor Steve Adler

38. Approve an ordinance waiving or reimbursing certain fees for the Bengali New Year Festival 2020, sponsored by the Bangladesh Association of Greater Austin, to be held on Saturday, April 18, 2020 at Fiesta Gardens.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Ann Kitchen, and Council Member Alison Alter

39. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Texas Peace Officers' Memorial event, sponsored by the Texas Commission on Law Enforcement, to be held Monday, May 4, 2020 starting on Congress Avenue and ending at the southern steps of the State Capitol.

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

40. Approve a resolution directing the City Manager to investigate and bring forth a recommendation for a fee-in-lieu option for the Great Streets requirement of the Downtown Density Bonus Program.

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

41. Approve a resolution directing the City Manager to work with parks nonprofit partners to create opportunities for partnership agreements that benefit the community, and to outline roles and responsibilities between those groups and the Parks and Recreation Department.

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

42. Approve a resolution relating to individuals experiencing homelessness, permanent supportive housing programs, and rapid rehousing programs.

Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Natasha Harper-Madison, Council Member Sabino "Pio" Renteria, and Council Member Kathie Tovo

43. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the 26th Annual Rosedale Ride, sponsored by the Rosedale Foundation and Rosedale School, to be held Saturday, April 4, 2020, beginning and ending at the Samsung Austin Semiconductor.

Sponsors: Council Member Natasha Harper-Madison, Council Member Paige Ellis, Council Member Ann Kitchen, and Council Member Kathie Tovo

Item(s) to Set Public Hearing(s)

44. Set a public hearing to consider a request for a waiver from the 300 foot minimum separation distance between a business selling alcoholic beverages and a public school from Neighborhood Goods, a proposed retail store with accessory restaurant use at 1007 S. Congress Avenue, situated on property that is within 300 feet of the Texas School for the Deaf, a public school located at 1102 S Congress Ave. (Suggested date: April 9, 2020, at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 9

Non-Consent

Item(s) Referred from Council Committee(s)

45. Approve proposed bylaw amendments for the Mexican American Cultural Center Advisory Board to change the name of the board.

Sponsors: Audit and Finance Committee

10:30 AM - Austin Housing and Finance Corporation Meeting

46. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at http://austintexas.gov/department/city-council/2020/20200312-ahfc.htm)

Public Hearings and Possible Actions

47. Conduct a public hearing and consider an ordinance regarding floodplain variances to convert a vacant portion of a building into a parking area at 1000 N. Lamar Blvd that is within the 25-year and 100-year floodplains of Shoal Creek.

District(s): District 9

48. Conduct a public hearing and consider an ordinance amending City Code Section 25-13-45 relating to compatible residential uses in Airport Overlay Zone Three (AO3).

49. Conduct a public hearing and consider a resolution for an application by Grand Avenue Flats Ltd., 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 Grand Avenue Flats, located at or near the Northeast Corner of FM 1325 and Tandem Road in Austin, Texas, within the City's extraterritorial jurisdiction.

50. Conduct a public hearing and consider a resolution for an application by Cascades at Onion Creek, L.P., 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 Cascades at Onion Creek Apartments, located at or near Lot 2, Block U, Cascades at Onion Creek West, Phase One, a subdivision recorded of the Official Public Records of Travis County, Texas, within the city limits.

District(s): District 5

12:00 PM - Citizen Communications: General

Jessy Milner – Veterans discrimination for small business

Alan Roddy – Lake Austin

Ted Gault – Community Safety

Bonnie Cahill – Rainey Street mobility and growth

Mary Malagon – TBA

Owen Shroyer – TBA

Cindi Reid – TBA

Cassidy Beckham – Air Quality Standards

Silver White Mountain – Traffic

Larry Woodall – Commuting

Executive Session

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

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

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

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

55. Discuss legal issues related to the gas rate increase request filed by Texas Gas Service Company being considered by the City Council and the Texas Railroad Commission in GUD Docket No. 10928 (Private consultation with legal counsel-Section 551.071 of the Government Code).

56. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property and improvement for the Austin Convention Center (Real Property - Section 551.072 of the Government Code and Consultation with Attorney - Section 551.071 of the Government Code).

57. Discuss legal issues related to the City's Minority and Women-Owned Business Enterprise Procurement Program, Airport Concession Disadvantaged Business Enterprise Program, and procurement laws and requirements (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

58. C14-2019-0163-Medical Offices- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 3405 Glenview Avenue (Shoal Creek Watershed). Applicant Request: To rezone from neighborhood office-neighborhood plan (NO-NP) combining district zoning to limited office-neighborhood plan (LO-NP) combining district zoning. First Reading approved on February 20, 2020. Vote: 11-0. Owner/Applicant: Alchemy Wellness Building, LLC (Saima Jehangir). Agent: Carlson Law, PLLC (Michelle Carlson). City Staff: Mark Graham, 512-974-3574.

District(s): District 10

59. C14-2019-0156 - 707 Rio Grande - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 707 Rio Grande Street (Shoal Creek Watershed). Applicant Request: To rezone from general office (GO) district zoning to downtown mixed use-conditional use (DMU-CO) combining district zoning. First Reading approved on February 20, 2020. Vote: 11-0. Owner/Applicant: Alchemy Wellness Building, LLC (Saima Jehangir). Agent: Carlson Law, PLLC (Michelle Carlson). City Staff: Mark Graham, 512-974-3574.

District(s): District 9

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

60. C814-2018-0154 - Austin Green PUD - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 11600-12337 Harold Green Road (Elm Creek Watershed; Colorado River Watershed). Applicant's Request: To zone and rezone from unzoned and development reserve (DR) district zoning to planned unit development (PUD) district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Owner and Applicant: Martin Marietta Materials, Inc. (Kate Glaze). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

61. 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 March 10, 2020. Owner/Applicant: William D. Mosley. City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

62. C14-2019-0003 - Lantana, Block P, Lot 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning for Tract 1 and commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning for Tract 2 to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To be reviewed on March 10, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

63. C14-85-288.8(RCA) - Lantana, Block P, Lot 3 - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant an amendment to the restrictive covenant. Planning Commission Recommendation: To be reviewed on March 10, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

64. 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 East US Hwy 290 (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. A valid petition has been filed in opposition to this rezoning case.

District(s): District 1

65. C14-2019-0108 Parker House-- Conduct a public hearing and approve an ordinance amending

City Code Title 25 by rezoning property locally known as 2404 Rio Grande Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning and multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be heard March 10, 2020. Owner/Applicant: 2404 Rio Grande St LP (William Archer). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

66. 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 and Planning Commission recommendation: To deny Mixed Use land use. 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

67. 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 and Planning Commission Recommendation: To deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: W2 Hill ACP II, LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 3

68. C14-2019-0169 - 4001 Parmer - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4001 West Parmer Lane (Walnut Creek Watershed). Applicant Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to general office (GO) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general office (GO) district zoning. Owner: 4001 Creative Offices, LLC (Ellis Winstanley, Manager). Agent: Metcalfe Wolf Stuart & Williams (Michele Rogerson Lynch). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

69. C14-2019-0145 - HEB #17 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10710 Research Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to community commercial (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial (GR)

district zoning. Owner: Regency Centers, LP (Patrick Krejs). Agent: Big Red Dog (Kendall Hackney, EIT). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

70. C14-2019-0155 - 4011 Convict Hill Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4011 Convict Hill Road (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone single family residence-standard lot (SF-2) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant urban family residence (SF-5) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. Owner: Devch, LP (Rick C. Anderson). Agent: LOC Consultants (Sergio Lozano, P.E.). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 8

71. C14-2020-0001 - Colton Bluff Springs Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6917 Colton Bluff Springs Road (Marble Creek Watershed). Applicant Request: To rezone from rural residence (RR) district, single family residence - small lot (SF-4A) district, single family residence - small lot - conditional overlay (SF-4A-CO) combining district and neighborhood commercial - mixed use (LR-MU) combing district zoning to multifamily residence - medium density (MF-3) district zoning for Tract 1, and community commercial - mixed use (GR-MU) combining district zoning for Tract 2. Staff Recommendation: To grant multifamily residence - medium density (MF-3) district zoning for Tract 1, and community commercial - mixed use (GR-MU) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant multifamily residence - low density (MF-2) district zoning for Tract 1, and community commercial - mixed use (GR-MU) combining district zoning for Tract 2, with conditions. Owner: BMR Land LLC (William P. Mclean). Applicant: McClean & Howard LLP (Jeffery S. Howard). City Staff: Kate Clark, 512-974-1237.

District(s): District 2

72. C14-2019-0138 - Block 190 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 97 Red River Street, 604 Driskill Street, 701, 705 East Cesar Chavez Street (Waller Creek Watershed). Applicant's request: To rezone from central business district - central urban redevelopment (CBD-CURE) combining district zoning to central business district - central urban redevelopment (CBD-CURE) combining district to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant central business district - central urban redevelopment (CBD-CURE) combining district to change a condition of zoning. Owner/Applicant: Waller Creek Owners, LLC (Tony Curp). Agent Armbrust & Brown, PLLC (Richard Suttle, Jr.). City Staff: Mark Graham, 512-974-3574.

District(s): District 9

73. C14-2019-0165 - 6207 Ross Road - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6207 Ross Road (Dry Creek East Watershed). Applicant Request: To rezone from single-family residence small lot (SF-4A) district zoning to multifamily residence moderate-high density (MF-4) district zoning for

Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district zoning for Tract 2. Staff Recommendation: To grant multifamily residence medium density (MF-3) district zoning for Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant multifamily residence moderate-high density (MF-4) district zoning for Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district for Tract 2. Owner: Webhe Properties (Najib Webhe). Applicant: South Llano Strategies (Glen Coleman). City Staff: Kate Clark, 512-974-1237.

District(s): District 2

5:30 PM - Live Music

Oh Antonio and His Imaginary Friends

5:30 PM – Proclamations

Proclamation – National Nutrition Month – to be presented by Mayor Pro Tem Garza

Proclamation – International Women's Day – to be presented by Mayor Pro Tem Garza

Proclamation – King Productions Austin Black Theatre Day – to be presented by Council Member Harper-Madison

Distinguished Service Award – Herlinda Zamora – to be presented by Council Member Renteria

Adjourn

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

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

City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, March 12, 2020 | **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

Management Services

74. Approve a resolution ratifying a Declaration of Local State of Disaster in response to concerns related to the coronavirus disease 2019 (COVID-19) and consenting to continuation of the disaster declaration for a period of more than seven days.

Planning and Zoning

75. Approve an ordinance adopting the Third Amendment to the First Amended and Restated Agreement Concerning the Creation and Operation of Senna Hills Municipal Utility District to change uses and impose certain conditions. This action concerns land located within the Barton Springs Zone.

Public Health

76. Approve the extension of the appointment of Mark Escott, M.D., as Interim Health Authority and the designation of Jason R. Pickett, M.D., Ming Tang, M.D., and Jonathan MacClements, M.D. each individually as an Alternate Health Authority through September 30, 2020.

Item(s) to Set Public Hearing(s)

77. Set a public hearing to consider an ordinance approving a residential improvement area for amending plats with six or fewer lots (Suggested date: April 2, 2020).

Non-Consent

Executive Session

78. Discuss legal issues related to requirements to fill a possible vacancy in the position of an elected official (Private consultation with legal counsel - Section 551.071 of the Government Code).

4:00 PM - Public Hearings and Possible Actions

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

80. Conduct a public hearing and consider an ordinance approving a Project Consent Agreement waiving or modifying provisions of City Code Title 25, including Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), to allow construction of a mixed-use residential project at 7415 Southwest Parkway in the East Oak Hill Neighborhood Planning Area. This action concerns land located in the Barton Springs zone.

81. Conduct a public hearing and consider an ordinance amending the Downtown Austin Plan, an element of the Imagine Austin Comprehensive Plan to revise: (1) the "Pedestrian Activity and Mixed-Use Streets for the Core/Waterfront District Map" and associated text related to use and design, and (2) the "Proposed Density Bonus Map".

82. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan to revise the Growth Concept Map Series associated text to incorporate residential uses into commercial and office designations and supersede future land use plans with commercial and office land use designations.

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, March 12, 2020

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