



**Tuesday, May 22, 2018**

The City Council Work Session will convene at 9:00  
AM on Tuesday, May 22, 2018 at Austin City Hall  
301 W. Second Street  
Austin, TX



Mayor Steve Adler  
Mayor Pro Tem Kathie Tovo  
Council Member Ora Houston  
Council Member Delia Garza  
Council Member Sabino "Pio" Renteria  
Council Member Gregorio Casar  
Council Member Ann Kitchen  
Council Member Jimmy Flannigan  
Council Member Leslie Pool  
Council Member Ellen Troxclair  
Council Member Alison Alter

*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**

- B.1.** State and Federal Legislative Update.
- B.2.** Update on Research Related to Evidence-based Practices Regarding Police Oversight.
- B.3.** Update on Workforce Development initiatives.
- B.4.** Briefing and Discussion Regarding the Process and Procedures for Conducting the City Council Deliberations and Subsequent Action on CodeNext.

**C. Council Items of Interest**

**D. Council Discussion**

**E. Executive Session**

- E.1.** Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.2.** Discuss legal issues related to the November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.3.** Discuss legal issues related to Austin Country Club v. City of Austin, Cause No. D-1-GN-17-006525 in the 126th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4.** Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

**Adjourn**

## Consent Agenda

### Approval of Minutes

1. Approve the minutes of the Austin City Council discussion of May 1, 2018, work session of May 8, 2018, and regular meeting of May 10, 2018.

### Austin Water

2. Approve an ordinance renaming the Water Treatment Plant 4 to the Berl L. Handcox, Sr. Water Treatment Plant.

District(s): District 6

3. Authorize negotiation and execution of an agreement with Austin Goodnight Ranch, L.P. for the City to reimburse the developer for an amount not to exceed \$796,950 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4128 that will provide water service to a proposed mixed use development located at Slaughter Lane and Old Lockhart Road.

District(s): District 2

4. Authorize negotiation and execution of an agreement with West Travis County Public Utility Agency ("WTCPUA") for the City's provision of emergency back-up water service to WTCPUA's service area.

District(s): District 6

5. Authorize negotiation and execution of an interlocal agreement with Travis County for the relocation of an existing detention pond and adjustments to existing water line components for the William Cannon Road Extension Project.

District(s): District 2

6. Approve an ordinance amending City Code Chapter 15-9 (Utility Service Regulations) relating to service line extensions, water service termination, and unexpected high water use and leaks.

### Budget

7. Approve an ordinance accepting and appropriating grant funds from the Texas Department of Public Safety, and amending the Fiscal Year 2017-2018 Budget Special Revenue Fund (Ordinance No. 20170913-001) in the amount of \$9,980,495 for the following departments: Austin Code Department, Austin Energy, Austin Fire Department, Austin Police Department, Austin Resource Recovery, Austin Water, Emergency Medical Services, Fleet, Homeland Security and Emergency Management, Parks and Recreation Department, Public Works, and Watershed Protection Department and amending the Fiscal Year 2017-2018 Capital Budget to transfer in and appropriate \$8,644,901 for Austin Water's Walnut Creek Bank Erosion project and the Watershed Protection Department's Lakeside Drive and Colorado River Park Drain Channel Repair projects.

### Capital Contracting Office

8. Authorize negotiation and execution of a design build agreement with SpawGlass Contractors, Inc., for design and construction services for Downtown Chiller Capacity Addition project in an amount not to exceed \$14,000,000.

[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 9.66% MBE and 2.99% WBE participation.]

District(s): District 9

9. Authorize award and execution of a construction contract with Smith Contracting Co., Inc., for Landside Roadway and Pedestrian Improvements - Phase 2 in the amount of \$513,468.30 plus a \$51,346.83 contingency, for a total contract amount not to exceed \$564,815.13.

[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 7.01% MBE and 1.15% WBE participation.]

District(s): District 2

10. Authorize additional contingency funding for the competitive sealed proposal agreement with RS Ellis Inc. dba Southwest Corporation, for the Austin Fire Department Locker Room Project Phase 5 and EMS Vehicle Bay Expansion project in the amount of \$350,000, for a total contract amount not to exceed \$5,006,345.

[Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Business Enterprise Procurement Program) through achievements of Good Faith Efforts. Current participation to date is 3.64% MBE and 0.23% WBE.]

District(s): District 1; District 2; District 3; District 5; District 8; District 10

## **Financial Services**

11. Approve a resolution appointing Mayor Steve Adler as Chair of the Board of Directors for Tax Increment Financing Reinvestment Zone (TIRZ) No. 17 and appointing City Council as the Board of Directors for the TIRZ (Related to Items 12, 13, 14, 15, 16, 67, and TIF #1).
12. Approve an ordinance approving Amendment No. 2 to the Project and Financing Plan for Tax Increment Financing Reinvestment Zone (TIRZ) No. 17 to update current project design and project cost estimates, to extend the length of time in which the TIRZ operates, and to provide the most recent estimates of underlying funding sources that are anticipated to pay for the construction of projects within the Waller Creek District. The projects are proposed to be expanded to include parks, stream and trail improvements to enhance the developed land in the Waller Creek District. (Related to items 11, 13, 14, 15, 16, 67, and TIF #1).
13. Approve an ordinance authorizing negotiation and execution of an amendment to the Waller Creek District Joint Design, Development, Management and Operation Agreement and related documents between the City of Austin, Waller Creek Conservancy, and the Waller Creek Local Government Corporation concerning the revitalization of the Waller Creek District; approving the Amended Design Plan; and waiving certain City Code provisions relating to naming of features and new

facilities within the District in furtherance of the agreements between the parties. (Related to Items 11, 12, 14, 15, 16, 67, and TIF #1).

14. Approve an ordinance amending the Fiscal Year 2017-2018 Parks and Recreation Department Capital Budget (Ordinance No. 20170913-001) to increase appropriations by \$25,000,000 for improvements to parkland in the Waller Creek District. (Related to Items 11, 12, 13, 15, 16, 67, and TIF #1).
15. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligations to be issued for the Chain of Parks and related infrastructure in the Waller Creek District in the total amount of \$25,000,000. (Related to Items 11, 12, 13, 14, 16, 67, and TIF #1).
16. Approve a resolution amending the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional City Manager designee as a director to the board of the corporation from the City of Austin (Related to Items 11, 12, 13, 14, 15, 67, and TIF #1).

#### **Neighborhood Housing and Community Development**

17. Approve a resolution supplementing Resolution No. 20171109-085, which relates to Elysium Grand, LP, or an affiliated entity's application to the Texas Department of Housing and Community Affairs for low income housing tax credits for the property located at 3300 Oak Creek Drive.

District(s): District 7

#### **Office of Real Estate Services**

18. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase one property at high risk of erosion, located at 6903 Creighton Lane, Austin, Texas 78723 Lot 4, Block 6, University Hills, section two, phase three, in a total amount not to exceed \$524,626, establishing acquisition and relocation guidelines, and waiving the requirements of City Code Chapter 14-3.

District(s): District 1

#### **Parks and Recreation**

19. Approve adoption of the Emma S. Barrientos Mexican American Cultural Center Master Plan.

District(s): District 9

20. Authorize negotiation and execution of a 25-year Parkland Improvement and Joint Access Agreement, with one 25-year renewal option, with YMCA of Austin for parking improvements located at Lamar Beach in Town Lake Metropolitan Park, in an amount not to exceed \$375,000.

District(s): District 9

21. Approve an ordinance amending the Fiscal Year 2017-2018 Parks and Recreation Department's Capital Budget (Ordinance No. 20170913-001) to transfer in and appropriate \$280,630 to provide funding in support of the Millennium Youth Entertainment Complex.

District(s): District 1

## **Planning and Zoning**

22. Discuss and take appropriate action to establish the process and procedures for conducting the City Council deliberations and subsequent action on the proposed comprehensive revision of the Land Development Code, commonly referred to as 'CodeNEXT'.

## **Public Works**

23. Authorize negotiation and execution of an Advance Funding Agreement with Texas Department of Transportation (TxDOT) for the relocation and adjustment of existing water lines and appurtenances in conflict with TxDOT's Slaughter Creek Overpass Improvement project on IH-35 in the amount of \$69,305 plus a 20% contingency of \$13,861 for a total amount not to exceed \$83,166.

## **Purchasing Office**

24. Authorize award and execution of four multi-term contracts with VidTroniX LLC, VidTroniX Ticket and Label LLC, OmniData Services Group LLC, and IER Inc., to provide process equipment, consumable supplies, and parts for the shared use passenger processing system, for up to five years for total contract amounts not to exceed \$3,250,000 divided among the contractors.

(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).

25. Authorize award and execution of a multi-term contract with Underwater Construction Corporation, to provide underwater inspection and maintenance diving services, for up to five years for a total contract amount not to exceed \$1,060,500.

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

26. Authorize negotiation and execution of three cooperative contracts with Carrier Commercial Service, Johnson Controls, Inc., and Trane U.S., to provide chiller systems maintenance, repair, inspection, and installation services, for a term of 53 months in an amount not to exceed \$8,191,937, divided among the contractors.

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

27. Authorize negotiation and execution of a contract with Deloitte and Touche, LLP D/B/A Deloitte & Touche Tohmatsu, or one of the other qualified offerors to Request for Qualification Statements 7400 CRR0306, to provide comprehensive annual financial reports and single audit services, for a term of five years in an amount not to exceed \$6,308,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B 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).

28. Authorize negotiation and execution of a multi-term contract with Metals Treatment Technologies LLC, or the other qualified offeror to Request For Proposals 8700 EAD0135, to provide lead abatement cleaning services for the Austin Police Department firing range, for up to five years for a total contract amount not to exceed \$625,000.

(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).

29. Authorize award and execution of a multi-term contract with Longhorn International Trucks, LTD. D/B/A Kyrish Trucks Centers, to provide parts and repair services for sludge trailers, for up to five years for a total contract amount not to exceed \$560,000.

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

30. Authorize an amendment to an existing contract with Ramtech Building Systems, Inc., to provide a field operations facility, for an increase in the amount of \$148,000 for a revised contract amount not to exceed \$1,043,877.

(Note: This contract was awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established).

## **Transportation**

31. Approve issuance of a street closure permit under City Code Chapter 14-8 for the 2nd Street District's White Linen Night, a fee-paid event in the 400 block of West 2nd Street, to be held on Saturday, August 4, 2018, from 6:00 p.m. to 9:00 p.m., with street closures from 10:00 a.m. to 11:00 p.m.

**District(s):** District 9

32. Approve issuance of a street event permit under City Code Chapter 14-8 for the 13th Annual Bat Fest, a fee-paid event in the 100 to the 300 block of the Ann Richards Bridge / Congress Avenue Bridge between Cesar Chavez Street and Barton Springs Road to be held on Saturday, August 18, 2018.

**District(s):** District 9

33. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Council of Governments to provide funding and extend the City's involvement in Commute

Solutions Programs, in an amount not to exceed \$51,000.

**Item(s) from Council**

34. 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.
35. Approve a resolution directing the Manager to construct, build, or establish interim fire stations; to include funds to staff the interim fire stations in the recommended 2018-2019 budget; and, to develop a plan to fund, construct, and staff permanent fire stations.
- Sponsors:** Council Member Delia Garza, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, and Council Member Ellen Troxclair
36. Approve an ordinance waving or reimbursing certain fees for the Austin Tenant's Council 45th Anniversary Celebration, sponsored by the Austin Tenant's Council, which was held on May 19, 2018, at Pan American Recreation Center.
- Sponsors:** Council Member Sabino "Pio" Renteria, Council Member Ora Houston, Council Member Leslie Pool, and Mayor Steve Adler
37. Approve a resolution directing the City Manager to prepare draft language for all necessary ordinances, actions and approvals to place the CodeNext petition-sponsored ordinance on the ballot.
- Sponsors:** Council Member Ora Houston, Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, and Council Member Leslie Pool
38. Approve a resolution supporting the City's efforts related to opioid abuse and directing the City Manager to identify resources necessary to bolster the City's ongoing efforts and provide related recommendations.
- Sponsors:** Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Ora Houston, Council Member Ann Kitchen, and Council Member Delia Garza
39. Approve the waiver or reimbursement of certain fees for the 2018 Shakespeare in the Park event, sponsored by the Something for Nothing Theater, which is to be held June 7-9, 14-16, and 21-23, 2018 at Zilker Hillside Theater.
- Sponsors:** Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, Council Member Sabino "Pio" Renteria, and Council Member Leslie Pool
40. Approve a resolution relating to mortgage assistance programs for low-income households.
- Sponsors:** Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Ann Kitchen, and Council Member Alison Alter
41. Approve the waiver or reimbursement of certain fees for the National Gun Violence Awareness event, sponsored by Moms Demand Action, which is to be held June 2, 2018 at Pan American Recreation Center.
- Sponsors:** Council Member Alison Alter, Council Member Leslie Pool, Council Member Ora Houston, and Council Member Sabino "Pio" Renteria
42. Approve an ordinance waiving or reimbursing certain fees for the 2018 Queerbomb event, sponsored by Queerbomb, to be held June 2, 2018 at Fair Market.



**Sponsors:** Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, and Council Member Gregorio Casar

43. Approve an ordinance waiving or reimbursing certain fees for the St. John Unity Walk event, sponsored by Child Inc., which was held April 28, 2018 at Webb Middle School.

**Sponsors:** Council Member Gregorio Casar, Council Member Sabino "Pio" Renteria, Council Member Delia Garza, and Council Member Ann Kitchen

44. Approve a resolution initiating a zoning case for the area within the final plat of Circle C Ranch, Phase C, Section Nine, as identified in City case number C8-84-164(c).06.1A, from I-RR to a residential zoning district.

**Sponsors:** Council Member Ellen Troxclair, Council Member Ora Houston, Council Member Jimmy Flannigan, and Mayor Steve Adler

#### **Item(s) to Set Public Hearing(s)**

45. Set a public hearing to receive citizen comments on the City's draft Fiscal Year 2018-2019 Action Plan as required by the U.S. Department of Housing and Urban Development and required by Texas Local Government Code Chapter 373. (Suggested date and time: June 14, 2018, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
46. Set a public hearing on an application to be submitted to the Texas Department of Housing and Community Affairs by LIH Walnut Creek GP LLC, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be known as Walnut Creek, located at 6509 Springdale Road. (Suggested date and time: June 14, 2018 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).

**District(s):** District 1

#### **Non-Consent**

##### **Eminent Domain**

47. Approve a resolution authorizing the filing of eminent domain proceedings for the Barton Creek-Oak Park Flood Risk Reduction Project for the fee simple title acquisition of Lot 25, Block 4 Resubdivision of Section No. 2 and Lots 1-21 Section No.3 of Oak Park Subdivision, a subdivision in Travis County, Texas, according to the map or plat recorded in Volume 26, Page 24, Plat Records of Travis County, Texas, in the amount of \$20,000. The owners of the needed property are Minoo R. and Lita R. Cooper. The property is located entirely in District 8, at 6109 Oakclaire Drive, Austin Texas 78735. The public uses necessitating, this acquisition is development of flood risk reduction structures, ecosystem restoration features and recreation features. The general route of the project is at the intersection of Oakclaire Drive and Highway 290.

**District(s):** District 8

##### **Austin Housing and Finance Corporation Meeting**

48. 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

<https://austintexas.gov/department/city-council/2018/20180524-ahfc.htm> ).

### **Tax Increment Financing Reinvestment Zone #17 Board of Directors Meeting**

49. The Mayor will recess the City Council meeting to conduct a Board of Directors' meeting of the Tax Increment Financing Reinvestment Zone #17 (Waller Creek Tunnel Project). Following adjournment of the Board meeting, the City Council will reconvene. (The TIF Reinvestment Zone #17 agenda is temporarily located at <https://austintexas.gov/department/city-council/2018/20180524-tif.htm>).

### **Executive Session**

50. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
51. Discuss legal issues related to the November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
52. Discuss legal issues related to Austin Country Club v. City of Austin, Cause No. D-1-GN-17-006525 in the 126th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
53. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

### **Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

54. NPA-2016-0002.01 - 78 San Marcos St. - District 3 - Approve second and third readings of an ordinance amending Ordinance No. 19990513-70 the East Cesar Chavez 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 78 San Marcos Street (Lady Bird Lake Watershed) from Civic to Neighborhood Mixed Use land use. First Reading approved for Neighborhood Mixed Use land use on June 8, 2017. Vote: 9-0. Owner: Carrie Altemus. Agent: McLean & Howard, LLP (Jeff Howard) and Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.

**District(s):** District 3

55. C14H-2017-0006 - 78 San Marcos - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 78 San Marcos Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-historic landmark-conditional overlay-neighborhood plan (LO-MU-H-CO-NP) combining district zoning. First reading approved on June 8, 2017. Vote: 6-3, Mayor Pro Tem Tovo and Council Members Alter and Pool voted nay. Council Members Garza and Kitchen were absent. Owner/Applicant: Carrie Altemus. Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

**District(s):** District 3

56. C14-2017-0132 - 4515 South Congress Rezoning - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4515

South Congress Avenue and 134 Sheraton Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. First Reading approved on April 26, 2018. Vote: 10-0, Council Member Troxclair was off the dais. Owner: Life Storage LP (Michael J. Rogers). Applicant: LEMCO Holdings, LLC (David Cox). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Wendy Rhoades, 512-974-7719.

**District(s):** District 3

57. C14-2016-0136 - Broadmoor - District 7 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11501 Burnet Road (Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway-commercial mixed use-neighborhood plan (NBG-CMU-NP) combining district zoning to north burnet/gateway-transit oriented development-gateway zone-neighborhood plan (NBG-TOD-NP) combining district zoning. First Reading approved north burnet/gateway-transit oriented development-gateway zone-neighborhood plan (NBG-TOD-NP) combining district zoning, with conditions on April 12, 2018. Vote: 6-0. Owner/Applicant: Brandywine Austin, LLC (Leon Shadowen). Agent: Drenner Group, PC (Dave Anderson). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 7

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

58. NPA-2016-0014.01 - 4500 Nuckols Crossing Road - District 2 -Conduct a public hearing and approve an ordinance amending Ordinance No. 021010-11, the Southeast 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 4500 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To deny Multifamily land use. Planning Commission Recommendation: To be reviewed on May 22, 2018. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.

**District(s):** District 2

59. C14-2017-0010 - 4500 Nuckols Crossing Road Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4500 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To deny multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on May 22, 2018. Owner/Applicant: Angelou Angelos and John Sasaridis. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

**District(s):** District 2

60. C14-2017-0138 - 3232 and 3306 East Cesar Chavez Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally

known as locally known as 3232 and 3306 East Cesar Chavez Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed June 12, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695. City Staff: Heather Chaffin, 512- 974-2122.

District(s): District 3

61. C14-2015-0062.01 - Met Center PDA Amendment - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2900-3024 U.S. Highway 183 South (Carson Creek Watershed; Onion Creek Watershed) from limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on May 22, 2018. Owner/Applicant: Met Center NYCTEX, Phase II, Ltd. (Howard Yancy). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

62. C14-2017-0149 - Rezoning of 5521 Springdale Road- District 1 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 5521 Springdale Road (Little Walnut Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. First Reading approved community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning on April 24, 2018. Owner/Applicant: Kingdom of God Christian Center, Inc. (Fredrick Moore). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

63. C14-2017-0139 - Ferguson Crossing- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3207 Ferguson Lane (Walnut Creek Watershed) from warehouse limited office-conditional overlay (W/LO-CO) combining district zoning, rural residence (RR) district zoning, neighborhood office-conditional overlay (NO-CO) combining district zoning, and single family residence large lot-conditional overlay (SF-1-CO) combining district zoning to warehouse limited office-conditional overlay (W/LO-CO) combining district zoning. Staff recommendation: To grant warehouse limited office-conditional overlay (W/LO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant warehouse limited office-conditional overlay (W/LO-CO) combining district zoning on Tract 1 and to grant multifamily limited density-conditional overlay (MF-1-CO)



combining district zoning on Tract 2. Owner/Applicant: Fergi AV Land, LLC. (Colin Armstrong). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122.

**District(s):** District 1

64. C14-01-0046.02 - The Baker School - District 9 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 3908 Avenue B (Waller Creek Watershed). Applicant Request: To zone from Unzoned (UNZ) district to community commercial - historic district - neighborhood conservation combining district - neighborhood plan (GR-HD-NCCD-NP) combining district zoning. First Reading approved on March 22, 2018. Vote: 8 - 1, Council Member Flannigan voted nay. Council Members Pool and Troxclair off the dais. Owner: Austin Public Schools. Applicant: Weiss Architecture Inc. (Richard Weiss). City Staff: Scott Grantham, 512-974-3574.

**District(s):** District 9

65. C14-2017-0130 - Genesis Autos - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4410 East William Cannon Drive (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: Genesis Autos (Daniel Garcia). Agent: LOC Consultants (Sergio Lozano-Sanchez, P.E.). City Staff: Wendy Rhoades, 512-974-7719.

**District(s):** District 2

#### **Public Hearings and Possible Actions**

66. Conduct a public hearing and consider an ordinance regarding Texas Gas Service's proposal to change customer rates.
67. Conduct a public hearing on Amendment No. 2 to the Project and Financing Plan of the Waller Creek Tax Increment Financing Reinvestment Zone (TIRZ) No. 17 to update current project design and project cost estimates, to extend the length of time in which the TIRZ operates, and to provide the most recent estimates of underlying funding sources that are anticipated to pay for the design, construction, and operations and maintenance of projects within the district. The projects proposed within Amendment No. 2 include park, stream, and trail improvements to enhance the developed land in the Waller Creek District. (Related to Items 11, 12, 13, 14, 15, 16, and TIF #1).

**District(s):** District 1; District 9

68. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Austin Area Master Community Workforce Plan as an attachment.
69. Conduct a public hearing and consider an ordinance amending the Regulating Plan for the Plaza Saltillo Transit-Oriented Development (TOD) Station Area Plan to extend the boundaries to the

blocks between East 4th Street to the north, Chicon Street to the east, 3rd Street to the south, and Comal Street to the west.

**District(s):** District 9



## City Council Addendum Agenda

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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**

#### **Law**

70. Approve a settlement in Breiaon King v. City of Austin et al, Cause No. 1:16-CV-01020-SS, in the United States District Court for the Western District of Texas, Austin Division.

#### **Purchasing Office**

71. Authorize negotiation and execution of multi-term cooperative contracts with Haworth Inc., Herman Miller Inc., Knoll Inc., The Hon Company, Southern Aluminum Manufacturing Corp. D/B/A Southern Aluminum, Steelcase Inc. and Trendway Corp. and their manufacturer approved distributors, to provide furniture including installation and other related services, for up to five years for total contract amounts not to exceed \$16,446,000 divided among the contractors.

(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).

### **Adjourn**

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, May 24, 2018

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