



AUSTIN CITY COUNCIL
AGENDA

Tuesday, June 12, 2018

The City Council Work Session will convene at 9:00
AM on Tuesday, June 12, 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.** Charter Review Commission Update.
- B.2.** Briefing on the Heritage Grant Working Group Recommendations.
- B.3.** Discussion regarding 10414 McKalla Place to include site analysis, proposal and use of site as a Major League Soccer stadium.

C. Council Items of Interest

D. Council Discussion

- D.1.** Discussion regarding the Waller Creek boathouse contract.
- D.2.** Discussion and possible action regarding a comprehensive revision to the Land Development Code, commonly referred to as 'CodeNEXT,' relating to the regulation of land use and development in the City of Austin and its extraterritorial jurisdiction, together with related actions and City Code amendments. (No public comment will be taken).

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 in Thomas Munroe II et al v. City of Austin et al Cause No. 1:16-cv-011166-RP, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.3.** Discuss legal issues in Stephen Melvin et al v. City of Austin, Cause No. D-1-GN-17-006621 in the 459th Judicial District Court of Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4.** Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for an Austin Energy headquarters (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.5.** Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).

E.6. Discuss legal issues related to the Brackenridge Development Agreement concerning property generally located west of SH Loop 1 and along Lake Austin Boulevard (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 discussion of May 15, 2018, work session of May 22, 2018, regular meeting of May 24, 2018, special called meeting of May 2, 2018, and special called meeting of June 2, 2018.

Austin Energy

2. Approve issuance of a rebate to Oracle, for performing energy efficiency improvements at its new facility located at 2401 South Lakeshore Blvd., in an amount not to exceed \$240,503.

District(s): District 3

Aviation

3. Approve an ordinance amending the Fiscal Year 2017-2018 Operating Budget for the Aviation Department Airport Capital Fund (Ordinance 20170913-001) to increase transfers out by \$25,000,000; and amending the Fiscal Year 2017-2018 Capital Budget (Ordinance No. 20170913-001) for Aviation to transfer in and appropriate \$25,000,000 for the purchase of an air freight and cargo facility leasehold interest and related improvements.
4. Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$25,000,000 for Austin-Bergstrom International Airport to purchase an air freight and cargo facility leasehold interest and improvements.

Capital Contracting Office

5. Authorize additional contingency funding for the construction contract with Pepper-Lawson Waterworks, LLC, for the Walnut Creek Wastewater Treatment Plant Tertiary Filter Rehabilitation project in the amount of \$1,260,900 for a total amount not to exceed \$27,797,800.

[Note: This request is for additional contingency funding only. MBE/WBE participation to date information will be provided if a change order is requested.]

District(s): District 1

6. Authorize negotiation and execution of an amendment to the professional services agreement with Pierce Goodwin Alexander & Linville, Inc. for additional architectural and engineering services for the Austin-Bergstrom International Airport Parking Garage & Administration Building in the amount of \$2,500,000 for a total contract amount not to exceed \$15,558,000.

[Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 21.24% MBE and 23.04% WBE.]

District(s): District 2

7. Authorize negotiation and execution of an amendment to the professional services agreement with Jacobs Engineering Group, Inc., for design, bid, and award phase services for the Albert H. Ullrich

Water Treatment Plant Conversion to On-site Generation of Sodium Hypochlorite Project in the amount of \$2,329,896.83, using existing funds and authorizing an additional \$1,113,557.93, for a total contract amount not to exceed \$3,171,557.93.

[Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 24.16% MBE and 11.98% WBE.]

District(s): District 8

8. Authorize award and execution of a construction contract with Mastec North America, Inc., for Fiscal Year 2018 Traffic Signal Maintenance - Indefinite Delivery/Indefinite Quantity contract in the amount of \$998,685.00 for an initial 1-year term, with four 1-year extension options of \$800,000 each, for a total contract amount not to exceed \$4,198,685.

[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 4.73% MBE and 1.09% WBE participation.]

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

9. Authorize an amendment to the construction contract with Muniz Concrete & Contracting, Inc. (MBE), for the Vision Zero Major Intersection Safety Construction - Indefinite Delivery Indefinite Quantity project in the amount of \$750,000 for a total contract amount not to exceed \$3,808,000.

[Note: This contract was awarded in compliance with City Code 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 79.77% MBE and 0.40% WBE.]

District(s): District 2; District 3; District 5; District 9

10. Authorize award and execution of a construction contract with Aaron Concrete Contractors LP for East 7th Street at Chicon Street and Calles Street Intersection Improvements (REBID) in the amount of \$309,448.50 plus a \$15,472.43 contingency, for a total contract amount not to exceed \$324,920.93.

[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 8.17% MBE and 4.92% WBE participation.]

District(s): District 1; District 3

11. Authorize award and execution of a construction contract with Piatra, Inc., for security and site improvements for the SHINES Energy Storage System in the Mueller neighborhood, in the amount of \$438,900 plus a \$52,668 contingency, for a total contract amount not to exceed \$491,568.

[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 18.89% MBE and 81.11% WBE participation.]

District(s): District 9

12. Authorize the use of the Design-Build procurement method of contracting in accordance with Texas Government Code 2269 for design and construction services for up to five new neighborhood fire and emergency medical facilities.

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

13. Approve an ordinance amending the Fiscal Year 2017-2018 Capital Contracting Office Operating Budget (Ordinance No. 20170913-001) to increase the number of authorized positions by 1.0 to provide support for the design and construction of new fire stations.

Communications and Technology Management

14. Authorize negotiation and execution of an interlocal agreement with Travis County on behalf of the Travis County Sheriff's Office for security and loss prevention services provided to the Combined Transportation, Emergency & Communications Center (CTECC) in an amount not to exceed \$1,493,777, with four additional 12-month renewal options, for a total amount not to exceed \$7,468,885, 75% of which will be reimbursed to the City by Travis County, Capital Metro, and the Texas Department of Transportation, the CTECC partner agencies.

Economic Development Department

15. Approve an ordinance adopting the Austin Area Master Community Workforce Plan as an attachment to the Imagine Austin Comprehensive Plan.

Emergency Medical Services

16. Approve an ordinance amending City Code Chapter 10-2 (Emergency Medical Services) related to regulations for non-emergency medical transfer service providers.

Financial Services

17. Approve a resolution relating to the City Manager's recommended bond package for a November 2018 General Obligation Bond election.

Fire

18. Approve a resolution designating Assistant Fire Chief Tom Dodds as Interim Fire Chief effective July 1, 2018.
19. Approve an ordinance amending the Fiscal Year 2017-2018 Austin Fire Department Capital Budget (Ordinance 20170913-001) to increase appropriations by \$6,000,000 for the design and land acquisition of new fire stations.
20. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation in the amount of \$6,000,000 to be issued for the design and land acquisition for new fire stations.

Human Resources

21. Approve a resolution extending the temporary housing allowance for City Manager Spencer Cronk

for an additional six months to the end February 2019.

Law

22. Authorize negotiation and execution of Amendment No. 1 to a legal services contract with BoyarMillar for legal services regarding the acquisitions of real estate and related build-to-suit improvements for a development services center in an amount not to exceed \$90,000, for a total contract amount not to exceed \$290,000.

Municipal Court

23. Approve negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles to withhold vehicle registrations for people with outstanding traffic warrants, fines, and unpaid red light camera cases for a term of five years for a total contract amount not to exceed \$10,000 per year.

Neighborhood Housing and Community Development

24. Approve an ordinance designating the Chestnut Neighborhood Revitalization Corporation and the Guadalupe Neighborhood Development Corporation as Community Land Trusts and granting the corporations a property tax exemption on certain properties.

Office of Real Estate Services

25. Authorize negotiation and execution of an encroachment agreement with Hartford Properties, LLC for the surface encroachment of right-of-way by existing west wall façade of the building at the intersection of East Cesar Chavez Street and Waller Street, located at 1201 East Cesar Chavez Street.

District(s): District 3

26. Authorize negotiation and execution of all documents and instruments necessary to acquire in fee simple Lot 13, Block A, Spring Creek Commercial Park in Austin, Travis County, Texas, locally known as 3400 Andree Boulevard from Travis County Emergency Services District No. 4, for a total amount not to exceed \$440,000.00 (2 Mile ETJ).
27. Approve the negotiation and execution of all documents and instruments necessary or desirable to exchange and convey in fee simple approximately 1.448 acres of land located along McAngus Road and purchase in fee simple approximately 2.082 acres of land, known as Towery Lane with Travis County, Texas for a total amount not to exceed \$42,000. This project is located in the city's extra territorial jurisdiction contiguous to district 2.
28. Authorize negotiation and execution of a 84-month lease agreement for approximately 102,301 square feet of office space and 5,000 square feet of storage space for the Austin Code Department, Economic Development Department, and Human Resources Department with 5204 Ben White 2017, LP, a Texas Limited Partnership, located at 5202 Ben White Boulevard, in amount not to exceed \$20,154,160.76.

District(s): District 3

29. Authorize negotiation and execution of a purchase and sale agreement with Lynxs Austin

CargoPort, LLC for the purchase of its leasehold interest in approximately 731,822 square feet of land and its improvements, including three buildings located at Austin-Bergstrom International Airport for a total amount not to exceed \$25,000,000 for the purchase, estimated closing costs for the acquisition, and additional improvements to the property after acquisition.

District(s): District 2

30. Approve an ordinance vacating approximately 7,153 square feet of right-of-way, being a portion of Avenue G and E. 44th Street, and the entire 12- foot wide alley traversing North to South of Block 3, Hyde Park Addition Subdivision, dedicated by plat recorded in Volume 1, Page 67, of the Plat Records of Travis County, Texas, to the City of Austin (District 9).

District(s): District 9

Parks and Recreation

31. 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.

Police

32. Approve negotiation and execution of an interlocal agreement with the City of Pflugerville for Pflugerville Police Department Connectivity to the Austin Police Department automated palm and fingerprint identification system.

Public Health

33. Approve an ordinance authorizing negotiation and execution of an agreement with the Quality of Life Foundation for job placement and training services, and amending the Fiscal Year 2017-2018 Austin Public Health Operating Budget to accept and appropriate \$67,500 in grant funds from the Quality of Life Foundation for the Emerging Leader Summer Internship Program.
34. Approve an ordinance authorizing acceptance of \$47,716 in grant funds from the Texas Department of State Health Services, and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$47,716 for Zika Epidemiology and Lab Capacity programs.

Public Works

35. Approve an ordinance amending the Fiscal Year 2017-2018 Public Works Capital Projects Management Fund Operating Budget (Ordinance No. 20170913-001) to increase the number of authorized positions by 1.0 to provide support for the design and construction of new fire stations.

Purchasing Office

36. Authorize award and execution of a multi-term contract with DXI Industries Inc., to provide liquid sulfur dioxide, for up to five years for a total contract amount not to exceed \$1,455,000.

(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).

- 37.** Authorize award and execution of a multi-term contract with Brenntag Southwest Inc., to provide sodium chloride, for up to five years for a total contract amount not to exceed \$914,250.

(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).

- 38.** Authorize negotiation and execution of a multi-term contract with Control Panels USA Inc., to provide relay panel design and manufacturing, for up to five years for a total contract amount not to exceed \$5,500,000.

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

- 39.** Authorize negotiation and execution of a multi-term cooperative contract with Facilities Resource Inc. (WBE/FW), to provide on-site space planning and related services, for up to two years for a total contract amount not to exceed \$380,000.

(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).

- 40.** Authorize negotiation and execution of a multi-term contract with PeopleFund, or one of the other qualified offerors to Request for Proposals 5500 EAL0300, to provide small business coaching and technical assistance, for up to five years for a total contract amount not to exceed \$400,000.

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

- 41.** Authorize negotiation and execution of cooperative contracts to purchase vehicles in amounts not to exceed \$481,260 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 required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

- 42.** Authorize award and execution of a contract with GT Distributors, Inc., to provide public safety vehicle light bars and siren equipment, parts, and accessories, for a term of five years in an 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).

43. Authorize negotiation and execution of a contract with Open Systems International, Inc., or one of the other qualified offerors to Request For Proposals 1100 TVN0063, to provide software, implementation, training, software maintenance, and support services for the Supervisory Control and Data Acquisition/Energy Management System, for up to 10 years for a total contract amount not to exceed \$8,400,000.

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

44. Cast lots and authorize award and execution of three multi-term contracts in accordance with Texas Local Government Code Section 271.901 with Wesco Distribution, Inc. D/B/A Power Supply, Texas Electric Cooperatives, and Techline Inc. who submitted bids with multiple identical unit prices, to provide polyvinyl chloride conduit and accessories, for up to five years for total contract amounts not to exceed \$762,663 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).

45. Authorize award and execution of four multi-term contracts with Techline Inc., KBS Electrical Distributors, Texas Electrical Cooperatives, and Stuart C. Irby Company, to provide transmission and substation hardware, for up to five years for total amounts not to exceed \$4,628,016 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).

46. Authorize negotiation and execution of a contract with Triad Marine & Industrial Supply, Inc., to provide emergency response boats in an amount not to exceed \$127,125.

(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).

47. Authorize award and execution of a multi-term contract with Oldcastle Materials Texas, Inc., for the sale of salvage reclaimed asphalt pavement, for up to five years for a total estimated contract revenue amount of \$325,000.

(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).

48. Authorize award and execution of two multi-term contracts with Cleveland Mack Sales Inc. D/B/A Performance Truck and Longhorn International Trucks Ltd. D/B/A Kyrish Truck Centers, to provide parts and repair services for Cummins diesel engines, for up to five years for total contract amounts not to exceed \$2,530,000 divided between 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 goods and services required for this solicitation, there was an insufficient availability of certified M/WBEs; therefore, no subcontracting goals were established).

49. Authorize award and execution of a multi-term contract with Airport Lighting Systems, Inc. (DBE), to provide airfield lighting, signage, and fixture replacement parts, for up to five years for a total contract amount not to exceed \$5,300,000.

(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).

50. Authorize an amendment to an existing contract with Conduent, Inc., to provide continued maintenance and support of the Banner software system for payroll and human resources management, for an increase in the amount of \$779,199 and to extend the term by three years, for a revised contract amount not to exceed \$1,235,580.

(Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned Business Enterprise Procurement Program).

51. Authorize award and execution of a contract with Environmental Improvements, for peristaltic hose pumps and motor assemblies, in an amount not to exceed \$112,000.

(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).

52. Authorize award and execution of three multi-term contracts with FJ Turner Company Inc., Ferguson Enterprises Inc. D/B/A Ferguson Waterworks, and Core and Main LP, to provide manhole frames, covers, and parts, for up to five years for total contract amounts not to exceed \$965,000 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).

53. Authorize award and execution of a multi-term contract with H2O Car Wash Express LLC, D/B/A Genie Car Wash, to provide vehicle cleaning and washing services for city-owned vehicles in

south-central Austin, for up to five years for a total contract amount not to exceed \$350,000.

(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).

54. Authorize negotiation and execution of a contract with Iron Mountain Inc. and Iron Mountain Information Management LLC, collectively doing business as Iron Mountain, to provide off-site records storage and related services, for a term of five years in an amount not to exceed \$1,750,000.

(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).

55. Authorize an amendment to an existing contract with Aero Solutions, LLC, for continued professional services related to small cell antenna installation management, to increase the contract amount by \$100,000 and to extend the term by six months, for a revised contract amount not to exceed \$526,071.

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

56. Approve an ordinance repealing and replacing Chapter 2-7, Article 6 of the City Code relating to anti-lobbying and procurement.

Transportation

57. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) related to regulation of taxicabs and limousines, and repealing certain requirements.

58. Approve a resolution authorizing negotiation and execution of a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the construction of sidewalks and/or shared use paths, pedestrian ramps and associated infrastructure within TxDOT right-of-way.

59. Approve negotiation and execution of an agreement with the Downtown Austin Alliance to extend its Downtown Parking Strategy to include South Congress Avenue and surrounding neighborhoods, in an amount not to exceed \$300,000.

District(s): District 9

60. Approve a resolution authorizing the submittal of a regional traffic incident management system project as a candidate for the Advanced Transportation and Congestion Management Technologies Deployment federal grant program administered by the United States Department of Transportation.

Treasury Office

61. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$7,500,000 City of Austin, Texas, Certificates of Obligation, Series 2018.

Item(s) from Council

62. 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.
63. Approve a resolution directing the City Manager to bring recommendations to City Council regarding the availability of parking in the Downtown area of Austin and evaluate current practices regarding communication to the public about the availability of metered parking in the area bounded by Martin Luther King Jr. Boulevard, IH-35, Lamar Boulevard, and Lady Bird Lake due to construction and other activities impacting parking within the specified area.

Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Gregorio Casar, Council Member Ann Kitchen, and Council Member Alison Alter

64. Approve a resolution concerning improvements to the city's Historic Preservation Program to advance program mission and performance objectives.

Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, Council Member Ora Houston, and Council Member Ann Kitchen

65. Approve an ordinance establishing specialized functions, certifications, assignments, and additional pay for sworn police personnel employed by the Austin Police Department; and declaring an emergency.

Sponsors: Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, and Council Member Sabino "Pio" Renteria

66. Approve a resolution directing the City Manager to prepare a recommendation for a project and financing plan, and possible Tax Increment Reinvestment Zone No. 17 amendments and other options that would direct tax increment funding towards addressing homelessness and housing initiatives.

Sponsors: Mayor Steve Adler, Council Member Ora Houston, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

67. Approve an ordinance amending Chapter 2-1 of the City Code to create a Tourism Commission.

Sponsors: Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Leslie Pool, and Council Member Ellen Troxclair

68. Approve an ordinance amending Ordinance No. 20160629-001 increasing the percentage-based ad valorem (property) tax exemption on the assessed value of residence homesteads.

Sponsors: Council Member Ellen Troxclair, Council Member Leslie Pool, Council Member Ann Kitchen, and Council Member Ora Houston

69. Approve a resolution directing the City Manager to explore the feasibility of an agreement with Austin Youth & Community Farm, Inc. d/b/a Urban Roots, for the long-term use of City-owned land at 4711 Winnebago Lane, to provide workforce development and youth programming through urban agriculture.

Sponsors: Council Member Delia Garza, Council Member Leslie Pool, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria

District(s): District 2

70. Approve a resolution authorizing amendments to the articles of incorporation and bylaws of the Austin/Travis County Sobriety Center Local Government Corporation.

Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Ora Houston, Council Member Delia Garza, and Council Member Ann Kitchen

71. Approve an ordinance proclaiming August 4, 2018 Barton Springs Pool Day and waiving admission and parking fees to Barton Springs.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, Council Member Alison Alter, and Council Member Ann Kitchen

District(s): District 8

72. Approve a resolution creating a Parks and Recreation Recycling Task Force to make recommendations concerning cost-effective ways to expand recycling in parks and directing the City Manager to provide staff support for the task force.

Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria

73. Approve a resolution directing the City Manager to reduce racial disparities and budgetary impacts related to the Police Department's use of discretionary arrests in lieu of citations for certain non-violent misdemeanors.

Sponsors: Council Member Gregorio Casar, Council Member Delia Garza, Mayor Steve Adler, and Council Member Ann Kitchen

74. Approve a resolution related to City policies and use of City resources related to immigration enforcement.

Sponsors: Council Member Gregorio Casar, Council Member Delia Garza, Mayor Steve Adler, and Mayor Pro Tem Kathie Tovo

75. Approve an ordinance waiving or reimbursing certain fees for the 2018 Umlauf Garden Party, sponsored by the Umfauf Sculpture Garden & Museum, which was held April 26, 2018 at Umlauf Gardens.

Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, Council Member Alison Alter, and Council Member Leslie Pool

District(s): District 5

76. Approve an ordinance waiving or reimbursing certain fees for the Party for Chica Power, sponsored by Latinitas Nonprofit Organization, to be held on Saturday June 16, 2018 at the Austin Central Public Library.

Sponsors: Council Member Delia Garza, Council Member Jimmy Flannigan, Council Member Sabino "Pio" Renteria, Council Member Leslie Pool, and Council Member Ann Kitchen

District(s): District 9

77. Approve the waiver or reimbursement of certain fees for the 2018 Shakespeare in the Park, sponsored by the Something for Nothing Theater, to be held June 7-9, 14-16, and 21-23, 2018 at the Ramsay Park Pavilion.

Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, and Council Member Sabino "Pio" Renteria

District(s): District 10

Item(s) to Set Public Hearing(s)

78. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of a multi-family building and associated parking at 1301 W. Koenig Lane within the 25-year and 100-year floodplains of the Grover Tributary of Shoal Creek. (Suggested date and time: June 28, 2018, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX).

District(s): District 7

Non-Consent

Item(s) Referred from Council Committee(s)

79. Approve appointments to the Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation.

Sponsors: Health and Human Services Committee

Executive Session

80. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
81. Discuss legal issues in Thomas Munroe II et al v. City of Austin et al Cause No. 1:16-cv-011166-RP, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
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84. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

85. C14-2017-0149 - Rezoning of 5521 Springdale Road- District 1 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning 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 26, 2018 (9-0). Second

reading approved community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning on May 24, 2018 (11-0). Owner/Applicant: Kingdom of God Christian Center, Inc. (Fredrick Moore). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122

86. C14-2016-0021 - Double Creek Residences - District 5 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 420 East FM 1626 Road (Onion Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning; general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and community commercial (GR-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. First Reading approved on March 22, 2018. Vote: 8-0, Council Members Casar, Pool and Troxclair were off the dais. Owner/Applicant: Riddell Family Limited Partnership (Jim Henry). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

87. C14-2017-0132 - 4515 South Congress Rezoning - District 3 - Approve third reading of an ordinance amending City Code Chapter 25-2 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. Second Reading approved on May 24, 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

88. C14-2017-0105 - 4 East - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 1600, 1602, 1604, 1606, 1608, and 1610 East 4th Street (Lady Bird Lake Watershed). Applicant Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment- neighborhood plan (TOD-CURE-NP) combining district zoning. First reading approved transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning, with conditions on March 8, 2018 (11-0). Owner: Tocayo Investments GP, LLC & CC Third and Comal, LP (Robert Gandy IV). Applicant: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

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

89. C14-2018-0036 - East SH 71 Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3131 East State

Highway 71 Westbound (Colorado River 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: Najib F. Wehbe. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

90. NPA-2017-0016.05 -Tillery MF-District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 507 Tillery Street (Boggy Creek Watershed) from Single Family to Multifamily. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on June 26, 2018. Owner/Applicant: 507 Tillery House, LLC. Agent: Rize Planning Development & Construction (Ross Frie). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

91. C14-2017-0106 - Tillery MF - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 507 Tillery Street (Colorado River and Boggy Creek Watersheds). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed June 26, 2018. Owner/Applicant: 507 Tillery House LLC (Caren W. Wendt and Katheryn L. Ingerly). Agent: Rize Planning, Development and Construction (Ross Frie). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

92. C14-2016-0090 - 130/Parmer - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10208 Lindell Lane (Gilleland Creek Watershed). Applicant Request: To rezone from interim-rural residence (I-RR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Owner/Applicant: Cottonwood Holdings. Ltd. (Pete Dwyer). Agent: Land Strategies, Inc. (Paul Linehan). City Staff: Heather Chaffin, 512- 974-2122.

District(s): District 1

93. NPA-2017-0016.02 - Flats on Shady - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1125 Shady Lane (Boggy Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To

grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Otto Friedrich Jr. Estate. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

94. C14-2017-0094 - Flats on Shady - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1125 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner/Applicant: Otto Friedrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

95. 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/Applicant: Austin Independent School District. Agent: Weiss Architecture Inc. (Richard Weiss). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

96. NPA-2017-0002.01 -4 East - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-083, the Saltillo Plaza Transit Oriented Development (TOD) Station Area Plan, which is located within the East Cesar Chavez Neighborhood Planning area, Ordinance No. 19990513-70, an element of the Imagine Austin Comprehensive Plan, to change the Base Maximum Building Heights Map in the Saltillo Plaza TOD Station Area Plan to maximum of 90 feet on property locally know as 1600, 1602, 1604, 1606, 1608, 1610 E. 4th Street (Lady Bird Lake Watershed). Owner: CC Third and Comal, LP and Tocayo Investments GP, LLC (Robert Gandy). Applicant: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

97. C14-2018-0047.SH - Pathways at Goodrich Place - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2126 Goodrich Avenue (West Bouldin Creek Watershed). Applicant Request: To rezone from multifamily residence medium density (MF-3) district zoning to multifamily residence moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence moderate-high density - conditional overlay (MF-4-CO) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density - conditional overlay (MF-4-CO) combining district zoning. Owner: Housing Authority of Austin (Ron Kowal). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Scott Grantham, 512-974-3574.

District(s): District 5

98. C14-2018-0041 - 502 W. 12th Rezoning - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 502 W. 12th Street (Shoal Creek Watershed). Applicant Request: To rezone from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Robert Wright. Agent: James Wright. City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

99. C14-2018-0031 - 3110 West Terrace Drive Rezoning - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3110 West Terrace Drive (Shoal 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: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Danielle Lesikar. Agent: Danielle Lesikar. City Staff: Scott Grantham, 512-974-3574.

District(s): District 7

100. C14-03-0053(RCA) - Double Creek Residences - District 5 - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 420 East FM 1620 Road (Onion Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To be reviewed on June 5, 2018. Owner/Applicant: The Riddell Family Limited Partnership (Wayne Riddell). Agent: Drenner Group (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

101. NPA-2018-0007.01 - Mechanic Shop - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 000629-106, the North Austin Civic Association 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 10809 Newmont Road (Little Walnut Creek Watershed) from Single Family to Mixed Use land use. Staff recommendation: To grant Mixed Use land use. Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: Tuan Huynh. Agent: Bang Huynh. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 4

102. C14-2018-0023 - Mechanic Shop - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10809 Newmont Road (Little Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant: Tuan Huynh. Agent: Bang Huynh.

City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

- 103.** C14-2017-0066 - Braker Lane Rezoning Part A- District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed July 3, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

- 104.** C14-2017-0100 - Braker Lane Rezoning Part B - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning and development reserve (DR) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed July 3, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

- 105.** C14-2018-0002 - Delwau Campgrounds - District 1 - 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's 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 and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed June 5, 2018. Owner/Applicant: Delwau LLC (Adam Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

- 106.** C14-2018-0055 - Circle C Ranch Phase C, Section Nine Zoning - District 8 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as west and north of York Bridge Circle, west of Beckett Road and north of West Slaughter Lane (Williamson Creek Watershed-Barton Springs Zone; Slaughter Creek Watershed-Barton Springs Zone). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 5, 2018. Owner/Applicant: City of Austin, Planning and Zoning Department (Gregory I. Guernsey). Agent: City of Austin, Planning and Zoning Department (Wendy Rhoades). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 8

Public Hearings and Possible Actions

107. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the North Shoal Creek Neighborhood Plan for the area bounded by Research Boulevard to the north, Burnet Road to the east, Anderson Lane to the south, and Mopac Expressway to the west.

District(s): District 7

108. Conduct a public hearing on the City’s Draft Fiscal Year 2018-2019 Action Plan, as required by the U.S. Department of Housing and Urban Development and Texas Local Government Code Chapter 373.

109. Conduct a public hearing and consider a resolution relating to an application by LIH Walnut Creek GP, LLC’s, or an affiliated entity, to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits on an affordable multi-family development located at 6509 Springdale Road; acknowledging that 6509 Springdale Road is located one mile or less from a development serving the same type of household that received an allocation of Housing Tax Credits within the last three years and within a census tract with more than 20 percent Housing Tax Credits per total household; and acknowledging and confirming that the City has more than twice the state average of units per capita supported by Housing Tax Credits or Private Activity Bonds.

District(s): District 1

City Council Addendum Agenda

Consent Agenda

Management Services

110. Approve a resolution confirming the City Manager's appointment of Brian Manley as Chief of the Austin Police Department in accordance with Section 143.013 of the Texas Local Government Code.

Item(s) from Council

111. Set a public hearing and consider an ordinance initiating a site specific amendment for the development of property located at 11501 Burnet to amend the definition of site; waiving Planning Commission review; and waiving notice requirements for the Council public hearing. (Suggested date and time for public hearing: June 28, 2018, 4:00 P.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Sponsors: Council Member Leslie Pool, Council Member Gregorio Casar, Council Member Ellen Troxclair, and Council Member Ora Houston

Non-Consent

Executive Session

112. Discuss legal issues related to the Brackenridge Development Agreement concerning property generally located west of SH Loop 1 and along Lake Austin Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

113. C14-2018-0040 - 3400 Comsouth - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3400 Comsouth (Carson Creek Watershed). Applicant's Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning and limited industrial services-neighborhood plan (LI-NP) combining district zoning to limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Staff Recommendation: To grant limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Owner/Applicant: CV 3400 Comsouth LLC. Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

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, June 14, 2018

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