



Tuesday, April 24, 2018

The City Council Work Session will convene at 9:00
AM on Tuesday, April 24, 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

- B1.** Briefing and discussion related to the implementation of CodeNEXT and to CodeNEXT proposed regulations.

C. Council Items of Interest

D. Council Discussion

E. Executive Session

- E1.** Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E2.** Discuss the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Real property - Section 551.072 of the Government Code).
- E3.** Discuss legal issues related to the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of April 10, 2018, and regular meeting of April 12, 2018.

Austin Water

2. Authorize the negotiation and execution of an agreement with the River Place Golf Group, LP, regarding the provision of service to the River Place Golf Course, and the conveyance of a raw water system and treated wastewater effluent pond to the River Place Golf Group, LP.
3. Approve Service Extension Request No. 4125 for wastewater service to 1100, 1101, 1102, 1200, 1201, 1205, 1206, 1208, 1209 and 1300 Silver Hill Drive, 3600, 3601, 3603, 3605, 3608 and 3610 Silver Hill Circle, 3608, 3609, 3610, 3612, 3614, 3700 and 3701 Moon River Road, 1201, 1202, 1300, 1302, 1303 and 1304 Pasaguarda Drive, and 1303 Constant Springs Drive located within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's wastewater service area.

Capital Contracting Office

4. Authorize negotiation and execution of an amendment to the professional services agreement with Energy Engineering Assoc., Inc. dba EEA Consulting Engineers, for additional engineering services for the Downtown District Cooling Plant #3 project in the amount of \$1,513,396.13, using existing funds and authorizing an additional \$951,720 for a total contract amount not to exceed \$4,951,720.

[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 30.65% MBE and 11.57% WBE.]

District(s): District 9

5. Authorize award and execution of a construction contract with Flintco, LLC, for Austin Energy's District Cooling Plant #3 project, in the amount of \$44,575,309 plus a \$4,457,530 contingency, for a total contract amount not to exceed \$49,032,839.

[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 5.49% MBE and 2.75% WBE participation.]

District(s): District 9

6. Authorize negotiation and execution of a professional services agreement with Page Southerland Page (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP237 to provide architectural services for the new Information Technology Building in amount not to exceed \$2,500,000.

[Note: This contract will be awarded in compliance with the Disadvantaged Business Enterprise

(DBE) Program Requirements (49 CFR Part 26) by meeting the goals with 10.00% DBE participation.]

District(s): District 2

7. Authorize negotiation and execution of a professional services agreement with the following four staff recommended firms, or other qualified responders, to Request for Qualifications Solicitation No. CLMP238: HDR Engineering, Inc; Geosyntec Consultants, Inc; Stantec Consulting Services Inc; and CDM Smith Inc., for engineering services for the 2018 Stream Restoration and Stormwater Treatment Engineering Services Rotation List for an estimated period of five years or until financial authorization is expended, for a total amount not to exceed \$8,000,000 divided among the four firms.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.]

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

Economic Development Department

8. Approve an ordinance amending City Code Chapter 9-2 relating to decibel limits and hours to operate sound equipment at outdoor music venues located in the area between 7th and 12th Streets and between Trinity Street and Waller Creek (also known as the Red River Cultural District).

District(s): District 1; District 9

Emergency Medical Services

9. Approve third reading of an ordinance renewing a non-emergency medical transfer franchise to American Medical Response of Texas, Inc. under City Code Chapter 10-2. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON March 22, 2018).

Law

10. Approve a resolution to clarify membership requirements applicable to the Planning Commission under the City Charter.

Management Services

11. Approve an ordinance amending City Code chapter 2-5 relating to council committees.

Office of Real Estate Services

12. Authorize negotiation and execution of a 17-month license agreement, with a 12-month extension option, with TRAVIS COUNTY for the use of 45 parking spaces for the Office of Innovation, the Communication and Technology Management Department, and the Austin Public Library within the 700 Lavaca Garage, located at 316 West 8th Street, in an amount not to exceed \$195,750.00 (District 9).

District(s): District 9

13. Authorize the negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple real property located at (1) the northwest corner of Doris Drive and Hathaway Drive and (2) the northeast corner of Jackie Robinson Street and Tannehill Lane to Austin Housing Finance Corporation (AHFC).

District(s): District 1; District 7

14. Authorize the negotiation and execution of a 72 month lease agreement with one option to extend for an additional six years, for approximately 25,137 square feet of office space for the Austin Transportation Department with Barton Oaks Plaza V, LP, a Texas Limited Partnership, located at Barton Oaks Plaza V, 901 South Mopac Expressway, Suite 300 in an amount not to exceed \$6,890,303.07.

District(s): District 8

Planning and Zoning

15. Approve an ordinance amending Ord. No. 20180201-114 to correct the subdivision reference in the legal description for the property described in zoning case no. C14-2017-0134 and located at 4310 James Casey Street.

District(s): District 3

Public Health

16. Approve an ordinance amending City Code Chapter 10-3 related to food enterprise permits.
17. Approve an ordinance authorizing acceptance of \$25,000 in grant funds from the National League of Cities and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 201709013-001) to appropriate \$25,000 for the Cities Supporting a Strong Prenatal to Age 3 Agenda.

Purchasing Office

18. Authorize negotiation and execution of a multi-term contract through the State of Texas Department of Information Resources cooperative purchasing program with SHI-Government Solutions, Inc., to provide Tableau software licenses and technical services, for up to three years for a total contract amount not to exceed \$598,000.

(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 goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

19. Authorize negotiation and execution of a multi-term contract with ESO Solutions, Inc., to provide an electronic patient care record solution, for up to five years for a total contract amount not to exceed \$847,686.

(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).

20. Authorize negotiation and execution of a contract with Logical Concepts, Inc. D/B/A OmniSite, to provide wireless networking, monitoring, alerting and reporting of wastewater flow, for a term of five years in an amount not to exceed \$330,203.

(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).

21. Authorize negotiation and execution of a contract through the Texas Multiple Award Schedule cooperative purchase program with Red Wing Brands of America, Inc., to provide safety footwear and work boots, for up to 53 months for a total contract amount not to exceed \$1,598,979.

(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).

22. Authorize award and execution of two multi-term contracts with PVS Technologies Inc. and FSTI Inc., to provide sodium hypochlorite, for up to five years for total contract amounts not to exceed \$4,883,750 divided between 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).

23. Authorize negotiation and execution of a contract with Municipal Code Corporation D/B/A Municode, to provide document updates and publication services for administrative rules, standards manuals, and City Code, for a term of 10 years in an amount not to exceed \$870,000.

(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).

24. Authorize award and execution of two multi-term contracts with Kblb-Ken, LTD. D/B/A San Marcos Chrysler Dodge Jeep Ram and Georgetown Mac Haik Dodge Chrysler Jeep, LTD, to provide parts and repair services for Dodge and Ram vehicles, for up to five years for total contract amounts not to exceed \$1,650,000 divided between 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 and services required for this solicitation, there were insufficient availability of M/WBEs; therefore, no subcontracting goals were established).

25. Authorize negotiation and execution of three multi-term contracts through the Texas Local Government Purchasing Cooperative, administered by the Texas Association of School Boards, Inc. (BuyBoard) with Arnold Oil Company of Austin, L.P., Lubricant Product and Supplies, LLC, and Safety-Kleen Systems, Inc., to provide oils, greases, lubricants and parts, for up to 32 months

for total contract amounts not to exceed \$984,500 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).

26. Authorize an amendment to an existing contract with Schneider Electric Grid Automation D/B/A Telvent USA, LLC, to provide continued software, upgrades, maintenance, support, and technical services for the Advanced Distribution Management System, for an increase in the amount of \$6,817,877, and to extend the term up to six years, for a revised contract amount not to exceed \$14,057,877.

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

Transportation

27. Approve an ordinance amending City Code Chapter 14-9, (Traffic or Sidewalk Obstructions) to expand the types of acts that are prohibited; creating a City-wide services license; and declaring an emergency.

Transportation - Mobility Bond

28. Approve a resolution consistent with the contract with the voters established by Resolution No. 20160818-074 relating to the 2016 Transportation and Mobility General Obligation bonds, to implement transportation and mobility improvements on nine corridors as part of the 2016 Mobility Bond Corridor Construction Program.

Item(s) from Council

29. 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.
30. Approve a resolution endorsing Austin's Action Plan to End Homelessness and directing the City Manager to provide regular updates regarding community needs related to homelessness.
Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria
31. Approve a resolution relating to comprehensive eviction counseling services and representation for residential tenants.
Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Ora Houston, and Council Member Sabino "Pio" Renteria
32. Approve a resolution relating to an educational campaign that seeks to empower vulnerable families when selling or buying a home.
Sponsors: Council Member Delia Garza, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Alison Alter, and Council Member Gregorio Casar

33. Approve an ordinance waiving or reimbursing certain fees for the Edible Austin Children's Picnic, sponsored by Edible Austin, which was held on April 8, 2018 at Rosewood Park.
- Sponsors: Council Member Ora Houston, Council Member Sabino "Pio" Renteria, Council Member Leslie Pool, and Council Member Ann Kitchen
34. Approve an ordinance waiving or reimbursing certain fees for the Urban Festival event, sponsored by Urban Music Festival, which was held on March 30-31 at Vic Mathias Shores.
- Sponsors: Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, Council Member Alison Alter, and Mayor Steve Adler
35. Approve an ordinance waiving or reimbursing certain fees for the Edward Rendon Sr. Memorial Service, sponsored by the family of Edward Rendon Sr., which was held on February 10, 2018 at the Pan American Recreation Center.
- Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, and Council Member Leslie Pool
36. Approve a resolution adopting the process and procedures for conducting the public hearings before City Council on the proposed comprehensive revision of the Land Development Code and zoning map, commonly referred to as "CodeNEXT".
- Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Delia Garza, and Council Member Ann Kitchen
37. Approve a resolution urging the U.S. Congress to enact a revenue-neutral carbon fee and dividend.
- Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria
38. Approve an ordinance naming the Old Bakery and Emporium open space to the Pat Crow Memorial Plaza and waiving certain provisions of City Code Chapter 14.
- Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, Council Member Delia Garza, Council Member Ora Houston, and Council Member Leslie Pool
39. Approve a resolution directing the City Manager to initiate discussions with Union Pacific Railroad to determine if there are additional steps beyond creating a Quiet Zone that would mitigate the noise caused by Union Pacific Railroad's cargo trains.
- Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, and Council Member Ann Kitchen
40. Approve an ordinance waiving or reimbursing certain fees for the 2018 Honk!TX Music Festival, sponsored by Honk!TX, which was held on April 6-8, 2018 at Adams-Hemphill Park.
- Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Jimmy Flannigan, and Council Member Sabino "Pio" Renteria

Item(s) to Set Public Hearing(s)

41. Set a public hearing regarding Texas Gas Service's proposal to change customer rates. (Suggested date and time May 24, 2018; 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX).
42. Set a public hearing regarding ATMOS Energy MidTex Corporation's proposal to change customer rates. (Suggested date and time May 10, 2018, 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX).

43. Set a public hearing to consider an ordinance regarding floodplain variances for a remodel and addition to a single-family residence at 7906 South 1st Street within the 25-year and 100-year floodplains of South Boggy Creek. (Suggested date and time: May 10, 2018, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX).

District(s): District 2

44. Set a public hearing to 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 on the east, 3rd Street to the south and Comal Street to the west. (Suggested date and time, May 24, 2018, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 9

45. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Austin Area Master Community Workforce Plan as an attachment. (Suggested date and time: May 24, 2018 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

46. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by THF Oaks on Lamar, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be known as the Oaks on Lamar, located at 8071 North Lamar Boulevard (currently known as Santa Maria Village). (District 4) (Suggested date and time: May 10, 2018 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).

District(s): District 4

47. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by THF Riverside Townhomes, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be known as the Riverside Townhomes, located at 6118 Fairway Street (currently known as Fairway Village). (District 3) (Suggested date and time: May 10, 2018 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).

District(s): District 3

Non-Consent

Item(s) Referred from Council Committee(s)

48. Approve an ordinance amending City Code Chapter 2-1-206 relating to the Joint Sustainability Committee bylaws.

Sponsors: Audit and Finance Committee

Morning Briefings

49. Update on Homelessness; A System of Care.

Austin Housing and Finance Corporation Meeting

50. 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/2018/20180426-ahfc.htm>).

Executive Session

51. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
52. Discuss legal issues related to a potential election in November 2018 concerning CodeNEXT and other potential ballot measures (Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

53. NPA-2017-0016.04 - 4813 Gonzales FLUM -District 3 -Approve second and third readings of 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 4813 Gonzales Street and 4820 E. 7th Street (Boggy Creek Watershed) from Commercial to Mixed Use land use. First Reading approved March 22, 2018. Vote: 8-0 [G. Casar and E. Troxclair off the dais. L. Pool absent]. Owner/Applicant: Laura Hensley. Agent: McLean and Howard (Jeff Howard). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

54. C14-2017-0140 -4813 Gonzales Rezoning- District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4813 Gonzales Street and 4820 E. 7th Street (Boggy Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-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 March 22, 2018. Vote: 8-0 [G. Casar and E. Troxclair off the dais. L. Pool absent]. Owner/Applicant: Laura Hensley. Agent: McLean and Howard, LLP (Jeff Howard). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

55. NPA-2017-0016.06 -Leija Villa -District 3-Approve second and third readings of 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 3305 and 3309 Hidalgo Street (Boggy Creek Watershed) from Single Family to Mixed Use/Office land use. First Reading approved on March 22, 2018. Vote:8-1 [L. Pool and E. Troxclair off the dais. J. Flannigan voted nay]. Owner/Applicant: Dr. Graciela Leija, M.D. Agent: Michael Moran. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

56. C14-2017-0150 -Leija Villa - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 3305 and 3309 Hidalgo Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan

(LO-MU-CO-NP) combining district zoning. First reading approved limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning on March 22, 2018 (8-1). Owner/Applicant: Lunaire Group LP (Graciela Leija). Agent: Michael Moran. City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

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

57. NPA-2017-0021.01 -4530 E. Ben White Blvd. - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4530 E. Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on May 8, 2018. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

58. NPA-2017-0016.03 - 3232 & 3306 E. Cesar Chavez Street - 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 3232 & 3306 E. Cesar Chavez Street (Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on April 24, 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.

District(s): District 3

59. 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 April 24, 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

60. 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 to multifamily residence low density-conditional overlay-neighborhood plan (MF-2- CO-NP). Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed April 10, 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

61. 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

62. 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 Freidrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

63. C14-2017-0149 - Rezoning of 5521 Springdale Road- District 1 - Conduct a public hearing and approve 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. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. 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

64. C14-2017-0121 - Ida Ridge Condos - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13708, 13710, 13800 and 13802 Ida Ridge Drive (Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use -conditional overlay (CS-MU-CO) 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: Patel & Olivarez, LLC (Jignesh Patel and Daniel Olivarez), Dhoom Production (Vishal Dave). Agent: The Modern Design Studio (Luis Manuel Carrillo). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

65. C14-2018-0017 - 501 Cater Single Family Zoning - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 501 Cater Drive (Lady Bird Lake Watershed) from General Commercial Services (CS) district zoning to Family Residence (SF-3) district zoning. Staff Recommendation: To grant Family Residence (SF-3) district zoning. Planning Commission Recommendation: To grant Family Residence (SF-3) district zoning. Owner/Applicant: Paul Long. Agent: LandAnswers, Inc. (Jim Wittliff) City Staff: Andrew Moore, 512-974-7604.

District(s): District 5

66. C814-2017-0001 - 425 W. Riverside PUD - District 9 - Conduct a public hearing and approve on second and third readings an ordinance amending City Code Title 25 by rezoning property locally known as 425 W. Riverside Drive (Lady Bird Lake Watershed) from Commercial-Liquor Sales - Vertical Mixed Use Building - Neighborhood Plan (CS-1-V-NP) combining district zoning to Planned Unit Development - Neighborhood Plan (PUD-NP). Staff Recommendation: To grant Planned Unit Development - Neighborhood Plan with conditions (PUD-NP). Planning Commission Recommendation: To grant Planned Unit Development - Neighborhood Plan with conditions (PUD-NP). The ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. City Council Action: Approved Planned Unit Development - Neighborhood Plan with conditions (PUD-NP) on first Reading March 22, 2018, Vote 9-0 [CM Pool and Troxclair - Absent]. Owner/Applicant: Ronald A. Nelson, Trustee and Molley Belle Properties LP (Ronald A. Nelson). Agent: Armbrust & Brown (Richard T. Suttle, Jr.). City Staff: Andrew Moore, 512-974-7604.

District(s): District 9

67. C14-2018-0018 - 4101 Manchaca Condos - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4101 Manchaca Road (West Bouldin Creek Watershed). Applicant request: to rezone from Family Residence (SF-3) district zoning to Multi-Family Residence Low Density (MF-2) combining district zoning. Staff Recommendation: To grant General Office - Mixed Use (GO-MU) combining district zoning. Planning Commission Recommendation: To grant General Office - Mixed Use (GO-MU) combining district zoning. Owner/Applicant: Two Pura Vida Design (Charlotte Aceituno). City Staff: Andrew Moore, 512-974-7604.

District(s): District 5

68. C14-2018-0009 - Rezoning of FM 620 and SH 45 - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 15218 and 15230 North FM 620 Road (Lake Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to multifamily residence-medium density (MF-3) district zoning. Staff Recommendation: To grant multifamily residence-medium density (MF-3) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant multifamily residence-medium density (MF-3) district zoning, with conditions. Owner/Applicant: Equity Secured Capital, LP (Vince Dimare). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

69. C14-2017-0123 - South Chisholm Professional Offices - District 5 - Conduct a public hearing and

approve an ordinance amending City Code Title 25 by rezoning property locally known as 1109 West Slaughter Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to limited office-mixed use (LO-MU) combining district zoning. Staff Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Owner/Applicant: Mario Solis. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

70. C14-2018-0006 - Loyola Landing - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6651 Ed Bluestein Boulevard and 5601 Durango Pass (Walnut Creek Watershed) from community commercial (GR) district zoning, limited office (LO) district zoning, multifamily residence medium density (MF-3) district zoning and family residence (SF-3) district zoning to community commercial-mixed use (GR-MU) combining district zoning on Tract 1 and general commercial services-mixed use (CS-MU) combining district zoning on Tract 2. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning on Tract 1 and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning on Tract 2. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning on Tract 1 and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning on Tract 2. Owners/Applicants: 3 S & D Interests, Harold K. Kaermerle, Jr., Sharie Kaermele, and Patrick T. Kaermerle (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

71. C14-75-042 - (RCT1) Loyola Landing- District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 6651 Ed Bluestein Boulevard (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owners/Applicants: 3 S & D Interests (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

72. C14-75-042 - (RCT2) - Loyola Landing- District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 6651 Ed Bluestein Boulevard (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owners/Applicants: 3 S & D Interests (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

73. C14-84-346 - (RCT1) Loyola Landing- District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owners/Applicants: 3 S & D Interests, Harold K. Kaermerle, Jr., Sharie Kaermele, and Patrick T. Kaermerle (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather

Chaffin, 512-974-2122.

District(s): District 1

74. C14-84-346 - (RCT2) Loyola Landing- District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owners/Applicants: 3 S & D Interests, Harold K. Kaermerle, Jr., Sharie Kaermele, and Patrick T. Kaermerle (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

75. C14-76-083 - (RCA2) Loyola Landing- (District 1) - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owners/Applicants: 3 S & D Interests, Harold K. Kaermerle, Jr., Sharie Kaermele, and Patrick T. Kaermerle (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

76. C14-2017-0132 - 4515 South Congress Rezoning - District 3 - Conduct a public hearing and approve 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-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. 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

Public Hearings and Possible Actions

77. Conduct a public hearing and consider an ordinance renaming "Jeff Davis Avenue" to "Will Holland Avenue" or other name.

District(s): District 7

78. Conduct a public hearing and consider an ordinance renaming "Robert E. Lee Road" to "Azie Taylor Morton Road" or other name.

District(s): District 5

79. Conduct a public hearing and consider an ordinance regarding CenterPoint Energy's proposal to

change customer rates.

- 80.** 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

- 81.** Conduct a public hearing and consider an ordinance amending the Regulating Plan for the Plaza Saltillo Transit Oriented Development Station Area Plan to amend provisions regarding an additional density bonus program applicable to 1409 and 1411 East 4th Street.

- 82.** Conduct a public hearing and consider a resolution for permanent use of approximately 273 sq. ft. of dedicated parkland, known as Little Stacy Neighborhood Park, for dedication as public right of way at the intersection of Sunset Lane and Eastside Drive, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

District(s): District 9

- 83.** Conduct a public hearing and consider a resolution for the permanent use of approximately 514 sq. ft. of dedicated parkland, known as Little Walnut Creek Greenbelt, for permanent wastewater line use, to construct, use, maintain, repair, and replace wastewater lines for a portion of the 183 South Utility Relocations - Package 6, Loyola Lane to 51st Street project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

District(s): District 1

- 84.** Conduct a public hearing and consider citizen input on community needs related to 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.

- 85.** Conduct a public hearing and consider a resolution to expand the Austin Downtown Public Improvement District by adding one parcel of land, at 425 West Riverside Drive, as requested by the property owner.

District(s): District 9

Addendum

Consent Agenda

Office of Real Estate Services

86. Authorize negotiation of a lease or acquisition of an interest in real property and improvements for a municipal courthouse and return to City Council no later than May 10, 2018.

Non-Consent

Item(s) Referred from Council Committee(s)

87. Discuss and approve an ordinance relating to appointment of municipal court judges, and declaring an emergency.

Executive Session

88. Discuss the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Real property - Section 551.072 of the Government Code).
89. Discuss legal issues related to the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, April 26, 2018

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