



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, October 13, 2015

The Austin City Council will convene at 9:00 AM on
Tuesday, October 13, 2015 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Steve Adler

Mayor Pro Tem Kathie Tovo, District 9

Council Member Ora Houston, District 1

Council Member Delia Garza, District 2

Council Member Sabino "Pio" Renteria, District 3

Council Member Gregorio Casar, District 4

Council Member Ann Kitchen, District 5

Council Member Don Zimmerman, District 6

Council Member Leslie Pool, District 7

Council Member Ellen Troxclair, District 8

Council Member Sheri Gallo, District 10

For meeting information, contact the City Clerk, (512) 974-2210

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:00 AM □ City Council Convenes

- A. Pre-Selected Agenda Items
- B. Briefings
 - B.1 Briefing on the 2016 Council meeting schedule.
 - B.2 Briefing on the Austin Convention Center's Long-Range Master Plan.
 - B.3 Briefing on historic preservation, including local historic districts.
- C. Council Items of Interest
- D. Council Discussion
 - D.1 Discussion regarding the operating procedures of the city council and of council committees.
 - D.2 Discussion regarding implementation steps by the Development Services and Planning and Zoning Departments to improve the delivery of planning and development services.
- 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 information relating to pricing and terms of potential long-term purchase agreements of utility-scale solar generated power (Public Power Utility Competitive Matters - Government Code Section 552.133).

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council regular meeting of October 8, 2015.

Austin Energy

2. Approve an ordinance amending City Code Chapter 15-9 related to electric meter totalization.
3. Adopt a plan of achieving 600 megawatts of utility-scale, solar generation capacity by 2017 in addition to solar capacity currently existing or under contract, and to authorize negotiation and execution of power purchase agreements with qualified offerors for up to 350 megawatts of utility-scale, solar-generated electricity (for a total acquisition of approximately 600 megawatts of new solar capacity, if available and affordable) for terms of up to 25 years, for a combined estimated annual amount of \$44,000,000 and combined total of \$1,100,000,000.

Capital Contracting Office

4. Authorize \$79,156.22 for execution of a change order to the construction contract with PRISM DEVELOPMENT INC. for the Information System Building Emergency Power Improvements at the Austin - Bergstrom International Airport Project for a total contract amount not to exceed \$1,217,063.12.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program through the achievements of good faith efforts with 49.63% MBE and 0.24% WBE participation to date including this change order.)
5. Authorize negotiation and execution of a professional services contract with DESIGN WORKSHOP INC. or one of the other qualified responders to Request for Qualifications CLMP185, to provide architectural services for the Shipe Neighborhood Pool Facility in an amount not to exceed \$300,000.
(Notes: 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.)
6. Authorize negotiation and execution of guaranteed maximum price work authorization amendments for the construction manager-at-risk contract with HENSEL PHELPS CONSTRUCTION COMPANY for the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements project in the amount of \$276,000,000 plus \$13,000,000 contingency, for a total contract amount not to exceed \$289,000,000. Related to Item # 7
(Notes: The preconstruction phase of the contract was awarded in compliance with 49 CFR Part 26, Disadvantaged Business Enterprise Program by meeting the Disadvantaged Business Enterprise Program Goal of 9.63% for the Preconstruction Phase Services.)
7. Authorize negotiation and execution of an amendment to the professional services agreement with M. ARTHUR GENSLER, JR. and ASSOCIATES

INC., dba GENSLER to provide professional services for the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements Project in the amount of \$18,000,000 for a total contract amount not to exceed \$36,000,000. Related to Item # 6.

(Notes: This contract was 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.)

8. Authorize negotiation and execution of a job order assignment agreement with one of the City's facilities improvement job order contractors, for the renovation and improvements to the Milwood Branch Library project for a total contract amount not to exceed \$600,000, inclusive of contingency.
(Notes: This 2013 Job Order Contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.88% MBE and 1.81% WBE participation.)

Financial Services

9. Authorize negotiation and execution of an interlocal agreement with Travis County to provide for the collection of the City's alcohol permit fee in the amount of \$95,000.04, and renewed annually subject to future appropriations.

Health and Human Services

10. Approve an ordinance amending the Fiscal Year 2015-16 Health and Human Services Operating Budget Special Revenue Fund (Ordinance 201509010-001) to authorize two full-time equivalent positions to the 1115 Medicaid Waiver Funded Project in order to provide comprehensive immunization services for high-risk adults, beginning October 1, 2015.
11. Authorize negotiation and execution of two 12-month contracts with MEXIC-ARTE MUSEUM for a total contract amount not to exceed \$74,985.06 and THE ATRE ACTION PROJECT dba CREATIVE ACTION for a total contract amount not to exceed \$78,346.94 for Community Youth Development Program juvenile delinquency prevention services.

Law

12. Authorize execution of an amendment of a legal services agreement with Thompson and Knight for legal representation in the Hopkins v. City of Austin et al, Cause Nos., D-1-GN-15-001711, D-1-GN-15 003115 and D-1-GN-15-000927, Travis County District Court lawsuits. The amount of the increase is \$140,000. This increase would bring the total amount of the professional services contract to \$198,000.

Management Services

13. Approve an ordinance setting the council meeting schedule for calendar year 2016.

Office of Real Estate Services

14. Approve a resolution authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately six acres in Travis County, Texas, located at Interstate Highway 35 and Showplace Lane for a total amount not to exceed \$770,000, and waiving the third party agreement requirements of Council Resolution Nos. 20120112-058 (M/WBE), 20110728-106 (worker safety), and 20080605-047 (prevailing wage) in connection with parkland improvements seller intends to construct in Brownie Pocket Park (District 4).
15. Authorize negotiation and execution of a 38 month lease extension agreement for approximately 14,327 square feet of office space for the Public Works Department, located at 105 West Riverside Drive, Suites 100, 200, 205, 210, and 220, from BY WELL I, LTD., in an amount not to exceed \$925,380.52 (District 9).
16. Authorize negotiation and execution of a one-year parking license agreement renewal to use and occupy up to 110 parking spaces for employees of the Faulk Central Library and the Austin History Center of the Austin Public Library, located at 800 Lavaca Street, also known as the 700 Lavaca Building Parking Garage, with TRAVIS COUNTY, in the amount not to exceed \$198,000 (District 9).

Parks and Recreation

17. Approve an ordinance amending the Fiscal Year 2015-2016 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to accept grant funds in the amount of \$30,000 from the Austin Community Foundation's Nelson Puett Youth Football Grant Program; and amending the Fiscal Year 2015-2016 Parks and Recreation Department Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$30,000 from the Austin Parks and Recreation Department Operating Budget Special Revenue Fund for a new multi-purpose field at the Dove Springs Recreation Center.

Purchasing Office

18. Authorize execution of a 46-month contract through the National Joint Powers Alliance through STAPLES CONTRACT AND COMMERCIAL, INC. with SUMMUS INDUSTRIES, INC. (MBE), to purchase office and workplace related supplies and services, in an amount not to exceed \$15,184,000, with one 12-month extension option in an amount not to

exceed \$3,796,000, for a total contract amount not to exceed \$18,980,000.
(Notes: This cooperative contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

19. Authorize negotiation and execution of a contract with HERRERA & BOYLE, PLLC, or another qualified offeror to Request for Qualification Statement LAG0501, for impartial hearing examiner services for Austin Energy's 2016 cost of service and rate review in an amount not to exceed \$350,000.
(Notes: This contract will be 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 for this solicitation.)
20. Authorize execution of a 36-month contract with TEXAS SPORTS SANDS, INC. to provide white sureplay silica sand in an amount not to exceed \$192,510, with three 12-month extension options in an amount not to exceed \$64,170 per extension option, for a total contract amount not to exceed \$385,020, and OSBURN MATERIALS, INC. to provide topdress silica sand in an amount not to exceed \$295,365, with three 12-month extension options in an amount not to exceed \$98,455 per extension option, for a total contract amount not to exceed \$1,772,190.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
21. Authorize negotiation and execution of a service contract with HARDY-HECK-MOORE INC., or one of the other qualified offerors to Request for Proposal MPM0305, to provide a historic resources survey in an amount not to exceed \$299,995.
(Notes: This contract will be 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 for this solicitation.)
22. Authorize execution of a 36-month contract with MG LIMON CORPORATION DBA LIMON CONSTRUCTION to provide trucking and hauling services in an amount not to exceed \$1,510,026 with three 12-month extension options in an amount not to exceed \$503,342 per extension option, for a total contract amount not to exceed \$3,020,052.
(Notes: This contract will be 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 for this solicitation.)

23. Authorize execution of a 36-month contract with BRAZOS VALLEY HYDROSEEDING LLC to provide hydromulch services in an amount not to exceed \$1,671,231, with three 12-month extension options in an amount not to exceed \$557,077 per extension option, for a total contract amount not to exceed \$3,342,462.
(Notes: This contract will be 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 for this solicitation.)
24. Authorize execution of a 36-month contract with AMIGOS LIBRARY SERVICES to provide radio frequency identification systems and parts for the Austin Public Library in an amount not to exceed \$1,248,960, with two 12-month extension options in an amount not to exceed \$35,160 for the first extension option and \$26,860 for the second extension option, for a total contract amount not to exceed \$1,310,980.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
25. Authorize execution of a 48-month contract with PLAYERS CONCESSIONS INC., or one of the other qualified offerors to Request for Proposal TVN0053, to provide café management services for Zilker Park Café for an estimated revenue amount of \$558,000, with two 36-month extension options in an estimated revenue amount of \$418,500 per option period, for a total estimated revenue amount of \$1,395,000.
(Notes: This contract will be 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 for this solicitation.)
26. Authorize execution of a contract with PRIESTER-MELL & NICHOLSON INC. for the one-time purchase of 54 streetlight poles for Austin Energy in an amount not to exceed \$74,412.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
27. Authorize negotiation and execution of a 24-month contract with CONTROL PANELS USA, INC., or with another qualified offeror to Request for Proposal JXH0505 REBID, to provide installation and support services for Austin Water's Supervisory Control and Data Acquisition systems in an amount not to exceed \$1,000,000, with three 12-month extension options in an amount not to exceed \$500,000 per extension option, for a total contract amount not to exceed \$2,500,000.
(Notes: This contract will be awarded in compliance with City Code Chapter

2-9C Minority Owned and Women Owned Business Enterprise Procurement Program by exceeding the goals with 7.5% MBE and 2.5% WBE participation.)

28. Authorize negotiation and execution of Amendment No. 6 to a contract with SOCRATA, INC. to add 60 months to the contract term and expand the vendor-hosted open data platform services in an amount not to exceed \$1,200,000, for a total contract amount not to exceed \$1,410,000.
(Notes: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)
29. Authorize negotiation and execution of a 48-month interlocal agreement with the TEXAS DEPARTMENT OF PUBLIC SAFETY to provide a cooperative purchasing agreement and criminal history reporting services in an amount not to exceed \$232,000 with three 24-month extension options in an amount not to exceed \$116,000 per extension option for a total contract amount not to exceed \$580,000.
(Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)
30. Authorize negotiation and execution of a 60-month revenue contract with GILA LLC DBA MSB, or another qualified offeror to Request for Proposal EAD0122, to provide collection services for the Emergency Medical Services Department for an estimated revenue of \$7,500,000, with two 12-month extension options with an estimated revenue of \$1,500,000 for each extension option, for a total estimated revenue amount of \$10,500,000.
(Notes: This contract will be 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 for this solicitation.)

Item(s) from Council

31. Approve appointments and certain related waivers to citizen boards and commissions and other citizen bodies, to Council committees and other intergovernmental bodies and removal and replacement of members.
32. Approve the waiver of the right-of-way closure notice requirements, the security deposit requirement, certain fees and authorize payment of certain costs under City Code Chapter 14-8 for the City co-sponsored 2015 Veterans Day Parade with Travis County Veterans Service Office, which is to be held on Wednesday, November 11, 2015 from the Ann Richards Congress Avenue Bridge to the Capitol Building.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Mayor Steve Adler)

33. Approve a resolution directing the City Manager to appoint a liaison to local organizations that share the City's goal of ending human trafficking in Austin; to incorporate information about preventing, identifying, and responding to human trafficking into existing training for City employees; and to develop plans and policies to prevent and reduce human trafficking in Austin.
(Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Ora Houston CO 2: Mayor Steve Adler CO 3: Council Member Delia Garza CO 4: Mayor Pro Tem Kathie Tovo)
34. Approve the waiver of certain requirements and the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the 28th annual AIDS Walk Austin event, sponsored by AIDS Services of Austin, which is to be held on Sunday, November 8, 2015, beginning and ending at Republic Square Park.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Delia Garza)
35. Approve a resolution authorizing the negotiation and execution of documents needed to allow The Trail of Lights Foundation to operate and manage the Trail of Lights event; repealing portions of Resolution No. 20140807-112 related to entrance fees, and authorizing the Foundation to charge fees for no more than half of the public event nights, keeping the event free on opening night and for shuttle riders.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Delia Garza CO 3: Council Member Ellen Troxclair)
36. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Rosedale Neighborhood Association Tree Planting Event at Ramsey Park on November 7, 2015.
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ora Houston CO 3: Council Member Ann Kitchen CO 4: Council Member Delia Garza)
37. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Texas Book Festival which will be held on Saturday and Sunday, October 17 and 18, 2015, at the Texas State Capitol and surrounding grounds.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Gregorio Casar CO 2: Council Member Delia Garza CO 3: Council Member Leslie Pool CO 4: Council Member Ora Houston)
38. Approve a resolution initiating a process to consider code and ordinance amendments to remove or otherwise modify the option to pay a fee in lieu of providing on-site affordable housing within the City's various density bonus programs and directing the City Manager to conduct a review and compile reports regarding affordable housing, density bonus programs, and utilizing a

fee-in-lieu option within density bonus programs.

(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Gregorio Casar CO 3: Council Member Sabino "Pio" Renteria)

39. Approve a resolution amending the City's federal legislative agenda to include support for Planned Parenthood funding and amending the City's state legislative agenda to support expanding funding of or women's access to a full spectrum of health services.

(Notes: SPONSOR: Council Member Delia Garza CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ora Houston CO 3: Council Member Gregorio Casar CO 4: Council Member Ann Kitchen)

40. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Homeless Memorial Sunrise Service event sponsored by House the Homeless, which is to be held on Sunday, November 15, 2015, at the Fannie Davis Gazebo on Auditorium Shores.

(Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool)

Item(s) to Set Public Hearing(s)

41. Set a public hearing to consider a resolution supporting an application to be submitted by NRP Group, or an affiliated entity, for an award of low-income housing tax credits from the Texas Department of Housing and Community Affairs, for a proposed affordable multi-family development to be called the Terrace at Walnut Creek Apartments, located in the Austin extraterritorial jurisdiction at Old Manor Road and U.S. Highway 290 East. (Suggested date and time: November 19, 2015 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
42. Set a public hearing to consider an ordinance suspending the issuance of new short-term rental Type 2 licenses. (Suggested date and time: November 12, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second St., Austin, TX).
43. Set a public hearing to consider an ordinance amending City Code Title 25 related to Planned Unit Development Density Bonuses. (Suggested date and time: November 19, 2015, 4:00 pm at Austin City Hall, 301 W. 2nd Street, Austin, TX.)
44. Set a public hearing to consider an ordinance establishing Homestead Preservation District B in southeast Austin bounded generally by Interstate 35 and Parker Lane to the west, the Colorado River to the north, Bastrop Highway to the east, and Highway 71 to the south. (Suggested date and time: November 19, 2015, 4:00 pm at Austin City Hall, 301 W. 2nd Street, Austin, TX.)

45. Set a public hearing to consider an ordinance establishing Homestead Preservation District C in east Austin and generally located north of the Colorado River, east of Springdale Road and Airport Boulevard, continuing east just beyond Ed Bluestein Boulevard, and extending to the north until Oak Springs Drive. (Suggested date and time: November 19, 2015, 4:00 pm at Austin City Hall, 301 W. 2nd Street, Austin, TX)
46. Set a public hearing to consider an ordinance establishing Homestead Preservation District D in north Austin located near the intersection of Interstate 35 and East Anderson Lane. (Suggested date and time: November 19, 2015, 4:00 pm at Austin City Hall, 301 W. 2nd Street, Austin, TX.)

Non-Consent

Item(s) Referred from Council Committee(s)

Audit and Finance Committee

47. Approve a resolution adopting the City of Austin Fiscal Year 2015-2016 Investment Policy.

Economic Opportunity Committee

48. Approve the Austin Convention Center's Long-Range Master Plan regarding Convention Center facilities.

Health and Human Services Committee

49. Approve an ordinance amending Title 2 of the City Code to create a reasonable accommodations process.

Mobility Committee

50. Approve a resolution directing the City Manager to initiate an amendment to City Code Chapter 13-2 related to Transportation Network Company fees and to bring the amendment to the Mobility Committee for consideration no later than November 16, 2015.
51. Approve a resolution directing the City Manager to initiate an amendment to City Code Chapter 13-2, addressing public safety measures related to background check requirements for Transportation Network Companies, and to bring the amendment to the Mobility Committee for consideration no later than November 16, 2015.
52. Approve appointment of Terry Mitchell to the Land Development Code Advisory Group.

Planning and Neighborhoods Committee

53. Approve a resolution initiating a code amendment to address the lack of an on-site affordable housing density bonus program for multi-family properties and to adjust the requirements of Multifamily Residence Highest Density (MF-6) district zoning to incorporate a density bonus program.
54. Approve an ordinance on second and third readings to amend Title 25 of the City Code relating to secondary dwelling units. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON JUNE 18, 2015). Related to Item # 55.
55. Discussion and possible action on recommendations related to amendments to City Code regarding secondary dwellings. Related to Item # 54.
56. Approve a recommendation regarding short-term rentals.

Eminent Domain

57. Approve a resolution authorizing the filing of eminent domain proceedings for the Onion Creek Floodplain Buyout Program Project for the fee simple acquisition of Lot 1, Block C, of Onion Creek Forest Section 1, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 63, Page 57, of the Plat Records of Travis County, Texas, in the amount of \$23,000. The owners of the needed property interests are Gloria Escobedo Gatica, Rose Marie (Gatica) Lopez, Elizabeth Louise (Gatica) Moore, Richard Gatica, Frederick Escobedo Gatica, Samuel E. Gatica, Anthony Gatica, Robert Degollado, and Andrew Degollado. The property is a vacant lot, located entirely in District 2, at 6800 Onion Creek Drive, Austin, Texas 78744. The general route covered by this project includes the route along Lower Onion Creek in the Onion Creek Forest, Onion Creek Plantation, and Yarrabee Bend neighborhoods, near the intersection of South Pleasant Valley Road and East William Cannon Drive, in Austin, Travis County, Texas (District 2).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

58. NPA-2015-0007.01 – 8130 North Lamar Blvd. – District 4 – Approve second and third readings of 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 as 8130 North Lamar Boulevard (Little Walnut Creek Watershed) from Commercial land use to Mixed Use land use. First Reading Approved on August 13, 2015. Vote: 11-0. Owner/Applicant: 8130 North Lamar, LLC. Agent: Holt Planners (David B. Holt, Jr.). City Staff: Maureen Meredith, (512) 974-2695.
59. C14-2015-0059 – 8130 North Lamar – District 4 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8130 North Lamar Boulevard (Little Walnut Creek

Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. First Reading approved on August 13, 2015. Vote: 11-0. Owner: 8130 North Lamar, LLC (Paul Terrill). Applicant/Agent: Holt Planners (David Holt). City Staff: Sherri Sirwaitis, 512-974-3057.

60. C14H-2014-0014 - Bluebonnet Hills Historic District - District 9 - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning properties bounded by Annie Street on the north, East Side Drive on the east, Leland Street on the south, and Brackenridge Street on the west, and incorporating the south side of the 500 block of E. Annie Street, the 500 block of E. Mary Street, portions of the 400 block of Lockhart Drive, the 500 block of Lockhart Drive, the 300, 400, and 500 blocks of Terrace Drive, the north side of the 300, 400, and 500 blocks of Leland Street, the west side of the 1800, 1900, and 2000 blocks of East Side Drive, the 1900 and 2000 blocks of Newning Avenue, and the portions of the east side of the 1900 and 2000 blocks of Brackenridge Street (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning to family residence-historic area-neighborhood plan (SF-3-HD-NP) and family residence-historic landmark-historic area-neighborhood plan (SF-3-H-HD-NP) combining district zoning. First Reading approved on June 11, 2015. 7-3. Council Member Renteria, Troxclair and Zimmerman voting nay and Council Member Gallo was off the dais. Applicant: Michele Webre, Bluebonnet Hills Historic District Nomination. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454. A valid petition has been filed in opposition to this rezoning request.

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

61. NPA-2015-0017.01 - Korean United Presbyterian Church - District 7 - Conduct a public hearing and approve an ordinance amending the Crestview/Wooten 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 2000 Justin Lane (portion of) (Shoal Creek Watershed) from Civic to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.
62. C14-2015-0025 - Korean United Presbyterian Church - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2000 Justin Lane (Shoal Creek

Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (Ron Thrower). City Staff: Tori Haase, 512-974-7691. A valid petition has been filed in opposition to this rezoning request.

63. C14-2014-0193 - MMK Ventures, LLC - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1601 Cedar Bend Drive (Walnut Creek Watershed) from rural residence (RR) district zoning to single-family residence-small lot (SF-4A) district zoning. Staff Recommendation: To grant single-family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant single-family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning. Owner/Applicant: MKM Hotel Group, LLC (Saeed Minhas). Agent: Cuatro Consultants, Ltd. (Hugo Elizondo, Jr., P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
64. C14-2015-0001 - Marlo Heights Rezoning - District 1 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4905, 5001, and 5003 Pecan Springs Road (Fort Creek Watershed) 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 for Tract 1, and townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning for Tract 2. First Reading approved on September 10, 2015, Vote: 11-0. Owner: Luke Ellis. Agent: Garrett-Ihnen Civil Engineers (Steve Ihnen). City Staff: Heather Chaffin, 512-974-2122.
65. C14-2015-0131 – 14000 Echo Lane Corrective Rezoning – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning the property locally known as 14000 Echo Lane (Bear Creek West Watershed) from Lake Austin Residence (LA) district zoning to Lake Austin Residence (LA) district zoning, to correct an address. Staff Recommendation: To grant Lake Austin Residence (LA) district zoning. Planning Commission Recommendation: To grant Lake Austin Residence (LA) district zoning. Owner/Applicant: Mary Ann Baker. Agent: City of Austin (Jerry Rusthoven). City Staff: Victoria Haase, 512-974-7691.

Executive Session

66. Discuss legal issues related to open government matters (private consultation with legal counsel - Section 551.071 of the Government Code).
67. Discuss information relating to pricing and terms of potential long-term purchase agreements of utility-scale solar generated power (Public Power Utility Competitive Matters - Government Code Section 552.133).

Austin Housing and Finance Corporation Meeting

68. 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://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=968&doctype=Agenda>)

Public Hearings and Possible Actions

69. Conduct a public hearing and consider a request by Two Hands Brew LLC (dba Two Hands Brew) located at 1007 South Congress Avenue for a waiver from the distance requirement of City Code Section 4-9-4(A) which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school.
70. Conduct a public hearing and consider an ordinance amending City Code Title 25 to amend the East Riverside Corridor Regulating Plan relating to existing drive-throughs.
71. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter F pertaining to residential design and compatibility standards, commonly known as "McMansion," relating to property within the East Riverside Corridor or Transit Oriented District zoning districts.
72. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter F pertaining to residential design and compatibility standards, commonly known as "McMansion," relating to the calculation of gross floor area for garages and carports.
73. Conduct a public hearing and consider the full purpose annexation of the ARR Johnny Morris Road annexation area (approximately 145 acres in eastern Travis County approximately three tenths of a mile south of the intersection of Johnny Morris Road and Daffan Lane; contiguous to District 1).
74. Conduct a public hearing and consider the full purpose annexation of the Bellingham Meadows annexation area (approximately 190 acres in eastern Travis County west of Parmer Lane at the intersection of Parmer Lane and Bellingham Drive; contiguous to District 1).
75. Conduct a public hearing and consider the full purpose annexation of the


Blue Goose Road annexation area (approximately 28 acres in eastern Travis County east of Blue Goose Road approximately 975 feet northwest of the intersection of US Highway 290 East and Blue Goose Road; contiguous to District 1).


76. Conduct a public hearing and consider the full purpose annexation of the Cantarra/Howard Subdivision annexation area (approximately 263 acres in northeastern Travis County north of Howard Lane approximately 700 feet east of the intersection of Howard Lane and Cantarra Drive and also north and south of Howard Lane immediately west of the intersection of Howard Lane and Cantarra Drive; contiguous to District 1).
77. Conduct a public hearing and consider the full purpose annexation of the Heritage Oaks at Pearson Ranch annexation area (approximately 135 acres in southern Williamson County south of Avery Ranch Boulevard at the intersection of Avery Ranch Boulevard and Pearson Ranch Road; contiguous to District 6).
78. Conduct a public hearing and consider the full purpose annexation of the Lost Creek Connector Piece annexation area (approximately 165 acres in Travis County north of Lost Creek Boulevard approximately 380 feet west of the intersection of Lost Creek Boulevard and Bend of the River Drive, adjacent to the Lost Creek Municipal Utility District; contiguous to District 8).
79. Conduct a public hearing and consider the full purpose annexation of the Old Lampasas Trail annexation area (approximately 83 acres in northern Travis County south of Old Lampasas Trail south of the intersection of Old Lampasas Trail and Talleyran Drive; contiguous to Districts 6 & 10).
80. Conduct a public hearing and consider the full purpose annexation of the TxDOT /US 183 A Tollway annexation area (approximately 87 acres in southern Williamson County north of Avery Ranch Boulevard at the intersection of US 183 A Tollway and Avery Ranch Boulevard; contiguous to District 6).
81. Conduct a public hearing and consider the full purpose annexation of the Vaught Ranch annexation area (approximately 9 acres in Travis County south of FM 2222 at the southwest corner of the intersection of FM 2222 and Vaught Ranch Road; contiguous to District 10).
82. Conduct a public hearing and consider the full purpose annexation of the Walnut Creek Place annexation area (approximately 138 acres in eastern Travis County west of Sprinkle Cutoff Road approximately 477 feet north of the intersection of Sprinkle Cutoff Road and Samsung Boulevard; contiguous to District 1).
83. Conduct a public hearing and consider an ordinance granting a site specific

amendment to City Code Section 25-8-514 and granting a variance to City Code Section 25-8-261 to allow redevelopment of St. Catherine of Siena Church (SP-2014-0476C). This action requires a site specific amendment to the Save Our Springs Initiative and concerns property in the Barton Springs Zone. (District 8)

84. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-1 and Ordinance No. 20070621-027 relating to parkland dedication requirements and associated fees imposed as a condition to development approval.
85. Conduct a public hearing regarding the application submitted by Acute Medical Service, Inc. to begin a non-emergency transfer franchise, under Chapter 10-2 of the City Code and consider the franchise application on first reading.
86. Conduct a public hearing and consider an ordinance amending City Code Title 25 to add notification and meeting requirements to the East Riverside Corridor Regulating Plan amendment process.
87. Conduct a public hearing and consider an appeal by Daniel Llanes, regarding the Planning Commission's approval of a variance from City Code Section 25-2-721(B)(1), which prohibits the construction of a building or parking area within the primary setback of the Waterfront Overlay in the Red Bluff Subdistrict (District 3).

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

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

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