



**Thursday, January 28, 2016**

The Austin City Council will convene at 10:00 AM on  
Thursday, January 28, 2016 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.**

**9:55 AM – Invocation**

Rev. David Hoster, St. James Episcopal Church

**10:00 AM – City Council Convenes**

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of December 15, 2015 and regular meeting of December 17, 2015.

**Austin Energy**

2. Approve issuance of a rebate to NRE Edge LLC, for performing energy efficiency improvements at The Edge Apartments located at 1515 Wickersham Lane, in an amount not to exceed \$83,870 (District 3).
3. Approve issuance of a rebate to NRE Zone LLC, for performing energy efficiency improvements at The Zone Apartments located at 4700 East Riverside Drive, in an amount not to exceed \$72,945 (District 3).
4. Approve issuance of a rebate to Riverside Resources for the installation of energy efficiency measures at its office building located at 10901 Stonelake Blvd., in an amount not to exceed \$60,566 (District 9).
5. Authorize recurring exempted sole source procurements (postage, electronic subscriptions and professional dues and memberships) under Texas Local Government Code 252 for expenditures necessary to conduct routine City business with multiple agencies and vendors in an amount not to exceed \$3,333,000.

**Austin Water Utility**

6. Approve Service Extension Request No. 3683 for wastewater service to 1100, 1102, 1103, 1104, 1105, 1106, 1201, 1203, 1205, 1206, 1210, and 1300 Constant Springs Drive and 3600 and 3601 Moon River Road located within the Drinking Water Protection Zone, the City's 2-mile extra territorial jurisdiction, and Austin Water's service area.

7. Approve an ordinance authorizing negotiation and execution of an amended wastewater cost reimbursement agreement with Club Deal 120 Whisper Valley, L.P., for the design and construction of a phased wastewater treatment plant and wastewater interceptor, in an amount not to exceed \$18,194,779 (which represents an increase of \$3,394,779) and waiving City Code Sections 25-9-33, 25-9-61, 25-9-62, 25-9-63, 25-9-64, 25-9-66 and Resolution No. 20080214-055.
8. Authorize the negotiation and execution of a cost participation agreement with ARG BULL CREEK, Ltd. for the City to reimburse the developer for an amount not to exceed \$1,304,894.00 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 3607, that will provide water service to the Bull Creek Tract mixed-use development located at 4205 Bull Creek Road.

### **Capital Contracting Office**

9. Authorize negotiation of a professional services agreement with CDM SMITH, INC. (staff recommendation) or one of the other qualified responders to Request For Qualifications Solicitation No. CLMP179, to provide consulting services for the Integrated Water Resource Plan in an amount not to exceed \$1,000,000.  
( 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. )
10. Authorize execution of a construction contract with AUSTIN UNDERGROUND, INC., for the Main to Junction 420 Downtown Area project in the amount of \$4,732,997.65 plus a \$236,649.88 contingency, for a total contract amount not to exceed \$4,969,647.53.  
( Notes: 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 94.77% MBE and 0.98% WBE participation. )
11. Authorize negotiation and execution of a professional services agreement with KIMLEY-HORN AND ASSOCIATES, INC. (staff recommendation) or the other qualified responder to Request for Qualifications Solicitation No. CLMP189A, to provide professional engineering services for the Austin Transportation Department Traffic Management Center Operations Expansion Project in an amount not to exceed \$2,000,000 for a period of one year and three 12-month extension options in an amount not to exceed \$2,000,000 per extension, for a total contract amount not to exceed \$8,000,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. Limited subcontracting opportunities were identified; therefore, no

MBE/WBE participation goals were established for this solicitation. )

12. Authorize negotiation and execution of a professional services agreement with FREESE AND NICHOLS, INC. (staff recommendation) or one of the other qualified responders to Request For Qualifications Solicitation No. CLMP190, to provide engineering services for the Sanitary Sewer Evaluation Study – Crosstown Tunnel Basin Project for a total contract amount not to exceed \$1,500,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B of the City Code Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 15.80% MBE and 15.80% WBE participation. )
13. Authorize execution of a construction contract with MATOUS CONSTRUCTION, LTD., for the South Austin Regional Wastewater Treatment Plant Tertiary Filter Improvements project, in the amount of \$24,718,610 plus a \$1,235,930 contingency in an amount not to exceed \$25,954,540.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program through the achievement of Good Faith Efforts with 15.47% MBE and 0.17% WBE participation. )

### **Communications and Technology Management**

14. Authorize negotiation and execution of a three-year interlocal agreement with Austin Community College for professional career education classes for City employees in an amount not to exceed \$500,000.
15. Authorize execution of an interlocal agreement with the City of Jonestown for the installation, maintenance, and repair of Jonestown's wireless communications equipment for a 12-month term for an estimated amount not to exceed \$5,000 payable to the City and with annual automatic renewal terms in the same estimated amount per renewal.
16. Authorize execution of an interlocal agreement with Williamson County for installation, programming, maintenance, and repair of the County's wireless communications equipment for an initial term ending September 30, 2016, with an estimated amount of \$5,000 payable to the City and with annual automatic renewal terms in the same estimated amount per renewal.

### **Economic Development Department**

17. Approve the recommendation of the Arts Commission to deaccession On the Green by Pat Wilie, at the Roy Kizer Golf Course, a public artwork commissioned by the Art in Public Places program.
18. Approve an ordinance amending the Fiscal Year 2015-2016 Economic

Development Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to adopt a budget for the Austin Downtown Public Improvement District, with a beginning balance of \$304,647, revenue of \$5,174,560, and requirements of \$5,182,888.

19. Approve an ordinance setting the assessment rate and approving a proposed 2016 assessment roll for the South Congress Preservation and Improvement District. Related to Items #20, #21, and #58.
20. Approve a resolution adopting the South Congress Preservation and Improvement District Service Plan and Budget for 2016. Related to Items #19, #21, and #58.
21. Approve a resolution amending Resolution No. 20141106-019, to amend the South Congress Preservation and Improvement District Service Plan and Budget for 2015. Related to Items #19, #20, and #58.
22. Approve negotiation and execution of a reimbursement agreement with Trammell Crow affiliate TC GREEN WATER MASTER DEVELOPER, LLC, for the Tree Relocation and Care Services for a 28" diameter heritage live oak tree located on Block 185 of the former Green Water Treatment Plant for a total contract amount not to exceed \$125,500. Related to Items #23 and #43.
23. Approve an ordinance amending the Fiscal Year 2015-2016 Economic Development Capital Budget (Ordinance No. 20150908-002) to increase appropriations by \$125,500 for tree relocation and care services for a 28" diameter heritage live oak tree located on Block 185 of the former Green Water Treatment Plant. Related to Items #22 and #43.

## **Health and Human Services**

24. Approve the negotiation and execution of a contract with LATINO HEALTHCARE FORUM to implement health improvement strategies for a 12-month term from February 1, 2016 through January 31, 2017, in an amount not to exceed \$175,000, for a total contract amount not to exceed \$175,000.
25. Authorize the negotiation and execution of an interlocal agreement with the TEXAS DEPARTMENT OF STATE HEALTH SERVICES to purchase human immunodeficiency virus (HIV) medication for eligible clients of the Ryan White Part A HIV Emergency Relief Project grant, for a six-month term from January 1, 2016 through June 30, 2016, for a total contract amount not to exceed \$400,000.
26. Approve an ordinance authorizing acceptance of \$83,537 in grant funds from the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, and

amending the Fiscal Year 2015-2016 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to transfer in and appropriate \$83,537 for the Ryan White Part A HIV Emergency Relief Project and Minority AIDS Initiative Program.

27. Approve the negotiation and execution of Amendment No. 10 with CENTRAL TEXAS COMMUNITY HEALTH CENTERS, INC., in the amount of \$35,323 for a revised amount of \$1,685,236, with one-year renewal option in an amount not to exceed \$1,685,236, for a total contract amount not to exceed \$8,089,506.

#### **Law**

28. Authorize negotiation and execution of a legal services agreement with Lloyd Gosselink Rochelle & Townsend, P.C., for legal services regarding the public review process for proposed electric rates to be implemented in Fiscal Year 2016-17, in an amount not to exceed \$225,000.

#### **Library**

29. Authorize award and execution of two 12-month contracts for exempted sole source subscription services for the Austin Public Library with PROQUEST LLC in an amount not to exceed \$96,163, and with CENGAGE LEARNING, INC. in an amount not to exceed \$86,424.66, for a total amount not to exceed \$182,587.66.

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

30. Authorize negotiation and execution of an encroachment agreement with TAYSHA REAL ESTATE PARTNERS, LLC, for the aerial encroachment of right-of-way by enclosed building space at the intersection of West 2nd Street and Nueces Street, located at 202 Nueces Street (District 9).

#### **Planning and Zoning**

31. Authorize payment of the City's annual membership dues for Fiscal Year 2015-2016 to the Lone Star Rail District, in an amount not to exceed \$49,500.00.
32. Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments and payment of the related membership fee, in an amount not to exceed \$87,721.00.

#### **Police**

33. Approve execution of an interlocal agreement with the City of San Antonio for 911 call continuity of operations during critical instances.

34. Approve an ordinance creating temporary navigation control zones on Lake Austin during the PGA World Golf Championships-Dell Match Play and creating an offense.
35. Approve execution of an amendment to the interlocal agreement with the University of Texas for the U.S. Department of Justice grant, funded program, Restore Rundberg, to add approximately 10 months to the term.

### **Public Works**

36. Authorize negotiation and execution of an Advance Funding Agreement with Texas Department of Transportation (TxDOT) for relocation and adjustments of existing water and wastewater lines in conflict with TxDOT highway improvements along Interstate 35 from north of Stassney lane to William Cannon boulevard and at Slaughter Creek overpass, in the amount of \$803.66 for design and \$206,331.66 for construction, plus a \$20,633.17 construction contingency for a total amount of \$227,768.49. (Districts 2 and 3) Related to Items #37 and #38.
37. Authorize execution of a standard utility agreement with the Texas Department of Transportation for funding of the adjustment of water valves and installation of fire hydrant markers within the Slaughter Creek Overpass Project. (Districts 2 & 3) Related to Items #36 and #38.
38. Authorize execution of a standard utility agreement with the Texas Department of Transportation for funding of the adjustment, removal and relocation of water and wastewater lines within the IH 35 roadway improvements from North of Slaughter Lane to South of William Cannon Drive. (Districts 2 & 3) Related to Items #36 and #37.

### **Purchasing Office**

39. Authorize negotiation and execution of a 12-month contract with CREATIVE CONSUMER RESEARCH INC., or one of the other qualified offerors to Request for Proposal RMJ0302, for marketing research service studies, in an amount not to exceed \$300,000, with four 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$1,500,000.  
( Notes: 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 goals were established. )
40. Authorize award and execution of a 36-month contract with N-LINE TRAFFIC MAINTENANCE L.P. (WBE) for the rental of temporary traffic control devices in an amount not to exceed \$3,495,000, with three 12-month extension options in an amount not to exceed \$1,165,000 per extension

option, for a total contract amount not to exceed \$6,990,000.

( Notes: 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. )

41. Authorize award and execution of a 12-month contract with ITS PLUS INC. to provide a video imaging vehicle detection system in an amount not to exceed \$844,150, with three 12-month extension options in an amount not to exceed \$931,414 per extension option, for a total contract amount not to exceed \$3,638,392.

( Notes: 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 an insufficient number of certified M/WBE firms; therefore, no subcontracting goals were established. )

42. Authorize negotiation and execution of a contract with TCS INTERNATIONAL for the installation of sensors and signage for the implementation of a dynamic parking system for the Transportation Department, in an amount not to exceed \$658,164.  
( Notes: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established. )

43. Authorize negotiation and execution of a contract with ENVIRONMENTAL TREE AND DESIGN INC., or the other qualified offeror to Request for Proposal EAD0123REBID, for tree relocation and care services in an amount not to exceed \$125,500. Related to Items #22 and #23.

( Notes: 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. Authorize negotiation and execution of an amendment to the contract with GE GRID SOLUTIONS, LLC to provide continued maintenance and support of GE Smallworld Electric Office software to add five one-year extension options in an amount not to exceed \$380,000 per extension option, for a revised total contract amount not to exceed \$4,904,061.

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

45. Authorize negotiation and execution of contracts with qualifying vendors for



enrollment and access to Austin Energy's Power Partner Thermostat Program, in a combined total amount not to exceed \$1,000,000 over a two-year contract term.

( Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. )

46. Authorize award and execution of an interlocal agreement with the CITY OF SEGUIN, TEXAS to allow for cooperative procurement of goods and services.

( Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. )

### **Transportation**

47. Approve issuance of a street closure permit under City Code Chapter 14-8 for the Fado's Irish Pub St. Patrick's Day Festival, a fee-paid event in the 200 block of West 4th Street, which will be held on Thursday, March 17, 2016 from 5:00 a.m. to midnight.
48. Approve a resolution authorizing the execution of a multiple use agreement with the Texas Department of Transportation to permit the construction, maintenance, and operation of a safety lighting system on the highway right of way of IH 35 at seven bridge overpasses.
49. Approve a resolution supporting the City of Austin application for U.S. Department of Transportation "Beyond Traffic: The Smart City Challenge" grant opportunity and authorizing the City Manager to accept and expend the \$100,000 award from the U.S. Department of Transportation in the event the City is selected as a finalist in the Smart City Challenge.
50. Approve a list of proposed projects available to utilize the Capital Metropolitan Transportation Authority quarter-cent fund.

### **Item(s) from Council**

51. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members.
52. Approve the waiver or reimbursement of certain fees and requirements under City Code Chapter 14-8, and authorize payment of certain costs for the City cosponsored 2016 Martin Luther King Jr. parade which was held Monday, January 18, 2016.  
( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Gregorio Casar CO 2: Council Member Ora Houston CO 3: Council Member Ann Kitchen CO 4: Council Member Delia Garza )
53. Approve an ordinance waiving or reimbursing certain fees for the Chinese

New Year Celebration sponsored by the Chinese Society of Austin which is to be held on Saturday, February 6, 2016 at the Asian American Resource Center.

( Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Leslie Pool CO 4: Council Member Sheri Gallo )

54. Authorize reimbursement of certain costs under City Code Chapter 14-8 for the March for Gun-Free Campuses sponsored by Gun-Free UT which was held on Friday, January 8, 2016 beginning at the JW Marriott on East 2nd St. and ending at the Texas State Capitol building.

( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Leslie Pool CO 4: Council Member Delia Garza )

55. Approve an ordinance waiving development fees for the construction of accessible ramps for existing single-family and duplex residential dwelling units built by qualifying non-profit entities for income-eligible individuals.

( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Leslie Pool CO 3: Council Member Delia Garza )

56. Approve an ordinance relating to ground transportation passenger service providers.

( Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Sheri Gallo )

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

57. Set a public hearing to consider the use of dedicated parkland, known as Lady Bird Lake at Auditorium Shores Park, Butler Park, Shoal Beach Park, Duncan Park, and Republic Square Park (District 9), for approximately 18,456 square feet of permanent reclaimed water transmission and distribution main use, approximately 38,836 square feet of temporary working space use, and approximately 6,502 square feet of temporary staging area and materials storage site use, to construct, use, maintain, repair, and replace reclaimed water transmission and distribution mains for construction of a portion of the Main to Junction 420 (Downtown Area) project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

(Suggested date and time: February 25, 2016 at 4:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX).

58. Set a public hearing to consider the South Congress Preservation and Improvement District 2016 assessments. (Suggested date and time: February 25, 2016, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #19 and #20, and #21.

## **Non-Consent**

### **Item(s) for Discussion and Possible Action**

59. Approve an ordinance amending the Fiscal Year 2015-2016 Economic Development Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to adopt a budget for the East Sixth Street Public Improvement District, with a beginning balance of \$100,349, revenue of \$120,691, and requirements of \$120,691. Related to Item #79.
60. Approve an ordinance amending the Fiscal Year 2015-2016 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to adopt a budget for the Estancia Hill Country Public Improvement District. Related to Item #90.

### **Item(s) Referred from Council Committee(s)**

#### **Audit and Finance Committee**

61. Approve an ordinance amending the Fiscal Year 2015-16 Operating Budget of Austin Resource Recovery (Ordinance No. 20150908-001) to increase transfers out by \$2,792,001 and amending the Fiscal Year 2015-2016 Austin Resource Recovery Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$2,792,001 from the Austin Resource Recovery Operating Budget for facility development and construction.  
( Notes: Austin Resource Recovery - Item #2 on December 10, 2015. )
62. Approve an ordinance amending the Fiscal Year 2015-2016 Austin Resource Recovery Operating Budget (Ordinance No. 20150908-001) to increase revenue by \$1,450,001; increase transfers out by \$1,450,001; and amending the Fiscal Year 2015-2016 Austin Resource Recovery Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$1,450,001 from the Austin Resource Recovery Operating Budget for facility development and construction. Related to Item #63.  
( Notes: Austin Resource Recovery )
63. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 9.405 acres of land, located at Lot 1, Block "E", Missouri-Pacific Industrial Park, Section One, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Volume 52, Page 21 of the Plat Records of Travis County, Texas, and locally known as 4711 Winnebago Lane, to Jimmy Nassour in the amount of \$1,450,001 for the land (District 2). Related to Item #62.  
( Notes: Office of Real Estate Service - Item #11 on December 10, 2015 )
64. Approve an ordinance amending City Code Chapter 2-1 relating to the African-American Resource Advisory Commission.  
( Notes: Committee )

65. Approve an ordinance amending City Code Chapter 2-1 related to the Downtown Commission.

#### Economic Opportunity Committee

66. Approve a resolution directing the City Manager to partner with the Local Economies Council in hosting the annual Local Business Conference.

#### Health and Human Services Committee

67. Approve a resolution directing the City Manager to explore options and locations for the provision of safe, durable, 24-hour free public toilets.
68. Approve a resolution related to funding policy goals for social service contracts and the Health and Human Services Department.

#### Public Safety Committee

69. Approve a resolution directing the City Manager to include consideration of whether to allow digital signage as part of the CodeNext process.
70. Approve a resolution initiating amendments to City Code Chapter 25-10 (Sign Regulations) relating to digital signage.
71. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department, eliminating and creating certain positions, establishing pay rates and repealing Ordinance No. 20150908-006 relating to Emergency Medical Services Department classifications and positions.

#### **Eminent Domain**

72. 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 40, Block K, Yarrabee Bend Section 4, according to the map or plat thereof, recorded in Volume 77, Page 131, Plat Records, Travis County, Texas, and as corrected by Affidavit recorded in Volume 7093, Page 207, Deed Records, Travis County, Texas, in the amount of \$140,000. The owner of the needed property interest is Martha D. Alvarado. The property is located entirely in District 2, at 7102 Firefly Drive, Austin, Texas 78744-6552. The general route covered by this project includes the area 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).

#### **10:00 AM - Zoning Ordinances / Restrictive Covenants (HEARINGS)**

**CLOSED)**

73. C14-2014-0186 – Hopper-Finley Tract – District 7 – Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2500 South Heatherwilde Boulevard (Harris Branch Watershed) from development reserve (DR) district zoning to single family residence-small lot-(SF-4A) district zoning for Tract 1, multi-family residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3, with conditions. First Reading approved on November 12, 2015. Vote: 10-0, Council Member Houston off the dais. Second Reading approved on December 10, 2015. Vote: 8-2, Council Member Pool and Council Member Kitchen voted nay, Mayor Adler-absent. Owner/Applicant: Finley Company (Tim Finley). Agent: Graves Dougherty Hearon & Moody (Michael J. Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.
74. C14-2015-0118 - Emerald Forest @ William Cannon Rezoning - District 2 - Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6707 Emerald Forest Drive (Williamson Creek Watershed, South Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and limited office-neighborhood plan (LO-NP) combining district zoning to neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. First Reading approved on November 12, 2015. Vote: 11-0. Second Reading approved on December 10, 2015. Vote: 10-0, Mayor Adler was absent. Owner/Applicant: JBS Holdings, LP (Sheri Krause). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

**12:00 PM - Citizen Communications: General**

Susana Almanza - Drainage Fees, CIP and Equity in the City of Austin report.

Adrian Zeh - Drainage Fees, capital improvement, and equity.

Ed English - Local government transparency, accountability, and fiscal responsibility.

Zoila Vega - Wildlife management.

Susan Pantell - Bus transit.

Sharon Blythe - Wildlife contract management.

Malcolm Yeatts - Help with the Country Creek trail.

Barbara Terrell - Noise in the downtown area.

Samantha Rutherford - Williamson Creek buyout.

Amanda Mitchell Diaz - Williamson Creek buyout.

### **Executive Session**

75. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
76. Discuss legal issues related to Mercer et al v. City of Austin et al, Cause No. 1:13-cv-00830, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code) (Related to July 26, 2013 officer-involved shooting).
77. Discuss legal issues related to a potential election in May 2016 concerning Transportation Network Companies and other potential ballot measures (Private consultation with legal counsel - Section 551.071 of the Government Code).

### **3:00 PM - Austin Housing and Finance Corporation Meeting**

78. 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 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=1035&doctype=Agenda>)

### **4:00 PM - Public Hearings and Possible Actions**

79. Conduct a public hearing and consider an ordinance regarding the East Sixth Street Public Improvement District 2016 assessment roll and authorize the levying of 2016 assessments. Related to Item #59.
80. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to approval requirements for Planned Unit Development zoning cases.
81. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by LDG Development, or an affiliated entity, for a proposed affordable multi-family development to be called the Cannon Woods Estates Apartments, located at 4506 East William Cannon Drive, in Austin, Texas (District 2).
82. Conduct a public hearing and consider a resolution supporting an application

to be submitted to the Texas Department of Housing and Community Affairs by LDG Development, or an affiliated entity, for a proposed affordable multi-family development to be called the Paddock at Fiskville Apartments, located at 10017 Middle Fiskville Road, in Austin, Texas (District 4).

83. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by LDG Development, or an affiliated entity, for a proposed affordable multi-family development to be called the Villages of Goodnight Apartments, located at Slaughter Lane and Nuckols Crossing, in Austin, Texas (District 2).
84. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to neighborhood plan contact team regulations.
85. Conduct a public hearing and consider an ordinance amending City Code Title 25 to limit the redevelopment of existing small (substandard) lots that are developed as a single building site.
86. Conduct a public hearing and consider on 2nd and 3rd readings 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.
87. Conduct a public hearing and consider an ordinance granting a site specific amendment to City Code Section 25-8-514 and granting variances to City Code Sections 25-8-261 and 25-8-482 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). Related to Item #88.
88. Conduct a public hearing and consider an ordinance regarding floodplain variances for the redevelopment of St. Catherine of Siena Church located at 4800 Convict Hill Road as requested by the owner of the property (District 8). The property is partially in the 25-year and 100-year floodplains of the Kincheon Branch, a tributary of Williamson Creek. Related to Item #87.
89. Conduct a public hearing to consider the temporary use of a portion of dedicated parkland known as Shoal Creek Greenbelt, consisting of approximately 525 square feet of underground area, and related park improvements to rebuild the retaining wall on the Shoal Creek Greenbelt to benefit the parkland in accordance with Chapter 26 of the Texas Parks and Wildlife Code. (District 9)
90. Conduct a public hearing and consider an ordinance regarding the Estancia Hill Country Public Improvement District 2016 assessment roll and authorizing the levying of the 2016 assessments. Related to Item #60.

91. Conduct a public hearing and consider an ordinance relating to short-term rental use.

### **5:30 PM - Live Music**

La Frenetika

### **5:30 PM - Proclamations**

Proclamation - Coal Tar Sealer Ban Anniversary - to be presented by Mayor Steve Adler and to be accepted by Joe Pantalione

Proclamation - School Choice Week - to be presented by Council Member Ellen Troxclair and to be accepted by Randan Steinhäuser

Proclamation - Stalking Awareness Month - to be presented by Council Member Leslie Pool and to be accepted by Gretta Gardner

Distinguished Service Award - Andrew Primeaux - to be presented by Mayor Steve Adler and to be accepted by the honoree

Distinguished Service Award - David Galvan - to be presented by Mayor Steve Adler and to be accepted by the honoree

Distinguished Service Award - James Shamard - to be presented by Mayor Steve Adler and to be accepted by the honoree

### **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.