



AUSTIN CITY COUNCIL
MINUTES

REGULAR MEETING
THURSDAY, JUNE 16, 2016

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, June 16, 2016 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:10 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of June 7, 2016 and regular meeting of June 9, 2016.
The minutes of the City Council work session of June 7, 2016 and regular meeting of June 9, 2016 were approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11- 0 vote.
2. Approve second and third readings of an ordinance amending the Fiscal Year 2015-2016 Austin Energy Operating Budget (Ordinance No. 20150908-001) to decrease the Austin Energy Operating Fund Ending Balance by \$1,040,134 and increase the Conservation Rebates expenses by \$1,040,134 to provide additional funding for the Free Weatherization and Customer Assistance Program Low Income Weatherization programs.
Ordinance 20160616-002 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 9-2 vote. Council Members Troxclair and Zimmerman voted nay.
3. Approve a resolution authorizing the Travis Central Appraisal District to acquire 2304 Forbes Drive for the expansion of existing office facilities.
Resolution 20160616-003 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11- 0 vote.
4. Approve an ordinance amending City Code Chapter 2-2 relating to campaign finance reporting and disclosure requirements associated with direct campaign expenditures; and creating an offense.
This item was postponed on consent to June 23, 2016 on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11- 0 vote.
5. Approve an ordinance amending City Code Chapter 4-9 to impose waiting periods for re-filing requests for waivers from the minimum distance requirements for certain uses.

Ordinance 20160616-005 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 10- 1 vote. Council Member Troxclair voted nay.

6. Approve second and third readings of an ordinance authorizing acceptance of \$476,514 in grant funds from the TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; and amending the Fiscal Year 2015-2016 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$476,514 for programs authorized under the Texas Health and Safety Code for whole air monitoring.

Ordinance 20160616-006 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 9-1 vote. Council Member Zimmerman voted nay; Council Member Troxclair abstained.

7. Authorize negotiation and execution of an amendment (No. 7) to an agreement with The Salvation Army, Inc. to increase funding for the provision of homeless social services at the Austin Shelter for Women and Children in an amount not to exceed \$210,404 (\$109,202 for the current contract period; \$101,202 for the remaining 12-month renewal option).

The motion authorizing negotiation and execution of an amendment to an agreement with The Salvation Army, Inc. was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 9- 0 vote. Council Members Troxclair and Zimmerman abstained.

8. Authorize negotiation and execution of an amendment (No. 5) to an agreement with AUSTIN TRAVIS COUNTY INTEGRAL CARE to increase funding for the provision of development, educational and behavioral health services to indigent residents of Austin/Travis County in an amount not to exceed \$100,869.

The motion authorizing negotiation and execution of amendment number five to an agreement with Austin Travis County Integral Care was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 9-1 vote. Council Member Zimmerman voted nay; Council Member Troxclair abstained.

9. Authorize payment of a judgment in Maria Vigil v. City of Austin, Cause No. D-1-GN-13-001742, in the 200th Judicial District of Court, Travis County, Texas in an amount not to exceed \$590,000.00.

The motion to settle the above references lawsuit not to exceed \$590,000.00 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 10- 0 vote. Council Member Zimmerman abstained.

Item 10 was pulled for discussion.

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

Ordinance 20160616-011 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 9-1 vote. Council Member Zimmerman voted nay; Council Member Troxclair abstained.

12. Authorize negotiation and execution of a 49-month lease agreement for approximately 2,085 square feet of office space for the Watershed Protection Department, located at 105 West

Riverside Drive, Suite 125, from BY WELL I, LTD., in an amount not to exceed \$197,512.05 (District 9).

The motion authorizing negotiation and execution of a lease agreement with By Well I, Ltd. was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-1 vote. Council Member Zimmerman voted nay; Council Member Troxclair abstained.

13. Authorize negotiation and execution of a 60-month contract with SP PLUS CORPORATION, or one of the other qualified offerors to Request For Proposals PAX0127, to provide parking operations management services for the Austin-Bergstrom International Airport with three 12-month extension options, in an amount not to exceed \$2,133,545 for the initial contract term, escalating annually thereafter at 2.5% per year, plus reimbursement of authorized annual operating and maintenance expenses.

The motion authorizing negotiation and execution of a contract with SP Plus Corporation was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Zimmerman abstained.

14. Authorize award and execution of a contract with BICYCLE SPORT SHOP, INC. to provide bicycles in an amount not to exceed \$63,090. (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 required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing award and execution of a contract with Bicycle Sport Shop, Inc. was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.

15. Authorize award and execution of a 36-month contract with BAILEY'S FIREARMS COUNTRY, INC. to provide pistols and rifles in an amount not to exceed \$297,052, with three 12-month extension options in an amount not to exceed \$53,494 per extension option, for a total contract amount not to exceed \$457,534. (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 required for this solicitation, there were an insufficient number of certified M/WBEs and insufficient subcontracting opportunities; therefore no subcontracting goals were established.)

The motion authorizing award and execution of a contract with Bailey's Firearms Country, Inc. was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.

16. Authorize negotiation and execution of a 16-month contract with RILEY WELCH LAPORTE & ASSOCIATES FORENSIC LABORATORIES, or one of the other qualified offerors to Request for Proposals EAD0127, for the technical review of the sexual assault backlog elimination program in an amount not to exceed \$216,000. (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 services required for this solicitation, there was an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract with Riley Welch Laporte & Associates Forensic Laboratories was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11- 0 vote.

17. Authorize award and execution of a 24-month contract with LONGHORN INTERNATIONAL TRUCKS, LTD. to provide automotive filters in an amount not to exceed \$404,500, with four 12-month extension options in an amount not to exceed \$202,250 per extension option, for a total contract amount not to exceed \$1,213,500. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
The motion authorizing award and execution of a contract with Longhorn International Trucks, Ltd. was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Zimmerman abstained.
18. Authorize negotiation and execution of a 24-month contract with SMITH PROTECTIVE SERVICES, INC., or one of the other qualified offerors to Request For Proposals LAG0106, to provide uniformed security guard services in an amount not to exceed \$3,541,242, with three 12-month extension options in an amount not to exceed \$1,770,621 per extension option, for a total contract amount not to exceed \$8,853,105. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-C 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.)
The motion authorizing negotiation and execution of a contract with Smith Protective Services, Inc was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Zimmerman abstained.
19. Authorize negotiation and execution of a 60-month contract with IFactor CONSULTING, INC., for upgrade, support and hosting of Storm Center outage reporting software, in an amount not to exceed \$2,312,740. (Notes: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract with IFactor Consulting, Inc. was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Zimmerman abstained.
20. Authorize negotiation and execution of 15 36-month contracts to provide professional underwriter and investment banking services for negotiated bond sales with CITIGROUP GLOBAL MARKETS INC.; MORGAN STANLEY; WELLS FARGO SECURITIES, LLC; RBC CAPITAL MARKETS, LLC; JP MORGAN SECURITIES LLC; GOLDMAN SACHS & CO.; RAYMOND JAMES & ASSOCIATES; JEFFERIES LLC; PIPER JAFFRAY & CO.; ROBERT W. BAIRD & CO.; HILLTOP SECURITIES INC.; LOOP CAPITAL MARKETS; SIEBERT, BRANDFORD, SHANK & CO.; RAMIREZ & CO.; and ESTRADA HINOJOSA & CO., or one of the other qualified offerors to Request For Qualification Statements TVN0103Rebid, with two 12-month extension options. (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 services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of contracts with Citigroup Global Markets Inc., Morgan Stanley, Wells Fargo Securities, LLC, RBC Capital Markets, LLC, JP Morgan Securities LLC, Goldman Sachs & Co., Raymond James & Associates, Jefferies LLC, Piper Jaffray & Co, Robert W. Baird & Co., Hilltop Securities Inc., Loop Capital

Markets, Siebert, Brandford, Shank & Co., Ramirez & Co., and Estrada Hinojosa & Co. was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Zimmerman abstained.

21. Authorize negotiation and execution of a 12-month contract with JAVA CONNECTIONS, LLC DBA LAPTOPSANYTIME, to provide five 30-bay self-service kiosks for the new Central Library in an amount not to exceed \$337,915, with two 12-month extension options in an amount not to exceed \$37,665 per extension option, for a total contract amount not to exceed \$413,245. (Notes: This contract is exempt from the City Code Chapter 2-9 D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract with Java Connections, LLC doing business as Laptopsanytime was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Houston, Troxclair and Zimmerman.

22. Authorize negotiation and execution of a 12-month contract with OVERDRIVE, INC. for proprietary digital content materials and services in an amount not to exceed \$1,034,996, with four 12-month extension options in an amount not to exceed \$1,036,196 for the first option, \$1,037,516 for the second option, \$1,038,968 for the third option, and \$1,040,556 for the fourth option, for a total contract amount not to exceed \$5,188,232. (Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract with Overdrive, Inc. was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Houston, Troxclair and Zimmerman.

Item 23 was pulled for discussion.

24. 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.

The following appointments and certain related waivers were approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.

Board/Nominee

Nominated by

Construction Advisory Committee
Shaun Ireland

Council Member Zimmerman

Downtown Commission
Marshall Escamilla

Music Commission

Small Area Planning Joint Committee
Stephen Oliver

Planning Commission

Comprehensive Plan Joint Committee

REGULAR COUNCIL MINUTES

THURSDAY, June 16, 2016

Ana Aguirre (District 2)	Zoning & Platting Commission
<u>Comprehensive Plan Joint Committee</u> Jose Vela (District 4)	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Tom Nuckols (District 5)	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Michael Wilson (District 6)	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Bruce Evans (District 6)	Zoning & Platting Commission
<u>Comprehensive Plan Joint Committee</u> Karen McGraw (District 9)	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Sunil Lavani (District 10)	Zoning & Platting Commission
<u>Codes & Ordinances Joint Committee</u> Betsy Greenberg (District 9; representing District 1)	Zoning & Platting Commission
<u>Codes & Ordinances Joint Committee</u> Fayez Kazi (District 3; representing District 2)	Planning Commission
<u>Codes & Ordinances Joint Committee</u> Yvette Flores (District 5)	Zoning & Platting Commission
<u>Codes & Ordinances Joint Committee</u> Nuria Zaragoza (District 9; representing District 7)	Planning Commission
<u>Codes & Ordinances Joint Committee</u> James Schissler (District 8)	Planning Commission
<u>Codes & Ordinances Joint Committee</u> Ann Denkler (District 10; representing District 7)	Zoning & Platting Commission
<u>Codes & Ordinances Joint Committee</u> Patricia Seeger (District 10)	Planning Commission

Waivers

There are no waivers at this time

Approval of Universal Changes to Bylaws for the following Boards:

There are no bylaws at this time

Item 25 was pulled for discussion.

26. Approve a resolution regarding a possible increase to the residential property tax exemption for people over 65 years of age and people with disabilities. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3: Mayor Steve Adler)
Resolution 20160616-026 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.

Item 27 was pulled for discussion.

28. Approve a resolution directing the City Clerk to solicit applications from citizens who are interested in serving as a board member of a Local Government Corporation to be jointly created by the City and Travis County to manage a planned sobriety center. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Ann Kitchen CO 3: Council Member Gregorio Casar CO 4: Mayor Steve Adler)
Resolution 20160616-028 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Zimmerman abstained.
29. Approve a resolution directing the City Manager to present a policy option to the City Council that includes minimum requirements for developers voluntarily participating in the City of Austin's expedited review process. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Ann Kitchen)
Resolution 20160616-029 was approved on consent on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-1 vote. Council Member Zimmerman voted nay.

Item 30 was pulled for discussion.

31. Set a public hearing to consider an ordinance amending the Land Development Code (City Code Title 25) to establish requirements for tenant notification and tenant relocation assistance for certain multi-family and mobile home projects. (Suggested date and time: August 4, 2016, 4:00 p.m. at 301 W. Second St., Austin TX).
The public hearing was set on consent for August 4, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.
32. Set a public hearing to consider an ordinance repealing and replacing the Energy Code, Article 12 of City Code Chapter 25-12, to adopt the 2015 International Energy Conservation Code and local amendments. (Suggested date and time: June 23, 2016 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas).
The public hearing was set on consent for June 23, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.

Items 33 through 35 was referred from Council Committees.

Items 36 through 42 were Zoning Ordinances/Restrictive Covenants (Hearings Closed)

Items 43 through 67 were Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

Item 68 was a Briefing Items set for 2:00 p.m.

Items 69 through 71 were an Executive Session Item.

Items 72 through 75 were Public Hearings and Possible Actions set for 4:00 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

36. NPA-2015-0008.01 – 2612 Sol Wilson Avenue – District 1 – Approve second and third readings of an ordinance amending Ordinance No. 20011129-67, the Rosewood 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 know as 2612 Sol Wilson Avenue (Boggy Creek Watershed) from Civic to Neighborhood Mixed Use land use. First Reading approved on December 10, 2015. Vote: 10-0 (Mayor Adler absent). Owner/Applicant: Fox Investment Properties, L.L.C. Agent: Lenworth Consulting, L.L.C. (Ignacio “Nash” Gonzales, Jr.) City Staff: Maureen Meredith, (512) 974-2695.

Ordinance 20160616-036 to change the land use designation on the future land use map (FLUM) to Neighborhood Mixed Use land use was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.

37. C14-2015-0133A – 1204 San Antonio Street – District 9 – Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1204 San Antonio Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. First Reading approved on April 14, 2016. Vote: 7-0-1-1 (Council Members Troxclair and Gallo off the dais; Mayor Adler-Abstained; Mayor Pro Tem Tovo-Recused). Second Reading approved on May 12, 2016. Vote: 6-0-2-2 (Council Members Zimmerman and Gallo abstained; Mayor Adler and Mayor Pro Tem Tovo recused; Council Member Troxclair off the dais). Owner/Applicant: Texas Association of Counties (Gene Terry). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Victoria Haase, 512-974-7691.

Ordinance 20160616-037 for downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on a 10-0 vote. Mayor Adler abstained.

38. C14-2016-0015 – Burleson – District 2 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 8219 Burleson Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial services-conditional overlay (LI-CO) combining district zoning. First Reading approved on May 12, 2016. Vote: 11-0. Owner/Applicant: Sundberg Farm Limited Partnership (Jean Hancock Chernosky); Bauman Grandchildren’s 2012 Trust (Edwin R. Bauman, II); Sundberg C&C Partners, Ltd. (George M. Mealy); Joan Elaine Frensey Smith; Robert Carl Wolter; and La Familia Partnership, Ltd. (John P. Schneider, M.D. and Eleanor Schneider). Agent: Armbrust & Brown, PLLC (Eric deYoung). City Staff: Wendy Rhoades, 512-974-7719.

Ordinance 20160616-038 for limited industrial services-conditional overlay (LI-CO) combining district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.

39. C14-2016-0026 – Pleasant Valley – District 2 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5411 East William Cannon Drive and 6709 South Pleasant Valley Road (Onion Creek Watershed) from warehouse/limited office-conditional overlay (W/LO-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. First Reading approved on May 12, 2016. Vote: 11-0. Owner/Applicant: Kalogridis & Kalogridis Development LLC. Agent: Bill Faust. City Staff: Wendy Rhoades, 512-974-7719.
Ordinance 20160616-039 for general commercial services-conditional overlay (CS-CO) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.
42. C14H-2015-0007 - Clyde and Henrietta Littlefield House - District 9 - Approve second and third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 903 Shoal Cliff Court from multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning to multifamily residence moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. First Reading approved on April 7, 2016 of multifamily residence moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Vote: 8-2-1 (Council Members Houston and Renteria voting nay; Council Member Troxclair abstained.) Applicant: David Kanne; Agent, Mike McHone. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
Ordinance 20160616-042 for multifamily residence moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.
43. NPA-2015-0005.04 - Lenox Oaks - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 6705, 6707, 6709 Ponca Street; 434 Bastrop Highway Southbound; 444, 446, 448, 450, 452, 454, 456 Bastrop Highway Southbound; and 500 Bastrop Highway Southbound (Carson Creek Watershed) from Single Family, Office and Commercial land uses to Mixed Use land use. Staff Recommendation: To grant Mixed Use, Commercial, Mixed Use/Office and Multifamily land uses. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: 422 Bastrop Hwy., Ltd; 500 Bastrop Hwy., Ltd., and Chase Equities, Inc. (Jimmy Nassour). Agent: Smith, Robertson, Elliott & Douglas, L.L.P. (David Hartman). City Staff: Maureen Meredith, 512-974-2695.
This item was postponed to August 11, 2016 by advocates for existing tenants on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.
44. C14-2015-0104 - Lenox Oaks - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 434-500 Bastrop Highway Southbound and 6705-6709 Ponca Street (Carson Creek Watershed; Colorado River Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning and single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 1 and Tract 2; 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 for Tract 3; from general commercial services-neighborhood plan (CS-NP) combining district zoning, general office-neighborhood plan (GO-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning and single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 4; and from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 5. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning for Tract 1 and Tract 2; general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 3; general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning and multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning for Tract 4; and multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning for Tract 5. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: UT Land Company, Ltd./Jimmy Nassour. Agent: Smith, Robertson, Elliot & Douglas, LLP (David Hartman). City Staff: Andrew Moore, 512-974-7604.

This item was postponed to August 11, 2016 by advocates for existing tenants on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.

45. NPA-2015-0015.03 – 5010 & 5012 Heflin Lane – District 1 – Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK 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 5010 and 5012 Heflin Lane (Fort Branch Creek Watershed) from Single Family land use to High Density Single Family land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 26, 2016. Owner: Heflin Phase I, LLC and Shirley Green (Lynn Yuan). Applicant: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Kathleen Fox, 512-974-7877.

This item was postponed to August 11, 2016 on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.

46. C14-2015-0114 – 5010 & 5012 Heflin Lane – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5010 and 5012 Heflin Lane (Fort Branch Creek Watershed) from single family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 26, 2016. Owner: Heflin Phase I, LLC and Shirley Green (Lynn Yuan). Applicant: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Heather Chaffin, 512- 974-2122.

This item was postponed to August 11, 2016 on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.

47. NPA-2016-0010.01 – 2406 & 2406 1/2 Hidalgo Street – District 3 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20011213-43, the Holly 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 2406 and 2406-½ Hidalgo Street (Lady Bird Lake Watershed) from Industry to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner: 2406 Hidalgo, L.P. (David Kahn). Applicant: City of Austin, Planning & Zoning Department (Maureen Meredith). Agent: Thrower Design (A. Ron Thrower). Agent: City Staff: Maureen Meredith, 512-974-2695.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-047 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.
48. C14-2016-0003 - 2406 Hidalgo Street Rezoning – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2406 and 2406-1/2 Hidalgo Street (Lady Bird Lake Watershed) from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner: 2406 Hidalgo LP (David Kahn). Applicant: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512- 974-2122.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-048 for general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.
49. NPA-2016-0020.01 – 440 East St. Elmo Road, Building F – District 3 – Conduct a public hearing and approve an ordinance amending the South Congress Combined Neighborhood Plan, Ordinance No: 20050818-Z001, 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 440 East St. Elmo Road, Building F (Williamson Creek Watershed) from Industry to Commercial. Staff Recommendation: To grant Commercial land use. Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: Atlas/Zimmerman Family, L.L.C. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-049 to change the land use designation on the future land use map (FLUM) to Commercial land use was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.
50. C14-2016-0024 – 440 E. St. Elmo Rd – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 440 East St. Elmo Road, Building F (Williamson Creek Watershed) from limited industrial services-neighborhood plan (LI-NP) combining district zoning to commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Staff Recommendation: To

grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Planning Commission Recommendation: To grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Owner/Applicant: The Elmo Yard, LLC (Adam Zimmerman). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-050 for commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.

51. C14-2015-0146 – W. Oltorf Street – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1414 West Oltorf Street and 2043 South Lamar Boulevard (West Bouldin Creek Watershed) from general commercial services (CS) district zoning, family residence (SF-3) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 1 and from general commercial services-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning to general commercial services-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 1 and general commercial services-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning for Tract 2. Planning Commission Recommendation: To be reviewed on June 14, 2016. Applicant: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). Owner: Scott Trainer. City Staff: Andrew Moore, 512-974-7604.

This item was postponed to August 11, 2016 by staff on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.

53. C14-2016-0002 - Rinard Substation - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 11125 Bradshaw Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to public (P) district zoning. Staff Recommendation: To grant indefinite postponement. Zoning and Platting Commission Recommendation: To grant an indefinite postponement as requested by the Applicant. Owner/Applicant: City of Austin, Austin Energy (Pamela England). Agent: Civil Land Group, LLC (Greg Ulcak). Staff: Wendy Rhoades, 512-974-7719.

This item was postponed indefinitely on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.

54. C14-2016-0014 - 211 Canyon Ridge Drive Hotel - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 211 Canyon Ridge Drive (Walnut Creek Watershed) from limited industrial services (LI) district zoning to limited industrial services-planned development area (LI-PDA) district zoning. Staff Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To forward to City Council without a recommendation (Due to lack of an affirmative vote). Owner/Applicant: Tech Ridge Phase IV of Tech Ridge GP, LLC (Paul M. Juarez, VP Tech Ridge GP, LLC). City Staff: Sherri Sirwaitis, 512-974-3057.

This item was withdrawn on consent on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.

58. C14-2016-0023.SH – Elysium Park – District 7 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3300 Oak Creek Drive (Walnut Creek Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and rural residence (RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Two-Way Land, L.P. (John K. Condon). Agent: Waeltz & Prete, Inc. (Antonio A. Prete). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.
This item was postponed to August 4, 2016 at the request of Council Member Pool on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.
59. C14-2016-0033 – 300 Corral Ln – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 300 Corral Lane (South Boggy Creek Watershed) from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Scott Williams. City Staff: Wendy Rhoades, 512-974-7719.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-059 for family residence (SF-3) district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.
62. C14-2016-0045 – Austin River Oaks Apartments – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 6607 Brodie Lane (Williamson Creek Watershed-Barton Springs Zone) from interim-rural residence (I-RR) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density (MF-2) district zoning. Owner/Applicant: CPF River Oaks Austin, LLC (John R. Wooten). Agent: Graves, Dougherty, Hearon & Moody (Peter Cesaro). City Staff: Wendy Rhoades, 512-974-7719.
The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for multi-family residence-low density (MF-2) district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.
63. C814-2015-0074 – The Grove at Shoal Creek PUD – District 10 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 4205 Bull Creek Road (Shoal Creek Watershed) from unzoned (UNZ) district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 21, 2016. Owner/Applicant: ARG Bull Creek, Ltd. (Garrett Martin). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.
This item was postponed to August 11, 2016 on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.

64. C14H-2015-0147 – Peter and Esther Allidi House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1315 Kenwood Avenue from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Applicants: Bruce Curtis and Fred Daniel, owners. Agent: Annie Laurie Grabiel, Clayton + Little, Architects. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-064 for family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on a 10-1 vote. Council Member Houston voted nay.
65. C14H-2015-0152 – Hoefgen-Wilson-Ransom House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1610 Watchhill Road from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Zoning and Platting Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Applicants: Blake and Julie Bergstrom, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-065 for family residence-historic landmark (SF-3-H) combining district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on a 10-1 vote. Council Member Houston voted nay.
66. C14H-2015-0164 – T.H. Shelby House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 503 West 33rd Street from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicants: Andrew K. and Lindsey L. Heddleston Smith, owners. Agent: Emily Payne, Hardy, Heck & Moore. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-066 for family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on a 10-1 vote. Council Member Houston voted nay.

67. C14H-2016-0005 – William F. and Eleanor Warren House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1502 Hardouin Avenue from family residence-neighborhood plan (SF-3-NP) district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Applicants: Richard G. and Laura Key, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-067 for family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning was approved on consent on Council Member Zimmerman’s motion, Council Member Renteria’s second on a 10-1 vote. Council Member Houston voted nay.**

DISCUSSION ITEMS

23. Approve an ordinance amending City Code Title 13, relating to driver eligibility for chauffeur permits and driver eligibility for transportation network companies.
- Ordinance 20160616-023 was approved as amended below on Council Member Kitchen’s motion, Council Member Pool’s second on a 10-0 vote. Council Member Zimmerman abstained.**

A motion to amend the ordinance was made by Council Member Casar, seconded by Council Member Renteria to replace “are” with “may be” in sections 13-2-103 (A) and (B).

Section (E) to read “In determining whether to disqualify an applicant for the offenses listed in subsections (A) and (B), the department shall consider:

- (1) The nature and gravity of any offenses in the individual’s criminal history;**
- (2) The length of time since the offense and completion of the sentence; and**
- (3) The impact of the offenses on the applicant’s ability to perform the duties and discharge the responsibilities of a driver of a ground transportation service vehicle.**

Section (F) ...may revoke or deny the chauffeur permit upon consideration of the factors in subsection (E).

Section (G)...may revoke the chauffeur’s permit upon consideration of the factors in subsection (E).

Part 4. (D)...may be prohibited from driving for a TNC upon consideration of the factors in subsection Section 13-2-103 (Disqualification for Certain Offenses) Subsection (E)...may be disqualified from driving for a TNC upon consideration of the factors in subsection Section 13-2-103 (Disqualification for Certain Offenses) Subsection (E). The motion failed.

Council Member Troxclair offered a friendly amendment to move section (A) (4) prostitution promotion of prostitution, aggravated promotion of prostitution, or compelling prostitution; to section (B). The friendly amendment was accepted by the maker of the motion.

30. Approve a resolution providing additional direction to the City Manager with respect to the management of the Housing Trust Fund. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool CO 4: Council Member Ora Houston)
Resolution 20160616-030 was approved on Mayor Pro Tem Tovo's motion, Council Member Houston's second on an 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Member's Houston, Garza, Casar, Kitchen and Renteria. Those voting nay were: Council Member's Gallo, Troxclair and Zimmerman.
33. Approve a resolution directing the City Manager to explore the feasibility of the City completing the Jain Lane Capital Improvement Project and prepare an item for Council consideration during the Fiscal Year 2016-2017 budget process. (Notes: Committee)
Resolution 20160616-033 was approved on Council Member Renteria's motion, Council Member Pool's second on an 11-0.

CITIZENS COMMUNICATIONS: GENERAL

Robert Corbin - Animal policy sanity.

Joe Quintero - Greater East Austin neighborhood association misleading City Government. Gentrification.

Liz Carrasco - Austin Animal Center. Lack of dog walking.

Pat Valls-Trelles - Animal Services.

Rae Nadler-Olenick - Water Fluoridation.

Jennifer Lucas - Animal Services/closed intake.

Jyothi Nadu - School dress code.

Koo-Hyun Kim - 1. Democratization of City of Austin or 2. Don't increase property

Henry Floyd - Fireworks in neighborhood.

Dana Frandsen - Upper Onion Creek buyout.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

57. C14-2016-0022 – 502 W 15th Street & 1502 San Antonio Street – District 9 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 502 W 15th Street and 1502 San Antonio Street (Shoal Creek Watershed) from neighborhood commercial district (LR) to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Moore JH 502, LLC (Ann E. Vanderburg). Agent: Mike McHone Real Estate (Mike McHone). City Staff: Victoria Haase, 512-974-7691.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-057 for downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Troxclair's second on a 10-0 vote. Mayor Pro Tem Tovo recused.

61. C14-2016-0034 – 701 Rio Grande Street & 602 W 7th Street – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 701 Rio Grande Street and 602 West 7th Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Rio Grande Street Partners, L.P. and 602 7th Street Partners, L.P. (Diana Zuniga). Agent: Drenner Group (Jewels Watson). City Staff: Victoria Haase, 512-974-7691.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-061 for downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Troxclair's second on an 11-0 vote.

56. C14-2016-0018 - Augusta Rezoning - District 9 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 710 Augusta Avenue (Lady Bird Lake Watershed) from single family residence-small lot-conditional overlay-neighborhood plan (SF-4A-CO-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Owner/Applicant: Chris Roberts. Agent: Land Answers (Jim Wittliff). City Staff: Victoria Haase, 512-974-7691.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20160616-056 for family residence-neighborhood plan (SF-3-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Troxclair's second on an 11-0 vote.

52. C14-2015-0160 – Champions Tract #3 – District 10 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6409 City Park Road (West Bull Creek Watershed) from general office-conditional overlay (GO-CO) to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Champion Assets LTD & Champion Legacy Partners LP. Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Victoria Haase, 512-974-7691.

The motion to postpone this item for first reading on June 23, 2016 and second and third readings on August 11, 2016 and keep the public hearing open was approved on Council Member Gallo's motion, Council Member Zimmerman's second on an 11-0 vote.

Mayor Adler recessed the Council Meeting at 1:22 p.m.

Mayor Adler reconvened the meeting at 2:33 p.m.

DISCUSSION ITEMS CONTINUED

35. Approve a resolution related to a Fair Housing Initiative that includes, but is not limited to, the following components: inclusionary zoning, affordable housing, voluntary housing programs, the City's Housing Trust Fund, low/moderate-income individuals, and economic and racial integration and housing diversity. (Notes: Committee)
Council decided to discuss and vote on each section of the resolution separately.
The first Be It Resolved was approved on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained.
- The second Be It Resolved was approved on a 10-1 vote. Council Member Zimmerman voted nay.**
- The third Be It Resolved was approved on a 7-3 vote. Those voting nay were: Council Member's Gallo, Troxclair and Zimmerman. Council Member Houston abstained.**
- The fourth Be It Resolved was approved on an 11-0 vote.**
- The fifth Be It Resolved was approved on a 10-0 vote. Council Member Zimmerman abstained.**
- The sixth Be It Resolved was approved on a 10-1 vote. Council Member Zimmerman voted nay.**
- The seventh Be It Resolved was approved on a 10-1 vote. Mayor Pro Tem Tovo voted nay.**
- The eighth Be It Resolved was approved on a 10-1 vote. Council Member Zimmerman voted nay.**
- The ninth Be It Resolved was approved on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained.**
- The tenth Be It Resolved was approved on an 8-1 vote. Council Member Zimmerman voted nay. Council Member's Gallo and Troxclair abstained.**
- Resolution 20160616-033 was approved on Council Member Casar's motion, Council Member Renteria's second to vote separately on each Be it Resolved clause and to add "and Seniors" to the third to last Be it Resolved on an 11-0 vote. Council Member Zimmerman abstained.**
25. Approve a resolution related to the City's code compliance and enforcement functions. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Ann Kitchen CO 2: Council Member Ellen Troxclair CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Don Zimmerman)
Resolution 20160616-025 was approved on consent on Council Member Gallo's motion, Council Member Zimmerman's second on an 11-0 vote.
74. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the South Central Waterfront Vision Framework Plan (also known as a Small Area Plan) for the geographic area located just south of downtown and bounded by South First on the west, Blunn Creek to the east, Lady Bird Lake on the north, and East Riverside Drive and Bouldin Creek on the south. (District 9)

The public hearing was held and a motion to close the public hearing and approve Ordinance 20160616-074 as amended below was approved on Council Member Pool's motion, Council Member Renteria's second on a 9-0 vote. Council Member Gallo recused. Council Member Zimmerman abstained.

A motion to amend the target from ten to twenty percent wherever it appears in the document was made by Council Member Garza, seconded by Council Member Pool on an 8-1 vote. Council Member Zimmerman voted nay. Council Member Gallo recused and Council Member Troxclair abstained.

10. Approve a resolution consenting to the creation of the proposed Hays County Emergency Services District No. 9.
Resolution 20160616-010 was approved on Council Member Renteria's motion, Council Member Pool's second on a 7-1 vote. Council Member Troxclair voted nay. Council Member Zimmerman abstained. Council Member Gallo was off the dais.
40. C14-2016-0027 - WhichCraft Beer Store - District 5 - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2110 South Lamar Boulevard, Suite F (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to commercial-liquor sales (CS-1) district zoning. First Reading approved on May 12, 2016. Vote 11-0. Applicant: City of Austin. Owner: Charles Tames. City Staff: Andrew Moore, 512-974-7604.
Ordinance 20160616-040 for commercial-liquor sales (CS-1) district zoning was approved on Council Member Kitchen's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair off the dais.
27. Approve a resolution relating to a 2016 transportation bond program and other future bond programs. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool)
Resolution 20160616-027 was conducted. Discussion occurred regarding the proposed resolution. The item was postponed to June 23, 2016 without objection.
34. Approve a resolution relating to financing options for the development of mobility projects and potential future bonds. (Notes: Committee)
Discussion occurred regarding the proposed resolution. The item was postponed to June 23, 2016 without objection.
73. Conduct a public hearing and consider an ordinance amending the Land Development Code (Title 25) and related provisions relating to site development standards for public primary and secondary educational facilities.
The public hearing was held and a motion to close the public hearing and approve Ordinance 20160616-073 on first reading was approved on Council Member Houston's motion, Mayor Pro Tem's second on a 10-0 vote.

The motion to waive the rules and allow Council to meet after 10 p.m. was approved on Council Member Zimmerman's motion, Council Member Renteria's second on a 10-0 vote. Council Member Gallo was off the dais.
60. C14-2016-0031 – Kaleidoscope Village – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6314 FM 969 Road and 6307 Parliament Drive (Walnut Creek Watershed) from townhouse and

condominium residence-neighborhood plan (SF-6-NP) combining district zoning, neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning, and neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning on Tract 1; and from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning and townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2. Staff Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning on Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2. Planning Commission Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning on Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2. Owner/Applicant: KV Creation LP (Clifford May). City Staff: Heather Chaffin, 512-974-2122.

The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only for multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning on Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2 was approved on Council Member Houston's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Gallo was off the dais.

41. C814-2012-0163 - Sun Chase Planned Unit Development - District 2 - Approve third reading of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 15201, 15810, and 16070 Pearce Lane, and 7910 Wolf Lane (Dry Creek East Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning and interim-single family residence-small lot (I-SF-4A) district zoning to planned unit development (PUD) district zoning. First Reading approved on February 11, 2016. Vote: 8-0, Mayor Adler and Council Member Casar off the dais; Council Member Troxclair abstained. Second Reading approved on May 12, 2016. Vote: 9-0, Council Member Troxclair abstained; Council Member Zimmerman voted nay. Owner/Applicant: Qualico CR, L.P. (Vera Massaro). Agent: Armbrust & Brown, L.L.P. (Richard Suttle). City Staff: Wendy Rhoades, 512-974-7719.

Ordinance 20160616-041 for planned unit development (PUD) district zoning was approved on Council Member Casar's motion, Council Member Renteria's second on a 7-0 vote. Council Member's Garza and Troxclair abstained; Council Member Gallo was off the dais.

55. C14-2016-0016 – Loma Vista – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as Hidden West Boulevard (Walnut Creek and Elm Creek Watersheds) from limited industrial-conditional overlay (LI-CO) combining district zoning to mobile home residence (MH) district zoning. Staff Recommendation: To grant mobile home residence-conditional overlay (MH-CO) combining district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation (due to lack of an affirmative vote). Owner: Roberts Resorts (Scott Roberts). Applicant: Conley Engineering (Carl Conley). City Staff: Heather Chaffin, 512- 974-2122.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for mobile home residence-conditional overlay (MH-CO) combining district zoning was approved on Council Member Houston's motion, Council Member Renteria's second on an 10-0 vote. Council Member Gallo off the dais.

BRIEFING

68. Briefing on the Project Assessment Report for the Cascades I at Onion Creek Planned Unit Development, also known as Cascades Municipal Utility District No. 1, located at 11601, 11809, 11811, and 11819 South IH-35 Service Road Northbound, within the Onion Creek Watershed (CD-2015-0017).

The briefing was conducted by Jerry Rusthoven, Planning and Development Department.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

72. Conduct a public hearing and consider an ordinance adopting an updated Sidewalk Master Plan / ADA Transition Plan.

The public hearing was held and a motion to close the public hearing and approve Ordinance 20160616-072 as amended below was approved on Council Member Kitchen's motion, Council Member Garza's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Gallo off the dais.

A motion to amend section three of page ten of the Sidewalk Master Plan to read "Table 3-2: Absent Sidewalk Prioritization Matrix Pedestrian Attractors Score (PAS)" to Increase the points awarded to the criteria "Public or Private Schools" to reflect as follows was approved by the maker of the motion.

Table 3-2: Absent Sidewalk Prioritization Matrix Pedestrian Attractors Score (PAS) 0-100			
Current Scoring Matrix			
Element	Criteria	Points	
Proximity to Attractors Weight 45% (max 100 pts)	Public or Private Schools	8x	4x
Proposed Scoring Matrix			
Element	Criteria	Points	
Proximity to Attractors Weight 45% (max 100pts)	Public or Private Schools	10x	5x

A motion to amend the Ordinance adopting an updated Sidewalk Mater Plan was made by Council Member Kitchen to add to the Absent Sidewalk Prioritization Matrix, Table 3-2 (Pedestrian Attractors) was made by Council Member Kitchen, the item reads as follows: "Places that Older Adults Frequent (health care facilities, clinic, nursing homes, senior living centers, congregate meal sites)." Scoring to be set at 1/8mile 8x; ¼ mile 4x. And;

A motion to amend the Ordinance was made by Council Member Kitchen adopting an Updated Sidewalk Master Plan to add to recommendation on page 3, "Key Recommendations for Existing Sidewalks." "Develop an appeasement approach for residents who do not have physical or mental capabilities or whom are unable to afford maintaining vegetation around sidewalks at their residence."

75. 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 25-8-281 and 25-8-341 to

allow the Eliza Spring Outlet Daylighting Project. This action requires a site-specific amendment to the Save Our Springs Initiative and concerns property in the Barton Springs Zone (District 8). **The public hearing was held and a motion to close the public hearing and approve Ordinance 20160616-075 was approved on Council Member Pool's motion, Council Member Garza's second on a 10-0 vote. Council Member Gallo was off the dais.**

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- 69. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn without objection.
- 70. Discuss legal issues related to the regulation of lobbyists (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn without objection.
- 71. Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn without objection.

Mayor Adler adjourned the meeting at 11:47 p.m. without objection.

The minutes were approved on this the 23rd day of June 2016 on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.

The minutes were amended on this the 4th day of August 2016 on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.

Amendment was made to items number 62-67.