

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, OCTOBER 13, 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, October 13, 2016 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:18 a.m. Council Members Renteria and Troxclair were absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of October 4, 2016 and regular meeting of October 6, 2016.
The minutes from the Austin City Council work session of October 4, 2016 and regular meeting of October 6, 2016 were approved on consent on Council Member Zimmerman's motion, Council Member Houston's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
2. Authorize the negotiation and execution of an interlocal agreement with Travis County under which the City of Austin will administer the 2016 Justice Assistance Grant Program on behalf of the City and Travis County. Related to Item #3.
The motion authorizing negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Zimmerman's motion, Council Member Houston's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
3. Approve an ordinance accepting \$27,975 in grant funds from the United States Department of Justice, Bureau of Justice Assistance; and amending the Fiscal Year 2016-2017 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate an additional \$27,975 for the Austin Police Department Justice Assistance Grant program. Related to Item #2.
Ordinance No. 20161013-003 was approved on consent on Council Member Zimmerman's motion, Council Member Houston's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

4. 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, Council Member Houston's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

Nominations

Board/Nominee	Nominated by
Bond Election Advisory Task Force Ashely Gordon	Council Member Houston
Bond Election Advisory Task Force Estrella de Leon	Council Member Garza
Bond Election Advisory Task Force Santiago Rodriguez	Council Member Renteria
Bond Election Advisory Task Force Dorsey Twidwell	Council Member Pool
Electric Board Gabriel Flores	Council Member Garza
Land Development Code Advisory Group Cesar Acosta	Council Member Casar
Visitor Impact Task Force Pam Thompson	Environmental Commission
Visitor Impact Task Force Tom Noonan	Austin Convention & Visitors Bureau
Visitor Impact Task Force (ex-officio) Sara Hartley	Public Works Department
Visitor Impact Task Force (ex-officio) Gordon Derr	Transportation Department

Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Gabriel Flores on the Electric Board.

Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for a person appointed to a City board on or before June 1, 2016, if the person completed the training required by Section 2-1-23 on or before November 11, 2016.

Construction Advisory Committee	Shaun Ireland
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5. Approve a resolution directing the City Manager to explore partnership opportunities between the City of Austin, Austin Independent School District, and Travis County for affordable housing and other development projects. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Delia Garza CO 4: Council Member Sabino "Pio" Renteria)
Resolution No. 20161013-005 was approved on consent on Council Member Zimmerman's motion, Council Member Houston's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Members Renteria and Troxclair were absent.

Items 6 through 8 were pulled for discussion.

9. Approve a resolution condemning violence and hate speech, and expressing solidarity with Muslims and all those targeted for their ethnicity, race or religion. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Ora Houston)
Resolution No. 20161013-009 was approved on consent on Council Member Zimmerman's motion, Council Member Houston's second on an 8-0 vote. Council Member Zimmerman abstained. Council Members Renteria and Troxclair were absent.

Items 10 through 16 were Zoning Ordinances/Restrictive Covenants (HEARINGS CLOSED)

Items 17 through 38 were Zoning and Neighborhood Plan Amendment (Public Hearing and Possible Action).

Item 39 was an Executive Session Items.

Items 40 through 48 were public hearing items set for 4:00 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

10. NPA-2016-0010.02 – East Sixth Street Village – District 3 – Approve second and third readings of an ordinance amending Ordinance No. 011213-43, 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 622 Pedernales Street (Lady Bird Lake Watershed) from Industry land use to Mixed Use land use. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Owner/Applicant: 2422 Hidalgo Street, LP (M. Timothy Clark). Agent: 2422 Hidalgo Street, LP (David Cox). City Staff: Maureen Meredith, 512-974-2695.
This item was postponed to November 10, 2016 at the request of the applicant on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
11. C14-2016-0041 – East Sixth Street Village South – District 3 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2416 East Sixth Street (Lady Bird Lake Watershed) from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning. First Reading approved on September 22, 2016. Vote: 10-0,

Council Member Troxclair was off the dais. Owner/Applicant: 2416 East Sixth Street, L.P. (David Cox). City Staff: Heather Chaffin, 512-974-2122.

This item was postponed to November 10, 2016 at the request of the applicant on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

12. C14-2016-0043 – East Sixth Street Village North – District 3 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 622 Pedernales 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-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Owner/Applicant: 2416 East Sixth Street, L.P. (David Cox). City Staff: Heather Chaffin, 512-974-2122.

This item was postponed to November 10, 2016 at the request of the applicant on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

13. NPA-2016-0025.01 – Lantana Tract 33 – District 8 – Approve second and third readings of an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6701, 6825-½, and 7045-½ Rialto Boulevard (Barton Creek Watershed; Williamson Creek Watershed-Barton Springs Zone) from Office land use to Multifamily land use. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Owner/Applicant: Lantana Tract 33, L.P. (Barry P. Marcus). Agent: Smith, Robertson, Elliott & Douglas, LLP (Mary Stratmann). City Staff: Maureen Meredith, 512-974-2695.

This item was postponed to October 20, 2016 at the request of Council on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

14. C14-2016-0011 – Lantana Tract 33 – District 8 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6701, 6825-½, and 7045-½ Rialto Boulevard (Barton Creek Watershed; Williamson Creek Watershed-Barton Springs Zone) from general office-neighborhood plan (GO-NP) combining district zoning to multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Owner/Applicant: Lantana Tract 33, LP (Barry P. Marcus). Agent: Smith, Robertson, Elliott & Douglas, LLP (David Hartman). City Staff: Andrew Moore, 512-974-7604.

This item was postponed to October 20, 2016 at the request of Council on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

15. C14-2016-0046 – 7720 & 7800 South 1st St – District 2 – Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7720 and 7800 South 1st Street (South Boggy Creek Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 1 and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 2, to change conditions of zoning. First Reading approved on August 11, 2016. Vote: 11-0. Second Reading approved on

September 22, 2016. Vote: 10-0, Council Member Troxclair-off the dais. Owner/Applicant: Squirrel Pants, LLC (Adam Diaz). City Staff: Wendy Rhoades, 512-974-7719.

Ordinance No. 20161013-015 for general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 1 and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 2 to change conditions of zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

16. C14-2016-0057 – Ross Road Homes – District 2 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the 6101 Ross Road (Dry Creek East Watershed) from development reserve (DR) district zoning to single family residence-small lot (SF-4A) district zoning. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair-off the dais. Owner/Applicant: Najib F. Wehbe. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
Ordinance No. 20161013-016 for single family residence-small lot (SF-4A) district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
17. C14-85-288.8 (RCA3) - Lantana Tract 33 - District 8 - Conduct a public hearing to amend a restrictive covenant on property locally known as 6701, 6825-½, and 7045-½ Rialto Boulevard (Barton Creek Watershed; Williamson Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant the amendment to remove net leasable square footage and floor-to-area ratio restriction, reduce the allowable impervious cover and require on-site water quality controls. Planning Commission Recommendation: To grant the amendment to remove net leasable square footage and floor-to-area ratio restriction, reduce the allowable impervious cover and require on-site water quality controls. Owner/Applicant: Lantana Tract 33, LP (Barry P. Marcus). Agent: Smith, Robertson, Elliott & Douglas, LLP (David Hartman). City Staff: Andrew Moore, 512-974-7604.
This item was postponed to October 20, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
18. NPA-2016-0013.01 – Bouldin Courts – District 9 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20020533-32, the Bouldin Creek 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 908, 1000, & 1002 South 2nd Street (East Bouldin Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To be reviewed on October 25, 2016. Owner/Applicant: PSW Homes, LLC (Jarrod Corbell). City Staff: Maureen Meredith, (512) 974-2695.
This item was postponed to November 10, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
19. NPA-2016-0016.03 – Casa Lara – District 3 – Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6011 Bolm Road (Boggy Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To

grant Mixed Use land use. Owner/Applicant: Jeanette Lara Lewis. Agent: Oakland Urban (Christopher Oakland) City Staff: Maureen Meredith, 512-974-2695.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only 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 Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

20. C14-2016-0082 – Casa Lara – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6011 Bolm Road (Boggy Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner: Jeanette Lara Lewis. Applicant: Oakland Urban (Christopher Oakland). 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 community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

21. NPA-2016-0021.01 – Ben White Zoning – District 3 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 5016 ½ E. Ben White Blvd. (Country Club West/Carson Creek Watershed) from Commercial land use to Mixed Use land use. Staff Recommendation: To grant Commercial land use and Mixed Use land use. Planning Commission Recommendation: To be reviewed on October 11, 2016. Owner/Applicant: Ashley Gibson). Agent: Brown and Gay Engineers (Steven Buffum, P.E.). City Staff: Maureen Meredith, 512-974-2695.

This item was postponed to November 10, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

22. C14-2016-0069 - Ben White Zoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5016 ½ East Ben White Boulevard (West Country Club and Carson Creek Watersheds) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 1 and from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU- CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning for Tract 1, general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 2, and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tract 3. Planning Commission Recommendation: To be reviewed October 11, 2016. Applicant: Brown & Gay Engineers (Steven Buffum). Owner: Azur Property Investment. City Staff: Andrew Moore, 512-974-7604.

This item was postponed to November 10, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

23. NPA-2016-0021.02 – 2624 Metcalfe Road – District 3 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 2624 Metcalfe Road (Country Club West Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To grant Higher Density Single Family land use. Owner/Applicant: Charles Robert Metcalfe et al (Laverne Rose Metcalfe- Executor). Agent: KBGE Engineers (Jennifer Garcia). City Staff: Maureen Meredith, 974-2695.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20161013-023 to change the future land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
24. C14-2016-0080 – 2624 Metcalfe Road – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2624 Metcalfe Road (West Country Club Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Applicant: KBGE (Jennifer Garcia). Owner: Charles Robert Metcalfe. City Staff: Andrew Moore, 512-974-7604.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20161013-024 for townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
25. NPA-2016-0025.02 – Oak Hill Combined Neighborhood Plan, Area-wide Plan Amendment – District 8 – Conduct a public hearing and consider approval of an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change text in the neighborhood plan document (Barton Creek Watershed-Barton Springs Zone; Williamson Creek Watershed-Barton Springs Zone). The planning area is bounded by: North-Southwest Parkway and Barton Creek Greenbelt; East-South Mopac Expressway and Barton Creek Greenbelt; South-Convict Hill Road, Abilene Trail, Escarpment Boulevard, Clairmont Street, and Davis Lane; West- Thomas Springs Road, Circle Drive, and West View Road. Staff recommendation: To grant the proposed text changes. Planning Commission Recommendation: To grant the proposed text changes. Applicant: Oak Hill Combined Neighborhood Planning Contact Team (Tom Thayer, Chair). City Staff: Maureen Meredith, 512-974-2695.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20161013-025 to change text in the neighborhood plan document was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

26. C14-2015-0119 - Neal Mixed Use Zoning - District 9 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1507, 1509, 1511, 1601 and 1603 Shoal Creek Boulevard (Shoal Creek Watershed) from general office (GO) district zoning, limited office (LO) district zoning, and family residence (SF-3) district zoning to general office-mixed use-vertical mixed use building (GO-MU-V) combining district zoning, as amended. Staff Recommendation: To grant general office-mixed use-vertical mixed use building (GO-MU-V) combining district zoning. Planning Commission Recommendation: To be reviewed on October 11, 2016. Owner/Applicant: F. Scott Holdings, LLC (John Neal). Agent: Site Specifics (John Hussey). City Staff: Andrew Moore, 512-974-7604.
This item was postponed to December 8, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
27. C14-2016-0021 – Double Creek Residences – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 420 East FM 1626 Road (Onion Creek Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning, general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, and community commercial (GR-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on November 1, 2016. Owner/Applicant: Riddell Family Limited Partnership (Jim Henry). Agent: Walters Southwest (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.
This item was postponed to November 10, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
28. C14-2016-0037 - Scofield Apartments - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 13121, 13125, 13133, 13139, 13145, 13147 FM 1325 and 3001 Scofield Ridge Drive (Walnut Creek Watershed) from community commercial (GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Owner/Applicant: Ringgold Partners II, L.P. (John Bultman, III). Agent: Drenner Group (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.
The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
29. C14-2016-0039 - Thornton II - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2413 Thornton Road (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Planning Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Applicant: South Llano

Strategies (Glen Coleman). Owner: John & Susan Hoberman. City Staff: Andrew Moore, 512-974-7604.

This item was postponed to November 10, 2016 at the request of the South Lamar Neighborhood Association on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

30. C14-2016-0049 – Plaza Saltillo Tract 4/5 – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1211 and 1301 E. 5th Street (Waller Creek Watershed; Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 11, 2016. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

This item was postponed to November 10, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

31. C14-2016-0050 – Plaza Saltillo Tract 1/2/3 – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 901, 1011, and 1109 E. 5th Street (Waller Creek Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 11, 2016. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

This item was postponed to November 10, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

32. C14-2016-0051 – Plaza Saltillo Tract 6 – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 413 Navasota Street (Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 11, 2016. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

This item was postponed to November 10, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

33. C14-2016-0064 – 8311 South 1st – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the 8311 South 1st Street (South Boggy Creek Watershed) from single family residence-standard lot (SF-2) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff Recommendation: To grant general office-mixed use (GO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-mixed use (GO-MU)

combining district zoning. Owner/Applicant: Tommy R. Coats and Rogene K. Buhrdorf. City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20161013-033 for general office-mixed use (GO-MU) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

34. C14-2016-0075 – Koenig & Lamar – District 4 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 5629 N. Lamar Boulevard (Waller Creek Watershed) from unzoned to general commercial services-vertical mixed use building-neighborhood plan (CS-V-NP) combining district zoning. Staff Recommendation: To grant general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning. Agent: Drenner Group (Amanda Swor). Owner/Applicant: Texas Department of Transportation. City Staff: Andrew Moore, 512-974-7604.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20161013-034 for general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

35. C14-2016-0076 – 7605 Wynne Lane Rezoning – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the 7605 Wynne Lane (South Boggy Creek Watershed) from mobile home residence (MH) 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: Jimmy Salas and Violeta Orduna. City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20161013-035 for family residence (SF-3) district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

36. C14H-2016-0008 – Freeman-Whiteside-Tuke-Gamboa House – District 3 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2205 East Cesar Chavez Street from general commercial services-conditional overlay-mixed use-neighborhood plan (CS-CO-MU-NP) combining district zoning to general commercial services-conditional overlay-mixed use-historic landmark-neighborhood plan (CS-CO-MU-H-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-mixed use-historic landmark-neighborhood plan (CS-CO-MU-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant general commercial services-conditional overlay-mixed use-historic landmark-neighborhood plan (CS-CO-MU-H-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-mixed use-historic landmark-neighborhood plan (CS-CO-MU-H-NP) combining district zoning. Applicant: Myung Soon Lemond, owner. 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 No. 20161013-036 for general commercial services-conditional overlay-mixed use-historic landmark-neighborhood plan (CS-CO-MU-H-NP) combining district zoning was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

37. C14-79-065(RCT) – Earl M. McClure – District 9 – Conduct a public hearing to amend a restrictive covenant on property locally known as 80 Red River Street (Waller Creek Watershed). Staff Recommendation: To grant termination of the restrictive covenant. Planning Commission Recommendation: To grant termination of the restrictive covenant. Owner/Applicant: Villas of Town Lake HOA (Gary L. Johnson). Agent: Consort, Inc. (Ben Turner). City Staff: Wendy Rhoades, 512-974-7719.
This item was postponed to October 20, 2016 at the request of the neighborhood on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
38. C814-2014-0120 – Austin Oaks PUD – District 10 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3409, 3420, 3429, 3445, 3520, 3636, 3701, 3721, 3724, and 3737 Executive Center Drive and 7601, 7718 and 7719 Wood Hollow Drive (Shoal Creek Watershed) from community commercial (GR) district zoning, neighborhood commercial (LR) district zoning, limited office (LO) district zoning and family residence (SF-3) district zoning to planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To be reviewed October 18, 2016. Applicant: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Twelve Lakes LLC, Jon Ruff. City Staff: Andrew Moore, 512-974-7604.
This item was postponed to November 10, 2016 at the request of staff on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

DISCUSSION ITEMS

6. Approve a resolution regarding the hiring and public input process for the selection of a new City Manager. (Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Sheri Gallo)
This item was postponed to October 20, 2016 on Council Member Casar's motion, Council Member Kitchen's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
8. Approve a resolution directing the City Manager to identify properties within the City's real estate portfolio suitable for development as affordable housing, mixed use housing developments, and emergency shelter. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Sabino "Pio" Renteria CO4: Council Member Ora Houston)
A motion to approve the resolution was made by Mayor Pro Tem Tovo and seconded by Council Member Kitchen.

A friendly amendment was made to the resolution and accepted by the maker of the motion.

The friendly amendment was to the BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN clause to read:

The City Manager is directed to use the above criteria and other criteria that furthers the connection between housing, transit, and jobs, and the earlier work to identify properties within the City's real estate portfolio suitable for development as affordable housing, live-work space, mixed-use housing developments, and emergency shelters.

The City Manager is directed to develop and include in the Strategic Housing Plan, for public input, criteria for identifying and a list of all properties within the City's real estate portfolio suitable for development as affordable housing, mixed-use housing developments, and emergency shelters.

The City Manager is further directed to return to the Housing and Community Development Committee and to City Council by January 1, 2017, with at least three potential projects that could be developed on underutilized city tracts and to provide recommendations for timeline, financing, and other related matters and to include this information in the COA Strategic Housing Plan. The City Manager is further directed to bring the list of all properties identified as suitable for development to the Housing and Community Development Committee and the City Council for briefing and discussion as part of the process for developing the Strategic Housing Plan."

Resolution No. 20161013-008 was approved as amended above on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Members Renteria and Troxclair were absent.

7. Approve a resolution relating to amenities in mobile home parks. (Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Gregorio Casar CO 4: Council Member Ora Houston)
This item was postponed to October 20, 2016 on Council Member Houston's motion, Mayor Pro Tem Tovo's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

EXECUTIVE SESSION

39. 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.

Mayor Adler recessed the Council Meeting at 11:47 a.m.

Mayor Adler called the meeting back to order at 12:02 p.m.

CITIZENS COMMUNICATIONS: GENERAL

CAROLANNEROSE KENNEDY - THANKS4GIVING2016

Carlos León - 1) God, Jesus Christ, and The Holy Spirit are the highest & mightiest 24/7;
2) Austin is for zero chemtrails;
3) Losing your marbles, Vol. II, Part ?

Susan Morgan - Infrastructure for Rainey neighborhood.

Gary Wilks - Avery Ranch Blvd. lack of maintenance and resulting safety issue. – **Not Present.**

Asad Halai - Discount on fees owed on previous liens from the City on a tax property purchase made recently. – **Not Present.**

Quiana Canada - Fair Chance hiring. – **Not Present.**

Kent Browning - Austin Parks.

Don Hensley - Austin PARD.

Tomas Pantin - Austin Parks.

Mayor Adler recessed the meeting at 12:22 p.m.

Mayor Adler reconvened the meeting at 4:07 p.m.

PUBLIC HEARINGS

46. Conduct a public hearing and consider an ordinance regarding Texas Gas Service's proposal to increase customer rates.
This item was postponed to November 3, 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Member Casar was off the dais. Council Members Renteria and Troxclair were absent.
47. Conduct a public hearing and consider an ordinance amending City Code Title 25 to require Historic Landmark Commission review of demolition applications for structures that are fifty years or older and dedicated to certain civic uses.
This item was postponed to November 10, 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Member Casar was off the dais. Council Members Renteria and Troxclair were absent.
48. Conduct a public hearing and consider an ordinance approving a Project Consent Agreement waiving provisions of City Code Title 25 to incentivize preservation of a 41.04 acre tract of land at 2636 Bliss Spillar Road located within the Barton Springs Zone and allowing construction of commercial development of a 12.08 acre tract of land located at 12501 Hewitt Lane in the City's Desired Development Zone.
This item was postponed to November 3, 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Council Member Casar was off the dais. Council Members Renteria and Troxclair were absent.
41. Conduct a public hearing for the full purpose annexation of the HOLT CAT Subdivision annexation area (approximately 27 acres in southern Travis County along Interstate Highway-35 approximately three-tenths of a mile south of Slaughter Lane; contiguous to District 5).
This item was withdrawn without objection.
40. Conduct a public hearing for the full purpose annexation of the Entrada annexation area (approximately 246 acres in northeastern Travis County south of Wells Branch Parkway at the intersection of Immanuel Road and Crystal Bend Drive; contiguous to District 1).
The public hearing was held and a motion to close the public hearing was approved on Council Member Houston's motion, Council Member Zimmerman's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.

42. Conduct a public hearing for the full purpose annexation of the Malone Preliminary Plan annexation area (approximately 40.48 acres in southwestern Travis County one-half mile south of the intersection of West Slaughter Lane and Slaughter Creek Drive between Slaughter Creek Drive and Bilbrook Place; contiguous to District 5).
The public hearing was held and a motion to close the public hearing was approved on Council Member Kitchen's motion, Council Member Zimmerman's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
43. Conduct a public hearing for the full purpose annexation of the Mooreland Addition annexation area (approximately 34 acres in southwestern Travis County east of the intersection of Manchaca Road and Mooreland Drive; contiguous to District 5).
The public hearing was held and a motion to close the public hearing was approved on Council Member Kitchen's motion, Council Member Zimmerman's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
44. Conduct a public hearing for the full purpose annexation of the Smithfield/Frate Barker annexation area (approximately 46 acres in southwestern Travis County at the intersection of Frate Barker Road and Manchaca Road; contiguous to District 5).
The public hearing was held and a motion to close the public hearing was approved on Council Member Kitchen's motion, Council Member Zimmerman's second on a 9-0 vote. Council Members Renteria and Troxclair were absent.
45. Conduct a public hearing for the full purpose annexation of the Upper East End Subdivision annexation area (approximately 29 acres in northeastern Travis County on East Howard Lane, approximately two tenths of a mile west of East Howard Lane and Cantarra Drive; contiguous to District 1).
The public hearing was held and a motion to close the public hearing was approved on Council Member Houston's motion, Council Member Zimmerman's second on a 9-0 vote.

Mayor Adler adjourned the meeting at 4:31 p.m. without objection.

The minutes were approved on this the 20th day of October 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.