



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, February 14, 2017

The Austin City Council will convene at 9:00 AM on
Tuesday, February 14, 2017 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Steve Adler

Mayor Pro Tem Kathie Tovo, District 9

Council Member Ora Houston, District 1

Council Member Delia Garza, District 2

Council Member Sabino "Pio" Renteria, District 3

Council Member Gregorio Casar, District 4

Council Member Ann Kitchen, District 5

Council Member Jimmy Flannigan, District 6

Council Member Leslie Pool, District 7

Council Member Ellen Troxclair, District 8

Council Member Alison Alter, District 10

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

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

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

9:00 AM □ City Council Convenes

- A. Pre-Selected Agenda Items
- B. Briefings
 - B.1 Traffic Mitigation Ordinance Update
 - B.2 Development Services Department Progress Report and Annual Poll Results
 - B.3 Community Survey Results
- C. Council Items of Interest
- D. Council Discussion
- E. Executive Session
 - E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.2 Discuss the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Enfield Road (Real property - Section 551.072 of the Government Code).
 - E.3 Discuss legal issues regarding the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Enfield Road (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.4 Discuss legal issues related to federal, state and local laws regarding undocumented immigrants (Private consultation with legal counsel - Section 551.071 of the Government Code).

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of February 7, 2017, budget work session of February 8, 2017 and regular meeting of

February 9, 2017.

Austin Water

2. Authorize negotiation and execution of a 12-month interlocal agreement with the University of Texas at Austin regarding research related to wastewater treatment processes in an amount not to exceed \$70,000.

Capital Contracting Office

3. Authorize award and execution of a construction contract with AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY, INC., for the Traffic Signal and Pedestrian Hybrid Beacon Installation Indefinite Delivery/Indefinite Quantity 2016 Rebid project in the initial amount of \$2,000,000 for an initial 18-month term, with one 12-month optional extension of \$1,750,000, for a total contract amount not to exceed \$3,750,000. (Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Business Enterprise Procurement Program) by meeting the goals with 8.91% MBE and 3.20% WBE participation.)
4. Authorize an amendment to the construction contract with DENUCCI CONSTRUCTORS, LLC for the Rio Grande: 24th Street to 29th Street Reconstruction and Utility Adjustments project to increase the contingency funding amount by \$162,313.70, for a total contract amount not to exceed \$7,037,489.10. (District 9)
(Notes: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Business Enterprise Procurement Program) through achievements of Good Faith Efforts with 5.29% MBE and 0.99% WBE subcontractor participation.)
5. Authorize negotiation and execution of a professional services agreement with HALFF ASSOCIATES, INC., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP209 to provide planning and design services for the Walter E. Long Metropolitan Park Master Plan Project in an amount not to exceed \$350,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 18.90% MBE and 15.80% WBE participation.)
6. Authorize negotiation and execution of a competitive sealed proposal agreement with GADBERRY CONSTRUCTION COMPANY, INC., for the construction improvements of a multi-purpose meeting space and associated tasting kitchen in the Convention Center in an amount not to exceed \$2,475,000. (District 1)
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement

Program) through the achievements of Good Faith Efforts with 12.17% MBE and 8.02% WBE participation.)

Economic Development Department

7. Approve a resolution to nominate YETI Coolers, LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.
8. Authorize negotiation and execution of a Family Business Loan Program Section 108 loan to Asazu limited liability company, dba Kome Sushi Kitchen, in an amount not to exceed \$200,000.00 for project inventory, equipment, working capital, and non-construction related soft costs necessary to relocate to a lease space at 5307 Airport Blvd., Austin, Texas. (District 4)

Financial Services

9. Approve a resolution authorizing the issuance and sale, by Austin Convention Enterprises, Inc., of Convention Center Hotel Revenue Refunding Bonds in an aggregate amount not to exceed \$250,000,000 in accordance with the parameters set out in the resolution, authorizing related documents, approving related fees, and providing that the issuance and sale be accomplished by August 16, 2017.

Fire

10. Authorize negotiation and execution of an interlocal agreement in the form of a Service Agreement with Travis County Emergency Service District # 4 (ESD 4) compensating the City for providing fire services within ESD 4, providing for the transition of current ESD 4 firefighters into the Austin Fire Department workforce, and providing for the disposition of ESD 4 property and equipment.

Law

11. Approve a settlement in Ketty Sully v. City of Austin et al, Cause No. 1:16-CV-00818, in the United States District Court for the Western Division of Texas (Related to February 8, 2016 officer-involved shooting).
12. Approve a settlement in Navarro v. City of Austin, Cause No. D-1-GN-15-003514 in the 201st Judicial District Court of Travis County, Texas.
13. Authorize negotiation and execution of a legal services agreement with Denton, Navarro, Rocha, Bernal, Hyde & Zech to provide counsel and representation related to labor contract negotiations for a total agreement amount not to exceed \$350,000.

Management Services

14. Approve an ordinance amending City Code Title 2 relating to City Council committees.

Neighborhood Housing and Community Development

15. Approve a resolution acknowledging that the proposed affordable multi-family development to be called the Travis Flats, located at 5325-5335 Airport Boulevard, is located one mile or less from a development serving the same type of household and which received an allocation of Low Income Housing Tax Credits within the last three years. (District 4).

Public Health

16. Approve negotiation and execution of Amendment No. 3 to an agreement with CARITAS OF AUSTIN to increase funding for the provision of housing stability resources in an amount not to exceed \$162,416 for a 37-month term from September 1, 2015 through September 30, 2018, and increase funding for the three remaining 12-month renewal options in an amount not to exceed \$81,208 per renewal option, for a total agreement amount not to exceed \$10,819,699.
17. Approve negotiation and execution of a contract with each of the following seven providers to provide HIV-related services under the Ryan White Part A HIV Emergency Relief Project and MAI Grant Program for a 12-month term with two 12-month renewal options: CENTRAL TEXAS COMMUNITY HEALTH CENTERS, INC. in an amount not to exceed \$1,765,840 for each 12-month term, for a total contract amount not to exceed \$5,297,520; AIDS SERVICES OF AUSTIN, INC. in an amount not to exceed \$1,462,884 for each 12-month term, for a total contract amount not to exceed \$4,388,652; COMMUNITY ACTION OF CENTRAL TEXAS, INC. in an amount not to exceed \$45,014 for each 12-month term, for a total contract amount not to exceed \$135,042; AUSTIN TRAVIS COUNTY INTEGRAL CARE in an amount not to exceed \$324,279 for each 12-month term, for a total contract amount not to exceed \$972,837; THE WRIGHT HOUSE WELLNESS CENTER in an amount not to exceed \$287,398 for each 12-month term, for a total contract amount not to exceed \$862,194; WATERLOO COUNSELING CENTER, INC. in an amount not to exceed \$108,714 for each 12-month term, for a total contract amount not to exceed \$326,142; PROJECT TRANSITIONS, INC. in an amount not to exceed \$116,348 for each 12-month term, for a total contract amount not to exceed \$349,044.
18. Approve negotiation and execution of Amendment No. 1 to a contract with CATHOLIC CHARITIES OF CENTRAL TEXAS to increase funding for legal and counseling services to immigrants in an amount not to exceed \$200,000 for the period April 1, 2016 through March 31, 2017, for a total

contract amount not to exceed \$800,000.

Purchasing Office

19. Authorize negotiation and execution of a contract with MARSH USA, INC., or one of the other qualified offerors to Request for Proposals TLF0301, to provide administration services for the Rolling Owner Controlled Insurance Program (ROCIP) VII, in an estimated amount of \$650,000; and to authorize the administrator to negotiate and purchase workers' compensation, general liability, and excess liability insurance coverage for contractors of all tiers participating in construction projects included in the ROCIP VII program, in an estimated amount of \$5,739,720, for a total contract amount not to exceed \$6,389,720.

(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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

20. Authorize negotiation and execution of a contract with SAFETY SOLUTIONS, INC., or one of the other qualified offerors to Request for Proposals TLF0302, to provide construction safety management services associated with the Rolling Owner Controlled Insurance Program (ROCIP) VII, in an amount not to exceed \$256,600.

(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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

21. Authorize negotiation and execution of a 12-month contract through the State of Texas Department of Information Resources with CDW GOVERNMENT, INC., to provide software maintenance services through Cisco SMARTnet Total Care Services, in an estimated amount of \$1,318,016, with four 12-month extension options in an estimated amount of \$1,318,016 per extension option, for a total contract amount not to exceed \$6,590,080.

(Notes: This procurement will be awarded by a cooperative purchase agreement with the State of Texas Department of Information Resources (DIR) in accordance with Chapter 2054 of the Texas Government Code; therefore, goals were not established.)

22. Authorize an amendment to the contracts with ELK ELECTRIC, INC., JM ENGINEERING, LLC (WBE), and TRINI CONSTRUCTION BUILDER, LLC (MBE), to provide continued electrical, general building, and heating, ventilation, and air conditioning installation, maintenance and repair services, for an increase of \$1,300,000 to the original contract, and an increase of \$650,000 to each of the four 12-month extension options, for a total contract amount not to exceed \$19,500,000 each and combined.

(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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

23. Authorize award and execution of a 36-month contract with ERGON ASPHALT & EMULSIONS INC., to provide asphalt emulsions, in an estimated amount of \$4,639,444, with two 12-month extension options in an estimated amount of \$1,580,278 per extension option, for a total contract amount not to exceed \$7,800,000.

(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.)

24. Authorize award and execution of a contract with SUPERIOR POWER SOLUTIONS, to purchase a Mitsubishi uninterruptible power supply system, in an amount not to exceed \$79,876.

(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.)

25. Authorize an amendment to the contract with MIDWEST TAPE, LLC., to provide digital subscriptions that enable access to digital video, music and audiobook content for library patrons, for an increase of \$150,000 to the original contract, and an increase of \$150,000 to each of the three 12-month extension options, for a total contract amount not to exceed \$1,258,000.

(Notes: The contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

26. Authorize award and execution of three contracts with TECHLINE INC., KBS ELECTRICAL DISTRIBUTORS, INC., and POWER SUPPLY, INC., to provide streetlight poles, with an initial 36-month term in an estimated amount of \$2,664,660, with three 12-month extension options in an estimated amount of \$888,220 per extension option, for a total contract amount not to exceed \$5,329,320; each and combined.

(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.)

27. Authorize negotiation and execution of a contract with SIGNATURE

SCIENCE LLC, for forensic serological and DNA analysis of biological evidence, in an amount not to exceed \$2,000,000.

(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.)

28. Authorize negotiation and execution of three contracts with CHAMPION NATIONAL SECURITY, INC., SECURITAS SECURITY SERVICES USA INC., and WHELAN SECURITY CO., or one of the other qualified offerors to Request For Proposals RWS0501, to provide security guard services, with an initial 24-month term in an estimated amount of \$8,348,063, with three 12-month extension options in an estimated amount of \$4,183,979 per extension option, for a total contract amount not to exceed \$20,900,000; each and combined.

(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; therefore, no subcontracting goals were established.)

29. Authorize negotiation and execution of a 36-month contract with REPUBLIC SERVICES, or one of the other qualified offerors to Request For Proposals SLW0514, to provide citywide refuse, recycling, organics and special waste collections for City facilities, in an amount not to exceed \$7,725,000, with three 12-month extension options in an amount not to exceed \$3,090,000 per extension option, for a total contract amount not to exceed \$16,995,000.

(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 were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

30. Authorize negotiation and execution of a 12-month contract through the LOCAL GOVERNMENT PURCHASING COOPERATIVE, administered by TEXAS ASSOCIATION OF SCHOOL BOARDS (BUYBOARD) with TASER INTERNATIONAL, to provide body worn cameras with software, storage, and support, in an estimated amount of \$925,000, with four 12-month extension options for cloud storage, licenses, and equipment maintenance and support in an estimated amount of \$665,500 for the first extension option, \$800,000 for the second extension option, \$800,000 for the third extension option, and \$815,000 for the final extension option, for a total contract amount not to exceed \$4,005,500.

(Notes: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no

subcontracting goals were established.)

Item(s) from Council

31. 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.
32. Approve a resolution directing the City Manager to develop recommendations to extend Capitol View Corridor protections to areas of east Austin.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Alison Alter CO 4: Council Member Leslie Pool)
33. Approve a resolution directing the City Manager to develop recommendations for reforming the City's economic development incentives policies.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Jimmy Flannigan CO 2: Council Member Ora Houston CO 3: Council Member Ellen Troxclair)
34. Approve an ordinance amending City Code Chapter 2-1 to establish the South Central Waterfront Advisory Board.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Alison Alter CO 3: Council Member Ann Kitchen)
35. Approve an ordinance waiving or reimbursing certain fees for the Ds Danza Studio event, sponsored by the International Good Neighbor Council of Austin, Texas, which was held on February 10, 2017, at the South Austin Recreation Center.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Delia Garza CO 2: Council Member Ora Houston CO 3: Council Member Jimmy Flannigan)
36. Approve an ordinance waiving or reimbursing certain fees for the Mother Earth Day event held on September 16, 2016 at Zilker Park and the Lady Bird Lake Fest held on September 27, 2016 at Fiesta Gardens, both sponsored by Bill Oliver.
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ora Houston CO 3: Council Member Delia Garza CO 4: Council Member Ann Kitchen)
37. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Texas Advocates for Justice: TAJ kNOw More 2017 event sponsored by Texas Advocates for Justice held on February 1, 2017 at

the Texas State Capitol.

(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Jimmy Flannigan CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool CO 4: Council Member Ann Kitchen)

38. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the We Are All Texas: Day of Action for Immigrant and Refugee Rights sponsored by Reform Immigration for Texas Alliance, will be held February 28, 2017 at the Texas State Capitol.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Jimmy Flannigan CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool CO 4: Council Member Ann Kitchen)
39. Approve an ordinance waiving or reimbursing certain fees for the Dialogue Institute's Annual Friendship and Dialogue Dinner, sponsored by the Dialogue Institute, which is to be held March 3, 2017, at the Asian American Resource Center.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Ora Houston)
40. Approve a resolution directing the City Manager to bring forward a specific proposal or proposals for creating an entity or entities capable of structuring public-private partnerships to assist in accomplishing the priority projects and goals of the City.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Ellen Troxclair)

Non-Consent

Executive Session

41. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
42. Discuss the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code).
43. Discuss legal issues regarding the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).

44. Discuss legal issues related to federal, state and local laws regarding undocumented immigrants (Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

45. C14-2016-0023.SH – Elysium Park – District 7 – Approve second and third readings of an ordinance amending City Code Title 25 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. First Reading approved on February 2, 2017. Vote: 11-0. 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.
46. C14-2016-0116 – 1616 E. Oltorf Street – District 9 – Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1616 E. Oltorf Street (Harper’s Branch Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant commercial services-conditional overlay (CS-CO) combining district zoning. Planning Commission Recommendation: To grant general commercial-mixed use-conditional overlay (CS-MU-CO) combining district zoning. First Reading approved on January 26, 2017. Vote: 11-0. Owner/Applicant: 1616 West Sixth St. Ltd/Will Marsh. Agent: Armbrust & Brown PLLC (Richard Suttle). City Staff: Andrew Moore, 512-974-7604.
47. C14-2016-0117 – Neill-Cochran House Museum – District 9 – Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2310 San Gabriel Street (Waller Creek Watershed) from family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning to neighborhood commercial-historic landmark-conditional overlay-neighborhood plan (LR-H-CO-NP) combining district zoning, to change a condition of zoning. First Reading approved on January 26, 2017. Vote: 12-0. Owner: National Society of the Colonial Dames in Texas. Applicant: Neill-Cochran House Museum (Rowena Dasch). City Staff: Heather Chaffin, 512- 974-2122.

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

48. NPA-2016-0005.01 - Thrasher Lane Lots - 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 2500, 2508, & 2514 Thrasher Lane (Carson Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To grant Mixed Use and Commercial land use. Planning Commission Recommendation: To grant Mixed Use and Commercial land use. Owner/Applicant: Dalor, LTD (David Suissa). Agent: Permit Partners (David Cancialosi). City Staff: Maureen Meredith, (512) 974-2695.

49. C14-2016-0070 - Thrasher Lane Lots - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as Thrasher Lane (West Country Club Creek and Carson Creek Watersheds) 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. Staff Recommendation: To grant general commercial services-mixed used-conditional overlay-neighborhood plan (CS-MU-CO-NP) for Tract 1 and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To grant general commercial services-mixed used-conditional overlay-neighborhood plan (CS-MU-CO-NP) for Tract 1 and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning for Tract 2. Agent: Permit Partners/David Cancialosi. Owner: Dalor Ltd. (David Suissa). City Staff: Andrew Moore, 512-974-7604.
50. NPA-2016-0013.01 - Bouldin Courts - District 9 - Conduct a public hearing and approve an ordinance amending Ordinance No. 020523-32, 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 grant Higher Density Single Family land use. Owner/Applicant: PSW Homes, LLC (Jarrod Corbell). City Staff: Maureen Meredith, (512) 974-2695.
51. C14-2016-0077 - Bouldin Courts - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 900, 904, 908, 1000 & 1002 South 2nd Street and 705 Christopher Street (East Bouldin Creek Watershed) community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning and 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-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-

NP) combining district zoning. Agent: PSW Homes (Jarred Corbell). Owner: 1st Street Highlands LP (PSW Homes). City Staff: Andrew Moore, 512-974-7604.

52. 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 grant Commercial land use and Mixed Use land use. Owner/Applicant: Ashley Gibson). Agent: Brown and Gay Engineers (Steven Buffum, P.E.). City Staff: Maureen Meredith, 512-974-2695.
53. 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-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 1 and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To grant general commercial services -mixed use-conditional overlay- neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 1; and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tract 2. Applicant: Brown & Gay Engineers (Steven Buffum). Owner: Azur Property Investment. City Staff: Andrew Moore, 512-974-7604.
54. NPA-2016-0022.01 – 3920 South IH-35 – District 3 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20050929-Z001, the Greater South River City 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 3920 South IH-35 SVRD SB (Blunn Creek Watershed) from Office to Mixed Use land use. Staff Recommendation: To grant Commercial land use. Planning Commission Recommendation: To be reviewed on February 14, 2017. Owner/Applicant: 3920 IH-35 Holdings, Ltd. (Jimmy Nassour). Agent: A.

Glasco Consulting (Alice K. Glasco). City Staff: Maureen Meredith, (512) 974-2695.

55. C14-2016-0105 – 3920 S. IH-35 – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3920 S. IH-35 (Blunn Creek Watershed) from general office-neighborhood plan (GO-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-neighborhood plan (CS-NP) combining district zoning. Planning Commission Recommendation: To be reviewed February 14, 2017. Agent: Alice Glasco Consulting (Alice Glasco). Owner: 3920 IH-35 Holdings, LTD (Jimmy Nassour). City Staff: Andrew Moore, 512-974-7604.
56. C14-2016-0039 - Thornton II - District 5 - Conduct a public hearing and approve second reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2413 Thornton Road (West Boulder Creek Watershed) from general commercial services (CS) district zoning to multifamily moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Council approved multifamily residence low density (MF-2) district zoning on First Reading, November 10, 2016; Vote: 11-0. Applicant: South Llano Strategies (Glen Coleman). Owner: John & Susan Hoberman. City Staff: Andrew Moore, 512-974-7604.
57. C14-2016-0050 – Plaza Saltillo Tract 1/2/3 – District 3 – Conduct a public hearing and approve second reading of an ordinance amending City Code Title 25 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. First Reading approved on February 9, 2017 on an 8-3 vote. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122. First Reading approved on February 9, 2017 on a 8-3 vote.
58. C14-2016-0049 – Plaza Saltillo Tract 4/5 – District 3 – Conduct a public hearing and approve second reading of an ordinance amending City Code Title 25 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. First Reading approved on February 9, 2017 on an 8-3 vote. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.
59. C14-2016-0051 – Plaza Saltillo Tract 6 – District 3 – Conduct a public

hearing and approve second reading of an ordinance amending City Code Title 25 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. First Reading approved on February 9, 2017 on an 8-3 vote. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Hausmann). City Staff: Heather Chaffin, 512-974-2122.

60. C14-2016-0063.SH - Villas at Vinson Oak Rezone - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4507 and 4511 Vinson Drive (Williamson 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. This case involves a S.M.A.R.T. Housing project. Owner/Applicant: Notigius LLC - Series Vinson (Antonio Giustino). Agent: Perales Engineering, LLC (Jerry Perales, P.E.). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.
61. C14-2016-0115 – 2222 Town Lake Circle – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25-2 by rezoning property locally known as 2222 and 2400 Town Lake Circle & 2217 and 2225 Elmont Drive (Lady Bird Lake Watershed) from neighborhood mixed use (NMU) district zoning to corridor mixed use (CMU) district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed February 28, 2017. Agent: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Town Lake Holdings, LLC (David Cox). City Staff: Andrew Moore, 512-974-7604.
62. C14-2016-0132 – Property adjacent to 1311 S. Lamar – District 5 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1311 S. Lamar Blvd (West Bouldin Creek Watershed) from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-vertical mixed use building (CS-V) combining district zoning. Staff Recommendation: To grant commercial services-vertical mixed use building-conditional overlay (CS-V-CO) combining district zoning. Planning Commission Recommendation: To be reviewed February 14, 2017. Owner/Applicant: Seamless GCW, LTD (Bernard Barrett). Agent: Drenner Group (Leah Bojo). City Staff: Andrew Moore, 512-974-7604.

63. C814-2014-0120 - Austin Oaks PUD - District 10 - Conduct a public hearing and approve second reading of an ordinance amending Title 25 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. The ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. City Council: Approved First Reading PUD zoning with conditions, December 15, 2016. Applicant: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Twelve Lakes LLC, Jon Ruff. City Staff: Andrew Moore, 512-974-7604. A valid petition has been filed in opposition to this rezoning request.

Briefing on Planned Unit Development Assessments

64. Briefing on the Project Assessment Report for the Holdsworth Center Planned Unit Development, located at 4907 RM 2222 Road, within the Lake Austin Watershed (CD-2016-0013) (District 10).

Austin Housing and Finance Corporation Meeting

65. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=1396&doctype=Agenda>)

Public Hearings and Possible Actions

66. Conduct a public hearing and consider an ordinance adopting local standards of care for the City of Austin Parks and Recreation Department's Youth Programs.
67. Conduct a public hearing and consider an appeal regarding the Planning Commission's approval of two compatibility waivers for development at 2510 South Congress Avenue. (Site Plan No. SP-2015-0300C) (District 3)

Adjourn

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the

person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

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