



Thursday, March 02, 2017

The Austin City Council will convene at 10:00 AM on
Thursday, March 02, 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.

9:55 AM **Invocation**

Reverend Chuck Freeman, Free Souls Church, Round Rock

10:00 AM **City Council Convenes**

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council discussion of January 30, 2017, work session of January 31, 2017, budget work session of February 1, 2017, regular meeting of February 2, 2017, work session of February 14, 2017, budget work session of February 15, 2017, regular meeting of February 16, 2017, and special called meeting of February 22, 2017.

Austin Energy

2. Approve issuance of a rebate to Seton Family of Hospitals for installing energy efficiency measures at the Dell Seton Medical Center at The University of Texas, located at 1500 Red River Street, in an amount not to exceed \$263,741. (District 1)

Austin Water

3. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Water Operating Budget (Ordinance No. 20160914-001) to increase the transfer in from the Capital Improvement Program by \$1,836,000 and increase the transfer out by \$7,000,000 for debt defeasance; and amending the Fiscal Year 2016-2017 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20160914-001) to increase the transfer in from the Austin Water Operating Budget by \$22,000,000 and increase other operating requirement expenditures by \$22,000,000 to fund debt defeasance. (Related to Item # 10)

Capital Contracting Office

4. Authorize negotiation and execution of a competitive sealed proposal agreement with MAC, INC. for the construction improvements to the Austin-Bergstrom International Airport Terminal Facility Upper Level Embankment Repairs project in an amount not to exceed \$4,157,329. (District 2)
(Notes: This contract will be awarded in compliance with City Code Chapter

2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with .51% MBE and .41% WBE participation.)

5. Authorize execution of change order # 5 to the construction contract with MUNIZ CONCRETE & CONTRACTING, INC. for the Colorado Street Reconstruction and Utility Adjustments from 7th Street to 10th Street Rebid project in the amount of \$358,634.53, for a total contract amount not to exceed \$6,478,732.56. (District 9)
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 55.31% MBE and 4.38% WBE participation.)
6. Authorize the use of the competitive sealed proposal procurement method for solicitation of a job order contract for facility maintenance, repair, alteration, renovation, remediation, or minor construction.
(Notes: MBE /WBE goals will be established prior to issuance of this solicitation.)

City Clerk

7. Approve an ordinance amending City Code Chapter 2-1 to establish the Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission.

Development Services

8. Approve an ordinance amending the Fiscal Year 2016-2017 City of Austin Fee Schedule Ordinance No. 20160914-003 to change the fee for providing expedited building plan review. Related to Item 9.
9. Approve an ordinance amending City Code Title 4 relating to requirements for expedited development permitting and worker protection standards. Related to Item 8

Financial Services

10. Approve a resolution authorizing the defeasance of certain outstanding Water and Wastewater System Revenue Refunding Bonds, including authorizing the execution of an escrow agreement, and related documents. Related to Item # 3.

Law

11. Authorize execution of an amendment to a legal services contract with Tydings & Rosenberg LLP for legal services regarding the Minority-Owned and Women-Owned business enterprise procurement program in an amount

not to exceed \$10,000, for a total contract amount not to exceed \$125,400.

Municipal Court

12. Authorize the negotiation and execution of an amendment to an interlocal agreement with TRAVIS COUNTY and the AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER D/B/A AUSTIN TRAVIS COUNTY INTEGRAL CARE regarding mental health, public health and substance abuse services for indigent citizens and other eligible clients within the Downtown Austin Community Court, to increase funding in the amount of \$217,000, for the period October 1, 2016 through September 30, 2017, for a total agreement amount not to exceed \$392,000.

Office of Real Estate Services

13. Authorize negotiation and execution of an encroachment agreement with The Corner Development, LLC for the encroachment of right-of-way by a portion of an existing structure at the intersection of West 25 1/2 Street and San Gabriel Street, located at 2504 San Gabriel Street (District 9).

Planning and Zoning

14. Approve an ordinance correcting Ordinance No. 20161110-032, to correct certain exhibits to the zoning ordinance for property described in zoning file C814-2012-0152, Pilot Knob Planned Unit Development.
15. Approve an ordinance on second and third reading adopting the Fourth Amendment to the Agreement Concerning Creation and Operation of Moore's Crossing Municipal Utility District and authorize negotiation of further amendments that may be mutually agreeable to the parties including proceeding toward a Strategic Partnership Agreement (District 2).

Public Health

16. Approve negotiation and execution of Amendment No. 2 to the agreement with FOUNDATION COMMUNITIES, INC. to increase funding in an amount not to exceed \$241,500 for permanent supportive housing services and add an eight month extension option beginning May 1, 2017, for a total agreement amount not to exceed \$1,046,500.
17. Authorize negotiation and execution of the third amendment to the 37-month agreement with WORKSOURCE GREATER AUSTIN AREA WORKFORCE DEVELOPMENT BOARD d/b/a WORKFORCE SOLUTIONS - CAPITAL AREA WORKFORCE BOARD to increase funding for workforce development and education services in an amount not to exceed \$122,240 for the current contract period ending September 30, 2018, and increase funding for the three remaining 12-month renewal options in an amount not to exceed \$61,120 per renewal option, for a total

agreement amount not to exceed \$16,250,048.

18. Approve an ordinance authorizing acceptance of \$231,409 in grant funds from the DEPARTMENT OF STATE HEALTH SERVICES and amending the Fiscal Year 2016-2017 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate \$231,409 for Zika-related public health emergency response programs.
19. Approve an ordinance authorizing acceptance of \$246,180 in grant funds from the DEPARTMENT OF STATE HEALTH SERVICES, and amending the Fiscal Year 2016-2017 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate \$246,180 for Zika epidemiology and lab capacity enhancement programs.
20. Approve negotiation and execution of the third Amendment 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 the current 37-month term ending 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 \$21,655,606.

Purchasing Office

21. Authorize negotiation and execution of a 36-month contract with FLEETMIND SOLUTIONS, INC., or one of the other qualified offerors to Request For Proposals PAX0129, to provide vehicle fleet technical upgrade in an estimated amount of \$2,773,044, with three 12-month extension options in an estimated amount of \$471,784 for the first extension option, \$480,645 for the second extension option, and \$489,507 for the third extension option, for a total contract amount not to exceed \$4,214,980. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program through the achievements of good faith efforts with 2.50% MBE participation.)
22. Authorize negotiation and execution of a 36-month contract with EMPLOYEE OWNED NURSERY ENTERPRISES, LTD DBA ORGANICS "BY GOSH", to provide organics processing services, in an estimated amount of \$1,510,000, with three 12-month extension options in an estimated amount of \$940,000 for the first option, \$950,000 for the second option, and \$960,000 for the third option, for a total contract amount not to exceed \$4,360,000. (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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

23. Authorize award and execution of a 12-month contract with KBS ELECTRICAL DISTRIBUTORS, INC., to provide surge arresters, in an estimated amount of \$149,798, with four 12-month extension options in an estimated amount of \$149,798 per extension option, for a total contract amount not to exceed \$748,990.
(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
24. Authorize negotiation and execution of 60-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with DELL MARKETING, L.P., to provide Dell hardware and software products and related services including maintenance and support, in a total amount not to exceed \$29,250,000.
(Notes: This contract 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.)
25. 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.
(Related to Item # 26)
(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.)
26. Authorize amendments to the contracts with ALLIED BARTON SECURITY SERVICES LLC, CHAMPION NATIONAL SECURITY, INC. and WHELAN SECURITY CO, and provide continued security guard services, to extend the term by three months for an estimated amount of \$960,749, with a three month extension option in an estimated amount of \$960,749, for a total revised contract amount not to exceed \$2,911,498; each and combined.
(Related to Item # 25)
(Notes: These contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

Small and Minority Business Resources

27. Approve an ordinance amending City Code Chapters 2-9A, 2-9B, 2-9C, and 2-9D regarding the Minority-Owned and Women-Owned Business Enterprise Procurement Program.

Transportation

28. Approve an ordinance amending City Code Section 12-4-64 (D) to modify existing speed limits on Lamar Boulevard between Parmer Lane and Morrow Street. (Districts 4 and 7)
29. Approve an ordinance amending City Code Section 12-4-64 (D) to modify existing speed limits on Parmer Lane between Lamar Boulevard and east of Dessau Road. (Districts 1 and 7)

Item(s) from Council

30. 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.
31. Approve a resolution initiating the rezoning of the following City properties to a public (P) district designation: (1) approximately 400 acres of land known as Onion Creek Metro Park, located at 8652 Nuckols Crossing Road; (2) approximately 200 acres of land known as Onion Creek Greenbelt, located at 7004 Onion Creek Drive; and (3) approximately 99 acres of land known as the Lower Onion Creek Buy-out Area; and directs the City Manager to process the rezoning cases.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Leslie Pool CO 2: Council Member Gregorio Casar CO 3: Council Member Ann Kitchen)
32. Approve a resolution directing the City Manager to prepare a timeline, budget recommendations, and ordinances necessary to finalize and implement the Austin Affordability Action Plan as outlined in Exhibit A of the resolution.
(Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Jimmy Flannigan CO 4: Council Member Ann Kitchen)
33. Approve an ordinance waiving or reimbursing certain fees for the Violet Crown Festival sponsored by the Violet Crown Community Works (VCCW) which will be held May 6, 2017 at Brentwood Park.
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Alison Alter CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council

Member Ann Kitchen)

34. 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)
35. Approve a resolution condemning Presidential executive orders and actions relating to a ban on immigrants, travelers, and refugees from certain Muslim-majority countries.
(Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Council Member Gregorio Casar CO 2: Council Member Leslie Pool CO 3: Council Member Ora Houston CO 4: Mayor Steve Adler)
36. Approve an ordinance renaming the 21-acre parkland near Palmer Events Center and waiving certain provisions of the City Code Chapter 14-1 relating to the renaming of parkland.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Alison Alter CO 3: Council Member Ellen Troxclair)
37. Approve a resolution amending Resolution No. 20170216-032 to include the Rosewood Park Corridor in the study of potential new Capitol View Corridors.
(Notes: Full Council [directed by Council on February 16, 2017])
38. Approve a resolution directing the City Manager to recognize the February 15, 2017 Memorandum on Item 56: Thornton Road Working Group Summary and Recommendations, Exhibit A (Thornton Road Vision), as criteria for consideration of current and future planning and zoning activities associated with this area.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Ora Houston)
39. Approve a resolution directing the City Manager to develop a plan and prepare the City to take a leadership role in the ensuing "New Mobility /Autonomous Vehicle Solution", that will shift the City's transportation system to one that enables shared, electric, and autonomous mobility services.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Alison Alter CO 3: Council Member Jimmy Flannigan)
40. Approve a resolution regarding use of the Housing Trust Fund contribution from the Plaza Saltillo Development or other funding sources to increase

affordable units within or in the vicinity of the Plaza Saltillo Transit Oriented Development Regulating Plan area. Related to Items # 62, # 63, and # 64.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Gregorio Casar CO 3: Council Member Ann Kitchen)

Item(s) to Set Public Hearing(s)

41. Set a public hearing to consider an ordinance that adopts the 2015 International Residential Code with specific amendments. (Suggested date and time, April 6, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street).

Non-Consent

12:00 PM - Citizen Communications: General

Koo-Hyun Kim - How to keep democracy perfect in the City of Austin government.

Bill Oakey - Affordability proposals.

Rodolfo Hinojosa - Safety in 4th street entertainment district.

Sylvia Mendoza - Illegal immigration.

Executive Session

42. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
43. Discuss legal issues related to Utility Associates, Inc. v. City of Austin et al, Texas, Cause No. D-1-GN-16-002931 in the 126th Judicial District for Travis County, Texas (lawsuit related to the City's purchase of body-worn cameras for the Austin Police Department) (Private consultation with legal counsel - Section 551.071).
44. Discuss legal issues related to the proposed amendment of City Code Chapters 2-9A, 2-9B, 2-9C, and 2-9D relating to the Minority-Owned and Women-Owned Business Enterprise Procurement Program (Private consultation with legal counsel - Section 551.071 of the Government Code).
45. Discuss legal issues related to the City's electric power purchase agreement with Nacogdoches Power LLC (Private consultation with legal counsel – Section 551.071 of the Government Code).
46. Discuss issues related to the City's electric power purchase agreement with Nacogdoches Power LLC (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

47. Discuss the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Real property - Section 551.072 of the Government Code).
48. Discuss legal issues related to the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Private consultation with legal counsel - Section 551.071 of the Government Code).

2:00 PM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

49. C14-2016-0119 – 3119 E Howard Lane – District 1 – Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 3119 East Howard Lane (Harris Branch Watershed) from interim-rural residence (I-RR) district zoning to warehouse-limited office (W/LO) combining district zoning, with conditions. First reading approved on January 26, 2017. Vote: 11-0. Owner/Applicant: Peter Pham Phuong. Agent: Jeffrey Ashorn. City Staff: Sherri Sirwaitis, 512-974-3057.
50. C14-2016-0123 – 6914 McNeil Dr. – District 6 – Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6914 McNeil Drive (Rattan Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. First reading approved on January 26, 2017. Vote: 11-0. Owner/Applicant: Douglas L. Reynolds. Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

51. NPA-2016-0005.03 - 2509 Montopolis Drive - 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 2507, 2509, 2511 Montopolis, in addition to adjacent 1.36 acre tract (Country Club East) from Industry to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To be reviewed on April 11, 2017. Owner/Applicant: John Robert Stratton. City Staff: Maureen Meredith, (512) 974-2695.
52. C14-2016-0113 - 2509 Montopolis - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2506, 2509 & 2511 Montopolis Drive (West Country Club 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 deny general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed April 11, 2017. Agent: Drenner Group (Leah Bojo). Owner: John Robert Stratford. City Staff: Andrew Moore, 512-974-7604.

53. 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.
54. 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.
55. NPA-2016-0016.01 - 3212 E. Cesar Chavez Street - 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 3212 E. Cesar Chavez Street (Colorado River Watershed) from Commercial and Industry to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on February 28, 2017. Owner/Applicant: Painter Enterprises, a Texas Corporation. Agent: Husch Blackwell (Nikelle Meade). City Staff: Maureen Meredith, (512) 974-2695.
56. C14-2016-0079 - 3212 E. Cesar Chavez Street - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning

property locally known as 3212 East Cesar Chavez Street (Colorado River Watershed) from limited industrial-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed February 28, 2017. Owner: Painter Enterprises Inc. (Donald E. Painter). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512- 974-2122.

57. 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 grant Commercial land use. Owner/Applicant: 3920 IH-35 Holdings, Ltd. (Jimmy Nassour). Agent: A. Glasco Consulting (Alice K. Glasco). City Staff: Maureen Meredith, (512) 974-2695.
58. 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 grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Agent: Alice Glasco Consulting (Alice Glasco). Owner: 3920 IH-35 Holdings, LTD (Jimmy Nassour). City Staff: Andrew Moore, 512-974-7604.
59. C14-2016-0020 - Lantana IV - District 8 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7717 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone) from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on February 28, 2017. Owner/Applicant: JDI Holding LLC (Douglas Ivey). Agent: Sprouse Shrader Smith PLLC (Terry Irion). City Staff: Andrew Moore, 512-974-7604.
60. C14-2016-0021 - Double Creek Residences - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 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 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 grant an indefinite postponement. Owner/Applicant: Riddell Family Limited Partnership (Jim Henry). Agent: Walters Southwest (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

61. 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.
62. C14-2016-0050 - Plaza Saltillo Tract 1/2/3 - District 3 - Approve third 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. Second Reading approved on February 16, 2017 on an 8-3 vote. Public hearing remains open. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512- 974-2122. Related to Item # 40.
63. C14-2016-0049 - Plaza Saltillo Tract 4/5 - District 3 - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1211 and 1301 E. 5th Street (Waller Creek and Lady Bird Lake Watersheds) 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. Second Reading approved on February 16, 2017 on an 8-3 vote. Public hearing remains open. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512- 974-2122. Related to Item # 40.
64. C14-2016-0051- Plaza Saltillo Tract 6 - District 3 - Approve third 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. Second Reading approved on February 16, 2017 on an 8-3 vote. Public hearing remains open. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512- 974-2122. Related to Items # 40.

65. C14-2016-0065 - Pioneer Bank on W. 38th St. - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 623 West 38th Street (Waller Creek Watershed) from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To deny community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning, to change a condition of zoning. Owner: Pioneer Bank, SSB (Brian May). Applicant: Doucet & Associates (Ted McConaghy). City Staff: Heather Chaffin, 512-974-2122.
66. C14-2016-0071 - 1301 West Koenig Rezoning - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1301 West Koenig Lane (Shoal Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Owner: Hardeman Family Joint Venture, Ltd. (Bryan Hardeman). Applicant: Smith, Robertson, Elliott & Douglas, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.
67. C14-2016-0124 – Parmer Business Park – District 1 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning

property locally known as Southwest Corner of East Howard Lane and Harris Ridge Boulevard (Harris Branch Watershed) from limited industrial-planned development area (LI-PDA) combining district zoning to limited industrial-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on March 7, 2017. Owner/Applicant: Karlin McCallen Pass, LLC (Matthew Schwab). Agent: Armbrust & Brown, PLLC (Richard T. Suttle). City Staff: Sherri Sirwaitis, 512-974-3057.

68. C14-2016-0126 – Howard Lane Tract – District 1 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13000 Block of E. Howard Lane and 13414 Harris Glenn Drive (Harris Branch Watershed) from limited office (LO-CO) combining district zoning to single family residence-small lot (SF-4A) district zoning. Staff Recommendation: To grant single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning. Owner/Applicant: Ridge Investors Limited (Robert C. Wilson, III). Agent: Waterloo Development, Inc. (Chris Blackburn). City Staff: Sherri Sirwaitis, 512-974-3057.
69. C14-2016-0130 – 11410 Manchaca Road – District 5 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11410 Manchaca Road (Slaughter Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on March 7, 2017. Owner/Applicant: Manchaca Partners, Inc. (Sufian Emmar). Agent: Lenworth Consulting LLC (Nash Gonzales). City Staff: Wendy Rhoades, 512-974-7719.
70. C14-2016-0131 – Strobo Subdivision – District 10 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the 4509 City Park Road (Coldwater Creek Watershed) from development reserve (DR) district zoning to single family residence-large lot (SF-1) district zoning. Staff Recommendation: To grant single family residence-large lot-conditional overlay (SF-1-CO) combining district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Robert Earl Strobo. Agent: Texas Engineering Solutions (Connor Overby). City Staff: Wendy Rhoades, 512-974-7719.
71. 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 grant commercial services - vertical mixed use - conditional overlay (CS-V-CO) combining district zoning. Owner/Applicant: Seamless GCW, LTD (Bernard Barrett). Agent: Drenner Group (Leah Bojo). City Staff: Andrew Moore, 512-974-7604.

72. C14-2016-0134 – Pioneer at Walnut Creek – District 1 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11126 Sprinkle Cutoff Road (Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to multifamily residence-low density (MF-2) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on March 7, 2017. Owner/Applicant: Nirav Amin. Agent: Vincent Gerard & Associates (Vincent G. Huebinger). City Staff: Sherri Sirwaitis, 512-974-3057.
73. C14-85-149.02(RCA) – Scofield Apartments – District 7 – Conduct a public hearing to amend a public restrictive covenant on a property locally known as 13121, 13125, 13133, 13139, 13145, 13147 FM 1325 and 3001 Scofield Ridge Parkway (Walnut Creek Watershed). Staff Recommendation: To grant the Restrictive Covenant Amendment. Zoning and Platting Commission Recommendation: To grant the Restrictive Covenant Amendment. Owner/Applicant: Ringgold Partners II, L.P. (John Bultman, III). Agent: Drenner Group (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.
74. C14H-2016-0120 – Darnall House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2805 Wooldridge Drive 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: Tadd and Holly Lanham, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
75. C14H-2016-0122 – Brundrett-Winkler House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning

property locally known as 104 W. 32nd Street from family residence-neighborhood conservation-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation- neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood conservation- neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation- neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicant: Rowena and Kevin Dasch, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 974-6454.

76. 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.

4:00 PM - Public Hearings and Possible Actions

77. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to right-of-way dedications and transportation improvements required as a condition to mitigate the impacts of development.
78. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Del Valle 969 Apartments, Ltd., or an affiliated entity, for the new construction of an affordable multi-family development to be located at approximately 14011 FM 969, in the extraterritorial jurisdiction of the City of Austin.
79. Conduct a public hearing to consider an appeal by Gavino Fernandez, Jr., Gloria Moreno, and Leon Hernandez regarding the Planning Commission's approval of a Conditional Use Permit with parking variance [LDC 25-5-146(B)] for the Tamale House, located at 1706 E. 5th Street. (District 3)

5:30 PM - Live Music

Courtney Santana

5:30 PM - Proclamations

Proclamation – Women Veterans Month – To be presented by Mayor Steve Adler and to be accepted by Lieutenant Grace Morris, Army Nurse Corps, WWII veteran

Proclamation – I Live Here, I Give Here Day – To be presented by Mayor Steve Adler and to be accepted by Celeste Flores, Executive Director, I Live Here, I Give Here

Proclamation – Social Work Month – To be presented by Council Member Jimmy Flannigan and to be accepted by Jennifer Sowinski, Community Court

Proclamation – National Week of Prayer for the Healing of AIDS – To be presented by Council Member Ora Houston and to be accepted by Shannon Jones, Director, Austin Public Health, and Stephanie Hayden, Deputy Director, Austin Public Health

Adjourn

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

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

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

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