



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, March 21, 2017

The Austin City Council will convene at 9:00 AM on
Tuesday, March 21, 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 Council meeting efficiency and deliberation - staff recommendations.
 - B.2 Briefing on the affordability inventory project.
- 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 legal issues related to City of Austin 2017 labor negotiations with employees in the Fire, Police, and EMS departments (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.3 Discuss legal issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.4 Discuss legal issues related to the City of Dripping Springs' Application for a Permit to Discharge Treated Wastewater Effluent into Walnut Springs Tributary and Onion Creek (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 discussion on February 25, 2017, work session of February 28, 2017, budget work session of March 1, 2017 and regular meeting of March 2, 2017.

Aviation

2. Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$40,000,000 for Austin-Bergstrom International Airport improvements.
Related to Item(s): 3, 5, 6, 7
3. Approve an ordinance amending the Fiscal Year 2016-2017 Aviation Department Capital Budget (Ordinance Number 20160914-002) to appropriate \$72,000,000 from the City of Austin Airport System Revenue Bonds for airport capital improvements projects.
Related to Item(s): 2, 5, 6, 7

Capital Contracting Office

4. Authorize negotiation and execution of an amendment to the professional services agreement with CP&Y, INC., for final design phase services for the South Austin Regional Wastewater Treatment Plant Trains A and B Improvement Project in the amount of \$4,950,000 for a total contract amount not to exceed \$7,950,000. (District 2)
(Notes: This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.)
5. Approve funding for the Austin Bergstrom International Airport Parking Garage and Administration Offices construction manager-at-risk contract with AUSTIN COMMERCIAL, LP, for the contractual construction cost limitation in an amount not to exceed \$220,000,000. (District 2)
Related to Item(s): 2, 3, 6, 7
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 4.83% MBE and 2.23% WBE participation for the Preconstruction Phase Services. Prior to entering into the Construction Phase, the City will establish MBE/WBE goals for construction and the Construction Manager-at-Risk will submit a Compliance Plan meeting the construction goals or documentation detailing their Good Faith Efforts to meet the established goals.)
6. Approve additional funding for the professional services agreement with M. ARTHUR GENSLER, JR. and ASSOCIATES INC., dba GENSLER to provide additional professional services for the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements Project in the amount of \$2,400,000, for a total contract amount not to exceed \$38,400,000.
Related to Item(s): 2, 3, 5, 7
(Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 17.00% MBE and 16.00% WBE participation.)

7. Authorize additional funding to the Construction Manager-at-Risk Contract with HENSEL PHELPS CONSTRUCTION COMPANY in the amount of \$20,500,000 for a revised contractual construction cost limitation of \$296,500,000 and to increase the contingency funding amount by \$1,500,000, for additional construction at the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements project for a total contract amount not to exceed \$311,000,000. (District 2)
Related to Item(s): 2, 3, 5, 6
(Notes: This request is for additional authorization. The contract was awarded for construction phase work in compliance with 49 CFR Part 26 Disadvantaged Business Enterprise Program with HENSEL PHELPS CONSTRUCTION COMPANY complying with the 8.01% DBE goal.)
8. Authorize award and execution of a construction contract with DALRYMPLE GRAVEL & CONSTRUCTION COMPANY, INC., for the Austin-Bergstrom International Airport Storm Water Drainage Improvements Project in the amount of \$2,363,271.50 plus a \$236,327.15 contingency, for a total contract in an amount not to exceed \$2,599,598.65. (District 2)
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.09% MBE and 1.34% WBE participation.)
9. Authorize award and execution of a construction contract with MAJESTIC SERVICES INC., for the Austin Energy System Control Center Finish-Out Project, in the amount of \$927,000 plus a contingency of \$92,700, in an amount not to exceed \$1,019,700. (District 3)
(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 10.08% MBE and 44.35% WBE participation.)
10. Authorize negotiation and execution of a professional services agreement with the following five staff-recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP214: HARUTUNIAN ENGINEERING, INC., CH2M HILL ENGINEERS, INC., BLACK AND VEATCH CORP., ARCADIS US, INC., and CP&Y, INC., for engineering services for the 2017 Austin Water Supervisory Control and Data Acquisition Services Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$5,000,000 divided among the five firms.
(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 7.62% MBE and 2.68% WBE participation.)
11. Authorize execution of a professional services agreement with JAIME

BEAMAN, AIA, INC. dba CASABELLA ARCHITECTS to provide design and planning services for the Emma S. Barrientos Mexican American Cultural Center for a total contract amount not to exceed \$276,431. (District 9)

12. Authorize award and execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC, for Americans with Disabilities Act Sidewalk and Ramp Improvements 2016-2018 Quarter Cent Projects South, Districts 2, 5, 8 – Indefinite Delivery/Indefinite Quantity for a total contract amount not to exceed \$3,000,000, to be allocated to an initial eight month term and one 12 month extension option as needed. (Districts 2, 5, and 8)
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 92.51% MBE and 0.73% WBE participation.)
13. Authorize award and execution of a construction contract with MAC, Inc., for Americans with Disabilities Act Sidewalk and Ramp Improvements 2016-2018 Quarter Cent Projects North, Districts 1, 3, 4, 6, 7, 9, 10 Indefinite Delivery/Indefinite Quantity in an amount of \$4,000,000, for a total contract amount not to exceed \$6,000,000, to be allocated to an initial eight month term and one 12 month extension option as needed. (Districts 1, 3, 4, 6, 7, 9, and 10)
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the achievements of Good Faith Efforts with 7.02% MBE and 0.93 WBE participation.)
14. Authorize negotiation and execution of a construction agreement with RODRIGUEZ BARR INC. dba THE BARR COMPANY, AIA for the construction of the Onion Creek Fire/Emergency Medical Service Station for an amount not to exceed \$5,000,000. (Districts 5)
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 23.72% MBE and 4.66% WBE participation.)

Management Services

15. Authorize execution of an interlocal agreement with Travis County that commits the City and the County to each procure the services of identified professionals who will address criminal justice-related issues arising from the closing of the Austin Police Department lab that processed DNA evidence; and that commits the City and the County to share the costs of these two professional services contract equally, in an amount not to exceed \$1,919,024.

Related to Item(s): 16, 17, 45

16. Authorize negotiation and execution of a 24-month contract with VAN DAAL CONSULTING, to provide consulting services for the Austin Police Department in an amount not to exceed \$850,000.
Related to Item(s): 15, 17, 45
17. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Public Safety to provide forensic biology and DNA analysis services in an amount not to exceed \$3,999,144. Related to Item(s): 15, 16, 45
18. Discussion and possible action regarding the overall process for selection of a new Austin City Manager.

Neighborhood Housing and Community Development

19. Approve a resolution authorizing the City Manager to: submit an application to the U.S. Department of Health and Human Services for the Assets for Independence Demonstration Program for an Individual Development Account (IDA) Grant in the amount of up to \$300,000; and execute the documents associated with the administration of the IDA Grant.

Office of Real Estate Services

20. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase five properties at high risk of flooding, located at 11509, 11601, 11603, 11605, and 11607 February Drive, in a total amount not to exceed \$1,900,000, establishing acquisition and relocation guidelines, and waiving the requirements of City Code Chapter 14-3. (District 1)
21. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase four properties at high risk of flooding, located at 11703 and 11705 Charing Cross Road and 11704 and 11706 DK Ranch Road, in a total amount not to exceed \$2,000,000, establishing acquisition and relocation guidelines, and waiving the requirements of City Code Chapter 14-3. (District 10)
22. Authorize negotiation and execution of a 36-month parking lease agreement with TOKYO ELECTRON U.S. HOLDINGS, INC., to use and occupy 83 parking spaces for employees at Austin Energy's System Control Center located near the intersection of Montopolis Drive and Grove Boulevard, in Travis County, Texas, in the amount of \$144,688.92, with one 24-month extension option in the amount of \$103,842.96, for a total amount not to exceed \$248,531.88 (District 3).

Planning and Zoning

23. Approve a resolution authorizing a fee-in-lieu payment as allowed under Section 4.3.2.D of the Plaza Saltillo Transit Oriented Development Regulating Plan to allow a commercial and office project located at 1801 E. 6th St. to participate in the density bonus program.
24. 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

25. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Public Health Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to add five full-time equivalent grant positions that will provide psychosocial services for the 1115 Medicaid Waiver program.
26. Authorize negotiation and execution of a contract with Easter Seals Central Texas, Inc. to provide rent and utility assistance services in an amount not to exceed \$103,221 for a nine-month period, with two twelve-month extension options in an amount not to exceed \$103,221, for a total contract amount not to exceed \$309,663.
27. Authorize negotiation and execution of Amendment No. 3 to an agreement with CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC. for workforce development services as part of 1115 Medicaid Waiver participation to increase funding in an amount not to exceed \$100,000, for a total contract amount not to exceed \$656,848, and to extend the term of the contract through October 31, 2018.
28. Approve an ordinance authorizing acceptance of \$10,000 in grant funds from the DEPARTMENT OF STATE HEALTH SERVICES, AUSTIN, TEXAS, and amending the Fiscal Year 2016-2017 Austin Public Health Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate \$10,000 for Zika Epidemiology and Lab Capacity, and Public Health Emergency Response programs.

Purchasing Office

29. Authorize negotiation and execution of a 24-month contract with KORTERRA INC., to provide application service provider hosting services for underground utility location, in an estimated amount of \$132,400, with three 12-month extension options in an estimated amount of \$66,200 per extension option, for a total contract amount not to exceed \$331,000. (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.)

30. Authorize award and execution of three contracts with FERGUSON ENTERPRISES INC. DBA FERGUSON WATERWORKS, HD SUPPLY WATERWORKS LTD. and HYDRAFLO INC., to provide fire hydrant parts, for an initial 12-month term in an estimated amount of \$228,410, with four 12-month extension options in an estimated amount of \$252,647 per extension option, for a total contract amount not to exceed \$1,239,000 to be divided among the contractors.
(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 was insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
31. Authorize negotiation and execution of a 60-month contract with SPOK, INC., to provide a wireless messaging system, in an estimated amount of \$3,806,755, with three 12-month extension options in an estimated amount of \$761,351 per extension option, for a total contract amount not to exceed \$6,090,806.
(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
32. Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with SOLID BORDER, to provide RedSeal software and services, in an amount not to exceed \$312,000.
(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.)
33. Authorize negotiation and execution of a 36-month contract through THE COOPERATIVE PURCHASING NETWORK cooperative purchasing program with CDW GOVERNMENT LLC, to provide Autodesk products and services including maintenance and support, in an amount not to exceed \$375,000.
(Notes: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
34. Authorize negotiation and execution of a 60-month contract with TEXAS ELECTRIC COOPERATIVES to provide electric meters, in an amount not

to exceed \$30,000,000.

(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.)

35. Authorize negotiation and execution of a 24-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with ACCUDATA SYSTEMS, to provide Palo Alto Networks Security Platform products and software including maintenance and support, in an amount not to exceed \$3,000,000.

(Notes: This contract will be awarded by a cooperative 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.)

36. Authorize negotiation and execution of a 24-month contract with PROFESSIONAL TURF PRODUCTS, LP, to provide original equipment manufacturer parts and repair services for Toro commercial turf and lawn equipment, in an estimated amount of \$268,000, with three 12-month extension options in an estimated amount of \$134,000 per extension option, for a total contract amount not to exceed \$670,000.

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

37. Authorize negotiation and execution of a 36-month contract with AUSTIN TRUCK & EQUIPMENT, INC. LTD DBA FREIGHTLINER OF AUSTIN, to provide parts and repair services for vehicles with Daimler Truck of North America brand components, in an estimated amount of \$1,158,000, with two 12-month extension options in an estimated amount of \$386,000 per extension option, for a total contract amount not to exceed \$1,930,000.

(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.)

38. Authorize award and execution of a 24-month contract with RUSH TRUCK CENTERS OF TEXAS, LP, to provide original equipment manufacturer parts and repair services for Allison transmissions, in an estimated amount of \$312,000 with three 12-month extension options in an estimated amount of \$156,000 per extension option, for a total contract amount not to exceed \$780,000.

(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities identified; therefore, no subcontracting goals were established.)

39. Authorize negotiation and execution of a 12-month contract with DUDE SOLUTIONS, INC., to provide technical support and services for a web-based work order application, in an estimated amount of \$197,414, with four 12-month extension options in an estimated amount of \$65,842 for the first extension option, \$69,134 for the second extension option, \$72,591 for the third extension option, and \$76,220 for the fourth extension option, for a total contract amount not to exceed \$481,201.
(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.)
40. Authorize negotiation and execution of three contracts with CAR2GO NA, LLC, REACHNOW, LLC, and ZIPCAR, for the City's Car-Share program, with an initial 36-month term for an estimated revenue amount of \$855,612, with two 12-month extension options in an estimated revenue amount of \$285,000 per extension option, for a total estimated revenue amount of \$1,425,612.
(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.)
41. Authorize amendments to the contracts with AFMA INC., FACILITIES RESOURCE INC. (WBE), FURNITURE MARKETING GROUP INC., HAWORTH INC., MCCOY-ROCKFORD INC., SHELTON-KELLER GROUP INC., SOUTHERN ALUMINUM MANUFACTURING INC., SOUTHWEST SOLUTIONS GROUP INC., VANGUARD ENVIRONMENTS INC. and WORKPLACE RESOURCE LLC, to provide for the continued purchase and installation of office furniture, and extend the term by 12 months for an estimated amount of \$3,663,000, for revised total contract amounts not to exceed \$12,463,000 divided among the contractors.
(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; therefore, no subcontracting goals were established.)
42. Authorize negotiation and execution of 10 contracts with 360 ENERGY SAVERS, 1ST CHOICE ENERGY, LLC, MCCULLOUGH HEATING & AIR CONDITIONING, INC., GOOD NEIGHBOR MANAGEMENT, INC., AC & A, INC., CONSERVATION SPECIALISTS OF AUSTIN, LLC, CLIMATE MECHANICAL, INC., VALDEZ REMODELING & WEATHERIZATION INC., KL AUSTIN ROOFING & CONSTRUCTION, and ENERGY GUYS, LLC, to provide weatherization services, with an initial 12-month term in the amount of \$3,800,000, with

four 12-month extension options in the amount of \$3,800,000 per extension option, for total contract amounts not to exceed \$19,000,000 divided among the contractors.

(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.)

43. Authorize negotiation and execution of an amendment to the contract with GOODWILL INDUSTRIES OF CENTRAL TEXAS, to provide janitorial services, in the amount of \$241,571, for a revised total contract amount not to exceed \$1,575,329.

(Notes: This contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

44. Authorize negotiation and execution of an amendment to the contract with ISS FACILITY SERVICES, to provide janitorial services, in the amount of \$196,000, for a revised total contract amount not to exceed \$1,510,876.

(Notes: This contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

45. Authorize negotiation and execution of a contract with BODE CELLMARK FORENSICS, INC., for forensic serological and DNA analysis of biological evidence, in an amount not to exceed \$1,300,000.

Related to Item(s): 15, 16, 17

(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.)

46. Approve an ordinance waiving Chapter 2-7, Article 6 (Anti-lobbying and Procurement) of the City Code regarding solicitations for organics processing services and refuse, recycling, organics, and special waste collections for City facilities.

Small and Minority Business Resources

47. 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.

Telecommunications and Regulatory Affairs

48. Approve an ordinance amending the Fiscal Year 2016-2017

Telecommunications and Regulatory Affairs Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept and appropriate \$145,000 in grant funds from US Ignite for the Smart Gigabit Communities Program to develop applications that use high speed broadband networks to benefit the community.

Transportation

49. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Council of Governments to provide funding and extend the City's involvement in clean air programs, in the total amount of \$50,000 for 12 months with one 12 month renewal option, for a total agreement not to exceed \$100,000.

Item(s) from Council

50. 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.
51. Approve an ordinance waiving or reimbursing certain fees for the 16th Annual South Asian New Year's Festival sponsored by the Texas Bengali Cultural Alliance which will be held on Saturday April 8, 2017 at the Zilker Hillside Theater.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Alison Alter)
52. Approve a resolution directing the City Manager to evaluate and explore the options available for repurposing the properties at 1215 Red River Street and 606 East 12th Street, which were previously occupied by HealthSouth.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Jimmy Flannigan CO 3: Council Member Sabino "Pio" Renteria)
53. Approve a resolution directing the City Manager to take steps to support cooperatively owned businesses.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Gregorio Casar CO 2: Council Member Jimmy Flannigan CO 3: Council Member Ann Kitchen)
54. Approve a resolution to support and promote women's equality.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Ann Kitchen)
55. Approve a resolution establishing a council working group to examine and

provide recommendations on Austin Resource Recovery and Austin Water organics and recycling policies and contracts.

(Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Leslie Pool CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza)

56. Approve an ordinance waiving or reimbursing certain fees for the Bengali New Year's Festival sponsored by the Texas Bengali Cultural Alliance (TBCA) which will be held April 15, 2017 at Fiesta Gardens.
(Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Leslie Pool CO 4: Council Member Delia Garza)
57. Approve an ordinance waiving or reimbursing certain fees for the Efforts to Stop Human Trafficking event sponsored by the Zonta Club of Austin which will be held April 21, 2017 at the Asian American Resource Center.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Sabino "Pio" Renteria CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Leslie Pool)
58. Approve an ordinance waiving or reimbursing certain fees for the Know Your Rights training event sponsored by the University Leadership Initiative which was held February 12, 2017 at the Carver Museum.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Delia Garza CO 4: Council Member Leslie Pool)
59. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Texas Peace Officers Memorial event sponsored by the Texas Peace Officers Memorial Foundation which is to be held April 30, 2017 at the Texas Capital.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
60. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Texas State Employees Union Lobby Day sponsored by the Texas State Employees Union which will be held April 12, 2017 at the Texas Capital.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Leslie Pool CO 2: Council Member Delia Garza CO 3: Council Member Sabino "Pio" Renteria)
61. Approve an ordinance waiving or reimbursing certain fees for the Edible Austin Children's Picnic sponsored by Edible Austin which will be held April 23, 2017 at Rosewood Park.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Delia Garza CO 3:

Council Member Leslie Pool CO 4: Council Member Ann Kitchen)

Item(s) to Set Public Hearing(s)

62. Set a public hearing to consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by TX Creekview Austin, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be called Creekview Apartment Homes, to be located near the intersection of Old Manor Road and Springdale Road. (District 1) (Suggested date and time: April 6, 2017 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
63. Set a public hearing to consider an ordinance granting a site-specific amendment to City Code Section 25-8-514 and granting variances to City Code Section 25-8-261 to allow development of the Barton Creek Trailhead Restroom in Zilker Park. This action will require a site-specific amendment to the Save Our Springs Initiative and concerns property in the Barton Springs Zone (District 8). (Suggested date and time: April 13, 2017, beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
64. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Austin Strategic Housing Plan. (Suggested date and time: April 6, 2017, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

Item(s) Referred from Council Committee(s)

Audit and Finance Committee

65. Approve a resolution appointing an individual to the Municipal Civil Service Commission for a three-year term.
(Notes: Committee)

Morning Briefings

66. Briefing on the Proposed Austin Strategic Housing Plan

Executive Session

67. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
68. Discuss legal issues related to City of Austin 2017 labor negotiations with employees in the Fire, Police, and EMS departments (Private consultation

with legal counsel - Section 551.071 of the Government Code).

69. Discuss legal issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code).
70. Discuss legal issues related to the City of Dripping Springs' Application for a Permit to Discharge Treated Wastewater Effluent into Walnut Springs Tributary and Onion Creek (Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

71. NPA-2016-0005.01 – Thrasher Lane - District 3 – Approve second and third readings 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 and 2508 Thrasher Lane (Carson Creek Watershed; Country Club East Watershed) from Commercial to Mixed Use land use. First Reading approved on February 16, 2017 for 2500 and 2508 Thrasher Lane. Vote: 11-0. Owner/Applicant: Dalor, LTD (David Suissa). Agent: Permit Partners (David Cancialosi). City Staff: Maureen Meredith, 512-974-2695.
72. C14-2016-0070 – Thrasher Lane Lots – District 3 – Approve second and third readings of an ordinance amending City Code Title 25-2 by rezoning property locally known as 2500, 2508 and 2514 Thrasher Lane (Carson Creek Watershed; Country Club East Watershed) from general commercial services-neighborhood plan (CS-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 general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning for Tract 2. First Reading approved on February 16, 2017. Vote: 10-0, Council Member Casar was off the dais. Agent: Permit Partners (David Cancialosi). Owner: Dalor Ltd. (David Suissa). City Staff: Andrew Moore, 512-974-7604.
73. NPA-2016-0021.01 – 5016 ½ E. Ben White Blvd. – District 3 - Approve second and third readings of 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. First reading approved on February 16, 2017 for Commercial and Mixed Use land use. Vote: 10-0, with G. Casar off the dais. Owner/Applicant: Ashley Gibson. Agent: Brown and Gay Engineers (Steven Buffum, P.E.). City Staff: Maureen Meredith, (512) 974-2695.

74. C14-2016-0069 – 5016 ½ E. Ben White Zoning – District 3 – Approve second and third readings of an ordinance amending City Code Title 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. First Reading approved on February 16, 2017, vote 10-0. Applicant/Agent: Brown & Gay Engineers (Steven Buffum). Owner: Azur Property Investment. City Staff: Andrew Moore, 512-974-7604.
75. NPA-2016-0022.01 – 3920 South IH-35 – District 3 - Approve on second and third reading 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 Commercial land use. First reading approved on March 2, 2017 on a vote of 10-0 (A. Kitchen absent). Owner/Applicant: 3920 IH-35 Holdings, Ltd. (Jimmy Nassour). Agent: A. Glasco Consulting (Alice K. Glasco). City Staff: Maureen Meredith, (512) 974-2695.
76. C14-2016-0105 – 3920 S. IH-35 – District 3 –Approve second and third reading of an ordinance amending City Code Title 25-2 by rezoning property locally known as 3920 S. IH-35 (Blunn Creek Watershed) from general office-neighborhood plan (GO-NP) district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. First reading approved March 2, 2017 on consent, vote 10-0 (CM Kitchen off the Dais). Agent: Alice Glasco Consulting (Alice Glasco). Owner: 3920 IH-35 Holdings, LTD (Jimmy Nassour). City Staff: Andrew Moore, 512-974-7604.
77. C14-2016-0039 – Thornton II – District 5 –Approve third reading of an ordinance amending City Code Title 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. First

Reading approved for multifamily residence-low density (MF-2) district zoning on November 10, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Second Reading approved for multifamily residence-low density (MF-2) district zoning on March 2, 2017. Vote: 11-0. Applicant: South Llano Strategies (Glen Coleman). Owner: John & Susan Hoberman. City Staff: Andrew Moore, 512-974-7604.

78. C14-2016-0063.SH – Villas at Vinson Oak Rezone – District 3 – Approve second and third readings of 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-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. This case involves a S.M.A.R.T. Housing project. First Reading approved on February 16, 2017. Vote: 8-0-3, Council Members Houston, Pool, Renteria - abstained. 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.
79. C14-2016-0097 – South Congress Residences – District 3 – Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4714 South Congress Avenue (Williamson Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-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. First Reading approved on January 26, 2017. Vote: 11-0. Owner: Diamond Real Estate Investment, Inc. (Curt Sutherland). Applicant: Guefen Development Company (David Kulkarni). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
80. C14-2016-0106 – 4411 SOCO – District 3 – Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4411 South Congress Avenue and 4510 Lucksinger Lane (Williamson Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-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. First Reading approved on January 26, 2017. Vote: 10-0, Council Member Casar was off the dais. Owner: Olivia and Harry Wilke. Applicant: LEMCO Holdings, LLC (David Cox). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
81. C14-2016-0131 – Strobo Subdivision – District 10 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 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-conditional overlay (SF-1-CO) combining district zoning. First Reading approved for rural residence (RR) district zoning on March 7, 2017. Vote: 10-1, Council Member Troxclair-nay. Owner/Applicant: Robert Earl Strobo. Agent: Texas Engineering Solutions (Connor Overby). City Staff: Wendy Rhoades, 512-974-7719.

82. C14-2016-0132 – Property adjacent to 1311 S. Lamar – District 5 – Approve second and third readings of an ordinance amending City Code Title 25-2 by rezoning property locally known as 1311 S. Lamar Boulevard (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 general commercial services-vertical mixed use building-conditional overlay (CS-V-CO) combining district zoning. First Reading approved on March 2, 2017. Vote: 10-0, Council Member Kitchen was off the dais. Owner/Applicant: Seamless GCW, LTD (Bernard Barrett). Agent: Drenner Group (Leah Bojo). City Staff: Andrew Moore, 512-974-7604.

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

83. 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. First Reading approved with conditions on December 15, 2016. Vote: 6-3, Council Members Casar, Gallo and Zimmerman voted nay; Council Members Garza and Troxclair were off the dais. 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.
84. C14-2015-0083 – River Place – Districts 6 and 10 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as Milky Way Drive (West Bull Creek Watershed) from development reserve (DR) district zoning to single family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Staff Recommendation: To grant single family residence-large lot-conditional overlay (SF-1-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant single family residence-large lot-conditional overlay (SF-1-CO) combining district zoning, with conditions. Owner/Applicant: Berta Bradley. Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-3057.

85. C14-2015-0084 – River Place-Autism Center – Districts 6 and 10 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as East of River Place Boulevard (West Bull Creek Watershed) from development reserve (DR) district zoning to general office-conditional overlay (GO-CO) combining district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: Berta Bradley. Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-3057.
86. 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 on March 28, 2017. Agent: Graves Dougherty Heaton & Moody (Michael Whellan). Owner: Town Lake Holdings, LLC (David Cox). City Staff: Andrew Moore, 512-974-7604.
87. 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 services-planned development area (LI-PDA) combining district zoning to limited industrial services-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant limited industrial services-planned development area (LI-PDA) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant limited industrial services-planned development area (LI-PDA) combining district zoning, with conditions. Owner/Applicant: Karlin McCallen Pass, LLC (Matthew Schwab). Agent: Armbrust & Brown, PLLC (Richard T. Suttle). City Staff: Sherri Sirwaitis, 512-974-3057.
88. C14-2016-0137 – Grady .46 – District 4 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 600 East Grady Drive (Little Walnut Creek Watershed) from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning, with conditions. Owner/Applicant: Saleem Memon. Agent: Bennett Consultants (Rodney Bennett). City Staff: Sherri Sirwaitis, 512-974-3057.

89. C14-85-149.100.02 (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.
90. C14-2016-0090 –130/Parmer – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10208 Lindell Lane (Gilleland Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed April 18, 2017. Owner: Cottonwood Holdings. Ltd. (Pete Dwyer). Applicant: Land Strategies, Inc. (Paul Linehan). City Staff: Heather Chaffin, 512- 974-2122.
91. C14-2016-0094 – Parmer Village – District 7 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 800 East Parmer Lane (Walnut Creek Watershed; Harris Branch Watershed) from community commercial (GR) district zoning and neighborhood commercial-conditional overlay (LR-CO) combining district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: Pending; request for indefinite postponement. Zoning and Platting Commission Recommendation: To grant an indefinite postponement. Owner/Applicant: Austin Ly & Nguyen, LP (Kevin Nguyen). Agent: TRI-County Consultants (Phillip T. Duprey). City Staff: Sherri Sirwaitis, 512-974-3057.
92. C14H-2016-0053 – Aldridge Place Historic District - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25-2 by rezoning property within the proposed boundaries of the Aldridge Place Historic District, roughly bounded by Guadalupe Street on the west, Speedway on the east, 30th Street on the south, and 34th Street on the north, by adding historic area (HD) combining district overlay to all existing base zoning, but making no other zoning changes. Staff Recommendation: To grant historic area (HD) combining district overlay to all existing base zonings for all parcels within the proposed historic district. Historic Landmark Commission Recommendation: To grant historic area (HD) combining district overlay to all existing base zoning for all parcels within the proposed historic district. Planning Commission Recommendation: To grant the HD overlay for all parcels within the proposed historic district. Applicants: Roger Binkley, Janet Beinke, and Rick Iverson, Aldridge Place Historic District nominating team. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

93. C14H-2017-0011 – Zilker Park Caretaker’s Cottage – District 9 – Conduct a public hearing and approve an ordinance amending City Code Title 25-2 by rezoning property locally known as the Zilker Park Caretaker’s Cottage, 2105 Andrew Zilker Drive, within Zilker Park from public (P) district zoning to public-historic landmark (P-H) combining district zoning. Staff Recommendation: To grant public-historic landmark (P-H) combining district zoning. Historic Landmark Commission Recommendation: To grant public-historic landmark (P-H) combining district zoning. Planning Commission Recommendation: To grant public-historic landmark (P-H) combining district zoning. Applicant: City of Austin Parks and Recreation Department. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 974-6454; Kim McKnight, Parks and Recreation Department, 512-974-9478.

Austin Housing and Finance Corporation Meeting

94. 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=1433&doctype=Agenda>)

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.