

# Thursday, June 08, 2017

The Austin City Council will convene at 10:00 AM on Thursday, June 08, 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

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

Rabbi Mendy Levertov, Chabad Austin

# 10:00 AM - City Council Convenes

#### Consent

# **Approval of Minutes**

1. Approve the minutes of the Austin City Council discussion of April 18, 2017, discussion of May 16, 2017, work session of May 16, 2017, budget work session of May 17, 2017, regular meeting of May 18, 2017 and special called meeting of May 31, 2017.

### **Austin Energy**

- 2. Approve issuance of a rebate to TX Apartment 33 Management LLC, for performing energy efficiency improvements at the Villas Del Sol Apartments located at 1711 and 1647 Rutland Drive, in an amount not to exceed \$107,553 (District 4).
- 3. Approve issuance of a rebate to GW BLOCK 23 OFFICE, LLC, for performing energy efficiency improvements at 500 West 2nd Street, in an amount not to exceed \$81,453. (District 9)
- 4. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Energy Operating Budget (Ordinance No. 20160912-001) to decrease the Austin Energy Operating Fund Ending Balance by \$889,608 and increase the Conservation Rebates expenses by \$889,608, to provide additional funding for Austin Energy's Weatherization Program and the Customer Assistance Program's Low Income Weatherization Program.

#### **Capital Contracting Office**

5. Authorize the use of the competitive sealed proposal procurement method for solicitation of construction of a new recreation and community building for the new Montopolis Recreation and Community Center.
( Notes: MBE/WBE goals will be established for this solicitation prior to issuance. )

- 6. Authorize negotiation and execution of a professional services agreement with JACOBS ENGINEERING GROUP, INC., (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP221, to provide engineering services for the Austin Community College Chiller Plant, in an amount not to exceed \$3,000,000. (District 4) (Notes: This contract will be awarded in compliance with City Code Chapter 2-B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.)
- 7. Authorize negotiation and execution of a professional services agreement with LIMBACHER & GODFREY, INC., (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP223 to provide architectural services for Zilker Metro Barton Springs Bathhouse Rehabilitation in an amount not to exceed \$480,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.)

### **Economic Development Department**

8. Approve a resolution creating the Art Space Assistance Program as an economic development program of the City, and approve program guidelines.

#### **Financial Services**

9. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$35,325,000 City of Austin, Texas, Certificates of Obligation, Series 2017.

#### Fire

10. Authorize execution of a service agreement compensating the City for providing fire services within Travis County Emergency Service District #4.

#### **Human Resources**

11. Approve a resolution adopting the City Manager Search Advisory Task Force Proposed Work Plan.

### **Management Services**

12. Approve a resolution authorizing amendments to the Articles of Incorporation and Bylaws of the Austin/Travis County Sobriety Center Local Government Corporation.

#### Neighborhood Housing and Community Development

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

#### Office of Real Estate Services

14. Authorize negotiation and execution of a 60-month lease agreement for approximately 480 square feet of rack space and 200 square feet of support space for a data center in an amount not to exceed \$1,481,914.80.

#### Parks and Recreation

- 15. Approve an ordinance amending City Code Chapter 8-1 related to park use, enforcement, amplified sound, parking, motor vehicles, penalties, and limits on special event days at Zilker Metropolitan Park, Auditorium and Vic Mathias Shores at Town Lake Metropolitan Park, and Fiesta Garden/Edward Rendon Senior Metropolitan Park at Festival Beach; and amending City Code Chapter 12-5 related to parking at park facilities and property, and creating offenses and establishing penalties.
- 16. Approve up to 20 days that Republic Square Park may be closed to the general public per fiscal year.
- 17. Approve an ordinance amending the Fiscal Year 2016-2017 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to appropriate a \$32,500 grant award from the Asian American Resource Center, Inc. for previously-incurred salary expenses for a grant-funded position at the City of Austin Asian American Resource Center.
- 18. Approve an ordinance amending the Fiscal Year 2016-2017 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept grant funds in the amount of \$20,000; and amending the Fiscal Year 2016-2017 Parks and Recreation Department Capital Budget (Ordinance No. 20160914-002) to transfer in and appropriate \$20,000 from the Parks and Recreation Department Operating Budget Special Revenue Fund for improvements to the City park located at Kealing Middle School.

## Planning and Zoning

- 19. Approve an ordinance adopting the First Amendment to the Southeast Travis County Municipal Utility District No. 4 Consent Agreement relating to affordable housing and municipal utility district bonds (District 2).
- 20. Approve an ordinance adopting the First Amendment to the Southeast Travis County Municipal Utility District No. 1 Consent Agreement relating

- to affordable housing, municipal utility district bonds, and temporary use of pump and haul, and waiving City Council Resolution No. 20080214-055 prohibiting the use of pump and haul for untreated wastewater except in certain circumstances (District 2).
- 21. Approve an ordinance adopting the First Amendment to the Southeast Travis County Municipal Utility District No. 3 Consent Agreement relating to affordable housing and municipal utility district bonds (District 2).
- 22. Approve an ordinance adopting the First Amendment to the Southeast Travis County Municipal Utility District No. 2 Consent Agreement relating to affordable housing and municipal utility district bonds (District 2).

## Public Health

- 23. Authorize negotiation and execution of amendments to contracts for juvenile delinquency prevention services extending the contract term through August 31, 2017, with MEXIC-ARTE MUSEUM in an increased amount of \$18,746, for a revised total contract not to exceed \$168,717; CREATIVE ACTION in an increased amount of \$19,586, for a revised total contract amount not to exceed \$176,280; and WORKERS ASSISTANCE PROGRAM in an increased amount of \$8,870, for a revised total contract amount not to exceed \$74,604.
- 24. Approve submission of a proposal in response to the VERA INSTITUTE OF JUSTICE Request for Proposals to receive grant funds for the delivery of immigrant legal services.

# **Purchasing Office**

- 25. Authorize negotiation and execution of a 12-month contract through the State of Texas Department of Information Resources cooperative purchasing program with TIME WARNER ENTERTAINMENT ADVANCED NEWHOUSE PARTNERSHIP DBA TIME WARNER CABLE, to provide broadband internet services, in an estimated amount of \$210,100, with four 12-month extension options in an estimated amount of \$210,100 per extension option, for a total contract amount not to exceed \$1,050,500. (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 services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)
- 26. Authorize negotiation and execution of a 36-month contract with ENVISIONWARE, INC., to provide a single integrated solution for computer reservations, pay for print, scanning, photocopying, and fine and fee payment services, for a total contract amount not to exceed \$548,169. (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.)
- 27. Authorize negotiation and execution of a 36-month contract with REDQUARTZ USA, LLC., or one of the other qualified offerors to Request For Proposals PAX0137, to provide a safety management system, in an amount not to exceed \$222,000, with three 12-month extension options in an amount not to exceed \$51,000 per extension option, for a total contract amount not to exceed \$375,000.

  (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women
  - (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; therefore, no subcontracting goals were established.)
- 28. Approve ratification of a contract with HENSEL PHELPS CONSTRUCTION, for emergency repair and roof replacement, in an amount not to exceed \$253,095.
  ( Notes: Emergency contracts are exempt 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. )
- 29. Authorize negotiation and execution of a 12-month contract with JOURNAL TECHNOLOGIES, INC., or one of the other qualified offerors to Request For Proposals JTH0306, to provide a court case management system in an estimated amount of \$1,025,000, with four 12-month extension options for maintenance and support in an amount of \$455,000 per extension option, for a total contract amount not to exceed \$2,845,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended firm has identified subcontracting opportunities and the resulting contract will include 7% MBE participation.)
- 30. Authorize negotiation and execution of a 12-month contract through the General Services Administration cooperative purchasing program with GEOGRAPHICAL INFORMATION SERVICES, INC., to provide geographic information systems data maintenance services, in an estimated amount of \$138,600, with three 12-month extension options in an estimated amount of \$138,600 per extension option, for a total contract amount not to exceed \$554,400.

( 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 services required for this procurement, there were no subcontracting opportunities; therefore,

no subcontracting goals were established.)

31. Authorize negotiation and execution of a 12-month contract with AUSTIN COMMUNITY RADIO DBA KAZI FM 88.7, or one of the other qualified offerors to Request For Proposals SMB0106, to provide radio broadcast of City meetings, in an estimated amount of \$113,220, with four 12-month extension options in an estimated amount of \$80,250 per extension option, for a total contract amount not to exceed \$434,220.

( 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.)

## Item(s) from Council

- 32. 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.
- 33. Approve a resolution relating to improvements within the Red River Cultural District.

( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Jimmy Flannigan )

34. Approve an ordinance waiving or reimbursing certain fees for the Umlauf Garden Party - Under a Texas Sky event sponsored by the Umlauf Sculpture Garden and Museum which was held on Thursday April 27, 2017 at Umlauf Gardens.

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

35. Approve an ordinance waiving or reimbursing certain fees for the School Field Day at Brentwood Neighborhood Park sponsored by Brentwood Elementary which was held Friday, May 19, 2017 at Brentwood Neighborhood Park.

( Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Jimmy Flannigan CO 2: Council Member Alison Alter CO 3: Council Member Ann Kitchen )

Approve a resolution directing the City Manager to identify funding for childcare services for participants in the Passages Program.
 (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council

Member Sabino "Pio" Renteria )

37. Approve a resolution initiating amendments to City Code Title 25 (Land Development) relating to sign regulation.

( Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Sabino "Pio" Renteria CO 2: Mayor Steve Adler CO 3: Council Member Leslie Pool )

# Item(s) to Set Public Hearing(s)

38. Set a public hearing to consider an ordinance authorizing negotiation and execution of an agreement with Austin Independent School District establishing site development standards for redevelopment of Bowie High School, located at 4103 W. Slaughter Lane. This action concerns land located within the Barton Springs Zone. (Suggested public hearing date and time: June 22, 2017 4:00 p.m.)

#### Non-Consent

#### 12:00 PM - Citizen Communications: General

Susana Almanza - CodeNEXT. The poor and working poor = the missing roots!

Daniel Llanes - CodeNEXT

Dr. Koo-Hyun Kim - Cancel trespass warning notice by 311 police.

Andrew Wood - Environmental impact of climbing community on the Barton Creek Greenbelt

CAROLANNEROSE KENNEDY - INTRANATIONAL ANTHEM

Osayekeme Ebomwonyi - Gang violence, children in the community, Churches

Kathy Mitchell - Police/community relations including use of force, accountability for misconduct, the upcoming public safety budget, and the recently started meet and confer process

Scott Henson - Police/community relations including use of force, accountability for misconduct, the upcoming public safety budget, and the recently started meet and confer process

Ashley Avey - K2 issues downtown

Danielle Wilson - Homeless problem on 6th Street and City Hall

## **Executive Session**

39. Discuss legal issues related to open government matters (Private consultation

- with legal counsel Section 551.071 of the Government Code).
- 40. Discuss legal issues related to sign regulation (Private consultation with legal counsel Section 551.071 of the Government Code).
- 41. Evaluate the performance of, and consider compensation and benefits for, the Interim City Manager (Personnel matters, Section 551.074 of the Government Code).

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

- 42. C14-2017-0003 Krisland Property District 6 -Approve third reading of an ordinance amending City Code Title 25 by zoning property locally known as 13033 Pond Springs Road (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. First and Second Readings approved on May 4, 2017. Vote: 10-0, Council Member Garza was off the dais. Owner/Applicant: Krisland Property of Texas, LLC (Johan Rahardjo). Agent: Vincent Gerard & Associates (Vincent G. Huebinger). City Staff: Sherri Sirwaitis, 512-974-3057.
- 43. C14-2017-0009 11444 Manchaca Road District 5 Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 11444 Manchaca Road (Slaughter Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. First Reading approved on May 4, 2017. Vote: 10-0, Council Member Garza was off the dais. Owner/Applicant: 720 Lamar Place, L. C. (Guy Oliver). Agent: Husch Blackwell LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.
- 44. C14-2016-0134 Pioneer at Walnut Creek District 1 Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 11126 Sprinkle Cutoff Road (Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to townhouse and condominium residence (SF-6) district zoning, with conditions. First Reading approved on May 4, 2017. Vote: 10-0, Council Member Garza was off the dais. Owner/Applicant: Nirav Amin. Agent: Vincent Gerard & Associates (Vincent G. Huebinger). City Staff: Sherri Sirwaitis, 512-974-3057.

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

45. NPA-2017-0013.01 - Bouldin Creek Neighborhood Plan Area-Wide Neighborhood Plan Amendment to Add Garage Placement Design Tool - District 9 - Conduct a public hearing to approve an ordinance amending Ordinance No. 20020523-32, the Bouldin Creek Neighborhood Plan, an

- element of the Imagine Austin Comprehensive Plan, to adopt the Garage Placement design tool for Single-Family, Duplex, and Two-Family Residential uses (Sec. 25-2-1604) area wide in this planning area. If adopted, text will be added to the plan document with general information on Section 24-2-1604. Staff Recommendation: To recommend adoption of the Garage Placement Design tool. Planning Commission Recommendation: To be reviewed on June 13, 2017. Applicant: Bouldin Creek Neighborhood Plan Contact Team (Sean Kelly, Chair/Stuart Hampton, Previous Chair). City Staff: Maureen Meredith, 512-974-2695.
- 46. C14-2017-0026 Bouldin Creek Neighborhood Plan Area-Wide Neighborhood Plan Amendment to Add Garage Placement Design Tool District 9 Conduct a public hearing to approve an ordinance amending Ordinance No. 20020523-33, the Bouldin Creek Neighborhood Plan zoning ordinance, an element of the Imagine Austin Comprehensive Plan, to adopt the Garage Placement design tool for Single-Family, Duplex, and Two-Family Residential uses (Section 25-2-1604) area-wide in this planning area. Staff Recommendation: To recommend adoption of the Garage Placement Design tool. Planning Commission Recommendation: To be reviewed on June 13, 2017. Applicant: Bouldin Creek Neighborhood Plan Contact Team (Sean Kelly, Chair/Stuart Hampton, Previous Chair). City Staff: Andrew Moore, 512-974-7604.
- 47. NPA-2016-0002.01 78 San Marcos St. District 3 Conduct a public hearing and approve an ordinance amending Ordinance No. 19990513-70 the East Cesar Chavez Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally know 78 San Marcos Street (Lady Bird Lake Watershed) from Civic to Neighborhood Mixed Use land use. Staff Recommendation: To grant Neighborhood Mixed Use land use. Planning Commission Recommendation: To grant Neighborhood Mixed Use land use. Owner: Carrie Altemus. Agent: McLean & Howard, LLP (Jeff Howard) and Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.
- 48. C14H-2017-0006 78 San Marcos Rezoning District 3 Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 78 San Marcos Street (Lady Bird Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-historic landmark-conditional overlayneighborhood plan (LO-MU-H-CO-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-historic landmark-conditional overlay-neighborhood plan (LO-MU-H-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-historic landmark-conditional overlay-neighborhood plan (LO-MU-H-CO-NP) combining district zoning. Owner: Carrie Altemus. Applicant: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512-974-2122...

- 49. C14-2017-0004 –Lease Preparations of 704 Sandpiper District 7 Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 704 Sandpiper Avenue (Walnut Creek Watershed) from limited office (LO) district zoning to community commercial (GR) district zoning. Staff Recommendation: To deny community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To deny community commercial (GR) district zoning. Owner/Applicant: Cloud Richards. Agent: Jennifer Powell. City Staff: Sherri Sirwaitis, 512-974-3057.
- 50. C14-2017-0015 HPI Residential Spectrum District 6 Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9701 Spectrum Drive (Lake Creek Watershed) from general commercial services (CS) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner/Applicant: Davis/Spectrum Investments-2007 (Richard E. Anderson). Agent: Griffin Engineering Group, Inc. (Gregory Griffin, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
- 51. C14-2017-0034 3718 Manchaca Road District 5 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3718 Manchaca Road (West Bouldin Creek Watershed) from limited office (LO) district zoning to limited office- mixed use (LO-MU) combining district zoning. Staff Recommendation: To grant limited office- mixed use (LO-MU) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning. Owner/Applicant: Margaret and Robert Anderson. City Staff: Andrew Moore, 512-974-7604.
- 52. C14-2017-0037– Burrell Johnston District 9 Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1108 Nueces Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Burrell D. Johnston. Agent: Bennett Consulting (Rodney K. Bennett). City Staff: Scott Grantham, 512-974-3574.
- 53. C14-2017-0040 Creastle .43 District 5 Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9618 Manchaca Road (Slaughter Creek Watershed) from

single family residence-standard lot (SF-2) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Owner/Applicant: Creastle Enterprise, Inc. (Sayeed Sadruddin; Rahin Sadruddin). Agent: Bennett Consulting (Rodney Bennett). City Staff: Wendy Rhoades, 512-974-7719.

# 3:00 PM - Austin Housing and Finance Corporation Meeting

54. 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=1477&doctype=Agenda)

# 4:00 PM - Public Hearings and Possible Actions

- 55. Conduct a public hearing and consider an ordinance regarding Texas Gas Service's proposal to increase customer rates.
- 56. Conduct a public hearing and consider an ordinance adopting the 2015 Uniform Mechanical Code with specific amendments, repealing the Solar Energy Code (Chapter 25-12, Article 8), amending requirements for the Electric Board, and amending the jurisdiction and name of the Mechanical, Plumbing, and Solar Board.
- 57. Conduct a public hearing and consider an ordinance amending City Code Section 25-1-804 related to the neighborhood plan amendment process.
- 58. 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.
- 59. Conduct a public hearing and consider an appeal regarding the Planning Commission's approval of two compatibility waivers for development at 2510 South Congress Avenue. (Site Plan No. SP-2015-0300C) (District 3)
- 60. Conduct a public hearing and consider an ordinance adopting plumbing requirements consistent with the 2015 International Residential Code and/or the 2015 Uniform Plumbing Code; and adopting specific amendments to the codes.
- 61. Conduct a public hearing and consider an ordinance regarding a floodplain

variance for the construction of a church building and associated parking at 7604 FM 969 as requested by the owner of the property. The property is partially in the 25-year and 100-year floodplains of Walnut Creek. (District 1).

62. Conduct a public hearing and consider an ordinance amending City Code Section 25-2-355 relating to voting requirements applicable to zoning recommendations by the Historic Landmark Commission.

#### 5:30 PM - Live Music

David Messier

#### 5:30 PM - Proclamations

Proclamation – Pecan Street Festival Day – To be presented by Mayor Pro Tem Kathie Tovo

Proclamation – Austin Art Critics Day – To be presented by Mayor Steve Adler and to be accepted by Robert Faires, Senior Arts Editor, Austin Chronicle

Proclamation – James Mays and Band Aid School of Music Day – To be presented by Council Member Ann Kitchen and to be accepted by James Mays, Founder, Band Aid School of Music

Proclamation – Austin Parks Foundation 25th Anniversary – To be presented by Council Member Alison Alter and to be accepted by Colin Wallis, Chief Executive Officer, Austin Parks Foundation

# 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.

 $\mathfrak{C}$ 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.