



Thursday, August 03, 2017

The Austin City Council will convene at 10:00 AM on
Thursday, August 03, 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 Mylon Avery, The ARC Community Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council June 20, 2017 work session, June 21, 2017 special called, June 22, 2017 regular meeting and June 28, 2017 special called meeting.

Austin Water

2. Authorize negotiation and execution of an interlocal agreement with the Capital Metro Transportation Authority for an amount not to exceed \$30,000 for costs related to the design and construction of an oversized water main and appurtenances associated with the Capital Metro “Downtown Station” located at 401 East 4th Street. (District 9)
3. Authorize negotiation and execution of a financing agreement with the Texas Water Development Board (TWDB) for a 20-year low interest loan in the amount of \$45,175,000 through TWDB’s State Water Implementation Fund for Texas loan program, for the implementation of multiple capital improvement projects associated with Austin Water’s wastewater and reclaimed water systems.

Capital Contracting Office

4. Authorize negotiation and execution of an amendment to the professional services agreement with URS CORPORATION, for additional professional engineering services for the Barton Springs Road Bridge over Barton Creek project in the amount of \$692,387 for a total contract amount not to exceed \$1,049,387. (District 5)
(Notes: This amendment will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 11.40% MBE and 18.43% WBE.)

5. Authorize negotiation and execution of an amendment to the professional services agreement with FREESE AND NICHOLS, INC., for additional professional engineering services for the Martin Luther King Blvd. Transit Oriented Development Stormwater Conveyance project in the amount of \$810,000 for a total contract amount not to exceed \$1,617,000. (District 1) (Notes: This amendment will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 17.01% MBE and 19.85% WBE participation.)
6. Authorize negotiation and execution of a professional services agreement with the three staff-recommended firms, or other qualified responders to Request for Qualifications Solicitation No. CLMP227: TERRACON CONSULTANTS, INC., FERKAM MANAGEMENT CORPORATION, and BAER ENGINEERING & ENVIRONMENTAL CONSULTING, INC. for The 2017 Asbestos, Lead Paint, and Mold Consulting Services Rotation List for an estimated period of three years, or until financial authorization is expended, for a total contract amount not to exceed \$3,300,000 divided among the three firms.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation.)
7. Authorize negotiation and execution of an amendment to the professional services agreement with MCKINNEY ARCHITECTS INC. dba MCKINNEY YORK ARCHITECTS, for additional professional architectural services for the Montopolis Recreation & Community Center in the amount of \$30,000, for a total contract amount not to exceed \$1,288,000. (District 3) (Notes: This amendment will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 38.19% MBE and 50.93% WBE.)
8. Authorize negotiation and execution of an amendment to the professional services agreement with THE BROUSSARD GROUP, INC./TBG PARTNERS, to provide additional design administration services for the construction manager-at-risk agreement for the Town Lake Metropolitan Park - Alliance Children's Garden in an amount of \$242,000, for a total contract amount not to exceed \$3,224,163.35. (District 9) (Related to Item #9) (Notes: This amendment will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 10.26% MBE and 11.21% WBE.)
9. Authorize negotiation and execution of a construction manager-at-risk agreement with SPAWGLASS CONSTRUCTORS INC., for pre-construction and construction phase services for Town Lake Metropolitan Park Alliance Children's Garden for a total contract amount not to exceed \$4,000,000.

(District 9) (Related to Item #8)

(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 established Combined MBE/WBE goal with 8.33% participation.

Additional subcontracting opportunities will also arise during the Construction Phase of this project; however, the specific scopes and magnitude of the construction work cannot be determined until design has been sufficiently completed. Prior to entering into the Construction Phase, the City will establish Minority-owned Business Enterprise and Women-owned Business Enterprise goals for construction and the construction manager-at-risk firm will submit a Compliance Plan meeting the construction goals or documentation detailing their Good Faith Effort(s) to meet the established goals.

)

10. Authorize additional contingency funding for the construction contract with GADBERRY CONSTRUCTION COMPANY, INC. (MBE-MN) for the Oakwood Cemetery Chapel Rehabilitation project in the amount of \$161,587.50 for a total contract amount not to exceed \$1,346,562.50.

(District 1)

(Notes: This contract was 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. Current participation to-date is 63.24% MBE and 2.30% WBE.)

Financial Services

11. Approve a resolution amending and restating Resolution No. 20170420-005 to extend the date for completion of the issuance and sale, by Austin-Bergstrom Landhost Enterprises, Inc., of Airport Hotel Senior Revenue Refunding and Improvement Bonds Series 2017 in an aggregate amount not to exceed \$60,000,000 from July 1, 2017 to December 31, 2017.

Fire

12. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Fire Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept and appropriate \$57,875 in grant funds from the Federal Emergency Management Agency Assistance to Firefighters Grant to purchase a wildfire simulation table to facilitate planning for fuels mitigation using local simulated terrain and data.
13. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Fire Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept and appropriate \$30,000 in grant funds from National Institute of Standards and Technology to enhance firefighter safety

and improve emergency response through the assessment and implementation of emerging technologies like robotics.

Law

14. Authorize negotiation and execution of an amendment to the legal services agreement with Renea Hicks to provide legal services related to Donald Zimmerman v. City of Austin, Cause No. 1:15-cv-00628, in the United States District Court for the Western District of Texas in the amount of \$75,000, for a total contract amount not to exceed \$255,000.00.
15. Authorize negotiation and execution of a legal services contract with the law firm of Lloyd Gosselink Rochelle and Townsend, P.C. in an amount not to exceed \$ 725,000.00, to represent the City in its water wastewater rate review.

Neighborhood Housing and Community Development

16. Approve a resolution declaring the City of Austin's official intent to reimburse itself from November 2013 Proposition 1 General Obligation Bonds to be used for expenditures in the amount of \$5,500,000 related to affordable housing. Related to Items #18 and #19.
17. Approve an ordinance amending the Fiscal Year 2016-2017 Neighborhood Housing and Community Development Department Capital Budget (Resolution 20160914-002) to appropriate \$5,500,000 in General Obligation Bond funds for expenditures related to affordable housing. Related to Items #17 and #19.
18. Authorize the negotiation and execution of an amendment to the 2016-2017 service agreement between the Austin Housing Finance Corporation and the City of Austin in the amount of \$5,500,000 for a total amount not to exceed \$29,054,297. Related to Items #17 and #18.
19. Approve a resolution adopting the City's Fiscal Year 2017-2018 Action Plan related to the allocation of the U.S. Department of Housing and Urban Development (HUD) grant funds and the Fiscal Year 2017-2018 Community Development Program; authorizing the City Manager to submit grant applications and certifications related to the HUD grant funds; and authorizing the City Manager to execute documents necessary to carry out the above purposes.

Office of Real Estate Services

20. Authorize negotiation and execution of a 60-month lease with two five-year renewal options, with EAST HOLLY, LLC, A TEXAS LIMITED LIABILITY COMPANY for approximately 3,580 square feet of lease space at 417 Red River Street, in Austin, Travis County, Texas. (District 9)

21. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent water line easement consisting of approximately 316 square feet of land, a temporary working space easement consisting of approximately 288 square feet of land, and a temporary access easement consisting of approximately 16,272 square feet of land out of Lot 1, Block A, Westminster Manor, for the TXDOT Utility Relocation Mopac 42-Inch Water Transmission Main Project, located at 4100 Jackson Avenue, City of Austin, Travis County, Texas, from WESTMINSTER MANOR, in an amount not to exceed \$64,577.00 which includes closing costs. (District 10)
22. Authorize negotiation and execution of an encroachment agreement with CARLYLE LIPPINCOTT 1998 HERITAGE TRUST, MARY LIPPINCOTT 1998 HERITAGE TRUST, and LIPPINCOTT CAPITAL LTD. for the aerial encroachment of right-of-way by balconies and canopies at the intersection of West Elizabeth Street and Eva Street, located at 110 West Elizabeth Street. (District 9)
23. Authorize negotiation and execution of an encroachment agreement with CHURCH OF SCIENTOLOGY OF TEXAS for the aerial encroachment of right-of-way by a 2nd floor and roof structure and a surface encroachment of right-of-way of existing fire escape stairs at the intersection of West 22nd Street and Guadalupe Street, located at 2200 Guadalupe Street. (District 9)
24. Approve an ordinance amending Ordinance No. 20170504-008 to correctly identify the entity requesting vacation of approximately 2,727 square feet of an alley right-of-way, located at 924 E. Dean Keeton Street, extending from E. Dean Keeton Street to Red River Street, as 924 DEAN KEETON INVESTORS, LTD. (District 9)
25. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase ten properties at risk of flooding, located at 4601 and 4603 South Pinehurst Drive, 4602 Tamarisk Cove, 11109 Champions Lane, and 11218, 11244, 11253, 11256, 11260, and 11262 Pinehurst Drive, in a total amount not to exceed \$4,987,500, establishing acquisition and relocation guidelines, and waiving requirements of City Code Chapter 14-3. (District 5)

Purchasing Office

26. Authorize award and execution of a 24-month contract with HD SUPPLY WATERWORKS, to provide brass pipe fittings, in an estimated amount of \$490,000, with three 12-month extension options in an estimated amount of \$245,000 per extension option, for a total contract amount not to exceed \$1,225,000.
(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 required

for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)

27. Authorize negotiation and execution of a 24-month contract with ENVIRONMENTAL IMPROVEMENTS INC., to provide proprietary chemical feed equipment parts, in an estimated amount of \$343,920, with three 12-month extension options in an estimated amount of \$171,960 per extension option, for a total contract amount not to exceed \$859,800.
(Notes: Sole Source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
28. Authorize award and execution of a 24-month contract with FERGUSON ENTERPRISES INC. DBA FERGUSON WATERWORKS to provide polyvinyl chloride water and sewer pipes, in an estimated amount of \$260,240 with three 12-month extension options in an estimated amount of \$130,120 per extension option, for a total contract amount not to exceed \$650,600.
(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)
29. Authorize award and execution of three contracts with HALIFAX SECURITY INC. DBA NORTH AMERICAN VIDEO, SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC., and COTHRON SECURITY SOLUTIONS, to provide security system parts for the Austin-Bergstrom International Airport, each with an initial 36-month term in an estimated amount of \$210,000, and each with two 12-month extension options in a estimated amount of \$90,000 per extension option, for total contract amounts not to exceed \$390,000, 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 were no subcontracting opportunities; therefore, no subcontracting goals were established.)
30. Authorize negotiation and execution of a 12-month contract with AUDIO FIDELITY COMMUNICATIONS CORPORATION DBA THE WHITLOCK GROUP, or one of the other qualified offerors to the Request For Proposals PAX0141, to provide video and audio system, design, build, implementation and installation services, in an estimated amount of \$1,320,870, with four 12-month extension options for warranty services, maintenance and support in an estimated amount of \$87,203 for the first extension option, \$142,173 for the second extension option, \$164,513 for the third extension option, and \$186,943 for the fourth extension option, for a total contract amount not to exceed \$1,901,702.

(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 and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded and the resulting contract will include 2.00% MBE and 1.00% WBE participation.)

31. Authorize negotiation and execution of four contracts with MCCOY-ROCKFORD, INC., AUSTIN BUSINESS FURNITURE, TECH CENTER DESIGN, INC. (WBE) and EVANS CONSOLES, INC., through the Texas Multiple Award Schedule, Houston-Galveston Area Council, and The Cooperative Purchasing Network cooperative purchasing programs, for furniture for Austin Energy's System Control Center Network Operations Center, in an amount not to exceed \$500,000, 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 required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)
32. Authorize award and execution of a 12-month contract with CAPITAL PRINTING CO., to provide printing services for Austin Energy's PowerPlus newsletter, in an estimated amount of \$98,400, with four 12-month extension options in an estimated amount of \$98,400 per extension option, for a total contract amount not to exceed \$492,000. (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.)
33. Authorize negotiation and execution of a 24-month contract with PIKE ELECTRIC LLC, to provide substation repair and maintenance, in an estimated amount of \$1,200,000, with three 12-month extension options in an estimated amount of \$600,000 per extension option, for a total contract amount not to exceed \$3,000,000. (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 available MBE/WBE firms; therefore, no subcontracting goals were established.)
34. Authorize negotiation and execution of a contract with DIEBOLD POWER SOLUTIONS LLC, or one of the other qualified offerors to the Request for Proposals CAK0018, to provide a battery monitoring system, installation, and training, in an amount not to exceed \$1,234,000. (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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

35. Authorize award and execution of a contract with POWELL ELECTRICAL SYSTEMS, INC. to provide tertiary switchgear in an amount not to exceed \$559,880.
(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)
36. Authorize award and execution of a 24-month contract with TECHLINE INC., to provide rectangular shaped, shoebox style lighting and ancillary equipment in an estimated amount of \$1,165,048 with three 12-month extension options in an estimated amount of \$582,524 per extension option, for a total contract amount not to exceed \$2,912,620.
(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)
37. Authorize amendments to prior Council action authorizing proposed contracts to provide vehicles and support, to correct a vendor name from CHASTANG ENTERPRISES, INC. to CHASTANG ENTERPRISES - ANGLETON, LLC, through the Local Government Purchasing Cooperative, administered by Texas Association of School Boards, Inc. (BuyBoard), and to add as a vendor CYCLONE TECHNOLOGY, LLC, through the Houston-Galveston Area Council cooperative purchase program.
(Notes: This procurement was previously 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 procurement, there was an insufficient availability of MBE/WBE firms; therefore, no subcontracting goals were established.)
38. Authorize award and execution of two contracts with MWI ANIMAL HEALTH and PATTERSON VETERINARY SUPPLY INC., to provide veterinary pharmaceuticals and supplies, each with a initial 24-month term, in an estimated amount of \$1,150,000, with three 12-month extension options in an estimated amount of \$575,000 per extension option, for total contract amounts not to exceed \$2,875,000, divided between 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 were no subcontracting opportunities; therefore, no

subcontracting goals were established.)

39. Authorize negotiation and execution of a 12-month contract with MOBILE VETERINARY SPECIALIST PLLC, to provide veterinary surgical services, in an estimated amount of \$100,000, with two 12-month extension options in an estimated amount of \$100,000 per extension option, for a total contract amount not to exceed \$300,000.

(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 services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)

40. Authorize award and execution of two contracts through the Local Government Cooperative, administered by Texas Association of School Boards, Inc. (BuyBoard) with GT DISTRIBUTORS INC. and PRECISION DELTA CORP. to provide ammunition, for a 32-month term, in an amount not to exceed \$1,200,000, divided between 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 required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)

41. Authorize an amendment to the contract with FARMSHARE AUSTIN, to provide continued mobile farmer's markets, for an increase in an estimated amount of \$14,500 to the current contract term, and to increase each of the four 12-month extension options in an estimated amount of \$14,500 per extension option, for a revised contract amount not to exceed \$362,500.

(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.)

42. Authorize negotiation and execution of a 24-month contract with BIBLIOCOMMONS, INC., to provide subscription, support and maintenance services for the website builder and content management system for the Austin Public Library, in an estimated amount of \$173,788, with three 12-month extension options in an estimated amount of \$88,548 for the first extension option, \$92,327 for the second extension option, and \$96,062 for the third extension option, for a total contract amount not to exceed \$450,725.

(Notes: Sole Source 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.)

43. Authorize award and execution of a 12-month contract with TESSCO, Inc., to provide two-way radio parts and accessories, in an estimated amount of

\$250,000, with four 12-month extension options in an estimated amount of \$250,000 per extension option, for a total contract amount not to exceed \$1,250,000.

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

44. Authorize negotiation and execution of a 36-month contract with DOUG BURDITT DBA CENTRAL TEXAS OFFICIALS ASSOCIATION, to provide athletic official management services for adult sports programs, in an estimated amount of \$330,000, with two 12-month extension options each in an estimated amount of \$110,000 per extension option, for a total contract amount not to exceed \$550,000.

(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.)

45. Authorize negotiation and execution of a 60-month contract with JOHN BEAN TECHNOLOGIES, to provide safety inspections, emergency repair services, and replacement parts for passenger boarding bridges, for a total contract amount not to exceed \$2,750,000.

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

46. Authorize award and execution of a 12-month contract with TEXAS ELECTRIC COOPERATIVES; a local bidder that offers the City the best combination of contract price and additional economic development opportunities, including the employment of residents and increased tax revenues; to provide relays for switchgear and control panels in an estimated amount of \$274,157 with four 12-month extension options in an estimated amount of \$274,157 per extension, for a total contract amount not to exceed \$1,370,785.

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

47. Authorize negotiation and execution of a contract for various 60-month lease agreements with ALTEC INDUSTRIES, INC., or the other qualified offeror to the Request for Proposals GGU0103, to provide customized utility vehicles in an amount not to exceed \$21,000,000.

(Notes: This solicitation was reviewed for subcontracting opportunities in

accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)

Transportation

48. Approve a resolution authorizing negotiation and execution of an interlocal agreement with the Texas Department of Transportation in an amount not to exceed \$43,731, for the City to furnish, install, and be reimbursed for traffic signal equipment placed at the intersections of I.H. 35 and U.S. 183, and I.H. 35 and St. Johns Avenue. (District 4)
49. Approve issuance of a street closure permit under City Code Chapter 14-8 for 2nd Street District's White Linen Night, a fee-paid event in the 200 block of West 3rd Street, which will be held on Saturday, August 5, 2017 from 10:00 a.m. to 11:00 p.m. (District 9)
50. Approve an ordinance amending City Code Chapter 14-4, relating to the regulation and permitting of sidewalk cafes.

Transportation - Mobility Bond

51. Authorize negotiation and execution of a professional services agreement with TOOLE DESIGN GROUP, LLC. (staff recommendation), or one of the other qualified responders to the Request for Qualification Solicitation No. CLMP229, to provide engineering services for Street Design Staff Augmentation for an initial two-year term, with four renewal options, for a total contract amount not to exceed \$6,000,000 including all renewals, subject to annual appropriations.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation.)
52. Authorize negotiation and execution of a professional services agreement with AECOM TECHNICAL SERVICES, INC. (staff recommendation), or one of the other qualified responders to the Request for Qualifications Solicitation No. CLMP228, to provide engineering services for the William Cannon Railroad Overpass (East End) project for a total contract amount not to exceed \$400,000. (District 2 and 9)
(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 of 16.00% MBE and 16.00% WBE participation.)
53. Authorize negotiation and execution of a professional services agreement with HALFF ASSOCIATES, INC. (staff recommendation), or one of the other qualified responders to the Request for Qualifications Solicitation No.

CLMP225, to provide engineering services for the Fallwell Lane Capital Renewal Project for a total contract amount not to exceed \$3,000,000. (District 2)

(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) and 49 Code of Federal Regulations Part 26 by meeting the goals with 15.00% Disadvantaged Business Enterprise participation.)

54. Approve a resolution authorizing negotiation and execution of an interlocal agreement with the City of Sunset Valley for the establishment and construction of a shared use pathway along Jones Road between Westgate Boulevard and Pillow Road in an amount not to exceed \$350,000 (District 5).

Item(s) from Council

55. 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.
56. Approve a resolution directing the City Manager to initiate the process of renaming "Water Treatment Plant 4" to the "Berl L. Handcox, Sr. Water Treatment Plant."
(Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Council Member Ora Houston CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Steve Adler)
57. Approve a resolution relating to the Low-Income Housing Tax Credit Program.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Sabino "Pio" Renteria)
58. Approve a resolution directing the City Manager to add certain information to the City's Resources for Renters webpage.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Alison Alter)
59. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the 14th annual Moonlight Margarita Run, sponsored by the Trail Foundation, which was held Thursday June 8, 2017, beginning at Lady Bird Lake and ending on the Great Lawn in front of the former Seaholm Power Plant.
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Mayor Steve Adler CO 4: Council Member Alison Alter)

60. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Fourth of July Parade and Celebration sponsored by the North Shoal Creek Neighborhood Association which was held on Tuesday July 4, 2017 at Pillow Elementary School.
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Delia Garza CO 2: Council Member Ann Kitchen CO 3: Council Member Jimmy Flannigan CO 4: Council Member Alison Alter)
61. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for Ciclovía: Dove Springs sponsored by Bike Austin which will be held on Saturday October, 7 2017 at Widen Elementary.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Leslie Pool CO 2: Council Member Ann Kitchen CO 3: Council Member Sabino "Pio" Renteria CO 4: Mayor Pro Tem Kathie Tovo)
62. Approve an ordinance waiving or reimbursing certain fees for the Japanese Folk Dance Presentation, sponsored by the Austin Japanese Minyo Group, which was held on Saturday July 8, 2017, at the Asian American Resource Center.
(Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Alison Alter)
63. Approve an ordinance waiving or reimbursing certain fees required for hanging a banner designed to assist the YMCA of Austin with advertising for jobs sponsored by the YMCA.
(Notes: SPONSOR: Council Member Alison Alter CO 1: Council Member Ora Houston CO 2: Council Member Leslie Pool CO 3: Mayor Pro Tem Kathie Tovo)
64. Approve an ordinance amending Ordinance No. 20170608-034 to authorize waiving or reimbursing certain additional fees for the Umlauf Garden Party - Under a Texas Sky event sponsored by the Umlauf Sculpture Garden and Museum that was held on Thursday April 27, 2017 at Umlauf Gardens.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Jimmy Flannigan CO 3: Council Member Gregorio Casar)

Item(s) to Set Public Hearing(s)

65. Set a public hearing to consider a request by Charles Lofli, agent of CNJ Austin Wings III Inc. dba Wingstop, located at 7112 Ed Bluestein Blvd., Unit 167, to waive the distance requirement of City Code Section 4-9-4(A), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a public school. (Suggested date and time: August 31, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

66. Set a public hearing to consider an ordinance relating to the 2015 International Property Maintenance Code and local amendments. (Suggested date and time: September 28, 2017, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
67. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by LDG Manchaca Commons, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be located at 12040 Manchaca Road. (Suggested date and time: August 10, 2017, beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX 78701.)
68. Set a public hearing to consider an ordinance relating to the 2015 International Fire Code and local amendments. (Suggested date and time: September 28, 2017, at 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
69. Set a public hearing to receive comment on growth-related projects within the Drinking Water Protection Zone to be included in the Fiscal Year 2016-2017 Capital Budget. (Suggested date and time: August 17, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX 78701).
70. Set a public hearing regarding Oncor Electric's proposal to increase customer electric utility rates. (Suggested date and time August 17, 2017; 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX).
71. Set a public hearing to receive public comment on the proposed rate and fee changes for Austin Water as part of the Fiscal Year 2017-2018 Proposed Budget. (Suggested date and time: August 17, 2017, 4:00 p.m. at Austin City Hall, 301 West 2nd St., Austin, TX)
72. Set a public hearing to consider an ordinance amending the Land Development Code, Chapter 25-10 relating to the regulation of signs. (Suggested date and time: August 17, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
73. Set a public hearing to receive public comment on the proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2017-2018 Proposed Budget. (Suggested date and time: August 17, 2017, 4:00 p.m. at Austin City Hall, 301 West 2nd St., Austin, TX)
74. Set a public hearing to receive public comments on the Austin Resource Recovery rate changes for the Fiscal Year 2017-2018 Proposed Budget. (Suggested date and time: August 17, 2017, 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)
75. Set a public hearing to consider an ordinance repealing and replacing Article 4 of City Code Chapter 25-12 to adopt the 2017 National Electrical Code

and local amendments. (Suggested date and time: September 28, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)

76. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2017-2018 Proposed Budget. (Suggested date and time: August 17, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

10:30 AM - Austin Housing and Finance Corporation Meeting

77. 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=1511&doctype=Agenda>)

12:00 PM - Citizen Communications: General

Jere Locke - %100 by 2030.

Erin Kelly - I wish for Austin City Council to support a Certificate of Obligation to fund phase 6 of the Austin Locker Room Project and push the project to be completed in a reasonable timeline.

Arthur Graves - TBA.

Kaitlin Shirley - TBA.

Julian Reyes - Current state of Austin's houseless, poor and peasants.

Brian Seay - Update to traffic congestion in the City of Austin.

Richard Franklin - Investing properly.

Hailey Easley - ARC non profit funding.

Aditi Joshi - Asian American Resource Center Nonprofit

Executive Session

78. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
79. Discuss legal issues related to Jordan Marecek v. City of Austin, Cause No. D-1-GN-16-003343 in the 200th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071).
80. Discuss legal issues related to English v. City of Austin, Cause No. D-1-GN-15-002015 in the 345th Judicial District of Travis County, Texas (Private

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

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

81. C14-2016-0125 – 13007 Cantarra - District 1 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 13007 Cantarra Drive (Harris Branch Watershed) from neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to neighborhood commercial-mixed use-conditional overlay combining (LR-MU-CO) district zoning, to change a condition of zoning. First reading approved on June 15, 2017. Vote: 10-1, Council Member Flannigan voted nay. Owner/Applicant: Unity Five Investment, LLC (Nasruddin Mahesania). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.
82. C14-2016-0134 – Pioneer at Walnut Creek - District 1 - Approve third reading 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. Second reading approved on June 8, 2017. Vote: 9-0, Council Members Kitchen and Garza were off the dais. Owner/Applicant: Nirav Amin. Agent: Vincent Gerard & Associates (Vincent G. Huebinger). City Staff: Sherri Sirwaitis, 512-974-3057.
83. C14-2017-0029 – Great Hills Country Club - District 10 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 5914 Lost Horizon Drive (Bull Creek Watershed) from single family residence-standard lot (SF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to commercial recreation (CR) district zoning for Tract 1 and from community commercial-conditional overlay (GR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning for Tract 2. First reading approved on June 15, 2017. Vote: 11-0. Owner/Applicant: Great Hills Golf Club of Austin, Inc. (Hayden Stewart). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.
84. C14H-2017-0038 - Pennybacker-Alexander House - District 9 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 811 E. 38th Street from single family residence-standard lot-conditional overlay-neighborhood plan (SF-2-CO-NP) combining district zoning to single family residence-standard lot-historic landmark-conditional overlay-neighborhood plan (SF-2-H-CO-NP) combining district zoning. First Reading approved on June 22, 2017. Vote: 7-2; Council Members Casar and Flannigan voted nay; Council Member Renteria was off the dais; Council Member Troxclair was absent. Applicant:

Phoebe Allen, agent for Alexander M. Davern, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

85. C14H-2017-0039 - Carrington Bluff - District 9 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1900 David Street from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. First Reading approved on June 22, 2017. Vote: 8-1; Council Member Flannigan voted nay; Council Member Renteria was off the dais; Council Member Troxclair was absent. Applicant: Phoebe Allen, agent for Old West 19th, Ltd., owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

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

86. C14-2017-0020 - The Rail Spur Building - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 618 Tillery Street (Colorado River Watershed) from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning and limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on August 8, 2017. Owner/Agent: Peter Barlin. City Staff: Heather Chaffin, 512-974-2122.
87. NPA-2017-0013.01 - Bouldin Creek Neighborhood Plan Area-Wide Neighborhood Plan Amendment to Add Garage Placement Design Tool - 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 with text amendments to the plan document. Planning Commission Recommendation: To grant adding the Garage Placement Design tool with text amendments to the plan document. Applicant: Bouldin Creek Neighborhood Plan Contact Team (Sean Kelly, Chair/Stuart Hampton, Previous Chair). City Staff: Maureen Meredith, 512-974-2695.
88. C14-2017-0026 - Bouldin Creek Neighborhood Plan Area-Wide

Neighborhood Plan Amendment to Add Garage Placement Design Tool - 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 (Sec. 25-2-1604) area-wide in this planning area. Staff Recommendation: To recommend adoption of the Garage Placement Design tool. Planning Commission Recommendation: To grant adding the Garage Placement Design Tool (Sec. 25-2-1604) to the planning area. Applicant: Bouldin Creek Neighborhood Plan Contact Team (Sean Kelly, Chair/Stuart Hampton, Previous Chair). City Staff: Andrew Moore, 512-974-7604.

89. NPA-2016-0016.01 - 3212 E. Cesar Chavez Street - District 3 - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, 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 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed) from Commercial and Industry land uses to Multifamily and Mixed Use land uses. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on August 8, 2017. Owner/Applicant: Painter Enterprises, a Texas Corporation. Agent: Husch Blackwell (Nikelle Meade). City Staff: Maureen Meredith, 512-974-2695.
90. 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 and 111 Tillery Street (Colorado River Watershed) from limited industrial services-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 multifamily residence- highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on August 8, 2017. Owner: Painter Enterprises Inc. (Donald E. Painter). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122..
91. C14-2017-0033 - 9501 Stonebridge Drive - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9501 Stonebridge Drive (Little Walnut Creek Watershed) from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to limited office-neighborhood plan (LO-

NP) combining district zoning. Staff Recommendation: To grant limited office-neighborhood plan (LO-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-neighborhood plan (LO-NP) combining district zoning. Owner/Applicant: David and Reyna Lippincott. City Staff: Sherri Sirwaitis, 512-974-3057.

92. C14-88-0129(RCT) - Stonebridge Drive - District 4 - Conduct a public hearing to terminate a public restrictive covenant on a property locally known as 9501 Stonebridge Drive (Little Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To be reviewed August 8, 2017. Owner/Applicant: David and Reyna Lippincott. City Staff: Sherri Sirwaitis, 512-974-3057.
93. NPA-2016-0005.02 – Montopolis - Ben White FLUM Amendment - 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 6700 and 6800 E. Ben White Blvd., & 2601 Montopolis Drive (Country Club East & Carson Creek Watershed) from Industry to Mixed Use land use. Staff Recommendation: To deny Mixed Use land use. Planning Commission Recommendation: To be reviewed on August 8, 2017. Owner/Applicant: Ocampo Partners, Ltd. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.
94. C14-2016-0085 – Montopolis – E. Ben White Zoning – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6700 and 6800 East Ben White Boulevard, and 2601 Montopolis Drive (Country Club East Watershed; Carson Creek Watershed) from limited industrial services-neighborhood plan (LI-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 on August 8, 2017. Owner: Ocampo Partners Ltd. Applicant/Agent: Coats Rose/John Joseph. City Staff: Andrew Moore, 512-974-7604.
95. C14-78-220 (RCT) –Montopolis – Ben White Subdivision – District 3 – Conduct a public hearing to terminate a restrictive covenant on property locally known as 6700 & 6800 E. Ben White Blvd and 2601 Montopolis Drive (Country Club West and Carson Creek Watersheds). Staff Recommendation: To grant the termination of the Restrictive Covenant as it relates to this property. Planning Commission Recommendation: Recommended to terminate the restrictive covenant as it relates to this property. Applicant/Agent: Coats Rose/John Joseph. Owner: Ocampo Partners Ltd. City Staff: Andrew Moore, 512-974-7604.

96. NPA-2017-0014.01 - McComb Commercial - District 2 -Conduct a public hearing to approve an ordinance amending Ordinance No. 021010-11, the Southeast 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 8008 Burleson Road (Onion Creek Watershed) from Warehouse/Limited Office land use to Commercial land use. Staff Recommendation: To grant Commercial land use. Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: Jim and Shirlene McComb. Agent: Thrower Design (Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.
97. C14-2017-0030 - McComb Commercial - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25 by rezoning property locally known as 8008 Burleson Road (Onion Creek Watershed) from development reserve-neighborhood plan (DR-NP) combining district zoning, warehouse/limited office-neighborhood plan (W/LO-NP) combining district zoning and industrial park-conditional overlay-neighborhood plan (IP-CO-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Jim and Shirlene McComb. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.
98. C14-86-141(RCT) - McComb Commercial - District 2 - Conduct a public hearing to terminate a restrictive covenant on property locally known as 8008 Burleson Road (Onion Creek Watershed). Staff Recommendation: To grant termination of the restrictive covenant. Planning Commission Recommendation: To grant termination of the restrictive covenant. Owner/Applicant: Jim and Shirlene McComb. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.
99. NPA-2017-0025.01 – Oak Bridge Amendment – District 8 – Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6707 Raccoon Run (Williamson Creek Watershed-Barton Springs Zone) from Single Family land use to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Fidelma O’Leary. Agent: Yousef Nazif. City Staff: Maureen Meredith, 512-974-2695.
100. C14-2017-0019 – Oak Bridge Amendment – District 8 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning

property locally known as 6707 Raccoon Run (Williamson Creek Watershed-Barton Springs Zone) from single family residence-large lot-neighborhood plan (SF-1-NP) combining district zoning and rural residence-neighborhood plan (RR-NP) combining district zoning to multifamily residence-limited density-conditional overlay-neighborhood plan (MF-1-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence- limited density-conditional overlay-neighborhood plan (MF-1-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-limited density-conditional overlay-neighborhood plan (MF-1-CO-NP) combining district zoning. Owner/Applicant: Fidelma O'Leary. Agent: Pyramid Consulting (Yousef Nazif). City Staff: Andrew Moore, 512-974-7604.

101. C14-2016-0090 -130/Parmer - District 1 - 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: To grant community commercial-mixed use (GR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 15, 2017. Owner: Cottonwood Holdings. Ltd. (Pete Dwyer). Applicant: Land Strategies, Inc. (Paul Linehan). City Staff: Heather Chaffin, 512- 974-2122.
102. C14-2016-0135 – 2500 N. Lamar - District 9 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1200 West 25th Street (Shoal Creek Watershed) from general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning to general office-mixed use-vertical mixed use building-neighborhood plan (GO-MU-V-NP) combining district zoning. Staff Recommendation: To grant general office-mixed use-vertical mixed use building- neighborhood plan (GO-MU-V-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on August 8, 2017. Owner/Applicant: 2500 N. Lamar LLC. Agent: Drenner Group (Amanda Swor). City Staff: Scott Grantham, 512-974-3574.
103. C14-2017-0002 - Strub Residential - District 7 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2401 Hancock Drive (Shoal Creek Watershed) from family residence (SF-3) district zoning to neighborhood office-mixed use (NO-MU) combining district zoning. Staff Recommendation: To deny neighborhood office-mixed use (NO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 1, 2017. Owner/Applicant: Moose and Pony Property, LLC-Series Hancock (Mark Strub). Agent: Drenner Group (Jewels Nickells). City Staff: Wendy Rhoades, 512-974-7719.
104. C14-2017-0036 - Parker Creek Ranch Residential - District 1 - Conduct a

public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 7620 Decker Lane (Decker Creek Watershed; Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning and single-family residence-standard lot (SF-2) district zoning to single family residence -small lot (SF-4A) district zoning. Staff Recommendation: To grant single family residence-small lot (SF-4A) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 1, 2017. Owner: Continental Homes of Texas L.P. (Ian Cude). Applicant: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512- 974-2122.

105. C14-2017-0042 - 12602 Blackfoot Trail - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6610 McNeil Drive/12602 Blackfoot Trail (Rattan Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning and single family residence-standard lot (SF-2) district zoning to general commercial-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on August 15, 2017. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057.
106. C14-2017-0041 – Sam’s Auto Shop - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11815 Buckner Road (Lake Travis Watershed) from single family residence-standard lot (SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial (GR) district zoning. Owner/Applicant: Siavash Samar. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057.
107. C14-2017-0048 – GMCV LLC, dba G’s Liquor - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1800 Scofield Ridge Parkway, Suite C (Little Walnut Creek Watershed) from community commercial (GR) 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 grant commercial-liquor sales (CS-1) district zoning. Owner/Applicant: GMCV, LLC (George Faddoul). Agent: Lenworth Consulting, LLC (Nash Gonzales). City Staff: Sherri Sirwaitis, 512-974-3057.
108. C14-2017-0050 – 1501 Airport Commerce Drive – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson

Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-conditional overlay- neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed on August 8, 2017. Owner/Applicant: W2 Hill ACP II LP/Simmons Vedder (Steven Freche). Agent: Thrower Design (Ron Thrower). City Staff: Andrew Moore, 512-974-7604.

109. C14-2017-0051 –Waters Park Commercial - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12219, 12219-1/2 and 12221 Waters Park Road (Walnut Creek Watershed) from rural residence (RR) district zoning, limited office (LO) district zoning and general office (GO) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To grant an indefinite postponement. Owner/Applicant: Bar Czar, LLC (Matias Segura III). Agent: South Llano Strategies (Glen Coleman). City Staff: Sherri Sirwaitis, 512-974-3057.
110. C14-2017-0053 - Red Bird Blue Bird - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 206 Red Bird Lane (Williamson 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. Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Owner/Applicant: Rudolfo and Rose Conde. Agent: PTR (Justin Poses). City Staff: Wendy Rhoades, 512-974-7719.
111. C14-2017-0054 – San Antonio Street Rezoning - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1202 San Antonio 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: Texas Association of Counties (Gene Terry). Agent: A Glasco Consulting (Alice K Glasco). City Staff: Scott Grantham, 512-974-3574.
112. C14-2017-0057 - Lot 973 Retail - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property

locally known as 3424 South FM 973 Road (Colorado River Watershed) from interim-rural residence (I-RR) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: Market Place Real Estate Group (Karl Koebel). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele R. Lynch). City Staff: Wendy Rhoades, 512-974-7719.

113. C14-2017-0059 – 1105 Rio Grande Street - District 9 –Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1105 Rio Grande 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/Agent: Asa Christensen. City Staff: Scott Grantham, 512-974-3574.
114. C14-2017-0060 – 5002 - 5006 Hamilton Lane - District 10 –Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5002 and 5006 Hamilton Lane (Bull Creek Watershed) from single family residence- standard lot (SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial (GR) district zoning. Owner/Applicant: Edgar Michalk. Agent: The Agency Austin Inc. (Khalil Ali Salami). City Staff: Scott Grantham, 512-974-3574.
115. C14-2017-0063 - 11630 Manchaca Road - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 11630 Manchaca Road (Slaughter Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial (GR) district zoning. Owner/Applicant: Manchaca Partners, Inc. (Sufian Emmar). Agent: Lenworth Consulting LLC (Nash Gonzales). City Staff: Wendy Rhoades, 512-974-7719.
116. C14-2017-0064 - Verizon Wireless - Armadillo - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6705-1/2 Emerald Forest Drive (Williamson Creek Watershed) from neighborhood office-mixed use-conditional overlay-neighborhood plan (NO-MU-CO-NP) combining

district zoning to neighborhood office-mixed use-conditional overlay-neighborhood plan (NO-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant neighborhood office-mixed use-conditional overlay-neighborhood plan (NO-MU-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed on July 25, 2017. Owner/Applicant: James Hembree and Tina Keeling. Agent: Vincent Gerard & Associates, Inc. (Vincent G. Huebinger). City Staff: Wendy Rhoades, 512-974-7719.

117. C14-2017-0071 – 5303 Rezoning 2017 – District 4 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5303 Avenue F (Waller Creek Watershed) from neighborhood commercial- conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning to neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Owner/Applicant: Robert J. A. Dunbar. Agent: Ruby Anne Designs (Michael Winningham). City Staff: Scott Grantham, 512-974-3574.

4:00 PM - Public Hearings and Possible Actions

118. 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.
119. 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.
120. 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).

5:30 PM - Live Music

Inside Out Steelband

5:30 PM - Proclamations

Proclamation - 27th Anniversary of the Americans With Disabilities Act - To be presented by Mayor Steve Adler and to be accepted by David Ondich and Lee Nguyen

Distinguished Service Award - Lemuel Williams - To be presented by Council Member Jimmy Flannigan and to be accepted by the honoree

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.