



AUSTIN CITY COUNCIL
AGENDA

Thursday, December 7, 2017

The City Council will convene at 10:00 AM on
Thursday, December 7, 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

Pastor Gordon S. Jones, of the Alpha Seventh-Day Adventist Church.

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called of November 2, 2017, work session of November 7, 2017 and regular meeting of November 9, 2017.

Austin Energy

2. Authorize negotiation and execution of a membership agreement with the Electric Power Research Institute for a term of three years in an amount not to exceed \$1,200,000, for research programs related to: advanced distribution operations and planning, more efficient transmission, distribution, and generation operations, integration of distributed energy resources, demand response, and electric vehicles.
3. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of two tracts of land: Tract 1, approximately 1,522 square feet of land out of the Samuel Cushing Survey Number 70, Abstract Number 164; and Tract 2, approximately 2,927 square feet of land out of the Marquita Castro Survey Number 50, Abstract Number 160, both situated in the City of Austin 2-Mile ETJ, Travis County, Texas, for the relocation of a portion of Austin Energy's Transmission Circuit 975, in an amount not to exceed \$82,471.62 including closing costs.
4. Approve issuance of a rebate to Silver Tree Residential, LLC, for performing energy efficiency improvements at the Travis Park Apartments located at 1100 East Oltorf Street, in an amount not to exceed \$124,334.

District(s): District 9

Austin Water

5. Approve an ordinance renaming the Slaughter Creek Management Unit to the Dr. Mary Gay Maxwell Management Unit.

Aviation

6. Authorize negotiation and execution of a concession agreement with Fara Coffee, LLC and its joint venturers (Fara) or one of the other qualified offerors to the Request for Proposals for Terminal

Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) through the achievement of Good Faith Efforts with 3.08% ACDBE participation.)

7. Authorize negotiation and execution of a concession agreement with EJE CVG, LLC dba ABIA Duty Free, LLC, or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 57.00% ACDBE participation.)

8. Authorize negotiation and execution of a concession agreement with Delaware North Companies Travel Hospitality Services, Inc. and its joint venturers (DNC), or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 15.00% ACDBE participation.)

9. Authorize negotiation and execution of a concession agreement with Host International, Inc. and its joint venturers (Host) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 25.00% ACDBE participation.)

10. Authorize negotiation and execution of a concession agreement with InMotion Entertainment Group, LLC and its joint venturers (InMotion) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.)

11. Authorize negotiation and execution of a concession agreement with Paradies Lagardere @ AUS, LLC and its joint venturers (Paradies), or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport (Airport) for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.)

12. Authorize negotiation and execution of a concession agreement with Prevost Consulting Group, LLC and its joint venturers (Prevost) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 100.00% ACDBE participation.)

13. Authorize negotiation and execution of a concession agreement with Vino Volo Texas, LLC and its joint venturers (Vino Volo) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.)

14. Authorize negotiation and execution of a concession agreement with XpresSpa Austin Airport, LLC and its joint venturers (XpresSpa) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.)

Capital Contracting Office

15. Authorize award and execution of a construction contract with G. Hyatt Construction for the Public Safety Training Academy Tenant Finish Out Building I project in the amount of \$1,385,000, plus a \$138,500 contingency, for a total contract amount not to exceed \$1,523,500 (Related to #17-1216).

(Note: This contract will be awarded in compliance with City Code Chapter 2-9A [Minority

Owned and Women Owned Business Enterprise Procurement Program], through the achievements of Good Faith Efforts with 6.40% MBE and 13.00% WBE participation).

District(s): District 2

16. Authorize negotiation and execution of a professional services agreement with Stanley Consultants, Inc., (staff recommendation) or one of the other qualified responders to the Request for Qualifications Solicitation No. CLMP232, to provide engineering services for the design of a future downtown gas-insulated switchgear substation, in an amount to exceed \$1,400,000.

(Note: This contract will be awarded in compliance with City Code Chapter 2-9B [Minority Owned and Women Owned Business Enterprise Procurement Program] by meeting the goals with 15.80% MBE and 15.80% WBE participation.)

District(s): District 9

17. Authorize an amendment to the Indefinite Delivery/Indefinite Quantity construction contract with Bilfinger Westcon, Inc., for the installation of chilled water piping in the right-of-way, for early extension of the three one-year extension options in an amount of \$9,000,000, for a total contract amount not to exceed \$15,000,000.

(Note: This amendment will comply with City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] Current participation to date is 27.90% MBE and 1.0% WBE.)

18. Authorize execution of an amendment to the construction contract with Alpha Paving Industries, LLC, for the Annual Asphalt Repair 2016 Indefinite Delivery/Indefinite Quantity project in the amount of \$750,000, for a total contract amount not to exceed \$3,750,000.

(Note: This amendment will be awarded in compliance with City Code 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program]. Current participation to date is 97.84% MBE and 2.16% WBE).

District(s): District 1; District 2; District 3; District 4; District 5; District 6; District 7; District 8; District 9; District 10

19. Authorize award and execution of a construction contract with Austin Traffic Signals Construction Company, Inc., for the Pedestrian Safety Improvements - Hybrid Beacon Installations - Transportation Alternatives Program Grant project in the amount of \$627,292, plus a \$62,729 contingency, for a total contract amount not to exceed \$690,021.

(Note: This contract will be awarded in compliance with the federal regulations provided in 49 CFR Part 26 [Disadvantaged Business Enterprise Program] No goals were established for this solicitation.)

District(s): District 3; District 5; District 7

20. Authorize award and execution of a construction contract with DeNucci Constructors, LLC, for the Pedestrian Safety Improvements - Accessible Pedestrian Signal Installations - Transportation Alternatives Program Grant project in the amount of \$895,701, plus an \$89,570 contingency, for a total contract amount not to exceed \$985,271.

(Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) No goals were established for this solicitation.)

District(s): District 3; District 4; District 5; District 6; District 7; District 8; District 9; District 10

21. Authorize award and execution of a construction contract with Solis Constructors, Inc., for the Onion Creek Metro Park Development project in the amount of \$2,656,578.96, plus a contingency amount of \$265,657.90, for a total amount not to exceed \$2,922,236.86.

(Note: This contract will be awarded in compliance with and administered pursuant to City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] through the achievements of Good Faith Efforts with 42.05% MBE and 0.49% WBE participation.)

22. Authorize award and execution of a construction contract with Control Panels USA, Inc., for the Ullrich Water Treatment Plant Administration and Centrifuge SCADA Asset Replacement project in an amount of \$1,660,000 plus a \$166,000 contingency for a total not to exceed \$1,826,000.

(Note: This contract will be awarded in compliance with and administered pursuant to City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] by meeting the goals with 10.00% MBE and 1.70% WBE participation.)

District(s): District 8

23. Authorize award and execution of a construction contract with Austin Traffic Signal Construction Co., Inc., for the quarter cent Traffic Signal and Pedestrian Hybrid Beacon Installation Indefinite Delivery/Indefinite Quantity Contract #1 in the amount of \$1,850,000 for an initial six-month term, with a one-year extension option of \$1,000,000, for a total contract amount not to exceed \$2,850,000.

(Note: This contract will be awarded in compliance with City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] by meeting the goals with 6.07% MBE and 2.45% WBE participation.)

District(s): District 1; District 2; District 3; District 4; District 5; District 6; District 7; District 8; District 9; District 10

24. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services, Inc., for additional construction phase services for the South Austin Regional Wastewater Treatment Plant Filter Improvements project in the amount of \$203,952.25, for a total contract amount not to exceed \$3,105,279.25.

(Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 23.72% MBE and 36.16% WBE.)

Convention Center

25. Approve a resolution adopting the Austin Convention and Visitors Bureau (doing business as Visit Austin) 2017-2018 Marketing Plan and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.

Development Services

26. Authorize execution of an interlocal agreement with the Texas Facilities Commission for development of Phase One of the 2016 Texas Capitol Complex Master Plan.
27. Approve an ordinance waiving fees in an amount not to exceed \$6,800,000 and requirements related to the vacation of right-of-way, associated with the development of Phase One of the 2016 Texas Capitol Complex Master Plan.

Economic Development Department

28. Authorize negotiation and execution of a Section 108 Family Business Loan Program loan to The Renaissance Project, LLC (doing business as Café Medici) to refinance existing debt and to fund non-construction costs associated with the development of a new headquarters and coffee roasting facility in leasehold space located at 1023 Springdale Road in an amount not to exceed \$800,000.

District(s): District 3

Law

29. Discussion and action related to the City of Dripping Springs application to discharge treated wastewater effluent.
30. Discussion and action regarding the potential disclosure of records subject to a subpoena issued by the Ethics Review Commission in Complaint No. 20170425, in the matter of Nathan Wiebe, complainant, v. Margo Frasier, respondent.
31. Approve second and third reading of an ordinance authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract); amending Ordinance No. 960613-J; modifying provisions of the Lake Austin Watershed Regulations in Ordinance No. 840301-F; and modifying provisions of the Hill Country Roadway Regulations in City Code Chapter 25-2.

Management Services

32. Approve third reading of an ordinance relating to special events and high capacity event venues, repealing and replacing City Code Chapter 14-8 relating to right-of-way closures for special events and neighborhood block parties, amending requirements for temporary food establishments during a special event, repealing City Code Section 14-6-3 relating to closures for a street festivity, amending City Code Chapter 9-2 relating to 24-hour live music and multi-day special event permits; and creating offenses and establishing penalties.

Office of Real Estate Services

33. Authorize the negotiation and execution of any and all necessary documents and instruments, including a license agreement for a term of 25 years and two (2) additional 25-year options for a total of 75 years, with Austin Pets Alive (APA) permitting APA to occupy and operate the future Town Lake Animal Center site located at 1156 W. Cesar Chavez, Austin, Texas. (Related to Item #99).

District(s): District 9

Parks and Recreation

34. Approve an ordinance authorizing the waiver of certain fees and requirements for the 2017 Trail of Lights in an amount not to exceed \$200,000.

Planning and Zoning

35. Approve an ordinance amending Ordinance No. 20150416-013 for zoning case C14-2014-0199, to correct Part 2 to add cocktail lounge use as a prohibited use on the property located at 1066 Pecan Park Boulevard.

Police

36. Approve an ordinance amending the Fiscal Year 2017-2018 Police Federal Department of Justice Asset Forfeiture Fund Budget (Ordinance No. 20170913-001) to increase requirements in the amount of \$890,337 to fund the construction contract for the Public Safety Training Academy Tenant Finish Out. (Related to #17-969).

Public Health

37. Approve an ordinance authorizing acceptance of \$157,948 in additional grant funds from the U.S. Department of Housing and Urban Development and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$157,948 for the Housing Opportunities for Persons with AIDS program, which provides rental, mortgage, utility and support services to people with the human immunodeficiency virus.
38. Approve an ordinance authorizing acceptance of \$249,091 in additional grant funds from the Department of Housing and Urban Development, Emergency Solutions Grants Program and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$249,091 for the delivery of homeless services.
39. Approve re-appointment of Philip P. Huang, M.D., M.P.H. as Health Authority and designation of Mary Ann Rodriguez, M.D., Ming Tang, M.D., and Mark Escott, M.D., M.P.H., each individually, as an Alternate Health Authority for the Austin Public Health Department effective immediately through March 31, 2020.

Purchasing Office

40. Authorize negotiation and execution of a contract with RSP Architects, Ltd., for facility utilization study services in an amount not to exceed \$613,492.

(Note: 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 11.28% WBE participation.)

41. Authorize negotiation and execution of a contract with West Monroe Partners LLC, or one of the

other qualified offerors to Request For Proposals MDD0103, to provide consulting services for automated meter infrastructure program management, in an amount not to exceed \$1,981,000.

(Note: 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.)

42. Authorize award and execution of a multi-term contract with Texas Electric Cooperatives, to provide relays for switchgear and relay panels, for up to five years for a total contract amount not to exceed \$1,243,295.

(Note: 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.)

43. Authorize award and execution of a multi-term contract with Priester-Mell & Nicholson, Inc., to provide air insulated padmount switchgear, for up to five years for a total contract amount not to exceed \$3,793,350.

(Note: 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.)

44. Authorize negotiation and execution of multi-term contracts with 13 firms to provide professional recruitment services, each for up to five years, for a total contract amount not to exceed \$2,200,000 divided among the contractors.

(Note: 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 multi-term contract with American Medical Response of Texas, Inc. D/B/A American Medical Response, or the other qualified offeror to Request for Proposals EAD0133, to provide onsite emergency medical services, for up to five years for a total contract amount not to exceed \$500,000.

(Note: 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.)

46. Authorize award and execution of a contract with Austin Traffic Signal Construction Co. Inc., to provide pedestrian countdown timers and installation services, for a term of 18 months, in an amount not to exceed \$676,800.

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

47. Authorize negotiation and execution of a contract with Community Technology Network, or the other qualified offeror to Request For Proposals JRH0104, to provide community technology access lab management services, for up to five years for a total contract amount not to exceed \$860,000.

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

48. Authorize negotiation and execution of two contracts with PNC Equipment Finance, LLC and one contract with Textron Inc. D/B/A E-Z-GO, for the lease, purchase, repair, and maintenance of electric golf carts and utility carts, for a term of four years in an amount not to exceed \$1,000,000.

(Note: Lease agreements are exempt from the Minority Owned and Women Owned Business Enterprise Procurement Program.).

Telecommunications and Regulatory Affairs

49. Approve the second reading of an ordinance granting a franchise agreement to SiEnergy to provide natural gas distribution services.
50. Approve the third reading of an ordinance granting a franchise agreement to Oncor Electric Delivery Company LLC for use of the City's rights of way for placing facilities or equipment to provide electric utility services within Oncor's certificated area.

Transportation

51. Approve an ordinance amending City Code Section 12-4-64 (D) to reflect the correct speed limit of 20 miles per hour on River Place Boulevard from 430 feet south of Bonaventure Drive to 840 feet south of Bonaventure Drive during certain times, for students attending River Place Elementary School; and provide emergency passage.

District(s): District 6

52. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) related to Chauffeur permits, Limousine Service, Transportation Network Company Service, and Charter Services.

Item(s) from Council

53. 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.

54. Approve a resolution amending the City's state and federal legislative programs to support legislation that would limit or prevent access to firearms by domestic abusers who are not currently prevented access by federal law; to support legislation that would require domestic abusers to surrender their firearms; to support legislation that would regulate and prevent access to bump stocks; and to oppose any legislation or federal action that would deregulate gun silencers.
- Sponsors:** Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, Council Member Sabino "Pio" Renteria, Council Member Delia Garza, and Council Member Leslie Pool
55. Approve the waiver or reimbursement of certain fees and security deposit required in City Code Chapter 14-8 for the 27th Annual ThunderCloud Subs Turkey Trot, sponsored by ThunderCloud Subs, which was held on Thursday November 23, 2017, beginning at the Long Center for the Performing Arts.
- Sponsors:** Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Ora Houston, and Council Member Ann Kitchen
56. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Procecion de El Dia de la Virgen de Guadalupe, sponsored by Matachunes Guadalupanes, which was held on Monday December 12, 2016, at Dolores Catholic Church.
- Sponsors:** Council Member Sabino "Pio" Renteria, Council Member Gregorio Casar, Mayor Steve Adler, and Council Member Delia Garza
57. Discussion and possible action on the City Manager recruitment process.
- Sponsors:** Mayor Steve Adler, Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, and Council Member Gregorio Casar
58. Approve a resolution directing the City Manager to explore options for the City-owned property within the St. John neighborhood.
- Sponsors:** Council Member Gregorio Casar, Council Member Delia Garza, Mayor Pro Tem Kathie Tovo, Council Member Sabino "Pio" Renteria, and Council Member Ora Houston
59. Approve a resolution directing the City Manager to review the costs, benefits, and types of remote water testing technology for city aquatic facilities and consider initiating the purchasing process.
- Sponsors:** Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, and Council Member Alison Alter
60. Approve an ordinance waiving or reimbursing certain fees for the St. Julia Catholic Church's Jamaica event at St. Julia Catholic Church, held on September 23, 2017.
- Sponsors:** Council Member Sabino "Pio" Renteria, Council Member Ann Kitchen, Council Member Leslie Pool, and Council Member Ora Houston

Item(s) to Set Public Hearing(s)

61. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by AMTEX McKinney Fund, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be known as the McKinney Falls Apartments, located at 6609 McKinney Falls Parkway, in the extraterritorial jurisdiction of the City of Austin. (Suggested date and time: December 14, 2017 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).
62. Set a public hearing to receive public comment and amend Austin Energy's rates and fees included

in the Fiscal Year 2017-2018 Budget (Ordinance No. 20170913-002) to add a Customer Assistance Program customer community solar rate. (Suggested date and time: December 14, 2017 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).

Non-Consent

Action on Item(s) with Closed Public Hearings - per City Code Section 2-5-27, additional speakers will not be registered

63. Approve third reading of an ordinance renewing a non-emergency medical transfer franchise to Acadian Ambulance Service, Inc. under City Code Chapter 10-2. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON October 19, 2017).

10:30 AM - Morning Briefings

64. Update on City Manager recruitment and Next Steps.

10:30 AM - Austin Housing and Finance Corporation Meeting

65. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/department/city-council/2017/20171207-ahfc.htm>).

12:00 PM - Citizen Communications: General

Steve Swanson – Opportunity Improve Austin

Karen Sironi – ADA in Austin, Texas

Jim Nias – Requesting Council to set a hearing and establish related procedures for a rough proportionality appeal by Flower Hill Urban Homestead Museum under Tex. Local Gov't Code Sec 212.904

Brian Seay – Update to traffic congestion project/present seminar

Shawnee Merriman - TBD

Pat Valles-Trelles – Animal Services

Carlos León – 1) God, Jesus Christ, & The Holy Spirit are the rock, salt, light, & truth; 2) Sickening Chemtrails must be defeated and their works destroyed; 3) Losing your marbles Vol. III, Pt?

Executive Session

66. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

- 67. Discuss legal issues related to the City of Dripping Springs' Application for a Permit to Discharge Treated Wastewater Effluent into Walnut Springs Tributary and Onion Creek (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 68. Discuss legal and personnel issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code and Personnel matters - Section 551.074 of the Government Code).
- 69. Discuss legal issues related to the subpoena authority of the Ethics Review Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 70. Discuss legal issues related to Lake Austin Collective, Inc. v. City of Austin, Cause No. D-1-GN-17-002447, in the 419th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

- 71. C814-2017-0024 - Holdsworth Center PUD - District 10 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4907 RM 2222 Road (Lake Austin Watershed). Applicant's Request: To rezone from Lake Austin residence (LA) district zoning and single family residence-standard lot (SF-2) district zoning to planned unit development (PUD) district zoning. First Reading approved on November 9, 2017. Vote: 11-0. Owner/Applicant: Holdsworth Center For Excellence In Education Leadership, LLC. Agent: Armbrust & Brown, PLLC (David Armbrust). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 10
- 72. C14-2017-0042 - 12602 Blackfoot Trail - District 6 - Approve second and third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 6610 McNeil Drive/12602 Blackfoot Trail (Rattan Creek Watershed). Applicant's Request: To rezone 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. First reading approved community commercial-mixed use combining (GR-MU) district zoning on October 19, 2017. Vote: 8-3. Council members Alter, Pool and Tovo-No. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

District(s): District 6

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

- 73. C14-98-0146(RCT) - 6610 McNeil Drive Termination of Restrictive Covenant - District 6 - Conduct a public hearing to terminate a public restrictive covenant on a property locally known as 6610 McNeil Drive and 12602 Blackfoot Trail (Rattan Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

74. NPA-2016-0016.02 -Red Bluff Mixed Used Development - 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 20 Strandtman Cove & 5221 E. Cesar Chavez Street (Colorado River Watershed) from Industry to Mixed Use land use. Staff Recommendation: Recommendation is pending. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owners/Applicants: AUS Holdings, LLC (Brian Bilderback, Managing Member) and Hustle and Flow, LLC (Elizabeth Lambert, Manager).. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

75. NPA-2016-0016.01 - 3212 E. Cesar Chavez Street - 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 grant Mixed Use land use. Owner/Applicant: Painter Enterprises, a Texas Corporation. Agent: Husch Blackwell (Nikelle Meade). City Staff: Maureen Meredith, 512-974-2695.

District(s): District 3

76. 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). Applicant Request: To rezone 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 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. Owner: Painter Enterprises Inc. (Donald E. Painter). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

77. NPA-2017-0005.03 - Affordable Dream Homes -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 2404 Thrasher Lane (Country Club East & Carson Creek Watershed) from Commercial to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owner/Applicant: Vahonia Realty,

LLC. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

78. C14-2017-0098 - Affordable Dream Homes - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2404 Thrasher Lane (Carson Creek Watershed) from Commercial Services - Neighborhood Plan (CS-NP) combining district zoning to Urban Family Residence - Conditional Overlay - Neighborhood Plan (SF-5-CO-NP) combining district zoning. Staff Recommendation: To grant Urban Family Residence - Conditional Overlay - Neighborhood Plan (SF-5-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: Vahonia Realty (Octavian F. Heresan). Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604.

District(s): District 3

79. NPA-2017-0015.03 - Jackie Robinson Street - District 1 -Conduct a public hearing and approve an ordinance amending Ordinance No. 20021107-Z-11 the East MLK 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 a property locally known as 1321 Delano St. and 5600 Jackie Robinson Street (Fort Branch Watershed) from Single Family and Mixed Residential to Higher Density Single Family land use. Staff Recommendation: To grant High Density Single Family land use. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner: Evangelo Sgarbi. Applicant: Land Answers, Inc. (Jim Wittliff). City Staff: Debora Gonzalez, 512-974-7973 and Jesse Gutierrez, 512- 974-1606

District(s): District 1

80. C14-2017-0097 - Jackie Robinson Residential - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1321 Delano Street (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse & condominium-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse & condominium- neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner: Evangelo Sgarbi Applicant: Land Answers, Inc. (Jim Wittliff). City Staff: Scott Grantham, 512-974-3574.

District(s): District 1

81. NPA-2017-0015.01 - Little Walnut Creek Greenbelt - District 1 -Conduct a public hearing and approve an ordinance amending Ordinance No. 20021107-Z-11 the East MLK 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 a property locally known as 5100 E. 51st Street (Fort Branch Watershed) from Mixed Residential; Mixed Use; and Multi-family to Recreational & Open Space land use. Staff Recommendation: To grant Recreational & Open Space land use. Planning Commission Recommendation: To grant Recreational & Open Space land use. Owner/Applicant: City of Austin, Parks and Recreation Dept. Agent: Greg Montes, City of Austin. City Staff: Kathleen Fox, (512) 974-7877.

District(s): District 1

82. C14-2017-0088 - Little Walnut Creek Greenbelt - District 1 - Conduct a public hearing and

approve an ordinance amending City Code Title 25 by rezoning property locally known as 5100 E 51st Street (Little Walnut Creek Watershed; Fort Branch Watershed). Applicant Request: To rezone from multifamily residence medium density- conditional overlay- neighborhood plan (MF-3-CO-NP) combining district zoning, community commercial- neighborhood plan (GR-NP) combining district zoning, townhouse & condominium residence- neighborhood plan (SF-6-NP) combining district zoning, and general commercial services- mixed use- conditional overlay- neighborhood plan (CS-MU-CO-NP) combining district zoning to public- neighborhood plan (P-NP) combining district zoning. Staff Recommendation: To grant public- neighborhood plan (P-NP) combining district zoning. Planning Commission Recommendation: To grant public- neighborhood plan (P-NP) combining district zoning. Owner: City of Austin, Real Estate Services Division. Applicant: City of Austin - Parks and Recreation Department (Gregory Montes). City Staff: Scott Grantham, 512-974-3574.

District(s): District 1

83. NPA-2017-0002.01 - 4 East - 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 as 1600, 1602, 1604, 1606, 1608, 1610 E. 4th (Town Lake Watershed) from Specific Regulating District to Specific Regulating District land use. Staff Recommendation: See zoning case number C14-2017-0105. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: CC Third and Comal, LP and Tocayo Investments GP, LLC (Robert Gandy). Agent: Graves, Dougherty, Hearon, and Moody (Michael Whellan). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

84. C14-2017-0105 - 4 East - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1600, 1602, 1604, 1606, 1608, and 1610 East 4th Street (Lady Bird Lake Watershed). Applicant Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment- neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment- neighborhood plan (TOD-CURE-NP) combining district zoning, with conditions. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: Tocayo Investments GP, LLC & CC Third and Comal, LP (Robert Gandy IV). Applicant: Graves, Dougherty, Hearon & Moody, P.C. (Michael J. Whellan). City Staff: Heather Chaffin, 512- 974-2122.

District(s): District 3

85. C14-2017-0022 - Bluff Springs Commercial - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6901 and 7001 Bluff Springs Road (Williamson Creek Watershed; South Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on December 5, 2017. Owner/Applicant: Buda Bluff, LLC (Salim Haddad). Agent: South Llano Strategies (Glen Coleman). City Staff: Wendy

Rhoades, 512-974-7719.

District(s): District 2

86. C14-2017-0028 - Great Hills Mixed Use - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9828 Great Hills Trail and 10224 Research Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning and limited office (LO) district zoning to general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Owner/Applicant: Great Hills Retail, Inc. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

87. C14-2017-0074 - Gilfillan Place - District 9 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 603 West 8th Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-historic landmark (GO-H) combining district zoning, general office-mixed use (GO-MU) combining district zoning, and general office (GO) district zoning to downtown mixed use-historic landmark (DMU-H) combining district zoning. Staff Recommendation: To grant downtown mixed use-historic landmark-conditional overlay (DMU-H-CO) combining district zoning. Historic Landmark Commission Recommendation: To be reviewed on November 27, 2017. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owner/Applicant: 2015 Austin Gilfillan LP (Rene O. Campos). Agent: Drenner Group (Dave Anderson). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

88. C14-2017-0084 - 6507 E. Riverside - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6505, 6507. 6509 E. Riverside Drive and 2108 Thrasher Lane (Carson Creek Watershed) from East Riverside Corridor - neighborhood residential (ERC-NR) district zoning to East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning. Staff Recommendation: To grant East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: TLH Riverside 6507 MF-1, LP (David Cox). Agent: Graves, Dougherty, Moody, Hearn (Michael Whellan). City Staff: Andrew Moore, 512-974-7604.

District(s): District 3

89. C14-2017-0109 - J.D. Warehouse- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6506 Decker Lane (Elm Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to limited industrial (LI) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To be heard on December 5, 2017. Owner: Gold A&A Inc. (Adam Ahmad). Applicant: Moncada Enterprises (Phil Moncada). City Staff: Heather Chaffin, 512- 974-2122.

District(s): District 1

90. C14-2016-0111 - Burluson - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8219 Burluson Road (Onion Creek Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay (LI-CO) combining district zoning to limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning, with conditions. Zoning and Platting Commission Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning, with conditions. Owner: Park 183 Land, LLC; Park 183 Phase 1, LLC (Brad Maples). Agent: Armbrust & Brown, PLLC (Eric deYoung). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

91. C14-2017-0114 - 611 East Braker Lane - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 611 East Braker Lane (Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning, with conditions. Owner/Applicant: Priesmeyer Family, LP (Victoria Priesmeyer). Agent: Lenworth Consulting, LLC (Nash Gonzales). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

92. C14-2017-0116 - Texas Health and Science University Library and Dormitory - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4004 Valley View Road (West Bouldin Creek Watershed) from Family Residence (SF-3) 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: Lisa and Paul Lin. Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604.

District(s): District 5

93. C14-2017-0118 - Texas Health and Science University Clinic - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1707 and 1709 Fort View Road (West Bouldin Creek Watershed) from Community commercial (GR) district zoning and Limited office (LO) 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. Planning Commission Recommendation: To grant Community commercial - Mixed use (GR-MU) combining district zoning. Owner/Applicant: T & L LP (Lisa Lin). Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604.

District(s): District 5

94. C14-2017-0122 - S. Lamar VMU - District 5 - Conduct a public hearing and approve an

ordinance amending City Code Title 25 by rezoning property locally known as 1311 S. Lamar Boulevard, Unit 2 & 1401 S. Lamar Boulevard (West Bouldin Creek Watershed) from General commercial services - conditional overlay (CS-CO) combining district zoning for Tract 1 and General commercial services - Vertical mixed use - Conditional overlay (CS-V-CO) combining district zoning for Tract 2 to General commercial services - vertical mixed use (CS-V-CO) combining district zoning for Tract 1 and General commercial services - vertical mixed use (CS-V-CO) combining district zoning for Tract 2. Staff Recommendation: To grant commercial services - vertical mixed use - conditional overlay (CS-V-CO) combining district zoning. Planning Commission Recommendation: To be heard November 28, 2017. Owner/Applicant: Seamless GCW, LTD (Joe Warnock). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Andrew Moore, 512-974-7604.

District(s): District 5

95. C14-2017-0126 - 2110 Thrasher Lane - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2110 Thrasher Lane (Carson Creek Watershed) from Family residence - neighborhood plan (SF-3-NP) combining district zoning to Townhouse and Condominium residence - Neighborhood Plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant Townhouse and Condominium residence - Neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: TLH Riverside 6507 MF-1, LP (David Cox). Agent: Graves, Dougherty, Moody, Hearn (Michael Whellan). City Staff: Andrew Moore, 512-974-7604.

District(s): District 3

96. C14-78-220 (RCT) -Montopolis - Ben White Subdivision - District 3 - Conduct a public hearing and approve a restrictive covenant termination 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: To grant the termination of 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.

District(s): District 3

4:00 PM - Public Hearings and Possible Actions

97. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by TX Parmer Austin CCF, LP, or an affiliated entity, for the new construction of an affordable multi-family development located near the intersection of Parmer Lane and Boyce Lane, in the City of Austin extraterritorial jurisdiction.
98. Conduct a public hearing and consider an ordinance adopting the 2015 International Fire Code and related local amendments.
99. Conduct a public hearing and consider a resolution for a permanent use of dedicated parkland, known as Lamar Beach at Town Lake Metro Park, for Animal Services to occupy and operate the future Town Lake Animal Center (TLAC) site at 1156 West Cesar Chavez, Austin, Texas, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code. (Related to Item #33).

District(s): District 9

- 100.** Conduct a public hearing and consider a resolution for permanent and temporary use of dedicated parkland, known as Edward Rendon Sr. Metro Park at Festival Beach, for the dedication of approximately 1.763 acres of Nash Hernandez Senior Road as public right of way between IH 35 and Comal Street, realignment and dedication of approximately 0.220 acre of the existing public access road into the Rebekah Baines Johnson (RBJ) and Austin Public Health complex to public right of way, and approximately 0.789 acre for temporary construction use, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code .

District(s): District 3

5:30 PM - Live Music

Austin Ukulele Society

5:30 PM – Proclamations

LEAPS Program 25th Anniversary Day – To be presented by Mayor Steve Adler and to be accepted by Danyale Bunton, LEAPS Board Chair.

Austin Fire Department and LaFuente Family Senior Holiday Luncheon Day - To be presented by Mayor Steve Adler and to be accepted by Rhoda Mae Kerr, Fire Chief; and retired Firefighter Tim LaFuente

Kris KeyZ Day – To be presented by Mayor Steve Adler and to be accepted by the honoree

Christie Garbe Day – To be presented by Mayor Steve Adler and to be accepted by the honoree

Adjourn

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

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