



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, APRIL 10, 2018**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 10, 2018, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m.

**PRE-SELECTED AGENDA ITEMS**

**BRIEFINGS**

- B1. Update on Childcare Services – Resolution 20170928-057.  
**Presentation made by Sara Hensley, Interim Assistant City Manager, City Manager’s Office; Donna Sundstrom, Assistant Director, Austin Public Health; Laura Williamson, Program Coordinator, Austin Public Health; Rachel Farley; Program Coordinator, Austin Public Health; Cynthia Gamez, Program Manager, Austin Public Health; and Sue Carpenter, Chief Programs Officer, United Way for Greater Austin.**

**Direction was given to staff to provide statistics by district on childcare centers barriers; to provide alternate types of childcare center accreditations by districts; to distinguish between tuition based and non-tuition based facilities; and to provide a list of schools with infant programs and indicate whether those are open to the public.**

- B2. Bond Election Advisory Task Force 2018 Bond Recommendations.  
**Presentation made by Carla Steffen, Deputy Director - Chief Financial Officer, Austin Convention Center Department; Katy Zamesnik, Business Process Consultant, Office of Chief Financial Officer; Tom Nuckols, Chair, Bond Election Advisory Task Force; Bruce Evans, Vice Chair, Bond Election Advisory Task Force.**

**Direction was given to staff to provide equity analysis, Imagine Austin and Strategic Outcome charts listing task force priority recommendations.**

**COUNCIL ITEMS OF INTEREST**

Mayor Adler introduced the agenda for the April 12, 2018 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal

responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

25. 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.
28. Approve an ordinance waiving city code section 2-5-102 (Membership of Council Committees) related to the number of members per committee. Council Sponsors: Mayor Steve Adler, Council Member Ellen Troxclair, Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo.  
**Council discussed and agreed to start the April 12, 2018 meeting at 11:30 a.m.**
34. C14-2016-0079 - 3212 E. Cesar Chavez Street - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 3212 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to 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. First reading approved on December 7, 2017. Vote: 11-0. Owners: Painter Enterprises Inc. (Donald E. Painter) and 3212 Cesar Chavez, LP (Timothy Clark). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 3.  
**A request to postpone this item may be requested by Council Member Renteria at the April 12, 2018 meeting.**
49. C14-2017-0132 - 4515 South Congress Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4515 South Congress Avenue and 134 Sheraton Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner: Life Storage LP (Michael J. Rogers). Applicant: LEMCO Holdings, LLC (David Cox). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.  
**A request to postpone this item may be requested by Council Member Renteria at the April 12, 2018 meeting.**
46. NPA-2016-0014.01 - 4500 Nuckols Crossing Road - 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 4500 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To deny Multifamily land use. Planning Commission Recommendation: To be reviewed on April 10, 2018. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 2.

**A request to postpone this item to May 10, 2018 may be requested by staff at the April 12, 2018 meeting.**

47. C14-2017-0010 - 4500 Nuckols Crossing Road Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4500 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To deny multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on April 10, 2018. Owner/Applicant: Angelou Angelos and John Sasaridis. Agent: Throrer Design (Ron Throrer). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

**A request to postpone this item to May 10, 2018 may be requested by staff at the April 12, 2018 meeting.**

40. C14-2018-0006 - Loyola Landing - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6651 Ed Bluestein Boulevard and 5601 Durango Pass (Walnut Creek Watershed) from community commercial (GR) district zoning, limited office (LO) district zoning, multifamily residence medium density (MF-3) district zoning and family residence (SF-3) district zoning to community commercial-mixed use (GR-MU) combining district zoning on Tract 1 and general commercial services-mixed use (CS-MU) combining district zoning on Tract 2. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning on Tract 1 and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning on Tract 2. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning on Tract 1 and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning on Tract 2. Owners/Applicants: 3 S & D Interests, Harold K. Kaermerle, Jr., Sharie Kaermele, and Patrick T. Kaermerle (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**A request to postpone this item may be requested by Council Member Houston at the April 12, 2018 meeting.**

**Direction was given to staff to provide the number of fatalities and accidents that have occurred while trying to cross the US 183 bridge.**

41. C14-75-042 - (RCT1) Loyola Landing- District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 6651 Ed Bluestein Boulevard (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owners/Applicants: 3 S & D Interests (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**A request to postpone this item may be requested by Council Member Houston at the April 12, 2018 meeting.**

42. C14-75-042 - (RCT2) - Loyola Landing- District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 6651 Ed Bluestein Boulevard (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owners/Applicants: 3 S & D Interests (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**A request to postpone this item may be requested by Council Member Houston at the April 12, 2018 meeting.**

43. C14-84-346 - (RCT1) Loyola Landing- District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owners/Applicants: 3 S & D Interests, Harold K. Kaermerle, Jr., Sharie Kaermele, and Patrick T. Kaermerle (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**A request to postpone this item may be requested by Council Member Houston at the April 12, 2018 meeting.**

44. C14-84-346 - (RCT2) Loyola Landing- District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owners/Applicants: 3 S & D Interests, Harold K. Kaermerle, Jr., Sharie Kaermele, and Patrick T. Kaermerle (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**A request to postpone this item may be requested by Council Member Houston at the April 12, 2018 meeting.**

45. C14-76-083 - (RCA2) Loyola Landing- (District 1) - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5601 Durango Pass (Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owners/Applicants: 3 S & D Interests, Harold K. Kaermerle, Jr., Sharie Kaermele, and Patrick T. Kaermerle (David Kalisz). Agent: A. Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**A request to postpone this item may be requested by Council Member Houston at the April 12, 2018 meeting.**

38. C14-2016-0136 - Broadmoor - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11501 Burnet Road (Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway-commercial mixed use-neighborhood plan (NBG-CMU-NP) combining district zoning to north burnet/gateway-transit oriented development- -neighborhood plan (NBG-TOD-NP) combining district zoning. Staff Recommendation: To grant north burnet/gateway-transit oriented development- -neighborhood plan (NBG-TOD-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant north burnet/gateway-transit oriented development- -neighborhood plan (NBG-TOD-NP) combining district zoning, with conditions. Owner/Applicant: Brandywine Austin, LLC (Leon Shadowen). Agent: Drenner Group, PC (Dave Anderson). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

### **COUNCIL DISCUSSION**

- D1. Council Discussion regarding the staff-recommended Corridor Construction Program and proposed amendments.

**Presentation was made by Mike Trimble, Director, Corridor Program Office; Mark Borenstein, Corridor Program Consultant, Austin Transportation Department; and Robert Goode, Assistant City Manager, City Manager's Office.**

**Mayor Adler adjourned the meeting at 1:14 p.m. without objection.**

**The minutes were approved on this the 26<sup>th</sup> day of April 2018 on Mayor Pro Tem Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.**