



Tuesday, August 7, 2018

The City Council Work Session will convene at 9:00
AM on Tuesday, August 7, 2018 at Austin City Hall
301 W. Second Street
Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo
Council Member Ora Houston
Council Member Delia Garza
Council Member Sabino "Pio" Renteria
Council Member Gregorio Casar
Council Member Ann Kitchen
Council Member Jimmy Flannigan
Council Member Leslie Pool
Council Member Ellen Troxclair
Council Member Alison Alter

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.

A. Pre-Selected Agenda Items

B. Briefings

B1. Briefing regarding the Seaholm Waterfront Project.

C. Council Items of Interest

D. Council Discussion

E. Executive Session

- E1.** Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E2.** Discuss legal issues related to Austin Country Club v. City of Austin, Cause No. D-1-GN-17-006525 in the 126th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E3.** Discuss legal issues related to Nelson Linder et al v. City of Austin et al, Cause No. D-1-GN-18-002688 in the 201st Judicial District for Travis County, Texas. (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E4.** Discuss legal issues related to the November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E5.** Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for a Major League Soccer stadium to be located at 10414 McKalla Place (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

Consent Agenda

Approval of Minutes

1. Approval of the Austin City Council work session of June 12, 2018, special called of June 13, 2018, council discussion of June 26, 2018, work session of June 26, 2018, special called of June 27, 2018 and regular meeting of June 28, 2018.

Austin Energy

2. Approve issuance of a rebate to Fairmont Austin, for performing energy efficiency improvements at its Fairmont Hotel Austin located at 101 Red River Street, in an amount not to exceed \$206,014.

District(s): District 9

3. Approve an ordinance amending the Fiscal Year 2017-2018 Austin Energy Operating Budget (Ordinance No. 20170913-001) to decrease the Austin Energy Operating Fund Ending Balance by \$556,694 and increase the Conservation Rebates expenses by \$556,694 to provide additional funding for the Austin Energy Customer Assistance Program's Low Income Weatherization program.

Austin Water

4. Authorize negotiation and execution of an interlocal agreement with the City of Round Rock for the operation and maintenance of the Brushy Creek Regional Wastewater System.

District(s): District 6

5. Authorize negotiation and execution of a financing agreement with the Texas Water Development Board for a 20-year low interest loan in the amount of \$3,000,000 from the State Water Implementation Fund for Texas loan program for costs to implement Austin Water's Advanced Metering Infrastructure project.
6. Approve an ordinance amending City Code Chapter 15-5 related to on-site sewage facilities.

Capital Contracting Office

7. Authorize award and execution of a construction contract through Sourcewell with ChargePoint Inc., for construction and equipment installation services for electric vehicle charging infrastructure, in the amount of \$1,500,000 for an initial 2-year term, with two 1-year extension options of \$850,000 each, for a total contract amount not to exceed \$3,200,000.

[Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 A (Minority Owned and Women Owned Business Enterprise Procurement Program). For the services required for this procurement, there was insufficient availability of MBE and WBE firms; therefore, no subcontracting goals were established.]

8. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services Inc., for additional construction phase and support services for the Davis Water Treatment Plant Treated Water Discharge System project in the amount of \$761,538, for a total contract amount not to exceed \$7,761,538.

[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 16.34% MBE and 24.07% WBE.]

9. Authorize award and execution of a construction contract with Control Panels USA, Inc., for the River Place MUD and Lost Creek MUD Volume I: Reservoir and Package project in the amount of \$2,238,900 plus a \$111,945 contingency, for a total contract amount not to exceed \$2,350,845.

[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 24.54% MBE and 15.07% WBE participation.]

District(s): District 6; District 8; District 9

10. Authorize negotiation and execution of a professional services agreement with AECOM Technical Services Inc., (staff recommendation) or the other qualified responder for Request for Qualifications Solicitation No. CLMP243, to provide design, construction, and engineering services for the Ullrich Water Treatment Plant Centrifuge Rehabilitation/Replacement Project in an amount not to exceed \$2,000,000.

[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 15.8% MBE and 15.8% WBE participation.]

District(s): District 8

11. Authorize negotiation and execution of a construction manager-at-risk agreement with Austin Commercial, LP, for preconstruction and construction phase services for the new information technology building at the Austin-Bergstrom International Airport campus, for a total amount not to exceed \$30,000,000.

[Note: This contract will be awarded in compliance with the Disadvantaged Business Enterprise (DBE) Program Requirements (49CFR Part 26) by meeting the goals with 6.00% DBE participation.]

District(s): District 2

City Clerk

12. Approve an ordinance ordering a general municipal election to be held on November 6, 2018, for the purpose of electing a Mayor (at large) and City Council Members (single member districts) for District 1, District 3, District 5, District 8, and District 9; ordering a special election to submit to the voters proposed charter amendments; ordering a special election to submit to the voters a proposed citizen-initiated ordinance, certified sufficient on April 23, 2018, regarding whether there must be both a waiting period and subsequent voter approval before any comprehensive revisions of the City's land development laws may go into effect; ordering a special election for the purpose of authorizing the issuance of general obligation bonds; providing for the conduct of the general and special elections, including authorizing the City Clerk to enter into joint election agreements with

other local political subdivisions as may be necessary for the orderly conduct of the elections; and declaring an emergency.

District(s): District 1; District 3; District 5; District 8; District 9

Economic Development Department

13. Approve a resolution repealing resolutions related to economic development programs and adopting economic development Guiding Principles and a Chapter 380 Policy.
14. Approve an ordinance establishing a Business Expansion Program pursuant to Texas Local Government Code Chapter 380.
15. Approve an ordinance repealing Part 2 of Ordinance No. 20090312-005 to the extent necessary to authorize the City Manager to develop the Locational Enhancement Program for Economic Development under Chapter 380 of the Texas Local Government Code and to return to council with this program for Council review and possible approval.
16. Approve a resolution adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for 2019. Related to item #104.

District(s): District 9

17. Approve a resolution adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for calendar year 2019. Related to item #105.

District(s): District 9

18. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2019. Related to item #106.

District(s): District 1; District 9

19. Authorize negotiation and execution of agreements with Precourt Sports Ventures, LLC, or its affiliates, related to the construction, lease, and occupancy of a sports stadium and associated infrastructure and development on a city-owned site located at 10414 McKalla Place, under terms outlined in a term sheet.

District(s): District 7

Fire

20. Authorize negotiation and execution of an interlocal agreement with Travis County to integrate management of hazardous material containment, especially responding to Hazardous Materials incidents, by sharing personnel, equipment, technology and data, for an initial term of one year with up to five additional one-year terms.

Law

21. Authorize negotiation and execution of a legal services agreement with Richards Rodriguez and Skeith related to a legal dispute with KBR/Espey, the “Joint Venture” and its successors, regarding professional engineering, design and construction management services for the Waller Creek tunnel project, for a total contract not to exceed \$770,000.

22. Approve a payment not to exceed \$205,500 for a judgment and associated costs in Reveles et al v. City of Austin, Cause No. D-1-GN-14-001211, in the 53rd Judicial District, Travis County, Texas.
23. Authorize negotiation and execution of a legal services contract with Hornberger, Fuller & Garza for services related to real estate contract negotiations for the acquisition of a headquarters for Austin Energy in an amount not to exceed \$200,000.

Library

24. Authorize negotiation and execution of a contract with PROQUEST LLC to provide subscription services, for an initial term of 12 months in an amount not to exceed \$80,000, with four 12-month renewal options for a total amount not to exceed \$488,408.

Management Services

25. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation in the amount of \$6,000,000 to be issued for the funding of transportation safety and mobility projects that were previously planned to be funded through payments from Capital Metropolitan Transportation Authority.

Municipal Court

26. Authorize negotiation and execution of an interlocal agreement with Austin Travis County Mental Health Mental Retardation Center dba Integral Care for consultation services for the Travis County Behavioral Health and Criminal Justice Advisory Committee in an amount not to exceed \$25,000 for a 12-month period beginning September 1, 2018.

Neighborhood Housing and Community Development

27. Approve a resolution adopting the City's Fiscal Year 2018-2019 Action Plan related to the allocation of the United States Department of Housing and Urban Development (HUD) grant funds; 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 these purposes.

Office of Real Estate Services

28. Authorize the negotiation and execution of a 60-month lease agreement, with two one-year extension options, for approximately 11,839 square feet of hangar space and 2,542 square feet of office space for the Austin Police Department with Austin Executive Airport Services, LLC, a Texas Limited Liability Company, said property being located at 6012 Aviation Drive, in an amount not to exceed \$1,029,804.10 (Austin 2-mile ETJ).
29. Authorize the negotiation and execution of an 87-month lease agreement, with one five-year extension option, for approximately 60,750 square feet of office and warehouse space for the Austin Transportation Department with IND AUSTX CTC, LLC, a Delaware Limited Liability Company, said property being located at 8700 and 8900 Cameron Road, in an amount not to exceed \$7,762,518.90.

District(s): District 4

30. Approve an ordinance vacating approximately 4.44 acres of certain portions of Congress Avenue, 16th Street, 17th Street, and 18th Street, all out of Division E of the Government Tract adjoining the Original City of Austin, to the Texas Facilities Commission, and waiving City Code Sections 14-11-74 (Appraisal of Property) and 14-11-75 (Payment for Right-of-Way).

District(s): District 1

Planning and Zoning

31. Authorize the execution of an agreement with Neches Hyatt House Extended Stay for reimbursement of costs associated with constructing Great Streets streetscape improvements at 901 Neches Street, in an amount not to exceed \$73,230.

District(s): District 1

Police

32. Approve an ordinance creating City Code Chapter 13-7 to enact regulations for vehicle immobilization services (vehicle booting); authorizing related fees; and creating offenses.

Public Health

33. Authorize negotiation and execution of Amendment No. 4 to the agreement with Asian American Resource Center, Inc. for the provision of community health navigation services to Asian American immigrant groups, adding three 12-month extension options beginning October 1, 2018 in an amount not to exceed \$155,000 per extension option for a total agreement amount not to exceed \$807,775.

Purchasing Office

34. Authorize negotiation and execution of a multi-term contract with Waste Repurposing International Inc., to provide recycling of alkyds and solvents, for up to five years for a total contract amount not to exceed \$355,000.

(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).

35. Authorize award and execution of a contract with Texian Geospatial and Asset Solutions, LLC, to provide global positioning system equipment, in an amount not to exceed \$115,128.

(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. There were no subcontracting opportunities for the goods required for this solicitation; therefore, no subcontracting goals were established).

36. Authorize negotiation and execution of a contract with CLS Sewer Equipment Co. Inc., to provide GraniteNet Pipeline system software upgrade services, for a term of five years for a total contract

amount not to exceed \$438,188.

(Note: 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).

- 37.** Authorize negotiation and execution of a contract with OW Investors LLC D/B/A MARS Company, for the upgrade of software and system components on water meter test benches including ongoing license and support fees, for a term of five years in an amount not to exceed \$412,000.

(Note: 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).

- 38.** Authorize award and execution of a multi-term contract with Praxair Distribution Inc., to provide liquid carbon dioxide, for up to five years for a total contract amount not to exceed \$1,750,000.

(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. There were no subcontracting opportunities for the goods required for this solicitation; therefore, no subcontracting goals were established).

- 39.** Authorize negotiation and execution of a contract with Freeman Decorating Co. D/B/A Freeman Audio Visual, Inc., to provide audio visual and rigging services, for a term of five years for a total estimated contract revenue amount of \$3,500,000.

(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).

- 40.** Authorize award and execution of a multi-term contract with Thatcher Company, Inc., to provide powdered activated carbon, for up to five years for a total contract amount not to exceed \$1,500,000.

(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. There were no subcontracting opportunities for the goods required for this solicitation; therefore, no subcontracting goals were established).

- 41.** Authorize negotiation and execution of a contract with Geographic Information Services, Inc., or one of the other qualified offeror to Request for Proposals 5600 GAZ0102, to provide geospatial data model assessment, redesign, and implementation services, for a term of one year in an amount not to exceed \$130,600.

(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. There were no subcontracting opportunities for the services required for this solicitation; therefore, no subcontracting goals were established).

42. Authorize award and execution of a multi-term contract with Emancipet, Inc., to provide heartworm treatment services for dogs, for up to five years for a total contract amount not to exceed \$675,000.

(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).

43. Authorize negotiation and execution of a multi-term contract with Austin Music Foundation, to provide a workforce development and continuing education program for local musicians, for up to three years for a total contract amount not to exceed \$225,000.

(Note: 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).

44. Authorize an amendment to an existing contract with Capital Investing in Development & Employment of Adults, Inc. D/B/A Capital IDEA, to provide continued workforce development services, for an increase in the amount of \$319,200, for a revised total contract amount not to exceed \$10,353,100.

(Note: The 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 contract).

45. Authorize negotiation and execution of a multi-term contract with Austin Regional Manufacturers Association D/B/A ARMA, to provide workforce development services, for up to three years for a total contract amount not to exceed \$360,000.

(Note: 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).

46. Authorize negotiation and execution of two multi-term contracts for pest control services, one contract with TIBH Industries Inc., and one cooperative contract with Noles Pest Services LLC., D/B/A Pestmaster Services of Austin, both for up to five years for total contract amounts not to exceed \$1,520,400 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 services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

47. Authorize negotiation and execution of a cooperative contract with Fitness In Motion, for exercise equipment, in an amount not to exceed \$96,000.

(Note: 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).

48. Authorize negotiation and execution of a contract with GILA LLC, D/B/A Municipal Services Bureau D/B/A MSB or one of the other qualified offerors to Request For Qualification Statements 4600 EAD0302, to provide collection of delinquent Municipal Court case balances, for a term of five years.

(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).

49. Authorize negotiation and execution of a multi-term contract with Convergent Technologies, LLC, to provide maintenance and support for the airport security access control and video management system, for up to five years for a total contract amount not to exceed \$3,488,583.

(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).

50. Authorize negotiation and execution of a multi-term contract with SAAMA Technologies, Inc., for maintenance and support of the SAAMA standardized crime record software, for up to five years for a total contract amount not to exceed \$491,573.

(Note: 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).

51. Authorize negotiation and execution of a contract with StarChase, LLC, to provide a pursuit management technology solution and equipment including installation, training, software support, and warranty services, for a term of five years in an amount not to exceed \$130,140.

(Note: 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).

52. Authorize negotiation and execution of a multi-term contract with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Texas, to provide self-funded medical program administration services, pharmacy benefit management services, and stop-loss insurance coverage, for up to five years, for a total contract amount not to exceed \$97,870,000.

(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).

Telecommunications and Regulatory Affairs

53. Approve an ordinance amending the Fiscal Year 2017-2018 Telecommunications and Regulatory Affairs Department Operating Budget Special Revenue Fund (Ordinance No. 20170912-001) to accept and appropriate an additional \$20,000 in grant funds from US Ignite for the Smart Gigabit Communities Program to fund development of applications that use high speed broadband networks to benefit the community.

Item(s) from Council

54. 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.

55. Approve an ordinance correcting Ordinance No. 20180628-122 which waived or reimbursed certain fees for the Austin Fermentation Festival to be held on October 21, 2018.

Sponsors: Council Member Jimmy Flannigan, Council Member Delia Garza, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

District(s): District 9

56. Approve a resolution directing the City Manager to negotiate a lease amendment with Planned Parenthood of Greater Texas for the building located at 1823 East 7th Street.

Sponsors: Mayor Steve Adler, Council Member Delia Garza, Council Member Gregorio Casar, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

District(s): District 3

57. Approve a resolution proclaiming "Barton Springs University Day" and allowing free admission to Barton Springs Pool on Tuesday, September 25, 2018.

Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, Council Member Ellen Troxclair, and Council Member Ann Kitchen

58. Approve a resolution directing the City Manager to identify potential sources of funding for the continuation of the Expanded Mobile Crisis Outreach Team.

Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Ora Houston, Council Member Ann Kitchen, and Council Member Delia Garza

59. Approve a resolution expressing Council's desire that city resources, including fee waivers, be used only for Veterans Day events and parades that only honor those who have served in the United States of America's Armed Forces.

Sponsors: Mayor Steve Adler, Council Member Gregorio Casar, Council Member Sabino "Pio" Renteria, and Mayor Pro Tem Kathie Tovo

60. Approve a resolution to explore an independent third party appeals process for municipal employees when certain healthcare claims are denied.

Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Ora Houston, Council Member Ann Kitchen, and Council Member Delia Garza

61. Approve a resolution relating to guidance for implementation of general obligation bond projects and programs for the November 2018 bond election.

Sponsors: Council Member Gregorio Casar, Council Member Ann Kitchen, Mayor Steve Adler, and Mayor Pro Tem Kathie Tovo

62. Approve a resolution creating a temporary donated sick leave program for sworn Austin Police Department employees on the same terms as provided in the 2013-17 meet and confer agreement between the City and the Austin Police Association.

Sponsors: Council Member Ellen Troxclair, Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Ora Houston, and Council Member Ann Kitchen

63. Approve an ordinance waiving or reimbursing certain fees for Polish language lessons sponsored by the Austin Polish Society to be held between September 2018 and May 2019 at the Asian American Resource Center.

Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, Council Member Alison Alter, and Mayor Steve Adler

District(s): District 1

64. Approve an ordinance waiving or reimbursing certain fees for Family Day at Barton Springs sponsored by the Housing Authority of the City of Austin to be held August 11, 2018 at Barton Springs Pool.

Sponsors: Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria

Item(s) to Set Public Hearing(s)

65. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by KCG Development, LLC, or an affiliated entity, to construct a multi-family development to be known as Legacy Ranch @ Dessau East, located near the intersection of Harrisglenn Boulevard and Fish Lane (Suggested date and time: August 30, 2018 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 7

66. Set public hearings to receive public comment on the City of Austin Fiscal Year 2018-2019 Proposed Budget. (Suggested dates and times: August 22, 2018, at 1:00 p.m. and August 30, 2018, at 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

67. Set public hearings on the proposed property (ad valorem) tax rate for Fiscal Year 2018-2019 (Suggested dates and times: August 22, 2018 at 1:00 p.m. and August 30, 2018 at 4:00 p.m., Austin City Hall, 301 West Second Street, Austin, TX).

68. Set a public hearing to receive public comment on proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2018-2019 Proposed Budget. (Suggested dates and times: August 22, 2018, at 1:00 p.m. and August 30, 2018, at 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

Eminent Domain

69. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.0465 acres (2,027 square feet) of land in the

Marquita Castro Survey Number 50, Abstract Number 160, Travis County, Texas, being out of and a portion of the remainder called 8.39 acres of land as conveyed by Amir Batoei to Austin IR Tacoma, LP, in that certain special warranty deed as recorded in Document Number 2015023241, and being a portion of the same 8.39 acres of land as described to Majid Hemmasi in that certain trustee's warranty deed as recorded in Document Number 2010066548, both of the official public records of Travis County, Texas, in the amount of \$55,164, for the public use of electric transmission and distribution facilities. The owner of the needed property interest is David Hemmasi as Independent Executor for the Estate of Majid Hemmasi, deceased, and Austin IR Tacoma LP. The public use necessitating this acquisition is the relocation of a portion of Austin Energy's Transmission Circuit #975. The property is located on the south side of East Howard Lane across from Kearns Drive, approximately one-half mile south of Immanuel Road, within Austin's 2-mile extraterritorial jurisdiction (ETJ), in Travis County, Texas.

Action on items with closed public hearings (under Section 1-1-7 of the Council Procedures, additional speakers may not register).

70. Approve second and third readings of an ordinance regarding floodplain variances for the construction of a multi-family building and associated parking at 1301 W. Koenig Lane within the 25-year and 100-year floodplains of the Grover Tributary of Shoal Creek. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON June 28, 2018).

District(s): District 7

Executive Session

71. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
72. Discuss legal issues related to Austin Country Club v. City of Austin, Cause No. D-1-GN-17-006525 in the 126th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
73. Discuss legal issues related to Nelson Linder et al v. City of Austin et al, Cause No. D-1-GN-18-002688 in the 201st Judicial District for Travis County, Texas. (Private consultation with legal counsel - Section 551.071 of the Government Code).
74. Discuss legal issues related to the November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
75. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for a Major League Soccer stadium to be located at 10414 McKalla Place (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

76. C14-2017-0096 - Walnut Park II - District 7 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 12139-12205 North Lamar Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to multi-family residence-low density (MF-2) district zoning. First reading approved multi-family residence-low density-conditional overlay (MF-2-CO) combining district

zoning, with conditions on February 1, 2018. Vote: 11-0. Owner/Applicant: Walnut Park Phase II, Ltd. (Larry Peel, Manager). Agent: Civile, LLC (Lawrence M. Hanrahan). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

Briefing on Planned Unit Development Assessments

77. Briefing on the Project Assessment Report for the 218 South Lamar Planned Unit Development, located at 218 South Lamar Boulevard, within the Lady Bird Lake Watershed within the Urban Watershed (CD-2018-0003).

District(s): District 5

78. Briefing on the Project Assessment Report for the Circuit of the Americas Planned Unit Development, located at 9201 Circuit of the Americas Boulevard, within the Dry Creek Watershed (CD-2018-0004).

District(s): District 2

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

79. NPA-2017-0021.01 -4530 E. Ben White Blvd. - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4530 E. Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: September 11, 2018. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

80. NPA-2016-0005.04 - 500 Montopolis Drive -District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-005, 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 500 Montopolis Drive (Country Club East) from Single Family to Mixed Use land use. Staff Recommendation: Neighborhood Mixed Use. Planning Commission Recommendation: To deny Applicant's request for Mixed Use land use. Owner/Applicant: Keep Investment Group. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

81. C14H-2017-0055 - 500 Montopolis - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 500 Montopolis Drive (Country Club East Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-historic landmark-conditional overlay-neighborhood plan (GR-MU-H-CO-NP) combining district zoning

and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Historic Landmark Commission: To grant community commercial-mixed use-historic landmark-conditional overlay-neighborhood plan (GR-MU-H-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Owner: KEEP Investment Group, LLC (Austin Stowell). Applicant: City of Austin Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122.

District(s): District 3

82. NPA-2017-0016.03 - 3232 & 3306 E. Cesar Chavez Street - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, 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 3232 & 3306 E. Cesar Chavez Street (Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on August 28, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

83. C14-2017-0138 - 3232 and 3306 East Cesar Chavez Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3232 and 3306 East Cesar Chavez 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. 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 August 28, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695. City Staff: Heather Chaffin, 512- 974-2122.

District(s): District 3

84. NPA-2017-0016.05 -Tillery MF-District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, 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 507 Tillery Street (Boggy Creek Watershed) from Single Family to Multifamily. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on August 14, 2018. Owner/Applicant: 507 Tillery House, LLC. Owner/Applicant: 507 Tillery House LLC (Caren W. Wendt and Katheryn L Ingerly). City Staff: Maureen Meredith, (512) 974-2695...De

District(s): District 3

85. C14-2017-0106 - Tillery MF - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 507 Tillery Street (Colorado River and Boggy Creek Watersheds). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed August 14, 2018. 507 Tillery House LLC (Caren W. Wendt and Katheryn L Ingerly). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

86. C14-2017-0066 - Braker Lane Rezoning Part A- District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed August 7, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

87. C14-2017-0100 - Braker Lane Rezoning Part B - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning and development reserve (DR) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed August 7, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

88. C14-2018-0002 - Delwau Campgrounds - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7715 Delwau Lane (Colorado River Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning, with conditions. Owner/Applicant: Delwau LLC (Adam Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

89. C14-2018-0044 - First Citizens Bank - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4101 Marathon Boulevard (Waller Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 7, 2018. Owner/Applicant: First Citizens Bank (Elizabeth Kolepp-Mayer). Agent: Kimley Horn and Associates (Joel Wixson). City Staff: Scott Grantham, 512-974-3574.

District(s): District 10

90. C14-2018-0035 - Metric at Howard - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13614 Metric Boulevard (Little Walnut Creek Watershed). Applicant Request: To rezone from townhouse and condominium residence (SF-6), general office (GO) and community commercial (GR) district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office (GO) district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: Catoosa Springs Partners, LP (John Bultman). Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

91. NPA-2018-0026.02 - Powell Lane Apartments - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100624-110, the North Lamar 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 411 & 601 E. Powell Lane & 410, 500, 502, 504, 508 and 606 E. Wonsley Drive (Little Walnut Creek Watershed) from Neighborhood Mixed Use and Mixed Use/Office to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owners: HDF Investments, Ltd. (Helen Doris Clark Foster) and Behzad Bahrami. Applicant: JCI Residential, LLC (Sam Kumar). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 4

92. C14-2018-0024 - Powell Lane Apartments - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 411 & 601 East Powell Lane and 410, 500, 502, 504, 508, and 606 East Wonsley Drive (Little Walnut Creek Watershed). Applicant Request: To rezone from limited office-mixed use-neighborhood plan combining (LO-MU-NP) district zoning and neighborhood commercial-mixed use-neighborhood plan combining (LR-MU-NP) district zoning to multifamily residence-moderate-high density-neighborhood plan combining (MF-4-NP) district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning, with conditions. Owner: HDF Investments, Ltd. (Helen Doris Clark Foster) and Behzad Bahrami. Applicant: JCI Residential, LLC (Sam Kumar). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

93. NPA-2018-0026.01 - Austin Suites- District 4-Conduct a public hearing and approve an ordinance amending Ordinance No. 20100624-110, the North Lamar 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 8300 North Interstate Highway 35 Southbound Service Road (Little Walnut Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land Use. Owner/Applicant: Collin Brothers, Artesia Real Estate. Agent: Stantec Consulting Services (Stephen Rye). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 4

94. C14-2018-0022 - Austin Suites - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8300 North Interstate Highway-35 Southbound Service Road (Little Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan combining (CS-CO-NP) district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan combining (CS-MU-CO-NP) district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan combining (CS-MU-CO-NP) district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan combining (CS-MU-CO-NP) district zoning. Owner/Applicant: Collin Brothers, Artesia Real Estate. Agent: Stantec Consulting Services (Stephen Rye). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

95. C14-2018-0034 -Andy G's- District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2715 East 5th Street and 420 North Pleasant Valley Road (Lady Bird Lake Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and commercial liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning on Tract 1 and commercial liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning on Tract 2. Staff Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning on Tract 1 and commercial liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning on Tract 2. Planning Commission Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning on Tract 1 and commercial liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning on Tract 2. Owner/Applicant: QAAZ International, LLC (Mohammad Ghulam). Agent: Bennett Consulting (Rodney Bennett). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

96. C14-2017-0004 - Braker Office/Condo Park - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1308 East Braker Lane (Walnut Creek Watershed) from multifamily residence low density-conditional overlay (MF-2-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission

Recommendation: To be reviewed August 21, 2018. Owner/Applicant: Realty One Texas (Vu Chung and Sinh Le). Agent: Impact Design & Architecture Group, Inc. (James Fisher). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

97. C14-2017-0052 -12408 Harris Branch Parkway- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 12408 Harris Branch Parkway (Harris Branch Watershed) from interim rural residence (I-RR) district zoning and limited office-conditional overlay (LO-CO) combining district zoning to industrial park (IP) district zoning. Staff Recommendation: To grant industrial park (IP) district zoning. Zoning and Platting Commission Recommendation To grant industrial park (IP) district zoning. Owner/Applicant: HB EXP LLC (Donald Clauson). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

98. C14-2018-0060 - Leo Street Residential - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8707 Leo Street (Slaughter Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence-conditional overlay (SF-3-CO) combining district zoning. Staff Recommendation: To grant family residence-conditional overlay (SF-3-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant family residence-conditional overlay (SF-3-CO) combining district zoning. Owner/Applicant: Georgian Whitenight and Leigh Mires. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

99. C14-2018-0033 - 10610 Macmora Road - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10610 Macmora Road (Little Walnut Creek Watershed). Applicant Request: To rezone from single family residence-large lot-neighborhood plan (SF-1-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: Shawn Lauzon. Agent: Reilly Realtors (Alex Larsen). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

Public Hearings and Possible Actions

100. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the North Shoal Creek Neighborhood Plan for the area bounded by Research Boulevard to the north, Burnet Road to the east, Anderson Lane to the south, and Mopac Expressway to the west.

District(s): District 7

101. Conduct a public hearing and consider an ordinance levying 2019 assessments for property of Whisper Valley Public Improvement District.

District(s): District 1

102. Conduct a public hearing and consider an ordinance levying 2019 assessments for property in the Estancia Hill Country Public Improvement District.

103. Conduct a public hearing and consider an ordinance levying 2019 assessments for property in the Indian Hills Public Improvement District.

District(s): District 1

104. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2019 assessment roll for the South Congress Preservation and Improvement District. Related to Item #16.

District(s): District 9

105. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2019 assessment roll for the East Sixth Street Public Improvement District (PID). Related to Item #17.

District(s): District 9

106. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2019 assessment roll for the Austin Downtown Public Improvement District. Related to Item #18.

District(s): District 1; District 9

107. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by Pedcor Investments-2018-CLXXI, L.P., or an affiliated entity, for the construction of an affordable multi-family development to be known as the Grand Station Apartments, located at the 16,000 block of Bratton Lane, in the Extraterritorial Jurisdiction of the City of Austin.

City Council Addendum Agenda

Consent Agenda

Budget

108. Approve a resolution adopting a maximum proposed property (ad valorem) tax rate of 44.82 cents per \$100 taxable value that the City Council will consider for Fiscal Year 2018-2019; and setting the date that the Council will adopt the Fiscal Year 2018-2019 property (ad valorem) tax rate (Suggested date and time: September 11, 2018 at 10:00 a.m. Austin City Hall, 301 West Second Street, Austin TX).

Management Services

109. Council discussion and possible action related to plans submitted in response to Resolution No. 20180628-060 regarding development on a city-owned site located at 10414 McKalla Place.

District(s): District 7

Purchasing Office

110. Authorize negotiation and execution of a contract with ARAG Services, LLC, a subsidiary of ARAG North America, Inc., to provide a group pre-paid legal plan, for a term of five years, for a total contract amount not to exceed \$4,228,000.

(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).

Item(s) from Council

111. Approve a resolution finding that CodeNEXT is no longer a suitable mechanism to achieve its stated goals and directing the City Manager to develop and propose a new process leading to a Land Development Code that achieves the stated goals of the City as outlined in the Imagine Austin Comprehensive Plan, the Strategic Housing Blueprint, and the Austin Strategic Direction 2023 Plan.

Sponsors: Council Member Jimmy Flannigan, Council Member Sabino "Pio" Renteria, Council Member Delia Garza, and Council Member Gregorio Casar

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, August 9, 2018

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