



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, August 30, 2018

10:00 AM

Austin City Hall

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.

Consent Agenda

Capital Contracting Office

- 53.** Authorize award and execution of a construction contract with G. Hyatt Construction, Inc., for the Shipe Neighborhood Park Pool Renovation project in the amount of \$2,925,000 plus a \$292,500 contingency, for a total contract amount not to exceed \$3,217,500. Related to Items #60 and #61.

[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 26.91% MBE and 25.54% WBE participation.]

District(s): District 9

- 54.** Authorize negotiation and execution of a Design-Build agreement with SpawGlass Contractors, Inc., for design and construction services for the Downtown Chiller Capacity Addition project in an amount not to exceed \$14,000,000.

[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 9.66% MBE and 2.99% WBE participation.]

City Clerk

- 55.** Approve an ordinance amending Ordinance No. 20180809-113 calling the November 6, 2018 general and special elections, to provide for the conduct of the elections and declaring an emergency.

Economic Development Department

- 56.** Approve a resolution repealing resolutions related to economic development programs and adopting economic development Guiding Principles and a Chapter 380 Policy.

- 57. Approve an ordinance establishing a Business Expansion Program pursuant to Texas Local Government Code Chapter 380.
- 58. 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.

Law

- 59. Approve a payment of an amount not to exceed \$360,000 to satisfy the balance of a judgment in Reagan National Advertising, Inc. v. City of Austin, et al, D-1-GN-14-003594 in the 201st Judicial District of Travis County.

Parks and Recreation

- 60. Approve an ordinance amending the Fiscal Year 2017-2018 Parks and Recreation Department Capital Budget (Ordinance No. 20170913-001) to increase appropriations by \$1,300,000 for the Shipe Neighborhood Park Pool Renovation. Related to Items #53 and #61.

District(s): District 9

- 61. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligations or public improvement bonds to be issued for the Shipe Neighborhood Park Pool Renovation in the total amount of \$1,300,000. Related to Items #53 and #60.

District(s): District 9

Public Health

- 62. Authorize negotiation and execution of an interlocal agreement with the Austin-Travis County Sobriety Center Local Government Corporation (LGC) and Travis County for operation by the LGC of the Sobering Center in an amount not to exceed \$1,123,359 for the 12-month period beginning October 1, 2018, with up to four 12-month extension options not to exceed \$1,123,359 per extension option, for a total amount not to exceed \$5,616,795.

Public Works

- 63. Approve a resolution that adopts a newly updated list of projects approved for Quarter Cent funding. Related to item #64.
- 64. Authorize negotiation and execution of an interlocal agreement with Travis County for sidewalk improvements to the south side of Hog Eye Road from Decker Lane to 9301 Hog Eye Road in an amount not to exceed \$63,000. Related to item #63.

Purchasing Office

65. 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).

Non-Consent

Item(s) Referred from Council Committee(s)

66. Approve an ordinance amending City Code Chapter 2-1 relating to the Community Development Commission and Chapter 2-7 regarding financial disclosure requirements, and approve amendments to the bylaws of the Community Development Commission relating to an appointment and removal process for commission members.

Sponsors: Audit and Finance Committee

Executive Session

67. Discuss legal issues related to oversight of the Austin Police Department (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

68. C14-2016-0094 - Parmer Village - District 7 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 800 East Parmer Lane (Walnut Creek Watershed, Harris Branch Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. First reading approved on August 23, 2018. Vote: 11-0. Owner/Applicant: Austin Ly & Nguyen, LP (Kevin Nguyen). Agent: TRI-County Consultants (Phillip T. Duprey). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

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

69. C14-2007-0087(RCA) - Parmer Village - District 7 - Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 800 East Parmer Lane (Walnut Creek Watershed, Harris Branch Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Ly Austin and Nguyen, L.P. (Kevin Nguyen). Agent: Tri County Consultants (Phillip Duprey). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

70. 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

71. 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 (LO-MU-NP) combining district zoning and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning to multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining 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

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 30, 2018

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