



**Thursday, October 4, 2018**

The City Council will convene at 10:00 AM on  
Thursday, October 4, 2018 at Austin City Hall  
301 W. Second Street, Austin, TX



Mayor Steve Adler  
Mayor Pro Tem Kathie Tovo, District 9  
Council Member Ora Houston, District 1  
Council Member Delia Garza, District 2  
Council Member Sabino "Pio" Renteria, District 3  
Council Member Gregorio Casar, District 4  
Council Member Ann Kitchen, District 5  
Council Member Jimmy Flannigan, District 6  
Council Member Leslie Pool, District 7  
Council Member Ellen Troxclair, District 8  
Council Member Alison Alter, District 10

For meeting information, contact the City Clerk, (512) 974-2210

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**9:55 AM – Invocation**

Reverend Eric Borchers, Our Savior Lutheran Church.

**10:00 AM – City Council Convenes**

**Consent Agenda**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council budget reading of September 11, 2018, discussion of September 14, 2018, work session of September 18, 2018, and regular meeting of September 20, 2018.

**Aviation**

2. Authorize negotiation and execution of an agreement with the U.S. Customs and Border Protection for data, information technology, and electrical equipment and installation required for the performance of the Federal Inspections Services facility at Austin-Bergstrom International Airport in the amount of \$70,968.58, plus a contingency of \$10,000.00, for a total contract amount not to exceed \$80,968.58.

**Capital Contracting Office**

3. Authorize award and execution of a construction contract with Austin Underground, Inc., for the Burseson Road Pressure Conversion project in the amount of \$2,259,751.25 plus a \$225,975.13 contingency, for a total contract amount not to exceed \$2,485,726.38.

[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 94.38% MBE and 1.02% WBE participation.]

District(s): District 2; District 3

4. Authorize negotiation and execution of an amendment to the professional services agreement with Sasaki Associates, Inc., for planning and urban design services for the Congress Avenue Streetscape Improvements - Urban Design Initiative project in the amount of \$136,178.72, for a total contract amount not to exceed \$694,178.72.

[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 11.39% MBE and 19.50% WBE.]

District(s): District 9

## **Economic Development Department**

5. Approve an ordinance amending the Fiscal Year 2018-2019 Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to decrease the ending balance of the reserve set aside for use by the Arts Commission and increase the Program Requirement expenses by \$695,143 for the Cultural Arts Fund.
6. Approve a resolution authorizing the City Manager to award, negotiate, and execute cultural arts services contracts for Fiscal Year 2018-2019 in an amount not to exceed \$7,600,655, authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance required under a separate operations agreement, and authorizing payment of \$25,000 to Austin Fine Arts Alliance for marketing the Art City Austin Festival through the Austin Convention Center Department Operating Budget.

## **Human Resources**

7. Approve a resolution confirming the appointment of Ronald Morgan and the reappointment of Eyna Canales-Zarate to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission.

## **Management Services**

8. Approve a resolution appointing two Austin City Council Members to the Board of Directors of Visit Austin.

## **Municipal Court**

9. Authorize negotiation and execution of an interlocal agreement with Travis County Community Supervision and Corrections Department to establish a community service restitution project for a term of 4 years.

## **Office of Real Estate Services**

10. Authorize negotiation and execution of a 21-month lease extension for approximately 14,327 square feet of office space for the Public Works Department with BYWELL I, LTD., a Domestic Limited Partnership, said property being located at 105 West Riverside Drive, Suites 100, 200, 205, 210 and 220, in amount not to exceed \$515,844.

District(s): District 9

11. Authorize negotiation and execution of an 84 month lease agreement for approximately 4,013 square feet of office space for the Treasury Office with 919 Congress Avenue LLC located at 919 Congress Avenue, Suite 1250, in amount not to exceed \$1,861,316.

District(s): District 9

12. Authorize negotiation and execution of an 84 month lease agreement for approximately 2,312 square feet of office space for the Intergovernmental Relations Office with 919 Congress Avenue LLC located at 919 Congress Avenue, Suite 500, in amount not to exceed \$1,050,591.

District(s): District 9

**Parks and Recreation**

- 13. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District to utilize classroom facilities at the Emma S. Barrientos Mexican American Cultural Center for the implementation of the Saturday Academy to support the advancement of literacy in English and Spanish for AISD children, youth and parents for a one-year term with five successive 12-month renewal options.

District(s): District 9

**Planning and Zoning**

- 14. Approve an ordinance authorizing the negotiation and execution of an interlocal agreement regarding the release of approximately 33 acres of extraterritorial jurisdiction (“ETJ”) to the City of Dripping Springs. This action concerns land located within the Barton Springs Zone.

**Purchasing Office**

- 15. Authorize award and execution of a multi-term contract with Fortiline, Inc. D/B/A Fortiline Waterworks, to provide manhole covers and rings, for up to five years in an amount not to exceed \$456,185.

(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.)

- 16. Authorize award and execution of six multi-term contracts with Wesco Distribution, Inc. D/B/A Power Supply, Texas Electric Cooperatives, Priestler-Mell & Nicholson Inc., Techline Inc., Stuart C. Irby Company, and KBS Electrical Distributors Inc., to provide underground electrical supplies, each for up to five years for total contract amounts not to exceed \$3,685,355 divided among the contractors.

(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.)

- 17. Authorize negotiation and execution of a contract with Duke’s Root Control Inc., to provide application of diquat dibromide for root control, for a term of three years in an amount not to exceed \$240,000.

(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.)

- 18. Authorize negotiation and execution of multiple cooperative contracts through the Local Government Purchasing Cooperative, administered by Texas Association of School Boards Inc. (Buyboard), for the rental of medium and heavy-duty pneumatic rollers, milling machines and other heavy-duty equipment, for a term of 34 months in an amount not to exceed \$892,000 divided

among the contractors.

(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).

19. Authorize negotiation and execution of a multi-term contract with American YouthWorks, to provide environmentally sustainable landscaping services through a youth environmental stewardship program, for up to five years for a total contract amount not to exceed \$2,500,000.

(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).

20. Authorize negotiation and execution of a contract with Transnorm System Inc., for Transnorm baggage handling system conveyor parts and maintenance training, for a term of five years in an amount not to exceed \$2,225,000.

(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).

21. Authorize negotiation and execution of three contracts with Gruene Environmental Companies LLP, Progressive Environmental Services Inc. D/B/A SWS Environmental Services, and Stericycle Environmental Solutions Inc., to provide soil remediation and equipment decontamination, each for a term of five years, for total contract amounts not to exceed \$2,000,000 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).

22. Authorize award and execution of a multi-term contract with On Site Auto Trim, Inc. D/B/A Austin Interiors, to provide vehicle and equipment upholstery services with associated parts, for up to five years for a total contract amount not to exceed \$351,000.

(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 goods and services required for this solicitation, there was an insufficient availability of certified M/WBEs; therefore, no subcontracting goals were established).

23. Authorize award and execution of a multi-term contract with Kando Partners D/B/A Klingemann Car Care #1, to provide police pursuit tires, for up to five years for a total contract amount not to exceed \$1,550,000.

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

24. Authorize award and execution of a multi-term contract with Fakouri Electrical Engineering, Inc., to provide inspection, maintenance, repair services, and related components for uninterruptible power supply systems, for up to five years for a total contract amount not to exceed \$600,000.

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

25. Authorize award and execution of a multi-term contract with Fleet Safety Equipment, Inc., to provide Soundoff Signal products and accessories, for up to five years for a total contract amount not to exceed \$875,000.

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

26. Authorize award and execution of a multi-term contract with Blue Chem, Inc., to provide waste removal services for a City-owned portable toilet, for up to five years for a total contract amount not to exceed \$775,000.

(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).

27. Authorize award and execution of a multi-term contract with Consolidated Traffic Controls, Inc., to provide light-emitting diode traffic signal lamps, for up to five years for a total contract amount not to exceed \$600,000.

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

28. Authorize negotiation and execution of a contract with Bolton Partners, Inc., for the audit of actuarial services, for a term of one year in an amount not to exceed \$75,000.

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

29. 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).

### **Treasury Office**

30. Approve a resolution adopting the City of Austin Fiscal Year 2018-19 Investment Policy.
31. Approve an ordinance authorizing a Letter of Credit and Reimbursement Agreement between the City and Barclays Bank PLC., related to the City's Water and Wastewater System Variable Rate Revenue Refunding Bonds, Series 2008, and approving and authorizing all related documents, agreements, and fees.

### **Item(s) from Council**

32. 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.
33. Approve a resolution related to the allocation of the Historic Preservation Fund for Fiscal Year 2018-2019.  
*Sponsors:* Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Ann Kitchen, and Council Member Leslie Pool
34. Approve a resolution reflecting support by the City of legislation amending state law to clarify that an intoxicated person may be released to a sobering center in lieu of being arrested.  
*Sponsors:* Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Gregorio Casar, and Council Member Ann Kitchen
35. Approve a resolution supporting the repeal of insurance coverage bans on abortion care.  
*Sponsors:* Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Leslie Pool, Council Member Ann Kitchen, and Council Member Ora Houston
36. Approve a resolution directing the City Manager to evaluate fee and zoning regulations relating to child care centers.  
*Sponsors:* Council Member Delia Garza, Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, and Council Member Alison Alter
37. Approve an ordinance waiving or reimbursing certain fees for the McBeth Recreation Center Trail and Ramp Improvements Project, sponsored by the Austin Park Foundation, located at 2401 Columbus Drive, Austin, TX.  
*Sponsors:* Council Member Ann Kitchen, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Ellen Troxclair, and Council Member Leslie Pool
38. Approve a resolution directing the City Manager to explore and provide recommendations on how to create community benefits on the City-owned property located at 312 East Wonsley Drive, including consideration of collaboration with the Housing Authority of the City of Austin and

Central Health.

**Sponsors:** Council Member Gregorio Casar, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, and Council Member Delia Garza

39. Approve an ordinance waiving or reimbursing certain fees for the ATX Think Bilingual Fair event, sponsored by Think Bilingual, to be held on November 4, 2018 at the Asian American Resource Center.

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

40. Approve an ordinance waiving or reimbursing certain fees for the Rainey Street Neighborhood Association Annual Meeting, sponsored by the Rainey Street Neighborhood Association, held on September 25, 2018, at the Mexican American Cultural Center.

**Sponsors:** Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, Council Member Ann Kitchen, and Council Member Leslie Pool

41. Approve the waiver or reimbursement of certain fees for the Barton Springs University Annual Educational Event, sponsored by the Save Our Springs Alliance, held on September 25, 2018 at Barton Springs.

**Sponsors:** Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Ora Houston, Council Member Alison Alter, and Council Member Gregorio Casar

42. Approve a resolution directing the City Manager to solicit plans for the development of 1215 Red River and 606 E. 12th Street.

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

#### **Item(s) to Set Public Hearing(s)**

43. Set a public hearing to amend Section 11-1-28(C) of the Austin City Code to change the maximum number of years for which additional taxes may be collected upon the removal of historic zoning from three years to five years. (Suggested date and time: November 1, 2018 at 4:00 p.m., Austin City Hall, 301 W. 2nd Street, Austin, TX.)
44. Set a public hearing to repeal Section 11-1-23 of the Austin City Code relating to the requirement that the owner of a historic landmark file an affidavit with the city by January 15 of each year to qualify for a partial exemption of ad valorem property taxes on the historically-zoned parcel. (Suggested date and time: November 1, 2018 at 4:00 p.m., Austin City Hall, 301 W. 2nd Street.)

#### **Non-Consent**

##### **Item(s) Referred from Council Committee(s)**

45. Approve the Office of the City Auditor's proposed Audit Plan for Fiscal Year 2019.

**Sponsors:** Audit and Finance Committee

##### **12:00 PM - Citizen Communications: General**

Angela Gettis – The Ruth Program

Joseph Reynolds – PUD Update

John Goldstone – City bonds and lies

Pat Valls-Trelles - TBD

### **Executive Session**

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

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

47. C14-2018-0052 -12408 Harris Branch Parkway- District 1 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 12408 Harris Branch Parkway (Harris Branch Watershed). Applicant Request: to zone and rezone from interim rural residence (I-RR) district zoning and limited office-conditional overlay (LO-CO) combining district zoning to industrial park (IP) district zoning. First reading approved industrial park-conditional overlay (IP-CO) combining district zoning on August 9, 2018. Owner/Applicant: HB EXP LLC (Donald Clauson). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

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

48. C14-2018-0072 - 1700 West Avenue - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1700 West Avenue (Shoal Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Staff Recommendation: To grant limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Planning Commission Recommendation: To grant limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Owner/Applicant: 1700 West Avenue LLC (Julia A. Clark). Agent: Metcalfe, Wolfe, Stuart, and Williams, LLP (Michele R. Lynch). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

49. C14-2018-0043 Belmont Apartments - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9100 Brown Lane (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial services (LI) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning on Tract 1 and general commercial services (CS) district zoning on Tract 2. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning on Tract 1 and general commercial services (CS) district zoning on Tract 2. Owner/Applicant: LDG Development (Justin Hartz). Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

50. C14-2018-0057 - Techridge - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1915 E. Parmer Lane, 1819 E. Parmer Lane, 12201 Dessau Road, 12211 Dessau Road, and 12209 Dessau Road (Harris Branch and Walnut Creek Watershed). Applicant Request: To zone from interim-community commercial (I-GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Owner/Applicant: Parmer Park LP (John Wagner). Agent: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

51. 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 neighborhood commercial (LR) district zoning, as amended. Staff Recommendation: To grant neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial- conditional overlay (LR-CO) combining district zoning. 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

52. C14-2018-0053 - Sales Inventory Lot for New and / or Used Vehicles - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 817 North Bluff Drive (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Capitol Chevrolet (Robert Ruiz). Agent: Peloton Land Solutions (Jose Castillo). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

53. NPA-2018-0001.01 - Alpine Road -District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 980827-B, the Dawson 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 410 West Alpine Road (East Bouldin Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: West Alpine Partners, LLC. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

54. C14-2018-0039 - Alpine Road Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 410 West Alpine Road (East Bouldin Creek Watershed). Applicant's Request: To rezone from family

residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Owner/Applicant: West Alpine Partners LLC. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

55. NPA-2017-0016.02 - Flats on Shady - District 3 - Conduct a public hearing and approve second and third readings of 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 1125 Shady Lane (Boggy Creek Watershed) from Single Family to Multifamily land use. First reading approved August 23, 2018. Vote: 10-1 with Council Member Renteria voted nay. Owner/Applicant: Otto Freidrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Maureen Meredith, 512-974-2695.

District(s): District 3

56. C14-2017-0094 - Flats on Shady - District 3 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1125 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. First reading approved multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on August 23, 2018. Owner/Applicant: Otto Freidrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

57. C14H-2018-0084 - Bryson-Krueger-Critz House - District 9 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1602 West Lynn Street from family residence (SF-3) district zoning to family residence - historic landmark (SF-3-H) combining district zoning. Approved the proposed zoning change on first reading on August 30, 2018. Applicant: Historic Landmark Commission; owner: Jay Riskind, agent for owner: Glen Coleman, South Llano Strategies. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454. Valid petitions have been filed in opposition to this rezoning request.

District(s): District 9

#### **4:00 PM - Public Hearings and Possible Actions**

58. Conduct a public hearing and approve an ordinance renaming “Manchaca Road” to “Menchaca Road”.

District(s): District 5

59. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by Austin Geriatric Center, Inc., or an affiliated entity, for the construction of a development for persons 55 years of age and older to be known as

the Rebekah Baines Johnson Center, located at 21 Waller Street, Austin, Texas 78702, in the City of Austin; acknowledging that 21 Waller Street is located one mile or less from a development serving the same type of household and which received an allocation of Low Income Housing Tax Credits within the last three years; and acknowledging and confirming that the City of Austin has more than twice the state average of units per capita supported by Housing Tax Credits or Private Activity Bonds.

District(s): District 3

### **5:30 PM - Live Music**

We Are the Chorus

### **5:30 PM – Proclamations**

Proclamation – National Cyber Security Awareness Day – To be presented by Mayor Steve Adler and to be accepted by Kevin Williams, Chief Information Security Officer, Communications and Technology Management Department.

Proclamation – Austin Code Month – To be presented by Mayor Steve Adler and to be accepted by Cora Wright, Director, Austin Code Department.

Proclamation – Wildlands for Water Day – To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Daryl Slusher, Assistant Director, Austin Water.

Proclamation – Clarksville Community Development Corporation Month – To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Mary Reed.

Proclamation – Glenn Scott Day – To be presented by Council Member Greg Casar and to be accepted by Tillie Croxdale.

Certificates of Recognition– Students of Mendez Middle School – To be presented by Council Member Delia Garza and to be accepted by the honorees.

### **Adjourn**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.

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

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



# City of Austin

301 W. Second Street  
Austin, TX

## Agenda

### City Council Addendum Agenda

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Thursday, October 4, 2018

10:00 AM

Austin City Hall

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*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

##### Economic Development Department

60. Approve a resolution authorizing the City Manager to award, negotiate and execute cultural arts services contracts for Fiscal Year 2018-2019 in an amount not to exceed \$8,742,114, authorizing payment in the amount of \$60,000 for Zachary Scott Theatre maintenance required under a separate operations agreement, and authorizing payment of \$25,000 to Austin Fine Arts Alliance for marketing the Art City Austin Festival through the Austin Convention Center Department's operating budget.

##### Item(s) from Council

61. Approve the waiver or reimbursement of certain fees for the Discipulas de Jesus Fundraising Recital, sponsored by the Discipulas de Jesus, to be held on October 18, 2018 at the Mexican American Cultural Center.

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

#### Non-Consent

##### Item(s) Referred from Council Committee(s)

62. Approve a resolution appointing Council Member Ora Houston, Council Member Delia Garza, Council Member Sabino "Pio" Renteria, and Council Member Gregorio Casar, or their representatives, to serve as the public elected officials on the Community Development Commission.

**Sponsors:** Housing and Planning Committee

#### 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, October 4, 2018

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