



Tuesday, January 29, 2019

The City Council Work Session will convene at 9:00
AM on Tuesday, January 29, 2019 at Austin City
Hall
301 W. Second Street
Austin, TX



Mayor Steve Adler
Mayor Pro Tem Delia Garza
Council Member Natasha Harper-Madison
Council Member Sabino "Pio" Renteria
Council Member Gregorio Casar
Council Member Ann Kitchen
Council Member Jimmy Flannigan
Council Member Leslie Pool
Council Member Paige Ellis
Council Member Kathie Tovo
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

C. Council Items of Interest

C1. Update from the Chair on February 12 Housing and Planning Committee meeting.

D. Council Discussion

D1. Impact of the partial shutdown of the federal government.

D2. Intergovernmental Entities and Council Committees memberships.

D3. Board and Commission appointments process.

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 real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

E3. Discuss legal issues related to Paxton v. City of Austin et al., Cause No. D-1-GN-003340 in the 53rd Judicial District of Travis County, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

E4. 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).

E5. Discuss legal issues related to Smith et al v. City of Austin et al., Cause No. 1:18-cv-505LY, in the Federal District Court for the Western District of Texas, Austin Division (Private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council discussion of December 5, 2018, work session of December 11, 2018, regular meeting of December 13, 2018, and special called meeting of December 19, 2018.

Austin Water

2. Approve an ordinance amending City Code Chapter 15-5 related to on-site sewage facilities.

Aviation

3. Authorize negotiation and execution of an agreement with the U.S. Customs and Border Protection (CBP) reimbursing CBP costs for additional or expanded services at Austin-Bergstrom International Airport necessary to accommodate increased international arrival flights, in the amount of \$300,000 per year for five years for a total not to exceed amount of \$1,500,000.

Capital Contracting Office

4. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE), for Exposition Boulevard from West 35th Street to Enfield Road Water and Wastewater Pipeline Renewal Project in the amount of \$3,255,398 plus a \$325,539.80 contingency, for a total contract amount not to exceed \$3,580,937.80.

[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 98.37% MBE and 1.61% WBE participation.]

District(s): District 10

City Clerk

5. Authorize negotiation and execution of an interlocal agreement with the Texas Ethics Commission for use of a web-based electronic filing application for campaign finance reports, lobby registrations, and required financial statements.

Communications and Technology Management

6. Authorize negotiation and execution of a transfer agreement with the Capital Area Council of Governments (CAPCOG) transferring ownership to CAPCOG of an emergency generator serving a public safety 9-1-1 backup center.

Economic Development Department

7. Authorize negotiation and execution of a 12-month contract with Six Square to provide educational, heritage preservation, and economic development programs and services in the African American Cultural Heritage District in an amount not to exceed \$300,000, with two

additional 12-month extension options in an estimated amount not to exceed \$300,000 per extension option, for a total estimated contract amount not to exceed \$900,000.

Management Services

8. Approve a resolution authorizing amendments to the articles of incorporation and bylaws of the Austin/Travis County Sobriety Center Local Government Corporation.

Office of Real Estate Services

9. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 2.141 acres of land known as Towery Lane from Travis County, for a total amount not to exceed \$128,000, increasing the \$38,000 previously approved by Council by \$90,000.

10. Authorize dedication of approximately 56.932 acres of City-owned land as parkland, located along Harold Court, North of Boggy Creek, East of Lott Avenue and West of US 183, and the execution and recording of an instrument evidencing the dedication.

District(s): District 1; District 3

11. Authorize negotiation and execution of a sublease from the City of Austin to Austin Creative Reuse, a Texas nonprofit corporation, for approximately 4,758 square feet of retail space from the Austin Public Library Recycled Reads Store located at 5335 Burnet Road for a 36-month term.

District(s): District 7

Parks and Recreation

12. Approve an ordinance accepting the City of Austin Parks and Recreation Department Title VI Program, enabling the Parks and Recreation Department to receive federal grant funds for the City's Senior Transportation Program.

Planning and Zoning

13. Approve an ordinance to annex the Pilot Knob MUD No. 3, Tracts B-E and G-H, and Pilot Knob MUD No. 5 Tract F, for limited purposes (approximately 165.8 acres in eastern Travis County, approximately eight-tenths of a mile east of the intersection of McKinney Falls Parkway and Colton Bluff Springs Road; contiguous to District 2).

14. Approve an ordinance amending Ordinance No. 20180510-081, to correct the lot number reference in the legal description for the property described in zoning case number C14-2018-0021 and located at 12500 Lamppost Lane.

District(s): District 7

Police

15. Approve an ordinance amending City Code Section 9-4-54 relating to Austin Police Department uniforms.

Public Health

16. Approve an ordinance amending the Fiscal Year 2018-2019 Schedule of Fees, Fines, and Other Charges to be set or charged by the City (Ordinance No. 20180911-002) by eliminating the Austin Public Health Department's fee requirements for general environment/licensing inspections and food establishment permits for qualified high quality child care centers. Related to Item #17.
17. Approve an ordinance amending City Code Chapter 10-3 related to food enterprise permits for qualified high quality child care centers. Related to Item #16.
18. Authorize negotiation and execution of an interlocal agreement with University of Texas Health Science Center at Houston to provide evaluation services for the Fresh for Less Healthy Food Access Projects in the amount of \$45,000 for the initial term with four 12-month extension options each in the amount of \$45,000, for a total contract amount not to exceed \$225,000.

District(s): District 1; District 2; District 3; District 4; District 5

19. Authorize negotiation and execution of an interlocal agreement with The University of Texas Health Science Center School of Public Health, Austin Regional Campus, for economic evaluation services for the Delivery System Reform Incentive Payment program for an initial nine-month term beginning February 1, 2019 and three automatic 12-month renewal options for a total amount not to exceed \$193,000.
20. Authorize negotiation and execution of agreements for HIV social services each for an initial 42-month term, with two optional 12-month extensions with: AIDS Services of Austin in an amount not to exceed \$1,105,881 for the initial term and \$315,966 for each extension option, for a total agreement amount not to exceed \$1,737,813; Austin Travis County Mental Health Mental Retardation Center dba Integral Care in an amount not to exceed \$497,000 for the initial term and \$142,000 for each extension option, for a total agreement amount not to exceed \$781,000; Project Transitions, Inc. in an amount not to exceed \$427,791 for the initial term and \$122,226 for each extension option, for a total agreement amount not to exceed \$672,243; and The Wright House Wellness Center dba ASHWell in an amount not to exceed \$175,000 for the initial term and \$50,000 for each extension option, for a total agreement amount not to exceed \$275,000.

Public Works

21. Approve a resolution that adopts a newly updated list of projects approved for Quarter Cent funding.

Purchasing Office

22. Authorize amendments to the existing contracts with Champion National Security, Inc., Securitas Security Services USA Inc., and Whelan Security Co., for continued security guard services, for an increase in the amount of \$12,492,937, and to extend the term for up to three years, for revised contract amounts not to exceed \$20,900,000 divided among the contractors.

(Note: These contracts were 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 these contracts, there were insufficient subcontracting

opportunities; therefore, no subcontracting goals were established).

23. Authorize award of a multi-term contract to Firetron, Inc., to provide preventative maintenance, monitoring, testing, and repair services for a Notifier fire panel, for up to five years for a total contract amount not to exceed \$500,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

24. Authorize award of a multi-term contract to Austin Mobile Locksmith, LLC, to provide locksmith services, for up to five years for a total contract amount not to exceed \$890,000.

(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 an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established).

25. Authorize negotiation and execution of three multi-term contracts with Austin Arborist Company D/B/A Austin Tree Experts, Clean Scapes L.P., and Unity Contractor Services, Inc. (MBE), to provide tree and brush maintenance services, each for up to five years, for total contract amounts not to exceed \$12,250,000 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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

26. Authorize negotiation and execution of an additional cooperative contract with Evenflo Company Inc., for infant and toddler car seats, in an amount not to exceed \$75,000, for total aggregate contract amounts for this fiscal year not to exceed \$125,000.

(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).

27. Authorize negotiation and execution of a contract with Siemens Postal, Parcel & Airport Logistics, LLC, for baggage handling system parts and maintenance training, for a term of five years in an amount not to exceed \$665,000.

(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).

28. Authorize negotiation and execution of a multi-term contract with Front Steps Inc., to provide shelter operations and services for the Austin Resource Center for the Homeless, for up to five years for a total contract amount not to exceed \$13,500,000.

(Note: Social Service 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).

29. Authorize negotiation and execution of a contract with Meadows Mental Health Policy Institute for Texas, for consulting services on first response to mental health incidents, in an amount not to exceed \$75,000.

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

Transportation - Mobility Bond

30. Approve a resolution authorizing negotiation and execution of two “Agreements to Contribute Right of Way Funds” with the Texas Department of Transportation in a total amount not to exceed \$3,301,401 for the Oak Hill Parkway project. Related to items #31 and #32.

District(s): District 8

31. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of general obligation bonds to be issued for transportation and mobility-related expenditures in an amount not to exceed \$3,305,000. Related to Items #30 and #32.
32. Approve an ordinance amending the Fiscal Year 2018-2019 Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to increase appropriations from the 2016 Mobility General Obligation Bonds in an amount not to exceed \$3,305,000 for improvements to the corridor on which the Regional Mobility project for Old Bee Cave Road Bridge is located, namely increasing the lanes of controlled access highways and frontage road on US 290 from west of RM 1826 to SL 1 and on SH 71 from US 290 West to Silvermine Drive (Oak Hill Parkway project). Related to Items #30 and #31.

Watershed Protection Department

33. Approve an ordinance authorizing the reimbursement of \$10,872 plus interest, paid to the City under City Code Section 25-8-214 (Optional Payment Instead of Structural Controls in Urban Watersheds), for the Manor Condominiums located at 2827 Manor Road.
34. Authorize negotiation and execution of an agreement with the Texas Department of Transportation to collaborate on stormwater management and environmental protection for state highway projects within the city limits or extraterritorial jurisdiction.

Item(s) from Council

35. 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.

36. Approve a resolution supporting legislative reforms that increase safety for collectors of solid waste and recyclables.
- Sponsors: Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, and Council Member Gregorio Casar
37. Approve a resolution to initiate code amendments to Chapter 25-10 (Sign Regulations) to provide limited allowances for off-premise signage at schools and transit facilities in public right-of-way.
- Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, and Council Member Sabino "Pio" Renteria
38. Approve a resolution affirming the City Council's support of AISD and directing the City Manager to prioritize collaborative planning with an emphasis on opportunities to achieve community benefits on publicly owned land.
- Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Alison Alter, Council Member Sabino "Pio" Renteria, and Council Member Gregorio Casar
39. Approve a resolution initiating amendments to the North Burnet/Gateway Regulating Plan relating to alternative equivalent compliance with front and street side upper-story building façade setback development standards.
- Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Natasha Harper-Madison, Council Member Jimmy Flannigan, and Council Member Gregorio Casar
40. Approve a resolution initiating site specific amendments to the Land Development Code, including Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), as minimally required to address proposed redevelopment of 5811 Southwest Parkway, located within the Barton Springs Zone, while maximizing environmental protection.
- Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Mayor Steve Adler, and Council Member Paige Ellis
41. Approve the waiver or reimbursement of certain fees for the Procession El Día de la Virgen de Guadalupe, sponsored by Matachunes Guadalupanes, held on December 12, 2018, at the Dolores Catholic Church.
- Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Mayor Pro Tem Delia Garza, and Council Member Gregorio Casar
42. Approve the waiver or reimbursement of certain fees for the Mervin Griffin Repass Dinner Reception, sponsored by the family of Mervin Griffin, held on December 28, 2018, at the Delores Duffie Recreation Center.
- Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Kathie Tovo, and Council Member Natasha Harper-Madison

Item(s) to Set Public Hearing(s)

43. Set a public hearing to receive citizen input on community needs and priorities concerning housing, community development, economic development, and public services to inform the City's five-year Consolidated Plan for fiscal years 2019 through 2023 and the City's fiscal year 2019-20 Annual Action Plan. (Suggested date and time: February 7, 2019 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
44. Set a public hearing to consider an ordinance amending City Code Chapter 25-2 (Zoning) to

modify the definition of Administrative Services and add Administrative Services as a permitted use in the Downtown Mixed Use (DMU) and Central Business District (CBD) zoning districts. (Suggested date and time: February 7, 2019, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

Item(s) Referred from Council Committee(s)

45. Approve a resolution relating to establishing a the Board of Directors, adopting the Final Project and Financing Plan, and increasing the tax increment for Homestead Preservation Reinvestment Zone #1.

Sponsors: Housing and Planning Committee

Austin Housing and Finance Corporation Meeting

46. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/department/city-council/2019/20190131-ahfc.htm>)

Executive Session

47. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
48. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).
49. Discuss legal issues related to Paxton v. City of Austin et al., Cause No. D-1-GN-003340 in the 53rd Judicial District of Travis County, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

50. C14-01-0046.03 - Helping Hand Home for Children -Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 310 and 312 W. 38th Street and 3803, 3805 and 3807 Avenue B (Waller Creek Watershed). Applicant Request: To rezone from family residence - neighborhood conservation - neighborhood plan (SF-3-NCCD-NP) combining district zoning and multi-family - moderate density - neighborhood conservation - neighborhood plan (MF-4-NCCD-NP) combining district zoning to multi-family - moderate density - neighborhood conservation - neighborhood plan (MF-4-NCCD-NP) combining district zoning. First reading approved on December 13, 2018. Vote 9-0. Mayor Adler and Council Member Renteria absent. Owner/Applicant: Helping Hand Home for Children, Inc. Agent: Armbrust and Brown, PLLC (Jewels Cain). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

51. C14-2018-0062 - University of Texas Law School Foundation - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2902 Medical Arts Street and 2901 Hampton Road (Waller Creek Watershed). Applicant Request: To rezone from neighborhood commercial - mixed use - conditional overlay - neighborhood plan (LR-MU-CO-NP) combining district zoning to community commercial - mixed use - conditional overlay - neighborhood plan (GR-MU-CO-NP) combining district zoning. First reading approved on December 13, 2018. Vote 6-4. Council Members Alter, Houston, Pool, and Tovo voted nay. Council Member Renteria absent. Owner/Applicant University of Texas Law School Foundation (Susan Hartenstein). Agent: Jackson Walker L.L.P. (Katherine Loayza). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

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

52. C14-2018-0102 -Pioneer Hill MF-1 Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2100, 2102, 2104, 2106, 2108, 2110, 2200, 2202, 2204, 2206, 2208 and 2210 Arborside Drive, and 10611 Tildon Avenue (Walnut Creek Watershed) from multifamily residence-limited density (MF-1) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed February 5, 2019. Owner/Applicant: Continental Homes of Texas LP. Agent: Pape-Dawson Engineers (Terry S. Reynolds). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

53. NPA-2017-0016.03 - 3232 & 3306 East Cesar Chavez Street - 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 East Cesar Chavez Street (Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on January 22, 2019. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

54. C14-2017-0138 -3232 and 3306 East Cesar Chavez Rezoning- 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: Pending. Planning Commission Recommendation: To be reviewed on January 22, 2019. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Heather

Chaffin, 512 974-2122.

District(s): District 3

55. C14-2017-0066 - Braker Lane Rezoning Part A - 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) 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: To grant single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant single family residence small lot (SF-4A) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. 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 1

56. C14-2017-0100 -Braker Lane Rezoning Part B -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) 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: To grant single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant single family residence small lot (SF-4A) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. 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 1

57. C14-2018-0117 - Loyola Lofts - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6420 Loyola Lane (Walnut Creek Watershed) from neighborhood commercial (LR) district zoning and family residence (SF-3) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Owner/Applicant: Horizon Worship Center of Austin (Billy Hines) Agent: Land Use Solutions LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

58. C14-2018-0125 - 8534 South Congress Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8534 South Congress Avenue (Onion Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to general commercial services (CS) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS) combining district zoning. Owner/Applicant: James and Suzanne Bell; Lilla Sullivan. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

59. C14-2018-0004 Braker Office/Condo Park -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: To grant general office-mixed use (GO-MU) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning, with conditions. 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

60. C14-2018-0116 - 13609 IH 35 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13609 North Interstate Highway-35 (Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: CSW 13609 I35, LLC. Agent: The Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

61. C14-2018-0090 Denizen Two - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1001 Cumberland Road (West Bouldin Creek Watershed) from townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner: Salvation Army (Andrew Kelley). Applicant: MOMARK Development (Terry Mitchell) Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

62. C14H-2018-0103 - Philip D. Creer House- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning the property locally known as 1605 Gaston Avenue from family residence-neighborhood plan (SF-3-NP) combining district to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 22, 2019. Applicant: Nicole Kessler, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 9

63. C814-2012-0152.02 - Pilot Knob PUD-2nd Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 7612,

7725, 7901, and 8100-½ Colton Bluff Springs Road; 7600, 7604, 7608, 7612, 7700, 7704, and 7708 Hillock Terrace; 8321 Thaxton Road; 8100 Sassman Road (Cottonmouth Creek Watershed; Marble Creek Watershed; North Fork Dry Creek Watershed; South Fork Dry Creek Watershed) from unzoned (UNZ) to planned unit development (PUD) district zoning, to add seven tracts of land. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) district zoning. Applicant: Carma Easton, LLC.; Taylor Morrison of Texas, Inc.; Pacesetter Homes, LLC; CND-Easton Park, LLC. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

64. C14-2018-0106 - JBR Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9301 South IH 35 Service Road Northbound (Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, as amended. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Holt Cat (Corinna Richter). Agent: Kimley-Horn & Associates (Luke Caraway). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

65. C14-2018-0098 -Howard Lane Residential - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1208 East Howard Lane (Harris Branch Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to single-family residence-standard lot (SF-2) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: to grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Owner/Applicant: Continental Homes of Texas, L.P. for Ruth May Mulenex, et al. Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

66. NPA-2018-0024.01- Metric and 183 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20071101-050, the North Burnet/Gateway 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 8965 Research Blvd. NB, 9000 Metric Blvd., and 9100 Research Blvd (Little Walnut Creek Watershed) from Industry to Higher Density Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant High Density Mixed Use land use.. Owner/Applicant: Goodwill Industries of Central Texas (Mark Hiemstra) Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith (512) 974-2695.

District(s): District 4

67. C14-2018-0001 - Metric and 183 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8965 Research Boulevard Northbound, 9000 Metric Boulevard, 9100 Metric Boulevard (Little Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway-commercial industrial-neighborhood plan

combining (NBG-CI-NP) district zoning to north burnet/gateway-commercial mixed use-neighborhood plan combining (NBG-CMU-NP) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant north burnet/gateway-commercial mixed use-neighborhood plan combining (NBG-CMU-NP) district zoning, with conditions. Owner/Applicant: Goodwill Industries of Central Texas (Mark Hiemstra). Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

68. NPA-2016-0005.04 - 500 Montopolis Drive -Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 500 Montopolis Drive (Country Club East Watershed) from Single Family to Mixed Use land use. Staff Recommendation: To grant Neighborhood Mixed Use land use. Planning Commission Recommendation: To deny the 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

69. C14H-2017-0055 -500 Montopolis - 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). 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

70. C14-2018-0099 -Howard Lane Commercial - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1208 East Howard Lane (Harris Branch Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: Not applicable. Zoning and Platting Commission Recommendation: Item withdrawn by Applicant. Owner/Applicant: Continental Homes of Texas, L.P. for Ruth May Mullenex, et al. Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

71. C14-2018-0132 - 1200 West Howard Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1200 West

Howard Lane (Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Owner/Applicant: C & T Shops on Howard Lane, Ltd (Jeffrey Kissel). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

72. C14-2018-0115 - Sigma Chi Fraternity - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2701 Nueces Street (Waller Creek Watershed). Applicant Request: To rezone from multifamily residence - moderate-high density - conditional overlay - neighborhood plan (MF-4-CO-NP) combining district zoning to multifamily residence - highest density - conditional overlay - neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence - highest density - neighborhood plan (MF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on January 22, 2019. Owner/Applicant: Alpha Nu Chapter of Sigma Chi (Linden Welsch). Thrower Design (Victoria Haase). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

73. C14-2018-0119 - 3005 E State Hwy 71 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 3005 East State Highway 71 Westbound (Colorado River Watershed). Applicant's Request: To zone from interim-single family residence-standard lot (I-SF-2) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: Dimension Properties, Inc. (Michael J. Kuhn; Mark J. Salmanson). Agent: Lenworth Consulting (Nash Gonzales). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

74. C14-2018-0127 - IH 35 Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12001 South IH 35 Service Road Northbound (Onion Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to multi-family residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multi-family residence-moderate-high density (MF-4) district zoning. Owner/Applicant: South IH 35 Investors, LP (C.W. Hetherly, Jr.). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

75. NPA-2018-0016.03 -1103 Cherico Street -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 1103 Cherico Street (Boggy Creek Watershed) from Single Family to Higher Density Single Family land use. Staff recommendation: To Higher Density Single Family land use. Planning Commission recommendation: To be reviewed on January 22, 2019. Owner/Applicant: Austin Land Development, LLC. Agent: Permit Partners,

LLC (David Cancialosi). City Staff: Maureen Meredith (512) 974-2695.

District(s): District 3

76. C14-2018-0093 -1103 Cherico Street- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1103 Cherico Street (Boggy Creek Watershed) from family residence-neighborhood plat (SF-3-NP) combining district zoning to urban family residence-neighborhood plan (SF-5-NP) combining district zoning. Staff Recommendation: To grant urban family residence-neighborhood plan (SF-5-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 22, 2019. Owner/Applicant: Austin Land Development, LLC. Agent: Permit Partners, LLC (David Cancialosi). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

City Council Addendum Agenda

Consent Agenda

Item(s) from Council

77. Approve a resolution directing the City Manager to retain a qualified third-party that will comprehensively evaluate the Austin Police Department's processing and investigation of reported sexual assaults and that will provide a written report detailing its findings and recommendations.

Sponsors:

Delia Garza, and Council Member Ann Kitchen

78. Approve a resolution relating to a pilot project to provide immediate shelter and support services for those experiencing homelessness.

Sponsors:

Council Member Ann Kitchen, Council Member Gregorio Casar, Mayor Steve Adler, and Council Member Leslie Pool

Non-Consent

Council Member Alison Alter, Mayor Steve Adler, Council Member Gregorio Casar, Mayor Pro Tem

Executive Session

79. 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).

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, January 31, 2019

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