



## Agenda

### City Council Addendum Agenda

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Thursday, February 7, 2019

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

##### Office of Real Estate Services

51. 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.
52. Authorize negotiation and execution of an amendment to the Brackenridge Development Agreement regarding property located along Lake Austin Boulevard near the intersection of Lake Austin Boulevard and Exposition Boulevard and to the Lions Municipal Golf Course lease, both with the Board of Regents of the University of Texas System, to extend the Notice of Cancellation dates, to extend the termination dates to May 25, 2020 or such later date as may be agreed to by the parties, to make other amendments approved by Council, and to authorize a lease payment for the golf course in an amount not to exceed \$497,663 per year.

##### Planning and Zoning

53. Approve an ordinance adopting the Third Amendment to the First Amended and Restated Agreement Concerning the Creation and Operation of Senna Hills Municipal Utility District revising the Land Plan to: 1) change school and irrigation to office use and 2) update the land use allocation table to reflect the actual built-out conditions. This action concerns land located within the Barton Springs Zone.

##### Public Health

54. Approve the appointment of Mary Ann Rodriguez, M.D. as Health Authority, and designation of Ming Tang, M.D. and Mark Escott, M.D., M.P.H., each individually, as an Alternate Health Authority for the Austin Public Health Department effective immediately through December 31, 2019.

##### Transportation

55. Authorize negotiation and execution of interlocal agreements with the Board of Regents of the University of Texas System and Central Health relating to the realignment of portions of Red River Street between East 12th Street and East 32nd Street and the relocation of associated utilities and authorize the execution of rights of entry in support of the project.

District(s): District 1; District 9

## Non-Consent

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

56. 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

57. 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

## 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, February 7, 2019

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