



Thursday, April 25, 2019

The City Council will convene at 10:00 AM on
Thursday, April 25, 2019 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Steve Adler
Mayor Pro Tem Delia Garza, District 2
Council Member Natasha Harper-Madison, District 1
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 Paige Ellis, District 8
Council Member Kathie Tovo, District 9
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 Nathan Loudin, Milwood Baptist Church

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called meeting of April 2, 2019, work session of April 9, 2019 and regular meeting of April 11, 2019.

Austin Energy

2. Authorize execution of an agreement with Accesso Services LLC (DBA BRI 1969 Parmer LLC), to provide performance-based incentives for the generation of solar energy at its office park at 7700 W. Parmer Ln., for an estimated \$142,790 per year, for a total amount not to exceed \$1,427,900 over a 10-year period.

District(s): District 6

Austin Water

3. Approve an ordinance amending the Fiscal Year 2018-2019 Austin Water Operating Budget (Ordinance No. 20180911-001) to increase the transfer in from the Capital Improvements Program by \$1,000,000 and increase the transfer out by \$11,000,000; and amending the Fiscal Year 2018-2019 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20180911-001) to increase the transfer in from Austin Water Operating Budget by \$11,000,000 and increase the other operating requirement expenditures by \$11,000,000 to fund debt defeasance. Related to Item #40
4. Authorize negotiation and execution of a cost participation agreement with Meritage Homes for the City to reimburse the developer for an amount not to exceed \$1,478,152.50 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4238 that will provide water service to a proposed mixed-use development located at S SH-45 and N Turnersville Road.

District(s): District 2; District 5

5. Authorize negotiation and execution of a cost participation agreement with Meritage Homes for the City to reimburse the developer for an amount not to exceed \$1,231,397.00 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to Service Extension Request No. 4239 that will provide wastewater service to a proposed

mixed-use development located at S SH-45 and N Turnersville Road.

District(s): District 2; District 5

Capital Contracting Office

6. Authorize negotiation and execution of an amendment to the professional services agreement with Carollo Engineers, Inc., for design, bid, and award phase services for the Wild Horse Ranch Wastewater Treatment Plant project in the amount of \$4,638,939.62, for a total contract amount not to exceed \$5,197,939.62.

[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 9.95% MBE and 0.00% WBE.]

District(s): District 1

7. Authorize award and execution of a construction contract with Majestic Services, Inc. (WBE) for the 5th St. Garage Tenant Finish Out project in the amount of \$528,000 plus a \$52,800 contingency, for a total contract amount not to exceed \$580,800.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 28.15% MBE and 32.25% WBE participation.]

District(s): District 9

8. Authorize award and execution of a construction contract with HSU Equity, Inc., (WBE) for the Rosewood Neighborhood Park - Pool Bathhouse Rebid project in the amount of \$733,400 plus a \$73,340 contingency, for a total contract amount not to exceed \$806,740.

[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 23.62% MBE and 76.38% WBE participation.]

District(s): District 1

9. Authorize negotiation and execution of an amendment to the professional services agreement with MWM DesignGroup, Inc. (DBE), for engineering services for the West Rundberg Lane Extension Project in the amount of \$600,000, for a total contract amount not to exceed \$1,088,475.99. Related to Item #37.

[Note: This amendment will be awarded in compliance with 49 CFR Part 26 (Disadvantaged Business Enterprise Program). Current participation to date is 83.86% DBE.]

District(s): District 4; District 7

10. Authorize negotiation and execution to an amendment to a contract with RS Ellis d.b.a. Southwest Corporation, for the Austin Fire Department Locker Room Project Phase 5 and EMS Vehicle Bay Expansion project in the amount of \$225,000 for a total contract amount not to exceed \$5,231,345.

(Note: This contract was awarded in compliance with Chapter 2-9A of the City Code Minority Owned and Women Business Enterprise Procurement Program) through achievements of Good Faith Efforts. Current participation to date is 11.21% MBE and 0.35% WBE.)

District(s): District 1; District 2; District 3; District 5; District 8; District 10

Management Services

11. Discuss and take possible action on policy direction and guidance relating to the Land Development Code revision.

Office of Real Estate Services

12. 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.

Police

13. Authorize negotiation and execution of an amendment to an interlocal agreement with the Houston Forensic Science Center to include in the scope of services forensic DNA services, including ownership review and Combined DNA Index System entry, for three additional one year terms, and to increase funding by \$630,000, for a total amount not to exceed \$730,000.
14. Authorize negotiation and execution of an interlocal agreement with the University of North Texas Health Science Center to provide forensic DNA services, including Combined DNA Index System services, for the Austin Police Department, with an initial term ending on September 30, 2020, and up to three additional one-year renewal terms, in a total amount not to exceed \$727,200.
15. Approve an ordinance amending the Fiscal Year 2018-2019 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to add one grant funded position for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance through the Sexual Assault Kit Initiative Program.

Public Health

16. Authorize negotiation and execution of an interlocal agreement with Del Valle Independent School District for the provision of startup costs for four new Pre-Kindergarten classrooms to expand affordable high-quality early childcare options for Austin/Travis County residents, with a five-month term, in an amount not to exceed \$64,000.

Public Works

17. Authorize negotiation and execution of an Advance Funding Agreement with Texas Department of Transportation for the relocation and adjustment of existing water and wastewater lines and appurtenances in conflict with the Texas Department of Transportation RM2222 Mobility Roadway Improvements from RM620 to Bonaventure Drive project in the amount of \$2,928,982.00 plus a 10% contingency of \$292,898.00 for a total amount not to exceed \$3,221,880.00.

District(s): District 6

Purchasing Office

- 18.** Authorize award of a multi-term contract with Premier Magnesia LLC, to provide magnesium hydroxide slurry and equipment, for up to five years for a total contract amount not to exceed \$35,500,000.

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

- 19.** Authorize award of two multi-term contracts with DPC Industries Company and DXI Industries, Inc., to provide liquid chlorine, for up to five years for a total contract amount not to exceed \$5,760,000 divided between 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).

- 20.** Authorize award of a multi-term contract with Techline Pipe LP, to provide fire hydrants, for up to five years for a total contract amount not to exceed \$805,150.

(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).

- 21.** Authorize award of a contract with WWaterTech Services, Inc., to provide phase separator dewatering roll-off containers, for a total contract amount not to exceed \$223,000.

(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).

- 22.** Authorize negotiation and execution of a contract with Lakeside Equipment Corporation, for a Raptor® screen cartridge with tank, in an amount not to exceed \$130,000.

(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).

- 23.** Authorize award of a multi-term contract with JM Engineering, LLC (WBE), to provide maintenance and repair services for variable frequency drives, for up to five years for a total contract amount not to exceed \$820,000.

(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. Approve ratification of emergency expenditures for bottled water, water treatment plant repairs, and associated purchases, in the amount of \$1,641,512.

(Note: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

25. Authorize amendments to existing contracts with Megawatt Machine Services, LLC and Setpoint Integrated Solutions, Inc., to provide continued specialized valve repair, replacement and testing, for an increase in the amount of \$1,500,000, for revised contract amounts not to exceed \$4,117,000 divided between 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 goods and services required for these contracts, there were an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established).

26. Authorize negotiation and execution of a multi-term cooperative contract with ConvergeOne, Inc., to provide Avaya products, services and maintenance, for up to three years for a total contract amount not to exceed \$4,500,000.

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

27. Authorize negotiation and execution of a cooperative contract with Insight Public Sector, to provide Solarwinds products and services including maintenance, training, and support services, for a term of five years in an amount not to exceed \$700,000.

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

28. Authorize negotiation and execution of a contract with PA Consulting Group, Inc., to provide consulting services to refresh Austin Energy's strategic plan, in an amount not to exceed \$150,000.

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

29. Authorize an amendment to an existing contract with Bode Cellmark Forensics, Inc., for continued forensic analysis of biological evidence, for an increase in the amount of \$703,500, and to extend the term by five years, for a total revised contract amount not to exceed \$2,003,500.

(Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

30. Authorize an amendment to an existing contract with Signature Science LLC, for continued forensic analysis of biological evidence, for an increase in the amount of \$3,780,000 and to extend the term by up to five years, for a revised total contract amount not to exceed \$5,780,000.

(Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

31. Authorize an amendment to the existing contract with Landis+Gyr Analytics, LLC, for software upgrades and implementation, support, and system enhancing services of the meter data management system to extend the term for five years, and for an increase in the amount of \$3,130,000 for a revised total contract amount not to exceed \$6,845,750.

(Note: This contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established).

32. Authorize an amendment to an existing contract with GCA Services Group Mountain States LP, to provide continued janitorial services, for an increase in the amount of \$818,000, for a revised total contract amount not to exceed \$2,453,932.

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

33. Authorize negotiation and execution of two multi-term contracts with Hill Country Conservancy and The Nature Conservancy, to provide land acquisitions and consulting services for the acquisition of land interests to preserve water quality and quantity, for up to 10 years for total contract amounts not to exceed \$750,000 divided between the contractors.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B 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).

Transportation

35. Approve issuance of a street closure permit under City Code Chapter 14-8 for the Hi, How Are You Festival, a fee-paid event in the 1100 block of Branch Street, to be held on Thursday, May 24, 2019, from 7:00 p.m. to 10:00 p.m., with street closures from 5:00 p.m. on Wednesday, May 23, 2019, to 8:00 a.m. on Friday, May 25, 2019.

District(s): District 1

Transportation - Mobility Bond

36. Approve further design and implementation of the Corridor Construction Program consistent with Resolution No. 20160818-074 relating to the 2016 Transportation and Mobility General Obligation bonds and Resolution No. 20180426-028 relating to the implementation of the Corridor Construction Program.

District(s): District 1; District 2; District 3; District 4; District 5; District 6; District 7; District 8; District 9; District 10

37. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and construction of an extension of West Rundberg Lane from Metric Boulevard to Burnet Road to provide connectivity and capacity within the roadway network; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$8,800,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$8,800,000 for design and construction of this project. Related to Item #9.

District(s): District 4; District 7

38. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and construction of transportation and mobility improvements on Slaughter Lane from South Loop 1 (MoPAC) to Brodie Lane to provide increased connectivity and capacity within the roadway network; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$12,581,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$12,581,000 for design and construction of this project.

District(s): District 5; District 8

39. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and construction of transportation and mobility improvements on William Cannon Drive from Running Water Drive to McKinney Falls Parkway to provide increased connectivity and capacity within the roadway network; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$11,750,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$11,750,000 for design and construction of this project.

District(s): District 2

Treasury Office

40. Approve a resolution authorizing the defeasance of certain outstanding Water and Wastewater System Revenue Refunding Bonds, authorizing the execution of an escrow agreement, and authorizing related documents. Related to Item #3.

Item(s) from Council

41. 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.

42. Approve an ordinance waiving or reimbursing certain fees for the Queen Tribute Concert 2019, sponsored by the Rock It Choir, to be held on Wednesday May 8, 2019 at the George Washington Carver Museum Cultural and Genealogy Center.

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

43. Approve an ordinance waiving or reimbursing certain fees for the 2019 Violet Crown Festival, sponsored by Violet Crown Community Works, to be held on Saturday May 4, 2019 at Brentwood Park.

Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Kathie Tovo, and Council Member Ann Kitchen

44. Approve a resolution directing the City Manager to provide recommendations to Council for financially partnering with the Workforce Solutions Capital Area Workforce Board.

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

45. Approve an ordinance waiving or reimbursing certain fees for the Property Tax Town Hall Meeting, sponsored by the Austin Revitalization Authority, to be held on Saturday May 4, 2019, at the Conley-Guerrero Senior Activity Center.

Sponsors: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Jimmy Flannigan, Council Member Ann Kitchen, and Council Member Leslie Pool

46. Approve a resolution supporting the state's efforts to fund planning, research, and monitoring in areas with air quality issues.

Sponsors: Council Member Paige Ellis, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Kathie Tovo, and Mayor Steve Adler

47. Approve a resolution directing the City Manager to identify funding options in the Fiscal Year 2020 budget that could support the Capital Area Council of Governments Air Quality Program.

Sponsors: Council Member Paige Ellis, Council Member Alison Alter, Council Member Kathie Tovo, Council Member Ann Kitchen, and Mayor Steve Adler

48. Approve an ordinance waiving or reimbursing certain fees for the Vaisakhi Mela, sponsored by the Singh Sabha Gurdwara of Austin, which was held on Saturday April 20, 2019 at the Asian American Resource Center.

Sponsors: Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Leslie Pool, and Council Member Kathie Tovo

Item(s) to Set Public Hearing(s)

49. Set a public hearing to consider the expansion of the Austin Downtown Public Improvement District by adding one parcel of land at 501 West 3rd Street, as requested by the property owner. (Suggested date: May 23, 2019 at Austin City Hall, at 301 W. Second Street, Austin, TX).

District(s): District 9

50. Set a public hearing to consider an ordinance regarding Texas Gas Service's proposal to change customer rates. (Suggested date: May 23, 2019 at Austin City Hall, 301 West 2nd Street, Austin,

Texas).

51. Set a public hearing to receive citizen input on the City of Austin’s Draft Fiscal Year 2019-2024 Consolidated Plan, and Fiscal Year 2019-2020 Annual Action Plan, which together serve as planning documents for the City of Austin and as an application for federal funding. (Suggested date: May 23, 2019 at Austin City Hall, 301 West 2nd Street, Austin, Texas.)
52. Set a public hearing to consider an ordinance amending City Code Title 25 (Land Development Code) establishing a residential affordable housing development bonus program and authorizing certain modifications, waivers, and requirements related to site development and site plan requirements. (Suggested date: May 23, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX)
53. Set a public hearing to consider an ordinance to amend Title 25 of the Land Development Code to amend allowable building height in the Outer West Campus Subdistrict of the University Neighborhood Overlay District. (Suggested date: May 23, 2019, at 301 W. Second St., Austin, TX).
54. Set a public hearing to consider an ordinance to amend Title 25 of the Land Development Code to exempt properties within a Planned Development Area that do not contain industrial uses from specific industrially-focused regulations. (Suggested date: May 23, 2019, at 301 W. Second St., Austin, TX).

Non-Consent

Item(s) Referred from Council Committee(s)

55. Approve the appointment of Julie Zuñiga, PhD, RN to the Central Health Board of Managers.

Sponsors: Health and Human Services Committee

12:00 PM - Citizen Communications: General

Richard Spencer – Low cost housing

Declan Kim – propose a city ordinance to require increased information to be provided to gun buyers at the time of sale to increase awareness of gun safety.

Kelsea Barlow – Animal Services

Owen Shroyer – TBD

Julie Marquis – Animal Services

Ramesses II Setepenre – “COA: Cease and disist from Poverty Wages & Workplace Harassment – Pay people a living wage.”

Chuck Reynolds – River Place

Barbara Szalay – Creating false fear of proposed property tax cuts: It’s well past time to ponder – why threat to cut our first responders?

Matthew Kim – Students for climate change

Executive Session

56. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
57. Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

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

58. C14-2018-0102 Pioneer Hill MF-1 Rezoning - Approve second and third readings of 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). Applicant request: from multifamily residence-limited density-conditional overlay (MF-1-CO) combining district zoning to small lot-single family residential (SF-4A) district zoning. First reading approved on March 28, 2019. Vote: 11-0. 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

59. C14H-2018-0151 - Cisco's Bakery and Restaurant- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1511 E. 6th Street. Applicant's Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-historic landmark- neighborhood plan (TOD-H-NP) combining district zoning. First reading approved on March 28, 2019. Vote: 9-0. Council Members Alter and Renteria off the dais. Applicant: Ogee Preservation, LLC. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 3

60. C14-2018-0115 - Sigma Chi Fraternity - Approve second and third readings of 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 - moderate-high density - neighborhood plan (MF-4-NP) combining district zoning as amended. First Reading approved on March 28, 201. Vote: 11-0. 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

61. C14-2018-0004 -Braker Office/Condo Park -Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1308 East Braker Lane (Walnut Creek Watershed). Applicant request: From multifamily residence low density-conditional overlay (MF-2-CO) combining district zoning to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. First reading approved on January 31, 2019. Vote: 10-0. Commissioner Flannigan absent. 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

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

62. C14-2018-0141 - 1907 Inverness Zoning Change - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1907 Inverness Boulevard (Williamson Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning, as amended. Staff Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on April 23, 2019. Owner/Applicant: Marquee Investments, LLC (Alex Bahrami). Agent: Austex Building Consultants (Jonathan Perlstein). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

District(s): District 5

63. C14-2018-0126 -Pioneer Hill Apartments-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1420 Dessau Road (Walnut Creek Watershed). Applicant Request: From limited industrial services-conditional overlay (LI-CO) combining district zoning to multifamily residence-moderate high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence-moderate high density (MF-4) district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate high density-conditional overlay (MF-4-CO) combining district zoning. Owner: F C Morse Jr. Exempt Family Trust, Et. al (Scott Morse). Applicant: Three Hills Land, LLC (Ross Hamilton) Agent: Alice Glasco Consulting (Alice Glasco,). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

64. CC14-2018-0140 -Norwood Park -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 916 and 918 Norwood Park Boulevard (Little Walnut Creek and Buttermilk Branch Watersheds) from community commercial services-neighborhood plan (GR-NP) combining district zoning to community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial services-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant: Vxchnge-Facilities, LLC (Robert Doherty) Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed for this case.

District(s): District 1

65. C14-2019-0006 - Verizon Wireless-Mopac Parmer - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 3502 ½ West Parmer Lane (Walnut Creek Watershed). Applicant Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning and Rural Residence (RR) district zoning to limited office-conditional overlay (LO-CO) combining district zoning and Rural Residence (RR) district zoning, to change a condition of zoning. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning and Rural Residence (RR) district zoning, with

conditions. Zoning and Platting Commission Recommendation: To be reviewed on May 21, 2019. Owner/Applicant: United Christian Church. Agent: Vincent Gerard & Associates, Inc. (Vincent G. Huebinger). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

66. C14-2019-0001 - 9328 ½ Anderson Mill Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9328 1/2/ Anderson Mill Road (Lake Creek Watershed). Applicant Request: To zone from interim-single family residence-standard lot (I-SF-2) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on April 16, 2019. Owner/Applicant: Margaret Joseph. Agent: 2P Consultants, LLC (Don J. Pool). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

67. C14-2018-0108 - Airport Gateway, Lots 1, 5 and 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3112 Caseybridge Court (Carson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood overlay (LI-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Owner/Applicant: Airport Gateway LP (Kenneth R. Satterlee). Agent: Land Strategies (Erin Welch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

68. C14-2018-0109 - Airport Gateway, Lot 9 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3111 Caseybridge Court (Carson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Owner/Applicant: Airport Gateway LP (Kenneth R. Satterlee). Agent: Land Strategies (Erin Welch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

69. C14-2018-0149 -MLK Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3300 and 3302 East Martin Luther King, Jr. Boulevard (Tannehill Branch Watershed) from family residence-neighborhood plan

(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 grant urban family residence-conditional overlay- neighborhood plan (SF-5-CO-NP) combining district zoning. Owner/Applicant: Deborah Boatner. Agent: Hector Avila . City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

70. NPA-2017-0018.01 -2106 Payne Avenue-Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30 the Brentwood/Highland 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 2106 Payne Avenue (Shoal Creek Watershed) from Single Family to Mixed Use/Office land use. Staff recommendation: Pending. Planning Commission recommendation: To be reviewed on April 23, 2019. Owner/Applicant: Arch Properties, Inc. Trustee. Agent: Drenner Group, PC (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 7

71. C14-2018-0118 - 8900 South Congress - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8900 South Congress Avenue (Onion Creek Watershed). Applicant's 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, with conditions. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning, with conditions. Owner/Applicant: ER South by South Congress, LLC (Nicholas K. Barber). Agent: Drenner Group (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

4:00 PM - Public Hearings and Possible Action

72. Conduct a public hearing and consider an appeal by interested parties regarding the decision by the Development Services Department to issue an Outdoor Music Venue permit to Yard Bar, located at 6700 Burnet Rd.

District(s): District 7

5:30 PM - Live Music

Parks Project

5:30 PM – Proclamations

Proclamation – National Small Business Week – To be presented by Mayor Steve Adler and to be accepted by Sylnovia Holt-Rabb, Assistant Director, Economic Development Department.

Proclamation – National Wildfire Awareness Month – To be presented by Mayor Steve Adler.

Proclamation – National Community Development Week – To be presented by Mayor Steve Adler.

Proclamation and Key to the City Presentation – Carlos Gonzalez Gutierrez Day – To be presented by Mayor Steve Adler and to be accepted by Carlos Gonzalez Gutierrez, Consul-General, Mexican Consulate in Austin.

Proclamation - Blackshear Elementary and Legacy of Principal Friendly R. Rice Day – To be presented by Council Member Natasha Harper-Madison.

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.