



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, October 17, 2019

10:00 AM

Austin City Hall

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

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

Consent Agenda

Emergency Medical Services

68. Authorize negotiation and execution of an interlocal agreement with the Health and Human Services Commission to conduct a pilot program to reduce opioid overdose death and improve access to opioid response services.

Office of Real Estate Services

69. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately .3833 acre of land out of the Thomas Anderson Survey No. 17, Abstract 2, Travis County, Texas, conveyed to the City of Austin and recorded in Volume 9547, Page 926 of the Official Public Records of Travis County, located approximately at the intersection of West US 290 and McCarty Lane, to the State of Texas for an amount not less than \$1000.

Parks and Recreation

70. Approve a resolution authorizing a change of use of dedicated parkland, known as Dove Springs District Park, for the Austin Public Health Department to construct, occupy and operate the Dove Springs District Health Facility, at 5801 Ainez Drive.

District(s): District 2

71. Approve a resolution authorizing a change in use of dedicated parkland, known as the Onion Creek greenbelt, for the extension of Meadow Lake Blvd through dedicated parkland west of S. Pleasant Valley Rd. as requested by the Public Works Department.

District(s): District 2

Planning and Zoning

72. Approve a resolution authorizing a fee-in-lieu of providing affordable housing payment as allowed under Section 4.3.2.D of the Plaza Saltillo Transit Oriented Development Regulating Plan to allow a commercial and office project located at 1401 E. 6th St. to participate in the density bonus program.
- District(s): District 3
73. Approve a resolution consenting to the annexation by Travis County Water Control and Improvement District No. 10 of approximately 4.42 acres located south of Trail of Madrones, approximately 1,200 feet west of the intersection of Toro Canyon Road and Trail of Madrones in Austin's extraterritorial jurisdiction.
74. Approve an ordinance amending the Fiscal Year 2019-2020 City of Austin Fee Schedule Ordinance No. 20190910-002 to add Signs (flat fee) and the amount of the fee and an asterisk next to the Residential Review Fee for Demolition/Relocation (located w/in a Historic District or 45 years or older) to indicate that additional basic notification and sign fees are required if the case will be heard by the Historic Landmark Commission.
75. Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments, and payment of the related membership fee, in an amount not to exceed \$95,878.00.

Item(s) from Council

76. Approve an ordinance adjusting the City of Austin's boundary limits by disannexing approximately 24 acres of land located at the intersection of US Highway 290 East and Giles Lane from the City's Full-Purpose Jurisdiction and releasing the land from the City's extraterritorial jurisdiction.
- Sponsors: Council Member Natasha Harper-Madison, Council Member Paige Ellis, Council Member Ann Kitchen, and Council Member Leslie Pool
77. Approve a resolution directing the City Manager to present a proposed amendment to a settlement agreement relating to the development of property located at 6400 City Park Road (Champion Tract 3), exclusively limited to modifications to cut and fill requirements that reduce environmental impacts to the Zoning and Platting Commission for recommendation and to bring an ordinance authorizing the proposed amendment to Council.
- Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria

Item(s) to Set Public Hearing(s)

78. Set a public hearing to consider an amendment to Title 25 of the City Code related to 25-2-586(B) (Downtown Density Bonus Maps and Table) to correct a mapping discrepancy. (Suggested date: October 31, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.)

Non-Consent

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

79. C814-2012-0160.01 - 211 South Lamar - District 5 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 211 South Lamar Boulevard Northbound and 1211 West Riverside Drive (Lady Bird Lake Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved on September 19, 2019. Vote: 11-0. Owner/Applicant: 16 Piggybank Ltd. (Huston Street). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

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 17, 2019

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