



Thursday, December 5, 2019

The City Council will convene at 10:00 AM on
Thursday, December 5, 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 – Opening Moment

It is our custom here at City Council to start our meetings with a peaceful moment by inviting different people from walks of life and different faiths to share their prayers or moments of reflection. This is an important way that we celebrate the diversity that exists in our city and begin our meetings with everyone focused and aligned for the greater good.

Ron Jorgenson, AKA the Poet Dr. Charles A. Stone

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of November 12, 2019, regular meeting of November 14, 2019, and special called of November 18, 2019.

Austin Code Department

2. Approve an ordinance amending City Code Chapter 4-14 (Registration of Rental Property) to modify rental registration periods under certain circumstances.

Austin Energy

3. Authorize execution of a letter of intent with Blue Wave USA, Inc. to provide performance-based incentives for the generation of solar energy at its light manufacturing facility located at 3725 South FM 973 in Austin, Texas, for an estimated \$85,471 per year, for a total amount not to exceed \$854,708 over a 10-year period.

District(s): District 2

4. Authorize negotiation and execution of a 25-year power purchase agreement with ENGIE North America, or, an ENGIE subsidiary, for up to 1.8 megawatts of electricity from a distributed roof top solar-generation facility located at the Austin-Bergstrom International Airport, in an estimated amount of up to \$225,000 per year, for a total estimated amount not to exceed \$5,600,000.

District(s): District 2

5. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of 0.114 of one acre (4,976 square feet) of land out of the J.P. Wallace Survey Abstract No. 789, Travis County, Texas, for the purpose of upgrading the capacity of transmission Circuit 811 and the overall electric system, and being a portion of that 6.688 acres of land located at 8319 North Lamar Boulevard described in warranty deed to 8319 N. Lamar, Ltd. and recorded in document no. 2019004497,

Official Public Records, Travis County, Texas, in an amount not to exceed \$156,000, including standard and customary closing costs.

District(s): District 4

Austin Water

6. Authorize negotiation and execution of a reimbursable agreement with Travis County for the Thomas Spring Road Improvement Project in the amount of \$17,160 plus a \$1,716 contingency for a total amount of \$18,876, the project is located in the extra jurisdictional district and adjacent to Council District 8.

District(s): District 8

7. Approve an ordinance amending the Fiscal Year 2019-2020 Wildland Conservation Fund Operating Budget (Ordinance No. 20190910-001) to increase appropriations by \$320,000 and decrease the ending balance by the same amount for the purchase of real estate for the Balcones Canyonland Preserve. Related to item #24

Capital Contracting Office

8. Authorize negotiation and execution of a professional services agreement with AECOM Technical Services, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP269 to provide engineering services for the Boggy Creek Lift Station Force Main Extension project in an amount not to exceed \$1,600,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.]

District(s): District 3

9. Authorize negotiation and execution of an amendment to the professional services agreement with Limbacher & Godfrey, Inc., (WBE) for additional design, bid/award and construction administration phase services for the Zilker Metro Barton Springs Bathhouse Rehabilitation project in the amount of \$500,707.62, for a total contract amount not to exceed \$1,039,707.62.

[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 20.46% MBE and 45.48% WBE.]

District(s): District 8

10. Authorize negotiation and execution of a Job Order Assignment with Jamail & Smith Construction, LP, one of the City's Facilities Improvement Job Order Contractors, for the Zilker Café Rehabilitation, in the amount of \$710,171 plus a \$71,017 contingency, for a total amount not to exceed \$781,188.

[Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 13.69% MBE and 7.40% WBE participation.]

District(s):

District 8

11. Approve a resolution finding the use of the construction manager-at-risk method of contracting, as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Dougherty Arts Center Facility Replacement to build a new building and related structures to the building.

(Note: MBE/WBE goals will be established prior to issuance of this solicitation.)

12. Approve a resolution finding the use of the design-build method of contracting, as authorized by Subchapter G, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the rebuilding of the Brackenridge GIS Substation.

(Note: MBE/WBE goals will be established prior to issuance of this solicitation.)

Communications and Technology Management

13. Authorize negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District (CAECD) to reimburse the City in the amount of \$6,000,000 for radio equipment and services purchased by the City to improve emergency communications for CAECD.
14. Authorize negotiation and execution of an interlocal agreement with Austin Community College (ACC) authorizing City to perform communication equipment installation, maintenance and repair services for ACC.

Economic Development Department

15. Authorize negotiation and execution of an interlocal agreement with Travis County Healthcare District d/b/a Central Health to reimburse the City for real estate due diligence services provided by Economic and Planning Systems to evaluate the suitability of a Health and Wellness Campus within the 208-acre Colony Park Sustainable Community.
16. Approve an ordinance amending Ordinance No. 20120524-014 to update the composition and terms of Tax Increment Financing Reinvestment Zone #18 (Seaholm TIF) Board of Directors.
17. Approve a resolution appointing Steve Adler, Natasha Harper-Madison, Paige Ellis, Delia Garza, Sabino Renteria, Gregorio Casar, Ann Kitchen, James Flannigan, Leslie Pool, and Alison Alter and reappointing Kathie Tovo to the Tax Increment Financing Reinvestment Zone #18 (Seaholm TIF) Board of Directors and appointing Steve Adler as the Chairperson of the Board.
18. Approve a resolution appointing Steve Adler, Natasha Harper-Madison, Paige Ellis, Delia Garza, Sabino Renteria, Gregorio Casar, Ann Kitchen, James Flannigan, Leslie Pool, Steve Adler, and Alison Alter and reappointing Kathie Tovo to the Tax Increment Financing Reinvestment Zone #15 (2nd Street TIF) Board of Directors, and appointing Steve Adler as Chairperson of the Board.
19. Approve an ordinance amending Ordinance No. 990826-92 to update the composition and terms of Tax Increment Financing Reinvestment Zone #15 (2nd Street TIF) Board of Directors.

Financial Services

20. Approve a resolution updating the City of Austin's Public Improvement District Policy.

Fire

21. Approve negotiation and execution of an automatic aid agreement with Travis County Emergency Service Districts (ESDs), Williamson County ESDs, and the cities of Leander, Cedar Park, Round Rock, and Georgetown to provide services that are mutually beneficial to the fire service agencies and residents in their respective jurisdictions, for an initial term of one year with up to nine additional one-year terms.

Law

22. Authorize negotiation and execution of an amendment to the legal services agreement with Richards, Rodriguez & Skeith LLP for legal services regarding the Central Library in an amount not to exceed \$ 243,000, for a total contract amount not to exceed \$301,000.

Neighborhood Housing and Community Development

23. Approve a resolution amending the Articles of Incorporation to address the manner and appointment of the board of directors of the Austin Housing Finance Corporation.

Office of Real Estate Services

24. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 4.695 acres out of the Thomas Anderson League, in Travis County, Texas, located at 4349 Convict Hill Road from Venturina Biggs for a total amount not to exceed \$509,000, including closing costs. Related to Item #7.

District(s): District 8

25. Approve an ordinance vacating and conveying an approximately 0.399 acre tract of right-of-way of Onion Street located between E. 5th Street and E. 6th Street to 6th & Onion, LP.

District(s): District 3

26. Authorize negotiation and execution of an encroachment agreement with 1500 CC, LLC, a Texas Limited Liability Company, for the subsurface encroachment of approximately 3,240 square feet of right-of-way for a parking garage within East Cesar Chavez Street, Comal Street and Willow Street Alley between East Cesar Chavez Street and Willow Street, located at 1501 East Cesar Chavez Street.

District(s): District 3

Parks and Recreation

27. Approve the renaming of Dove Springs Recreation Center, located at 5801 Ainez Dr., to the George Morales Dove Springs Recreation Center.

District(s): District 2

Police

28. Authorize negotiation and execution of an interlocal agreement with Travis County to provide connectivity to the Austin Police Department's Gemalto Cogent Live Scan Automated Biometric Identification System.
29. Authorize negotiation and execution of an interlocal agreement with Hays County to provide connectivity to the Austin Police Department's Gemalto Cogent Live Scan Automated Biometric Identification System.

Public Health

30. Approve an ordinance authorizing acceptance of \$132,021 in additional grant funds from the Texas Department of State Health Services and amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to appropriate \$132,021 for the Tuberculosis State Grant.
31. Authorize negotiation and execution of an interlocal agreement with the City of Pflugerville to provide public health services for a nine-month period beginning January 1, 2019 with up to three 12-month extension options. Related to Item #32.
32. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget (Ordinance No. 20190910-001) to increase revenue and expenditures by \$167,619 and add two full-time equivalent positions and related operating costs required for an interlocal agreement with the City of Pflugerville to provide public health services. Related to Item #31.
33. Authorize negotiation and execution of Amendment No. 3 to an agreement with Youth and Family Alliance, dba LifeWorks, for the expansion of youth homeless services, increasing funding in an amount not to exceed \$160,000 for the current term and each of the three remaining 12-month extension options, for a total agreement amount not to exceed \$1,405,625.
34. Authorize negotiation and execution of Amendment No. 7 with The SAFE Alliance, to expand early intervention services to address violence and abuse, increasing funding in an amount not to exceed \$130,000 for the current term and the one remaining 12-month term extension option, for a total agreement amount not to exceed \$5,148,222.

Purchasing Office

35. Authorize award of a multi-term contract with Avery Williamson D/B/A Avery's Lawn Care & Landscaping LLC (MBE), to provide tree management plan services, for up to three years for a total contract amount not to exceed \$300,000.

(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).

36. Authorize award of a multi-term contract with Nachurs Alpine Solutions, LLC, to provide de-icing materials for airfield pavement surfaces, for up to five years for a total contract amount not to exceed \$600,000.

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

37. Authorize award of a multi-term contract with AAA Fire & Safety Equipment Company, Inc., to provide fire extinguishers and related services, for up to five years for a total contract amount not to exceed \$1,400,000.

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

38. Authorize negotiation and execution of a multi-term cooperative contract with CINTAS Corporation No. 2, to provide rental and cleaning services for uniforms and shop towels, for up to five years for a total contract amount not to exceed \$527,200.

(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).

39. Authorize negotiation and execution of a multi-term cooperative contract with Chastang Enterprises, Inc. D/B/A Chastang Ford, to provide Autocar original equipment manufacturer parts, for up to three years for a total contract amount not to exceed \$225,174.

(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).

40. Authorize award of a multi-term contract with Heritage-Crystal Clean, LLC, to provide new/virgin antifreeze and disposal services for antifreeze, for up to five years for a total contract amount not to exceed \$410,000.

(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).

41. Authorize negotiation and execution of a contract with Sparx Systems North America, to provide an enterprise architect software tool, for a term of five years in an amount not to exceed \$336,000.

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

42. Authorize award of a multi-term contract with Southwaste Disposal LLC, to provide grease trap and grit trap cleaning, maintenance, and repair services, for up to five years for a total contract

amount not to exceed \$1,240,000.

(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).

43. Approve ratification of a contract with Nolan Power Group LLC, for electric substation battery chargers, in the amount of \$280.

(Note: This contract 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 contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

44. Authorize an amendment to an existing contract with Nolan Power Group LLC, to provide electric substation battery chargers, for an increase in the amount of \$100,000, for a revised contract amount not to exceed \$357,900.

(Note: The contract 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 the contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

45. Authorize negotiation and execution of a contract with Hyundai Power Transformers USA Inc., to uprate a transformer at the Cardinal Lane substation, in an amount not to exceed \$136,200.

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

46. Authorize award of a contract with Techline Inc., to provide steel utility poles, for a total contract amount not to exceed \$400,000.

(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).

47. Authorize award of a contract with Radian Research Inc., for an advanced metering infrastructure meter farm, in an amount not to exceed \$265,000.

(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).

48. Authorize negotiation and execution of a multi-term contract with Doble Engineering Company, to provide asset risk management software, services, and support, for up to five years for a total contract amount not to exceed \$428,125.

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

49. Authorize negotiation and execution of a multi-term contract with Smart Charge Residential, LLC, or one of the other qualified offerors to Request For Proposals 1100 EAL3005, to provide electric vehicle charging stations maintenance and repairs, for up to five years for a total contract amount not to exceed \$800,125.

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

50. Authorize negotiation and execution of a cooperative contract with Motorola Solutions, Inc., to provide additional tower sites for the public safety radio system and related services, for a term of seven years for a total contract amount not to exceed \$28,000,000.

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

51. Authorize negotiation and execution of a multi-term contract with WorkQuest, to provide cleanup services for lands, creeks, electric utility distribution and transmission sites, and related infrastructures, for up to five years for a total contract amount not to exceed \$1,750,000.

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

52. Authorize award of three multi-term contracts with Capital Printing Co.; Printmailpro.com; and Onetouchpoint Southwest Corp D/B/A Ginny's; to provide printing and bulk mail preparation services, for up to five years for total contract amounts not to exceed \$3,375,000 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 goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

53. Authorize award of a multi-term contract with Dynatest North America, Inc., to provide pavement data collection, for up to three years for a total contract amount not to exceed \$345,000.

(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).

54. Authorize award of a multi-term contract with Pinnacle Petroleum Incorporated, to provide bulk fuels and fuel related products and services, for up to five years for a total contract amount not to exceed \$75,000,000.

(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).

55. Authorize negotiation and execution of Work Authorization No. 3 under a service contract with CBRE Inc., for facility space programming and analysis, financial analysis and real estate brokerage services related to the City's Strategic Administrative Office Occupancy plan, and other facility planning efforts, for an increase in the amount of \$650,000, for a revised total contract amount not to exceed \$1,938,000.

(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).

56. Authorize negotiation and execution of a contract with P3 Works, LLC, to provide public improvement district administration services, for up to five years for a total contract amount not to exceed \$1,500,000.

(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).

Transportation

57. Approve an ordinance waiving right-of-way fees in a total amount not to exceed \$20,500,000 associated with the closure of existing Red River Street from approximately 18th Street to Clyde Littlefield Drive and construction of a new public roadway approximately between 18th Street and East Dean Keeton Street.

District(s): District 1

58. Approve a resolution authorizing the City Manager to officially request that the Texas Department of Transportation transfer ownership of State Loop (SL) 343 (portions of South Lamar Boulevard / Cesar Chavez Street) and State Loop (SL) 275 (portions of North Lamar Boulevard / South Congress Avenue) to the City.

Treasury Office

59. Approve a resolution approving the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Road Bonds, Series 2019, in a principal amount not to exceed \$2,000,000.

Watershed Protection Department

60. Approve an ordinance amending the Fiscal Year 2019-2020 Watershed Protection Department

Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept \$49,981 in additional grant funds from the Federal Emergency Management Agency; and amending the Fiscal Year 2019-2020 Watershed Protection Department Capital Budget (Ordinance No. 20190910-001) to transfer in and appropriate \$49,981 from the Watershed Protection Department Operating Budget Special Revenue Fund for flood studies and floodplain maps for various watersheds.

Item(s) from Council

61. 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.

62. Approve a resolution relating to existing City Code requirements that limit public consumption of alcohol in certain areas.

Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Paige Ellis, Council Member Sabino "Pio" Renteria, and Council Member Kathie Tovo

63. Approve an ordinance waiving or reimbursing certain fees for the Soul Food Truck Fest, sponsored by the Austin Revitalization Authority, which was held on Saturday, October 26, 2019 at Huston-Tillotson University.

Sponsors: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Sabino "Pio" Renteria, and Council Member Jimmy Flannigan

64. Approve an ordinance waiving or reimbursing certain fees for the Homeless Memorial Service event, sponsored by Caritas, which was held on Sunday, November 17, 2019 at Town Lake Park.

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

65. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the 29th Annual Turkey Trot, sponsored by Thundercloud Subs and benefitting Caritas, to be held on Saturday, November 28, 2019 in Downtown Austin.

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

66. Approve a resolution directing the City Manager to hire an independent investigator; undertake a comprehensive investigation and evaluation of the Austin Police Department for racism and other discriminatory attitudes, training, protocols, or procedures; and delay the start of new cadet classes.

Sponsors: Council Member Natasha Harper-Madison, Council Member Jimmy Flannigan, Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

67. Approve a resolution casting Council's votes in the Williamson Central Appraisal District Board of Directors election.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, and Council Member Jimmy Flannigan

68. Approve an ordinance waiving or reimbursing certain fees for nine Austin Bats Basketball games, hosted by the Austin Bats, at the Oswaldo A.B. Cantu/Pan American Recreation Center between

November 2019 - February 2020.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, and Council Member Jimmy Flannigan

69. Approve a resolution directing the City Manager to conduct a public hearing on renaming the Metz Recreation Center to the Rodolfo "Rudy" Mendez Recreation Center.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Paige Ellis, Council Member Ann Kitchen, and Council Member Gregorio Casar

70. Approve an ordinance authorizing a boating concession on Lady Bird Lake to the Expedition School; waiving the requirements of City Code Section 8-1-74 (Review of Proposal Seeking a Concession); and amending the Holly Shores/Edward Rendon, Sr. Park Master Plan to indicate the location of the Expedition School boating concession.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, and Council Member Leslie Pool

71. Approve an ordinance waiving or reimbursing certain fees for the Austin Jazz Festival, hosted by the Boys and Girls Club of South Central Texas, at the Mexican American Cultural Center on November 29-30, 2019.

Sponsors: Council Member Natasha Harper-Madison, Council Member Alison Alter, Council Member Jimmy Flannigan, and Council Member Gregorio Casar

72. Approve an ordinance waiving or reimbursing certain fees for the Art of Living Annual Dinner, hosted by the Austin Chapter of Art of Living, at the Asian American Resource Center on November 24, 2019.

Sponsors: Council Member Jimmy Flannigan, Council Member Paige Ellis, Council Member Natasha Harper-Madison, Mayor Steve Adler, and Council Member Ann Kitchen

Item(s) to Set Public Hearing(s)

73. Set a public hearing to consider an application by Vi Collina, LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as Vi Collina, located at or near 2401 East Oltorf Street. (Suggested date: January 23, 2020, Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 3

74. Set a public hearing to consider an application by Austin Leased Housing Associates IV, Limited Partnership, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as Woodway Village, located at or near 4600 Nuckols Crossing Road. (Suggested date: January 23, 2020, Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 2

75. Set a public hearing to consider an ordinance amending Title 25 of the Land Development Code to create the Central Health Overlay district within the Downtown Austin Plan District Map. (Suggested date: January 23, 2020, at 301 W. Second St., Austin, TX).

Non-Consent

Eminent Domain

76. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of a permanent drainage easement consisting of an approximately 0.135 of an acre (5,880 square feet) of land situated in the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, being out of the South half of Lot 16, Block 2, Fredericksburg Road Acres Subdivision, a Subdivision of record in Volume 3, Page 168, of the Plat Records of Travis County Texas, said South half Lot 16, Block 2, Fredericksburg Road Acres Subdivision being fully described in the Declaration of Condominium Regime for 2304 Thornton Road Condominium Owners Association, Inc. Recorded in Document Number 2016035003 of the Official Public Records of Travis County Texas, in the amount of \$167,580, for the public use of a storm drain infrastructure project to reduce flood risk. The owners of the needed property are Eric Malsam, Ellen Piepho, Nancy J. Duncan and 2304 Thornton Road Condominium Owners Association, Inc. The property is located entirely within District 5, at 2304 Thornton Road, Austin, Texas 78704. The general route of the project is in south central Austin in the South Lamar neighborhood and its area is bounded by Bluebonnet Lane, Del Curto Road, Delcrest Drive, Kinney Road and Thornton Road with offshoots along Southland Drive and Iva Lane.

District(s): District 5

77. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of an approximately 0.089 of one acre (3,895 square feet) parcel of land situated in the J.P. Wallace Survey, abstract No.789, in Travis County, Texas, being a portion of Lot A, Resubdivision of Lots 6 and 7, Block 4, Fiskville School Addition, recorded in Volume 33, Page 31 of the Plat Records of Travis County, Texas, said Lot A being described in a Special Warranty Deed with vendor's lien to Bluff Springs Food Mart, Inc., recorded in Document No. 2000100700 of the Official Public Records of Travis County, Texas, in the amount of \$368,779, for the public use of upgrading the capacity of the overall electric system, and ensuring the distribution of safe and reliable electric services to the community. The owner of the property interest is Bluff Springs Food Mart, Inc., a Texas Corporation. The property is located entirely within District 4, at 8545 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd., crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

78. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of an approximately 0.0192 acre (838 square feet) tract of land, situated in the J. Applegait Survey Number 58, being a portion of Lot 3, White Plains Section 4, Phase 1, a subdivision recorded in Volume 16, Page 41, Plat Records of Travis County, Texas, and conveyed to Bluff Springs Food Mart in Document Number 2000100700, Official Public Records, Travis County, Texas, in the amount of \$18,855 for the public use of upgrading the capacity of the overall electric system, and ensuring the distribution of safe and reliable electric services to the community. The owner of the property interest is Bluff Springs Food Mart, Inc., a Texas Corporation. The property is located entirely within District 4, at 10810 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd., crossing Lamar Blvd. at Wagon Trail Road from there the

circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

79. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of an approximately 0.043 of one acre (1,875 square feet) parcel of land situated in the J. Applegait Survey, in Travis County, Texas, being a portion of Lot 10-A, Resubdivision of Lot 10, Block A, North Lamar Park Section One, recorded in Volume 24, Page 44, Plat Records of Travis County, Texas, said Lot 10-A being described in Warranty Deed vendor's lien to Bluff Springs Food Mart, Inc., recorded in Document No. 2004208608, of the Official Public Records, Travis County, Texas, in the amount of \$118,845, for the public use of upgrading the capacity of the overall electric system, and ensuring the distribution of safe and reliable electric services to the community. The owner of the property interest is Bluff Springs Food Mart, Inc., a Texas corporation. The property is located entirely within District 4, at 8911 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd., crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

80. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of an approximately 0.046 of one acre (2,021 square feet) parcel of land situated in the J.P. Wallace Survey, in Travis County, Texas, being a portion of Lot 1-A, Resubdivision of Lots A and B Powell Lane Subdivision, Section Two, Recorded in Volume 33, Page 30 of the Plat Records, Travis County, Texas, said Lot 1-A being described in a Special Warranty deed with Vendor's Lien to Fatima RE, Inc., recorded in Document No. 2010115102 of the Official Public Records Travis County, Texas, in the amount of \$55,638 for the public use of upgrading the capacity of the overall electric system, and ensuring the distribution of safe and reliable electric services to the community. The owner of the property interest is Fatima RE, Inc., a Texas Corporation. The property is located entirely within District 4, at 8201 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd., crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

81. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of an approximately 0.009 acres or (400 square feet) a part of the James P. Wallace Survey, No. 57, Abstract No. 789, and a part of a called 2.925 acres of land described to PS Texas Holdings, Ltd. recorded in that certain Warranty Deed recorded in Volume 12841, Page 981, Real Property Records, Travis County, Texas, in the amount of \$7,740 for the public use of upgrading the capacity of the overall electric system, and ensuring the distribution of safe and reliable electric services to the community. The owner of the property interest is PS Texas Holdings, Ltd., a Texas Corporation. The property is located entirely within District 4, at 8129 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd., crossing

Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

10:30 AM - Austin Housing and Finance Corporation Meeting

82. 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/2019/20191205-ahfc.htm>).

Public Hearings and Possible Actions

83. Conduct a public hearing and consider a resolution to expand the Austin Downtown Public Improvement District by adding two parcels at 300 San Antonio and 311 Nueces Street, Austin, TX 78701, as requested by the property owner.

District(s): District 9

84. Conduct a public hearing and consider an ordinance for the full purpose annexation of approximately 68 acres located in Travis County, at 6507 McKinney Falls Parkway, southeast of the intersection of McKinney Falls Parkway and Dee Gabriel Collins Road. The property is currently in the City's extraterritorial jurisdiction and is adjacent to Austin Council District #2.

12:00 PM - Citizen Communications: General

Bonnie Cahill – Rainey District.

Dr. Koo-Hyun Kim – President Donald J. Trump is the best President of the U.S. A.

Silver White Mountain – APD

Angelica Erazo – APD – Austin Police Department

Anthony Farmer – TBA

Jason Salazar – Breaking the language barrier

Heather Elliot – Consider a small police substation at Roadway Shelter

John Kaschak – Proposed Homeless Shelter

Melissa Quackenbush - TBA

Executive Session

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

86. 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)

87. NPA-2019-0027.02- 2410 Winsted Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102, the Central West Austin 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 2401 Winsted Lane (Johnson Creek Watershed) from Single Family to Neighborhood Mixed land use. Staff recommendation and Planning Commission recommendation: To grant Neighborhood Mixed Use land use. Owner/Applicant: David Kanne, Lincoln Ventures LLC. Agent: Drenner Group (Amanda Swor). City Staff: Kathleen Fox, (512) 974-7877).

District(s): District 10

88. C14-2019-0049 - 2401 Winsted - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2401 Winsted Lane (Johnson Creek Watershed). Applicant Request: To rezone from multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning to neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. First Reading approved on November 14, 2019. Vote: 9-1-1, Council Member Tovo voted nay; Council Member Pool abstained. Owner/Applicant: Estate of Clyde Raab Littlefield (Wesley G. Ritchie). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 10

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

89. C14-2017-0148 Eightfold - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3443 Ed Bluestein Boulevard (Walnut Creek and Boggy Creek Watersheds). Applicant Request: To rezone from limited industrial-neighborhood plan (LI-NP) combining district zoning to limited industrial-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation: To grant limited industrial-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 10, 2019. Owner/Applicant: 3443 Zen Garden, LP (Adam Zarafshani) Agent: Sprouse Shrader Smithfield (Terrence L. Irion). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

90. C14-2019-0107.SH Diamond Forty-Two - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5511, 5515, 5517, and 5519 Jackie Robinson Street (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed December 17, 2019. Owner/Applicant: William D. Mosley. Agent: O-SDA Industries, LLC (Megan Lasch). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

91. NPA-2019-0028.01 - Wonderspaces -Conduct a public hearing and approve an ordinance amending Ordinance No. 20110113-059, the Heritage Hills/Windsor Hills 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 1205 Sheldon Cove (portion of) (Little Walnut Creek Watershed) from Industry to Commercial land use. Staff Recommendation and Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: Metis Capital, LLC. (Colin C. Laitner). Agent: Graves, Dougherty, Hearon & Moody (Peter J. Cesaro). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

92. C14-2019-0102 - Wonderspaces - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1205 Sheldon Cove, Building 2, Units A-H (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial-neighborhood plan (LI-NP) combining district zoning to commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Owner/Applicant: Metis Capital LLC (Colin Laitner). Agent: Graves Dougherty Hearon & Moody (Peter J. Cesaro). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

93. C14-2019-0109 - Messinger Tract Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9900 David Moore Drive; 9800 Swansons Ranch Road (Slaughter Creek Watershed). Applicant's Request: To zone and rezone from interim-rural residence (I-RR) district zoning and rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Milton A. Messinger Tax Exempt Family Trust. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

94. NPA-2019-0012.02 - 3201 & 3203 Merrie Lynn Avenue, - Conduct a public hearing and approve an ordinance amending Ordinance No. 20020801-91, the Upper Boggy Creek 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 2804 Manor Road (formerly 3201 and 3203 Merrie Lynn Avenue) (Boggy Creek Watershed) from Multifamily to Mixed Use/Office land use. Staff recommendation and Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: 3201 Merrie Lynn, LLC and David Bills. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 9

95. C14-2019-0106 - 3201 and 3203 Merrie Lynn - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2804 Manor Road (formerly 3201 and 3203 Merrie Lynn Avenue) (Boggy Creek Watershed) from multifamily residence moderate high density-neighborhood plan (MF-4-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff

Recommendation and Planning Commission Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Owner/Applicant: 3201 Merrie Lynn LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

96. NPA-2019-0008.01 - 2711 - 2717 Manor Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 20011129-67, the Rosewood 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 2711, 2713, 2715, 2717 Manor Road and 2204 Curtis Avenue (Boggy Creek Watershed) from Single Family to Mixed Use land use. Staff Recommendation to grant Mixed Use land use. Planning Commission Recommendation: To be reviewed December 10, 2019. Owner/Applicant: 2715 Manor, LLC; 2717 Manor, LLC; Dennis Bruyere and Andrew Pluta. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

97. C14-2019-0105 2711-2717 Manor Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2711, 2713, 2715 and 2717 Manor Road and 2204 Curtis Avenue (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-vertical mixed use-neighborhood plan (CS-V-NP) combining district zoning. Staff Recommendation: To grant general commercial services-vertical mixed use-neighborhood plan (CS-V-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 10, 2019. Owners/Applicants: 2717 Manor LLC, Dennis Bruyere, E-I35 Properties LLC, and Andrew Pluta. Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

98. C14-2019-0123 1408 E. 51st Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1408, 1410, 1414, 1416 and 1418 East 51st Street (Tannehill Branch Creek Watershed) from limited office-vertical mixed use building-neighborhood plan (LO-V-NP) combining district zoning to community commercial services-mixed use-vertical mixed use-neighborhood plan (GR-MU-V-NP) combining district zoning. Staff Recommendation: To grant community commercial -mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 10, 2019. Owner/Applicant: Sage Crossroads, LLC (David Floor). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

99. C14-71-278(RCA) - 1408 E. 51st Street - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 1408, 1410, 1414, 1416 and 1418 East 51st Street (Tannehill Branch Creek Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-71-278. Staff Recommendation: To grant restrictive covenant amendment. Planning Commission Recommendation: To be reviewed December 10, 2019. Owner/Applicant: Sage Crossroads, LLC (David Floor). Agent: Drenner Group PC (Leah

Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

- 100.** C14-2019-0115 9701 Dessau Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9701 Dessau Road (Little Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial-conditional overlay (LI-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-conditional overlay (LI-CO) combining district zoning. Owner/Applicant: HPI Real Estate Management, Inc. (Christopher E. Balish). Agent: Lenworth Consulting (Nash Gonzales). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

- 101.** C14-2019-0134 - 10302 Old Manchaca Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10302 Old Manchaca Road (Slaughter Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning, with conditions. Owner/Applicant: John Noell. City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 102.** C14-85-244 (RCA2) - 10010 N. Capital of Texas Hwy Stonelake - Conduct a public hearing and approve a restrictive covenant amendment on a property locally as 10010 North Capital of Texas Highway (Shoal Creek Watershed). Applicant Request: To amend a public restrictive covenant associated with zoning case C14-85-244. Staff Recommendation and Planning Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: H and M Austin Management, Inc. (Richard Hardin). Agent: The Drenner Group, P.C. (Leah M. Bojo). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

- 103.** C14-2019-0135 - West Stassney Lane Pharmacy Site Plan -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 725 W. Stassney Lane (Williamson Creek Watershed). Applicant request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to community commercial - neighborhood plan (GR-NP) combining district zoning. Staff recommendation and Planning Commission Recommendation: To grant community commercial - neighborhood plan (GR-NP) combining district zoning. Owner: Sought Austin Healthcare Co (Rohit Chaudhary). Agent: Southwest Engineers (Matthew Dringenberg). City Staff: Kate Clark, 512-974-1237.

District(s): District 2

- 104.** NPA-2017-0018.01 - 2106 Payne Avenue, - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040513-30, 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: To grant Mixed Use/Office land use. Planning Commission recommendation: To be reviewed on December

10, 2019. Owner/Applicant: Arch Properties, Inc. Trustee. Agent: Daniel McFarland. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 7

105. C14-2019-0053 - 2106 Payne - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2106 Payne Avenue (Shoal Creek Watershed). Applicant 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. Staff recommendation: To grant neighborhood office - mixed use - neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 10, 2019. Owner/Applicant: ARCH Properties (Daniel McFarland). City Staff: Kate Clark, 512-974-1237.

District(s): District 7

106. C14-2019-0144 - Slaughter CS-1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 8601 South Congress Avenue (Onion 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 Planning Commission Recommendation: To grant Commercial - Liquor Sales (CS-1) district zoning. Owner: SOCO 35 Retail LTD (Milo Burdette). Agent: Thrower Design (Ron Thrower). City Staff: Kate Clark, 512-974-1237.

District(s): District 2

107. C14-2019-0127 - Travis County Courthouse - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1700 Guadalupe Street, 406 West 17th Street and 405 West 18th Street (Shoal Creek Watershed). Applicant Request: To rezone from Downtown Mixed Use (DMU) district zoning to Public (P) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant Public (P) district zoning. Owner/Applicant Travis County (Judge Sarah Eckhardt) Hunt Companies (Rodney Moss). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Mark Graham, 512-974-3574.

District(s): District 9

108. C14-2019-0124 - Ramendu Complex at Lyndon Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 12303 Morris Road (Lake Creek Watershed). Applicant Request: To zone from interim-residence (I-RR) district zoning to townhouse & condominium residence (SF-6) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. Applicant/Owner: Ramendu at Lyndon Investments, LLC (Amar Gulhane). Agent: Thos Watts Land Planning (Thos B. Watts). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

109. C14-2019-0131 - Covert Ford - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11514 Research Boulevard South Bound Service Road (Bull Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to community commercial-conditional overlay (GR-CO) combining district

zoning. Staff Recommendation: To deny community commercial-conditional overlay combining (GR-CO) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant/Owner: D.R. Brothers Management, LLC (Rox B. Covert, Duke M. Covert, and Danay C. Covert). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

110. C814-04-0055.04.SH -Mueller-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as N. IH 35 at E. 51st Street (Boggy Creek and Tannehill Branch Watersheds). Applicant Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. This ordinance may include 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, to change a condition of zoning. Owner/Applicant: City of Austin Economic Development Department (Pamela Hefner). Agent: McCann Adams Studio (Jana McCann). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

111. NPA-2019-0020.04 - 600 Industrial - Approve second and third readings of an ordinance amending Ordinance No. 20050818-Z001, the South Congress 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 600 Industrial Boulevard, (Blunn Creek Watershed) from Industry to Mixed Use land use. First Reading approved on November 14, 2019. Vote: 11-0. Owner/Applicant: KC 600 Industrial LLC. Agent: David Hartman; Smith Robertson, L.L.P. City Staff: Jesse Gutierrez, (512) 974-1606.

District(s): District 3

112. C14-2019-0082 - 600 Industrial Boulevard Mixed Use - District 3 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 600 Industrial Boulevard (Blunn Creek Watershed). Applicant's Request: To rezone from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. First Reading approved on November 14, 2019. Vote: 11-0. Owner: KC 600 Industrial LLC (Mitchell S. Johnson). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

113. C14H-1994-0019 - Steussy-Skinner House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1705 Nueces Street, as identified by the condominium plat relating only to this parcel. Applicant's Request: To rezone from general office - historic landmark (GO-H) combining district zoning to general office (GO) district zoning. Staff Recommendation, Historic Landmark Commission Recommendation and Planning Commission Recommendation: To grant general office (GO) district zoning. Applicant: City of Austin. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 9

- 114.** C14H-2019-0128 - Richard Overton House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2011 Hamilton Avenue (2011 Richard Overton Avenue). Applicant: Historic Landmark Commission. Applicant's Request: To rezone from family residence- neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation and Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: City of Austin. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 1

- 115.** C14H-2019-0148 - Edward, Sr. and Connie Rendon House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1705 Haskell Street Applicant: Historic Landmark Commission. Applicant's Request: To rezone from family residence- neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation and 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 November 26, 2019. Applicant: City of Austin. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 3

5:30 PM - Live Music

Andrea Dawson

5:30 PM – Proclamations

Proclamation - Bangladesh Day – To be presented by Council Member Jimmy Flannigan and to be accepted by Rashed Islam.

Proclamation – Austin Junior Forum Day – To be presented by Council Member Kathie Tovo and to be accepted by Cindy Payne, Board President.

Proclamation – Adelfa Jaimes Day – To be presented by Mayor Pro Tem Delia Garza and to be accepted by the honoree.

Adjourn

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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.