



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Work Session

Mayor Steve Adler

Mayor Pro Tem Delia Garza

Council Member Natasha Harper-Madison

Council Member Sabino "Pio" Renteria

Council Member Gregorio Casar

Council Member Ann Kitchen

Council Member Jimmy Flannigan

Council Member Leslie Pool

Council Member Paige Ellis

Council Member Kathie Tovo

Council Member Alison Alter

Tuesday, February 4, 2020

9:00 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.

A. Pre-Selected Agenda Items

B. Briefings

B1. Update on 2019 Novel Coronavirus (nCoV).

B2. Census 2020 Efforts Update

B3. Update regarding homelessness issues

B4. Land Development Code revision discussion

C. Council Items of Interest

D. Council Discussion

D1. Intergovernmental Entities and Council Committees memberships.

D2. Austin Energy Utility Oversight Committee 2020 Schedule.

E. Executive Session

E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

- E2.** Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements commonly known as the Palm School, located at 100 North IH-35 in Austin, Texas 78701 (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).
- E3.** Discuss legal issues related to the responsibilities of directors of Austin Convention Enterprises, Inc. (private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council discussion of January 14, 2020, work session of January 21, 2020, and regular meeting of January 23, 2020.

Austin Energy

2. Authorize reimbursement of costs to Ascension Seton for the purchase and installation of heat exchangers and associated piping required to interconnect the Seton Medical office building to the Mueller District Cooling System, in an amount not to exceed \$682,000.

Sponsors: Government That Works for All

District(s): District 9

3. Authorize expenditures for annual renewals of professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$506,935.

Sponsors: Government That Works for All

4. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 0.106 of one acre (4,632 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 Lot 4, Northway Crest Section Four, located at 7710 North Lamar Boulevard, described in Special Warranty Deed with Vendor's Lien to AP Equity Properties, Ltd., recorded in document no. 2006212909 of the Official Public Records of Travis County, Texas, in an amount not to exceed \$134,000, including standard and customary closing costs.

Sponsors: Government That Works for All

District(s): District 4

Capital Contracting Office

5. Authorize negotiation and execution of an amendment to the professional services agreement with Freese and Nichols, Inc., for additional design and construction phase services for the Martin Luther King Jr. Boulevard Transit Oriented Development Stormwater Conveyance project in the amount of \$900,000, for a total contract amount not to exceed \$3,300,000.

[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 15.84% MBE and 17.14% WBE.]

Sponsors: Safety, and Government That Works for All

Communications and Technology Management

6. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Public Safety allowing its radio systems to connect with the Greater Austin Travis County Regional Radio System facilitating radio communications interoperability for public safety.

Sponsors: Safety

Economic Development Department

7. 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.

Sponsors: Economic Opportunity and Affordability, and Health and Environment

8. Approve a resolution to nominate NXP USA, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.

Sponsors: Economic Opportunity and Affordability

District(s): District 1

9. Approve a resolution to nominate SHI International Corp. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.

Sponsors: Economic Opportunity and Affordability

District(s): District 8

Financial Services

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

Sponsors: Government That Works for All

Law

11. Authorize negotiation and execution of a legal services agreement with the law firm of Norton Rose Fulbright US LLP for legal services related to the procurement of billing system software and related services in an amount not to exceed \$175,000.

Management Services

12. Approve an ordinance creating two slow - no wake navigation control zones on Lake Austin, and creating an offense.

Sponsors: Safety

Neighborhood Housing and Community Development

13. Approve a resolution related to an application by HTG Akins, LLC, or an affiliated entity, for

competitive 9% housing tax credits for a new construction development to be known as Akins East, located at or near 3417 Martin Luther King Jr. Blvd.; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 1

14. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 3417 Martin Luther King Jr. Blvd. will contribute more than any other application to the concerted revitalization efforts of the City within the East MLK Combined Neighborhood Plan, which is subject to a concerted community revitalization plan.

Sponsors: Economic Opportunity and Affordability

District(s): District 1

15. Approve a resolution related to an application by MHP Region 7 II, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Anderson Creek, located at or near 1701 East Anderson Lane; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 1

16. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 1701 East Anderson Lane will contribute more than any other application to the concerted revitalization efforts of the City within the St. John/Coronado Hills Combined Neighborhood Plan, which is subject to a concerted community revitalization plan.

Sponsors: Economic Opportunity and Affordability

District(s): District 1

17. Approve a resolution related to an application by DMA Development Company, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Arbor Park, located at or near 6306 McNeil Drive; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 6

18. Approve a resolution related to an application by BSC Acres West, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Blue Sky at Acres West, located at or near 9710 to 9718 Anderson Mill Road; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 6

19. Approve a resolution related to an application by MHP City Heights, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as City Heights, located at or near 4500 Nuckols Crossing; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 2

20. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 4500 Nuckols Crossing will contribute more than any other application to the concerted revitalization efforts of the City within the South Pleasant Valley Road Corridor Mobility Plan and Southeast Combined Neighborhood Plan, which is subject to a concerted community revitalization plan.

Sponsors: Economic Opportunity and Affordability

District(s): District 2

21. Approve a resolution related to an application by Eberhart Senior Housing Limited Partnership, or an affiliated entity, for competitive 9% housing tax credits for a rehabilitation of a development to be known as Eberhart Place, located at or near 808 Eberhart Lane; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 2

22. Approve a resolution related to an application by Espero Austin at Rutland, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Espero Austin at Rutland, located at or near 1934 Rutland Drive; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 4

23. Approve a resolution related to an application by Espero Austin at W. 24th, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Espero Austin at W. 24th, located at or near 911 to 915 West 24th Street; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 9

24. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 911 to 915 West 24th Street will contribute more than any other application to the concerted revitalization efforts of the City within the Central Austin Combined Neighborhood Planning Area & University Neighborhood Overlay Zoning District, which is subject to a concerted community revitalization plan.

Sponsors: Economic Opportunity and Affordability

District(s): District 9

25. Approve a resolution related to an application by FC Lakeline Mall Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Lakeline Phase II, located at or near 13653 Rutledge Spur; and related to the allocation of housing tax credits within the City and near the proposed development.

Sponsors: Economic Opportunity and Affordability

District(s): District 6

26. Approve a resolution related to an application by Milo Ridge, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Milo Ridge, located at or near 3500 Hyridge Dr.; and related to the allocation of housing tax credits within the City and near the proposed development.
- Sponsors: Economic Opportunity and Affordability
- District(s): District 10
27. Approve a resolution related to an application by Pathways at Chalmers Courts West, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Pathways at Chalmers Courts West, located at or near the northwest corner of Chalmers Ave. and East 3rd St. and related to the allocation of housing tax credits within the City and near the proposed development.
- Sponsors: Economic Opportunity and Affordability
- District(s): District 3
28. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near then northwest corner of Chalmers Ave. and East 3rd St. will contribute more than any other application to the concerted revitalization efforts of the City within the Homestead Preservation Reinvestment Zone No. 1, which is subject to a concerted community revitalization plan.
- Sponsors: Economic Opportunity and Affordability
- District(s): District 3
29. Approve a resolution related to an application by Polaris Avenue Flats Ltd., or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Polaris Avenue Flats, located at or near 2100 Polaris Avenue; and related to the allocation of housing tax credits within the City and near the proposed development.
- Sponsors: Economic Opportunity and Affordability
- District(s): District 7
30. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 2100 Polaris Avenue will contribute more than any other application to the concerted revitalization efforts of the City within the Crestview/Wooten Combined Neighborhood Plan and Burnet Road and North Lamar Corridor Mobility Plan, which is subject to a concerted community revitalization plan.
- Sponsors: Economic Opportunity and Affordability
- District(s): District 7
31. Approve a resolution related to an application by FC Zilker Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as South Lamar Studios, located at or near 1508 S Lamar Blvd.; and related to the allocation of housing tax credits within the City and near the proposed development.
- Sponsors: Economic Opportunity and Affordability
- District(s): District 5

32. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire one Drainage Easement and one Temporary Working Space Easement, the Drainage Easement being approximately 0.059 acre (2,557 sq.ft.) of land, being comprised of three tracts of land out of the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, and the Working Space Easement being approximately 0.044 of an acre (1,903 sq.ft.) tract of land being out of the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, both easements located at 2201 Thornton Road, Austin, TX 78704, acquired from Griff Luneberg in an amount not to exceed \$91,500, including closing costs.

Sponsors: Safety

District(s): District 5

Public Health

33. Authorize negotiation and execution of a contract with Council for At-Risk Youth for juvenile delinquency prevention services in an amount not to exceed \$35,000 for an initial seven-month term through August 31, 2020, and \$70,000 for one 12-month renewal option, for a total contract amount not to exceed \$105,000.

Sponsors: Health and Environment

34. Approve an ordinance amending Chapters 10-4 and 10-11 of City Code relating to the lawful age for the sale or delivery of cigarettes, tobacco products, or electronic smoking devices in compliance with Senate Bill 21 of the 86th Texas Legislature.

Sponsors: Health and Environment

35. Authorize negotiation and execution of an agreement with Matthew Doherty for homelessness consulting services in an amount not to exceed \$95,000 for the 8-month period ending September 30, 2020, for a total agreement amount not to exceed \$95,000.

Sponsors: Health and Environment

Purchasing Office

36. Authorize award of a multi-term contract with Ennis-Flint, Inc., to provide airfield marking paint, for up to five years for a total contract amount not to exceed \$886,000.

(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).

Sponsors: Mobility

37. Authorize negotiation and execution of a contract with PowerPlan, Inc., to provide PowerPlan software support, upgrades, and additional modules to ensure asset management and cost recovery, for a term of five years in an amount not to exceed \$6,000,000.

(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).

Sponsors: Government That Works for All

38. Authorize an amendment to an existing cooperative contract with Dell Marketing LP, for continued Dell hardware products, maintenance and support, software as a service, subscription services, software licenses, and related services, for an increase in the amount of \$18,000,000, for a revised contract amount not to exceed \$47,250,000.

(Note: The contract was awarded 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, goals were not established).

Sponsors: Government That Works for All

39. Authorize negotiation and execution of a contract with High Performance SmarteBuilding, LLC, D/B/A SmarteBuilding, to provide SmarteBuilding software subscription and support services, for a term of five years for a total contract amount not to exceed \$2,000,000.

(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).

Sponsors: Government That Works for All

40. Authorize negotiation and execution of a contract with Siemens Industry, Inc., to provide building automation and fire alarm system maintenance and upgrades at the Combined Transportation, Emergency and Communications Center, for a term of five years in an amount not to exceed \$650,000.

(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).

Sponsors: Safety

41. Authorize award of a multi-term contract with Techline Pipe LP, to provide manhole covers and rings, for up to five years for a total contract amount not to exceed \$660,000.

(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).

Sponsors: Government That Works for All

42. Authorize negotiation and execution of a contract with Mitsubishi Electric Power Products Inc., or one of the other qualified offerors to Request For Proposals 1100 DMD3006, to provide a gas-insulated switchgear and related services, for a total contract amount not to exceed \$6,000,000.

(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 goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities).

Sponsors: Government That Works for All

43. Authorize negotiation and execution of two cooperative contracts with Dell Marketing LP and Sirius Computer Solutions, Inc., D/B/A Sirius Computer Solutions, for hardware, software, professional services and related maintenance support services, each for a term of 47 months in an amount not to exceed \$34,000,000 divided between the contractors.

(Note: These procurements 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 procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Sponsors: Government That Works for All

44. Authorize negotiation and execution of a multi-term contract with Urban Patchwork Neighborhood Farms, for continued services as part of the Rain Catcher Program, for up to four years for a total contract amount not to exceed \$1,000,000.

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

Sponsors: Health and Environment

45. Authorize negotiation and execution of a multi-term contract with Unique Management Services Inc. D/B/A Unique National Collections, to provide library collections, marketing, and customer service, for up to five years for a total contract amount not to exceed \$384,910.

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

Sponsors: Culture and Lifelong Learning

46. Authorize negotiation and execution of a multi-term contract with Woody Harrison D/B/A Friendly Universe Inc., LLC D/B/A Woody Harrison Films, to provide videography services, for up to five years for a total contract amount not to exceed \$675,000.

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

Sponsors: Government That Works for All

47. Authorize amendments to the existing contracts with Champion National Security, Inc., Securitas Security Services USA Inc., and Whelan Security Co., to provide continued security guard

services, for an increase in the amount of \$11,250,000, and to extend the term for up to two years, for revised contract amounts not to exceed \$23,902,042 divided among the contractors.

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

Sponsors: Government That Works for All

48. Authorize amendments to the existing contracts with American Facilities Services, Inc. and BHW Operating Company LP, to provide continued custodial services, for an increase in the amount of \$2,700,000, and to extend the term for up to three years, for revised contract amounts not to exceed \$4,700,000 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 services required for these contracts, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Sponsors: Government That Works for All

49. Authorize negotiation and execution of a multi-term contract with Midwest Tape, LLC, to provide digital subscription access to digital video, music and audiobook content, for up to four years for a total contract amount not to exceed \$1,200,000.

(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).

Sponsors: Government That Works for All

50. Authorize negotiaion and execution of an amendment to an existing cooperative contract with Axon Enterprise, Inc., to provide bundled Tasers, body worn camera systems including peripherals, and software, support and storage, for an increase in the amount of \$37,514,933 and to extend the term by three years, for a revised total contract amount not to exceed \$48,268,312.

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

Item(s) from Council

51. 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.
52. Approve an ordinance waiving or reimbursing certain fees for the “Kenny Dorham's Backyard” outdoor music venue.

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

53. Approve a resolution directing the City Manager to identify funding sources and partnerships for a prospective public safety awareness campaign on safe firearm storage.

Sponsors: Council Member Paige Ellis, Council Member Alison Alter, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

54. Approve a resolution supporting the 2020 Cities Agenda created by the National League of Cities.

Sponsors: Council Member Alison Alter, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, Mayor Steve Adler, and Council Member Natasha Harper-Madison

55. Approve an ordinance waiving or reimbursing certain fees for the 2019 Taiwan National Day event, sponsored by the Austin Chapter of the Taiwanese Chamber of Commerce, which was held on Saturday, October 26, 2019 at the Asian American Resource Center.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Alison Alter, and Council Member Sabino "Pio" Renteria

56. Approve an ordinance waiving or reimbursing certain fees for the 2020 Annual Lunar New Year Celebration, sponsored by the Austin Taiwanese Association, to be held on Saturday, February 8, 2020 at the Asian American Resource Center.

Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria

57. Approve an ordinance waiving or reimbursing certain fees for the 2020 Violet Crown Festival, sponsored by Violet Crown Community Works, to be held on Saturday, May 2, 2020 at Brentwood Park.

Sponsors: Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Alison Alter, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria

Non-Consent

Eminent Domain

58. Approve a resolution authorizing the filing of eminent domain proceedings for the Little Walnut Creek-Jamestown Tributary Erosion and Drainage Improvements project for the acquisition of approximately 0.032 of one acre (1,398 square feet) of land, more or less, out of and a part of the James P. Wallace Survey No. 57, Abstract No. 789 in Travis County, Texas, same being a portion of Lot 5, Block "E", Jamestown Section One recorded in Book 18, Page 92 of the Plat Records of Travis County, Texas, conveyed to Charles M. Self, II and Jerry T. Harrison by Warranty Deed with Vendor's Lien executed on June 12, 1998, filed for Record on June 16, 1998 and recorded in Volume 13205, Page 607 of the Real Property Records of Travis County, Texas, in the amount of \$10,090 for the public use of a storm drain infrastructure project to reduce erosion and flood risk. The owners of the needed property are Charles M. Self II, and Jerry T. Harrison. The property is located entirely within District 4, at 911 Fairfield Drive, Austin, Texas 78758. The general route of the project is along Jamestown Drive just west of Lamar Boulevard and south of Payton Gin Road.

District(s): District 4

Tax Increment Financing Reinvestment Zone #15

59. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Tax Increment Financing Reinvestment Zone #15. Following adjournment of the TIF #15 Board meeting the City Council will reconvene. (The TIF #15 agenda is temporarily located at <http://austintexas.gov/departments/city-council/2020/20200206-tif15.htm>).

Tax Increment Financing Reinvestment Zone #18

60. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Tax Increment Financing #18 Board of Directors. Following adjournment of the TIF #18 Board meeting the City Council will reconvene. (The TIF #18 agenda is temporarily located at <http://austintexas.gov/departments/city-council/2020/20200206-tif18.htm>).

Briefing on Planned Unit Development Assessments

61. Briefing on the Project Assessment Report for the 614 South 1st Street Planned Unit Development (PUD), located at 614 South 1st Street, within the East Bouldin Creek Watershed (CD-2019-0006).

District(s): District 9

Public Hearings and Possible Actions

62. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of an addition to a single-family residence at 13108 Travis View Loop within the 100-year floodplain of Lake Travis.

Executive Session

63. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
64. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements commonly known as the Palm School, located at 100 North IH-35 in Austin, Texas 78701 (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).
65. Discuss legal issues related to the responsibilities of directors of Austin Convention Enterprises, Inc. (private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

66. NPA-2019-0020.04 - 600 Industrial - Approve third reading 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. Second Reading approved on December 5, 2019. Vote: 10-1, Council

Member Harper-Madison voted nay. Owner: KC 600 Industrial LLC (Mitchell S. Johnson). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Jesse Gutierrez, (512) 974-1606.

District(s): District 3

67. C14-2019-0082 - 600 Industrial Boulevard Mixed Use - Approve third reading 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. Second Reading approved on December 5, 2019. Vote: 10-1, Council Member Harper-Madison voted nay. 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

68. C814-88-0001.12 - Davenport West PUD Amendment 12 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4417 Westlake Drive (St. Stephens Creek Watershed). Applicant's 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. First Reading approved on January 23, 2020. Vote 9-0. Mayor Adler absent. Council Member Flannigan off the dais. Owner/Applicant: Michael and Susan Dell Foundation. Agent: Metcalfe, Wolff, Stuart & Williams (Michele Rogerson Lynch). City Staff: Mark Graham, 512-974-3574.

District(s): District 3

69. C14-2019-0142 - AISD-Loyola Lane Tract - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6412 Ed Bluestein Boulevard (Little Walnut Creek Watershed). Applicant Request: To rezone from community commercial -mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial -mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning. First Reading approved on January 23, 2020. Vote 9-0. Mayor Adler absent. Council Member Flannigan off the dais. Owner/Applicant: Blusky Interests, Ltd. (John McCormack). Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Amanda Brown). City Staff: Heather Chaffin, 512- 974-2122.

District(s): District 1

70. C814-2012-0128.03.SH - thinkEAST Austin PUD -- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1141 Shady Lane and 5300 Jain Lane (Boggy Creek Watershed) from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining 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. First Reading approved on January 23, 2020. Vote 9-0. Mayor Adler absent. Council Member Flannigan off the dais. Owner/Applicant: THINKEAST AUSTIN LP (Richard deVarga). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

71. C14-2019-0123- 1408 E. 51st Street- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 1408, 1410, 1414, 1416 and 1418 East 51st Street (Tannehill Branch Creek Watershed). Applicant Request: From limited office-vertical mixed use-building neighborhood plan (LO-V-NP) combining district zoning to community commercial -mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. First Reading approved on January 23, 2020. Vote 9-0. Mayor Adler absent. Council Member Flannigan off the dais. Owner/Applicant: Sage Crossroads, LLC (David Foor). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

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

72. C14-2017-0148- Zen Garden -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, with conditions. Planning Commission Recommendation: To grant limited industrial-planned development area-neighborhood plan (LI-PDA-NP), combining district zoning, with alternate conditions. 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

73. C14-2019-0098 - Shady Lane Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning (Tract 2). Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning (Tract 2). Planning Commission Recommendation: To be reviewed February 25, 2020. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

District(s): District 3

74. C14-2019-0003 - Lantana, Block P, Lot 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning for Tract 1 and commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning for Tract 2 to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional

overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To be reviewed on January 28, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

75. C14-85-288.8(RCA) - Lantana, Block P, Lot 3 - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant an amendment to the restrictive covenant. Planning Commission Recommendation: To be reviewed on January 28, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

76. NPA-2019-0003.01 - David Chapel Missionary Baptist Church - Conduct a public hearing and approve an ordinance amending Ordinance No. 19990715-113 the Chestnut 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 2201, 2203, 2207, 2211, 2301 E. Martin Luther King, Jr. Blvd; 1805, 1807 Ferdinand Street and 1803, 1807 Chestnut Avenue (Boggy Creek Watershed) from Civic and Single Family to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on March 10, 2020. Owner/Applicant: David Chapel Missionary Baptist Church. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

77. 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

78. 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 and Planning Commission Recommendation: To grant restrictive covenant amendment. Owner/Applicant: Sage Crossroads, LLC (David Foor). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather

Chaffin, 512-974-2122.

District(s): District 4

79. 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

80. C14-2019-0103 - 9100 US-290 East- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9100 East US Hwy 290 (Walnut Creek Watershed) from limited industrial-conditional overlay (LI-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district. Owner/Applicant: Gladstone Commercial Corp. (Perry Linney). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

District(s): District 1

81. C814-2018-0121 - 218 S. Lamar -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard (Lady Bird Lake Watershed) from general commercial services-vertical mixed use building-neighborhood plan (CS-V-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Planning Commission Recommendation: To be reviewed January 28, 2020. Owner/Applicant: Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 5

Consent Agenda

Economic Development Department

82. Approve a resolution to nominate SHI International Corp. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.

Sponsors: Economic Opportunity and Affordability

District(s): District 8

Item(s) from Council

83. Approve an ordinance waiving or reimbursing certain fees for the MLK Oratory Competition, sponsored by Austin Area Heritage Council, held on Thursday, January 16, 2020 at the George Washington Carver Museum & Cultural Center.

Sponsors: Council Member Natasha Harper-Madison, Council Member Sabino "Pio" Renteria, Council Member Jimmy Flannigan, and Council Member Gregorio Casar

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, February 6, 2020

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