



City of Austin - Design Commission Project Review Application

The [Design Commission](#) provides advisory recommendations to the City Council to assist in developing public policy and to promote excellence in the design and development of the urban environment. The Design Commission reviews three types of projects:

1. **City projects** (see page ii for process)

The Commission reviews all municipal buildings and associated site plans to ensure they demonstrate compliance with city design and sustainability standards ([Council Resolution No. 20071129-046](#)), including those seeking [Subchapter E Design Standards Alternative Equivalent Compliance \(AEC\)](#) ([Council Resolution No. 20100923-086](#)).

2. **Destiny Bonus projects** (see page iv for process)

The Commission reviews density bonus projects for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of [LDC 25-2-586](#) for the Downtown Density Bonus Program.

3. **Advisory Recommendations for Private projects** (see page ii for process)

The Commission will consider Project Review Applications from private projects during its regularly scheduled monthly public meetings and may issue an advisory recommendation in the form of a Project Review Letter to the Applicant.

This Project Review Application must be submitted before your project can be presented to the Design Commission for their review. Design Commission requests project be presented in their Conceptual/Schematic Design phase. This application primarily addresses inhabited buildings and structures and their effect on the public realm; please refer to Appendix A for infrastructure type projects.

The Commission's review of projects is based on the planning/design principles in the Urban Design Guidelines for Austin. Ensure that all applicable principles are addressed in the application questions and in your presentation.

https://www.austintexas.gov/sites/default/files/files/Boards_and_Commissions/Design_Commission_urban_design_guidelines_for_austin.pdf

The Design Commission supports the vision and principles of [Imagine Austin Comprehensive Plan](#), especially those that affect the urban environment and fabric. All projects should consider this vision and principles, many of which are similar to the Urban Design Guidelines. Refer to Appendix C for the most pertinent sections of Imagine Austin.

The Design Commission expects the applicant's design team to present their project with those most knowledgeable and encourages the inclusion of sub-consultants at the presentation, when deemed necessary.

EXHIBITS TO PRESENT

- 1) Completed Project Review Application (p.1-6)
- 2) Existing zoning classification, adjacent zoning & uses, future land use map classification, topography
- 3) Vicinity plan, including public transportation and connectivity on-site and within quarter mile
- 4) Site plan and landscape plan
- 5) Ground level, basement plan, and typical floor plan
- 6) Elevations and/or 3d views
- 7) Any letters of support or findings by other commissions
- 8) Staff reports, if any
- 9) Records of public participation

PROJECT REVIEW PROCESS: CITY PROJECTS

The Design Commission reviews all municipal buildings and associated site development projects to ensure they demonstrate compliance with city design and sustainability standards ([Council Resolution No. 20071129-046](#)), including those seeking [Subchapter E Design Standards Alternative Equivalent Compliance \(AEC\)](#) ([Council Resolution No. 20100923-086](#)).

1. Applicants are encouraged to meet with the Office of the City Architect prior to submitting a Project Review Application, especially if seeking Alternative Equivalent Compliance (AEC) under Subchapter E Design Standards. (See Staff Contacts on page iv.)
2. Applicant submits completed Project Review Application, including Exhibits, to Commission Liaisons a minimum of ten (10) days prior to the Design Commission meeting. (See and [Calendar of Regular Meetings](#) and "Exhibits to Present" on page i)
3. Commission Liaisons review Project Review Application for completeness. Once the Application is deemed complete, the project will be added to the agenda. (Agendas are posted online 72 hours prior to the meeting.)
4. Commission Liaisons post backup, including complete Project Review Application and letters/decisions from other Boards and Commissions, the Friday before the meeting. (See [Meeting Documents](#) website.)
5. Design Commission meets and hears a 15 minute presentation by the Owner/Applicant/Architect. The Commission asks questions and makes recommendations. At the end of the project review, the Design Commission may rely on the recommendations recorded in their meeting minutes or submit a Project Review Letter to City Staff in Development Services Department.
6. Design Commission may direct a Working Group to write the Project Review Letter. The Working Group will take comments from the full Design Commission meeting, add their comments, and coordinate with the Design Commission Chair to issue a Letter to applicable Development Services Department Staff. The Working Group shall meet prior to the next regularly-scheduled Design Commission to finalize comments on any project submittal. The goal is for this to happen in a one (1) month time frame.
7. Commission Liaisons will forward approved meeting minutes or Project Review Letters to applicable Development Services Staff.
8. Design Commission may request that an Owner/Applicant or City Staff submit an update report in the future so that the Commission can review progress as a project is further detailed.

PROJECT REVIEW PROCESS: DENSITY BONUS PROJECTS

The Design Commission reviews density bonus projects for substantial compliance with the Urban Design Guidelines for Austin in accordance with the Gatekeeper requirements of LDC 25-2-586 for the Downtown Density Bonus Program.

1. **Six weeks prior to the target Design Commission meeting:** Applicant will contact Density Bonus Liaison with intent to schedule project on the next Design Commission agenda.
 - a. Density Bonus Liaison will provide application and submittal documentation to Applicant and notify Commission Liaisons.
2. **Five weeks prior to the target Design Commission meeting:** Density Bonus Liaison will contact Chair of Working Group to schedule a meeting, copying Commission Liaisons.
3. **By the end of the fourth week (24 calendar days) prior to the target Design Commission meeting:** The Applicant will submit all completed application requirements to Density Bonus Staff Liaison.
4. **By the end of the third week (17 calendar days) prior to the target Design Commission meeting:** Design Commission Working Group will meet to review Project Review Application and evaluate Applicant's presentation detailing substantial compliance with the Urban Design Guidelines for Austin.
 - a. Working Group will provide Applicant comments and suggestions on improving presentation and issue a recommendation to the Design Commission on achieving substantial compliance with the Urban Design Guidelines for Austin.
5. **By the end of the second week (10 calendar days) prior to the target Design Commission meeting:** Chair of the Working Group will send the Density Bonus and Commission Liaisons the Working Group's written recommendation to the Design Commission containing specific feedback given to the Applicant and, if lacking, detailing items to address to achieve substantial compliance with the Urban Design Guidelines for Austin.
6. **One week (7 calendar days) prior to the target Design Commission meeting:** Once the Density Bonus Liaison receives the revised project submittal from the Applicant and the Commission Liaison receive the written recommendation from the Working Group Chair, the Commission Liaison will place project on Design Commission agenda for discussion and possible action.
7. **Design Commission meeting:** At the meeting, Design Commission will review the project for substantial compliance with the Urban Design Guidelines for Austin based on Working Group recommendations and issue a final recommendation detailing to Planning and Zoning Department Staff items needed to be addressed in order to achieve substantial compliance.
8. **Within one week after Design Commission meeting:** The Chair will issue a formal written recommendation based on the action taken by the by the Commission detailing to Planning and Zoning Department Staff items needed to be addressed in order to achieve substantial compliance.

GENERAL CONSIDERATIONS

Incomplete Applications

Should Commission Liaisons determine that the Project Review Application is incomplete, the Application shall be returned to the Applicant and the project will not be posted on the agenda for consideration by the Commission.

Submissions without the required Adobe PDF electronic file shall be deemed incomplete.

Public Notice

Posting of public notices on the proposed project site or giving notice to adjacent property owners is not required by the enabling ordinance of the Design Commission. The posted agenda for the Design Commission meetings serves to inform the public of subjects considered by the Commission. The Applicant shall note that the concomitant regulatory procedures by other boards and commissions have legal public notice requirements. Actions taken by the Austin Design Commission shall be in respect of and in compliance with such local ordinances and project review procedures.

Limits on Resubmissions

Applicants are limited to two (2) resubmissions per design phase (as described herein) and shall notify Commission Staff of the intent and desire to resubmit project(s) for review within seven (7) days of the action vote by the Commission. The Commission shall consider such resubmissions prior to issuing the Project Review Letter.

Rebuttal of Project Review Letter

Since the Commission issues advisory recommendations only, there is no instance for appeals to the Commission. Rebuttals of such advisory recommendations may be made by the Applicant to the applicable city department, planning commission, or City Council in accordance with applicable standard processes and procedures.

STAFF CONTACTS

By appointment, City Staff is available for consultation on submittal requirements. To schedule a pre-submission conference or for information on any of the above submittal requirements, please contact:

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704

Commission Liaisons: jorge.rousselin@austintexas.gov, (512) 974-2975
Executive Liaison: aaron.jenkins@austintexas.gov, (512) 974-1243
Staff Liaison: Patrick.Colunga@austintexas.gov, (512) 974-2752
Urban Design Division, Planning and Zoning Department, 5th floor

City Architect: Janice.White@austintexas.gov, (512) 974-7997
Office of the City Architect, Public Works Department, 9th floor

Density Bonus Program Coordinator: jorge.rousselin@austintexas.gov, (512) 974-2975
Urban Design Division, Planning and Zoning Department, 5th floor

A. PROJECT INFORMATION

Project Name

Project Type:

Infrastructure

City building & site

Density bonus

Private project

Other

Project Location/Address

Applicant

Property Owner

Applicant Mailing Address

Property Owner Mailing Address

Applicant Telephone Number

Property Owner Telephone Number

Project Start Date

Project Completion Date

Applicant's Architect

Applicant's Engineer

1] Indicate if proposed Project is required by City Ordinance to be reviewed by the Design Commission.

2] Describe the recommendation that you are requesting from the Design Commission.

3] Current Design Phase of Project (Design Commission prefers to see projects right after approved schematic design).

4] Is this Project subject to Site Plan and/or Zoning application approvals? Will it be presented to Planning Commission and/or City Council? If so, when?

5] Does this Project comply with Land Development Code Subchapter E? List specifically any Alternative Equivalent Compliance request if any. Please refer to website for Alternate Equivalent Compliance (AEC) requirements.
https://www.municode.com/library/tx/austin/codes/code_of_ordinances?nodetid=TIT25LADE_CH25-2ZO_SUBCHAPTER_EDESTMIUS

B. PROJECT BACKGROUND

6] Provide project background including goals, scope, building/planning type, and schedule. Broadly address each of the “Shared Values for Urban Areas” that are listed on Page 6 of the Urban Design Guidelines. Attach additional pages as needed.

7] Has this project conducted community/stakeholder outreach? If so, please provide documentation to demonstrate community/stakeholder support of this project.

8] Is this project submitting for the Downtown Density Bonus Program? If so, please provide a completed Downtown Density Bonus Application.

9] Has the project been reviewed by COA Department (i.e. DAC) Staff? If so, please describe and cite any relevant comments or feedback that the Commission should be aware of.

10] Are there any limitations to compliance or planning principles due to the specific requirements of this project that the Commission should be aware of?

C. EXISTING CONDITIONS AND CONTEXT

11] Identify connectivity to public transportation including, bicycle and pedestrian routes and/or multi-modal transportation. Does the project comply with ADA requirements? Provide a site context map and attach additional pages as needed.

12] Identify and describe any existing features that are required to be preserved and/or protected such as heritage trees, creeks or streams, endangered species (flora and/or fauna)? Attach additional site diagrams as needed.

13] Is this project within any City of Austin planning district, master plan, neighborhood plan, regulatory district, overlay, etc.? If so, please illustrate how this project conforms to the respective plan. Attach additional pages as needed. (See below for requirements.)

14] List any project program and/or site constraints that should be considered.

D. RELATIONSHIP TO PUBLIC REALM

Public realm is defined as any publically owned streets, pathways, right of ways, parks, publicly accessible open spaces and any public and civic building and facilities. The quality of our public realm is vital if we are to be successful in creating environments that people want to live and work in.

15] The shared values outlined in the Urban Design Guidelines include Human Character, Density, Sustainability, Diversity, Economic Vitality, Civic Art, A Sense of Time, Unique Character, Authenticity, Safety and Connection to the Outdoors. How is the project addressing these unique community characteristics? Is the project developing any public amenities for urban continuity and vital place making?

16] Does this project encourage street level activity to engage and respond to functional needs such as shade, rest areas, multi-modal transportation storage and paths?

17] How will the project be a good neighbor to adjacent properties? For example, describe the treatment of the transition area between properties, i.e. fence, landscape improvements, etc.

E. ENVIRONMENTAL/SUSTAINABLE ISSUES

The Austin Urban Design Guidelines set a goal that, "All development should take into consideration the need to conserve energy and resources. It should also strive for a small carbon footprint."

18] Please list any significant components of the project that contribute to meeting this goal. If the project has been designed to accommodate future inclusion of such components (for example, by being built "solar ready") please list them.

19] If the project is being designed to meet any sustainability/environmental standards or certifications (for example, LEED Silver), please list them here and attach relevant checklists or similar documents that demonstrate how the standard or certification will be achieved.

20] If the project contains other significant sustainability components not included above that the Commission should note, please list them here.

APPENDIX A

INFRASTRUCTURE PROJECTS

APPENDIX B

DENSITY-BONUS PROJECTS

APPENDIX C

IMAGINE AUSTIN RELATED POLICIES

Land Use and Transportation Building Block

LUT P30: Protect and enhance the unique qualities of Austin's treasured public spaces and places such as parks, plazas, and streetscapes; and, where needed, enrich those areas lacking distinctive visual character or where the character has faded.

LUT 31: Define the community's goals for new public and private development using principles and design guidelines that capture the distinctive local character of Austin.

LUT P35: Infuse public art into Austin's urban fabric in streetscapes along roadways and in such places as parks, plazas, and other public gathering places.

LUT P41: Protect historic buildings, structures, sites, places, and districts in neighborhoods throughout the City.

LUT P43: Continue to protect and enhance important view corridors such as those of the Texas State Capitol District, Lady Bird Lake, and other public waterways

LUT P44: Preserve and protect historic parks and recreation areas.

Economy Building Block

E P6: Support up-to-date infrastructure, flexible policies, and programs, and adaptive reuse of buildings, so that local, small, and creative businesses thrive and innovate.

Conservation and Environment Policies Building Block

CE P3: Expand the City's green infrastructure network to include such elements as preserves and parks, trails, stream corridors, green streets, greenways, and agricultural lands.

CE P11: Integrate development with the natural environment through green building and site planning practices such as tree preservation and reduced impervious cover and regulations. Ensure new development provides necessary and adequate infrastructure improvements.

City Facilities and Services Building Block

CFS P14: Integrate erosion, flood, and water quality control measures into all City of Austin capital improvement projects.

CFS P24: Increase the share of renewable energy sources, such as wind, solar, and biomass, used by Austin Energy to generate electricity, including infrastructure for on-site sources throughout the City.

CFS P29: Increase the use of joint or shared facilities between public safety and other service providers, when possible, to provide residents with efficient services, reduce costs, and maintain public safety infrastructure.

CFS P35: Distribute public buildings where neighborhood services are located and other accessible locations throughout the City.

Design Commission - Project Review Application

CFS P36: Improve multimodal public transportation access to the City's public buildings and facilities, including the Austin-Bergstrom International Airport.

CFS P37: Integrate public buildings and facilities into active, walkable, mixed use neighborhoods and complete, healthy communities.

CFS P38: Reduce energy consumption and waste generation in all public buildings to meet the City's greenhouse gas reduction and zero waste goals.

CFS P39: Develop public buildings and facilities that create healthy work environments and educate the public about energy-efficient, sustainable building, and greening best practices.

CFS P44: Feature superior design in parks and recreational facilities and include opportunities for public art and sustainable design solutions.

Society Building Block

S P14: Locate emergency services within close proximity to all neighborhoods and continue to improve community outreach and relationships between police and neighbors

S P25: Increase sidewalks and bicycle lanes in neighborhoods to create safer routes to schools, parks, and transit stops.

Creativity Building Block

C P16: Increase the availability of significant public art to designate districts and/or their entrances and to assist visitors in navigating the area.

C P17: Define Austin's sense of place through high standards for architecture and urban design, public art, public spaces and parks, and arts education.

Dove Springs Public Health Facility Task Force

Group of involved Dove Springs community leaders along with four Council District 2 Boards and Commissions appointees who will serve to assist the City of Austin Project Team with communications and to provide general input. The Task Force concept was presented at an initial key community stakeholder meeting on April 3, 2019 and suggestions were made for appropriate, engaged community representatives.

Dove Springs Facility Task Force Members as of November 2021:

Frances Acuna	GAVA
Anna Aquirre	Southeast Combined Neighborhood Plan Contact Team (SCNPT)
Barbara Garcia	George Morales Rec Center
Robert Kibbie	Community Leader
Gloria Lugo	Community Leader
George Morales	Community Leader
Irene Magana-Noverola	Southeast Library manager
Gina Saenz	PARD Manager
Ofelia Zapata	Austin Interfaith
Ricardo Zavala	President, Dove Springs Proud
Monic Maldonado	Dove Springs Proud Alternate
<i>District 2 Appointees</i>	
Anna Di Carlo	Parks Board
Alberto Mejia	Community Development Commission
Matt Worthington	Early Childhood Council
Raymond G. Young	Community Development Commission

Dove Springs Public Health Facility Task Force Meetings:

Meetings were primarily scheduled for every fourth Monday of the month 4 – 5:30 pm which was the date and time voted on by the group as the most convenient for the majority. Virtual Zoom meetings have been how the meetings are held due to pandemic conditions. As the project moved further into Design Task Force meetings in 2021 have been held with less frequency but there has been email communication. Meeting dates through November 2021:

2020

6/29/20

7/27/20

8/24/20

9/28/20

10/26/20

12/14/20

2021

1/25/21

5/17/21

6/21/21

9/27/21



City of Austin

THE DOVE SPRINGS NEIGHBORHOOD PUBLIC HEALTH FACILITY IS COMING!

Share your ideas at a community meeting

Thursday, June 13, 2019

6:30 to 8 p.m.

Mendez Middle School Cafeteria

5106 Village Square Drive Austin, Texas 78744

Food and refreshments provided

(First come, first served)

Spanish interpretation available

Funded by the 2018 Bond

For more information, please contact Austin Public Health, Jen Samp

512-972-6115 | Jen.Samp@AustinTexas.gov

Serving the Residents of Dove Springs

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.



City of Austin

¡EL CENTRO DE SALUD PÚBLICA DEL BARRIO DOVE SPRINGS YA VIENE!

Ven a compartir sus ideas en una reunión con la comunidad

Jueves, 13 de junio de 2019

6:30 a 8 p.m.

Mendez Middle School Cafetería

5106 Village Square Drive Austin, Texas 78744

Habrà comida y refrescos

(Servido en orden de llegada)

Interpretación en español

Financiado por el Bono de 2018

Para obtener más información, póngase en contacto con el Departamento de Obras Publicas, Elizabeth Ferrer, 512-974-7262 o Elizabeth.Ferrer@AustinTexas.gov

Sirviendo a los residentes de Dove Springs

La Ciudad de Austin está comprometida en ejecutar la ley de servir a minusválido en los Estados Unidos.
Favor de llamar si necesita modificaciones razonables y/o acceso a las comunicaciones.



City of Austin

LET'S TALK ABOUT THE DOVE SPRINGS PUBLIC HEALTH FACILITY!

Saturday, September 21, 2019

10:30 a.m. to 12:30 p.m.

Austin Public Library - Southeast Branch

5803 Nuckols Crossing Rd Austin, TX 78744

Food and refreshments provided

(First come, first served)

Spanish interpretation available

Children activities!

Funded by the 2018 Bond

For more information, please contact Austin Public Health, Jen Samp

512-972-6115 | Jen.Samp@AustinTexas.gov

Serving the Residents of Dove Springs

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.



City of Austin

¡HABLEMOS DEL CENTRO DE SALUD PÚBLICA DE DOVE SPRINGS!

Sábado 21 de septiembre 2019

10:30 a.m. a 12:30 p.m.

Biblioteca Southeast

5803 Nuckols Crossing Rd Austin, TX 78744

Habrà comida y refrescos

(Servido en orden de llegada)

Interpretación en español

Actividades para niños!

Financiado por el Bono de 2018

Para obtener más información, póngase en contacto con el Departamento de Obras Publicas, Elizabeth Ferrer, 512-974-7262 o Elizabeth.Ferrer@AustinTexas.gov

Sirviendo a los residentes de Dove Springs

La Ciudad de Austin está comprometida en ejecutar la ley de servir a minusválido en los Estados Unidos.
Favor de llamar si necesita modificaciones razonables y/o acceso a las comunicaciones.

The **Dove Springs Public Health Facility** is starting the design phase! Join us to meet the Design-Build team and to talk about the project.

Virtual Public Meeting Times: CHOOSE ONE

THURSDAY

October 15, 2020

5:30 - 7 p.m.

OR

SATURDAY

October 17, 2020

9 - 10:30 a.m.

¡El **Centro de Salud Pública de Dove Springs** está comenzando la fase de diseño! Únase para conocer al equipo del Diseñador-Constructor y hablar sobre el proyecto.

Horario de las reuniones virtuales: ELIJA UNA

JUEVES

15 de octubre, 2020

5:30 - 7 p.m.

○

SÁBADO

17 de octubre, 2020

9 - 10:30 a.m.

For more information or to ask for meeting materials by mail, please contact:

Para obtener más información o para pedir materiales de la reunión por correo, comuníquese con:



(512) 974-7262



Elizabeth.Ferrer@austintexas.gov



P.O. Box 1088
Austin, TX 78767

HOW TO JOIN THE MEETING / COMO UNIRSE A LA REUNIÓN:

Join online via Zoom/Participe en línea por Zoom:

Link: <https://zoom.us/j/93345057914>

Join by phone/Participe por teléfono:

(346) 248-7799, ID: 933 4505 7914



Scan with phone camera/Esanee con a la cámara de su teléfono celular

DOVE SPRINGS PUBLIC HEALTH FACILITY

Hear updates and share your thoughts

VIRTUAL PUBLIC MEETING

CENTRO DE SALUD PÚBLICA DE DOVE SPRINGS

Escuche noticias y comparta su opinión

REUNIÓN PÚBLICA EN LÍNEA

¡Por favor
invite a sus
vecinos!

Please
invite your
neighbors!

*Serving the families of Dove Springs
Sirviendo a las familias de Dove Springs*



DOVE SPRINGS SUMMARY SURVEY RESULTS



COMMENT PERIOD #2

OVERVIEW

The City of Austin hosted an online survey to obtain community feedback on the preliminary building design for the Dove Springs Public Health Facility. The survey was available online through the Austin Public Health website from December 15, 2020 through February 7, 2021.

The team used several methods to encourage survey participation by residents including social media promotion, mailings, and in-person communications with community leaders.

Survey questions focused on obtaining feedback on the overall site layout and exterior building design elements including the main entrance, the childcare entrance, the playground, and the outdoor pavilion. Results from the survey will be used to further develop the design on the building. The final design will be shared with the public in the Spring of 2021.

SURVEY RESULTS

A total of 92 people participated in the survey in both English and Spanish, 72 and 13 respectively. Overall, participants were very supportive of the design and vision of the facility.

Question 1 - Community, Family, Neighborhood, and Welcoming are a few words chosen by the Dove Springs community to represent the vision of the facility: How do you feel these images reflect the words and the community vision for the facility?

(35 Respondents)

Over 70% of participants expressed strong support for the vision words identified in previous outreach efforts. A few participants thought the images could be more inclusive by adding more elements that are representative of the diverse community in Dove Springs. Three individuals thought that the associated words did not accurately describe the draft images.



Approve
25



Neutral
7



Disapprove
3

DOVE SPRINGS SUMMARY SURVEY RESULTS

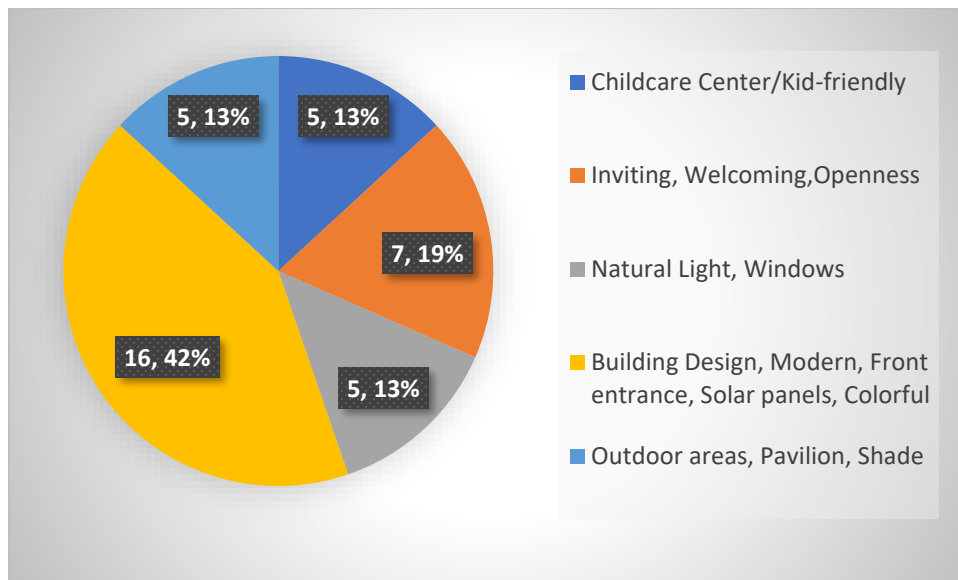


COMMENT PERIOD #2

Question 2 - What about the building in the images do you like?

(32 Respondents)

The majority of responses (42%) were related to the overall design of building, including the modern style, the front entrance, inclusion of solar panels, and colorful appearance. Other responses were related to the following categories, childcare center/kid-friendly (13%), openness/welcoming/Inviting (19%), natural light/windows (13%), and outdoor areas/pavilion/shaded areas (13%).



Question 3 - Anything else you would like us to know?

(24 Respondents)

Participants were asked to share any additional comments related to the project. Aside from general support for the project, other comments and questions were related to:

- Trees and native landscaping
- Building color and design
- Access to public transit
- Funding sources
- Service provided

DOVE SPRINGS SUMMARY SURVEY RESULTS



COMMENT PERIOD #2

Participant #	Question 1: Open-ended response
1	Community and welcoming speak to me the most. Might I suggest thinking about 'inclusivity' words that speak to the rich and diverse Dove Springs immunity.
2	Definitely feels and looks family-friendly and vibrant.
3	El proyecto está muy bonito y ojalá refleje el espíritu de nuestra comunidad
4	Fairly
5	Fitting.
6	Good
7	Good
8	Good choices.
9	Good.
10	good. need to add 78744 as well
11	I believe this would look awesome in the community and reflect in in a positive way
12	I do not like the multiple colors used. It gives the appearance of a lack of cohesion.
13	I don't really see any of those words reflected in these images.
14	I feel excited for the community
15	I feel the images present an accurate depiction of the welcoming, family, community orientated approach to the design. Very open approach for all those in the neighborhood.
16	I think these images do a great job evoking the words above. The design promotes an open space and relaxed environment, where people can come to have an experience rather than just run an errand.
17	I'm sure these are on the plans, but more plants and flowers near the entrance make a place more welcoming.
18	It looks welcoming. I don't see how a structure would exemplify any of the other words listed but I guess showing families and the pregnant woman in the pictures may help with that.

DOVE SPRINGS SUMMARY SURVEY RESULTS



COMMENT PERIOD #2

19	Looks good
20	Maybe adding something that represents the community. Colors, mural, statue
21	neutral
22	Not very well. The layout is overdone! Not with nature.
23	Ok
24	Pretty well. However, not sure how the latinx community here would feel connected.
25	seem appropriate. let's make sure these are available in spanish as well since this is a community with a large spanish speaking population.
26	seems accurate
27	Si me gusta, describe lo que queremos que este centro de salud represente.
28	Sí!
29	The design looks great.
30	The images do reflect the words and community vision for the facility. It all looks very welcoming.
31	These images do reflect community, family, and neighborhood.
32	These words do reflect the images in my community.
33	They represent the same values I wish for the community.
34	Unity, togetherness, working together as one

Participant #	Question 2: Open-ended response
1	Children
2	Clean and modern. I also like the colored support for the children's area.
3	Design is modern. Colors lack "life"
4	High tech

DOVE SPRINGS SUMMARY SURVEY RESULTS



COMMENT PERIOD #2

5	I do like the architecture of the buildings and the fact that it looks like they will be using solar power.
6	I enjoy that there are a lot of windows for the building and the area for daycare.
7	I like how many windows the building has. I'm sure there will be a lot of natural light coming in. I also like that it looks more modern than most city buildings.
8	I like that children are well included.
9	I like the color in the childcare entrance.
10	I like the design of the building because it looks inviting and accessible. I am happy the pavilion, play area and green space were incorporated into the design.
11	I like the natural feel
12	I like the solar panels on the pavilion and the splash pad behind the building. The high and open entrance with all the windows is beautiful.
13	I love how it appears to have something for everyone
14	I really like the bright colors used at the childcare entrance.
15	It looks like they offer a lot of shade.
16	Looks nice
17	Modern
18	Modern design looks great.
19	New. Fresh. Finally Dove Springs is getting the attention it deserves!
20	Nice lines, inviting
21	Not much
22	Open spaces.
23	Openness, colors, I'd I hope this many people will use the facility.

DOVE SPRINGS SUMMARY SURVEY RESULTS



COMMENT PERIOD #2

24	The first positive is the big open entryway, which promotes a welcoming rather than a sterile place. The architecture is imaginative rather than cookie cutter - a variety of angles and lines, different colors on the exterior, but still manages to look refined. Lots of windows to let light in. Reminds me of the new Central Library that we all love.
25	The modern design in the front entrance to the health center is gorgeous. Other images were great too, but that was what I was most impressed by.
26	the modern designs are nice
27	The pavilion.
28	the shade structures
29	Yes
30	yes
31	Todo
32	Todo!

Participant #	Question 3: Open-ended response
1	dislike the colors (boring), the design is also not modern enough and looks like a cookie cutter apartment building
2	Great to see the progress in East Austin.
3	Hope this new project is a new beautiful and better community.
4	How will you encourage people to use the recreation center and other parts of the park?
5	I am a conservative white person.....my opinion does not matter.
6	I am happy about this community resource!

DOVE SPRINGS SUMMARY SURVEY RESULTS




COMMENT PERIOD #2

7	I can't tell in the images if the swimming pool will still be there. I really really really hope you aren't scrapping the swimming pool.
8	I live in one of the neighborhoods next to the planned facility, and I walk in Dove Springs Park often. I was initially concerned about the impact that this development would have on the park and adjacent communities - would the new facility be too imposing, use up too much land, create too much strain on the neighborhoods next to it? This design alleviates most of those concerns, especially because it conserves and integrates much of the green space on the parkland that it's taking over. I'm glad it will have solar panels to reduce its carbon footprint, and I think it will mesh well with the park and rec center next door. On that note, I would also strongly recommend that the city invest a little money in sprucing up Dove Springs Park. For example, paying for trash cleanup in the surrounding woods and renovating some of the park's infrastructure. If this health clinic leads to more foot traffic through the park, then it's a good opportunity to make the park an even more enjoyable place than it is now. Lastly, will there be public transit to serve this new facility? This community is one that utilizes public transit more heavily, but it's at least half a mile from the new clinic to the nearest bus stop.
9	I would like to receive a copy of the community wants and needs or where I can find it online.
10	I would like to see more shaded areas with benches to give it a more welcoming park-like feel. Outdoor art and sculptures that reflect community culture would be great, too.
11	I'm worried about how much this is going to cost residents in the area. I've read this will be bond funded, but would like more details.
12	Is there a way to include folks with disabilities in the renderings?
13	It looks like it won't provide much shade on a hot Texas day. The buildings don't seem welcoming, but harsh and sharp. Also not a fan of the angles on the roof of the pavilion.
14	Need to keep as much surrounding trees as possible to minimize disturbing surrounding homes.
15	No
16	No

DOVE SPRINGS SUMMARY SURVEY RESULTS




COMMENT PERIOD #2

17	On the Pavilion design, will there be sunshades that retract to help block the sun coming from the sides a little more? The angled positioning of the two roof portions seems to not block off much sun coming from the West. The landscape in renderings looks great because it's green. I'd suggest ensuring proper selection of plant species to avoid dry/yellow season. Perhaps low-water landscaping with addition of modern planters and succulents and/or other desert plants? Thank you! This looks great and excited about the opening. Best of luck!
18	Spend money on people, not on presentations!
19	Will be Children tutoring services?
20	Would love to see mock ups for the interior portions of the main buildings.
21	You should know that the people in the surrounding neighborhood are very traditional and probably prefer more color and some sorts of copper accents or design that reflects a culture that's becoming less prominent in austin
22	Que tanto impactará a nuestros impuestos este proyecto? Estan haciendo este proyecto porque ya tiene planeada la gentrificación del vecindario?
23	no
24	Estoy muy feliz por tener una clínica tan completa en el área de Dove Spring... 

Please provide your opinion on the design of the Dove Springs Public Health Facility by taking a survey. The design will be finalized and presented to the community in **Spring 2021**.

Por favor, brinde su opinión sobre el diseño del Centro de Salud Pública de Dove Springs participando en una encuesta. El diseño se finalizará y se presentará a la comunidad en **la primavera de 2021**.

For more information or to ask for printed information by mail, please contact/Para obtener más información o para pedir materiales de la reunión por correo, comuníquese con:

 (512) 974-7262

 Elizabeth.Ferrer@austintexas.gov



Austin Public Health
P.O. Box 1088
Austin, TX 78767

To see project information and take the survey/Para ver información del proyecto y participar de la encuesta:

▶ austintexas.gov/DoveSpringsPHfacility

Survey available through
FEB. 7, 2021

Encuesta disponible hasta
7 de FEBRERO, 2021



◀ Scan with
phone
camera
Escanee con
a la cámara
de su
teléfono
celular

DOVE SPRINGS PUBLIC
HEALTH FACILITY

Building
design has
begun!

CENTRO DE SALUD
PÚBLICA DE
DOVE SPRINGS

¡El diseño de la
instalación ha
comenzado!



The **Dove Springs Public Health Facility** is still in design phase. Join us to hear an update on the project at Council Member Vanessa Fuentes' Community Resource Workshop on Sat, Nov 6th.

Look for our table at the event to hear about the project and it's timeline.

**Council District 2 Community Resource Workshop
George Morales Recreation Center
SATURDAY, November 6, 2021 | 10 a.m. - 2 p.m.**

Look for the Dove Springs Public Health Facility table!


¡El Centro de Salud Pública de Dove Springs todavía está en fase de diseño! Únase con nosotros para escuchar una actualización sobre el proyecto en el Taller de Recursos Comunitarios de la Concejal Vanessa Fuentes el sábado 6 de Nov.

Busque nuestra mesa en el evento para conocer el proyecto y su cronograma.

**Taller de Recursos Comunitarios del Distrito 2 del Consejo
Centro Recreativo George Morales
SÁBADO, 6 de Noviembre de 2021 | 10 a.m. - 2 p.m.**

¡Busque la mesa del Centro de Salud Pública de Dove Springs!

For more information or to ask for project materials by mail, please contact:

 (512) 974-7262

Para obtener más información o para pedir materiales sobre el Proyecto por correo, comuníquese con:

 Elizabeth.Ferrer@austintexas.gov



P.O. Box 1088
Austin, TX 78767

For information about the project visit the webpage:
Para obtener información sobre el proyecto, visite la página web:
www.austintexas.gov/DoveSpringsPHfacility



Scan with cell phone camera/
Escanee con la cámara del
teléfono celular

DOVE SPRINGS PUBLIC HEALTH FACILITY

Hear updates and share your thoughts

LOOK FOR US AT THE RESOURCE WORKSHOP ON NOV 6TH

CENTRO DE SALUD PÚBLICA DE DOVE SPRINGS

Escuche noticias y comparta su opinión

BÚSQUENOS EN EL TALLER DE RECURSOS EL 6 DE NOV

Habrà interpretación en español

¡Por favor
invite a sus
vecinos!

Please
invite your
neighbors!

Serving the families of Dove Springs/
Sirviendo a las familias de Dove Springs





LEED v4 for BD+C: New Construction and Major Renovation

Project Checklist

Project Name: Dove Springs
Date: 07.24.2020

Y ? N

1				Credit	Integrative Process	1
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4	1	2	9	Location and Transportation		16
				Credit	LEED for Neighborhood Development Location	16
	1			Credit	Sensitive Land Protection	1
1			1	Credit	High Priority Site	2
2			3	Credit	Surrounding Density and Diverse Uses	5
			5	Credit	Access to Quality Transit	5
		1		Credit	Bicycle Facilities	1
		1		Credit	Reduced Parking Footprint	1
1				Credit	Green Vehicles	1

5	2	3	0	Sustainable Sites		10
Y				Prereq	Construction Activity Pollution Prevention	Required
1				Credit	Site Assessment	1
	2			Credit	Site Development - Protect or Restore Habitat	2
1				Credit	Open Space	1
		3		Credit	Rainwater Management	3
2				Credit	Heat Island Reduction	2
1				Credit	Light Pollution Reduction	1

5	1	3	2	Water Efficiency		11
Y				Prereq	Outdoor Water Use Reduction	Required
Y				Prereq	Indoor Water Use Reduction	Required
Y				Prereq	Building-Level Water Metering	Required
2				Credit	Outdoor Water Use Reduction	2
2	1	1	2	Credit	Indoor Water Use Reduction	6
		2		Credit	Cooling Tower Water Use	2
1				Credit	Water Metering	1

22	6	3	2	Energy and Atmosphere		33
Y				Prereq	Fundamental Commissioning and Verification	Required
Y				Prereq	Minimum Energy Performance	Required
Y				Prereq	Building-Level Energy Metering	Required
Y				Prereq	Fundamental Refrigerant Management	Required
5	1			Credit	Enhanced Commissioning	6
9	4	3	2	Credit	Optimize Energy Performance	18
	1			Credit	Advanced Energy Metering	1
2				Credit	Demand Response	2
3				Credit	Renewable Energy Production	3
1				Credit	Enhanced Refrigerant Management	1
2				Credit	Green Power and Carbon Offsets	2

5	1	3	4	Materials and Resources		13
Y				Prereq	Storage and Collection of Recyclables	Required
Y				Prereq	Construction and Demolition Waste Management Planning	Required
	1	1	3	Credit	Building Life-Cycle Impact Reduction	5
1			1	Credit	Building Product Disclosure and Optimization - Environmental Product Declarations	2
1		1		Credit	Building Product Disclosure and Optimization - Sourcing of Raw Materials	2
1		1		Credit	Building Product Disclosure and Optimization - Material Ingredients	2
2				Credit	Construction and Demolition Waste Management	2

7	6	2	1	Indoor Environmental Quality		16
Y				Prereq	Minimum Indoor Air Quality Performance	Required
Y				Prereq	Environmental Tobacco Smoke Control	Required
2				Credit	Enhanced Indoor Air Quality Strategies	2
2	1			Credit	Low-Emitting Materials	3
1				Credit	Construction Indoor Air Quality Management Plan	1
	1		1	Credit	Indoor Air Quality Assessment	2
	1			Credit	Thermal Comfort	1
1		1		Credit	Interior Lighting	2
	3			Credit	Daylight	3
1				Credit	Quality Views	1
		1		Credit	Acoustic Performance	1

5	1	0	0	Innovation		6
4	1			Credit	Innovation	5
1				Credit	LEED Accredited Professional	1

2	1	1	0	Regional Priority		4
1				Credit	Regional Priority: Renewable Energy Production	1
1				Credit	Regional Priority: Outdoor Water Use Reduction	1
	1			Credit	Regional Priority: Indoor Water Use Reduction	1
		1		Credit	Regional Priority: Optimize Energy Production	1

56	19	17	18	TOTALS	Possible Points:	110
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Certified: 40 to 49 points, Silver: 50 to 59 points, Gold: 60 to 79 points, Platinum: 80 to 110



Thursday, September 19, 2019

The City Council will convene at 10:00 AM on
Thursday, September 19, 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.

Council will be conducting a special called meeting regarding homelessness related issues. The agenda will be posted on the City Council Meeting Information Center page.

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.

Reverend Robert Waddle, Simpson United Methodist Church

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council discussion of August 19, 2019, work session of August 20, 2019, discussion of August 21, 2019, discussion of August 21, 2019, regular meeting of August 22, 2019, special called of August 26, 2019, regular meeting of August 28, 2019, special called of August 28, 2019, and special called of August 29, 2019.

Animal Services Office

2. Authorize negotiation and execution of a seventh amendment to the interlocal agreement with Travis County for the City's provision of animal services for a 12-month term beginning October 1, 2019 in an amount not to exceed \$2,064,686.

Austin Energy

3. Approve issuance of a rebate to Arbor Properties, for performing energy efficiency improvements at the Metropolis Apartments located at 2200 S. Pleasant Valley Rd., in an amount not to exceed \$120,900.

District(s): District 3

4. Approve issuance of a rebate to SS Affordable Housing LP, for performing energy efficiency improvements at the Silver Springs Apartments located at 12151 North I-35 Service Road in Austin, Texas, in an amount not to exceed \$300,000.

District(s): District 1

5. Approve issuance of a rebate to Texcel LP LLC, for performing energy efficiency improvements at Lamar Place located at 6309 Burns Street in Austin, Texas, in an amount not to exceed \$75,810.

District(s): District 4

6. Approve issuance of a rebate to the University of Texas at Austin, for performing energy efficiency improvements at the J. J. Pickle Research Campus facility located at 10000 Burnet Road, in an amount not to exceed \$97,178.

District(s): District 7

Budget

7. Approve an ordinance accepting grant funds from the Texas Department of Public Safety, and amending the Fiscal Year 2018-2019 Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) in the amount of \$1,314,087 for the following departments: Austin Energy, Austin Fire Department, Austin Police Department, Austin Water, Emergency Medical Services, Homeland Security and Emergency Management, Parks and Recreation Department, and Public Works, and amending the Fiscal Year 2018-2019 Capital Budget to transfer in and appropriate \$773,140 for Public Works Department's Falwell Lane project.

Capital Contracting Office

8. Authorize negotiation and execution of an amendment to the professional services agreement with CH2M Hill Engineers, Inc./CH2M Hill Engineers for professional engineering services for the Walnut Creek WWTP Secondary Process Improvements project in the amount of \$2,071,616.30, for a total contract amount not to exceed \$3,730,702.50. Related to item #9.

[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 15.11% MBE and 22.36% WBE.]

9. Authorize award and execution of a construction contract with PLW Waterworks, LLC, for the Walnut Creek Wastewater Treatment Plant Secondary Process Improvements - Rebid project in the amount of \$22,668,000 plus a \$2,266,800 contingency, for a total contract amount not to exceed \$24,934,800. Related to item #8.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 19.19% MBE and 1.39% WBE participation.]

District(s): District 1

10. Authorize negotiation and execution of a professional services agreement with the following six staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP266: APTIM Environmental & Infrastructure, LLC, INTERA, Inc, AECOM Technical Services, Inc., TRC Environmental Corporation, Weston Solutions, Inc, and Freese and Nichols, Inc, for environmental engineering and staff augmentation for the 2020 Environmental Services Rotation List in an amount not to exceed \$5,600,000.

[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.]

- 11. Authorize negotiation and execution of a professional services agreement with the following four staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP268: Page Southerland Page, Inc.; Corgan Associates, Inc.; Garver, LLC and Atkins North America, Inc., for architectural & engineering services for the 2020 ABIA Architectural & Engineering Services Rotation List in an amount not to exceed \$30,000,000.

[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 2

- 12. Authorize negotiation and execution of a professional services agreement with Smith & Company Architects, (MBE) (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP260 to provide Master Planning Services for The George Washington Carver Museum, Cultural & Genealogy Center Master Plan in amount not to exceed \$300,000.

[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 1

- 13. Authorize negotiation and execution of a professional services agreement with Clayton and Little, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP270 to provide Professional Architectural and Historic Preservation Services for Fiesta Gardens Complex Rehabilitation in an amount not to exceed \$375,000.

[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.]

- 14. Authorize award and execution of a construction contract with Smith Contracting Co., Inc. for the Williamson Creek - Battle Bend Water Quality Retrofit project in the amount of \$940,380.50 plus a \$94,038.05 contingency, for a total contract amount not to exceed \$1,034,418.55.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.55% MBE and 1.75% WBE participation.]

District(s): District 3

- 15. Authorize negotiation and execution of a professional services agreement with the following 11 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP262: CAS Consulting & Services, Inc.; (MBE/MA), Freese & Nichols, Inc.; CP&Y, Inc., Lockwood, Andrews & Newman, Inc.; Atkins North America, Inc.; Jacobs Engineering Group, Inc.; AECOM Technical Services, Inc.; Dannenbaum Engineering Company - Austin LLC; Pape-Dawson Consulting Engineers, Inc.; dba Pape-Dawson Engineers, Inc.; BGE, Inc./Brown & Gay Engineers, Inc. and K Friese & Associates, Inc., (WBE/FW); for engineering services for the

2019 Large Diameter Water & Wastewater Pipeline Engineering Rotation List in an amount not to exceed \$12,000,000.

[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.]

16. Authorize negotiation and execution of professional services agreements with the following 11 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP263: Doucet & Associates, Inc., Miller Gray, LLC, Weston Solutions, Inc., Cobb, Fendley & Associates, Inc., Vickrey & Associates, Inc. (WBE/FW), MWM DesignGroup, Inc. (WBE/FW), Walker Partners, LLC, Tetra Tech, Inc., Kennedy/Jenks Consultants, Inc., HDR Engineering, Inc., Riley Mountain Engineering, LLC dba Othon-Fowler for engineering services for the 2019 Small Diameter Water & Wastewater Pipeline Engineering Rotation List in an amount not to exceed \$8,400,000.

[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.]

City Clerk

17. Approve an ordinance amending City Code Chapter 2-11 relating to information management and Security.

Community Court

18. Authorize negotiation and execution of Amendment No. 1 to the interlocal agreement with the Austin Travis County Mental Health Mental Retardation Center D/B/A Integral Care for the Expanded Mobile Crisis Outreach Team, which offers a first response team for mental health crises in collaboration with City first responders, to add four 12-month renewal options beginning October 1, 2018 each in an amount not to exceed \$1,147,229, for a total agreement amount not to exceed \$5,736,145.

Controller's Office

19. Approve a resolution authorizing the City to continue to impose a bingo prize fee for the funds to which it is entitled under the State of Texas Occupations Code, Title 13, Subtitle A, Chapter 2001 and as authorized by previous Council Ordinance No. 830921-O

Economic Development Department

20. Approve a resolution authorizing award, negotiation, and execution of historic preservation fund service contracts for Fiscal Year 2019-2020 in an amount not to exceed \$11,880,629 for historic preservation and restoration projects.
21. Authorize negotiation and execution of a Section 108 Family Business Loan agreement with Flatbed, Inc. (doing business as Flatbed Press), for relocation expenses, renovation and working capital for a lease space located at 3701 Drossett Drive Suite 190 Austin Texas 78744, in an

amount not to exceed \$238,000.00.

District(s): District 2

22. Approve a resolution authorizing award, negotiation and execution cultural arts services contracts for Fiscal Year 2019-2020 in an amount not to exceed \$8,654,255, and authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance required under a separate operations agreement.

Emergency Medical Services

23. Authorize negotiation and execution of an interlocal agreement with the Austin/Travis County Sobriety Center Local Government Corporation (Corporation) to allow Homeless Outreach Street Team members to utilize office space in the facility at which the Corporation operates and manages the Sobering Center.

Financial Services

24. Discuss and potentially take action regarding an ordinance creating the Rainey Street District Special Revenue Fund funded with right-of-way fees, alley vacation sales payments, and license agreement fees for developments within the Rainey Street Historic District and Subdistrict for Improvements within the Rainey Street Historic District and Subdistrict.

Fire

25. 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.
26. Authorize execution of an interlocal agreement with the City of Sunset Valley (Sunset Valley) for the provision of fire protection services by the Austin Fire Department to Sunset Valley and its extra territorial jurisdiction in exchange for payment by Sunset Valley to the City.

Intergovernmental Relations

27. Approve a resolution authorizing the negotiation and execution of professional services agreements for: 1) state agency and legislative representation and consulting services each for a one-year term and for a total combined amount not to exceed \$602,400 and (2) federal agency and legislative representation and consulting services each for a one-year term and for a total combined amount not to exceed \$132,000.

Management Services

28. Approve an ordinance amending City Code Chapter 2-1 (City Boards) to modify the circumstances under which some city employees are eligible to serve on City boards and commissions.

Neighborhood Housing and Community Development

29. Authorize negotiation and execution of an agreement with the Urban Renewal Agency relating to the roles, responsibilities and processes for the redevelopment of East 11th and 12th Streets for an initial term of 12 months with five 12-month optional extensions.
30. Authorize negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation to manage and operate various housing programs on the City of Austin's behalf during Fiscal Year 2019-2020, which will be funded by United States Department of Housing and Urban Development and local housing funds in an amount not to exceed \$81,914,403.
31. Authorize negotiation and execution of a 12-month contract with PeopleFund to fund and administer the Community Development Bank program, which supports job creation and small business expansion by providing loan services, in an amount not to exceed \$150,000.
32. Authorize negotiation and execution of a one-year contract with Family Eldercare, Inc. to fund and administer the Senior Services Program in an amount not to exceed \$122,691.
33. Authorize negotiation and execution of a one-year contract with Austin Tenants' Council to fund and administer the Tenants' Rights Assistance Program, which provides community education and information about tenant protection laws, in an amount not to exceed \$284,202.

Office of Real Estate Services

34. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire a drainage easement consisting of approximately 9,606 square feet of land (0.221 acre) and four temporary working space easements consisting of approximately 3,805 square feet (0.087 acre), 804 square feet (0.019 acre), 414 square feet (0.009) and 434 square feet (0.010), for the West Bouldin Creek- Del Curto Drive Storm Drain Improvement Project, all easements being situated in the Isaac Decker League Survey No. 20, being out of Lot 11, Block 2, Fredericksburg Road Acres Subdivision, a Subdivision of Record in Volume 3, Page 168 of the Plat Records of Travis County, Texas, located at 2303 Kinney Road, Austin, Texas 78704, from the Joe Steve Williams Revocable Trust, in an amount not to exceed \$488,290.

District(s): District 5

35. Approve an ordinance vacating approximately 3.13 acres adjacent to and behind the property known locally as 2900 through 4000 Yager Lane East situated in the M. Castro Survey No. 50, Abstract No. 160 in Travis County, Texas to RH Pioneer North LLC.

District(s): District 1

Parks and Recreation

36. Approve an ordinance waiving up to \$5,000 in Parks and Recreation Department Oakwood Cemetery Chapel rental fees for Austin Community College; and authorize the negotiation and execution of an interlocal agreement with Austin Community College to provide an occasional meeting space at the Oakwood Cemetery Chapel for educational purposes related to the Great Questions course.

District(s): District 1

37. Approve adoption of the Asian American Resource Center Master Plan.

District(s): District 1

38. Approve an ordinance amending certain subchapters of Chapters 8 (Parks and Recreation), 10 (Public Health Services and Sanitation), and 14 (Use of Streets and Public Property) of the City Code to ensure consistency with House Bill 234, adopted during the 86th Regular Session of the Texas Legislature, deregulating the occasional sale of nonalcoholic beverages by persons under the age of 18.

Planning and Zoning

39. Approve second and third readings of an ordinance for the full purpose annexation of approximately 42.064 acres in Travis County, located approximately four-tenths of a mile east of the intersection of River Place Boulevard and Milky Way Drive. Related to Item #102.

Police

40. Approve a resolution authorizing the acceptance of grant funding in the amount of \$132,153 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department program titled Project Safe Neighborhoods.
41. Approve an ordinance increasing the maximum authorized fee for Non-Consent Private Property Towing Fees for vehicles less than 10,000 lbs.

Public Health

42. Approve an ordinance amending City Code Chapter 10-3 related to the regulation of farmers markets in compliance with House Bill 1694 and Senate Bill 932 of the 86th Legislature.
43. Approve an ordinance authorizing acceptance of \$75,000 in grant funds from Sorensen Impact and the University of Utah, and amending the Fiscal Year 2018-2019 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate \$75,000 for the second year of the Pritzker Children's Initiative Fellows Program to support a Prenatal to Age 3 early childhood agenda.
44. Authorize negotiation and execution of Amendment No. 2 to the interlocal agreement between the City, Travis County, and the Austin-Travis County Sobriety Center Local Government Corporation for the operation and management of the Sobering Center, adding funding in an amount not to exceed \$721,836 for each twelve-month extension option beginning October 1, 2019, for a total agreement amount not to exceed \$8,504,139.
45. Authorize negotiation and execution of an agreement with Casa Marianella for the provision of naturalization services for permanent residents for a 25-month term beginning September 1, 2019, for a total agreement amount not to exceed \$115,000.
46. Authorize negotiation and execution of a first amendment to an interlocal agreement with Austin Independent School District for the provision of startup costs for up to five new Pre-Kindergarten classrooms to expand affordable early childcare options for Austin residents in an amount not to exceed \$80,000.
47. Authorize negotiation and execution of a first amendment to an interlocal agreement with Del Valle Independent School District for the provision of startup costs for up to three new Pre-Kindergarten

classrooms to expand affordable high-quality early childcare options for Austin/Travis County residents in an amount not to exceed \$48,000.

48. Authorize negotiation and execution of an eighth amendment and seventh renewal to the interlocal agreement with Travis County for the City's provision of public health services, for a 12-month term beginning October 1, 2019 in an amount not to exceed \$4,469,725.
49. Approve an ordinance authorizing acceptance of \$15,008 in additional grant funds from the Texas Department of State Health Services; and amending the Fiscal Year 2018-2019 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate a total of \$15,008 for public health emergency preparedness activities.

Purchasing Office

50. Authorize award of a contract with Wescam USA, Inc., for the purchase of a thermal imaging sensor system for aircraft operations, for a total amount not to exceed \$403,389.

(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).

51. Authorize negotiation and execution of a multi-term contract with Safran Helicopter Engines USA, Inc., to provide helicopter engine maintenance, for up to three years for a total contract amount not to exceed \$340,000.

(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).

52. Authorize amendments to existing cooperative contracts with GT Distributors, Inc., and Precision Delta Corp., to provide ammunition, for an increase in the amount of \$1,030,000, and revised total contract amounts not to exceed \$2,291,000 divided between the contractors.

(Note: The contract award was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no subcontracting goals were established).

53. Authorize award of a multi-term contract with Hill Country Fencing, Inc., to provide rough terrain fencing services, for up to five years for a total contract amount not to exceed \$9,025,000.

(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).

54. Authorize award of a multi-term contract with Austin White Lime Company, to provide quicklime, for up to five years for a total contract amount not to exceed \$20,000,000.

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

- 55.** Authorize negotiation and execution of various cooperative contracts during the Fiscal Year 2019-2020 for the purchase of computer, network, and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$55,900,000.

(Note: These procurements will be reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 Minority Owned and Women Owned Business Enterprise Procurement Program. These cooperative contracts were reviewed by the State of Texas for good-faith effort to include Historically Underutilized Businesses (HUB) in accordance with Chapter 2161 of the Texas Government Code. The HUB Subcontracting Plans for each contract can be found in their respective contract files).

- 56.** Authorize award of a contract with Manu-Rep, L.P. to provide two chemical storage tanks, in an amount not to exceed \$78,950.

(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).

- 57.** Authorize award of two multi-term contracts with Piatra Inc. (WBE) and The Prestwick Group LLC D/B/A Max-R, for the purchase and installation of recycling receptacles, for up to four years for total contract amounts not to exceed \$930,000 divided between the contractors.

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

- 58.** Authorize negotiation and execution of a multi-term contract with the Center for Child Protection, for program expenses related to the protection of abused children, for up to five years in an amount not to exceed \$2,216,380.

(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).

- 59.** Authorize negotiation and execution of cooperative contracts to purchase vehicles in amounts not to exceed \$173,758 divided among the contractors.

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

- 60.** Authorize negotiation and execution of a multi-term contract with Alejandro Dominguez D/B/A UPCS Inspectors LLC, to provide property standards inspection, income eligibility and rental rate verification services, for up to four years for a total contract amount not to exceed \$605,000.

(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).

- 61.** Authorize award of a multi-term contract with Alamar Austin, Inc. D/B/A AAMCO Transmissions of North Austin, to provide automotive transmission repair and replacement, for up to five years for a total contract amount not to exceed \$495,371.

(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).

- 62.** Authorize negotiation and execution of a multi-term cooperative contract with Mythics, Inc., to provide technical cloud services, for up to three years for a total contract amount not to exceed \$724,000.

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

- 63.** Authorize negotiation and execution of 28 cooperative contracts to provide maintenance, repairs, and improvements to park facilities, each for a term of 37 months for total contract amounts not to exceed \$22,500,000 divided among 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).

- 64.** Authorize negotiation and execution of a contract with Police Executive Research Forum D/B/A PERF, to provide a comprehensive evaluation of reported sexual assaults, in an amount not to exceed \$1,000,000.

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

- 65.** Authorize negotiation and execution of a contract with Mediamosaic, Inc., D/B/A The Mosaic Company, to provide change management services for the Advanced Distribution Management System, in an amount not to exceed \$1,400,000.

(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).

Transportation

66. Approve an ordinance amending City Code Chapter 12-2 (Ground Transportation Passenger Services) to add regulations related to the operation of pedicabs and group cycle services.
67. Approve an ordinance amending City Code Section 12-4-64 (D) (Table of Speed Limits) to establish a maximum speed limit of 35 miles per hour on a section of Cameron Road from 485 feet north of U.S. 290 to U.S. 183.
District(s): District 1
68. Approve an ordinance amending City Code Section 12-4-64 (D) (Table of Speed Limits) to establish a maximum speed limit of 40 miles per hour on a section of Airport Boulevard from IH 35 (North) to Glissman Road.
District(s): District 1; District 3; District 9
69. Approve an ordinance amending City Code Section 12-4-64(D) (Table of Speed Limits) to establish a maximum speed limit of 50 miles per hour on a section of Stassney Lane (East) from Teri Road to 1,200 feet south of Burleson Road and a maximum speed limit of 35 miles per hour from 1,200 feet south of Burleson Road to Burleson Road.
District(s): District 3
70. Approve an ordinance amending City Code Section 12-4-64 (D) (Table of Speed Limits) to establish a maximum speed limit of 35 miles per hour on a section of Grove Boulevard from Riverside Drive (East) to Montopolis Drive.
District(s): District 3
71. Approve an ordinance amending City Code Section 12-4-64(D) (Table of Speed Limits) to establish a maximum speed limit of 35 miles per hour on a section of Montopolis Drive from Riverside Drive (East) to Burleson Road.
District(s): District 3
72. Approve an ordinance amending City Code Section 12-4-64 (D) (Table of Speed Limits) to establish a maximum speed limit of 40 miles per hour on a section of Lamar Boulevard (South) from Barton Skyway to Ben White Boulevard (West).
District(s): District 5
73. Approve an ordinance amending City Code Section 12-4-64 (D) (Table of Speed Limits) to establish a maximum speed limit of 35 miles per hour on a section of Pleasant Valley Road (North) from 100 feet south of the center line of Canterbury Street to Webberville Road and a maximum speed limit of 35 miles per hour on a section of Pleasant Valley (South) from 100 feet south of the center line of Canterbury Street to 500 feet north of the center line of Oltorf Street (East).
District(s): District 3

74. Approve an ordinance amending City Code Section 12-4-64(D) (Table of Speed Limits) to establish a maximum speed limit of 35 miles per hour on a section of Riverside Drive (East) from 250 feet east of Crossing Place to 250 feet east of Vargas Drive and a maximum speed limit of 40 miles per hour from 250 feet east of Vargas Drive to S.H. 71.

District(s): District 3

Transportation - Mobility Bond

75. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. (MBE) of Austin, Texas, for a Major Transportation Infrastructure Improvements Indefinite Delivery/Indefinite Quantity contract in the amount of \$5,500,000 for an initial 2-year term, with one 1-year extension of \$1,500,000, for a total contract amount not to exceed \$7,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 93.26% MBE and 1.45% WBE participation.]

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

Item(s) from Council

76. 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.

77. Approve a resolution related to the compensation and benefits for the City Auditor.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, and Council Member Alison Alter

78. Approve a resolution related to the compensation and benefits for the City Clerk.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, and Council Member Alison Alter

79. Approve an ordinance related to the compensation and benefits for the Municipal Court Clerk.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, and Council Member Alison Alter

80. Approve an ordinance waiving or reimbursing certain fees for the Fall Kickoff and 100th Birthday, hosted by the League of Women Voters Austin Area, to be held on Sunday September 22, 2019 at the Asian American Resource Center.

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

81. Approve an ordinance waving or reimbursing certain fees for the YMCA "Now Hiring" street banner for the YMCA of Austin, From Monday, April 8, 2019 to April 22, 2019 at 6549 Burnet Road.

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

82. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Hunter 5K Race, sponsored by Chance Henderson, to be held on Saturday, October 26, 2019, starting at the Circle C Avana Swim Center.
- Sponsors:** Council Member Paige Ellis, Council Member Alison Alter, Mayor Pro Tem Delia Garza, and Council Member Jimmy Flannigan
83. Approve a resolution directing the City Manager to review railroad crossings for public safety improvements, report back to Council with findings, and seek opportunities to coordinate improvements as parts of other infrastructure projects and with relevant partners when feasible.
- Sponsors:** Council Member Ann Kitchen, Council Member Alison Alter, Mayor Pro Tem Delia Garza, Council Member Jimmy Flannigan, and Council Member Sabino "Pio" Renteria
84. Approve an ordinance amending City Code Title 3 and City Code Section 2-1-102 relating to: (a) impounded animal regulations - adding definitions, requiring core immunizations, mandating sterilization, addressing fee waivers, requiring notice to rescue organizations and revising reporting requirements; and (b) expanding advisory scope of the Animal Advisory Commission, respectively.
- Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, Mayor Pro Tem Delia Garza, and Council Member Kathie Tovo
85. Approve an ordinance waiving or reimbursing certain fees for the Viva La Magic event, sponsored by the Silver Santa Senior Citizen Program, to be held on Saturday, September 21, 2019 at the Mexican American Cultural Center.
- Sponsors:** Council Member Sabino "Pio" Renteria, Mayor Pro Tem Delia Garza, Council Member Ann Kitchen, Council Member Jimmy Flannigan, and Council Member Natasha Harper-Madison
86. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the AIDS Walk Austin event, sponsored by AIDS Services of Austin, to be held on Saturday, September 21, 2019 starting at Republic Square Park.
- Sponsors:** Council Member Jimmy Flannigan, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, and Council Member Paige Ellis
87. Approve a resolution to initiate a rezoning of the property located at 8900 Hunters Trace from single family residence-neighborhood plan (SF-3-NP) combining district to neighborhood office-neighborhood plan (NO-NP) combining district and amend the Future Land Use Map.
- Sponsors:** Council Member Gregorio Casar, Mayor Steve Adler, Council Member Paige Ellis, and Council Member Jimmy Flannigan
88. Approve a resolution directing the City Manager to provide a report on recommending the elimination of limits on the use of CDBG funds for healthy food retail, including full service grocery stores.
- Sponsors:** Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Natasha Harper-Madison, and Mayor Steve Adler
89. Approve an ordinance renaming Central Williamson Creek Greenbelt Nature Trail to the Tom Donovan Central Williamson Creek Greenbelt Nature Trail and waiving certain provisions of City Code Chapter 14-1 related to the renaming of parkland.
- Sponsors:** Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Leslie Pool, Council Member Alison Alter, and Council Member Sabino "Pio" Renteria
90. Approve a resolution to initiate a rezoning of a parcel of land with the Property ID Number

775980, located at 10140 Old San Antonio Road, and known as the Matthew Brown Homestead.

Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Alison Alter, Council Member Paige Ellis, and Mayor Pro Tem Delia Garza

91. Approve an ordinance amending City Code Section 11-2-7 relating to allocation and use of Hotel Occupancy Tax, and adding a new City Code Section 11-2-8 relating to the additional 2 Percent Hotel Occupancy Tax for Convention Center Expansion.

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

92. Approve a resolution recognizing the historic connection between the City of Paestum and the City of Austin and extending Austin's strong support for Paestum's efforts to bring the heroic soldiers of Texas' 36th Division the overdue acclaim they deserve.

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

93. Approve an ordinance waiving or reimbursing certain fees for the Bon Odori Festival, sponsored by the Austin Minyo Folk Dance Group, which was held on Saturday, August 24, 2019, at the Asian American Resource Center.

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

Item(s) to Set Public Hearing(s)

94. Set a public hearing to consider an ordinance granting a site-specific amendment to City Code Section 25-8-514 (Save Our Springs Initiative), granting a variance to City Code Section 25-8-482, and waiving requirements of City Code Section 25-8-41 to allow construction of a single-family residence at 10111 Dobbin Drive (C8-2018-0057.0A). This action concerns land located in the Barton Springs Zone. (Suggested date: October 3, 2019 at Austin City Hall, 301 W. Second Street)

District(s): District 5

95. Set a public hearing concerning the State required non-radioactive hazardous materials route designation study and the draft recommended route designation. (Suggested date: November 14, 2019, Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)

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

96. Set a public hearing to consider the reauthorization of the South Congress Preservation and Improvement District. (Suggested date: October 3, 2019 at Austin City Hall, 301 W. Second Street, Austin TX.)

District(s): District 9

Non-Consent

10:30 AM - Austin Housing and Finance Corporation Meeting

97. 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/2019/20190919-ahfc.htm>).

Public Hearings and Possible Actions

98. Conduct a public hearing and consider an ordinance approving Atmos Energy's proposal to increase customer natural gas rates.
99. Conduct a public hearing and consider an appeal of the Planning Commission's decision to deny a Conditional Use Site Plan application for a Cocktail Lounge at 1300 E. 4th St. (SPC-2018-0478A - Plaza Saltillo Block E Texaco).
100. Conduct a public hearing and consider an ordinance amending various sections of City Code Title 25 (Land Development) to address density bonus increases, use regulations, and sign regulations in the University Neighborhood Overlay (UNO) district.
101. Conduct a public hearing in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code to consider a resolution authorizing a change of use of dedicated parkland, known as Dove Springs District Park, for the Austin Public Health Department to construct, occupy and operate the Dove Springs District Health Facility, at 5801 Ainez Drive.
District(s): District 2
102. Conduct a public hearing in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code to consider a resolution authorizing a change in use of dedicated parkland, known as Onion Creek greenbelt, for the extension of Meadow Lake Blvd through dedicated parkland, west of S. Pleasant Valley Rd. as requested by the Public Works Department.
District(s): District 2
103. Conduct a public hearing to consider an ordinance authorizing an amendment to the Land Development Standards Agreement with Austin Independent School District to extend the expiration of the agreement by a period of five years.
104. Conduct a public hearing to consider an ordinance authorizing an amendment to the individual Land Development Standards agreements with Eanes, Round Rock, Del Valle, Pflugerville, and Leander Independent School Districts extending the expiration of the agreements by a period of two years.
105. Conduct a public hearing and consider an ordinance amending ordinance No. 20120628-138 by amending the map indicating areas with additional regulations applying to Mobile Food Establishments to include Colony Park/Lakeside Neighborhood Association, Inc., Harris Branch Master Association, Inc., and North Shoal Creek Neighborhood Planning Area in accordance with Section 25-2-812 of the City Code.
106. Conduct a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2019-2020.
107. Conduct a public hearing related to an application by AMTEX Multi-Housing, 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 Spring Villas, located at or near 7430 Bluff Springs Road in the City's extraterritorial jurisdiction; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds

near the proposed development.

- 108.** Conduct a public hearing related to an application by Oaks on North Plaza, LP 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 Oaks on North Plaza, located at or near 9125 North Plaza; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds in the City and near the proposed development.

District(s): District 4

12:00 PM - Citizen Communications: General

Bennett Easton – Solutions to Combat Homelessness in Austin.

Larry Nelson – TBA

Rebecca Robinson – TBA

Robert Battaile – Austin Bocce Pavilion and also the Miniature Golf and Gocce Course being included in the Walter E. Long Park.

Julie Marquis – Animal Services.

Jennifer Fleck – TBA

Pat Valls-Trelles – Animal Services.

Daniel Haver – The homeless crisis in the city.

Penny Adrian – Easing homelessness in Austin.

Shelly Leibham – Animal Services.

Executive Session

- 109.** Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 110.** Consider compensation and benefits for the City Clerk (Personnel matters - Section 551.074 of the Government Code).
- 111.** Consider compensation and benefits for the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
- 112.** Consider compensation and benefits for the City Auditor (Personnel matters - Section 551.074 of the Government Code).

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

- 113.** C14-2018-0026 E. Riverside Dr. and S. Pleasant Valley Rd. Tract 4 - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1600 Wickersham Lane (Country Club West Watershed). Applicant Request: To rezone from East

Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU), with conditions. First reading approved on August 8, 2019. Vote: 9-2, Mayor Pro Tem Garza and Council Member Casar voted nay. Second reading approved on August 22, 2019. Vote: 6-5, Mayor Pro Tem Garza and Council Members Casar, Pool, Alter, and Tovo voted nay. Owner/Applicant: BP Riverside West, LLC (Mark Farrell). Staff: Jerry Rusthoven, 512-974-3207.

District(s): District 3

- 114.** C14-2018-0027 E. Riverside Dr. and S. Pleasant Valley Rd. Tracts 3 & 5 - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 4700 East Riverside Drive and 1515 Wickersham Lane (Country Club West Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) and urban residential (UR) to corridor mixed use (CMU), with conditions. First reading approved on August 8, 2019. Vote: 9-2, Mayor Pro Tem Garza and Council Member Casar voted nay. Second reading approved on August 22, 2019. Vote: 6-5, Mayor Pro Tem Garza and Council Members Casar, Pool, Alter and Tovo voted nay. Owner/Applicant: NRE Zone, LLC and NRE Edge, LLC (Mark Farrell). Staff: Jerry Rusthoven, 512-974-3207.

District(s): District 3

- 115.** C14-2018-0028 - E. Riverside Dr. and S. Pleasant Valley Rd. Tracts 1 & 2 - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1109 and 1225 South Pleasant Valley Road (Country Club West Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from urban residential (UR) to corridor mixed use (CMU), with conditions. First reading approved on August 8, 2019. Vote: 9-2, Mayor Pro Tem Garza and Council Member Casar voted nay. Second reading approved on August 22, 2019. Vote: 6-5, Mayor Pro Tem Garza and Council Members Casar, Pool, Alter and Tovo voted nay. Owner/Applicant: NRE Town Lake Property Owner, LLC and Ballpark Austin, LLC (Andrew Winograd). Staff: Jerry Rusthoven, 512-974-3207.

District(s): District 3

- 116.** C14-2019-0001- 9328 ½ Anderson Mill Road - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 9328 ½ Anderson Mill Road (Lake Creek Watershed). Applicant Request: To zone from interim-single-family residence-standard lot (I-SF-2) district to general commercial services (CS) district zoning. First reading approved community commercial-mixed use (GR-MU) combining district zoning, with conditions, on May 23, 2019. Vote: 11-0. Owner/Applicant: Margaret Joseph. Agent: 2P Consultants, LLC (Don J. Pool). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

- 117.** C14-2018-0150 - 1804/1806/1808 W 6th St Rezoning - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1804, 1806, and 1808 W 6th Street (Johnson Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. First Reading approved

multi-family residence-low density (MF-2) district zoning district zoning on June 6, 2019 on a vote of 9-0. Mayor Adler was off the dais. Council Member Harper-Madison was absent. Second Reading approved multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning on August 22, 2019 on a vote of 9-0. Council Member Alter and Council Member Casar off the dais. Owner/Applicant: Syllabus Partners LLC (James Lindsey), Vairea Partners (Peter Pfeiffer). Agent: Syllabus Partners LLC (James A. Lindsey). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

District(s): District 9

118. C14-2019-0075 - Cannonleague Residences - District 5 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6501 and 6503 Cannonleague Drive (Williamson Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to urban family residence-conditional overlay-neighborhood plan (SF-5-CO-NP) combining district zoning. First Reading approved on August 22, 2019. Vote: 6-4, Council Members Alter, Kitchen, Pool and Tovo voted nay, Council Member Casar abstained. Owner and Applicant: Don R. Hancock. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

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

119. C14-97-0010 (RCT) E. Riverside Dr. and S. Pleasant Valley Rd. Tract 4 - Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 1600 Wickersham Lane (Country Club West Watershed). Applicant request: To terminate the public restrictive covenant associated with zoning case C14-2018-0026. Staff recommendation and Planning Commission recommendation: To grant the restrictive covenant termination. Owner/Applicant: BP Riverside West, LLC (David Nazarian). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Jerry Rusthoven, (512) 974-3207.

District(s): District 3

120. C14-72-204(RCA5) E. Riverside Dr. and S. Pleasant Valley Rd. Tracts 1-5- Conduct a public hearing and approve a restrictive covenant amendment on a property locally known as 1109 and 1225 South Pleasant Valley Road, 4700 East Riverside Drive, 1515 and 1600 Wickersham Lane (Country Club West Watershed). Applicant request: To amend the public restrictive covenant associated with zoning cases C14-2018-0026, C14-2018-0027, and C14-2018-0028. Staff and Planning Commission recommendation: To grant the restrictive covenant amendment. Owner/Applicant: NRE Town Lake Property Owner, LLC (Andrew Winograd); Ballpark Austin, LLC (Andrew Winograd); NRE Zone, LLC (Mark Farrell); NRE Edge, LLC (Mark Farrell) and BP Riverside West, LLC (Mark Farrell). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Jerry Rusthoven, (512) 974-3207.

District(s): District 3

121. C14-2018-0124- River Place - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as Milky Way Drive (West Bull Creek Watershed). Applicant Request: To rezone from development reserve

(DR) district zoning to townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. First Reading approved, townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning, on August 8, 2019. Vote: 9-2, Council Members Alter and Pool voted nay. Owner/Applicant: Milky Way Holdings GP, LLC (Garrett S. Martin). Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-3057. District(s): District 6; District 10.

District(s): District 6; District 10

122. C14-2019-0007 - Comfort Mobile Home Park - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7303, 7311, 7401, and 7403 East Riverside Drive (Carson Creek Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to mobile home residence (MH) district zoning. First reading approved on June 20, 2019. Vote 11-0. Owner: 7307-7403 E Riverside LLC. Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

District(s): District 3

123. NPA-2019-0010.01-2700 E. 5th Street-Conduct a public hearing and approve an ordinance amending Ordinance No. 20011213-43 the Holly 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 2700 E. 5th Street (Ladybird Lake Watershed) from no land use designation to Mixed Use land use. Staff recommendation: To grant Mixed Use land use. Planning Commission recommendation: To be reviewed on September 24, 2019. Owner/Applicant: 2700 East 5th JV, LLC. Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

124. C14-2018-0089 2700 E. 5th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2700 East 5th Street (Lady Bird Lake Watershed) limited industrial services-neighborhood plan (LI-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed September 24, 2019. Owner/Applicant: 2700 East 5th JV, LLC (Neil Adamson). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

125. C814-2012-0160.01 - 211 South Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 211 South Lamar Boulevard Northbound and 1211 West Riverside Drive (Lady Bird Lake Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change 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: 16 Piggybank Ltd. (Huston Street). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades,

512-974-7719.

District(s): District 5

- 126.** C14-2018-0128 - 2323 South Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2323 South Lamar Boulevard, 2421 Bluebonnet Lane, and 2315 South Lamar Boulevard (West Bouldin Creek Watershed) from limited office-conditional overlay (LO-CO) combining district zoning, community commercial-conditional overlay (GR-CO) combining district zoning, and community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning to limited office-vertical mixed use building-conditional overlay (LO-V-CO) combining district zoning and community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning, as amended. Staff Recommendation and Planning Commission Recommendation: : To grant limited office-vertical mixed use building-conditional overlay (LO-V-CO) combining district zoning and community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning. Owner/Applicant: 2323 South Lamar, LTD (Kirk Rudy). Agent: Armbrust and Brown (Richard Suttle). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 5

- 127.** NPA-2019-0019.01 - 3805 Red River Street-Conduct a public hearing and approve an ordinance amending Ordinance No. 040826-056, the Central 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 3805 Red River Street (Boggy Creek and Waller Creek Watersheds) from Single Family use to Mixed-Use/Office use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed-Use/Office use. Owner/Applicant: 3805 Red River Preservation LLC. Agent: Richard Kooris. City Staff: Jeff Engstrom, (512) 974-1621.

District(s): District 9

- 128.** C14-2019-0088 - Dessau Retail Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11800 Dessau Road (Walnut Creek Watershed). Applicant Request: To rezone from community commercial services-conditional overlay (GR-CO) combining district zoning to community commercial services (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Mita Enterprises (Rahim Marediya). Agent: South Llano Strategies (Josiah Stevenson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

- 129.** 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: To grant Neighborhood Mixed Use land use. Planning Commission recommendation: To be reviewed on September 24, 2019. Owner/Applicant: David Kanne, Lincoln Ventures LLC. Agent: Drenner Group (Amanda Swor). City Staff: Kathleen Fox, (512) 974-7877).

District(s): District 10

130. C14-2018-0049 - 2401 Winsted - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2401 Winsted Lane (Johnson Creek Watershed) from multifamily residence low density-neighborhood plan (MF-2-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed September 24, 2019. 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

131. C14-2019-0090 - 7410 Cooper Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7410 Cooper Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6). Owner/Applicant: Scott Branyon and Kathy Steinke. Agent: Thrower Design (A. Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

132. C14-2019-0091 - 503 Walnut Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 503 W. 14th Street (Shoal Creek Watershed). Applicant request: To rezone from General Office (GO) to Downtown Mixed Use (DMU) district zoning. Staff recommendation: To grant Downtown Mixed Use - Conditional Overlay (DMU-CO) combining district zoning. Planning Commission recommendation: To be heard on September 10, 2019. Owner: 503 Walnut, LLC (Chris Riley). City Staff: Kate Clark, 512-974-1237.

District(s): District 9

133. C14-2019-0085 - 7308 S Congress Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7308 South Congress Avenue (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to multi-family residence-medium density (MF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multi-family residence-medium density (MF-3) district zoning. Owner/Applicant: Kristen Nagel and Mark Hallman. Agent: Lynda Courtney Consulting (Lynda Courtney). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

134. C14-2019-0078 - All Points Construction Services - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4507 and 4511 Vinson Drive (Williamson Creek Watershed). Applicant's 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. Staff Recommendation and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner and Applicant: All

Points Construction Services, LLC (Adrian DeLeon). Agent: All Points Construction Services, LLC (Paul Thiessen). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

135. C14-2019-0087 - 1900 W. William Cannon Rezoning- conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 1900 W. William Cannon Rezoning (Williamson Creek Watershed). Applicant request: To rezone from Limited Office - Neighborhood Plan (LO-NP) combining district zoning and Family Residence - Neighborhood Plan (SF-3-NP) combining district zoning to Community Commercial - Conditional Overlay - Neighborhood Plan (GR-CO-NP) combining district zoning. Staff and Planning Commission recommendation: To grant Neighborhood Commercial - Neighborhood Plan (LR-NP). Owner: Wells Fargo Bank NA / Texas Bank Southwest. Agent: Keepers Consulting (Ricca Keepers). City Staff: Kate Clark, 512-974-1237.

District(s): District 5

136. C14H-2019-0065 - Heierman-Hornaday House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2412 Harris Boulevard. 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. Historic Landmark Commission Recommendation, Staff Recommendation and Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Applicants/Owners: Kyle and Laura Lossen. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 9

137. C14H-2019-0111 - Tuke-Lyon Grocery Store - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 220 Comal Street. Applicant's Request: To rezone from neighborhood commercial - neighborhood plan (LR-NP) combining district zoning to neighborhood commercial - historic landmark - neighborhood plan (LR-H-NP) combining district zoning. Staff Recommendation and Historic Landmark Commission Recommendation: To grant neighborhood commercial - historic landmark - neighborhood plan (LR-H-NP) combining district zoning. Planning Commission Recommendation: Forwarded to Council without recommendation due to lack of an affirmative vote. Applicant: Historic Landmark Commission; Owner: Rosa Santis, Comal Koalas Properties, LLC. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 3

138. C14H-2019-0112 - Herrera House, 1805 E. 3rd Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1805 E. 3rd Street. Applicant request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district 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 September 24, 2019. Applicant: Historic Landmark Commission. Owner: Rex Bowers. City Staff: Cara Bertron, Historic Preservation Office, Planning and Zoning Department, 512-974-1446.

District(s):

District 3

5:30 PM - Live Music

CJ and the Funk Edwards

5:30 PM – Proclamations

Proclamation – Annie Mae City 105th birthday – To be presented by Council Member Natasha Harper-Madison and to be accepted by the honoree.

Proclamation – Take a Loved One for a Checkup Day (x3) – To be presented by Council Member Natasha Harper-Madison and to be accepted by Adrienne Sturup, Assistant Director, Austin Public Health.

Proclamation – LGBTQ Suicide Prevention Awareness Day – To be presented by Council Member Jimmy Flannigan and to be accepted by Tarik Daniels, What’s in the Mirror?

Proclamation – Andrew Dobbs Day – To be presented by Council Member Leslie Pool and to be accepted by the honoree.

Proclamation and Certificates of Congratulations – Business Skills Certification graduates (x25) – To be presented by Mayor Steve Adler and to be accepted by Sylnovia Holt-Rabb, Interim Deputy Director, Economic Development Department, and the honorees.

Proclamation – National Voter Registration Day – To be presented by Mayor Steve Adler.

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.



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, September 19, 2019

10:00 AM

Austin City Hall

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

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

Consent Agenda

Community Court

- 139.** Authorize negotiation and execution of Amendment No. 2 to the interlocal agreement with the Austin Travis County Mental Health Mental Retardation Center D/B/A Integral Care for the Expanded Mobile Crisis Outreach Team, which offers a first response team for mental health crises in collaboration with City first responders, to add four 12-month renewal options beginning October 1, 2019, with the first renewal option in an amount not to exceed \$1,749,229 and the three remaining renewal options in an amount not to exceed \$1,915,229, for a total agreement amount not to exceed \$8,642,145.

Economic Development Department

- 140.** Approve a resolution authorizing the City Manager to award, negotiate and execute cultural arts services contracts for Fiscal Year 2019-2020 in an amount not to exceed \$8,654,255, and authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance required under a separate operations agreement and authorizing payments of \$25,000 each to Austin Fine Arts Alliance, Capital City Black Film Festival, and Mexic-Arte Museum for marketing through the Austin Convention Center Department's operating budget.

Fire

- 141.** Approve execution of an interlocal agreement in the form of a multiple use agreement with the Texas Department of Transportation for use of a vacated toll facility on Texas State Highway 130 as a temporary City fire station, in an amount not to exceed \$30,000 for renovation of the facility.

Office of Real Estate Services

142. Approve an ordinance vacating and conveying approximately 4.341 acres of right-of-way located between 1800 and 2200 Red River Street to the Board of Regents of the University of Texas System (“University”), in exchange for the University’s conveyance to the City of (1) a street easement on a 4.516 acre tract of land generally located west of the existing Red River right-of-way between E. Martin Luther King Jr. Boulevard and E. Dean Keeton Street as a realignment of Red River Street and (2) fee simple title to a 0.144 acre tract of land generally located at the intersection of Red River Street and Medical Arts Street.

District(s): District 1

143. Approve an ordinance amending fiscal year 2019-2020 schedule of fees, fines, and other charges to be set or charged by the City (Ordinance No 20190910-002), to amend the Office of Real Estate Services Fee Schedule to add fees associated with the costs of providing City services that must go through City parkland.

Transportation

144. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) to add regulations related to the operation of pedicabs and group cycle services.

Item(s) from Council

145. Approve an ordinance waiving or reimbursing certain fees for the renaming of the Dove Springs Recreation Center.

Sponsors: Mayor Pro Tem Delia Garza, Mayor Steve Adler, Council Member Natasha Harper-Madison, and Council Member Alison Alter

146. Approve a resolution directing the City Manager to initiate a process for the redevelopment of the City of Austin’s Rutherford Lane Campus in conjunction with the Asian American Resource Center Master Plan.

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

147. Conduct a public hearing and consider an ordinance releasing approximately 841.4 acres of extraterritorial jurisdiction (“ETJ”) located at the northwest corner of Giles Lane and Highway 290 East to Travis County.

Sponsors: Council Member Natasha Harper-Madison, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Gregorio Casar, and Council Member Paige Ellis

148. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the S.T.A.N.D. Domestic Violence Walk, sponsored by Nakia Dowdy, to be held on Tuesday, October 1, 2019, beginning at Alamo Pocket Park.

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

149. Approve an ordinance amending City Code Section 11-2-7 (Allocation and Use of Hotel Occupancy Tax Revenue) and adding a new City Code Section 11-2-8 (Additional 2 Percent Hotel Occupancy Tax for Convention Center Expansion), to allocate additional funds for local music and historic preservation consistent with Chapter 351 of the Texas Tax Code.

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

150. Approve a resolution to initiate a rezoning of the property located at 8900 Hunters Trace from family residence-neighborhood plan (SF-3-NP) combining district to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district and amend the Future Land Use Map.

Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Paige Ellis, and Council Member Jimmy Flannigan

Non-Consent

Public Hearings and Possible Actions

151. Conduct a public hearing and consider an ordinance concerning full purpose annexation of approximately 22 acres located in Travis County, located at 2021 and 2101 Crystal Bend Drive, and authorize execution of a written agreement with the owner of the land (Pflugerville Independent School District) for the provision of services. The property is currently in the 2-mile extraterritorial jurisdiction and is adjacent to Austin Council District #1.

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

152. C14-2018-0150 - 1804/1806/1808 W 6th St Rezoning - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1804, 1806, and 1808 W 6th Street (Johnson Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. First Reading approved multi-family residence-low density (MF-2) district zoning on June 6, 2019 on a vote of 9-0. Mayor Adler was off the dais. Council Member Harper-Madison was absent. Second Reading approved multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning for 1804 West 6th Street and multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for 1806 and 1808 West 6th Street on August 22, 2019 on a vote of 9-0. Council Member Alter and Council Member Casar off the dais. Owner/Applicant: Syllabus Partners LLC (James Lindsey), Vairea Partners (Peter Pfeiffer). Agent: Syllabus Partners LLC (James A. Lindsey). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

District(s): District 9

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, September 19, 2019

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