



Thursday, October 12, 2017

The City Council will convene at 10:00 AM on
Thursday, October 12, 2017 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo, District 9
Council Member Ora Houston, District 1
Council Member Delia Garza, District 2
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 Ellen Troxclair, District 8
Council Member Alison Alter, District 10

For meeting information, contact the City Clerk, (512) 974-2210

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

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

9:55 AM – Invocation

Pastor Dan Laitinen, Holy Word Lutheran Church

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of October 3, 2017, special called meeting of October 4, 2017, regular meeting of October 5, 2017.

Austin Water

2. Approve an ordinance authorizing the issuance of City of Austin, Water and Wastewater System Revenue Bonds, Series 2017A, in a par amount not to exceed \$45,175,000, and approve related documents.

Aviation

3. Authorize payment for the Department of Aviation's membership in the Airports Council International - North America (ACI-NA) and other programs led by ACI-NA, in an amount not to exceed \$100,000.

Budget

4. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Contractual Obligations in the amount of \$1,600,000 for the Austin Resource Recovery vehicles and equipment, and \$165,000 for vehicles and equipment for other City departments.

Capital Contracting Office

5. Authorize award and execution of a construction contract with Dyna Grid Construction Group, LLC, for the Gilleland to Techridge Transmission Line (Circuit 1030) Foundation Installation project, in the amount of \$909,508, plus a \$90,950.80 contingency, for a total contract amount not to exceed \$1,000,458.80.

(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 4.47% MBE and 1.99% WBE participation.)

District(s): District 7

6. Authorize negotiation and execution of an amendment to the professional services agreement with Opticos Design, Inc., for additional architectural, urban design, planning, and engineering services for CodeNEXT, the comprehensive Land Development Code revision, in the amount of \$2,275,000 to complete Phase 5 of CodeNEXT and Phase 2 of the Austin Strategic Mobility Plan for a total contract amount not to exceed \$8,466,520.60.

(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 4.84% MBE and 5.59% WBE.)

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

Law

7. Approve a settlement in City of Austin v. NAHC Cross Creek Apartments, LLC et al, Cause No. D-1-GN-15-005870 in the 53rd Judicial District of Travis County.
8. Approve a settlement in City of Austin v. Walter Olenick et al, Cause No. D-1-GN-004108 in the 53rd Judicial District of Travis County.

Municipal Court

9. Approve an ordinance amending City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment.

Parks and Recreation

10. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District for the Literacy First (formerly ACE: A Community for Education) Program to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala Elementary Schools in the amount of \$200,000 for an initial term of two years with three one-year renewals in the amount of \$100,000 each for a total contract not to exceed \$500,000.

Planning and Zoning

11. Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments and payment of the related membership fee, in an amount not to exceed \$92,178.10.

Telecommunications and Regulatory Affairs

12. Approve the second reading of an ordinance granting a franchise agreement to Oncor Electric Delivery Company LLC for use of the City's rights-of-way for placing facilities or equipment to provide electric utility services within Oncor's certificated area.

Item(s) from Council

13. 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.
14. Approve an ordinance amending City Code Title 2 relating to the Municipal Court, the Downtown Austin Community Court, and the creation of a City Council Judicial Committee.
Sponsors: Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Leslie Pool, Council Member Gregorio Casar, and Council Member Delia Garza
15. Approve a resolution relating to the contract for services at the Austin Resource Center for Homelessness.
Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, and Council Member Ann Kitchen
16. Approve a resolution directing the City Manager to initiate a School-to-Prison Pipeline and Youth Justice Workgroup to create recommendations on non-criminal policies to support youth.
Sponsors: Council Member Gregorio Casar, Council Member Jimmy Flannigan, Council Member Alison Alter, and Council Member Sabino "Pio" Renteria
17. Approve a resolution initiating amendments to the regulating plan for the Plaza Saltillo Transit-Oriented Development Station Area, by extending its boundaries to include the Housing Authority of the City of Austin Chalmers Courts location.
Sponsors: Council Member Sabino "Pio" Renteria, Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Delia Garza, and Council Member Gregorio Casar
18. Approve a resolution initiating amendments to the regulating plan for the Plaza Saltillo Transit-Oriented Development Station Area, initiating neighborhood plan amendments and rezoning of the Housing Authority of the City of Austin Chalmers Courts property from multifamily residence moderate-high density (MF-4) district to transit-oriented district (TOD), and directing staff to assign the appropriate TOD subdistrict to bring back to council for action.
Sponsors: Council Member Sabino "Pio" Renteria, Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Delia Garza, and Council Member Gregorio Casar

Non-Consent

Item(s) Referred from Council Committee(s)

19. Approve an audit plan for the City Auditor for Fiscal Year 2018.
Sponsors: Audit and Finance Committee

12:00 PM - Citizen Communications: General

Tony Farmer – Campaign Finance

Teri McCaffrey – Amending Noise Ordinance

Sylvia Mendoza – TBA

John Goldstone – AISD 2.1 million dollar transfer and bond

Barbara Szalay – Sparking Interest: Fire wise and ark skies

Carlos Leon – 1) God, Jesus Christ and the Holy Spirit are right and light; 2)No alien chemtrail poisons here – Austin airspace must be clean and healthy for HUMANITY; 3)Losing our marbles Vol. 3, Part V

Executive Session

20. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
21. Discuss legal issues related to amendments to City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

22. C14-2016-0096 - 7901 Ranch Road 2222 - District 10 - Approve second reading of an ordinance amending City Code Title 25 by zoning property locally known as 7901 Ranch to Market Road 2222 (West Bull Creek Watershed). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning, with conditions. First reading approved on January 26 2017. Vote: 7-4. Owner: Malamae/Dentastic, LP (James V. Potter). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

District(s): District 10

23. C14-2017-0040 - Creastle .43 - District 5 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 9618 Manchaca Road (Slaughter Creek Watershed). Applicant request: To rezone from single family residence-standard lot (SF-2) district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. First Reading approved on June 8, 2017. Vote: 9-0, Council Members Garza and Kitchen were off the dais. Owner/Applicant: Creastle Enterprises, Inc. (Rahim Sadruddin). Agent: Bennett Consulting (Rodney Bennett). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

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

24. C14-2017-0110 - 7505 Wynne Lane - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7505 Wynne Lane (South Boggy Creek Watershed). Applicant’s Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 19, 2017. Owner/Applicant: La Picharow, LLC (Glenn Latta). Agent: Talia, Inc. (Hachem Dadouch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

25. C14-2017-0085 - Charles Ford Rezoning - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12101 ½ Conrad Road (Walnut Creek Watershed). Applicant’s Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Charles Ford. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

4:00 PM - Public Hearings and Possible Actions

26. Conduct a public hearing for the full-purpose annexation of the River Place Outparcels annexation area (approximately 212 acres in northwestern Travis County adjacent to the boundary of the River Place Municipal Utility District and the City’s full-purpose jurisdiction; contiguous to District 6).

District(s): District 6

27. Conduct a public hearing for the full-purpose annexation of the Mooreland Addition annexation area (approximately 34 acres in southwestern Travis County east of the intersection of Manchaca Road and Mooreland Drive; contiguous to District 5).

District(s): District 5

28. Conduct a public hearing for the full purpose annexation of the HOLT CAT Subdivision annexation area (approximately 27 acres in southern Travis County along IH-35 approximately three-tenths of a mile south of Slaughter Lane; contiguous to District 5).

District(s): District 5

5:30 PM - Live Music

James Mays, Founder, Band Aid School of Music

5:30 PM – Proclamations

Ronald McDonald House Charities of Change Day - To be presented by Mayor Pro Tem Kathie Tovo

Pro Bono Week - To be presented by Mayor Steve Adler

Adjourn

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

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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.