



Tuesday, December 12, 2017

The City Council Work Session will convene at 9:00
AM on Tuesday, December 12, 2017 at Austin City
Hall
301 W. Second Street
Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo
Council Member Ora Houston
Council Member Delia Garza
Council Member Sabino "Pio" Renteria
Council Member Gregorio Casar
Council Member Ann Kitchen
Council Member Jimmy Flannigan
Council Member Leslie Pool
Council Member Ellen Troxclair
Council Member Alison Alter

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

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

A. Pre-Selected Agenda Items

B. Briefings

B.1. Aquatics Master Plan Task Force Briefing.

B.2. Review of CAMPO Project List

C. Council Items of Interest

D. Council Discussion

D.1. Discussion on the January Point in Time Count.

D.2. Discussion and possible action concerning the search for the new city manager including but not limited to giving direction to Russell Reynolds and Associates to negotiate the possible terms of employment with Spencer Cronk and Howard Lazarus subject to the approval by Council.

E. Executive Session

E.1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

E.2. Discuss legal issues related to Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 in the United States District Court for the Western District of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code) (Related to May 2, 2017 officer-involved shooting).

E.3. Discuss legal issues related to the Planning Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).

E.4. Discuss legal issues related to the subpoena authority of the Ethics Review Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council discussion of November 16, 2017, special called of November 20, 2017, special called of November 30, 2017, special called of December 3, 2017, work session of December 5, 2017, and regular meeting of December 7, 2017.

Animal Services Office

2. Authorize negotiation and execution of a fifth amendment to the interlocal agreement with Travis County for the provision of animal services for a 9-month period beginning January 1, 2018, in an amount not to exceed \$1,658,126.

Austin Energy

3. Authorize negotiation and execution of a 15-year power purchase agreement with a subsidiary of INTERSECT POWER for the full output of electricity from a utility-scale solar generation facility with capacity of 150 to 180 megawatts, in an estimated amount of \$10,000,000 to \$12,000,000 per year, and a total estimated amount of \$150,000,000 to \$180,000,000.

Austin Water

4. Authorize the negotiation and execution of a wholesale water contract with High Valley Water Supply Corporation located in southwest Travis County.

Budget

5. Approve an ordinance amending Section 11-2-7 of the City Code relating to the allocation of Hotel Occupancy Taxes for authorized uses.

Capital Contracting Office

6. Authorize negotiation and execution of a professional services agreement with AECOM Technical Services, Inc., (staff recommendation) to provide consulting services for the Austin-Bergstrom International Airport Terminal Centralized Baggage Handling System Design Criteria Manual project in an amount not to exceed \$700,000.

(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 12.11% DBE participation.)

7. Authorize award and execution of a construction contract with Smith Contracting Co., Inc., for the Upper Boggy Creek Trail Phase 1 project in an amount of \$2,490,028.00, plus a \$249,002.80 contingency, for a total contract amount not to exceed \$2,739,030.80.

(Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 [Disadvantaged Business Enterprise Program] by meeting the goals with 8.91% DBE participation.)

District(s): District 1

8. Authorize award and execution of a construction contract with Cash Construction Company, Inc., for the Burleson Road Pressure Conversion Phase 1 project in the amount of \$4,736,700, plus a \$236,835 contingency, for a total contract amount not to exceed \$4,973,535.

(Note: This contract will be awarded in compliance with City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] through the achievements of Good Faith Efforts with 3.06% MBE and 1.11% WBE participation.)

District(s): District 3

9. Authorize award and execution of a construction contract with Insituform Technologies, LLC, for the In Situ Wastewater Pipeline Renewal Group B project in the amount of \$2,467,000, plus a \$246,700 contingency, for a total contract amount not to exceed \$2,713,700.

(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 6.06% MBE and 0.73% WBE).

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

10. Authorize award and execution of a construction contract with Santa Clara Construction, Ltd., for the Four Points Center Force Main Improvements-Rebid project in the amount of \$869,370.75, plus a contingency in the amount of \$86,937, for a total contract amount not to exceed \$956,307.75.

(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 76.93% MBE and 0.94% WBE participation.)

District(s): District 6

11. Authorize award and execution of a construction contract with DeNucci Constructors, LLC, for the East Austin Wastewater Line Improvements project in the amount of \$2,178,127, plus a \$217,813 contingency, for a total contract amount not to exceed \$2,395,940.

(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 6.34% MBE and 1.22% WBE participation.)

District(s): District 1; District 4

Development Services

12. Approve a resolution authorizing a redevelopment exception in the Barton Springs Zone under City Code Section 25-8-26 for the 3.3-acre tract located at 5401 McCarty Lane (AFD Oak Hill Fire and EMS Station) for the redevelopment of an existing civic use. (This action concerns land located within the Barton Springs Zone.)

District(s): District 8

Economic Development Department

13. Approve an ordinance amending the Fiscal Year 2017-2018 Economic Development Department Cultural Arts Fund (Ordinance No. 20170913-001) to increase expenditures by \$240,000 in order to provide funding for Council Budget Rider C-29 related to expanded hours at Parks and Recreation Department Cultural Centers for artists and arts programs that attract tourists and convention delegates.

Financial Services

14. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin's Center for Sustainable Development to conduct a study regarding the Austin Convention Center relating to the physical and economic planning implications of alternative convention center scenarios.

Law

15. Authorize negotiation and execution of an amendment to the legal services agreement with Robert Icenhauer Ramirez for legal services related to Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 in the United States District Court for the Western District of Texas in an amount of \$103,000 for a total contract amount not to exceed \$162,000.
16. Authorize execution of an amendment to the legal services contract with Richards Rodriguez & Skeith for legal representation in connection with Andrew Garcia v. City of Austin et al, Cause No. 1:17-CV-01052, in an amount not to exceed \$266,000 for a total contract amount not to exceed \$316,000.
17. Approve second and third reading of an ordinance authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract); amending Ordinance No. 960613-J; modifying provisions of the Lake Austin Watershed Regulations in Ordinance No. 840301-F; and modifying provisions of the Hill Country Roadway Regulations in City Code Chapter 25-2.

Management Services

18. Discuss and take appropriate action regarding the proposed Meet and Confer Agreement between the City of Austin and the Austin Police Association relating to wages, hours, and terms and conditions of employment for Austin Police Officers.
19. Approve an ordinance establishing specialized functions, certifications, assignments, and additional pay, and authorizing vacation accumulation leave for emergency medical services personnel employed by the Austin-Travis County Emergency Medical Service Department.
20. Discuss and take appropriate action regarding the proposed Meet and Confer Agreement between the City of Austin and the Austin-Travis County EMS Employees Association relating to wages, hours, and terms and conditions of employment for medics employed by Austin-Travis County Emergency Medical Services.

Office of Real Estate Services

21. Authorize negotiation and execution of a 48-month lease extension for approximately 1,990 square feet of office and clinic space for Austin Public Health's Women, Infants, and Children program from Travis County Healthcare District d/b/a Central Health, located at 2901 Montopolis Drive, in an amount not to exceed \$75,465.20.

District(s): District 3

22. Authorize negotiation and execution of a 24-month lease renewal for approximately 3,495 square feet of shared office space for the Austin Police Department, Crisis Intervention Team, located at 4110 Guadalupe Street, Building 631, in Austin, Travis County, Texas, from the Texas Health and Human Services Commission, in an amount not to exceed \$39,072.

District(s): District 9

23. Authorize negotiation and execution of a 84-month lease for approximately 86,800 square feet of office and warehouse space for the Austin Transportation and Watershed Protection Departments, located at 845 Interchange Boulevard, Suites 103 A & B, in Austin, Travis County, Texas, from GLP US Management LLC, a Delaware limited liability company, for a total amount not to exceed \$7,096,669.60.

District(s): District 3

24. Authorize negotiation and execution of a 72-month lease for approximately 24,000 square feet of office and warehouse space for the Fleet Services Department, Make Ready Division, located at 800 Interchange Boulevard, Suite 101, in Austin, Travis County, Texas, from GLP US Management LLC, a Delaware limited liability company, for a total amount not to exceed \$1,574,880.

District(s): District 3

Parks and Recreation

25. Approve adoption of the Aquatic Master Plan as developed by the Parks and Recreation Department.
26. Approve a resolution appointing directors to the board of the Austin Rosewood Community Development Corporation.

Police

27. Authorize negotiation and execution of an interlocal grant sub award agreement with the University of Texas at Austin in the amount of \$148,000 for the City of Austin Community Based Crime Reduction Program.
28. Authorize negotiation and execution of a subaward agreement with Measure Austin in the amount of \$244,676 for the City of Austin Community Based Crime Reduction Program.
29. Approve an ordinance accepting \$600,636 in grant funds from the U.S. Department of Justice; and amending the FY 2017-2018 Police Department Operating Budget Special Revenue Fund of Ordinance No. 20170913-001 to appropriate \$600,636 for the City of Austin Vision 21: Law Enforcement and the Communities They Serve: Supporting Collective Healing in the Wake of Harm Program.

30. Authorize negotiation and execution of a subaward agreement with Measure Austin in the amount of \$146,000 for the City of Austin Vision 21 Program (Law Enforcement and the Communities They Serve: Supporting Collective Healing in the Wake of Harm).

Public Health

31. Approve negotiation and execution of Amendment No. 3 to the agreement with Foundation Communities, Inc. for permanent supportive housing services to increase funding in an amount not to exceed \$241,500 and add a nine-month extension option beginning January 1, 2018, for a total agreement amount not to exceed \$1,288,000.
32. Approve negotiation and execution of Amendment No. 2 to the federally funded Emergency Solutions Grant agreement with Front Steps, Inc. for the provision of homeless services for a 12-month term through September 30, 2018 in an amount not to exceed \$249,091, with four 12-month extension options in an amount not to exceed \$50,000 per extension option, for a total agreement amount not to exceed \$549,091.
33. Approve negotiation and execution of an interlocal agreement with Austin Independent School District for the provision of educational and skill-building services in an amount not to exceed \$1,140,000, with four 12-month extension options in an amount not to exceed \$1,000,000 per extension option, for a total contract amount not to exceed \$5,140,000.
34. Approve negotiation and execution of Amendment No. 3 to the agreement with Asian American Resource Center, Inc. for the provision of community health navigation services to Asian American immigrant groups, adding one nine-month extension option beginning January 1, 2018 in an amount not to exceed \$125,000, for a total agreement amount not to exceed \$342,775.
35. Approve negotiation and execution of Amendment No. 2 to the agreement with Austin Travis County Mental Health Mental Retardation Center dba Integral Care for the provision of permanent supportive housing services, adding one nine-month extension option beginning January 1, 2018 in an amount not to exceed \$806,006, for a total agreement amount not to exceed \$3,253,350.
36. Approve negotiation and execution of Amendment No. 11 to the agreement with The Salvation Army for operation of the Austin Shelter for Women and Children, adding funding in an amount not to exceed \$110,726 for the 12-month period ending September 30, 2018, for a total agreement amount not to exceed \$13,830,067.
37. Approve negotiation and execution of Amendment No. 5 to the agreement with Worksource Greater Austin Area Workforce Development Board, dba Workforce Solutions - Capital Area Workforce Board to increase funding for workforce development and education services in an amount not to exceed \$67,963 for the 37-month term ending September 30, 2018, and increase funding for the three extension options in an amount not to exceed \$67,963 per extension option, for a total agreement amount not to exceed \$16,576,900.
38. Approve negotiation and execution of Amendment No. 4 to the 37-month agreement with Austin Independent School District to increase funding for after-school enrichment services in an amount not to exceed \$967,367 for the period September 1, 2015 through September 30, 2018, and increase funding for the three remaining 12-month extension options in an amount not to exceed \$817,367 per extension option, for a total agreement amount not to exceed \$9,041,840.
39. Authorize negotiation and execution of an interlocal agreement with the Texas Department of State

Health Services to provide an oversampling in Travis County for the Texas Behavioral Risk Factor Surveillance System Survey in an amount not to exceed \$200,000 for the term of November 1, 2017 through September 1, 2020.

40. Approve negotiation and execution of Amendment No. 5 to the agreement with Caritas of Austin, Inc. to increase funding for homelessness prevention and homeless services in an amount not to exceed \$90,299 for the 37-month term ending September 30, 2018, and increase funding for the three extension options in an amount not to exceed \$90,299 per extension option, for a total agreement amount not to exceed \$22,016,802.
41. Approve negotiation and execution of Amendment No. 1 to the agreement with Con Mi Madre for the provision of early intervention and postsecondary preparedness services, in an amount not to exceed \$70,000 for the period January 1, 2018 through December 31, 2018 for a total agreement amount not to exceed \$130,414.
42. Authorize negotiation and execution of a fifth amendment to the interlocal agreement with Travis County for the provision of public health services for a nine-month term beginning January 1, 2018 in an amount not to exceed \$4,403,824.
43. Approve an ordinance amending City Code Chapter 2-1 to establish the College Student Commission.

Public Works

44. Authorize the negotiation and execution of an amendment to the Interlocal Agreement the Texas Department of Transportation for the relocation and improvement of water and wastewater utilities in connection with the TxDOT-Loop 1 Roadway Improvements Project from Davis Lane to La Crosse Avenue, to increase the amount by \$587,162.61, for a total contract amount not to exceed \$2,407,245.56.

Purchasing Office

45. Authorize negotiation and execution of multi-term contracts with American Facilities Services, Inc. and BHW Operating Company, LP, or one of the other qualified offerors to Request for Proposals MDD0102, to provide custodial services, each for up to five years for a total contract amount not to exceed \$4,700,000; divided between the contractors.

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

46. Authorize negotiation and execution of a contract with Asakura Robinson Company, LLC, to provide strategic housing blueprint implementation services, for a term of one year in an amount not to exceed \$130,000.

(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.).

47. Authorize negotiation and execution of a contract with Browne, Bortz & Coddington Inc. D/B/A BBC Research and Consulting, or one of the other qualified offerors to Request for Proposals JRH0110, to provide a regional assessment of fair housing, for a term of 14 months for a total contract amount not to exceed \$250,000.

(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 and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded and the resulting contract will include 28.00% WBE participation).

48. Authorize award and execution of a multi-term contract with Active Campus LLC D/B/A All Campus Security, to provide closed-circuit television cameras and equipment, for up to three years for a total contract amount not to exceed \$456,000.

(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.).

49. Authorize an amendment to an existing contract with Cortez Consulting Services, LLC (M/WBE), to provide continued community engagement and outreach services, for an increase in the amount of \$225,000 for up to an additional three years, for a revised contract amount not to exceed \$450,365.

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

50. Authorize negotiation and execution of a contract through the State of Texas Department of Information Resources cooperative purchasing program with Axon Enterprise, Inc., for body worn camera bundle systems and peripherals, for a term of five years in an amount not to exceed \$6,800,000.

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

51. Authorize award and execution of a contract with Remotec Inc., for an unmanned bomb squad robotic vehicle for the Austin Police Department, in an amount not to exceed \$303,679.

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

Telecommunications and Regulatory Affairs

- 52. Approve the third reading of an ordinance granting a franchise agreement to SiEnergy to provide natural gas distribution services.
- 53. Approve an ordinance suspending a rate increase proposed by CenterPoint Energy Resources Corporation for natural gas services.
- 54. Authorize the negotiation and execution of an interlocal agreement with the Austin Independent School District (AISD) to contribute up to \$353,462.26 from fees collected by the City from Austin's cable providers for public, educational, and governmental access channels to AISD's purchase of equipment necessary for the operation of the AISD educational access channel.

Transportation

- 55. Authorize payment of the City's membership fees for Fiscal Year 2017-2018 to the Greater Austin-San Antonio Corridor, which promotes the region's economic development, in an amount not to exceed \$100,000.
- 56. Approve a resolution authorizing the submittal of a list of potential transportation projects as candidates for the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Call for Projects administered by CAMPO and the Texas Department of Transportation.

Transportation - Mobility Bond

- 57. Authorize award and execution of a construction contract with DeNucci Constructors, LLC for the 2016 Bond - ATD Bolt Down Device Indefinite Delivery/Indefinite Quantity project in the amount of \$450,000 for an initial two-year term, with two one-year extension options of \$200,000, for a total contract amount not to exceed \$850,000.

(Note: This contract will be awarded in compliance with City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] through the achievement of Good Faith Efforts.)

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

Treasury Office

- 58. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 ("District") of Unlimited Tax Bonds, Series 2017, in an amount not to exceed \$4,200,000.

Item(s) from Council

- 59. 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.
- 60. Approve a resolution adopting goals for the Municipal Court of the City of Austin and directing the Municipal Court Presiding Judge and Municipal Court Clerk to develop metrics to measure those goals.

Sponsors: Council Member Jimmy Flannigan, Council Member Leslie Pool, Council Member Gregorio Casar, Council Member Delia Garza, and Mayor Steve Adler

61. Approve an ordinance extending the hours an outdoor music venue may operate sound equipment on December 31, 2017 and January 1, 2018.
- Sponsors: Mayor Steve Adler, Council Member Sabino "Pio" Renteria, Council Member Gregorio Casar, and Council Member Ann Kitchen
62. Approve a resolution directing the City Manager to create a plan to periodically assess existing City regulations and rules.
- Sponsors: Council Member Delia Garza, Council Member Gregorio Casar, Council Member Jimmy Flannigan, and Council Member Ellen Troxclair
63. Approve a resolution directing the City Manager to postpone implementation of certain Parks and Recreation Department Fee Schedule changes and engage with stakeholders to mitigate the negative impacts of those changes.
- Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Ellen Troxclair, and Council Member Ora Houston
64. Approve an ordinance waiving or reimbursing certain fees and certain requirements for the Partners in Parenting When I Grow Up Festival, sponsored by Partners in Parenting, held at the Asian American Resource Center, which will be held on Sunday, January 14, 2018.
- Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Delia Garza, Mayor Pro Tem Kathie Tovo, and Council Member Leslie Pool
65. Approve an ordinance waiving and modifying certain City Code requirements for the South by Southwest conferences and festival (SXSW) to be held March 9-18, 2018.
- Sponsors: Mayor Steve Adler, Council Member Leslie Pool, Council Member Sabino "Pio" Renteria, and Mayor Pro Tem Kathie Tovo
66. Approve a resolution to initiate code amendments relating to lead and asbestos testing and abatement during the demolition process, licensing requirements for demolitions, and other requirements that reflect staff and stakeholder recommendations.
- Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, Council Member Ora Houston, Council Member Sabino "Pio" Renteria, and Council Member Alison Alter
67. Approve a resolution directing the City Manager to recommend an analytic process to determine an appropriate compensation that property owners would provide to the City to demolish single-family and multi-family residential structures.
- Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Gregorio Casar, Council Member Alison Alter, and Council Member Sabino "Pio" Renteria
68. Discussion and possible action regarding the appointment of a City Manager.
- Sponsors: Mayor Steve Adler, Council Member Gregorio Casar, Council Member Ora Houston, and Mayor Pro Tem Kathie Tovo

Non-Consent

Item(s) Referred from Council Committee(s)

69. Approve the appointment of Reginald Smith to the Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation.
- Sponsors: Health and Human Services Committee

Austin Housing and Finance Corporation Meeting

70. 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/2017/20171214-ahfc.htm>).

Executive Session

71. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
72. Discuss legal issues related to Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 in the United States District Court for the Western District of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code) (Related to May 2, 2017 officer-involved shooting).
73. Discuss legal issues related to the Planning Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

74. NPA-2016-0016.05 - Tillery MF -District 3 -Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace 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 507 Tillery Street (Boggy Creek Watershed) from Single Family to Multifamily. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owner/Applicant: 507 Tillery House, LLC. Agent: Rize Planning Development & Construction (Ross Frie). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

75. C14-2017-0106 -Tillery MF - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 507 Tillery Street (Colorado River and Boggy Creek Watersheds) from family residence-neighborhood plan (SF-3-NP) combining district to multifamily residence low density-conditional overlay-neighborhood plan (MF-2- CO-NP) combining district. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: 507 Tillery House LLC (Caren W. Wendt and Kathryn L Ingerly). Agent: Rize Planning, Development and Construction (Ross Frie). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

76. NPA-2016-0014.01 - Nuckols Crossing Road - District 2 -Conduct a public hearing and approve an ordinance amending Ordinance No. 021010-11, the Southeast 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 4500 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on December

12, 2017. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 2

77. C14-2017-0010 - 4500 Nuckols Crossing Road Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4500 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

78. NPA-2017-0029.01 - Austin Humane Society Rezoning -District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20120426-100, the St. John/Coronado Hills Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7600, 7602, 7604, 7608, 7610, 7614, and 7616 Bennett Avenue (Buttermilk Branch Watershed) from Single Family to Mixed Use land use. Staff Recommendation: Neighborhood Mixed Use land use. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: Austin Humane Society (Frances Jonon). Agent: Garrett-Ihnen Civil Engineers (Mike Wilson). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 4

79. C14-2017-0086 - Austin Humane Society Rezoning - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7600, 7602, 7604, 7608, 7610, 7614, and 7616 Bennett Avenue (Buttermilk Branch Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial services-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: Humane Society of Austin & Travis County (Frances Jonon). Agent: Garrett-Ihnen Civil Engineers (Mike Wilson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

80. C14-2016-0135 - 2500 N. Lamar - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1200 W 25th Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-mixed use-conditional overlay- neighborhood plan (GO-MU-CO-NP) combining district zoning to general office-mixed use-vertical mixed use building- conditional overlay- neighborhood plan (GO-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant general office-mixed use-vertical mixed use building- conditional overlay- neighborhood plan (GO-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general office-mixed use-vertical mixed use building- conditional overlay- neighborhood plan (GO-MU-V-CO-NP) combining district zoning. Owner/Applicant: 2500 N. Lamar LLC. Agent:

Drenner Group (Amanda Swor). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

81. C14-2017-0050 - 1501 Airport Commerce Drive - District 3 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-conditional overlay- neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed on January 9, 2018. Owner/Applicant: W2 Hill ACP II LP/Simmons Vedder (Steven Freche). Agent: Thrower Design (Ron Thrower). City Staff: Andrew Moore, 512-974-7604.

District(s): District 3

82. C14-2017-0051 -Waters Park Commercial - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12219, 12219 ½ and 12221 Waters Park Road (Walnut Creek Watershed). Applicant’s Request: To rezone from rural residence (RR) district zoning, limited office (LO) district zoning and general office (GO) district zoning to commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Staff Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed December 5, 2017. Owner/Applicant: Bar Czar, LLC (Matias Segura III). Agent: South Lano Strategies (Glen Coleman). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

83. C14-2017-0067 - Champion Tract 1C - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6500 FM 2222 Road (West Bull Creek Watershed) from neighborhood commercial- conditional overlay (LR-CO) combining district to general commercial services- conditional overlay (CS-CO) combining district. Staff Recommendation: To grant general commercial services- conditional overlay (CS-CO) combining district. Zoning and Platting Commission Recommendation: To be reviewed on December 5, 2017. Owner/Applicant: Champion, Meier Assets, Ltd. (Terry Bray). Agent: Ambrust & Brown, L.L.P (Richard T. Suttle, Jr.). City Staff: Scott Grantham, 512-974-3574.

District(s): District 10

84. C14H-2017-0112 - Driskill Hotel - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the Driskill Hotel, 604 Brazos Street, from Central Business (CBD) district to Central Business - Historic Landmark (CBD-H) combining district zoning. Staff Recommendation: To grant Central Business- Historic Landmark (CBD-H) combining district zoning. Historic Landmark Commission recommendation: To be reviewed December 11, 2017. Planning Commission recommendation: To be reviewed December 12, 2017. Applicant: HE Driskill LLC; Owner: Highland Resources, Inc. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 974-6454.

District(s): District 9

Public Hearings and Possible Actions

- 85.** Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by AMTEX McKinney Fund, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be known as the McKinney Falls Apartments, located at 6609 McKinney Falls Parkway, in the Extraterritorial Jurisdiction of the City of Austin.

- 86.** Conduct a public hearing to receive public comment and approve an ordinance amending Austin Energy's rates and fees included in the Fiscal Year 2017-2018 Budget (Ordinance No. 20170913-002) to add a Customer Assistance Program customer community solar rate.

Consent Agenda

Aviation

87. Authorize negotiation and execution of a concession agreement with Host International, Inc. and its joint venturers (Host) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 25.00% ACDBE participation.)

88. Authorize negotiation and execution of a concession agreement with XpresSpa Austin Airport, LLC and its joint venturers (XpresSpa) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years.

(Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.)

Development Services

89. Authorize execution of an interlocal agreement with the Texas Facilities Commission for development of Phase One of the 2016 Texas Capitol Complex Master Plan.
90. Approve an ordinance waiving fees in an amount not to exceed \$6,800,000 and requirements related to the vacation of right-of-way, associated with the development of Phase One of the 2016 Texas Capitol Complex Master Plan.

Law

91. Discussion and action regarding the potential disclosure of records subject to a subpoena issued by the Ethics Review Commission in Complaint No. 20170425, in the matter of Nathan Wiebe, complainant, v. Margo Frasier, respondent.

Parks and Recreation

92. Discussion and possible action regarding the potential use of identified city-owned sites, to include underutilized parkland, for a Major League Soccer stadium and practice fields/ancillary uses that could serve an MLS team and the surrounding community.

Public Health

93. Approve negotiation and execution of an agreement with Ending Community Homelessness Coalition, Inc. for the provision of homeless navigation services in an amount not to exceed \$130,000, with four 12-month extension options in an amount not to exceed \$130,000 per extension option, for a total agreement amount not to exceed \$650,000.

Purchasing Office

94. Authorize negotiation and execution of a contract through the State of Texas Department of Information Resources with Axon Enterprise, Inc., for body worn camera bundle systems and peripherals including ongoing maintenance, support, and storage, for up to 10 years for a total contract amount not to exceed \$10,753,379.

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

Transportation

95. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) related to Chauffeur permits, Limousine Service, Transportation Network Company Service, and Charter Services.

Item(s) from Council

96. Approve an ordinance amending City Code Chapter 25-7 to establish interim development regulations to mitigate drainage impacts within the area of the South Lamar Neighborhood bound by Oltorf, Union Pacific railroad, Highway 290, and South Lamar/Manchaca; waiving Section 25-1-502; and declaring an emergency.

Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, and Council Member Leslie Pool

97. Approve an ordinance waiving certain fees for the Salvation Army proposed women and children's shelter.

Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, and Mayor Steve Adler

98. Approve a resolution directing the City Manager to negotiate and execute an interlocal agreement with the Texas Department of Transportation (TXDoT) to initiate a pilot program to address public health and safety issues under and near TXDoT property near the US290/SH 71 overpass at Manchaca Road and Packsaddle Pass.

Sponsors: Council Member Ann Kitchen, Council Member Alison Alter, Council Member Leslie Pool, and Council Member Ellen Troxclair

99. Approve a resolution directing the City Manager to make recommendations concerning application and hearing notice requirements and agenda posting language relating to ordinances and agreements that grant development rights.

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

Non-Consent

Morning Briefings

100. Employer sick pay resolution update.

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

101. C814-2017-0024 - Holdsworth Center PUD - District 10 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4907 RM 2222 Road (Lake Austin Watershed). Applicant's Request: To rezone from Lake Austin residence (LA) district zoning and single family residence-standard lot (SF-2) district zoning to planned unit development (PUD) district zoning. First Reading approved on November 9, 2017. Vote: 11-0. Owner/Applicant: Holdsworth Center For Excellence In Education Leadership, LLC. Agent: Armbrust & Brown, PLLC (David Armbrust). City Staff: Wendy Rhoades, 512-974-7719.
102. C14-2017-0042 - 12602 Blackfoot Trail - District 6 - Approve third reading of an ordinance amending City Code Title 25 by zoning property locally known as 6610 McNeil Drive/12602 Blackfoot Trail (Rattan Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-conditional overlay combining (LR-CO) district zoning and single family residence-standard lot (SF-2) district zoning to general commercial-mixed use combining (CS-MU) district zoning. First reading approved community commercial-mixed use combining (GR-MU) district zoning on October 19, 2017. Vote: 8-3. Council members Alter, Pool and Tovo-No. Second reading approved community commercial-mixed use combining (GR-MU) district zoning, with conditions, on December 7, 2017. Vote: 6-3. Council members Alter, Pool and Tovo-No. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057.

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

103. NPA-2017-0005.03 - Affordable Dream Homes -District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 2404 Thrasher Lane (Country Club East & Carson Creek Watershed) from Commercial to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owner/Applicant: Vahonia Realty, LLC. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Maureen Meredith, (512) 974-2695.

- 104.** C14-2017-0098 - Affordable Dream Homes - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2404 Thrasher Lane (Carson Creek Watershed) from Commercial Services - Neighborhood Plan (CS-NP) combining district zoning to Urban Family Residence - Conditional Overlay - Neighborhood Plan (SF-5-CO-NP) combining district zoning. Staff Recommendation: To grant Urban Family Residence - Conditional Overlay - Neighborhood Plan (SF-5-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: Vahonia Realty (Octavian F. Heresan). Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604.
- 105.** C14-2017-0028 - Great Hills Mixed Use - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9828 Great Hills Trail and 10224 Research Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning and limited office (LO) district zoning to general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Owner/Applicant: Great Hills Retail, Inc. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.
- 106.** C14-2017-0084 - 6507 E. Riverside - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6505, 6507. 6509 E. Riverside Drive and 2108 Thrasher Lane (Carson Creek Watershed) from East Riverside Corridor - neighborhood residential (ERC-NR) district zoning to East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning. Staff Recommendation: To grant East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: TLH Riverside 6507 MF-1, LP (David Cox). Agent: Graves, Dougherty, Moody, Hearn (Michael Whellan). City Staff: Andrew Moore, 512-974-7604.
- 107.** C14-2017-0126 - 2110 Thrasher Lane - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2110 Thrasher Lane (Carson Creek Watershed) 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: To grant Townhouse and Condominium residence - Neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: TLH Riverside 6507 MF-1, LP (David Cox). Agent: Graves, Dougherty, Moody, Hearn (Michael Whellan). City Staff: Andrew Moore, 512-974-7604.

- 108.** C14-2017-0116 - Texas Health and Science University Library and Dormitory - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4004 Valley View Road (West Bouldin Creek Watershed) from Family Residence (SF-3) district zoning to Limited Office - Mixed use (LO-MU) combining district zoning. Staff Recommendation: To grant Limited Office - Mixed use (LO-MU) combining district zoning. Planning Commission Recommendation: To grant Limited Office - Mixed use (LO-MU) combining district zoning. Owner/Applicant: Lisa and Paul Lin. Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604.
- 109.** C14-2017-0118 - Texas Health and Science University Clinic - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1707 and 1709 Fort View Road (West Bouldin Creek Watershed) from Community commercial (GR) district zoning and Limited office (LO) district zoning to Community commercial - Mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant Community commercial - Mixed use (GR-MU) combining district zoning. Planning Commission Recommendation: To grant Community commercial - Mixed use (GR-MU) combining district zoning. Owner/Applicant: T & L LP (Lisa Lin). Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604.
- 110.** C14-98-0146(RCT) - 6610 McNeil Drive Termination of Restrictive Covenant - District 6 - Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 6610 McNeil Drive and 12602 Blackfoot Trail (Rattan Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057.
- 111.** C14-2017-0109 - J.D. Warehouse- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6506 Decker Lane (Elm Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to limited industrial (LI) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner: Gold A&A Inc. (Adam Ahmad). Applicant: Moncada Enterprises (Phil Moncada). City Staff: Heather Chaffin, 512- 974-2122.

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.

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, December 14, 2017

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