



**Thursday, March 22, 2018**

The City Council will convene at 10:00 AM on  
Thursday, March 22, 2018 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 Tory Mayo, The Well

**10:00 AM – City Council Convenes**

**Consent Agenda**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of February 27, 2018, regular meeting of March 1, 2018, work session of March 6, 2018, budget work session of March 7, 2018, and regular meeting of March 8, 2018.

**Austin Water**

2. Authorize the negotiation and execution of a contract amendment to the wholesale water and wastewater agreements with Mid-Tex Utilities, Inc. for utility service in Southwest Travis County; removing references to the number of lots that will be developed in the wholesale service area and Capital Recovery Fee payments.

District(s): District 8

3. Authorize the negotiation and execution of an amendment to the development agreement with PK-RE Development Company, Inc. to eliminate the construction of a new wastewater treatment plant in the Woods of Greenshores subdivision and divert the wastewater flows to an existing wastewater treatment plant in the subdivision.

District(s): District 10

4. Authorize the negotiation and execution of an agreement with the River Place Golf Group, LP, regarding the provision of service to the River Place Golf Course, and the conveyance of a raw water system and treated wastewater effluent pond to the River Place Golf Group, LP.

District(s): District 6

5. Authorize the negotiation and execution of an agreement with Travis County Municipal Utility District No. 4 (“TCMUD #4”) for the City’s provision of emergency back-up water service to a portion of TCMUD #4’s service area.

6. Authorize the negotiation and execution of a wholesale water contract with Marsha Water Supply Corporation located in north Travis County.

District(s): District 7

**Aviation**

- 7. Approve the appointment of Interim Assistant City Manager Joe Pantalione to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc.

**Budget**

- 8. Approve an ordinance amending the Fiscal Year 2017-2018 Historic Preservation Fund Operating Budget (Ordinance No. 20170913-001) to appropriate up to \$5,293,991; and amending the Fiscal Year 2017-2018 Capital Budgets of City Departments including the Parks and Recreation Department, the Austin Transportation Department, and the Austin Public Library Department (Ordinance No. 20170913-001) to transfer in and appropriate these funds for allowable historic restoration and preservation projects or activities as reflected in the Texas Tax Code Section 351.101(a)(5) which authorizes hotel occupancy tax to be used for historic restoration projects and activities that promote tourism and the convention industry and that are in specific locations in the City.

**Capital Contracting Office**

- 9. Authorize award and execution of a construction contract with Alpha Paving Industries, LLC (MBE), for the Annual Asphalt Repair Contract 2018 IDIQ (north) contract in the amount of \$750,000 for an initial 1-year term, with two 1-year extension options of \$750,000 each, for a total contract amount not to exceed \$2,250,000.

(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 6.88% MBE and 1.06% WBE participation).

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

- 10. Authorize award and execution of a construction contract with Alpha Paving Industries, LLC (MBE), for the Annual Asphalt Repair Contract 2018 IDIQ (south) contract in the amount of \$750,000 for an initial 1-year term, with two 1-year extension options of \$750,000 each, for a total contract amount not to exceed \$2,250,000.

(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 6.90% MBE and 1.06% WBE participation).

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

- 11. Authorize award and execution of a construction contract with Smith Contracting Co., Inc., for the Concrete and Asphalt Repair North IDIQ contract in the amount of \$1,500,000 for an initial 1-year term, with two 1-year extension options of \$1,500,000 each, for a total contract amount not to exceed \$4,500,000.

(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 7.33% MBE and 1.12% WBE participation).

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

12. Authorize award and execution of a construction contract with Smith Contracting Co., Inc., for the Concrete and Asphalt Repair South IDIQ contract in the amount of \$1,500,000 for an initial 1-year term, with two 1-year extension options of \$1,500,000 each, for a total contract amount not to exceed \$4,500,000.

(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 7.33% MBE and 1.12% WBE participation).

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

### **Fire**

13. Approve a resolution accepting a recommendation from the Austin Fire Chief under City Code Section 25-2-516(B) concerning a proposed land use at the intersection of Brodie Lane and Deer Lane, and making a determination whether the proposed use meets the requirements of that Code section.

**District(s):** District 5; District 8

### **Law**

14. Authorize negotiation and execution of a legal services agreement with Richards Rodriguez and Skeith related to S.J. Louis Construction of Texas, LTD v. City of Austin, Cause No. D-1-18-001121 in the 459th District Court of Travis County, Texas for a total contract not to exceed \$605,000.

### **Management Services**

15. Approve an ordinance authorizing the acceptance of \$20,000 in grant funds from the Center for Social Inclusion; and amending the Fiscal Year 2017-2018 Management Services Department's Equity Office Operating Budget Special Revenue Fund (Ordinance Number 20170913-001) to appropriate \$20,000 to provide Undoing Racism training for City staff and an evaluation of the equity assessment of CodeNext.
16. Discuss and take appropriate action regarding the proposed Interim Meet and Confer Agreement between the City of Austin and the Austin Travis County Emergency Medical Services Employees Association relating to wages, hours, and terms and conditions of employment for medics employed by the Austin -Travis County Emergency Medical Service Department.

### **Office of Real Estate Services**

17. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase six properties located at 5902 and 5903 Parkwood Drive and 6110, 5908, 5905, and 6109 Oakclaire Drive, in a total amount not to exceed \$2,660,000, establishing acquisition and relocation guidelines, and waiving the requirements of City Code Chapter 14-3.

District(s): District 8

18. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 50 properties at high risk of flooding within the Onion Creek Watershed in a total amount not to exceed \$25,000,000, establishing acquisition and relocation guidelines, and waiving requirements of City Code Chapter 14-3.

District(s): District 5

19. Approve an ordinance vacating approximately 5,519 square feet of right of way, being that entire east-west alley from Neches Street to Trinity Street, between East 7th Street and East 8th Street, to The Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America.

District(s): District 9

### **Parks and Recreation**

20. Approve an ordinance amending the Fiscal Year 2017-2018 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to accept and appropriate \$38,000 in grant funds from 3M to provide funding for the Environmental and Conservation Education in 3M communities-Eco Grant to be used for environmental or conservation education for youth in locations within Austin near 3M's facility locations.

District(s): District 4

### **Public Health**

21. Authorize negotiation and execution of an agreement with American Gateways for immigration legal services in an amount not to exceed \$135,000 for the 12-month period beginning April 1, 2018, with up to four 12-month extension options not to exceed \$60,000 per extension option, for a total agreement amount not to exceed \$375,000.
22. Approve an ordinance authorizing acceptance of grant funds in the amount of \$664,000 from United Way for Greater Austin; and amending the Fiscal Year 2017-2018 Austin Public Health Department's Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$664,000 for implementation of the Texas Family Connects Program.
23. Authorize negotiation and execution of an amendment to the interlocal agreement with Austin Travis County Sobriety Center Local Government Corporation for continued actions necessary to establish a sobriety center for a 12-month term that began on October 1, 2017 and ends September 30, 2018, to add funding in the amount of \$1,123,359, for a total agreement amount not to exceed \$1,503,359.

### **Purchasing Office**

24. Authorize an amendment to an existing contract with Copper River Information Technology LLC, to provide continued upgrade of the City's fiber optic networking system including software and hardware, for an increase in the amount of \$1,000,000, for a revised contract amount not to exceed \$5,386,342.

(Note: This contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation).

25. Authorize an amendment to an existing contract with GE Intelligent Platforms, Inc., to provide continued software licensing and technical support, extending the term by two years, and increasing the amount by \$176,811, for a revised contract amount not to exceed \$510,328.

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

26. Authorize an amendment to an existing contract with Republic Services Inc. D/B/A BFI Waste Services of Texas, LP, to provide continued refuse and recycling collection services for City departments, for an increase in the amount of \$1,511,385 and to increase the term by 19 months, for a revised contract amount not to exceed \$7,556,925.

(Note: This contract was awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore no subcontracting goals were established).

27. Authorize award and execution of a multi-term contract with Ace Fire Equipment Company, to provide fire alarm and fire suppression systems maintenance, inspection, testing, and repair services for the Austin Convention Center Department, for up to five years for a total contract amount not to exceed \$1,250,000.

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

28. Authorize award and execution of a multi-term contract with Tyr Tactical, LLC, to provide tactical carrier vests, for up to five years for a total contract amount not to exceed \$500,000.

(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).

29. Authorize negotiation and execution of a multi-term contract with Dulles Technology Partners Inc., or one of the other qualified offerors to Request For Proposals 9100 ELF0302, to provide a contract management and development system, for up to five years for a total contract amount not to exceed \$163,400.

(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).

30. Authorize award and execution of a multi-term contract with DFW Communications Inc., to

provide radio and equipment installation and repair support services, for a term up to five years in an amount not to exceed \$2,750,000.

(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).

31. Authorize award and execution of multi-term contracts with Leif Johnson Ford and Covert Ford Lincoln, to provide parts and repair services for Ford vehicles, for up to five years for total contract amounts not to exceed \$6,500,000, 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).

### **Transportation**

32. Approve an ordinance authorizing negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority to develop and construct transportation system improvements; amending the Fiscal Year 2017-2018 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to accept up to \$1,000,000 from the Capital Metropolitan Transportation Authority; and amending the Fiscal Year 2017-2018 Austin Transportation Department Capital Budget (Ordinance No. 20170913-001) to transfer in and appropriate up to \$1,000,000 from the Austin Transportation Department Operating Budget Special Revenue Fund in support of the development and construction of the transportation system improvements.

### **Transportation - Mobility Bond**

33. Approve a resolution authorizing negotiation and execution of an Advanced Funding Agreement with the Texas Department of Transportation for the City to design and construct corridor mobility improvements on Burnet Road from US183 to MoPac/Loop 1 in an amount not to exceed \$26,600,000.

District(s): District 7

34. Authorize negotiation and execution of an amendment to the professional services agreement with Half Associates, Inc., for design phase services for the YBC Urban Trail Route Segment 1 project in the amount of \$1,038,788.58, using existing funds and authorizing an additional \$750,018.17, for a total contract amount not to exceed \$1,550,018.17.

(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 11.88% MBE and 11.40% WBE.)

District(s): District 8

35. Authorize negotiation and execution of an amendment to the professional services agreement with

HDR Engineering, Inc., for engineering services for the Corridor Improvements Project in the amount of \$12,000,000 for a total contract amount not to exceed \$20,000,000.

(Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 13.02% MBE and 15.10% WBE.)

36. Authorize negotiation and execution of a professional services agreement with the following eleven firms recommended by staff (or other qualified responders) for Request for Qualifications Solicitation No. CLMP240: Kimley-Horn and Associates, Inc.; Halff Associates, Inc.; Freese and Nichols, Inc.; AECOM Technical Services, Inc.; CDM Smith, Inc.; CP&Y, Inc.; Binkley & Barfield, Inc.; Lockwood, Andrews & Newnam, Inc.; Alliance - Texas Engineering Company DBA Alliance Transportation Group, Inc.; Brown & Gay Engineers, Inc.; and Dannenbaum Engineering Company - Austin LLC for engineering services for the 2018 Corridor Program Engineering Services Rotation List for an estimated period of seven years or until financial authorization is expended, with the total amount not to exceed \$75,000,000 divided among the eleven firms.

(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; District 2; District 3; District 4; District 5; District 7; District 8; District 9

37. Approve a resolution consistent with the contract with the voters established by Resolution No. 20160818-074 relating to the 2016 Transportation and Mobility General Obligation bonds, to implement transportation and mobility improvements on nine corridors as part of the 2016 Mobility Bond Corridor Construction Program.

38. Approve a resolution authorizing negotiation and execution of an Advanced Funding Agreement with the Texas Department of Transportation for the City to design and construct corridor mobility improvements on Airport Boulevard from US183 to East Martin Luther King Jr. Boulevard in an amount not to exceed \$26,600,000.

District(s): District 1; District 3

39. Approve a resolution authorizing negotiation and execution of an Advanced Funding Agreement with the Texas Department of Transportation for the City to design and construct corridor mobility improvements on East Martin Luther King Jr. Boulevard from US183 to Decker Lane in an amount not to exceed \$7,900,000.

District(s): District 1

40. Approve a resolution authorizing negotiation and execution of Advanced Funding Agreement with the Texas Department of Transportation for the City to design and construct corridor mobility improvements on North Lamar Boulevard from US183 to Howard Lane in an amount not to exceed \$66,800,000.

District(s): District 4; District 7

41. Approve a resolution authorizing negotiation and execution of an Advanced Funding Agreement with the Texas Department of Transportation for the City to design and construct corridor mobility



improvements on South Lamar Boulevard/Loop 343 from West Riverside Drive to US290 in an amount not to exceed \$36,200,000.

District(s): District 5

42. Approve an ordinance amending the Fiscal Year 2017-2018 Austin Transportation Department Capital Budget (Ordinance No. 20170913-001) to increase appropriations by \$60,000,000 for corridor mobility projects to be funded from 2016 Transportation and Mobility General Obligation bonds.
43. Approve an ordinance amending the Fiscal Year 2017-2018 Austin Transportation Department Operating Budget (Ordinance No. 20170913-001) to increase appropriations by \$61,032 and to increase the number of authorized staff positions by five full-time equivalent staff positions to implement the 2016 Mobility Bond program.
44. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of general obligation bonds to be issued for transportation and mobility-related expenditures in the total amount of \$60,000,000. Related to Item #37.

#### **Item(s) from Council**

45. 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.

46. Approve a resolution relating to parking at the Central Library.

Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Alison Alter, and Council Member Leslie Pool

47. Approve a resolution providing direction to the City Manager regarding Austin Police Department staffing recommendations.

Sponsors: Council Member Ora Houston, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Jimmy Flannigan, and Council Member Ellen Troxclair

48. Approve a resolution directing the City Manager to conduct further analysis of 10414 McKalla Lane as a major league soccer stadium site and to provide a detailed assessment of potential community benefits that could be generated by such a use.

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

District(s): District 7

49. Approve an ordinance waiving or reimbursing fees for the Mother Earth Day at the Springs event which was held on Friday, September 15, 2017, at Zilker Park, and the Lady Bird Lake Fest which was held at Fiesta Gardens, both sponsored by Bill Oliver.

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

50. Approve an ordinance waiving or reimbursing fees for Chingona Fest sponsored by Hustle for the Cause to be held on Saturday, April 7, 2018 at Hops and Grain Brewing.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Delia Garza, Council Member Gregorio Casar, and Council Member Ann Kitchen

51. Approve an ordinance waiving or reimbursing fees for the Pista Sa Nayon Event, sponsored by the Austin Filipino-American Association, to be held on June 9, 2018, at the Asian American Resource Center.

**Sponsors:** Mayor Pro Tem Kathie Tovo, Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Alison Alter, and Council Member Leslie Pool

52. Approve an ordinance waiving or reimbursing certain fees for the Unity Iftar 2018 event sponsored by the American-Arab Anti-Discrimination Committee which will be held on May 19, 2018 at the Asian American Resource Center.

**Sponsors:** Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Ora Houston, Council Member Gregorio Casar, and Council Member Alison Alter

53. Approve an ordinance waiving or reimbursing fees for the South Asian New Year event sponsored by the Texas Bengali Cultural Alliance which will be held April 4-6, 2018, at the Zilker Hillside Theater.

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

54. Approve an ordinance waiving or reimbursing certain fees for the Austin Taiwanese Association Lunar New Year Celebration event sponsored by the Austin Taiwanese Association which was held on February 24, 2018, at the Asian American Resource Center.

**Sponsors:** Council Member Jimmy Flannigan, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Ora Houston, and Council Member Sabino "Pio" Renteria

#### **Item(s) to Set Public Hearing(s)**

55. Set a public hearing to consider a resolution for permanent use of approximately 273 square feet of dedicated parkland, known as Little Stacy Neighborhood Park, for dedication of public right of way at the intersection of Sunset Lane and Eastside Drive, in accordance with Chapter 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: April 26th, 2018 at 4:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX.)

**District(s):** District 9

56. Set a public hearing to consider a resolution for the permanent use of approximately 514 square feet of dedicated parkland, known as Little Walnut Creek Greenbelt, to construct, use, maintain, repair, and replace wastewater lines for a portion of the 183 South Utility Relocations - Package 6, Loyola Lane to 51st Street project, in accordance with Chapter 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: April 26th, 2018 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)

**District(s):** District 1

57. Set a public hearing to consider an ordinance renaming "Robert E. Lee Road" to "Azie Taylor Morton Road" or other name. (Suggested date and time: April 12, 2018 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)

**District(s):** District 5

58. Set a public hearing to consider an ordinance renaming "Jeff Davis Avenue" to "Will Holland Avenue" or other name. (Suggested date and time: April 12, 2018 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)

District(s): District 7

59. Set a public hearing regarding CenterPoint's proposal to increase customer gas rates. (Suggested date and time April 12, 2018 at 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX).
60. Set a public hearing to consider an ordinance: (1) adopting a new Land Development Code, commonly referred to as "CodeNEXT," codified in Title 23 of the City Code and including the following basic elements: (a) development review procedures relating to permit applications, public notice, variances, appeals and enforcement, nonconforming uses, code amendments, development agreements, and other procedural requirements; (b) watershed and tree regulations, requirements for drainage and utilities, density bonuses for affordable housing, parkland dedication requirements, and other general planning standards; (c) zoning regulations adopting a new zoning map and comprehensively revising the City's zoning ordinances, including new land use and site development regulations; (d) subdivision regulations relating to the platting of land, including requirements for dedication of infrastructure and standards for infill development; (e) transportation regulations relating to the design and layout of streets and requirements for new development to mitigate impacts on the City's transportation system; (f) sign regulations, including requirements affecting on-premise signs and nonconforming billboards; and (g) technical codes regulating construction and other requirements impacting development; and (2) amending other relevant chapters of the City Code. (Suggested date and time, May 30 and 31, 2018, 10:00 a.m. at Austin City Hall, 301 W. Second Street, Austin TX).

## **Non-Consent**

### **Item(s) Referred from Council Committee(s)**

61. Approve a resolution directing the City Manager to provide City Council with different scenarios showing what percentage of tax increment in the Homestead Preservation Reinvestment Zone No. 1 should be set aside to result in the creation of different numbers of affordable units and varying levels of affordability that could be achieved by 2030.

Sponsors: Housing and Planning Committee

### **Council Discussion**

62. Discussion and possible action regarding potential cancellation of the April 12, 2018 City Council meeting, including possible rescheduling of the meeting to a future date.

### **12:00 PM - Citizen Communications: General**

Barbara Szalay – Next CODE: Heavy Load.

Daniel Corral-Dawson – Funding to secure property.

Celine Rendon – 17th Annual Cesar E. Chavez March.

Owen Shroyer – TBA.

Carlos León – 1. God, Jesus Christ, and the Holy Spirit cannot be beat; 2. Chemtrail poisoning of Austin airspace must be permanently stopped; 3. Losing your marbles Vol. II, Part 2.

Tracey Calloway – TBA.

Elyssa Parven – Verizon Cell Tower project in District 6.

Tim Arndt – TBA.

### **Executive Session**

63. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
64. Discuss legal issues related to the citizen initiated petition regarding CodeNext and the November 2018 general election (Private consultation with legal counsel - Section 551.071 of the Government Code).
65. Discuss legal issues related to S.J. Louis Construction of Texas, LTD v. City of Austin, Cause No. D-1-18-001121 in the 459th District Court of Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
66. Discuss legal issues related to the 2018 Interim Meet and Confer Agreement between the City of Austin and Austin Travis County Emergency Medical Services Employees Association (Private consultation with legal counsel - Section 551.071 of the Government Code).
67. Discuss legal issues related to City of Austin 2018 labor negotiations with the Austin Police Association concerning employees in the Austin Police Department (Private consultation with legal counsel - Section 551.071 of the Government Code).
68. Discuss legal issues related to the Planning Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

69. C14-2017-0156 - 1105 Alta Trailhead - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 1105 Airport Boulevard (Boggy Creek Watershed) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning. First Reading approved on February 1, 2018 Vote: 10-0. Owner/Applicant: SL Shady Lane, LP (John Kiltz). Agent: McLean & Howard, LLP (Jeffrey S. Howard). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

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

70. NPA-2017-0021.01 -4530 E. Ben White Blvd. - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4530 E. Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed

on March 13, 2018. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

71. NPA-2017-0016.03 - 3232 & 3306 E. Cesar Chavez Street - 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 3232 & 3306 E. Cesar Chavez Street (Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on March 27, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

72. NPA-2017-0017.05 - 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: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on March 27, 2018. Owner/Applicant: 507 Tillery House, LLC. Agent: Rize Planning Development & Construction (Ross Frie). City Staff: Maureen Meredith, 512 -974-2695.

District(s): District 3

73. C14-2017-0074 - Gilfillan Place - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 603 W. 8th Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-historic landmark (GO-H) combining district zoning, general office- mixed use (GO-MU) combining district zoning, and GO (general office) district zoning to downtown mixed use- historic landmark (DMU-H) combining district zoning. Staff Recommendation: To grant downtown mixed use- historic landmark-conditional overlay (DMU-H-CO) combining district zoning. Historic Landmark Commission Recommendation: To be reviewed on March 26, 2018. Planning Commission Recommendation: To be reviewed on April 10, 2018. Owner/Applicant: 2015 Austin Gilfillan LP (Rene O. Campos). Agent: Drenner Group (Dave Anderson). City Staff: Scott Grantham, 512-974-3574. A valid petition has been filed in opposition to this rezoning case.

District(s): District 9

74. 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). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district to multifamily residence low density-conditional overlay-neighborhood plan (MF-2- CO-NP). Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed March 27, 2018. Owner/Applicant: 507 Tillery House LLC (Caren W. Wendt and Katheryn L. Ingerly). Agent: Rize Planning, Development and Construction (Ross Frie). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

75. NPA-2017-0016.02 - Flats on Shady - 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 1125 Shady Lane (Boggy Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on April 10, 2018. Owner/Applicant: Otto Friedrich Jr. Estate. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

76. C14-2017-0094 - Flats on Shady - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1125 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To be reviewed April 10, 2018. Owner/Applicant: Otto Freidrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

77. NPA-2017-0016.06 - Leija Villas - 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 3305 and 3309 Hidalgo Street (Boggy Creek Watershed) from Single Family to Mixed Use/Office land use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: Dr. Graciela Leija, M.D. Agent: Michael Moran. City Staff: Maureen Meredith, 512-974-2695.

District(s): District 3

78. C14-2017-0150 - Leija Villa - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3305 and 3309 Hidalgo Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Owner/Applicant: Lunaire Group LP (Graciela Leija). Agent: Michael Moran. City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

79. NPA-2017-0016.04 - 4813 Gonzales St. & 4820 E. 7th Street - District 3 -Conduct a public hearing to 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 4813 Gonzales Street and 4820 E. 7th Street (Boggy Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on March 13, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, 512 -974-2695.

District(s): District 3

80. C14-2017-0140 - 4813 Gonzales Rezoning- District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4813 Gonzales Street (Boggy Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed March 13, 2018. Owner/Applicant: Laura Hensley. Agent: McLean and Howard, LLP (Jeff Howard). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

81. NPA-2016-0005.04 - 500 Montopolis Drive -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 500 Montopolis Drive (Country Club East) from Single Family to Mixed Use land use. Staff Recommendation: Neighborhood Mixed Use. Planning Commission Recommendation: To deny Applicant's request for Mixed Use land use. Owner/Applicant: Keep Investment Group. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

82. C14H-2017-0055 - 500 Montopolis - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 500 Montopolis Drive (Country Club East Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-historic landmark-conditional overlay-neighborhood plan (GR-MU-H-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Historic Landmark Commission: To grant community commercial-mixed use-historic landmark-conditional overlay-neighborhood plan (GR-MU-H-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP). Owner: KEEP Investment Group, LLC (Austin Stowell). Applicant: City of Austin Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122.

District(s): District 3

83. 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). Applicant Request: To rezone 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 grant East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning for a portion of the requested area. Owner/Applicant: TLH Riverside 6507 MF-1, LP (David Cox). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Andrew Moore, 512-974-7604.

District(s): District 3

84. C14-01-0046.02 - The Baker School - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 3908 Avenue B (Waller Creek Watershed). Applicant Request: To zone from Unzoned (UNZ) district to general commercial services - historic area - neighborhood conservation - neighborhood plan (CS-HD-NCCD-NP) combining district zoning. Staff Recommendation: To grant community commercial - historic area - neighborhood conservation - neighborhood plan (GR-HD-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant community commercial - historic area - neighborhood conservation - neighborhood plan (GR-HD-NCCD-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on March 13, 2018. Owner: Austin Public Schools. Applicant: Weiss Architecture Inc. (Richard Weiss). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

85. C14-2016-0021 - Double Creek Residences - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 420 East FM 1626 Road (Onion Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning; general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. Owner/Applicant: Riddell Family Limited Partnership (Jim Henry). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

86. C14-2017-0113.SH - Chalmers Court - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1640 East 2nd Street (Lady Bird Lake Watershed) from general commercial services-neighborhood plan (CS-NP) combining district and multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to multifamily residence high density-neighborhood plan (MF-5-NP) combining district zoning. Staff Recommendation: To grant to multifamily residence high density-neighborhood plan (MF-5-NP) combining district zoning. Planning Commission



Recommendation: To grant to multifamily residence high density-neighborhood plan (MF-5-NP). Owner/Applicant: Austin Housing Authority. (Michael Gerber). Agent: Urban Design Group PC (Vanessa Mendez). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

87. C14-2017-0139 - Ferguson Crossing- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3207 Ferguson Lane (Walnut Creek Watershed) from warehouse limited office-conditional overlay (W/LO-CO) combining district zoning, rural residence (RR) district zoning, neighborhood office-conditional overlay (NO-CO) combining district zoning, and single family residence large lot-conditional overlay (SF-1-CO) combining district zoning to warehouse limited office-conditional overlay (W/LO-CO) combining district zoning. Staff recommendation: To grant warehouse limited office-conditional overlay (W/LO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed April 3, 2018. Owner/Applicant: Fergi AV Land, LLC. (Colin Armstrong). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

88. C14-2017-0149 - Rezoning of 5521 Springdale Road- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5521 Springdale Road (Little Walnut Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: Kingdom of God Christian Center, Inc. (Fredrick Moore). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

89. C14H-2015-0008 - Rosewood Courts - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as Rosewood Courts, 2001 Rosewood Avenue from multi-family residence - neighborhood plan (MF-4-NP) combining district zoning to multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning for a portion of the property. Staff Recommendation: To grant multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning for a portion of the property. Historic Landmark Commission Recommendation: To grant multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning for a portion of the property. Planning Commission Recommendation: To be reviewed March 13, 2018. Applicant: Housing Authority of the City of Austin. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

District(s): District 1

90. C14-2017-0152 - 3904 Medical Parkway - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3904 Medical Parkway (Shoal Creek Watershed). Applicant Request: To rezone from family residential (SF-3)

district zoning to limited office (LO) district zoning. Staff Recommendation: To grant limited office - mixed use (LO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office - mixed use (LO-MU) combining district zoning. Owner: Bennie Lee Engelke, Bobby Dale Engelke, and Dorothy Ann Crawford. Applicant: Thrower Design (Ron Thrower). City Staff: Scott Grantham, 512-974-3574.

District(s): District 10

91. 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). Applicant Request: To rezone from neighborhood commercial- conditional overlay (LR-CO) combining district zoning to general commercial services- conditional overlay (CS-CO) combining district zoning. Staff Recommendation: To grant general commercial services- conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To deny general commercial services- conditional overlay (CS-CO) combining district zoning. 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

92. C814-2017-0001 - 425 W. Riverside PUD - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 425 W. Riverside Drive (Lady Bird Lake Watershed). Applicant Request: To rezone from Commercial-Liquor Sales - Vertical Mixed Use - Neighborhood Plan (CS-1-V-NP) combining district zoning to Planned Unit Development - Neighborhood Plan (PUD-NP) combining district zoning. Staff Recommendation: To grant Planned Unit Development - Neighborhood Plan with conditions (PUD-NP). Planning Commission Recommendation: To grant Planned Unit Development - Neighborhood Plan with conditions (PUD-NP). Owner/Applicant: Ronald A. Nelson, Trustee and Molley Belle Properties LP (Ronald A. Nelson). Agent: Armbrust & Brown (Richard T. Suttle, Jr.). City Staff: Andrew Moore, 512-974-7604.

District(s): District 9

#### **4:00 PM - Public Hearings and Possible Actions**

93. Conduct a public hearing and consider a resolution for use of dedicated parkland, known as Bauerle Ranch at Slaughter Creek Greenbelt, for an approximately 49,184 sq. ft. permanent wastewater line and a 22,024 sq. ft. for a temporary staging area; to construct, use, maintain, repair, and replace a wastewater line as part of the Southland Oaks Waste Water Improvements Project, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code. (District 5).

District(s): District 5

94. Conduct a public hearing and consider an ordinance on first reading regarding the application submitted by American Medical Response of Texas, Inc. to renew a non-emergency medical transfer franchise under Chapter 10-2 of the City Code.
95. Conduct a public hearing and consider an ordinance regarding floodplain variances for the remodel of a commercial building at 1200 Barton Springs Road within the 25-year and 100-year floodplains of West Bouldin Creek.

96. Conduct a public hearing and consider an ordinance amending Title 25 to remove the applicability of the Central Urban Redevelopment (CURE) combining district boundaries east of IH-35.

**5:30 PM - Live Music**

**5:30 PM – Proclamations**

Proclamation – Fair Housing Month – To be presented by Mayor Steve Adler

Proclamation – 90th Anniversary of the 1928 City of Austin Master Plan – To be presented by Council Member Ora Houston

Proclamation – Public Health Week – To be presented by Council Member Ora Houston

Distinguished Service Award – Bob Guz, Office of the City Clerk –To be presented by Mayor Steve Adler and to be accepted by the honoree.

Proclamation – Austin-Koblenz Student Exchange – 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

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Thursday, March 22, 2018

10:00 AM

Austin City Hall

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*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.*

#### Consent Agenda

##### Police

97. Approve an ordinance accepting \$160,500 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Edward Byrne Memorial Justice Assistance Grant Program; and amending the Fiscal Year 2017-2018 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$160,500 for the Regional Special Operations Project.
98. Approve a resolution authorizing the acceptance of grant funding in the amount of \$160,500 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled the Regional Special Operations Project.

##### Item(s) from Council

99. Approve a resolution directing the City Manager to conduct further analysis of 10414 McKalla Place as a major league soccer stadium site and to provide a detailed assessment of potential community benefits that could be generated by such a use.

**Sponsors:** Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

#### 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, March 22, 2018

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