



# City of Austin

301 W. Second Street  
Austin, TX

## Agenda

### City Council Work Session

*Mayor Steve Adler*

*Mayor Pro Tem Delia Garza*

*Council Member Natasha Harper-Madison*

*Council Member Sabino "Pio" Renteria*

*Council Member Gregorio Casar*

*Council Member Ann Kitchen*

*Council Member Jimmy Flannigan*

*Council Member Leslie Pool*

*Council Member Paige Ellis*

*Council Member Kathie Tovo*

*Council Member Alison Alter*

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Tuesday, June 4, 2019

9:00 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.*

**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.** Briefing on City initiatives, activities, programs, and facilities that assist those experiencing homelessness and address homelessness-related issues.

**C. Council Items of Interest**

**D. Council Discussion**

- D.1.** Planning Commission appointments process.

**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.** Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
- E.3.** Discuss legal issues related to tenant relocation assistance (Private consultation with legal counsel - Section 551.071 of the Government Code).

- E.4.** Discuss legal issues related to sign regulations (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.5.** Discuss legal issues related to State of Texas v. Karen McGraw et al, Cause No. D-1-GN-18-003286 in the 250th Judicial District Court of Travis, County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.6.** Discuss real estate matters related to the purchase, exchange, lease or value of an interest in real property for a shelter for individuals experiencing homelessness (Real property - Section 551.072 of the Government Code).
- E.7.** Discuss legal issues related to the disposition of parkland (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.8.** Discuss legal issues related to an ordinance amending City Code Section 9-4-11 (Camping in Public Area Prohibited), repealing City Code Section 9-4-13 (Solicitation Prohibited), and amending City Code Section 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping Outdoors in the Downtown Austin Community Court Area Prohibited) (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Adjourn**

## Consent Agenda

### Approval of Minutes

1. Approve the minutes of the Austin City Council regular meeting of May 9, 2019, work session of May 21, 2019 and regular meeting of May 23, 2019.

### Austin Energy

2. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent Electric Transmission and Distribution Easement consisting of approximately 0.409 acres (17,835 square feet) of land out of the Marquita Castro Survey Number 50, Abstract Number 160, for the relocation of a portion of Austin Energy Transmission Circuit 975, located in the City of Austin two mile extra territorial jurisdiction, Travis County, Texas, being a portion of that called 9.703 acres of land described to Parmer Yager, LLC in that certain special warranty deed recorded in Document No. 2018018739, Official Public Records Travis County, Texas, in an amount not to exceed \$86,089, which includes standard and customary closing costs.

### Capital Contracting Office

3. Authorize negotiation and execution of professional services agreements with the following eight staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP248: Page Southerland Page, Inc.; Freese and Nichols, Inc.; Stanley Consultants, Inc.; Encotech Engineering Consultants, Inc. (MBE); O'Connell Robertson and Associates, Inc.; KCI Technologies, Inc.; Goodwin Engineering, Inc.; and Energy Engineering Associates dba EEA Consulting Engineers, to provide mechanical, electrical and plumbing (MEP) engineering services for 2019 MEP Engineering Rotation List in a total amount not to exceed \$5,400,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.]

4. Authorize negotiation and execution of a Job Order Assignment with Brown & Root Industrial Services, LLC, one of the City's Facilities Improvement Job Order Contractors, for the University Hills Branch Library Parking Lot Expansion project for a total amount not to exceed \$600,000.

[Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 13.69% MBE and 7.40% WBE participation.]

District(s): District 1

### Economic Development Department

5. Authorize negotiation and execution of a loan agreement with Workforce Solutions Capital Area to assist with facilities expansion needs in an amount not to exceed \$600,000.

### Human Resources

6. Approve an ordinance authorizing acceptance of \$47,470 in additional grant funds from the Equal Employment Opportunity Commission; and amending the Fiscal Year 2018-2019 Human Resources Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate these grant funds for expenses related to investigations of employment discrimination allegations made against private employers located within the Austin city limits.

#### **Law**

7. Authorize negotiation and execution of an amendment to the legal services agreement with Husch Blackwell LLP for legal services related to the acquisition of Nacogdoches Power LLC and the 100 MW biomass-fueled power generation facility owned by the LLC in the amount of \$205,000 for a total contract amount not to exceed \$505,000.

#### **Management Services**

8. Approve an ordinance amending the Fiscal Year 2018-2019 Management Services Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept and appropriate grant funds in an amount not to exceed \$400,900 from the Robert Wood Johnson Foundation for Pioneering Ideas in Technology, Infrastructure, and Health.

#### **Neighborhood Housing and Community Development**

9. Approve a resolution adopting the City's Five-year Consolidated Plan (Fiscal Years 2019-2024) and Annual Action Plan (Fiscal Year 2019-2020).
10. Approve a resolution adopting affordable housing goals based on council districts and 2016 Mobility Bond Corridors.
11. Approve a resolution consenting to the issuance of Multi-family Private Activity Bonds in an amount not to exceed \$26,000,000 by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, to finance, in part, the new construction of an affordable rental development located at or near 504 East Wonsley Drive.

District(s): District 4

#### **Planning and Zoning**

12. Approve a resolution consenting to the annexation of approximately 2.309 acres located at 1111 N. Weston Lane, by Travis County Water Control and Improvement District No. 20 contiguous to Council District No. 10.

#### **Police**

13. Approve an ordinance amending the Fiscal Year 2018-19 Fee Schedule (Ordinance No. 20180911-002) to increase the maximum authorized fee for Non-Consent Towing Fees (other than Private Property Tows) for vehicles less than 10,000 pounds from \$150 to \$195.
14. Approve a resolution authorizing the application for and acceptance of \$144,800 in grant funding from the Texas Automobile Burglary and Theft Prevention Authority for a new Austin Police Department project entitled the APD Auto Burglary and Theft Interdiction Improvements Project.

15. Authorize negotiation and execution of an interlocal agreement with Texas State University (University) for payment by the University to the City for law enforcement actions by the Austin Police Department related to the sale of tobacco products to underage persons, for total payment not to exceed \$40,000.
16. Approve a resolution authorizing the application for and acceptance of \$452,219 in grant funding from the Texas Automobile Burglary and Theft Prevention Authority to continue the Austin Police Department project entitled the APD Auto Burglary and Theft Interdiction Project.

### **Public Health**

17. Approve an ordinance authorizing acceptance of \$4,177 in additional grant funds from the Texas Department of State Health Services, Austin, Texas, and amending the Fiscal Year 2018-2019 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate \$4,177 for public health emergency preparedness activities.

### **Public Works**

18. Authorize negotiation and execution of an interlocal cooperation agreement with Capital Area Metropolitan Planning Organization for the development of a corridor Platinum Planning study for the 6-mile-long rail corridor between Vinson Drive and US-183 known as the Bergstrom Spur, in an amount not to exceed \$70,000.

### **Purchasing Office**

19. Authorize an amendment to an existing cooperative contract with Freeit Data Solutions, Inc., to provide Hewlett Packard Enterprise products, maintenance and support services, for an increase in the amount of \$172,000, for a revised total contract amount not to exceed \$316,000.

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

20. Authorize negotiation and execution of a multi-term contract with Mobility Resource Associates Inc., D/B/A MRA, D/B/A MRA Mobile Experiential, to provide the design, installation, lease and operations of a mobile customer outreach trailer, for up to five years for a total contract amount not to exceed \$1,035,000.

(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).

21. Authorize negotiation and execution of a multi-term contract with AHW Consulting LLC, D/B/A Healthworks Ergonomics (WBE), to provide ergonomic consulting services, for up to five years for a total contract amount not to exceed \$1,101,500.

(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).

22. Authorize negotiation and execution of a contract with Navigant Consulting Inc., or one of the other qualified offerors to Request for Proposals (RFP) 1100 EAL3002, to provide regulatory consulting services in an amount not to exceed \$99,000.

(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).

23. Authorize negotiation and execution of a contract with Assurance Software Inc., to provide disaster planning and disruption prevention software and services, for a term of five years in an amount not to exceed \$760,000.

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

24. Authorize an amendment to an existing contract with ESO Solutions Inc., to continue an electronic patient care record solution and to add an on premise solution for the Firehouse Records Management System, to increase the amount by \$816,259, for a revised total contract amount not to exceed \$1,671,940.

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

25. Authorize award of two multi-term contracts with Royal Switchgear Manufacturing Co. and Morpac Industries, Inc., to provide air switches, each for up to five years for total contract amounts not to exceed \$4,051,500 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 required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

26. Authorize negotiation and execution of two multi-term contracts with Alfred Conhagen, Inc. of Texas and Ruhrpumpen Inc., to provide utility pump maintenance services, each for up to five years for total contract amounts not to exceed \$3,000,000, divided between the contractors.

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

- 27.** Authorize negotiation and execution of a contract with Burns & McDonnell Engineering Company, Inc., to provide an updated master plan for Austin Resource Recovery, in an amount not to exceed \$500,000.

(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 9.48 MBE and 9.73% WBE participation).

- 28.** Authorize award of a multi-term contract with Hi-Lite Airfield Services, LLC, for airfield marking removal services, for up to five years for a total contract amount not to exceed \$2,130,000.

(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).

- 29.** Authorize negotiation and execution of four contracts to provide grounds maintenance and mowing services, with Abescape Group LLC; Brightview Landscape Services, Inc.; Great Western Managed Services (WBE); and Unity Contractor Services, Inc. (MBE); each for a term of five years for total contract amounts not to exceed \$4,050,000, divided among the contractors.

(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 negotiation and execution of a cooperative contract with FarrWest Environmental Supply, Inc., to purchase hazardous material detection devices, for a total contract amount not to exceed \$126,310.

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

- 31.** Authorize award of three contracts with Baker & Taylor, LLC, Ingram Library Services, LLC, and Waldorf Publishing, to supply the Austin Public Library with adult and juvenile books, each for a term of five years in an amount not to exceed \$14,600,000 divided among the contractors.

(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).

- 32.** Authorize an amendment to an existing contract with Capital Investing in Development & Employment of Adults, Inc. D/B/A Capital IDEA, to provide continued workforce development services, for an increase in the amount of \$319,000, for a revised total contract amount not to

exceed \$10,672,100.

(Note: The 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 contract).

- 33.** Authorize award of a multi-term contract with Texas Office Products & Supply, LLC, to provide the rental of office furniture, for up to three years for a total contract amount not to exceed \$472,560.

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

- 34.** Authorize negotiation and execution of a multi-term contract with The Northridge Group, Inc., to provide quality monitoring services for the Utility Contact Center, for up to five years for a total contract amount not to exceed \$2,921,000.

(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).

- 35.** Authorize an amendment to an existing cooperative contract with Freeit Data Solutions, Inc., to provide Fortinet products and services for the Supervisory Control and Data Acquisition/Energy Management System and Advanced Distribution Management System, for an increase in the amount of \$262,958 and to extend the term by two years, for a revised total contract amount not to exceed \$5,068,680.

(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).

- 36.** Authorize amendments to existing contracts with Asplundh Tree Experts, LLC and Wright Tree Service Inc., for continued energized distribution line clearance services, for an increase in the amount of \$10,000,000 and to extend the term by one year, for revised total contract amounts not to exceed \$44,000,000, divided between the contractors.

(Note: These contracts were awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. Current participation to date is 2.15% MBE and 0.33% WBE participation).

- 37.** Authorize negotiation and execution of a multi-term cooperative contract with Sirius Computer Solutions, Inc., to provide NetApp network storage products and services, for up to seven years in an amount not to exceed \$5,170,000.



(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).

38. Authorize an amendment to the existing cooperative contract with CDW LLC D/B/A CDW Government LLC, to provide Cisco products and services including maintenance and support of city network infrastructure, for an increase in the amount of \$45,000,000 and to extend the term by two years, for a revised total contract amount not to exceed \$55,000,000.

(Note: This contract was awarded by a cooperative purchase agreement with the State of Texas Department of Information Resources in accordance with Chapter 2054 of the Texas Government Code; therefore, goals were not established).

39. Authorize negotiation and execution of a multi-term revenue contract with Pecan Grove Golf Partners, to provide management and operation of the Butler Pitch and Putt golf course, for up to 20 years for a total estimated revenue contract amount of \$2,500,000.

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

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

40. 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.

41. Approve a resolution directing the City Manager to conduct an assessment of the City's employment practices and identify areas in which the City could improve to become a more family friendly employer.

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

42. Approve an ordinance waiving or reimbursing certain fees for the Filipiana event, sponsored by the Austin Filipino American Association, to be held on Saturday, September 21, 2019, at the Asian American Resource Center.

**Sponsors:** Council Member Kathie Tovo, Council Member Jimmy Flannigan, Council Member Alison Alter, Council Member Sabino "Pio" Renteria, and Council Member Leslie Pool

43. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for Road to Run, sponsored by She Should Run, which was held on Monday, May 13, 2019, at the Austin Central Library.

**Sponsors:** Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, and Council Member Paige Ellis

44. Approve an ordinance waiving or reimbursing certain fees for the Texas Annual Grand Satsang, sponsored by Satsang America, to be held on Saturday, June 29, 2019, at the Asian American Resource Center.

**Sponsors:** Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Paige Ellis, Council Member Ann Kitchen, and Council Member Kathie Tovo

45. Approve an ordinance amending City Code Section 9-4-11 (Camping in Public Area Prohibited), repealing City Code Section 9-4-13 (Solicitation Prohibited), and amending City Code Section 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping Outdoors in the Downtown Austin Community Court Area Prohibited).

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

46. Approve an ordinance waiving or reimbursing certain fees for the Shakespeare in the Park event, sponsored by Something for Nothing Theater, on Wednesday, June 19, 2019, at Ramsey Park.

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

47. Approve a resolution directing the City Manager to determine the potential impacts of a City of Austin or an individual boycott related to the State of Alabama's (and other states') further restrictions on access to abortion.

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

48. Approve a resolution directing the City Manager to initiate proceedings under City Code Section 14-1-39 renaming the Blowing Sink Research Management Area to the William H. Russell Karst Preserve, to develop a land management plan for the tract, to prepare a report on existing cave and karst feature projects and programs and a memorandum of understanding between relevant departments addressing cave restoration and water quality monitoring for caves on City-owned land.

**Sponsors:** Council Member Ann Kitchen, Council Member Paige Ellis, Council Member Leslie Pool, Council Member Alison Alter, and Council Member Kathie Tovo

49. Approve a resolution relating to implementing the responses directed in Council Resolution No. 20190131-078, including taking all actions necessary to implement the provision of immediate shelter structure(s) and services.

**Sponsors:** Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Paige Ellis, Council Member Natasha Harper-Madison, and Council Member Sabino "Pio" Renteria

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

50. Set a public hearing and consider an ordinance amending City Code Title 25 (Land Development Code, Chapter 25-10 (Sign Regulations)) to provide limited allowances for off-premise signs at Public Primary and Secondary Educational Facilities and Transit facilities. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

51. Set a public hearing related to an application by LDG Estates at Norwood, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Norwood Estates, located at or near 916 and 918 Norwood Park Boulevard in the City of Austin (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

**District(s):** District 4

52. Set a public hearing related to an application by Bridges at Canyon View, LP, or an affiliated entity, for housing tax credits for a multi-family rental development that will be financed through the private activity bond program to be known as Bridge at Canyon View, located at or near 4506 East William Cannon Drive, in the City of Austin. (Suggested date: Thursday, June 20, 2019, Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 2

53. Set a public hearing to consider a resolution amending the Regulating Plan for the North Burnet Gateway Zoning District to allow for the requirement for the building façade to be stepped back 30 feet from the ground level façade line (Section 4.2, Figure 4-1 of the North Burnet Gateway Regulating Plan) to be eligible for Alternative Equivalent Compliance. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 7

54. Set a public hearing to consider an ordinance approving a Project Consent Agreement waiving or modifying provisions of City Code Chapters 25-8 (Environment) and 25-1 (Administration) to facilitate development of an affordable housing project located on FM 620 at Storm Drive, in the City's 2-mile ETJ. (Suggested date June 20, 2019, at Austin City Hall, 301 W. Second Street, Austin, TX.)

## **Non-Consent**

### **Eminent Domain**

55. Approve a resolution authorizing the filing of eminent domain proceedings for the fee acquisition consisting of approximately 0.252 acres or 10,983 square feet of land being a part of Division "O" of the Original City of Austin Government Out Lots, according to the map on file in the Texas General Land Office in Travis County, Texas, and being more particularly a part of the west 100 feet of East Avenue, a street in the said City of Austin, as depicted on the map of the said Government Out Lots and being a portion of that called 0.9702 acres of land as described in that certain Declaration of Departmental Transfer of Operations and Maintenance Obligations as described in Document Number 20122178335, Official Public Records Travis County, Texas, in the amount of \$164,745. The owner of the needed property interest is WC 56 East Avenue LLC, a Delaware limited liability company. The property is located entirely in District 9, at 55 East Avenue, Austin Texas 78701. The general route of the project is along the south side River Street and north side of Lambie Street, just west of the IH 35 frontage road, in Austin, Travis County, Texas.

District(s): District 9

56. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.0464 acres (2,023 square feet) tract of land situated in the John Applegait Survey Number 58, being a portion of Lot 9-A, Resubdivision of Lots 6, 7, 8, & 9 of North Lamar Park Annex, a subdivision recorded in Volume 71, Page 94, Plat Records of Travis County, Texas, and conveyed to Omar Bobadilla in Document No. 2009183280 Official Public Records of Travis County, Texas, in the amount of \$31,409. The owner of the needed property interest is Omar Bobadilla. The property is located entirely within District 4, at 9207 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N.

Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

57. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.057 acres (2,482 square feet) of land in the John Applegait Survey Number 58 and being a portion of Lot 3, Northwend Phase "B" Section One-D, a Subdivision in Travis County, Texas, according to the plat recorded in Volume 84, Page 97B, Plat Records Travis County, Texas the said Lot 3, being described to 9511 North Lamar Ltd., in that certain special warranty deed as recorded in Document No. 2010126510, Official Public Records Travis County, Texas, in the amount of \$47,723. The owner of the property interest is 9511 North Lamar Ltd, a Texas limited company. The property is located entirely within District 4, at 9511 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

58. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.059 acres (2,560 square feet) parcel of land situated in the J.P. Wallace Survey, in Travis County, Texas, being a portion of Lot 1 and Lot 2, Block No. 2, Fiskville School Addition, recorded in Volume 4, Page 169 of the Plat Records of Travis County, Texas, said Lot 1 and Lot 2 being described in a general warranty deed to Lamar Properties, LLC, recorded in Document No. 2004083754 of the Official Public Records of Travis County, Texas, in the amount of \$35,673. The owner of the needed property interest is Lamar Properties LLC, a Texas limited liability company. The property is located entirely within District 4, at 8631 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

59. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.022 acres (968 square feet) parcel of land situated in the John Applegait Survey, in Travis County, Texas, being a portion of Lot 10-D, North Lamar Park Commercial Area, recorded in Vol. 30, Pg. 32 of the Plat Records Travis County, Texas, said Lot 10-D being described as a 0.1096 of one acre tract of land in a special warranty deed to Ford Coin Realty, L.P., recorded in Vol. 13029, Pg. 545 of the Real Property Records of Travis County, Texas, in the amount of \$17,052. The owner of the property interest is Ford Coin Realty, a Texas limited partnership. The property is located entirely within District 4, at 8901 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until

it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas.

District(s): District 4

60. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.0274 acre (1,194 square feet) tract of land, situated in the John Applegait Survey Number 58, being a portion of Lot 2, Block I, Mockingbird Hill Section One, a subdivision recorded in Volume 5, Page 159, Plat Records of Travis County, Texas, conveyed to Auto Strategies, LLC in Document No. 2011110504, Official Public Records Travis County, Texas, in the amount of \$19,744, for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Auto Strategies, LLC, a Texas limited liability company. The property is located at 10501 N. Lamar Blvd., Austin, Texas 78753.

District(s): District 4

### **Austin Housing and Finance Corporation Meeting**

61. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/department/city-council/2019/20190606-ahfc.htm>).

### **Public Hearings and Possible Actions**

62. Conduct a public hearing related to an application by Cesar Chavez Foundation, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Govalle Terrace, located at or near 5225 Jain Lane; and consider a resolution that relates to the development, the application, and the allocation of housing tax credits and private activity bonds within the City and near the proposed development.

District(s): District 3

63. Conduct a public hearing and consider a resolution related to an application by Bridge at Granada, LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as the Granada Apartments, located at or near 504 East Wonsley Drive, in the City and acknowledging certain facts relating to the allocation of housing tax credits and private activity bonds within the City and near the proposed development.

District(s): District 4

64. Conduct a public hearing and consider an ordinance amending Austin City Code Section 25-2-1205 (Site Development Regulations for Mobile Home Parks) to allow recreational vehicles in mobile home parks.
65. Conduct a public hearing for the full purpose annexation of approximately 126 acres located in Williamson and Travis Counties, approximately four-tenths of a mile north of the intersection of Parmer Lane and McNeil Drive, and authorize negotiation and execution of a written agreement with the owner of land in the area for the provision of services.

### **Executive Session**

- 66. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 67. Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
- 68. Discuss legal issues related to tenant relocation assistance (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 69. Discuss legal issues related to sign regulations (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

- 70. C14-2018-0140 - Norwood Park - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 916 and 918 Norwood Park Boulevard (Little Walnut Creek and Buttermilk Branch Watersheds). Applicant request: From community commercial services-neighborhood plan (GR-NP) combining district zoning to community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. First reading approved on April 25, 2019. Vote: 11-0. Owner/Applicant: Vxchnge-Facilities, LLC (Robert Doherty) Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

District(s): District 4

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

- 71. NPA-2017-0021.01 - 4530 East Ben White Blvd. - 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 East Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on May 28, 2019. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

- 72. NPA-2017-0018.01 - 2106 Payne Avenue-Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30 the Brentwood/Highland 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 2106 Payne Avenue (Shoal Creek Watershed) from Single Family to Mixed Use/Office land use. Staff recommendation: Pending. Planning Commission recommendation: To be reviewed on June 11, 2019. Owner/Applicant: Arch Properties, Inc. Trustee. Agent: Drenner Group, PC (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

- 73. C14-2019-0053 - 2106 Payne - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2106 Payne Avenue (Shoal Creek

Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to limited office - mixed use - neighborhood plan (LO-MU-NP) combining district zoning. Staff recommendation: To grant neighborhood office - mixed use - neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner/Applicant: 2106 Payne Venture, LLC (Armen Stephanian). Agent: Drenner Group (Amanda Swor). City Staff: Scott Grantham, 512-974-3574.

District(s): District 7

74. C14-2018-0141 - 1907 Inverness Zoning Change - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1907 Inverness Boulevard (Williamson Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning, as amended. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Owner/Applicant: Marquee Investments, LLC (Alex Bahrami). Agent: Austex Building Consultants (Jonathan Perlstein). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

District(s): District 5

75. NPA-2019-0027.01- Twin Liquors Maudie's -Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2608 West 7th Street (Johnson Creek Watershed) from Neighborhood Commercial to Mixed Use land use. Staff recommendation and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695).

District(s): District 10

76. C14-2019-0043 - Twin Liquors Maudie's - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2606, 2608, and 2610 W 7th Street and 703 Newman Drive (Johnson Creek Watershed). Applicant Request: To rezone from general commercial services - neighborhood plan (CS-NP) combining district zoning to commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning on tract 1 and from commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning to general commercial services - neighborhood plan (CS-NP) combining district zoning on tract 2 . Staff recommendation and Planning Commission Recommendation: To grant commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning on tract 1 and general commercial services - neighborhood plan (CS-NP) combining district zoning on tract 2. Owner/Applicant: TASC Properties LP (Tracy Livingston). Agent: Thrower Design (Ron Thrower). City Staff: Scott Grantham, 512-974-3574.

District(s): District 10

77. NPA-2019-0012.01.SH -The Abali - Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91, the Upper Boggy Creek 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 4603, 4605, 4607, 4609 & 4611 North I.H. 35 SVRD NB (Boggy Creek Watershed) from Office to Multifamily land use. Staff recommendation: To grant Multifamily land use. Planning Commission recommendation: To be reviewed on May 28, 2019. Owner/Applicant: Saeed Moshfegh, Behzad, Bahrami & Nemerow Investments, LLC. Agent: Megan Lash. City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 9

78. C14-2019-0046.SH -The Abali - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4603, 4605, 4607, 4609 and 4611 N. IH-35 Service Road Northbound (Upper Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning, limited office-neighborhood plan (LO-NP) combining district zoning, and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to multifamily residence-high density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-high density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed May 28, 2019. Owner: Saeed Moshfegh, Bahrami Behzad & Nemerow Investments, LLC (Saeed Moshfegh). Applicant: The Abali, LLC (Megan Lasch) City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

79. C14R-87-087(RCT) The Abali -Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 4605, and 4609 and 4611 N. IH-35 Service Road Northbound (Upper Boggy Creek Watershed). Applicant request: To terminate the public restrictive covenant associated with zoning case C14-2019-0046.SH. Staff recommendation: To grant the restrictive covenant termination. Planning Commission recommendation: To be reviewed May 28, 2019. Owner: Bahrami Behzad. Applicant: The Abali, LLC (Megan Lasch) City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

80. C14-2019-0072 - Rebekah Baines Johnson (RBJ) Center Rehabilitation- Communication Services Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 21 Waller Street (Lady Bird Lake Watershed) from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Owner: Austin Geriatric Center, Inc. (David Stauch) and Hatchery Development, LLC (John Rosato). Agent: Dubois, Bryant & Campbell, LLP (Henry Gilmore). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

81. C14-2019-0060 - 7507 Wynne Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7507 Wynne Lane (South



Boggy Creek Watershed). Applicant's Request: To rezone from mobile home residence (MH) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission: To grant family residence (SF-3) district zoning. Owner/Applicant: Jeffrey L. and Donatella I. Dickerson. City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

82. C14-2019-0054 - Chisholm Lane - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9110 Chisholm Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 4, 2019. Owner/Applicant: Paula Lantz. Agent: Spyglass Realty & Investments (Matthew Edwards). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

District(s): District 5

83. C14-2019-0041 - 3706 Goodwin- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3706 Goodwin Avenue (Boggy Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To deny to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed May 28, 2019. Owner/Applicant: GBME LLC (Matt Albrecht). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

84. C14-2018-0150 - 1804/1806/1808 W 6th St Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1804, 1806, and 1808 W 6th Street (Johnson Creek Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to limited office - mixed use - neighborhood plan (LO-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office - mixed use - neighborhood plan (NO-MU-NP) combining district zoning. Owner/Applicant: Syllabus Partners LLC (James Lindsey), Vairea Partners (Peter Pfeiffer). Agent: Syllabus Partners LLC (James A. Lindsey). City Staff: Scott Grantham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request.

District(s): District 9

85. C14-2019-0020 - Little Texas MHC - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 7501 Bluff Springs Road (Onion Creek Watershed). Applicant's Request: To rezone from interim-rural residence (I-RR) district zoning to mobile home residence (MH) district zoning. Staff Recommendation: To grant mobile home residence (MH) district zoning. Zoning and Platting Commission Recommendation: To forward to City Council without a recommendation due to lack of an affirmative vote. Owner: JB Austin I LLC (Daniel Weissman). Applicant: City of Austin - Planning and Zoning Department. City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

86. C14-2019-0014 - Templeton Mobile Home Park - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 305 and 401 Chaparral Road (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to mobile home residence (MH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: HH #1 Chaparral Gardens LLC. Applicant: City of Austin - Planning and Zoning Department. City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

87. C14-2019-0016 - Mobile Home Haven -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 11606 North Lamar Boulevard (Little Walnut Creek Watershed). Applicant Request: To zone from public (P) district zoning and mobile home residence (MH) district zoning to mobile home residence (MH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: Lieou Thomas. Applicant: City of Austin - Planning and Zoning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

88. C14-2019-0008 - Honeycomb Park -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6402 McNeil Drive (Walnut Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) to mobile home residence (MH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant mobile home residence (MH) district zoning .Owner: Martha M Trustees (Thomas E. Mitchell and Martha M. Mitchell). Applicant: City of Austin - Planning and Zoning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

89. C14-2019-0013 - Aero Mobile Home Park-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 101 Hergotz Lane (Carson Creek Watershed) from family residence (SF-3) district zoning to mobile home (MH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant mobile home (MH) district zoning. Owner: Aero Mobile Home Corporation. Applicant: City of Austin Planning and Zoning Department (Heather Chaffin). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

90. C14-2019-0056 - Moore's Crossing Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7012 Elroy Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning, single family residence-small lot (SF-4A) district zoning, multi-family residence-low density (MF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to multi-family residence-moderate-high density (MF-4) district zoning for Tracts 1, 2 and 4 and community commercial (GR) district zoning for Tract 3. Staff Recommendation and Planning Commission Recommendation: To grant multi-family residence-moderate-high density (MF-4) district zoning for Tracts 1, 2 and 4 and community commercial (GR) district zoning for Tract 3. Owner/Applicant:

SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

91. C14-2019-0050 - 827 W 12th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 827 W 12th Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to downtown mixed used - conditional overlay (DMU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed used - conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: LTDB, LLC. Agent: Drenner Group (Amanda Swor). City Staff: Scott Grantham, 512-974-3574.

District(s): District 9

92. C14-2018-0146 - SAJA Commercial - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7201 Elroy Road (Dry Creek East Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning, with conditions. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning, with conditions.

Owner/Applicant: Formula Market, Inc. (Akber Ali). Agent: Cuatro Consultants, Ltd. (Hugo Elizondo, Jr.). City Staff: Wendy Rhoades, 512-974-7719.

.DeLead Department  
Planning and Zoning

District(s): District 2

93. C14-2015-0062.01 - Met Center PDA Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2900-3024 U.S. Highway 183 South (Carson Creek Watershed; Onion Creek Watershed) from limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change a condition of zoning, with conditions. Planning Commission Recommendation: To grant an indefinite postponement. Owner/Applicant: Met Center NYCTEX, Phase II, Ltd. (Howard Yancy). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

94. NPA-2018-0021.01 - 5101 East Oltorf - 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 5101 East Oltorf Street. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To deny Mixed Use land use. Owner/Applicant: Charitable Holdings, II. Agent: Armbrust & Brown (Richard Suttle and Ferris Clements). City Staff: Kathleen Fox, (512) 974-7877.

District(s): District 3

95. C14-2018-0080 - 5101 East Oltorf - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5101 East Oltorf Street (Country Club West Watershed). Applicant's Request: To rezone from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services -conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Charitable Holdings, II (Michael Nellis). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

96. C14-2019-0017 - Cameron Loop Mobile H/P -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2807 Cameron Loop (South Boggy Creek Watershed) from rural residence (RR) district zoning to mobile home (MH) district zoning. Staff Recommendation: To grant mobile home (MH) district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: 2807 LLC. Applicant: City of Austin Planning and Zoning Department (Heather Chaffin). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 5

97. C14-2019-0055 - Austin FC -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10414 McKalla Place and 10617 ½ Burnet Road (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial services-neighborhood plan (LI-NP) combining district zoning and north burnet/gateway-neighborhood plan (NBG-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner/Applicant: City of Austin-Economic Growth & Redevelopment Department (Greg Kiloh). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

## **Addendum Agenda**

### **Consent Agenda**

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

- 98.** Approve a resolution directing the City Manager to negotiate an interlocal agreement with the University of Texas for the redevelopment planning of the City-owned property located at I-35 and St. Johns Avenue within the St. John neighborhood.

*Sponsors:* Council Member Gregorio Casar, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Paige Ellis, and Council Member Natasha Harper-Madison

- 99.** Approve an ordinance waiving or reimbursing certain fees for Shakespeare in the Park event to be held for three consecutive weekends in June 2019.

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

- 100.** Approve a resolution directing the City Manager to determine the potential impact of a boycott by the City of Austin, a boycott by individuals, or the use of other strategies to indicate opposition to the State of Alabama's (and other states') further restrictions on access to abortion and to support reproductive healthcare.

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

### **Non-Consent**

#### **Executive Session**

- 101.** Discuss legal issues related to State of Texas v. Karen McGraw et al, Cause No. D-1-GN-18-003286 in the 250th Judicial District Court of Travis, County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 102.** Discuss real estate matters related to the purchase, exchange, lease or value of an interest in real property for a shelter for individuals experiencing homelessness (Real property - Section 551.072 of the Government Code).
- 103.** Discuss legal issues related to the disposition of parkland (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 104.** Discuss legal issues related to an ordinance amending City Code Section 9-4-11 (Camping in Public Area Prohibited), repealing City Code Section 9-4-13 (Solicitation Prohibited), and amending City Code Section 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping Outdoors in the Downtown Austin Community Court Area Prohibited) (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

- 105.** C14-2018-0140 - Norwood Park - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 916 and 918 Norwood Park Boulevard (Little Walnut Creek and Buttermilk Branch Watersheds). Applicant request: From community commercial services-neighborhood plan (GR-NP) combining district zoning to community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission recommendation: To grant community commercial services-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. First reading approved on April 25, 2019. Vote: 11-0. Owner/Applicant: Vxchnge-Facilities, LLC (Robert Doherty) Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

**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, June 6, 2019

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

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