City of Austin

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

Tuesday, April 21, 2020 **9:00 AM** **via videoconference**

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

B1. Briefing on matters relating to COVID-19.

C. Council Items of Interest

D. Council Discussion

E. Executive Session

E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

E2. Discuss legal issues related to the City's strategic partnership agreement with Shady Hollow Municipal Utility District (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 work session of April 7, 2020, and regular meeting of April 9, 2020.

Austin Resource Recovery

2. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Resource Recovery Department Operating and Capital Budgets (Ordinance No. 20190910-001) related to the expansion of community cleanup efforts.

Strategic Outcome(s): Health and Environment.

3. Approve an ordinance amending the Fiscal Year 2019-2020 City of Austin Fee Schedule (Ordinance No. 20190910-002) to exempt the first 50 lbs. of Styrofoam from the fee for Styrofoam recycling at the Resource Recovery Drop Off Center.

Strategic Outcome(s): Health and Environment.

Austin Water

4. Authorize the negotiation and execution of a cost participation agreement with Clayton Property Group, Inc. for the City to reimburse the developer for an amount not to exceed $811,440.00 for costs associated with the design and construction of an oversized water transmission main and appurtenances related to Service Extension Request No. 4228R that will provide water service to a proposed single-family and retail development located south and west of Bradshaw Road and south of Country Down Drive.

Strategic Outcome(s): Government that Works for All.

District(s): District 2; District 5

5. Authorize the negotiation and execution of a cost participation agreement with JCI Residential for the City to reimburse the developer for an amount not to exceed $450,650.00 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4357 that will provide water service to a proposed multi-family development located at 12001 S. IH-35.

Strategic Outcome(s): Government that Works for All.

District(s): District 5

Capital Contracting Office

6. Authorize award and execution of a construction contract with Sefbo Pipeline Bridge, Incorporated, for the ADA Ramp and Bus Stop Improvements 2020 - 2023 Citywide Indefinite Delivery/Indefinite Quantity contract in the amount of $1,000,000 for an initial one-year term, with two one-year extension options of $1,000,000 for a total contract amount not to exceed $3,000,000.

[Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 13.72% DBE participation.]

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

7. Authorize negotiation and execution of a professional services agreement with K Friese and Associates, Inc. (WBE) and CAS Consulting and Services, Inc. (MBE), (staff recommendations) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP289 to provide professional engineering services for the Austin Water Barton SoCo and the Travis Heights Reclaimed Water Main projects with a total amount not to exceed $1,500,000.

[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 of 15.80% MBE and 15.80% WBE participation.]

Strategic Outcome(s): Health and Environment.

District(s): District 5; District 9

8. Authorize negotiation and execution of an amendment to the professional services agreement with CDM Smith, Inc., for construction and post-construction phase engineering services for the North Austin Reservoir and Pump Station Improvements project in the amount of $3,618,097, for a total contract amount not to exceed $7,318,097.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 18.72% MBE and 28.22% WBE.]

Strategic Outcome(s): Safety; Health and Environment.

District(s): District 7

9. Authorize award and execution of a construction contract with T Morales Company Electric & Controls, Ltd. (MBE), for the South Austin Regional Wastewater Treatment Plant Electrical Substation No. 1 Replacement project, in the amount of $29,989,000 plus a $2,998,900 contingency, for a total contract amount not to exceed $32,987,900.

[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 45.48% MBE and 25.87% WBE participation.]

Strategic Outcome(s): Health and Environment; Safety.

District(s): District 2

10. Authorize award and execution of a construction contract with DynaGrid Construction Group, LLC, for the Transmission Line Foundation Indefinite Delivery/Indefinite Quantity contract in the amount of $4,000,000 for an initial two-year term, with three, one-year extension options of $2,000,000, for a total contract amount not to exceed $10,000,000.

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

7.98% MBE and 1.94% WBE participation.]

Strategic Outcome(s): Safety; Health and Environment; Government that Works for All.

District(s): District 1

11. Authorize negotiation and execution of a professional services agreement with HVJ Associates Inc. (MBE), (staff recommendation) or the other qualified responder for Request for Qualifications Solicitation No. CLMP290, to provide civil engineering services for the Street Pavement Rehabilitation Program project in an amount not to exceed $1,000,000.

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

Strategic Outcome(s): Safety; Mobility.

12. Authorize negotiation and execution of an amendment to the professional services agreement with Harutunian Engineering, Inc. (WBE), for additional construction phase services for the South Austin Regional Wastewater Treatment Plant - Electrical Substation No. 1 Replacement project in the amount of $3,658,541.47, for a total contract amount not to exceed $6,678,541.47.

[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 13.24% MBE and 68.89% WBE.]

Strategic Outcome(s): Health and Environment; Safety.

District(s): District 2

Communications and Technology Management

13. Authorize negotiation and execution of an interlocal agreement with the City of Giddings, Texas authorizing the City of Austin to perform communication equipment installation, maintenance, and repair services for the City of Giddings. The City of Giddings will reimburse the City of Austin for services provided and parts used.

Strategic Outcome(s): Safety.

Economic Development Department

14. Consent to the proposed sale by Catellus Austin, LLC or related entity of approximately 3.7 acres along Aldrich Street between 51st Street and Barbara Jordan Boulevard to Teacher Retirement System of Texas to be used for administrative offices.

Strategic Outcome(s): Economic Opportunity and Affordability.

Law

15. Authorize negotiation and execution of an amendment to the legal services agreement with Foley & Lardner, LLP for representation in MacDougall et al v. City of Austin, Cause No. D-1-GN-20-001820 in the 345th District Court of Travis County, Texas in the amount of

$138,000 for a total contract amount not to exceed $199,000.

Strategic Outcome(s): Government that Works for All.

16. Authorize negotiation and execution of an amendment to the legal services agreement with Lloyd Gosselink Rochelle & Townsend, P.C. for legal services related to Data Foundry, Inc. v. City of Austin, Cause No. 14-18- 00071-CV in the Texas Fourteenth Court of Appeals, in the amount of $60,000 for a total contract amount not to exceed $186,000.

Strategic Outcome(s): Government that Works for All.

Office of Real Estate Services

17. Authorize negotiation and execution of a 60-month lease extension with the Center for Child Protection Services (formerly MF Austin Ridge, LLC and PB Austin Ridge, LLC) for 6,972 square feet of office space for the Child Protection Team of the Austin Police Department, located at 8509 FM 969, in a total amount not to exceed $673,018.32.

Strategic Outcome(s): Health and Environment.

District(s): District 1

Planning and Zoning

18. Approve an ordinance releasing Tract 2 (55 acres) from the 5200 McKinney Falls Parkway Annexation and Development Agreement Area agreement (adjacent to District 2).

Strategic Outcome(s): Government that works for all

Public Health

19. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate $750,000 in grant funding from the U.S. Department of Health & Human Services, Health Resource and Service Administration, to implement the grant deliverables for Ending the HIV Epidemic: A Plan of America and support direct services to those living with HIV.

Strategic Outcome(s): Health and Environment.

20. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate $838,004 in additional grant funds from the Texas Department of State Health Services to support the Coronavirus 2019 response in alignment with the Public Health Crisis Response Cooperative Agreement for Emergency Response.

Strategic Outcome(s): Health and Environment.

21. Authorize negotiation and execution of an interlocal agreement with Travis County to provide funding and services for the Summer Youth Employment Program for a one-year term beginning October 1, 2020 and five twelve-month renewal options each in an amount not to exceed $371,455, for a total agreement amount not to exceed $2,228,730.

Strategic Outcome(s): Economic Opportunity and Affordability.

Public Works

22. Approve a resolution that adopts a newly updated list of projects approved for Quarter Cent funding.

Strategic Outcome(s): Mobility; Safety.

23. Approve a resolution authorizing the submittal of the Redbud Trail Bridge project as a candidate for the Fiscal Year 2020 Better Utilizing Investments to Leverage Development, (BUILD) federal grant program administered by the United States Department of Transportation (DOT).

Strategic Outcome(s): Mobility.

Purchasing Office

24. Authorize an amendment to an existing cooperative contract with CDW LLC D/B/A CDW Government D/B/A CDWG D/B/A CDW Government LLC, to continue to provide Autodesk products and services including software maintenance and support services, for an increase in the amount of $300,000 and to extend the term by one year, for a revised contract amount not to exceed $698,498.

(Note: This cooperative 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).

Strategic Outcome(s): Government that Works for All.

25. Authorize negotiation and execution of a cooperative contract with FarrWest Environmental Supply, Inc., to purchase handheld raman chemical identifiers, for a total contract amount not to exceed $174,800.

(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).

Strategic Outcome(s): Safety; Government that Works for All.

26. Authorize negotiation and execution of a multi-term contract with Mobile Veterinary Specialist PLLC, to provide veterinary surgical services, for up to five years for a total contract amount not to exceed $750,000.

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

Strategic Outcome(s): Health and Environment; Government that Works for All.

27. Authorize amendments to two existing contracts with Entech Sales and Service LLC and Johnson Controls US Holdings LLC D/B/A Johnson Controls Fire Protection LP, to provide continued security and fire protection systems and related services, for an increase in the amount of $431,000, for revised contract amounts not to exceed $3,318,000, divided between the contractors.

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

Strategic Outcome(s): Safety; Government that Works for All.

28. Authorize award of two multi-term contracts with KBLB-KEN, Ltd. D/B/A San Marcos Dodge and Georgetown Mac Haik Dodge Chrysler Jeep, Ltd. D/B/A Mac Haik Chrysler Dodge Jeep Ram, to provide Dodge and Ram vehicle parts and repair services, each for up to five years for total contract amounts not to exceed $3,460,000, 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 no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Mobility; Government that Works for All.

Transportation

29. Approve on second reading an ordinance renewing a franchise for Greater Austin Transportation Company D.B.A. Yellow Cab Company to operate a taxicab service in the City of Austin for five years.

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

30. Approve on second reading an ordinance renewing a franchise for ATX Coop Taxi to operate a taxicab service in the City of Austin for five years.

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

31. Approve on second reading an ordinance renewing a franchise for ABCABCO, INC. D.B.A. Lone Star Cab Company to operate a taxicab service in the City of Austin for five years.

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

32. Approve on second reading an ordinance granting a franchise for Longhorn Taxicab Company to operate a taxicab service in the City of Austin for five years.

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

33. Approve on second reading an ordinance granting a franchise for Central City Taxi to operate a taxicab service in the City of Austin for five years.

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

Transportation - Mobility Bond

34. Authorize award and execution of a construction contract with Austin Constructors, LLC (WBE), for the Local Mobility ADA Sidewalk and Ramp Improvements Group 22A Citywide - IDIQ Rebid contract for a one-year term, for an amount not to exceed $1,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority

Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.37% MBE and 1.93% WBE participation.]

Strategic Outcome(s): Government that Works for All; Mobility; Safety.

35. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. (MBE), for the Local Mobility ADA Sidewalk and Ramp Improvements Group 25 Citywide - IDIQ contract in the amount of $7,000,000 for an initial one-year term, with two one-year extension options of $7,000,000, for a total contract amount not to exceed $21,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.37% MBE and 1.93% WBE participation.]

Strategic Outcome(s): Government that Works for All; Mobility; Safety.

36. Authorize award and execution of a construction contract with PGC General Contractors, LLC, for the 2016 Bond Intersections Safety Improvements Construction project in the amount of $3,590,991.00 plus a $359,099.10 contingency, for a total contract amount not to exceed $3,950,090.10.

[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 43.65% MBE and 2.01% WBE participation.]

Strategic Outcome(s): Mobility; Safety.

District(s): District 3; District 4; District 7; District 9

Item(s) from Council

37. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.

38. Approve a resolution directing staff to establish a fund within the proposed Fiscal Year 2020-2021 budget to address displacement related to transit infrastructure investments.

Sponsors: Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Gregorio Casar, and Council Member Sabino "Pio" Renteria

39. Approve a resolution initiating an amendment to the East 11th Street Neighborhood Conservation Combining District to enable zoning that supports Urban Renewal Agency properties.

Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Paige Ellis

40. Approve a resolution directing the City Manager to use the Creative Spaces Assistance Program funding, or such other funds as may be available, to assist Austin artists with necessities such as rent during the duration of the COVID-19 emergency.

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

Item(s) to Set Public Hearing(s)

41. Set a public hearing related to an application by Agave East Apartments, 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 Agave East Apartments, located at or near west of the intersection of McAngus Road and Elroy Road, within the City. (Suggested date: Thursday, May 07, 2020, Austin City Hall, 301 W. Second Street, Austin, Texas).

District(s): District 2

42. Set a public hearing related to an application by ECG Old Manor, 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 Old Manor Road Senior Apartments, located at or near the northeast quadrant of Eastern Heights Boulevard and Old Manor Road, within the City's extraterritorial jurisdiction. (Suggested date: Thursday, May 7, 2020, Austin City Hall, 301 W. Second Street, Austin, Texas).

43. Set a public hearing related to an application by ECG Yager, 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 Yager Flats, located at or near 4818 Yager Lane, within the City's extraterritorial jurisdiction. (Suggested date: Thursday, May 7, 2020, Austin City Hall, 301 W. 2nd Street, Austin, Texas).

Non-Consent

Public Hearings and Possible Actions

44. Conduct a public hearing to receive citizen input on community needs concerning the City's Fiscal Year 2020-2021 Action Plan.

45. Conduct a public hearing and consider an ordinance regarding floodplain variances to convert a vacant portion of a building into a parking area at 1000 N. Lamar Blvd that is within the 25-year and 100-year floodplains of Shoal Creek.

District(s): District 9

46. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to create the Central Health Overlay district within the Downtown Austin Plan District Map.

Executive Session

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

48. Discuss legal issues related to the City's strategic partnership agreement with Shady Hollow Municipal Utility District (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

49. C14-2019-0152 - Castle East - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1109 West 11th Street (Shoal Creek Watershed). Applicant's Request: To rezone from multifamily residence high density-conditional overlay-neighborhood plan (MF-5-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Planning Commission: To forward to Council without a recommendation due to lack of an affirmative vote. Owner and Applicant: East Castle Holdings, LLC (Victor Ayad). Agent: A Glasco Consulting (Alice Glasco). City Staff: Mark Graham, 512-974-3574.

District(s): District 9

50. C14-2019-0107.SH Diamond Forty-Two- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5511, 5515, 5517, and 5519 Jackie Robinson Street (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residential-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed April 14, 2020. Owner/Applicant: William D. Mosley. City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

51. C14-2019-0003 - Lantana, Block P, Lot 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning for Tract 1 and commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning for Tract 2 to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To be reviewed on April 28, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

52. C14-85-288.8(RCA) - Lantana, Block P, Lot 3 - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant an amendment to the restrictive covenant. Planning Commission Recommendation: To be reviewed on April 28, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

53. C14-2019-0165 - 6207 Ross Road - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6207 Ross Road (Dry Creek East Watershed). Applicant Request: To rezone from single-family residence small lot (SF-4A) district zoning to multifamily residence moderate-high density (MF-4) district zoning for Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district zoning for Tract 2. Staff Recommendation: To grant multifamily residence medium density (MF-3) district zoning for Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant multifamily residence moderate-high density (MF-4) district zoning for Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district for Tract 2. Owner: Webhe Properties (Najib Webhe). Applicant: South Llano Strategies (Glen Coleman). City Staff: Kate Clark, 512-974-1237.

District(s): District 2

54. NPA-2019-0016.01 - 914 Shady Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, 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 914 Shady Lane (Boggy Creek Watershed) from Single Family and Water land use to Mixed Use and Higher Density Single Family land use. Staff Recommendation: Neighborhood Mixed Use and Higher Density Single Family land use. Planning Commission Recommendation: To be reviewed on April 28, 2020. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

55. C14-2019-0098 - Shady Lane Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning (Tract 2). Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning (Tract 2). Planning Commission Recommendation: To be reviewed April 28, 2020. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

District(s): District 3

56. C814-2018-0121 - 218 S. Lamar -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard (Lady Bird Lake Watershed) Applicant request: to rezone from general commercial services-vertical mixed use building-neighborhood plan (CS-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 (PUD-NP) combining district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations,

and acquisition of property. Planning Commission Recommendation: To be reviewed April 28, 2020. Owner/Applicant: Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 5

57. NPA-2019-0015.02 - 3500 Pecan Springs Residential -Conduct a public hearing and approve an ordinance amending Ordinance No.021107-Z-11, the East MLK 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 3500 Pecan Springs Rd., (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. Staff recommendation: To Grant Higher Density Single Family land use. Planning Commission recommendation: To be reviewed April 28, 2020. Owner/Applicant: Peter Gray. Agent: Ron Thrower; Thrower Design. City Staff: Jesse Gutierrez, (512) 974-1606.

District(s): District 1

58. C14-2019-0164 - 3500 Pecan Springs Residential - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3500 Pecan Springs Road (Fort Branch Creek Watershed) from family residence-neighborhood plan(SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed April 28, 2020. Owner/Applicant: 9025BFD, LLC (Peter Gray). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

59. C14-2020-0015 - TechRidge Hotel- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 12316 Tech Ridge Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from general office (GO) and limited industrial (LI) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To be reviewed April 21, 2020. Owners/Applicants: Bellflower RR, LLC; Rising Stars GUV, LCC; Bhatt Kunjan; Techridge Hospitality, LLC; LWR Family Trust of 2015; Techridge Hospitality LLCTech. Agent:Garrett-Ihnen/Bleyl Engineering (Jason Rodgers). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

60. C14-2020-0019 Church of Christ at East Side - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5701 East Martin Luther King, Jr. Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed April 28, 2020. Owner/Applicant: Church of Christ at East Side (George Williams) Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Amanda Couch Brown). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

61. C14-2020-0012 -Plaza Volente Residential --Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11405, 11409 and 11411 North FM 620 Road (Bull Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to multifamily residence-low density (MF-2) district zoning. Staff Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To be reviewed May 5, 2020. Applicant/Owner: Judy and Fred Helms, Kathy and Donald Gross. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

62. C814-96-0003.16 - Pioneer Crossing PUD Amendment #16 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3124 East Parmer Lane (Harris Branch Watershed). Applicant Request: To rezone from Planned Unit Development (PUD) district zoning to Planned Unit Development (PUD) district zoning, to change a condition of zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation: To grant Planned Unit Development (PUD) district zoning. Zoning and Platting Commission Recommendation: To be reviewed April 21, 2020. Owner: RH Pioneer North, LLC (Jordan Litwiniak). Agent: City of Austin-Planning and Zoning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 1

63. C14-2020-0025 - Onion Creek Greenbelt - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the west side of Pleasant Valley Road near the intersection of Springville Lane and 7203 Deep Lane (Onion Creek Watershed). Applicant's Request: To rezone from public (P) zoning district for Tracts 1 and 2, and single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning for Tract 3 to single family residence-standard lot (SF-2) district zoning for Tract 1 and public (P) district zoning for Tracts 2 and 3. Zoning and Platting Commission Recommendation: To be reviewed May 5, 2020. Owner: City of Austin - Parks & Recreation Department (Gregory Montes). Agent: City of Austin - Planning and Zoning Department (Wendy Rhoades). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

64. C14-2019-0155 - 4011 Convict Hill Rezoning - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4011 Convict Hill Road (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone single family residence-standard lot (SF-2) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. First Reading approved on March 12, 2020. Vote: 8-1, Council Member Flannigan voted nay. Mayor Adler and Council Member Harper-Madison were off the dais. Owner: Devch, L.P. (Rick Anderson). Agent: LOC Consultants (Sergio Lozano, P.E.). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 8

65. C14-2019-0137 - Delwau RV Parks - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7715 Delwau Lane (Colorado River Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. First reading approved on February 20, 2020. Vote 6-2; Pool, Tovo- Nay, Kitchen, Alter- Abstain, Casar- Off the dais. Owner/Applicant: Delwau LLC (Noah Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

Addendum
Consent

Communications and Technology Management

66. Approve an ordinance accepting grant funds from the National Science Foundation; amending the Fiscal Year 2019-2020 Communications and Technology Management Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) in the amount of $50,000; authorizing execution of an agreement with US Ignite and Automated Training Systems to reimburse Augmented Training Systems for costs up to $50,000 incurred in developing virtual and augmented training for first responders.

Strategic Outcome(s): Safety, Government that Works for All.

Economic Development Department

67. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance No. 20190910-001), or such other fund as the City Manager determines is appropriate and available for this purpose, to appropriate an amount not to exceed $1,500,000 for the Austin Music Disaster Relief Fund to support COVID-19 emergency relief; and declaring an emergency.

Strategic Outcome(s): Economic Opportunity and Affordability.

Office of Real Estate Services

68. Authorize the ratification of an agreement with Ashford TRS Austin LLC, a Texas Corporation, for the City to occupy the real property located at 9505 Stonelake Blvd., Austin, TX 78759 for emergency housing, isolation, and support services related to COVID-19 for a 31-day term, with an option to extend for two additional 31-day terms, for a total amount not to exceed $2,101,510.50, including costs for meals for patients and staff.

Strategic Outcome(s): Health and Environment.

District(s): District 4

69. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance No. 20190910-001) to appropriate an amount not to exceed $2,101,511 for COVID-19 emergency relief; and declaring an emergency.

Strategic Outcome(s): Economic Opportunity and Affordability.

Public Health

70. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate $2,354,866 from the Department of Housing and Urban Development through the Emergency Solutions Grant to serve homeless individuals and those at risk of homelessness who have been economically impacted by COVID-19.

Strategic Outcome(s): Economic Opportunity and Affordability.

71. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate $272,065 for a one-time emergency relief effort authorizing a one-time emergency grant award, offered by the Coronavirus Aid Relief, and Economic Security Act for Housing Opportunities for Persons with AIDS.

Strategic Outcome(s): Health and Environment.

72. Authorize negotiation and execution of an increase to contracts for the provision of HIV-related housing services under the U.S. Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS grant, with the following providers: AIDS Services of Austin, Inc. in an amount not to exceed $200,000 for the 12-month term beginning October 1, 2019, for a total contract amount not to exceed $3,301,404.93; and Project Transitions, Inc. in an amount not to exceed $150,000 for the 12-month term beginning October 1, 2019, for a total contract amount not to exceed $1,362,436.00.

Strategic Outcome(s): Health and Environment.

73. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate $1,697,986 in grant funds from the Texas Department of State Health Services to support the Coronavirus 2019 response in alignment with the Public Health Crisis Response Cooperative Agreement for Emergency Response.

Strategic Outcome(s): Health and Environment.

74. Authorize negotiation and execution of Amendment 7 with Foundation Communities in an amount not to exceed $250,000 in one-time emergency funding to provide outreach and tax assistance services to community members seeking CARES Act tax relief, for a new total agreement amount of $928,008.

Strategic Outcome(s): Economic Opportunity and Affordability.

75. Authorize execution of Amendment No. 4 to the interlocal agreement between the City, Travis County, and the Austin-Travis County Sobriety Center Local Government Corporation for the operation and management of the Sobering Center to add $33,000 in one-time funds, for a new total contract amount not to exceed $8,537,139.

Strategic Outcome(s): Economic Opportunity and Affordability.

Telecommunications and Regulatory Affairs

76. Approve an ordinance suspending a Gas Reliability Infrastructure Program interim customer surcharge proposed by CenterPoint Energy Resources.

Strategic Outcome(s): Economic Opportunity and Affordability.

Non-Consent

Public Hearings and Possible Actions

77. Conduct a public hearing to receive public input on community needs for the City's Federal Action Plans for Fiscal Years 2019-2020 and 2020-2021 that relate to federal funding opportunities, as required by the U.S. Department of Housing and Urban Development and Texas Local Government Code, Chapter 373.

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, April 23, 2020

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