Adjourn

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, December 8, 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 Covid-19 related matters, including a report on nursing homes. (Standing staff update).

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 Smith et al v. City of Austin et al, Cause No. 1:18-cv-505 in the United States District Court Western Division, Austin, Texas; Senko et al v. City of Austin et al, Cause No. 1:20-cv-01047, in the United States District Court Western Division, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

E3. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of December 1, 2020 and regular meeting of December 3, 2020.

Animal Services Office

2. Authorize negotiation and execution of a ninth renewal to the interlocal agreement with Travis County for the City's provision of animal services, for a nine-month period beginning January 1, 2021 in an amount not to exceed $2,074,867 to be paid to the City.

Strategic Outcome(s): Health and Environment.

Austin Water

3. Approve an ordinance amending the Fiscal Year 2020-21 Austin Water Community Benefit Charge Fund Budget (Ordinance No. 20200812-001) to increase the other requirements-multifamily cash assistance program discount by $4,000,000 for a net impact of $4,000,000 to the ending balance. Related to Item #60.

Strategic Outcome(s): Government that Works for All; Economic Opportunity and Affordability.

4. Approve an ordinance authorizing the issuance of City of Austin, Water and Wastewater System Revenue Bonds, Series 2021A, in the par amount of $10,400,000, and approving related documents.

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

5. Approve an ordinance authorizing the issuance of City of Austin, Water and Wastewater System Revenue Bonds, Series 2021B, in the par amount of $9,400,000, and approving related documents.

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

6. Approve an ordinance establishing City Code Chapter 15-13 relating to treatment, monitoring, and reporting regulations for Onsite Water Reuse Systems, creating an offense, establishing civil and criminal penalties, and amending City Code Chapter 2-13 relating to administrative penalties.

Strategic Outcome(s): Health and Environment.

7. Approve an ordinance amending City Code Chapter 6-4 (Water Conservation) and City Code Section 15-9-241 (Utility Regulations) relating to water conservation, commercial and industrial cooling tower water efficiency performance standards, operations, registration, and inspection, and creating an offense that may be subject to administrative, civil, or criminal penalties.

Strategic Outcome(s): Health and Environment.

8. Authorize negotiation and execution of a contract with Shady Hollow Municipal Utility District (District) for the City to provide wholesale water and wastewater services to the District.

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

Capital Contracting Office

9. Authorize award and execution of a construction contract with Underground Water Solutions, Co. (MBE) for the Asbestos Cement Water Pipe and WW Line Replacement (NE) project in the amount of $3,306,370 plus a $330,637 contingency, for a total contract amount not to exceed $3,637,007.

[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 81.40% MBE and 1.31% WBE participation.]

Strategic Outcome(s): Health and Environment

District(s): District 1; District 2

10. Authorize award and execution of a construction contract with KDK Group, LLC (WBE) for the Cepeda Library Branch Renovation project in the amount of $462,151.00 plus a $46,215.10 contingency, for a total contract amount not to exceed $508,366.10.

[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 15.08% MBE and 44.83% WBE participation.]

Strategic Outcome(s): Culture and Lifelong Learning; Government That Works for All

District(s): District 3

11. Authorize award and execution of a construction contract with Jamail & Smith Construction, LP, for the Electrification Infrastructure Phase 3 Indefinite Delivery/Indefinite Quantity (IDIQ) contract, in the amount of $500,000 for a one-year term.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 6.67% MBE and 1.74% WBE participation.]

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

12. Authorize award and execution of a construction contract with MAC, Inc., for the Fort Branch Creek - Delores Tributary Waste Removal and Stream Restoration project in the amount of $3,539,454 plus a $353,945.40 contingency, for a total contract amount not to exceed $3,893,399.40.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 12.67% MBE and 0.12% WBE participation.]

Strategic Outcome(s): Safety; Health and Environment

District(s): District 1

13. Authorize award and execution of a construction contract with PGC General Contractors, LLC, for the Hornsby Bend Transfer Pump Station and Irrigation System Improvements project in the amount of $15,875,000 plus a $1,587,500 contingency, for a total contract amount not to exceed $17,462,500.

[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 33.38% MBE and 0.95% WBE participation.]

Strategic Outcome(s): Health and Environment

14. Ratify a professional services agreement with Wiss, Janney, Elstner Associates, Inc., to provide emergency engineering services for void mitigation in the rights-of-way located at 500 East 4th Street for a total contract amount not to exceed $327,172.87. Related to Item #17

[Note: This contract will be awarded in compliance with Minority Owned and Women Owned Business Enterprise Procurement Program pursuant to MBE/WBE Program Rule Subsection 1.2.1(I), this procurement is exempt from the Owner's MBE/WBE Program requirements as a public health and safety purchase as provided in the MBE/WBE Program Rules.]

Strategic Outcome(s): Safety

District(s): District 9

15. Authorize negotiation and execution of a professional services agreement with the following seven staff recommended firms (or other qualified responders): Raba Kistner, Inc.; Kitchell Corporation dba Kitchell Cem; Wiss, Janney, Estner Associates, Inc.; Amtech Solutions, Inc.; Braun Intertec Corporation; PBK Architects, Inc. dba BEAM Professionals; and Engineered Exteriors, LLC (WBE); for Request for Qualifications Solicitation No.CLMP307 for architectural services for the 2021 Roofing and Waterproofing Consultant Services Rotation List in an amount not to exceed $1,600,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). For the services required for this solicitation, there were insufficient subcontracting opportunities, therefore, no subcontracting goals were established.]

Strategic Outcome(s): Safety; Health and Environment

16. Authorize negotiation and execution of an amendment to the design build agreement with JE Dunn Construction Inc., for preconstruction services, schematic design services, and construction services for New Fire and EMS Stations in an amount of $2,000,000, for a total contract amount not to exceed $27,500,000.

[Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date for the Design Phase is 6.97% MBE and 5.38% WBE. Current participation to date for the Construction Phase is 7.62% MBE and 4.01% WBE.]

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

17. Ratify an emergency construction contract with Jay-Reese Contractors, Inc., for emergency right-of-way repairs to the 500 East 4th Street right-of-way, for a total contract amount not to exceed $4,454,517.15. Related to Item #14

[Note: This contract will be awarded in compliance with Minority Owned and Women Owned Business Enterprise Procurement Program pursuant to MBE/WBE Program Rule Subsection 1.2.1(I), this procurement is exempt from the Owner's MBE/WBE Program requirements as a public health and safety purchase as provided in the MBE/WBE Program Rules.]

Strategic Outcome(s): Safety

District(s): District 9

18. Authorize award and execution of a construction contract with Sayers Construction-Jingoli Power, a Joint Venture LLC, for the Ullrich Water Treatment Plant Low Service Pump Station Electrical Feed Renewal project in the amount of$22,365,594 plus a $2,236,559.40 contingency, for a total contract amount not to exceed $24,602,153.40.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 0.69% MBE and 0.14% WBE participation.]

Strategic Outcome(s): Health and Environment; Safety

District(s): District 8

Community Court

19. Authorize negotiation and execution of an interlocal agreement with the Austin Travis County Mental Health Mental Retardation Center D/B/A Integral Care for the Health Care for the Homeless Health and Wellness Center, which offers behavioral health services integrated with primary care, for a 12-month term beginning on January 1, 2021 in an amount not to exceed $259,306.

Strategic Outcome(s): Economic Opportunity and Affordability

Economic Development Department

20. Approve the recommendation of the Arts Commission to deaccession "Karst Circle" by W. Gary Smith located at Austin Fire Station 43/EMS Station 31, 11401 Escarpment Blvd, Austin, TX 78739, a public artwork commissioned by the Art in Public Places Program.

Strategic Outcome(s): Culture and Lifelong Learning

District(s): District 8

21. Approve a recommendation of the Arts Commission to deaccession "Bicentennial Fountain" by Ken Fowler, located at the entrance to Vic Mathias Shores at Lady Bird Lake Metro Park between South 1st St. and W. Riverside Dr., donated to the City, prior to the creation of the Art in Public Places program.

Strategic Outcome(s): Culture and Lifelong Learning

District(s): District 9

22. Approve the recommendation of the Arts Commission to deaccession "LAB" by NextProject (Leah Davis, Robert Gay, and Jack Sanders) along the Lance Armstrong Bikeway from MOPAC to Airport Blvd., a public artwork commissioned by the Art in Public Places program.

Strategic Outcome(s): Culture and Lifelong Learning

District(s): District 3; District 9

23. Approve the recommendation of the Arts Commission to deaccession "Moments" by Carl Trominski located at the Lamar Underpass, on North Lamar between Sandra Muraida Way and 5th Street, a public artwork commissioned by the Art in Public Places Program.

Strategic Outcome(s): Culture and Lifelong Learning

District(s): District 9

24. Approve the recommendation of the Arts Commission to deaccession "Republic Square Fountain" by James Turner, formerly located at Republic Square Park, donated to the City as part of the Art in Public Places public art collection.

Strategic Outcome(s): Culture and Lifelong Learning

District(s): District 9

25. Ratify a contract amendment with United Way for Greater Austin to administer an additional $5,000,000 in emergency Austin Childcare Provider Relief Grant funds for a total contract amount not to exceed $6,148,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

26. Ratify a contract with Health Alliance for Austin Musicians for a total of $500,000 for services inclusive of their Healthcare Access Program providing resources and healthcare insurance access to Austin musicians, as a result of the COVID-19 pandemic.

Strategic Outcome(s): Economic Opportunity and Affordability.

27. Ratify a contract with Alliance Work Partners for a total of $500,000 to provide a COVID-19 Health and Wellness Support Line offering short-term counseling and support to Austin workers and families whose mental health has been impacted by the COVID-19 pandemic.

Strategic Outcome(s): Economic Opportunity and Affordability.

28. Authorize negotiation and execution of one-year contracts with the Multi-Ethnic Chamber Alliance chambers of commerce, the Austin LGBT Chamber of Commerce, and the Austin Young Chamber to provide business development, economic development, and recruitment and retention services in an amount not to exceed $901,029.

Strategic Outcome(s): Economic Opportunity and Affordability.

29. Authorize negotiation and execution of one-year contract with the Greater Austin Economic Development Corporation to provide business development, economic development, and recruitment and retention services in an amount not to exceed $350,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

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

30. Authorize negotiation and execution of an exclusive negotiation agreement with Aspen Heights Partners, for terms governing a master developer contract for the redevelopment of 1215 Red River and 606 East 12th, the former HealthSouth tract.

MBE/WBE: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B 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 in this solicitation phase, but will be negotiated in the contracting phase.

Strategic Outcome(s): Government that Works for All; Economic Opportunity and Affordability.

District(s): District 1

Housing and Planning

31. Approve an ordinance authorizing the acceptance of emergency grant funding in the amount of $7,262,074 from the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG-CV)-based COVID-19 relief programs; and amending the Fiscal Year 2020-2021 Housing and Planning Department Operating Budget (Ordinance No. 20200812-001) by appropriating the $7,262,074 accepted from HUD for CDBG-CV-based COVID-19 relief programs; and authorizing the City Manager to apply for CARES Act funds and to negotiate with the federal government to receive the CARES Act funds.

Strategic Outcome(s): Economic Opportunity and Affordability.

32. Authorize negotiation and execution of a one-year agreement with El Buen Samaritano for rental arrears assistance, moving, storage, and tenant relocation services for COVID-19-impacted households in an amount not to exceed $880,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

33. Authorize negotiation and execution of an amendment to the 2020-2021 Service Agreement with the Austin Housing Finance Corporation to decrease funding from the U.S. Department of Housing and Urban Development for the HOME Investment Partnership Program in the amount of $699.00 for a total contract amount not to exceed $75,603,958.

Strategic Outcome(s): Economic Opportunity and Affordability

34. Approve an ordinance amending Ordinance No. 20200604-044 by deleting and replacing Exhibit "A" related to the Austin Green Improvement District No. 1 (Tesla site) Consent Agreement to amend deadlines in the Consent Agreement.

Strategic Outcome(s): Economic Opportunity and Affordability

District(s): District 2

Law

35. Authorize negotiation and execution of an amendment to the legal services agreement with Schmoyer Reinhard, LLP for legal services related to Jason Dusterhoff v. City of Austin et al Cause No. 1:20-cv-01081 in the United States District Court Western District of Texas, Austin Division in the amount of $295,400 for a total contract amount not to exceed $355,400.

Strategic Outcome(s): Government That Works For All.

Office of Real Estate Services

36. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire one Drainage Easement and one Temporary Working Space Easement for the West Bouldin Creek-Del Curto Storm Drain Improvement Project. The Drainage Easement acquisition is made up of three tracts of land, the first containing 0.007 of an acre (301 sq.ft.) of land, the second containing 0.010 of an acre (441 sq. ft.), and the third containing 0.050 of an acre (2,181 sq.ft.) of land. The Temporary Working Space Easement acquisition is 0.033 of an acre (1,442 sq.ft.) of land. All easements being out of the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, being out of a 0.47 acre tract of land and the west 58 feet of Lot 16, Block 1, Fredericksburg Road Acres, a subdivision of record in Volume 3, Page 168, Plat Records of Travis County, Texas, said 0.47 acre tract being described in a Warranty Deed to Aaron J. McIntyre and Emily McIntyre of record in Document Number 2012049615, Official Public Records of Travis County, Texas. All easements are located at 2113 Thornton Road, Austin, Texas 78704, to be acquired from Aaron J. McIntyre and Emily McIntyre in an amount not to exceed $169,493 including closing costs.

Strategic Outcome(s): Health and Environment.

District(s): District 5

37. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to grant a 18,865 sq. ft. access easement on a portion of a 0.598 acre tract of land conveyed to the City of Austin in Volume 12550, Page 1002 of the Real Property Records of Travis County, Texas, and a portion of Lot 1, Braker at Burnet, Section Four, Recorded in Volume 89, Page 37 Plat Records of Travis County, Texas, and a 43,158 sq. ft. wastewater easement and 14,525 sq. ft. access easement on portions of Lot 1, Braker at Burnet, Section Four, recorded in Volume 89, Page 37, located at 10414 McKalla Place, Austin, Texas to Capella Capital Partners, Ltd.

Strategic Outcome(s): Health and Environment.

District(s): District 7

38. Authorize the negotiation and execution of any and all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 9.72 acres of land in Hays County, located along the south side of Onion Creek, north of FM150, and west of Kyle, Texas from Pat J. Rutherford Jr., for a total amount not to exceed $309,000.00 including closing costs.

Strategic Outcome(s): Health and Environment.

Public Health

39. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) authorizing 2.0 full-time equivalent grant funded positions from the U.S. Department of Housing and Urban Development through the Emergency Solutions Grant COVID-19 funds.

Strategic Outcome(s): Economic Opportunity and Affordability.

40. Authorize negotiation and execution of a ninth renewal to the interlocal agreement with Travis County for the City's provision of public health services, for a nine-month period beginning January 1, 2021 in an amount not to exceed $4,654,183 to be paid to the City.

Strategic Outcome(s): Health and Environment.

41. Authorize negotiation and execution of Amendment No. 5 to an agreement with Texas RioGrande Legal Aid, Inc. for tenant advocacy services to add a 12-month extension option in an amount not to exceed $460,000, for a total agreement amount not to exceed $2,570,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

42. Authorize negotiation and execution of an agreement with Caritas of Austin to provide rapid rehousing services to individuals experiencing homelessness that are residing in protective lodges and/or at high risk for contracting COVID-19, for a 21-month term in an amount not to exceed $7,500,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

43. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin-Dell Medical School to conduct two studies regarding (1) the impact of COVID-19 on individuals with severe mental illness, and (2) the longevity of COVID-19 antibody responses in the Austin population, for a term from December 14, 2020 through August 30, 2022, in an amount not to exceed $939,022.

Strategic Outcome(s): Health and Environment.

Purchasing Office

44. Authorize award of a multi-term contract with Affordable Funeral Supply, LLC, to provide cemetery materials and equipment, for up to five years for a total contract amount not to exceed $337,945.

(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).

Strategic Outcome(s): Health and Environment.

45. Authorize award of a multi-term contract with Werd Media Labs, LLC D/B/A The Werd Company, to provide theater lighting, equipment, and supplies, including installation, for up to five years for a total contract amount not to exceed $970,000.

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

Strategic Outcome(s): Culture and Lifelong Learning.

46. Authorize negotiation and execution of two multi-term cooperative contracts with Arnold Oil Company of Austin LP and Lubricant Products & Supplies LLC, (MWBE), to provide oils, greases, lubricants and parts, for City vehicles and equipment, for up to three years for total contract amounts not to exceed $1,500,000, divided between the contactors.

(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): Mobility.

47. Authorize negotiation and execution of a multi-term contract with Alliant Insurance Services Inc., or the other qualified offeror to Request For Qualification Statements 5800 JSB4005, for citywide cyber liability insurance, for up to five years for a total contract amount not to exceed $2,430,000.

(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).

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

48. Authorize an amendment to an existing contract with 21st Century Policing, LLC, to provide consulting engagement in support of the City-Community Reimagine Public Safety Task Force, for an increase in the amount of $180,000 and to extend the term for up to six months.

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

Transportation

49. Approve an ordinance renaming “Hobby Horse Court” to “Azul Crossing”.

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

District(s): District 7

Transportation - Mobility Bond

50. Authorize negotiation and execution of an amendment to the professional services agreements with Jacobs Engineering Group, Inc.; Parsons Transportation Group, Inc.; CAS Consulting & Services, Inc. (MBE); AECOM Technical Services, Inc.; HDR Engineering, Inc.; Atkins North America, Inc.; Freese & Nichols, Inc.; Dannenbaum Engineering Company-Austin LLC; MWM DesignGroup, Inc. (WBE); Walker Partners, LLC; BGE, Inc.; and Klotz Associates, Inc. dba RPS Klotz Associates; for engineering services for the 2020 Large Scale General Civil Engineering Services Rotation List in the amount of $10,800,000 for a total contract amount not to exceed $21,200,000, divided among the firms.

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

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

51. Authorize award and execution of a construction contract with DeNucci Constructors, LLC, for the South Lamar Boulevard Corridor - Riverside Drive to Barton Springs Road project in the amount of $6,142,492 plus a $737,099 contingency, for a total contract amount not to exceed $6,879,591.

[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 12.00% MBE and 2.21% WBE participation.

Strategic Outcome(s): Mobility; Safety

District(s): District 5

Item(s) from Council

52. 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.

53. Approve an ordinance waiving or reimbursing certain fees for the Festival of Lights, hosted by the Hindu Students Association of the University of Texas at Austin, that was held on November 11, 2020 at 110 Inner Campus Drive.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Alison Alter, and Council Member Leslie Pool

54. Approve an ordinance amending Ordinance No. 20200917-106 to extend the applicability period and expiration date in Ordinance No. 20200326-090, which relates to requiring notices of proposed eviction.

Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, and Mayor Pro Tem Delia Garza

55. Approve a resolution directing the City Manager to work with the City's Joint Inclusion Committee to provide recommendations for adoption of a social contract in alignment with the Compassion 2020 Compassion Contract.

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

Non-Consent

Item(s) Referred from Council Committee(s)

56. Approve amendments to the bylaws for the Parks and Recreation Board and the Mayor's Committee for People with Disabilities.

Sponsors: Audit and Finance Committee

57. Approve the appointment of members to the Central Health Board of Managers.

Sponsors: Health and Human Services Committee

Eminent Domain

58. Approve a resolution authorizing the filing of eminent domain proceedings for the Rock Harbour Lift Station Improvements Project for a Public Utility Easement acquisition of approximately 0.055 acres (approximately 2,400 square feet) of land situated in Lot 1 Block A, Canyon Creek III at Rock Harbour, a subdivision in the City of Austin, Travis County, Texas, of Record in document number 200000026, Official Public Records, Travis County, Texas, Said Lot 1, Block A, being described in a Warranty Deed to Cantebrea Crossing Texas, LLC., a Texas Limited Partnership of Record in Document number 2016008640, Official Public Records, Travis County Texas, in the amount of $677, for the public use for providing electric supply to the adjacent City of Austin water lift station necessary to the operation of the lift station. The owner of the needed property is Cantebrea Crossing Texas, LLC., a Delaware limited liability company. The property is located entirely within District 6, at 8021 N Ranch Road 620, Austin, Texas 78726. The general route of the Rock Harbour Lift Station Improvements Project is in Northwest Austin, near the Four Points region at FM 620 and RR 2222, in Austin, Travis County, Texas.

Strategic Outcome(s): Health and Environment.

District(s): District 6

10:30 AM - Austin Housing and Finance Corporation Meeting

59. 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/2020/20201210-ahfc.htm).

Public Hearings and Possible Actions

60. Conduct a public hearing and consider an ordinance amending the Fiscal Year 2020-2021 fees schedule in Ordinance No. 20200812-002 to implement a new Customer Assistance Program discount rate for water customers residing in master-metered multifamily residences. Related to Item #3.

61. Conduct a public hearing and consider third reading of an ordinance adopting the street impact fee land use assumptions, street impact fee capacity improvements plan, street impact fee service area boundaries, and street impact fees. Related to Item #62

62. Conduct a public hearing and consider third reading of an ordinance amending City Code Title 25 (Land Development) to include a street impact fee program. Related to Item #61.

Executive Session

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

64. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

65. Discuss legal issues related to Smith et al v. City of Austin et al, Cause No. 1:18-cv-505 in the United States District Court Western Division, Austin, Texas; Senko et al v. City of Austin et al, Cause No. 1:20-cv-01047, in the United States District Court Western Division, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

66. C14-2018-0141 - 1907 Inverness Zoning Change - Approve third reading of an ordinance amending City Code Chapter 25-2 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. First Reading approved on June 6, 2019. Vote: 10-0, Council Member Harper-Madison was off the dais. Second Reading approved on October 15, 2020. Vote: 11-0. 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

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

67. C14H-2020-0087 - Baker School - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3908 Avenue B. Applicant's Request: To rezone from community commercial-historic area-neighborhood conservation-neighborhood plan (GR-HD-NCCD-NP) combining district zoning to community commercial -historic area-historic landmark-neighborhood conservation-neighborhood plan (GR-HD-H-NCCD-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-historic area-historic landmark-neighborhood conservation-neighborhood plan (GR-HD-H-NCCD-NP) combining district zoning, on a reduced parcel. Historic Landmark Commission Recommendation: To grant community commercial -historic area-historic landmark-neighborhood conservation-neighborhood plan (GR-HD-H-NCCD-NP) combining district zoning. Applicant: Richard Weiss, for Alamo Drafthouse Cinemas Baker LLC, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Housing and Planning Department, 512-974-6454.

District(s): District 9

68. C14-2020-0063 - Pier Property 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 1703 River Hills Road (Lake Austin Watershed). Applicant Request: To rezone from commercial-liquor sales (CS-1) district zoning to commercial recreation (CR) district zoning. First Reading approved on October 15, 2020. Vote 10-0. Council Member Tovo abstained. Owner/Applicant: Tires Made Easy, Inc. (Andrew S. Price). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Mark Graham, 512-974-3574.

District(s): District 10

69. C14-2020-0044 - Saxon Acres Residential Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 316 Saxon Lane and 6328 El Mirando Street (Country Club East and Colorado River Watersheds). 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. Staff and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner: Saxon Acres LLC (Danny Walker). Applicant: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

70. C14-2020-0117 - Samsung Rezoning Tract 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3215 East Parmer Lane (Harris Branch Watershed); granting variances to City Code Sections 25-8-42 regarding administrative variances for cut and fill, 25-8-604 regarding tree preservation, and 25-4-153 regarding maximum block length; waiving the requirements of City Code Section 25-8-41; and initiating an amendment to the Pioneer Crossing PUD as necessitated by the removal of this property from the PUD. Applicant Request: To rezone from planned unit development (PUD) zoning to limited industrial-planned development area (LI-PDA) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning. Owner/Applicant: Samsung Austin Semiconductor. Agent: Drenner Group, PC (Dave Anderson). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 1

71. C14-2020-0118 - Samsung Rezoning Tract 2 and 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3215 East Parmer Lane (Harris Branch Watershed); granting variances to City Code Sections 25-8-42 regarding administrative variances for cut and fill, 25-8-604 regarding tree preservation, and 25-4-153 regarding maximum block length; waiving the requirements of City Code Section 25-8-41; and initiating an amendment to the Pioneer Crossing PUD as necessitated by the removal of this property from the PUD. Applicant Request: To rezone from planned unit development (PUD) zoning to limited industrial-planned development area (LI-PDA) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning. Owner/Applicant: Samsung Austin Semiconductor. Agent: Drenner Group, PC (Dave Anderson). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 1

72. C14-2020-0006 - 7700 Parmer -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7700 West Parmer Lane (Lake Creek Watershed). Applicant Request: To rezone from limited industrial-planned development area (LI-PDA) combining district zoning to limited industrial-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Owner/Applicant: BRI 1869 Parmer, LLC. Agent: Drenner Group (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

73. C14-2020-0115 - Midtown Flats - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2136 Rutland Drive and 10139 Metropolitan Drive (Little Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway-commercial industrial-neighborhood plan (NBG-CI-NP) combining district zoning to north burnet/gateway-warehouse mixed use-neighborhood plan) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant to north burnet/gateway-warehouse mixed use-neighborhood plan) combining district zoning. Owner/Applicant: SL5 ATX Industrial, LP. Agent: City of Austin - Housing and Planning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057

District(s): District 7

74. C14-2020-0090 - Johnny Morris Road Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7008 Johnny Morris Road (Walnut Creek Watershed). Applicant Request: To rezone from single-family residence-standard lot (SF-2) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Owner/Applicant: Arabon Real Estate, LLC. Agent: Thrower Design LLC (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 1

75. C14-2020-0124 - Gemini Tract A - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 14231 North 183A Highway Service Road Northbound (Buttercup Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use (CS-MU) combining district zoning to commercial highway services (CH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial highway services (CH) district zoning. Owner/Applicant: Ascension Seton (Scott Herndon). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719.

District(s): District 6

76. C14-2020-0125 - Gemini Tract B - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 14231 North 183A Highway Service Road Northbound (Buttercup Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use (CS-MU) combining district zoning to commercial highway services (CH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial highway services (CH) district zoning. Owner /Applicant: Ascension Seton (Scott Herndon). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719.

District(s): District 6

77. C14-2020-0126 - Gemini Tract C - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 14231 North 183A Highway Service Road Northbound (Buttercup Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use (CS-MU) combining district zoning to commercial highway services (CH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial highway services (CH) district zoning. Owner/Applicant: Ascension Seton (Scott Herndon). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719.

District(s): District 6

78. C14-2020-0127 - Gemini Tract D - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 14231 North 183A Highway Service Road Northbound (Buttercup Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use (CS-MU) combining district zoning to commercial highway services (CH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial highway services (CH) district zoning. Owner/Applicant: Ascension Seton (Scott Herndon). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719.

District(s): District 6

79. C14-2020-0116 - 10304 Old San Antonio Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10304 Old San Antonio Road (Slaughter Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-medium density (MF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Owners/Applicants: Bernadette M. Rainosek, Frank A. Miller, and Walter John Miller. Agent: McLean & Howard, LLP (Jeffrey S. Howard). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719.

District(s): District 5

80. NPA-2020-0016.01 - MSC & CTC Tracts - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 748, 750, 760, 764 Airport Blvd. and 5301 Glissman Road (Boggy Creek Watershed; Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To grant the applicant's request for Mixed Use land use. Planning Commission recommendation: To be reviewed on December 8, 2020. Owners/Applicants: Modern Supply Company of Austin, Texas (M. Jack Hall) and Coastal Transport Co., Inc. (Joe A. Morgan). Agent: Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

81. C14-2020-0073 - MSC & CTC Tracts Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 748, 750, 760, 764 Airport Boulevard and 5301 Glissman Road (Boggy Creek Watershed; Colorado River Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-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 grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December8, 2020. Owners/Applicants: Modern Supply Company of Austin, Texas (M. Jack Hall) and Coastal Transport Co., Inc. (Joe A. Morgan). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719.

District(s): District 3

82. C14H-2020-0113 - E.A. Murchison House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1304 Alta Vista Avenue. Applicant: Thomas Cooke, owner; Casey Jordan, agent. Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation and Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Thomas Cooke, owner; Casey Jordan, agent. City Staff: Steve Sadowsky, Historic Preservation Office, Housing and Planning Department, 512-974-6454.

District(s): District 9

83. C14H-2020-0120 - Mutual Building - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 905 Congress Avenue. Applicant: Austin Nelsen, 905, Ltd., owners. Applicant's Request: To rezone from central business district (CBD) zoning to central business district-historic landmark (CBD-H) combining district zoning. Staff recommendation, Historic Landmark Commission Recommendation and Planning Commission Recommendation: To grant central business district-historic landmark (CBD-H) combining district zoning: Applicant: Austin Nelsen for 905, Ltd., owners City Staff: Steve Sadowsky, Historic Preservation Office, Housing and Planning Department, 512-974-6454.

District(s): District 9

84. C14H-2020-0133 - David C. Graeber House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4509 Balcones Drive. Applicant: City of Austin Historic Preservation Office. Applicant's Request: To rezone from family residence (SF-3) district zoning to family residence - historic landmark (SF-3-H) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation and Planning Commission Recommendation: To grant family residence - historic landmark (SF-3-H) district zoning. Applicant: City of Austin Historic Preservation Office/Carla Tremblay, owner. City Staff: Kalan Contreras, Historic Preservation Office, Housing and Planning Department, 512-974-2727.

District(s): District 10

85. NPA-2020-0021.02 - 1100 Manlove Street -Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055, the East Riverside/Oltorf 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 1100 Manlove Street (Harpers Branch Watershed) from Single Family to Neighborhood Mixed Use land use. Staff Recommendation: To deny the applicant's request for Neighborhood Mixed Use land use. Planning Commission recommendation: To be reviewed on December 8, 2020. Owner/Applicant: Shuler Family Trust of 1998. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 9

86. C14-2020-0081 - 1100 Manlove Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1100 Manlove Street (Harper's Branch Watershed). Applicant 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. Staff Recommendation: To deny neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be heard on December 8, 2020. Owner: Schuler Family Trust of 1998 (John Schuler). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Kate Clark, 512-974-1237

District(s): District 9

87. C814-2018-0121 - 218 S. Lamar - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard (Lady Bird Lake Watershed). Applicant's request: To rezone from general commercial services-vertical mixed use building (CS-V) combining district zoning to planned unit development (PUD) district zoning, with conditions. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First reading approved on September 17, 2020. Vote 7-4, Council Members Alter, Kitchen, Pool, Tovo - nay. 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

88. NPA-2019-0003.01 - David Chapel Missionary Baptist Church- Conduct a public hearing and approve an ordinance amending Ordinance No. 19990715-113 the Chestnut 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 2201, 2203, 2205, 2207, 2209, 2211, 2301 E. Martin Luther King, Jr. Blvd; 1807 Ferdinand Street and 1803, 1805, 1807 Chestnut Ave. (Boggy Creek Watershed) from Civic and Single Family to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on December 8, 2020. Owner/Applicant: David Chapel Missionary Baptist Church. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

89. C14-2020-0105 - David Chapel Missionary Baptist Church - Tract 1 (Main Tract) - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2201, 2203, 2205, 2207, 2209, 2211 E. MLK Jr. Blvd. and 1807 Ferdinand Street (Boggy Creek Watershed) from public-neighborhood plan (P-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 grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 8, 2020. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

90. C14-2020-0106 David Chapel Missionary Baptist Church - Tract 3 (Northeast Tract)- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2301 E. Martin Luther King Jr. Boulevard (Boggy Creek Watershed) from public-neighborhood plan (P-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 grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be heard December 8, 2020. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

91. C14-2020-0107 -David Chapel Missionary Baptist Church - Tract 4 (Southeast Tract)- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1803, 1805, and 1807 Chestnut Avenue (Boggy Creek Watershed). Applicant Request: To rezone from public-neighborhood plan (P-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 grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 8, 2020. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

92. C14-2020-0093 - 4329 S Congress Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4329 and 4341 South Congress Avenue (Williamson Creek Watershed). Applicant's Request: To rezone 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 grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. 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. Owner: South Congress Development LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

93. C14-2020-0022 5010 & 5102 Heflin Lane - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 5010 and 5102 Heflin Lane (Fort Branch Watershed). Applicant Request: To rezone from single family residence small lot-neighborhood plan (SF-4A-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. First reading approved: townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning on December 3, 2020. Vote: 9-2. Owner/Applicant: Heflin Phase 1, LLC (Lynn Yuan). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

94. NPA-2020-0016.03 - 1135 Gunter St. - Conduct a public hearing and approve second and third readings of an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1129 ½ and 1135 Gunter Street (Boggy Creek Watershed) from Commercial and Single Family to Mixed Use land use. Approved First Reading on December 3, 2020. Vote: 11-0. Owners/Applicants: 1135 Gunter Partners, LP (Tract 1) and Renaissance Family Properties, LP (Tract 2). Agent: Armbrust and Brown, PLLC (Michael Whellan). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

95. C14-2020-0083 1135 Gunter St. - Conduct a public hearing and approve second and third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1129-1/2 and 1135 Gunter Street (Boggy Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning and family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO-NP) combining district zoning. First reading approved general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO-NP) combining district zoning on December 3, 2020. Vote: 11-0. Owner/Applicant: 1135 Gunter Partners, LP and Renaissance Family Properties, LP. Agent: Armbrust & Brown, LLP (Michael Whellan). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

96. NPA-2019-0015.01-5010 & 5102 Heflin Lane - Conduct a public hearing and approve second and third readings of 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 5010 and 5102 Heflin Lane, (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. First reading approved on December 3, 2020. Vote 9-2. Council Member Alter and Pool voted nay. Owner: Heflin Phase I LLC: Agent: Ron Thrower; Thrower Design. City Staff: Kathleen Fox, (512) 974-7877.

District(s): District 1

97. C14-2020-0022 5010 & 5102 Heflin Lane - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 5010 and 5102 Heflin Lane (Fort Branch Watershed). Applicant Request: To rezone from single family residence small lot-neighborhood plan (SF-4A-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. First reading approved: townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning on December 3, 2020. Vote: 9-2. Owner/Applicant: Heflin Phase 1, LLC (Lynn Yuan). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, December 10, 2020

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