



Thursday, February 4, 2021

The City Council will convene at 10:00 AM on
Thursday, February 4, 2021 at via videoconference
<http://www.austintexas.gov/page/watch-atxn-live>



Mayor Steve Adler
Council Member Natasha Harper-Madison, District 1
Council Member Vanessa Fuentes, District 2
Council Member Sabino "Pio" Renteria, District 3
Council Member Gregorio Casar, District 4
Council Member Ann Kitchen, District 5
Council Member Mackenzie Kelly, District 6
Council Member Leslie Pool, District 7
Council Member Paige Ellis, District 8
Council Member Kathie Tovo, District 9
Council Member Alison Alter, District 10

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, February 3 by Noon). All public comment will occur as follows:

For all items on the consent agenda, Public Hearings and all non-consent items other than Zoning, public comment will be taken at 10:00 a.m.

For all zoning items public comment will be taken at 2:00 p.m.

To speak remotely at the Council Meeting, residents must:

- Submit the online registration form found at:
https://cityofaustin.formstack.com/forms/austin_city_council_speaker_signup. Registration must be received by 12 p.m. on Wednesday, February 3.
- Once the registration form is received, residents will receive either an email or phone call providing the telephone number to call on Thursday.
- Speakers must call in at least 45 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Handouts or other information may be emailed to City.Clerk@austintexas.gov by 12 p.m. on Wednesday. This information will be provided to Mayor and Council in advance of the meeting.
- Any speaker who speaks prior to being called upon by the Mayor will be disconnected and will not be able to rejoin the call.
- If you need Spanish Translation Services, you must email City.Clerk@austintexas.gov at least 48 hours in advance of the meeting.
- Residents may watch the Council Meeting online at:
<http://www.austintexas.gov/page/watch-atxn-live>

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

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

9:55 AM – Opening Moment

It is our custom here at City Council to start our meetings with a peaceful moment by inviting different people from walks of life and different faiths to share their prayers or moments of reflection. This is an important way that we celebrate the diversity that exists in our city and begin our meetings with everyone focused and aligned for the greater good.

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called of January 12, 2021, work session of January 25, 2021, and regular meeting of January 27, 2021.

Austin Energy

2. Authorize expenditures for annual renewals of professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$510,822.

Strategic Outcome(s): Government that Works for All

3. Authorize the negotiation and execution of a thirty-six-month lease agreement with 726 LLC for a 6.685 acre portion of the property located at 8405 N. Lamar Blvd. more particularly described as Lot 3-B Amended Plat of Re-subdivision of Lot 3 CBP Commercial Subdivision, a subdivision recorded in Volume 87, Page 179A of the Plat Records of Travis County, Texas; and Lots 4 & 5, CBP Commercial Subdivision, a subdivision recorded in Volume 84, Page 109C of the Plat Records of Travis County, Texas for a temporary construction laydown yard to support major electric transmission projects in an amount not to exceed \$769,212, with two, 12-month extension options, in the amount of \$266,736 and \$272,064 respectively, for a total amount not to exceed \$1,308,012.

Strategic Outcome(s): Government that Works for All

District(s): District 4

Capital Contracting Office

4. Authorize negotiation and execution of an amendment to the professional services agreements with HDR Engineering, Inc. and CH2M Hill Engineers, Inc. for the 2015 Stream Restoration and Stormwater Treatment Engineering Services Rotation List in the amount of \$800,000, for a total contract amount not to exceed \$6,800,000, divided among the two 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): Safety; Health and Environment

5. Approve a resolution finding the use of the construction manager-at-risk method of contracting, as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Montopolis Neighborhood Park Pool Replacement and Northwest District Park Pool Replacement to renovate and replace existing pool facilities at the Montopolis Neighborhood Park and Beverly S. Sheffield Northwest District Park.

(Note: MBE/WBE goals will be established prior to issuance of this solicitation.)

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

District(s): District 1; District 7

Communications and Technology Management

6. Approve an ordinance amending the Fiscal Year 2020-2021 Communications and Technology Management Capital Budget (Ordinance No. 20200812-001) to increase appropriations by \$1,913,400 to fund Greater Austin Area Telecommunications Network Operations Control Center project.

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

Economic Development Department

7. Approve a resolution to authorize the Circuit Events Local Organizing Committee to act on behalf of the City for the Texas Events Trust Fund for the purpose of conducting economic studies, submitting applications, and submitting any required funding to the Texas Office of the Governor for NASCAR events to be held at the Circuit of the Americas facility.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 2

8. Approve a resolution adopting the Equitable Chamber Funding Report and its findings supporting the base equitable funding model and methodology for contracting and funding the local chambers of commerce.

Strategic Outcome(s): Economic Opportunity and Affordability and Cultural and Learning Opportunities.

Housing and Planning

9. Approve a resolution related to an application by Saison North, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Saison North, located at or near 10010 N Capital of Texas Hwy, Austin TX 78759, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 7

10. Approve a resolution related to an application by Cady Lofts, LLC, or an affiliated entity, for

competitive 9% housing tax credits for a new construction development to be known as Cady Lofts, located at or near 1004-1008 E 39th St. Austin, TX 78751, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

11. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 1004-1008 E 39th St. Austin, TX 78751 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the Central Austin Combined Neighborhood Plan, which is subject to a concerted community revitalization plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

12. Approve a resolution related to an application by June West, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as June West, located at or near 1200-1206 W Koenig Ln. Austin, TX 78756, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 7

13. Approve a resolution related to an application by Libertad Austin at Gardner, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Libertad Austin, located at or near 900 Gardner Road, Austin, TX 78721, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

14. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 900 Gardner Road, Austin, TX 78721 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the Govalle/Johnston Terrace Combined Neighborhood Plan, which is subject to a concerted community revitalization plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

15. Approve a resolution related to an application by FC Parker Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Parker Apartments, located at or near 2105 Parker Ln, Austin, TX 78741, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

16. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 2105 Parker Ln, Austin, TX 78741 will contribute more than any other 2021 9% housing tax credit application to the concerted

revitalization efforts of the City within the East Riverside/Oltorf Combined Neighborhood Plan, which is subject to a concerted community revitalization plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

17. Approve a resolution related to an application by FC Juniper Creek Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Juniper Creek, located at or near 11630 and 11616 N Lamar Blvd, Austin, TX 78753, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 7

18. Approve a resolution related to an application by MHP Anderson Creek, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Anderson Creek, located at or near 1701 E. Anderson Lane, Austin, TX 78752, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

19. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 1701 E. Anderson Lane, Austin, TX 78752 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the St. John/Coronado Hills Combined Neighborhood Plan, which is subject to a concerted community revitalization plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

20. Approve a resolution related to an application by MHP Village Square, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Village Square, located at or near 115 E. St. Elmo Rd, Austin, TX 78745, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

21. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 115 E. St. Elmo Rd, Austin, TX 78745 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the South Congress Combined Neighborhood Plan Area, which is subject to a concerted community revitalization plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

22. Approve a resolution related to an application by Pathways at Rosewood Courts East, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction and rehabilitated development to be known as Pathways at Rosewood Courts East, located at or near 2001 Rosewood Ave., Austin, TX 78702, and related to the allocation of housing tax credits within the

City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

23. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 2001 Rosewood Ave., Austin, TX 78702 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the Homestead Preservation Reinvestment Zone Number One, which is subject to a concerted community revitalization plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

24. Approve a resolution related to an application by BSC Oak Springs, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Oak Springs Village, located at or near 3313 Oak Springs Drive, Austin, TX 78721, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

25. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 3313 Oak Springs Drive, Austin, TX 78721, will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the East Martin Luther King (MLK) Combined Neighborhood Plan, which is subject to a concerted community revitalization plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

26. Approve a resolution related to an application by Kensington Apartments, LP, or an affiliated entity, for competitive 9% housing tax credits for a rehabilitated development to be known as Kensington Apartments, located at or near 3300 Manor Road, Austin, TX 78723, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

27. Approve a resolution related to an application by Live Make Housing Partners LP (to be formed), or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Live+Make, located at or near 1127 Tillery Street, Austin, TX 78702, and related to the allocation of housing tax credits within the City and near the proposed development.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

28. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 1127 Tillery Street, Austin, TX 78702 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the Govalle / Johnston Terrace Neighborhood Planning Area, which is subject to a concerted community revitalization plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

29. Ratify an amendment to an interlocal agreement with the Housing Authority of the City of Austin to provide emergency rental assistance for households impacted by COVID-19 for the term January 1, 2021 through January 31, 2022, in the amount of \$3,200,000, for a total agreement amount not to exceed \$19,100,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

Law

30. Authorize negotiation and execution of an amendment to the legal services agreement with Richards, Wright and Greenhill, PC for representation related to Brenda Ramos v. City of Austin et al, Cause No. 1:20-cv-1256-RP in the United States District Court for the Western District of Texas in an amount of \$120,500 for a total contract amount not to exceed \$160,500.

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

31. 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 \$205,985 for a total contract amount not to exceed \$404,915.

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

Management Services

32. Approve an ordinance creating the Forensic Science Department; amending the Fiscal Year 2020-2021 Austin Police Department Operating Budget (Ordinance No. 20200812-001) to transfer out 86.75 full-time equivalent positions and decrease funding in the APD Decouple Fund in the amount of \$11,908,897, which consists of the positions and funding for the Forensic Science Bureau, and decrease the transfer from the General Fund to the APD Decouple Fund by the same amount; and amending the Fiscal Year 2020-2021 General Fund Budget (Ordinance No. 20200812-001) to transfer in 86.75 full-time equivalent positions and increase funding in the amount of \$11,908,897 for the Forensic Science Department, which consists of the same positions and funding for the Forensic Science Bureau.

Strategic Outcome(s): Safety

33. Approve an ordinance amending the Fiscal Year 2020-2021 Management Services Department's Equity Office Operating Budget Special Revenue fund (Ordinance No. 20200812-001) to accept and appropriate \$75,000 from Living Cities to build on the equity work already underway in Austin, including competency building for staff to equip the City to apply a racial equity analysis to all the City's work.

Strategic Outcome(s): Government That Works for All

Public Health

34. Authorize negotiation and execution of an interlocal agreement with University of Texas at Austin to conduct a tobacco-focused community health needs assessment and evaluation to reduce tobacco disparities among LGBTQ communities in the amount of \$55,000 for the term of January 27, 2021

through August 30, 2021, with four twelve-month renewal options each in an amount not to exceed \$25,000, for a total agreement amount not to exceed \$155,000.

Strategic Outcome(s): Health and Environment.

35. Authorize negotiation and execution of Amendment No. 2 to the agreement with Good Work Austin to provide meals for persons experiencing homelessness, to increase funding in an amount not to exceed \$320,000, and extend through April 30, 2021, for a total revised agreement amount of \$528,000.

Strategic Outcome(s): Health and Environment.

36. Ratify Amendment No. 2 with Sysco Central Texas, Inc. to provide shelf-stable food, drinking water, and hygiene items for people experiencing homelessness during the COVID-19 pandemic in an amount not to exceed \$765,000, and extending the agreement through April 30, 2021, for an updated total contract amount not to exceed \$1,626,000.

Strategic Outcome(s): Health and Environment.

Purchasing Office

37. Authorize an amendment to an existing contract with Bibliotheca LLC, for continued radio frequency identification hardware and software maintenance services, for an increase in the amount of \$742,000 and to extend the term by five years, for a revised total contract amount not to exceed \$1,599,475.

(Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Woman Owned Business Enterprise Procurement program).

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

38. Authorize an amendment to an existing contract with Zoll Data Systems, for continued electronic patient reporting and billing software licenses, maintenance and support, for an increase in the amount of \$1,213,000 and to extend the term by five years, for a revised total contract amount not to exceed \$1,967,000.

(Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Woman Owned Business Enterprise Procurement program).

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

39. Authorize negotiation and execution of a contract with DNV GL USA, Inc., to provide a utility asset management software solution, maintenance, and support, for a term of ten years in an amount not to exceed \$800,000.

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

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

40. Authorize negotiation and execution of a multi-term contract with Power Cost, Inc., to provide market operations and settlement cloud solutions and related services, for up to 12 years for a total contract amount not to exceed \$6,600,000.

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

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

41. Authorize award of a multi-term contract with High Tech Engineering Inc., to provide underground utility locating services, for up to five years for a total contract amount not to exceed \$9,500,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. 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.

42. Authorize award of a multi-term contract with United Electronic Recycling, LLC, to provide electronics recycling, for up to five years for an estimated revenue of \$330,000.

(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): Health and Environment.

43. Authorize an amendment to an existing contract with Mitsubishi Electric Power Products Inc., to provide a gas-insulated switchgear and related services, for an increase in the amount of \$800,000, for a revised total contract amount not to exceed \$6,800,000.

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

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

44. Authorize an amendment to an existing contract with Calytera US, Inc., for continued software maintenance and support, for an increase in the amount of \$600,000 and to extend the term up to 18 months, for a revised total contract amount not to exceed \$3,792,969.

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

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

45. Authorize an amendment to an existing contract with CentralSquare Canada Software, Inc., for continued maintenance and support of the FDM Records Management System software and interface, for an increase in the amount of \$355,000 and to extend the term by three years, for a revised total contract amount not to exceed \$920,845.

(Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program).

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

46. Authorize award of three multi-term contracts with Fox Scientific Inc.; Midland Scientific Inc.; and VWR International LLC D/B/A VWR International; to provide forensic and chemistry supplies, each for up to five years for total contract amounts not to exceed \$1,190,000, divided among the contractors.

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

Strategic Outcome(s): Safety.

47. Authorize an amendment to an existing contract with American YouthWorks, for continued environmentally sustainable landscaping services through an environmental job training program, to implement the Austin Civilian Conservation Corp in response to the COVID-19 pandemic, for an increase in the amount of \$625,000 for a revised total contract amount not to exceed \$3,125,000.

(Note: This amendment 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 amendment, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

Item(s) from Council

48. 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.
49. Approve a resolution directing the City Manager to develop and implement the Housing-Focused Homeless Encampment Assistance Link (HEAL) initiative to connect individuals experiencing homelessness to housing and services in certain identified areas; to develop ordinances or other documents necessary to fund the initiative; and to propose amendments to City Code Section 9-4-11 to clarify that these four locations will not be available for camping after completion of the HEAL initiative.

Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Sabino "Pio" Renteria, and Council Member Mackenzie Kelly

Item(s) to Set Public Hearing(s)

50. Set a public hearing to consider an ordinance amending Ordinance No. 20191114-068 to recognize other local incentives and economic development tools available to qualifying enterprise zone projects. (Suggested date: February 18, 2021, at Austin City Hall, 301 W. Second Street, Austin, TX.)
51. Set a public hearing to consider an ordinance granting additional floor-to-area (FAR) entitlements to the project at 60 East Avenue and 61 and 69 Rainey Street under City Code Section 25-2-586(B) (6) (Downtown Density Bonus Program). (Suggested date: February 18, 2021, Austin City Hall, 301 W. Second Street, Austin, Texas).

Non-Consent

10:30 AM - Austin Housing and Finance Corporation Meeting

52. 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/2021/20210204-ahfc.htm>)

Public Hearings and Possible Actions

53. Conduct a public hearing and consider an ordinance adopting Local Standards of Care for the Parks and Recreation Department's Youth Programs.
54. Conduct a public hearing and approve an ordinance granting additional floor-to-area entitlements to the project at 82 and 84 North IH-35 Service Road Southbound in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586 (B)(6).

District(s): District 9

12:00 PM - Citizen Communications: General

Lania Whitlock - A proposal that could help police reform progress.

Executive Session

55. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
56. Discuss legal issues related to the May 2021 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
57. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements to be used for historic preservation and affordable housing (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

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

58. C14-2020-0128 - NBG Austin Energy Substation Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known 2412 Kramer Lane (Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway-transit oriented development-neighborhood plan (NBG-TOD-NP) combining district zoning to public (P) district zoning. Staff Recommendation: To grant to public (P) district zoning. Planning Commission Recommendation: To be reviewed on January 26, 2021. Owner/Applicant: City of Austin- Fleet Services. Agent: City of Austin - Housing and Planning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

59. C14-2020-0111 -Vineyard Christian Fellowship of Austin, Texas, Inc.- Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 13208 Morris Road (Lake Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-low density (MF-2) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant to multifamily residence-low density (MF-2) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2. Owner/Applicant: Vineyard Christian Fellowship of Austin, Texas, Inc. (Benjamin Koch). Agent: Mathias Company (Richard Mathias). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

Adjourn

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

For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.



City of Austin

Agenda

City Council Addendum Agenda

Thursday, February 4, 2021

10:00 AM

via videoconference

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Consent Agenda

Management Services

- 60.** Approve a resolution consenting to the creation of Travis County Emergency Services District No. 17.

Strategic Outcome(s): Safety

Office of Real Estate Services

- 61.** Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 2 acres of land and a building containing approximately 47,355 square feet out of Lot 1-A, Block B, including a non-exclusive joint use access easement over and across 0.081 of an acre of land, more or less, being a portion of Lot 10-A, Block B, both of the Amended Plat of Lot 1 and a Portion of Lot 2, Resubdivision of Lots 7, 8 & 9, Block B, Pecan Park, according to the map or plat thereof, recorded in Cabinet Y, Slides 205-207, Plat Records, Williamson County, Texas; known locally as 10811 Pecan Park Blvd, Bldg #2, Austin, TX 78750 from Apple Pie Hotels, LLC., A Texas Corporation for a total amount not to exceed \$9,500,000, including closing costs.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 6

Item(s) from Council

- 62.** Approve a resolution directing the City Manager to negotiate a grant agreement for utilizing the Project Connect anti-displacement funds, and to develop and implement a process to utilize the funding available in Fiscal Year 2021 in areas vulnerable to displacement.

Sponsors: Council Member Gregorio Casar, Council Member Vanessa Fuentes, Council Member Ann Kitchen, and Mayor Steve Adler

- 63.** Approve a resolution directing the City Manager to present an ordinance authorizing a proposed amendment to the Compromise Settlement Agreement Related to Cause No. 94-07160, Josie Ellen Champion, et al v. City of Austin in the 353rd Judicial District Court of Travis County, relating to the development of property located at 6025 North Capital of Texas Highway (Champion Tract 4), exclusively limited to increasing the square footage of the proposed development to no more than 95,000 square feet and reducing environmental, transportation, and mobility; to process the applicant's requested zoning change to accompany the proposed amendment; and to require the applicant to pay all fees associated with the zoning change.

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Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Kathie Tovo, and Council Member Mackenzie Kelly

64. Approve a resolution denouncing the January 6, 2021 domestic terrorism incident at our nation's Capitol and affirming an ongoing commitment to cultivating an inclusive, safe, and just society and culture.

Sponsors: Council Member Alison Alter, Mayor Steve Adler, Council Member Kathie Tovo, and Council Member Vanessa Fuentes

Non-Consent

Item(s) Referred from Council Committee(s)

65. Approve a resolution designating a chair for the Municipal Civil Service Commission.

Sponsors: Audit and Finance Committee

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

66. NPA-2020-0027.01 -Twin Liquors-Maudie's - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin Combined Neighborhood Plan (WANG), 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 2602, 2604, 2606, 2608, 2610 W. 7th Street and 701, 703 Newman Dr. (Johnson Creek Watershed) from Neighborhood Commercial to Commercial land use. Staff Recommendation and Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 10

67. C14-2020-0024 - Twin Liquors-Maudie's - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2608 West 7th Street (Johnson Creek Watershed). Applicant's Request: To rezone from commercial liquor sales - neighborhood Plan (CS-1-NP) combining district zoning to general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 1 and from general commercial services - neighborhood plan (CS-NP) combining district to commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 1 and commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower). City Staff: Mark Graham, 512-974-3574

District(s): District 10

68. NPA-2020-0014.02 -7800 Burleson Road -Conduct a public hearing and approve an ordinance amending Ordinance No. 20021010-11, the Southeast Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known 7800 Burleson Road (Onion Creek Watershed) from Industry to Mixed Use land use. Staff recommendation: To deny Mixed Use land use. Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: 7800 Burleson QOZB, LLC (Thomas Bercy). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 2

69. C14-2020-0101 - 7800 Burleson - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7800 Burleson Road (Onion Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To deny additional community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner: 7800 Burleson QOZB, LLC (Thomas Bercy). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

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, February 4, 2021

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