



City of Austin

Revised Agenda

City Council Work Session

Mayor Steve Adler

Mayor Pro Tem 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

Tuesday, April 20, 2021

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. Reimagining Public Safety Task Force Working Group Recommendations.

B2. Briefing regarding the recent "Summit to Address Unsheltered Homelessness in Austin".

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 Justin Scott v. City of Austin et al, Cause No. 1:16-cv-1287-RP in the United States District Court Western Division, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

Approval of Minutes

1. Approve the minutes of the Austin City Council special called meeting of March 30, 2021, special called meeting of April 1, 2021, special called meeting of April 6, 2021, work session of April 6, 2021, and regular meeting of April 8, 2021.

Austin Water

2. Approve a resolution authorizing Austin Water to establish a pilot program and issue incentives during Fiscal Year 2020-2021 for alternative onsite water reuse systems for large new commercial and multi-family developments under the utility's new regulatory framework, in a total aggregate amount not to exceed \$1,000,000, and not to exceed \$500,000 for each individual project.

Strategic Outcome(s): Health and Environment.

Aviation

3. Approve a resolution approving amendments to Austin-Bergstrom Landhost Enterprises, Inc.'s bylaws to designate the number of directors, allow the hiring of a compensated president, with limits on the president's authority, and specifically to include without limitation that the City shall be entitled to approve any management or franchise agreement pursuant to which the property of the corporation is managed or operated.

Strategic Outcome(s): Mobility

4. Approve a resolution authorizing amendments to Austin-Bergstrom Landhost Enterprises, Inc.'s articles of incorporation to designate the directors and update the registered agent.

Strategic Outcome(s): Mobility

5. Authorize the negotiation and execution of a loan agreement and related documents with Austin-Bergstrom Landhost Enterprises, Inc., to address hotel operating expense shortfalls and certain required administrative expenses under the 2017 Bond Indenture for calendar years 2020 through 2022, as a result of the financial impact of COVID-19 on the hotel enterprise, in an amount not to exceed \$2,600,000.

Strategic Outcome(s): Mobility

6. Approve an ordinance amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation (Ordinance No. 20200812-001) to establish the Subordinate Obligation Fund; amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation Airport Capital Fund (Ordinance No. 20200812-001) to increase transfers out by \$2,645,601; and amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation Subordinate Obligation Fund (Ordinance No. 20200812-001) to transfer in and appropriate \$2,645,601 to replenish current and anticipated future deficiencies of the Austin-Bergstrom Landhost Enterprises, Inc. Debt Service Reserve Fund.

Strategic Outcome(s): Mobility.

Capital Contracting Office

7. Authorize execution of Change Order #11 to the competitive sealed proposal construction contract

with JE Dunn Construction Company, for the ABIA Consolidated Maintenance Facility project in the amount of \$12,081,945, for a revised contract amount not to exceed \$74,233,124 plus additional contingency in the amount of \$1,826,846 for a total contract amount not to exceed \$76,059,970.

[Note: This change order will be awarded in compliance with 49CFR Part 26 and City Code Chapter 2-9A. Current participation to date is 13.20% DBE.]

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

District(s): District 2

8. Authorize award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE), for the Bryker Road Water and Wastewater Pipeline Renewal project in the amount of \$1,417,578 plus a \$141,757.80 contingency, for a total contract amount not to exceed \$1,559,335.80.

[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 67.93% MBE and 1.27% WBE participation.]

Strategic Outcome(s): Health and Environment

District(s): District 10

9. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE), for the 301 W. 20th - Duct Bank WR project in the amount of \$542,120 plus a \$54,212 contingency, for a total contract amount not to exceed \$596,332.

[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 98.08% MBE and 1.75% WBE participation.]

Strategic Outcome(s): Safety

District(s): District 9

10. Authorize an amendment to the construction contract with AAR, Inc., for the Flood Hazard Mitigation Buyouts Indefinite Delivery/Indefinite Quantity contract for additional funding in the amount of \$691,000 for a total contract amount not to exceed \$3,750,000.

[Note: This contract was awarded in compliance with 49 CFR Part 26 (Disadvantage Business Enterprise Program). Current participation to date is 9.21% DBE.]

Strategic Outcome(s): Safety

District(s): District 5

11. Authorize award and execution of a construction contract with ASD Consultants, Inc. (MBE), for the Red River Enhancement project in the amount of \$1,046,096.92 plus a \$104,609.69 contingency, for a total contract amount not to exceed \$1,150,706.61.

[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

77.03% MBE and 17.33% WBE participation.]

Strategic Outcome(s): Safety; Culture and Lifelong Learning; Economic Opportunity and Affordability; Mobility

District(s): District 9

12. Authorize award and execution of a construction contract with QA Construction Services, Inc. for the University Hills Branch Library Parking Lot Expansion project in the amount of \$398,750.00 plus a \$39,875.00 contingency, for a total contract amount not to exceed \$438,625.00.

[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 31.57% MBE and 7.89% WBE participation.]

Strategic Outcome(s): Government that Works for All, Culture and Lifelong Learning

District(s): District 1

Communications and Technology Management

13. Approve negotiation and execution of an amendment to the interlocal agreement with Travis County, the Capital Metropolitan Transportation Authority, and the State of Texas through its Department of Transportation for operations and maintenance of the Combined Transportation, Emergency, and Communications Center.

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

Economic Development Department

14. Approve a resolution replacing Jaime Castillo with Carl Settles as the Arts Commission nominee to the board of the Austin Economic Development Corporation.

Strategic Outcome(s): Economic Opportunity and Affordability.

Emergency Medical Services

15. Approve second reading of an ordinance granting a non-emergency medical transfer franchise to Viking Enterprises, Inc., d/b/a City Ambulance Service, under City Code Chapter 10-2.

Strategic Outcome(s): Safety.

Housing and Planning

16. Ratify an interlocal agreement with the Housing Authority of the City of Austin to provide emergency rental assistance for households impacted by COVID-19, and to provide marketing, communications, and outreach for the program, for the term February 15, 2021 through January 15, 2022, in an amount not to exceed \$29,467,788.00.

Strategic Outcome(s): Economic Opportunity and Affordability.

17. Ratify a three-month contract with El Buen Samaritano to fund and administer a program to provide financial assistance to low-income renters whose housing was impacted by Winter Storm Uri in an amount not to exceed \$1,000,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

Law

18. Authorize negotiation and execution of a legal services agreement with Hornberger, Fuller, Garza & Cohen for legal services related to real estate contract negotiations for the acquisition of a warehouse for Austin Energy, in an amount not to exceed \$175,000.

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

19. Authorize negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC for representation related to Ambler et al v. Williamson County et al, Cause No. 1:20-cv -01068-LY in the United States District Court for the Western District of Texas in an amount of \$105,500 for a total contract amount not to exceed \$145,500.

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

Management Services

20. Approve an ordinance creating the Emergency Communications Department; amending the Fiscal Year 2020-2021 Austin Police Department (APD) Operating Budget (Ordinance No. 20200812-001) to transfer out 222.0 full-time equivalent positions and decrease funding in the APD Decouple Fund by \$16,085,640, which transfers the positions and funding for the Emergency Communications Division to the new Emergency Communications Department; amending the Fiscal Year 2020-2021 APD Operating Budget (Ordinance No. 20200812-001) to transfer out 62.5 full-time equivalent positions and decrease funding in the APD Decouple Fund by \$17,020,863 and the APD Reimagine Safety Fund by \$7,163,697, which transfers the positions and funding for the APD Alarm Administration Unit to the Development Services Department, transfers APD Human Resources to the City's general Human Resources Department, transfers the APD Public Information Office to the Communication and Public Information Office, transfers APD Facility Maintenance to the Building Services Department, transfers APD Finance to the Financial Services Department, includes varying transfers in accordance with the APD staffing plan and zero-based budget review, decreases the transfer from the General Fund to the APD Decouple Fund by \$33,106,503, and decreases the transfer from the General Fund to the APD Reimagine Safety Fund by \$7,163,697, and increases funding in the amount of \$23,632,770 for the Austin Police Department to transfer funding to the Support Services Fund for the decoupled units and adjust the budget in accordance with the APD staffing plan and zero-based budget review, and increases the transfer from the General Fund to the Development Services Fund by \$551,790; amending the Fiscal Year 2020-2021 Support Services Fund Budget (Ordinance No. 20200812-001) to transfer in 56.5 full-time equivalent positions and increase funding in the amount of \$2,357,848 to the Human Resources Department, \$548,540 to the Communication and Public Information Office, \$1,880,723 to the Building Services Department, \$16,447,189 to the Financial Services Department; and amending the Fiscal Year 2020-2021 Development Services Fund (Ordinance No. 20200812-001) to transfer in 6.0 full-time equivalent positions and increase funding in the amount of \$551,790 to the Development Services Department.

Strategic Outcome(s): Safety

Office of Real Estate Services

21. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire one temporary working space easement and one water line easement, the working space

easement being approximately 0.851 acres (37,052 square feet) of land situated in the William H. Sanders Survey No. 54, in the City of Austin, Travis County, Texas and the water line easement being approximately 0.358 acres (15,603 square feet) of land out of land situated in the William H. Sanders Survey No.54, in the City of Austin, Travis County, Texas and both easements located at the Northeast corner of the intersection of U.S. Highway 290 and Harris Branch Parkway at 0 East U.S. Highway 290, Austin, Texas 78653, acquired from Applied Materials, Inc. in an amount not to exceed \$84,424, including closing costs.

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

District(s): District 1

22. Authorize the negotiation and execution of any and all documents and instruments necessary or desirable to purchase in fee simple two tracts of land totaling approximately 109 acres in Hays County, Texas, located in the Little Bear Creek Watershed, North of FM 967, and West of FM 1626, from Monroe Howard Euers, as Trustee for the James Ray Euers Trust #2 and Monroe Euers, for a total amount not to exceed \$2,125,000 including closing costs.

Strategic Outcome(s): Health and Environment.

23. Ratify an amendment to the agreement with LVP FFI Austin LLC d/b/a Fairfield Inn & Suites Austin Northwest/Research Blvd, for the City to occupy the real property located at 13087 Research Boulevard for emergency housing, isolation, and support services related to COVID-19 for an additional 30-day term, with an option to extend for two additional 30-day terms, for an additional amount of \$604,800 and for a total contract amount not to exceed \$1,481,760.

Strategic Outcome(s): Health and Environment.

District(s): District 6

Public Health

24. Authorize negotiation and execution of an agreement with Life Anew Restorative Justice, Inc. to provide academic and personal development services to youth to reduce harm and violence, for a term of May 1, 2021 through March 31, 2022 in an amount not to exceed \$620,000, with two 12-month renewal options each in an amount not to exceed \$620,000, for a total agreement amount not to exceed \$1,860,000.

Strategic Outcome(s):

Health and Environment.

Purchasing Office

25. Authorize an amendment to an existing contract with Pike Enterprises Inc., for continued substation installation, repair, and maintenance services, for an increase in the amount of \$2,000,000, for a revised total contract amount not to exceed \$5,000,000.

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

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

26. Authorize an amendment to an existing contract with Pike Enterprises Inc., to provide continued transmission and distribution electrical services, for an increase in the amount of \$4,000,000, for a revised contract amount not to exceed \$93,000,000.

(Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for the contract, subcontractor goals were applied. Current participation to date is 1.96% MBE and 0.11% WBE participation).

Strategic Outcome(s): Safety.

27. Authorize negotiation and execution of a multi-term contract with Midwest Tape, LLC, to provide DVD and Blu-ray disc acquisitions, cataloging and processing, for up to five years for a total contract amount not to exceed \$2,500,000.

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

Strategic Outcome(s): Culture and Lifelong Learning.

28. Authorize award of three multi-term contracts with Act Pipe & Supply, Inc., Core & Main, L.P., and Techline Pipe, L.P., to provide brass fittings, each for up to five years for total contract amounts not to exceed \$1,650,000, 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): Government That Works for All.

29. Authorize award of a contract with Dana Safety Supply Inc., to provide Whelen brand lights and siren parts, for a term of five years for a total contract amount not to exceed \$625,000.

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

Strategic Outcome(s): Mobility; Safety.

30. Authorize negotiation and execution of a multi-term contract with Environmental Survey, Inc., d/b/a Environmental Survey Consulting, to provide aquatic vegetation maintenance at wet ponds, for up to five years for a total contract amount not to exceed \$1,713,640.

(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): Safety; Healthy and Environment.

31. Authorize negotiation and execution of a cooperative contract with G4S Secure Solutions (USA) Inc., to provide unarmed security guard services to Municipal Court and the Downtown Austin Community Court, for a term of one year for a total contract amount not to exceed \$1,222,860.

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

Strategic Outcome(s): Safety.

Telecommunications and Regulatory Affairs

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

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

33. Approve an ordinance suspending a Gas Reliability Infrastructure Program interim customer surcharge proposed by Atmos Energy Corporation.

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

Transportation

34. Approve an ordinance waiving \$29,000 in fees for the installation of lamppost banners along Congress Avenue Bridge and Congress Avenue during March 2021 to honor the 30th Anniversary of Governor Ann Richards' inauguration sponsored by the Downtown Austin Alliance.

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

District(s): District 9

Watershed Protection Department

35. Authorize negotiation and execution of a community facilities agreement with Grey Forest Development, L.L.C., for Grey Forest's cost participation in an amount of up to \$720,000, for public storm drain improvements to be constructed by the City along North Lamar Boulevard between 51st Street and North Loop Boulevard.

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

District(s): District 7; District 9

Item(s) from Council

36. 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.
37. Approve a resolution recommending that Governor Greg Abbott, the Texas Legislature, and the Texas Education Agency ensure all supplemental funds allocated from the federal government flow

to local education agencies without additional restrictions beyond what the federal government has stipulated.

Sponsors: Council Member Alison Alter, Council Member Vanessa Fuentes, Council Member Leslie Pool, and Council Member Kathie Tovo

38. Approve a resolution directing the City Manager to designate Butler Shores Park as a Cultural Park and to initiate an analysis of the Butler Shores area and surrounding South Austin cultural assets for designation as a Cultural District and/or other area planning processes.

Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Vanessa Fuentes, and Council Member Kathie Tovo

39. Approve a resolution initiating a code amendment to repeal or amend City Code section 25-2-586 (B)(6) and directing the City Manager to place on the May 6 Council agenda an item revising in-lieu fees applicable to the Downtown Density Bonus Program and Rainey Density Bonus Program.

Sponsors: Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Sabino "Pio" Renteria, and Council Member Alison Alter

Non-Consent

Austin Housing and Finance Corporation Meeting

40. 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/2021/20210422-ahfc.htm>)

Public Hearings and Possible Actions

41. Conduct a public hearing to receive public input on community needs for the City's Fiscal Year 2021-2022 Action Plan that will be submitted to the U.S. Department of Housing and Urban Development as part of the City's application for federal funding.

Executive Session

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

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

43. C14-2020-0134 - 6311 South 1st Street - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 6311 South 1st Street (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. First reading approved on March 25, 2021. Vote:

11-0. Second reading approved on April 8, 2021. Vote: 10-0, Council Member Alter was off the dais. Owner: ND South First LP (Haythem Dawlett). Agent: Drenner Group PC (Leah M. Bojo). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

44. NPA-2021-0015.04.SH -Lott Avenue - Approve second and third readings of an ordinance amending Ordinance No. 20021107-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 a property locally known as 5000, 5001, 5002, 5004, 5005, 5006, 5008, 5009, 5100, 5101, 5102, 5103, 5104, and 5106 Lightfield Lane; and Lightfield Lane (Lot 10, Block B), and 1160, 1162, 1164, and 1166 Mason Avenue (all formerly known as 4908 Lott Avenue) (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. First reading approved Higher Density Single Family land use on March 25, 2021. Vote 11-0. Owner/Applicant: 4908 Lott Holdings, LLC (GMJ Real Estate Investments, LLC) (Matt McDonnell) Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Jeff Engstrom, (512) 974-1621.

District(s): District 1

45. C14-2020-0135.SH Lott Avenue - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 5000, 5001, 5002, 5004, 5005, 5006, 5008, 5009, 5100, 5101, 5102, 5103, 5104, and 5106 Lightfield Lane; and Lightfield Lane (Lot 10, Block B), and 1160, 1162, 1164, and 1166 Mason Avenue (all formerly known as 4908 Lott Avenue) (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. First reading approved townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning on March 25, 2021. Vote: 11-0. Owner/Applicant: 4908 Lott Holdings, LLC / GMJ Real Estate Investments, LLC (Matt McDonnell). Agent: Armbrust and Brown, PLLC (Michael Whellan). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

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

46. C14-2020-0152 - Pearce Gardens Retail - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12800 Pearce Lane (Dry Creek East Watershed). Applicant's Request: To rezone from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Owner: GAB Partners, Inc. (Sufian Emmar). Agent: MADCO, LLC (Carl McClendon). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

47. C814-2020-0104 Springdale Green PUD -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1011 and 1017 Springdale

Road (Boggy Creek and Tannehill Branch Watersheds). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning and rural residence-conditional overlay-neighborhood plan (RR-CO-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff and Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning. Owner/Applicant: AUS Springdale LLC (Phillip A. Verinsky). Agent: Armbrust and Brown, PLLC (Michael Whallen). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

48. NPA-2020-0005.01 -Montopolis Acres - Conduct a public hearing and approve an ordinance amending Ordinance No. 010927-05 the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1013 and 1017 Montopolis Drive (Country Club East/Carson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Montopolis Acres, LP. Agent: Thrower Design (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

49. C14-2020-0029 - Montopolis Acres Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1013 and 1017 Montopolis Drive (Carson Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence highest density-neighborhood plan (MF-6-NP) combining district zoning, as amended. Staff recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district. Planning Commission Recommendation: To grant Multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner/Applicant: Montopolis Acres LP. Agent: Thrower Design (A. Ron Thrower & Victoria Haase). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

50. C14-2020-0131 - FPT Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1434 Genoa Drive (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, as amended, with conditions. Staff Recommendation: To grant multifamily residence-medium density (MF-3) district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to City Council without a recommendation; due to lack of an affirmative vote. Owners: David Malone, Molly Denham, Jimmye Malone. Applicant: FPT Holdings LLC (Saad Fidai). Agent: Scanlan, Buckle & Young, P.C. (Doug Young). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 51.** C14-2021-0001 3707 Goodwin - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3707 Goodwin Avenue (Boggy 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 and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: KAG Leasing, Inc. Agent: Smith Robertson LLP (David Hartman). City Staff: Heather Chaffin, 512-974-2122.

District(s):

District 3

Consent Agenda

Development Services

52. Approve an ordinance waiving residential and multi-family permitting and development fees related to repairing or reconstructing structures damaged as a result of winter weather events; authorizing the building official to exempt certain plumbing activities from permit requirements; extending the deadline for certain permit applications; waiving the registration requirement for plumbers; and declaring an emergency.

Strategic Outcome(s): Government that Works for All, Safety, Economic Opportunity and Affordability

Management Services

53. Approve an ordinance amending City Code Chapter 4-2 (Alarm Permits) to transfer the authority for regulating alarm permits and alarm systems from the Austin Police Department to the Development Services Department.

Strategic Outcome(s): Safety.

Purchasing Office

54. Authorize negotiation and execution of a multi-term contract with Joyce James Consulting, to provide consultation services to City management to ensure successful implementation of Reimagining Public Safety efforts, for up to five years in an amount not to exceed \$2,900,000.

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

Strategic Outcome(s): Safety.

Item(s) from Council

55. Approve a resolution supporting U.S. Representative Lloyd Doggett's Member Designated Project request of up to \$25 million to fund connectivity improvements on the Bergstrom Spur and directing and authorizing the City Manager to identify funds for a 20% local matching grant.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Leslie Pool, and Council Member Vanessa Fuentes

56. Approve a resolution supporting U.S. Representative Lloyd Doggett's Community Project Funding request of up to \$3 million to fund connectivity improvements on the Mokan Corridor Trail segment from Springdale Road to East 5th Street and directing and authorizing the City Manager to identify funds for a 20% local matching grant.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Council Member Leslie Pool, Council Member Ann Kitchen, and Council Member Vanessa Fuentes

Non-Consent

Item(s) Referred from Council Committee(s)

57. Approve a resolution appointing of members to the municipal civil service commission.

Sponsors: Audit and Finance Committee

Executive Session

58. Discuss legal issues related to Justin Scott v. City of Austin et al, Cause No. 1:16-cv-1287-RP in the United States District Court Western Division, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).