



# City of Austin

301 W. Second Street  
Austin, TX

## 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*

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Tuesday, July 27, 2021

9:00 AM

Austin City Hall

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

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

**A. Pre-Selected Agenda Items**

**B. Briefings**

**C. Council Items of Interest**

**D. Council Discussion**

- D1.** Discussion about the fiscal year 2021-2022 proposed budget and tax rate.
- D2.** Briefing and discussion on issues related to homelessness.
- D4.** Discussion on Covid-19 related matters.
- D3.** Discussion on the Meadows Mental Health Policy Institute's Interim Report regarding the mental health diversion initiative.

**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 real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements related to the motel conversion strategy to provide services, shelter, and/or housing (Real property -Section 551.072 of the Government Code and Private consultation with

legal counsel -Section 551.071 of the Government Code).

- E3.** 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).
- E4.** Discuss legal issues related to Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 in the United States District Court for the Western District of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E5.** Discuss legal issues related to a potential November 2, 2021 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E6.** 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 special called of June 7, 2021, joint special called of June 8, 2021, work session of June 8, 2021, regular meeting of June 10, 2021, and budget meeting of July 22, 2021.

### Austin Energy

2. Authorize negotiation and execution of a 12-month lease agreement with Casa Marco TX III, LLC, for approximately 1.134 acres (49,397 square feet) of space for a temporary construction laydown yard to support several major electric transmission projects, located at 201 West Howard Lane, in an amount not to exceed \$240,000, with one 12-month extension option, in the amount not to exceed \$240,000, for a total agreement amount not to exceed \$480,000.00.

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

District(s): District 7

3. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 0.067 acre (2,934 square feet), and a temporary construction easement consisting of approximately 0.163 acre (7,093 square feet) out of the J.P. Wallace Survey, Abstract No. 789, Travis County, Texas, and being a portion of the property located at 7521 N. Lamar Blvd., Austin, Texas 78752, for the Austin Energy Transmission Circuit 811 JL-MC 138kV upgrade project, in an amount not to exceed \$170,000.00, including closing costs.

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

District(s): District 4

### Austin Resource Recovery

4. Authorize negotiation and execution of amended service schedules, including revised pricing and revenue to the City, to the single-stream recycling contracts with Texas Disposal Systems and Balcones Resources.

Strategic Outcome(s): Health and Environment

### Austin Water

5. Approve Service Extension Request No. 4652 for wastewater service to a 34.4 acre tract located at 11213 FM 620 within the Drinking Water Protection Zone, partially within the City's Full-Purpose Jurisdiction, partially within the City's 2-mile Extra-Territorial Jurisdiction, and Austin

Water's service area.

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

6. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin for mutual support and assistance regarding cave management.

Strategic Outcome(s): Health and Environment.

District(s): District 8

## Aviation

7. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project agreement with the Texas Department of Transportation for the construction of intersection and operational improvements on US 183 at Metropolis Drive that will allow access to a new fuel storage facility, for an additional \$748,939 resulting in a total contract amount not to exceed \$799,890.

Strategic Outcome(s): Mobility.

District(s): District 2

## Budget

8. Approve a resolution adopting a maximum proposed property (ad valorem) tax rate that will include an increase of 8% for the operations and maintenance of the City that the City Council will consider for Fiscal Year 2021-2022; and setting the date that the Council will hold the hearing and adopt the Fiscal Year 2021-2022 property (ad valorem) tax rate (Suggested date and time: August 11, 2021, Austin City Hall, 301 West Second Street, Austin, TX and via electronic means as authorized by Governor Greg Abbott for participation in Open Meetings).

Strategic Outcome(s):

Government that Works for All

## Capital Contracting Office

9. Authorize negotiation and execution of an amendment to the professional services agreement with K Friese & Associates, Inc. (WBE), Request for Qualifications Solicitation No. CLMP246 to provide engineering services for South Area and Northwest Area Lift Station Improvements in the amount of \$86,000, for a total contract amount not to exceed \$3,586,000.

[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 is 9.77% MBE and 67.95% WBE.]

Strategic Outcome(s): Health and Environment

10. Authorize negotiation and execution of an amendment to the professional services agreement with Carollo Engineers, Inc. for engineering services for the Walnut Creek Wastewater Treatment Plant Headworks Improvements project in the amount of \$4,700,000, for a total contract amount not to exceed \$5,761,000.

[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 is 10.98% MBE and 18.40% WBE.]

Strategic Outcome(s): Health and Environment

District(s): District 1

11. Authorize an amendment to the construction contract with DIJ Construction, Inc., for the 2016 Bond-ATD Markings and Removal IDIQ - Rebid contract for additional funding in the amount of \$1,681,655 for a total contract amount not to exceed \$8,408,275.

[Note: This contract was awarded in compliance with City Code 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 8.59% combined MBE/WBE.]

Strategic Outcome(s): Safety; Mobility

12. Authorize award and execution of a construction contract with Muniz Concrete & Contracting Inc. (MBE), for the Waller Creek Tunnel - Outlet Slide Gates project in the amount of \$293,976 plus a \$29,398 contingency, for a total contract amount not to exceed \$323,374.

[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 96.78% MBE and 3.22% WBE participation.]

Strategic Outcome(s): Safety

District(s): District 9

13. Authorize award and execution of a construction contract with Rider Construction Group, LLC, for the Rosewood Neighborhood Park - Court Renovation project in the amount of \$399,000 plus a \$39,900 contingency, for a total contract amount not to exceed \$438,900.

[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 0.00% MBE and 0.00% WBE participation.]

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

14. Authorize award and execution of a construction contract with Southwest Corporation, for the Cistern Substation Control Enclosure project in the amount of \$498,461.00 plus a \$49,846.10 contingency, for a total contract amount not to exceed \$548,307.10. RELATED TO ITEM 21-2378

[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 1.60 MBE% and 0.10% WBE participation.]

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

15. Authorize negotiation and execution of an amendment to the professional services agreement with Kimley-Horn and Associates, Inc., for engineering services for the City of Austin Street Impact Fee project in the amount of \$139,431.67, for a total contract amount not to exceed \$1,612,378.43.

[Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 12.10% MBE and 22.61% WBE.]

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

16. Authorize award and execution of a construction contract with Jay-Reese Contractors, Inc., for the Rainey Street Gas Insulated Switchgear (GIS) Substation project in the amount of \$10,891,000 plus a \$1,633,650 contingency, for a total contract amount not to exceed \$12,524,650.

[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 0.03% MBE and 0.06% WBE participation.]

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

District(s): District 9

17. Authorize negotiation and execution of a construction manager at risk agreement with Flintco, LLC (staff recommendation) or the other qualified responder for Request for Proposals CLMA041, for preconstruction and construction services for the Asian American Resource Center Phase II Improvements project in an amount not to exceed \$4,800,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.00% MBE and 6.50% WBE participation.]

Strategic Outcome(s): Culture and Lifelong Learning; Government that Works for All; Economic Opportunity; Health and Environment

District(s): District 1

18. Authorize award and execution of a construction contract with Underground Water Solutions Co. (MBE), for the Beverly Road Water and Wastewater Pipeline Renewal project in the amount of \$868,881.00 plus a \$86,888.10 contingency, for a total contract amount not to exceed \$955,769.10.

[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 77.17% MBE and 2.01% WBE participation.]

Strategic Outcome(s):

Health and Environment

District(s): District 10

19. Authorize award and execution of a construction contract with PGC General Contractors, LLC., for the Northwest Area Lift Station Improvements: Spring Lake #2 project for a total contract amount not to exceed \$344,000. (Related to item 21-2245)

[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 9.59% MBE and 37.79% WBE participation.]

Strategic Outcome(s): Health and Environment

District(s): District 6

20. Authorize award and execution of a construction contract with Rodriguez Barr Inc., d/b/a The Barr Company, AIA (MBE), for the St. Elmo Service Center 8 Renovations project in the amount of \$855,756.72 plus a \$85,575.67 contingency, for a total contract amount not to exceed \$941,332.39.

[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 12.30% MBE and 5.10% WBE participation.]

Strategic Outcome(s): Safety; Mobility

District(s): District 2

21. 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, as the project delivery method that provides the best value to the City for the Barbara Jordan Terminal (BJT) Optimization project to build additional gate infrastructure for Austin Bergstrom International Airport.

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

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

22. Authorize award and execution of a construction contract with Kiewit Infrastructure South Co., for Cistern Substation Cut-in and CKT 3121/3136 OPGW Addition project in the amount of \$2,797,978.00 plus a \$279,797.80 contingency, for a total contract amount not to exceed \$3,077,775.80. (RELATED TO ITEM 21-2333)

[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 a combined MBE/WBE goal of 5.23% participation.]

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

### **Community Court**

23. Authorize negotiation and execution of agreements for bridge housing services with A New Entry, Inc. for a total contract amount not to exceed \$395,797 and The Other Ones Foundation, Inc. for a total contract amount not to exceed \$521,180, each for a thirty-seven (37) month term.

Strategic Outcome(s): Economic Opportunity and Affordability

### **Convention Center**

24. Authorize the negotiation and execution of an agreement with The Capital of Texas Public Telecommunications Council, d/b/a KLRU and Austin PBS, for production underwriting of the Austin City Limits television concert series from October 1, 2021 to September 30, 2026 in an amount not to exceed \$250,000 annually, for a total contract amount not to exceed \$1,250,000.

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

### **Economic Development Department**

25. Authorize the negotiation and execution of an agreement with Steven Parker, LLC for artwork for the Corridor Construction Program Guadalupe Street Corridor Improvements Art in Public Places Project, for a total agreement amount not to exceed \$63,000.

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

District(s): District 9
26. Authorize negotiation and execution of an exclusive negotiation agreement with Greystar Development Central, LLC, for terms governing a master developer contract for the redevelopment of 7211 N IH 35 (the former Home Depot) and 7309 N IH 35 (the former Chrysler Dealership), known as the St. John Site.

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

District(s): District 4
27. Approve a resolution adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for 2022. Related to Item #28.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9
28. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2022 assessment roll for the East Sixth Street Public Improvement District. Related to Item #27.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9
29. Approve a resolution adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for 2022. Related to Item #30.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9
30. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2022 assessment roll for the South Congress Preservation and Improvement District. Related to Item #29.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9
31. Approve a resolution nominating AECOM Technical Services, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303.

Strategic Outcome(s): Economic Opportunity and Affordability.
32. Approve a resolution nominating Encore Medical, L.P. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 4

33. Authorize the negotiation and execution of an agreement with Ernesto Hernandez for artwork for the Corridor Construction Program North Lamar Boulevard Improvements Art in Public Places Projects (NoLa C2), for a total agreement amount not to exceed \$85,000.  
*Strategic Outcome(s):* Economic Opportunity and Affordability; Culture and Lifelong Learning.  
*District(s):* District 4; District 7
34. Authorize the negotiation and execution of an agreement with Nicholas Brian Schnitzer for artwork for the Corridor Construction Program North Lamar Boulevard Improvements Art in Public Places Projects (NoLa C3), for a total agreement amount not to exceed \$85,000.  
*Strategic Outcome(s):* Economic Opportunity and Affordability; Culture and Lifelong Learning.  
*District(s):* District 4; District 7
35. Authorize the negotiation and execution of an agreement with Wanda Ann Montemayor, for artwork for the Corridor Construction Program South Lamar Boulevard Improvements (SoLa C2) Art in Public Places Project, for a total agreement amount not to exceed \$116,000.  
*Strategic Outcome(s):* Economic Opportunity and Affordability; Culture and Lifelong Learning.  
*District(s):* District 5
36. Ratify a contract amendment with the Better Business Bureau to provide additional grants to Arts & Culture Non-Profit organizations in the amount of \$2,090,000, for a total contract amount not to exceed \$32,098,025.  
*Strategic Outcome(s):* Economic Opportunity and Affordability; Culture and Lifelong Learning.  
*District(s):* District 1; District 10; District 2; District 3; District 4; District 5; District 6; District 7; District 8; District 9
37. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2022. Related to Item #38 and #129.  
*Strategic Outcome(s):* Economic Opportunity and Affordability.  
*District(s):* District 4; District 9
38. Authorize an amendment to the resolution reauthorizing the Austin Downtown Public Improvement District. Related to Item #37 and Item #129.  
*Strategic Outcome(s):* Economic Opportunity and Affordability.  
*District(s):* District 4; District 9
39. Approve a resolution appointing Vanessa Fuentes and Mackenzie Kelly to the Board of Directors for the Mueller Local Government Corporation.  
*Strategic Outcome(s):* Economic Opportunity/Affordability.  
*District(s):* District 9

## **Financial Services**

40. Approve a resolution adopting the Estancia Hill Country Public Improvement District 2022 Annual Service and Assessment Plan Update.  
*District(s):* District 5

41. Approve a resolution adopting the Indian Hills Public Improvement District 2022 Annual Service and Assessment Plan Update.

District(s): District 1

42. Approve a resolution adopting the Whisper Valley Public Improvement District 2022 Annual Service and Assessment Plan Update.

District(s): District 1

43. Approve a resolution authorizing the City Manager and the Chief Financial Officer to execute the Interlocal Agreement for Terms of Joint Powers Agreement on Transfer of “November 2020 Proposition A” Property Tax Revenue with the Austin Transit Partnership as part of the implementation of Project Connect.

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

### **Fleet Services**

44. Approve an ordinance authorizing acceptance of \$252,658 in grant funds from the Texas Commission on Environmental Quality; amending the Fiscal Year 2020-2021 Fleet Mobility Services Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate these funds; and amending the Fiscal Year 2020-2021 Fleet Mobility Services Department Capital Budget (Ordinance No. 20200812-001) to transfer in and appropriate \$252,658 from the Fleet Mobility Services Department Operating Budget Special Revenue Fund to assist with the purchase of two replacement vehicles.

Strategic Outcome(s): Mobility, Health & Environment.

45. Approve an ordinance authorizing acceptance of \$691,072 in grant funds from the Texas Commission on Environmental Quality; amending the Fiscal Year 2020-2021 Fleet Mobility Services Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate these funds; and amending the Fiscal Year 2020-2021 Fleet Mobility Services Department Capital Budget (Ordinance No. 20200812-001) to transfer in and appropriate \$691,072 from the Fleet Mobility Services Department Operating Budget Special Revenue Fund to assist with the purchase of seven replacement vehicles.

Strategic Outcome(s): Mobility, Health & Environment.

### **Housing and Planning**

46. Approve an ordinance amending the Fiscal Year 2020-2021 Housing and Planning Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$500,000 from the Texas Department of Housing and Community Affairs, Texas Emergency Mortgage Assistance Program to provide mortgage assistance designed to help households respond to and recover from the impacts of the COVID-19 pandemic.

Strategic Outcome(s): Economic Opportunity and Affordability.

47. Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the Austin Housing Finance Corporation to increase available funds by \$500,000 for a total contract amount not to exceed \$77,204,657.

*Strategic Outcome(s):* Economic Opportunity and Affordability.

48. Approve a resolution adopting the City's Fiscal Year 2021-22 Action Plan that is used to obtain grant funds distributed by the U.S. Department of Housing and Urban Development (HUD) and authorizing the City Manager to submit grant applications and certifications and to take actions necessary to secure grant funds.

*Strategic Outcome(s):* Economic Opportunity and Affordability.

49. Ratify an interlocal agreement with the Housing Authority of the City of Austin to provide emergency rental assistance for vulnerable households, for a term through June 30, 2022, in an amount not to exceed \$41,659,428.

*Strategic Outcome(s):* Economic Opportunity and Affordability.

50. Approve an ordinance amending the Fiscal Year 2020-2021 Housing and Planning Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) and to accept and appropriate \$35,312,852 from the United States Department of the Treasury, Emergency Rental Assistance Program to provide rental assistance to households that are unable to pay rent and utilities due to the COVID-19 pandemic.

*Strategic Outcome(s):* Economic Opportunity and Affordability.

## **Human Resources**

51. Authorize negotiation and execution of a 24-month interlocal agreement with the Texas Department of Public Safety to provide criminal history reporting services for a total contract amount not to exceed \$116,000.

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

## **Law**

52. Approve a settlement in Tobin Lim v. City of Austin, Cause No. D-1-GN-20 -000844, in the 250th Judicial District, Travis County, Texas.
53. Authorize negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC for representation related to Quiroz v. City of Austin et al, Cause No. 1:21- cv -00443-RP in the United States District Court for the Western District of Texas in the amount of \$273,875 for a total contract amount not to exceed \$283,875.

## **Office of Real Estate Services**

54. Ratify Amendment No. 5 to the Agreement with DBG Austin Hotel LLC, for the City to continue occupying the real property located at 3105 N. IH 35, Austin, Texas, 78753 for the purpose of sheltering individuals experiencing homelessness by extending the term ending on June 30, 2021 for an additional twelve (12) month term, for an additional amount of \$1,542,125, for a total contract amount not to exceed \$3,175,085.

*Strategic Outcome(s):* Health and Environment.

*District(s):* District 9

55. Ratify Amendment No. 5 to the Agreement with DBG Austin South LLC, for the City to occupy the real property located at 4200 S. IH 35, Austin, Texas, 78745 for emergency housing, isolation and support services related to COVID-19, to extend the term ending on June 30, 2021 for an additional one (1) month term with three successive one-month options for an additional amount of \$1,031,355 and for a total contract amount not to exceed \$4,700,115.

Strategic Outcome(s): Health and Environment.

District(s): District 3

56. Authorize the negotiation and execution of all documents and instruments necessary or desirable for the acquisition of approximately 2.874 acres more or less, in fee simple, being Lot 4, RESEARCH PLAZA III, a subdivision in Travis County, Texas, generally located at 8323 Jamestown Drive, Austin, Texas from EMEK Investments, LLC, for a total amount not to exceed \$3,285,000 including closing costs.

Strategic Outcome(s): Health and Environment.

District(s): District 4

57. Approve an ordinance authorizing negotiation and execution of the fifth amendment to the license agreement with Austin Pets Alive for use of the Town Lake Animal Center located at 1156 W. Cesar Chavez, Austin, Texas, to commence on August 23, 2021 and terminate November 23, 2021, authorizing waiver of the appraisal and annual license fees required under City Code Sections 14-11-42 and 14-11-43 and declaring an emergency.

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

District(s): District 9

## **Parks and Recreation**

58. Approve the renaming of Payton Gin Pocket Park, located at 801 Payton Gin Road, to Heron Hollow Pocket Park.

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

District(s): District 4

59. Approve an amendment to the Parkland Improvement, Management and Operations Agreement with the Norwood Park Foundation, Inc. to amend the scope of work and the parties' responsibilities for work to be completed at the Norwood House, extend the term to March 10, 2023, and fund the Norwood House work in the maximum amount of \$2,950,000.

Strategic Outcome(s): Health & Environment; Culture & Lifelong Learning.

District(s): District 9

## **Public Health**

60. Ratify an agreement with the Quality of Life Foundation for job placement and training services in an amount not to exceed \$90,000 for the Emerging Leader Summer Internship Program.

Strategic Outcome(s): Economic Opportunity & Affordability.

61. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and

appropriate \$70,514 in additional grant funds and add 3.0 full-time equivalent grant positions from the Texas Health and Human Services Commission for the Special Supplemental Nutrition Program for Women, Infants and Children.

*Strategic Outcome(s):* Health and Environment.

62. Authorize the negotiation and execution of Amendment No. 9 to the agreement with the Asian American Resource Center for the Community Health Navigator program to add funding in an amount not to exceed \$175,000 to the current term and the one remaining 12-month extension option, and add one 12-month extension option in an amount not to exceed \$587,305, for a revised total agreement amount not to exceed \$3,341,605.

*Strategic Outcome(s):* Health and Environment.

63. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to add 1.0 full-time equivalent grant position for the Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic Initiative Program PS20-2010 Grant.

*Strategic Outcome(s):* Health and Environment.

64. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$14,804 in additional grant funds from the Texas Department of Housing and Community Affairs for the Ending Homelessness Fund.

*Strategic Outcome(s):* Health and Environment.

65. Approve an ordinance amending City Code Chapter 10-3 (Food and Food Handlers) relating to charitable feeding organizations. Related to Item #66.

*Strategic Outcome(s):* Health and Environment.

66. Approve an ordinance amending the Fiscal Year 2020-2021 Schedule of Fees, Fines, and Other Charges to be charged or set by the City (Ordinance No. 20200812-002) to exempt charitable feeding organizations from the Austin Public Health Department's fees related to mobile vendor applications, mobile vendor permits, and temporary food establishment permits. Related to Item #65.

*Strategic Outcome(s):* Health and Environment.

## **Public Works**

67. Approve an ordinance authorizing negotiation and execution of an interlocal agreement with Travis County for the development and construction of Austin to Manor Trail Phase 2, from the existing Austin to Manor Trail at Decker Lane/Lindell Lane to Ben E Fisher Park; amending the Fiscal Year 2020-2021 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept funds from Travis County in the amount of \$1,265,670; and amending the Public Works Department Capital Budget (Ordinance No. 20200812-001) to transfer in and appropriate \$1,265,670 for development and construction of this project.

*Strategic Outcome(s):* Mobility.

## **Purchasing Office**

68. Authorize award of a multi-term contract with Lewis Clark Trucking LLC, to provide trucking and hauling services for City materials, for up to five years for a total contract amount not to exceed \$2,940,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 C 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; Government That Works for All.

69. Authorize award of a multi-term contract with Tony Parent Enterprises d/b/a Allied Fence & Security (MBE), to provide fencing installation and repair services, for up to five years for a total contract amount not to exceed \$8,400,000.

(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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Safety.

70. Authorize negotiation and execution of a contract with GateKeeper Systems, Inc., to provide ground transportation management system software and hardware support and maintenance, for a term of five years in an amount not to exceed \$835,000.

(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): Mobility.

71. Authorize award of seven contracts for electrical supplies, with Beyond Components; Priester-Mell & Nicholson Inc.; Wesco Distribution Inc. d/b/a Power Supply; Techline Inc.; Stuart C. Irby Co.; JMR Technology Inc.; and KBS Electrical Distributors Inc.; each for a term of five years for total contract amounts not to exceed \$1,200,000, 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.

72. Authorize negotiation and execution of four contracts for large industrial motor repair services, with Austin Armature Works LP; Evans Enterprises Inc.; Houma Armature Works & Supply LLC; and Shermco Industries Inc.; each for a term of five years for total contract amounts not to exceed \$2,500,000, divided among the contractors.

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

For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

73. Authorize negotiation and execution of a multi-term contract with Techline Inc., for fiberglass utility poles, for up to five years for a total contract amount not to exceed \$1,000,000.

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

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

74. Authorize negotiation and execution of a contract with Adisa Public Relations d/b/a Adisa Communications (MBE), to provide community outreach for evaluation and recommendations on certain Austin Energy energy efficiency programs and equity goals, in an amount not to exceed \$210,000.

(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. However, the recommended contractor identified subcontracting opportunities).

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

75. Ratify multiple emergency contracts with various contractors, for goods and services related to the Coronavirus pandemic in the amount of \$14,243,964.

(Note: These 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): Health and Environment; Government That Works for All.

76. Authorize an amendment to an existing contract with Avenu Government Systems LLC, for continued payroll and human resource management system maintenance and support, for an increase in the amount of \$856,000 and to extend the term by five years, for a revised total contract amount not to exceed \$2,091,580.

(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.

77. Authorize negotiation and execution of a multi-term contract with Premise Health Systems, Inc. d/b/a Premise Health Employer Solutions, LLC, Premise Health, or one of the other qualified offerors to Request For Qualification Statements 5800 BYS4008, to provide biometric screening services, for up to five years for a total contract amount not to exceed \$1,500,000.

(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; Health and Environment.

78. Authorize negotiation and execution of a cooperative contract with Leica Microsystems, Inc., for a comparison microscope and stereoscope, for a total contract amount not to exceed \$93,000.

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

Strategic Outcome(s): Safety.

79. Authorize negotiation and execution of a cooperative contract with Shimadzu Scientific Instruments, Inc., for gas chromatograph/mass spectrometers, in an amount not to exceed \$141,000.

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

Strategic Outcome(s): Safety.

80. Ratify an amendment to an existing contract with Intrado Interactive Services Corporation, for high call volume answering services, in the amount of \$72,000, for a revised total contract amount not to exceed \$884,000.

(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.

81. Authorize an amendment to an existing contract with Intrado Interactive Services Corporation, for continued high call volume answering services, for an increase in the amount of \$260,000 and to extend the term by one year, for a revised total contract amount not to exceed \$1,144,000.

(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.

82. Authorize negotiation and execution of three multi-term contracts with Keep Austin Beautiful; Town Lake Trail Foundation d/b/a The Trail Foundation; and TreeFolks, Inc.; to provide education, clean-up and beautification services, each for up to five years for total contract amounts not to exceed \$4,000,000, divided among the contractors.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code

Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities therefore, no subcontracting goals were established).

Strategic Outcome(s): Health and Environment.

83. Authorize negotiation and execution of two cooperative contracts with Precision Task Group, Inc., and Accenture LLP, to provide Workday software subscriptions and implementation services, each for a term of three years for total contract amounts not to exceed \$3,500,000, divided between the contractors.

(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): Government That Works for All.

84. Authorize negotiation and execution of a cooperative contract with RFD & Associates, Inc., for unlimited software licensing, maintenance, cloud services, and professional services, for a term of three years for a total contract amount not to exceed \$12,000,000.

(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): Government That Works for All.

85. Ratify a contract with Tecxila II, Inc. d/b/a Casa Chapala Catering (MWBE), for food services and other essential items for Austin Energy staff supporting winter storm restoration efforts, in the amount of \$95,825.

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

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

86. Authorize negotiation and execution of a contract with Solar Turbines Inc., to provide turbine maintenance and support, for a term of 10 years in an amount not to exceed \$8,925,000.

(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): Government That Works for All.

87. Authorize award of a contract with Leif Johnson Ford d/b/a Leif Johnson Ford II LTD or Truck City Ford, to provide vehicle painting, dent repair, and refinishing services, for a term of five years in an amount not to exceed \$1,321,060.

(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 insufficient availability of M/WBEs; therefore, no subcontracting goals were established).

Strategic Outcome(s): Mobility.

88. Authorize negotiation and execution of a cooperative contract with Southwest Solutions Group Inc., for the purchase and installation of two evidence lockers, in an amount not to exceed \$113,970.

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

Strategic Outcome(s): Safety.

89. Authorize an amendment to an existing contract with Open Systems International, Inc., for continued maintenance and support of Austin Energy's generation management system for an increase in the amount of \$650,000 and to extend the term by five years, for a revised total contract amount not to exceed \$2,073,287.

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

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

90. Authorize negotiation and execution of a multi-term contract with Ford Audio-Video Systems LLC., to provide an internet protocol video distribution management system, for up to five years for a total contract amount not to exceed \$521,000.

(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): Mobility; Safety.

91. Authorize amendments to existing cooperative contracts with Sunbelt Rentals Inc. and United Rentals (North America) Inc., for continued rental of trench safety shoring and pumping equipment, for an increase of \$288,000, and revised total contract amounts not to exceed \$538,000 divided between the contractors.

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

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

92. Authorize negotiation and execution of five multi-term contracts to provide cave restoration, gating and survey services with 4CAVES Institute; Charley William Savvas d/b/a Charley Savvas; Richard

Douglas Zarria d/b/a Zarria Environmental Consulting; Zara Environmental, LLC; and Cox/McLain Environmental Consulting, Inc. (WBE); each for up to five years for total contract amounts not to exceed \$1,000,000, divided among the contractors.

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

Strategic Outcome(s): Health and Environment.

93. Authorize award of a contract with Thermo Electron North America d/b/a Thermo Electron North America, LLC, to provide an ion chromatography system in an amount not to exceed \$62,675.

(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): Health and Environment.

94. Authorize award of a multi-term contract with CarbPure Technologies, LLC, to provide powdered activated carbon, for up to five years for a total contract amount not to exceed \$4,600,000.

(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): Health and Environment.

95. Authorize negotiation and execution of a contract with Yokogawa Fluid Imaging Technologies, Inc., to provide a digital imaging particle analyzer, in an amount not to exceed \$150,000.

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

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

96. Authorize an amendment to the existing contract with Relief Enterprise of Texas, Inc., to provide continued cleanup services for overpasses, under bridges, and in the transportation right of way, for an increase of \$1,150,000, and to extend the term for up to two years, for a revised contract amount not to exceed \$1,725,000.

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

Strategic Outcome(s): Health and Environment.

97. Ratify contracts with DRC Emergency Services, LLC and Tetra Tech Inc., to provide emergency debris removal and monitoring, in the amount of \$710,000, divided between the contractors.

(Note: These 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): Health and Environment; Safety.

98. Ratify a contract with McKinstry Essention, LLC, to provide winter weather emergency heating, ventilating, and air conditioning repairs for the Building Services Department, in the amount of \$1,267,832.

(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): Safety; Government That Works for All; Health and Environment.

99. Authorize negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc., to provide cybersecurity services, for a term of three years in an amount not to exceed \$6,464,223.

(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; Government That Works for All.

100. Authorize negotiation and execution of a contract with Roadway Asset Services, LLC, to provide traffic sign data collection services, in an amount not to exceed \$398,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded, and the resulting contract will include 2.00% MBE and 3.00% WBE participation).

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

101. Authorize negotiation and execution of a contract with Kimley-Horn and Associates, Inc., to provide traffic management services, for a term of five years in an amount not to exceed \$3,746,000.

(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; Mobility.

102. Authorize award of a multi-term contract with ITS Plus, Inc., to provide video detection equipment, installation services and training, for up to three years for a total contract amount not to exceed \$1,500,000.

(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): Mobility; Safety.

- 103.** Authorize award of a contract with Overseas Parts Distributing Inc. d/b/a Alamo BMW, to provide police motorcycles, in an amount not to exceed \$361,760.

(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.

- 104.** Authorize award of three multi-term contracts to provide security alarm monitoring and security installation services: with Tony Parent Enterprises d/b/a Allied Fence & Security (MBE); Entech Sales and Service LLC; and Johnson Controls US Holdings LLC d/b/a Johnson Controls Fire Protection LP; each for up to five years for total contract amounts not to exceed \$4,803,500, divided among the contractors.

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

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

- 105.** Authorize negotiation and execution of a contract with Catchafire, Inc., to provide capacity building services for non-profits, for a term of one year in an amount not to exceed \$105,000.

(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): Government That Works for All.

## **Transportation**

- 106.** Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for safety lighting projects on Cameron Road from East 51st Street to East Rundberg Lane, and Howard Lane from IH-35 to Dessau Road, awarded through the federal Highway Safety Improvement Program, with a total City contribution not to exceed \$320,000.

Strategic Outcome(s):

Mobility, Safety

District(s):

District 1; District 4; District 7

107. Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for a safety lighting project on Slaughter Lane from approximately South 1st Street to Brandt Road, and four traffic signals on South Congress Avenue at Ramble Lane, South Congress Avenue at Alpine Road, Burleson Road at Metropolis Drive, and Quicksilver Boulevard at Bluff Springs Road, awarded through the federal Highway Safety Improvement Program, with a total City contribution not to exceed \$1,470,000.

Strategic Outcome(s): Mobility; Safety

District(s): District 2; District 5

108. Approve an ordinance amending City Code Section 12-4-64(D) to establish a maximum speed limit of 40 miles per hour for a segment of Loyola Lane from Ed Bluestein Boulevard to Johnny Morris Road, and establishing a maximum speed limit of 35 miles per hour for a segment of Loyola Lane from Johnny Morris Road to Sendero Hills Parkway.

Strategic Outcome(s): Mobility; Safety

District(s): District 1

109. Approve an ordinance amending City Code Section 12-4-64(D) to reduce the length of an existing school zone by 405 feet on Loyola Lane for the safety of the students attending Barbara Jordan Elementary School; and declaring an emergency.

Strategic Outcome(s): Mobility; Safety

District(s): District 1

## Treasury Office

110. Approve a resolution approving the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Bonds, Series 2021, in a principal amount not to exceed \$3,500,000.

Strategic Outcome(s): Government that works for all.

## Item(s) from Council

111. 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.

112. Approve a resolution amending Resolution No. 20071129-045 related to the City of Austin Green Building Policy.

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

113. Approve an ordinance waiving or reimbursing certain fees for Barton Springs Pool Passes for “Friends of Barton Springs Pool.”

Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Alison Alter, Council Member Paige Ellis, and Mayor Steve Adler

114. Approve the waiver or reimbursement of certain fees for the Austin Sunshine Run, hosted by the Austin Sunshine Camp to be held on August 29, 2021.

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

115. Approve a resolution directing the City Manager to plan, design, implement, and maintain a three-acre expansion of the Festival Beach Food Forest, as called for in the Holly Shores Master Plan, to amend the Master Plan if required to reflect the expansion, and to report back to Council with an update on or before November 1, 2021.

**Sponsors:** Council Member Sabino "Pio" Renteria, Council Member Paige Ellis, Council Member Alison Alter, Mayor Pro Tem Natasha Harper-Madison, and Council Member Kathie Tovo

116. Approve a resolution related to sidewalk cafes and allowed uses, a private parking lot patio program, participation in the City's street patio program, and an application system for patio and café programs.

**Sponsors:** Council Member Leslie Pool, Council Member Kathie Tovo, Mayor Pro Tem Natasha Harper-Madison, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

117. Approve a resolution directing the City Manager to initiate the transfer of ownership of historic Bethany Cemetery to the City in accordance with Texas Health and Safety Code § 713.009, to provide notice of the City's intent to take possession and control of Bethany Cemetery, to present a plan no later than 60 days after providing notice to restore and maintain Bethany Cemetery, to update the City's Historic Cemeteries Master Plan to include Bethany Cemetery, and to identify funding in the FY2021-2022 budget for the transition of maintenance responsibility and ownership of Bethany Cemetery and the inclusion of Bethany Cemetery in the Historic Cemeteries Master Plan.

**Sponsors:** Mayor Pro Tem Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Vanessa Fuentes, Council Member Kathie Tovo, and Mayor Steve Adler

118. Approve a resolution directing the City Manager to facilitate, support, promote and work collaboratively to achieve the community goals to help meet the challenge of homelessness, including, but not limited to, mental health service support, intervention, and supportive housing, as adopted by the Summit to Address Unsheltered Homelessness.

**Sponsors:** Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Alison Alter, and Council Member Gregorio Casar

119. Approve an ordinance amending Ordinance No. 20210506-065 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, and Council Member Ann Kitchen

## **Non-Consent**

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

120. Approve amendments to the bylaws for the Environmental Commission.

**Sponsors:** Audit and Finance Committee

**Strategic Outcome(s):**

## **Eminent Domain**

- 121.** Approve a resolution authorizing the filing of eminent domain proceedings for the South Lamar Corridor Project for the public use of acquiring street right of way (fee simple) for the construction of a shared-use-path route and landscaping within the project area that will address congestion and enhance safety for pedestrians and cyclists, the acquisition of one Fee Simple tract being approximately 0.0168 of one acre (733 sq. ft.) a parcel, out of the Isaac Decker League No. 20, Abstract No. 8, in the City of Austin, Travis County, Texas, being out of Lot B, McKean Addition, a Subdivision of Record in book 81, page 262, plat records, Travis County, Texas, said lot B conveyed to Brent Adams by deed, executed January 5, 1989, as recorded in Volume 10856, Page 2253, Real Property Records, Travis County, Texas in the amount of \$356,655 (appraisal amount). The owners of the needed property are Brent Adams and Monica Adams. The property is located at 2320 S. Lamar Blvd., Austin, TX, 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290.

*Strategic Outcome(s):* Mobility, Safety.

*District(s):* District 5

- 122.** Approve a resolution authorizing the filing of eminent domain proceedings for the South Lamar Boulevard Corridor Project for the public use of acquiring street right of way (fee simple) for the construction of a shared-use-path route and landscaping within the project area that will address congestion and enhance safety for pedestrians and cyclists, the acquisition of one Fee Simple tract being 0.0399 of one acre (1736 sq. ft.) parcel, out of the Isaac Decker League No. 20, Abstract No. 8, in the City of Austin, Travis County, Texas, being out of that tract described as 0.455 of one acre conveyed to Ladies of the Eighties, LP., by deed executed January 12, 2012, as recorded in document no. 2012005580, Official Public Records, Travis County, Texas, in the amount of \$308,484 (appraisal amount). The owner of the needed property is Ladies of The Eighties LP, a Texas limited partnership. The property is located within District 5 at 2310 S Lamar Blvd., Unit A, Austin, TX 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290.

*Strategic Outcome(s):* Safety, Mobility.

*District(s):* District 5

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

- 123.** 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/2021/20210729-ahfc.htm>)

## **Public Hearings and Possible Actions**

- 124.** Conduct a public hearing related to an application by LDG Fox Hollow, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Fox Hollow, located at or near 2117 Brandt Road, Austin, Texas 78744, within the City; and consider a resolution related to the proposed development, application, and allocation of housing tax credits and private activity bonds.

125. Conduct a public hearing and consider proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2021-2022 proposed budget.  
*Strategic Outcome(s):* Government That Works for All.
126. Conduct a public hearing to receive public comment on Austin Water growth-related projects within the Drinking Water Protection Zone to be included in the Fiscal Year 2021-2022 Capital Budget.  
*Strategic Outcome(s):* Government That Works for All.
127. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-9 (Water and Wastewater) relating to establishing new requirements for water conservation in the implementation of the Water Forward Plan, including expansion of the reclaimed water connection requirement, water benchmarking, and mandatory onsite water reuse for certain new developments.  
*Strategic Outcome(s):* Government That Works for All.
128. Conduct a public hearing and consider the proposed rate and fee changes for Austin Resource Recovery as part of the Fiscal Year 2021-2022 Proposed Budget.
129. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2022 assessment roll for the Downtown Public Improvement District. Related to Items #37 and Item #38.  
*Strategic Outcome(s):* Economic Opportunity and Affordability.  
*District(s):* District 4; District 9
130. Conduct a community input session to receive public comment on the City of Austin Fiscal Year 2021-2022 Proposed Budget.

## **Executive Session**

131. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
132. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements related to the motel conversion strategy to provide services, shelter, and/or housing (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).
133. 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).
134. Discuss legal issues related to Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 in the United States District Court for the Western District of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
135. Discuss legal issues related to a potential November 2, 2021 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
136. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

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

137. NPA-2020-0016.04 - 712 & 714 Pedernales Street and 2409 Coronado Street -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 712 and 714 Pedernales Street and 2409 Coronado Street (Lady Bird Lake Watershed) from Single Family to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owners/Applicants: Jose Soto. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

**District(s):** District 3

138. C14-2021-0011 712 & 714 Pedernales Street and 2409 Coronado Street-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 712 and 714 Pedernales Street and 2409 Coronado Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP)

combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant: Jose Soto. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

- 139.** C14-2021-0033 - East 11th Street Neighborhood Conservation Combining District (NCCD) Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the East 11th Street NCCD, within the boundaries of IH-35 Northbound frontage road between East 12th Street and the northern alley of East 7th Street; East 11th Street from IH-35 to Navasota Street; Juniper Street between Branch Street and Navasota Street; Rosewood Avenue between Navasota Street and the eastern property line of 1314 Rosewood Avenue; and a segment of San Bernard Street) (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's request: To rezone property within the boundaries of the East 11th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Staff Recommendation and Planning Commission Recommendation: To amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695.

District(s): District 1

- 140.** C14-2021-0037 - East 12th Street Neighborhood Conservation Combining District (NCCD) Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the East 12th Street NCCD, within the boundaries of the north side of East 12th Street between the IH-35 North frontage road and Poquito Street and the south side of East 12th Street between Branch Street and Poquito Street. (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's Request: To rezone property within the boundaries of the East 12th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Staff Recommendation and Planning Commission Recommendation: To amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695.

District(s): District 1

- 141.** C14-2020-0089 Twelfth and Springdale Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1200, 1202, and 1208 Springdale Road (Tannehill Branch Watershed). Applicant's Request: To rezone from community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP)

combining district zoning. Staff and Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Owner/Applicant: JJ&B Investments, LLC (Brent Ellinger, Janet Ellinger, and Joseph Malone). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

142. NPA-2021-0017.01 - 7113 Burnet - Conduct a public hearing and approve an ordinance amending Ordinance No. 040401-Z-2, the Crestview/Wooten Combined Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7113 and 7115 Burnet Road (Shoal Creek Watershed) from Commercial to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: CSW Cart, Inc. Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Maureen Meredith, Housing and Planning Dept. (512) 974-2695.

District(s): District 7

143. C14-72-032(RCT) - 7113 Burnet Rd - Conduct a public hearing and approve the termination of a restrictive covenant on property locally known as 7113 and 7115 Burnet Road (Shoal Creek Watershed). Staff and Planning Recommendation: To grant termination of the Restrictive Covenant. Owner/Applicant: CSW Cart, Inc., (Robert O'Farrell). Agent: Armbrust & Brown, PLLC., (Michael J. Gaudini, Michael J. Whellan). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

144. C14-2021-0044 - 7113 Burnet Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7113 and 7115 Burnet Road (Shoal Creek Watershed). Applicant's Request: To rezone from commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Owner/Applicant: CSW Cart, Inc., (Robert O'Farrell). Agent: Armbrust & Brown (Michael Gaudini, Michael J. Whellen). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

145. C14-2021-0017 - 5708 Springdale Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5708 Springdale Road (Little Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on July 27, 2021. Owner/Applicant: Willie

C. Lewis. Agent: Drenner Group, PC (Leah Bojo). City Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

146. C14-2021-0023.SH Anderson Creek Affordable Housing-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1701 East Anderson Lane (Little Walnut Watershed). Applicant's Request: To rezone from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning and rural residence-neighborhood plan (RR-NP) to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-neighborhood plan (GR-NP) combining district zoning. Owner/Applicant: 183 Apartment Site Ltd. (Patricia Ivy). Agent: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

147. C14-2021-0036 - HWY 290 & 1826 Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 7912 W. US HWY 290 (Williamson Creek Watershed-Barton Springs Zone). Applicant request: To rezone from rural residence (RR) district zoning to community commercial (GR) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial (GR) district zoning. Owner: Speedy Stop Food Stores LLC (Joshua Teinert). Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone.

District(s): District 8

148. NPA-2021-0007.01 - 10807 Newmont Road-Conduct a public hearing and approve an ordinance amending Ordinance No. 000629-106 the North Austin Civic Association 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 10807 Newmont Road (Little Walnut Creek Watershed) from Single Family to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: Bang Huynh. City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 4

149. C14-2021-0079 - 10807 Newmont Road -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10807 Newmont Road (Little Walnut Creek Watershed). Applicant Request: To rezone from single-family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: Bang Huynh. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

150. NPA-2020-0002.01- Fair Market - Conduct a public hearing and approve an ordinance amending Ordinance No. 990513-70 East Cesar Chavez Neighborhood Plan and Ordinance No.

20081211-082 Plaza Saltillo (TOD) Station Area Plan, an element of the Imagine Austin Comprehensive Plan, to change the base maximum building height from 60 feet to a maximum height of 85 feet on properties locally known as 1100, 1108, and 1110 East 5th Street; and 502 and 504 Waller Street (Waller Creek Watershed). Staff recommendation: To grant the applicant's request for a maximum building height of 85 feet. Planning Commission recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Montwalk Holdings, Ltd. (R. Cullen Powell). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

- 151.** C14-2021-0061 Fair Market Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1100, 1108, and 1110 East 5th Street; and 502 and 504 Waller Street (Waller Creek Watershed). Applicant's Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change the base maximum building height from 60 feet to a maximum height of 85 feet. Staff Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change the base maximum building height from 60 feet to a maximum height of 85 feet. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Montwalk Holdings, Ltd. (R. Cullen Powell). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

- 152.** C14-2021-0078 - Shoal Cycle - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 812 West 11th Street (Shoal Creek Watershed). Applicant's Request: To rezone from limited office (LO) district zoning, general office (GO) district zoning, and multifamily residence-moderate-high density (MF-4) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO), combining district zoning, as requested by Applicant with conditions. Owner: CJI Properties, Inc. (Lucy Joyce). Agent: Drenner Group, PC, (Amanda Swor). Staff: Mark Graham, 512-974-3574.

District(s): District 9

- 153.** C14-2021-0019 - 5700 Grover Avenue and 5612 Roosevelt Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5700 Grover Avenue and 5612 Roosevelt Avenue (Shoal Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning (Tract 1) and multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district zoning (Tract 2) to multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Owner: Family Sports, Inc., (John Donovan). Agent: Smith Robertson, LLP, (David Hartman). Staff: Mark Graham, 512-974-3574.

District(s): District 7

154. C14-2021-0084 - Kinney Road Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2209 Kinney Road (West Bouldin Creek Watershed). Applicant Request: To zone from general commercial services (CS) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning. Owner/Applicant: McCabe-Zilker, LLC (Timothy McCabe). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Kate Clark, 512-974-1237.

District(s): District 5

155. C814-97-0001.14 - Leander Rehabilitation PUD Amendment #15 - Texas Children's Hospital North Campus -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10701 Lakeline Mall Drive (Lake Creek Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Applicant: Texas Children's Hospital. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

156. C14-2021-0060 - Albert Road Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7401 and 7407 Albert Road (South Boggy Creek Watershed; Williamson Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owners/Applicants: Linda Fontaine and Stuart Bailey. Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

157. C14-2021-0054 - 11700 North IH-35 SB -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11700 North Interstate Highway-35 Service Road SB (Walnut Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to community commercial (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: SQ Development LLC (Dalia and Tony Ballard). Agent: Tony's Jamaican Food, LLC (Kimberly Scott). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

158. C14-2020-0144 - 2700 S. Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 2700, 2706, 2708, 2710, 2714 South Lamar Boulevard, Part of 2738 South Lamar Boulevard and 2803 Skyway Circle (Barton Creek Watershed-Barton Springs Zone, and West Bouldin Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning, commercial-liquor sales-vertical mixed use

building (CS-1-V) combining district zoning, community commercial-vertical mixed use building (GR-V) combining district zoning, community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning, and multifamily residence medium density (MF-3) district zoning to multifamily residence highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence highest density (MF-6) district zoning. Planning Commission Recommendation: Forwarded to City Council without a recommendation due to lack of an affirmative vote. City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone.

District(s): District 5

- 159.** C14-2021-0045 - Moore's Crossing Farmhouse, Tract 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7404-1/2 Mc Angus Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-small lot (SF-4A) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 160.** C14-2021-0046 - Moore's Crossing Farmhouse, Tract 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7508-1/2 Mc Angus Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-small lot (SF-4A) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 161.** C14-2020-0151 - 8401-8407 South 1st Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8401, 8403, 8405, and 8407 South 1st Street (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning; single family residence-standard lot (SF-2) district zoning; townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning; and neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: 8401 Venture LP (Herman Cardenas); Harvey Kronberg. Agent: Smith Robertson L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 162.** C14-2019-0059 - SH 71 and FM 973 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 3201, 3203, 3205, 3207, 3209, and 3211 East State Highway 71 Service Road Westbound; 3214 Bessie Avenue;

and 3174 and 3176 Eva Street (Colorado River Watershed). Applicant's Request: To zone and rezone from interim-single family residence-standard lot (I-SF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Owner/Applicant: Stripes, LLC (Billy Arnette). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 163.** C814-04-0187.02.SH - Goodnight Ranch PUD - 2nd Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as the east side of Old Lockhart Road between Nuckols Crossing Road and Capitol View Drive (Onion Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning and planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Applicants: Austin Goodnight Ranch, L.P.; MVE Venture, Ltd.; Benchmark Land Development, Inc. (Terry Mitchell). Agents: Austin Goodnight Ranch, L.P. (Myra Goepp); Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 164.** C14-2021-0009 - 1725 Toomey - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1725 Toomey Road (Lady Bird Lake Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to multifamily residence highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence highest density (MF-6) district zoning. Planning Commission Recommendation: To be heard on July 27, 2021. Owner/Applicant: 1725 Toomey LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237.

District(s): District 5

- 165.** C14-2020-0149 - 4215 S. Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2428 West Ben White Boulevard Service Road Westbound and rezoning property locally known 4215 South Lamar Boulevard Service Road Northbound (Barton Creek Watershed). Applicant Request: To zone from unzoned and rezone from general commercial services (CS) district to general commercial services-vertical mixed use building (CS-V) combining district. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-vertical mixed use building (CS-V) combining district. Owner/Applicant: Strait Lakehills LTD and Vaquero Austin Lamar Partners LP. Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone.

District(s): District 5

- 166.** C14H-2021-0097 - 1304 Bob Harrison Street - Posey House - Conduct a public hearing and

approve an ordinance amending City Code Title 25 by rezoning property locally known as 1304 Bob Harrison Street. Applicant: Historic Landmark Commission. 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. City Staff: Cara Bertron, Housing & Planning Department, 512-974-1446.

District(s): District 1

167. C14-2021-0056 - 1609 Matthews Lane Rezoning - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1609 Matthews Lane (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to multifamily residence-medium density (MF-3) district zoning. First reading approved multifamily residence-low density (MF-2) district zoning on June 10, 2021. Vote: 11-0. Owner: CMCBH2, LLC (Ben Heimsath). Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

168. C14-2021-0031 - Johnny Morris Rezone 2 -Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7010 Johnny Morris Road (Walnut Creek Watershed). Applicant Request: To rezone from single family residence-standard lot (SF-2) district to community commercial-mixed use (GR-MU) district zoning. First reading approved community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning on June 3, 2021. Vote: 10-0, Council Member Kelly-off the dais. Owner/Applicant: Arabon Real Estate, LLC (Chris Coggin). Agent: Thrower Design LLC (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 1

169. C14-2021-0032 6610 Shelton Road-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6610 Shelton Road (Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to public (P) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin (Jerry Rusthoven). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1; District 3

## Adjourn

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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.

## Consent Agenda

### Economic Development Department

170. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2022. Related to Item #171 and #129.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 4; District 9

171. Approve an amendment to Resolution No. 20121011-115 to reauthorize the Austin Downtown Public Improvement District. Related to Item #170 and #129.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 4; District 9

### Item(s) from Council

172. Approve a resolution initiating an amendment to the North Burnet Gateway Regulating Plan to allow for development of community parks by providing alternative timelines for the dedication of land to satisfy parkland dedication requirements for development projects that provide a variety of high-quality open space and community facilities that exceed existing minimum Code requirements and meet certain criteria; and waiving requirements for Land Use Commission review if necessary to present the ordinance to City Council on August 26, 2021.

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

173. Approve an ordinance relating to the use of sound equipment for the 2021 Pride Parade to be held on August 14-15, 2021.

Sponsors: Council Member Kathie Tovo, Council Member Alison Alter, Council Member Leslie Pool, Mayor Pro Tem Natasha Harper-Madison, and Mayor Steve Adler

174. Approve a resolution expressing support for Travis County's efforts to study the opportunities for creating a mental health diversion pilot program in collaboration with the Austin-Travis County Sobriety Center.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Ann Kitchen, and Council Member Sabino "Pio" Renteria

175. Approve a resolution relating to comprehensive strategies and immediate and longer-term actions to create a safer Sixth Street environment for all.

**Sponsors:** Council Member Kathie Tovo, Council Member Sabino "Pio" Renteria, Mayor Steve Adler, and Council Member Mackenzie Kelly

176. Approve a resolution reaffirming support for state and federal legislation that promotes and protects voting rights and access to voting; urging members of the Texas Legislature to withdraw House Bill 3 and Senate Bill 1; and directing the City Manager to send copies of this resolution to the Governor, Lt. Governor, Speaker of the House, the Austin state and federal delegations, City Councils in Texas, and to the President of the United States.

**Sponsors:** Council Member Vanessa Fuentes, Mayor Steve Adler, Council Member Gregorio Casar, Mayor Pro Tem Natasha Harper-Madison, and Council Member Alison Alter

177. Approve a resolution directing the City Clerk to prepare an ordinance to order a special municipal election to be held on the November 2, 2021 uniform election date on the question of authorizing the City Council to convey approximately 9 acres of parkland located at 2525 S. Lakeshore Blvd, also known as Central Maintenance Complex (CMC), to the successful respondent of a public bidding process in exchange for 1) the conveyance of land, cash or cash equivalent, or a combination of land and cash or cash equivalent, that is of equivalent or greater value than the appraised value for CMC, 2) the cost of or construction of a new maintenance facility to house PARD maintenance staff on existing parkland, and 3) the funding for the restoration and remediation of Fiesta Gardens Maintenance Yards, or other conditions.

**Sponsors:** Council Member Sabino "Pio" Renteria, Council Member Paige Ellis, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, and Council Member Leslie Pool

## Non-Consent

### Public Hearings and Possible Actions

178. Conduct a public hearing and approve an ordinance adopting the twelfth modification to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area to align with proposed amendments to the East 11th and 12th Street Neighborhood Conservation Combining Districts.

179. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2022 assessment roll for the East Sixth Street Public Improvement District. Related to Item #27.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

**District(s):** District 9

180. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2022 assessment roll for the South Congress Preservation and Improvement District. Related to Item #29.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

**District(s):** District 9

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

181. C14-2021-0059 - 2100 Polaris Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2100 Polaris Avenue (Little Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-mixed

use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: C & K Polaris Property LLC % Ticket City Inc. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

## **Adjourn**

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