



City of Austin

301 W. Second Street
Austin, TX and some
members of City
Council may be
participating by
videoconference

Agenda

City Council Work Session

Mayor Steve Adler

Mayor Pro Tem Natasha Harper-Madison, District 1

Council Member Vanessa Fuentes, District 2

Council Member Sabino "Pio" Renteria, District 3

Council Member Gregorio Casar, District 4

Council Member Ann Kitchen, District 5

Council Member Mackenzie Kelly, District 6

Council Member Leslie Pool, District 7

Council Member Paige Ellis, District 8

Council Member Kathie Tovo, District 9

Council Member Alison Alter, District 10

Tuesday, August 24, 2021

9:00 AM

Austin City Hall

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

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

A. Pre-Selected Agenda Items

B. Briefings

B1. Briefing on Austin Wildfire Preparedness.

C. Council Items of Interest

D. Council Discussion

D1. Cultural Arts Funding.

D2. Presentation of the Winter Storm Uri Task Force Findings.

E. Executive Session

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council regular meeting of June 10, 2021, work session of July 27, 2021, regular meeting of July 29, 2021, budget work session of August 3, 2021, special called of August 3, 2021, and budget work session of August 5, 2021.

Austin Water

2. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for water line relocation and adjustments on Elroy Road between McAngus Road and Kellam Road for design and construction costs in the amount of \$220,375.67, for a total contract not to exceed \$416,762.67.

Strategic Outcome(s): Health and Environment.

3. Authorize negotiation and execution of a cost reimbursement agreement with Stillwater Capital Investments, LLC for the City to reimburse the developer in an amount not to exceed \$1,930,850 for costs associated with the design and construction of an oversized lift station and force main related to Service Extension Request No. 5078 that will provide wastewater service to a proposed residential development located at 13338 Old San Antonio Road.

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

4. 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.

Capital Contracting Office

5. Authorize award and execution of a construction contract with PGC General Contractors, LLC., for the Facilities - Emergency and Lift Station Indefinite Delivery/Indefinite Quantity contract in the amount of \$4,000,000 for an initial one-year term, with two, one-year extension options of \$4,000,000 each for a total contract amount not to exceed \$12,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 7.19% MBE and 1.48% WBE participation.]

Strategic Outcome(s): Health and Environment.

6. Authorize award and execution of a construction contract with DeNucci Constructors LLC, for the Meadow Lake Blvd. Street Extension project in the amount of \$2,499,981.60 plus a \$249,998.16 contingency, for a total contract amount not to exceed \$2,749,979.76.

[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

10.16% MBE and 1.28% WBE participation.]

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

District(s): District 2

7. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE) for the Springdale and 290 Water Line Improvements project in the amount of \$6,437,898 plus a \$643,789.80 contingency, for a total contract amount not to exceed \$7,081,687.80.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 98.34% MBE and 1.65% WBE participation.]

Strategic Outcome(s): Health and Environment.

District(s): District 1

Economic Development Department

8. Authorize negotiation and execution of a U.S. Department of Housing and Urban Development Section 108 Family Business Loan with Salvadanaio LLC for purchase of Asti Trattoria and related assets of a business located at 408 E. 43rd Street, Suite C, Austin, Texas 78751, in an amount not to exceed \$232,000.00.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

9. Authorize negotiation and execution of an exclusive negotiation agreement with 3423 Holdings, LLC for terms governing a master developer contract for the redevelopment of 6909 Ryan Drive, known as the Ryan Drive Site.

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

District(s): District 7

Fire

10. Approve negotiation and execution of an automatic aid agreement with Travis County Emergency Service Districts (ESDs), Williamson County ESDs, and the cities of Leander, Cedar Park, Round Rock, and Georgetown to provide services that are mutually beneficial to the fire service agencies and residents in their respective jurisdictions, for an initial term of one year with up to nine additional one-year terms.

Strategic Outcome(s): Safety.

Homeland Security & Emergency Management

11. Authorize execution of an interlocal agreement with the City of Galveston, for the City of Austin to provide temporary emergency shelter for City of Galveston evacuees during a mandatory evacuation.

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

Housing and Planning

12. Authorize a fee-in-lieu of on-site affordable housing for a proposed commercial development located at or near 1603 East 7th Street, Austin, Texas 78702, that is subject to the Plaza Saltillo Transit Oriented Development (TOD) Regulating Plan.
Strategic Outcome(s): Economic Opportunity and Affordability.
District(s): District 3
13. Authorize negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation to manage and operate various housing programs on the City's behalf during Fiscal Year 2021-2022 to be funded by United States Department of Housing and Urban Development funds and local housing funds in an amount not to exceed \$105,739,134.
Strategic Outcome(s): Economic Opportunity and Affordability.
14. Ratify an agreement and authorize negotiation and execution of an amendment to the agreement with Travis County to avoid the duplication of benefits in implementing the Emergency Rental Assistance program.
Strategic Outcome(s): Economic Opportunity and Affordability.

Law

15. Authorize negotiation and execution of an amendment to the legal services agreement with Winstead PC for representation regarding negotiations related to the Airport Expansion and Development Program in the amount of \$185,000, for a total contract amount not to exceed \$247,000.
Strategic Outcome(s): Government that Works for All.
16. Approve a settlement in Jolana Lee Rivas v. City of Austin et al, Cause No. 19-1314-C395, in the 395th Judicial District Court of Williamson County, Texas.
Strategic Outcome(s): Government that Works for All.

Office of Real Estate Services

17. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately 0.014 of an acre (approximately 600 square feet) of land for a Permanent Drainage Easement in the amount of \$66,700, including closing costs, being situated in the Isaac Decker League Survey No. 20 in the City of Austin, Travis County Texas, being out of a 7,226 square foot tract which is a portion of Lot 31, Del Crest Addition, of record in Volume 4, Page 68, Plat Records of Travis County Texas, said 7,226 square foot tract being described in that certain Correction Instrument As To A Recorded Original Instrument recorded in Document Number 2014108289, Official Public Records of Travis County, Texas, said Permanent Drainage Easement to be located on property owned by Harrison David Sonntag and Danielle Margaret Colette Sonntag f/k/a Danielle Margaret Colette Jackson which has the address of 2215 Iva Lane, Austin, Texas 78704.
Strategic Outcome(s): Health and Environment.
District(s): District 5
18. Authorize the negotiation and execution of an amended and restated lease extending the term for 84 months, with one 84-month renewal option, for approximately 7,174 square feet of office space at the Snell Building, Suites 200 and 250, located at 1050 E. 11th St., with Eleven East Corp., a

Texas non-profit corporation, in an amount not to exceed \$2,307,934.18.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

19. Authorize the negotiation and execution of all documents and instruments necessary or desirable for the sale of approximately 2.594 acres in fee simple, more or less, being a portion of approximately 0.48 of an acre of land being out of and a portion of Lots Two (2), Three (3) and Fourteen (14), Block 1, Crest Haven Addition, being a portion of Lot Thirteen (13), and the East Thirty feet (E.30') of Lot One (1), Block 1, Crest Haven Addition, and being a portion of approximately 1.269 acres of land being out of and a portion of Lots Two (2), Three (3), and Four (4), Block 1, Crest Haven Addition, according to map or plat thereof recorded in Volume 502, Page 425, of the Deed Records of Travis County, Texas, generally located at 3511 Manor Road, Austin, Texas, to the Austin Housing Finance Corporation, for a total amount not to exceed \$800,000 including closing costs.

Strategic Outcome(s): Health and Environment.

District(s): District 1

20. Authorize the negotiation and execution of a fifth amendment to the lease agreement extending the term for 60 months, with one 60-month extension option, with LCG Techni Center, LLC, a Delaware limited liability company, for the continued operation of a warehouse space for approximately 5,000 square feet, located at 6014 Techni Center Dr., Suite 102, in an amount not to exceed \$242,400.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

Public Health

21. Authorize negotiation and execution of Amendment No. 8 to an agreement with Family Eldercare to assist seniors to maintain dignity, independent living, and household stability by providing physical, mental, and financial wellness support services, to increase funding in an amount not to exceed \$125,308 in one-time funds for the current term, and add two twelve-month extension options each in an amount not to exceed \$390,325, for a revised total agreement amount not to exceed \$3,345,614.

Strategic Outcome(s): Economic Opportunity and Affordability.

22. Authorize negotiation and execution of Amendment No. 8 to an interlocal agreement with Austin Community College to provide childcare quality improvement services, to add two 12-month extension options each in an amount not to exceed \$51,128, for a revised total agreement amount not to exceed \$356,649.

Strategic Outcome(s): Economic Opportunity and Affordability.

23. Authorize negotiation and execution of Amendment No. 7 to an agreement with Meals on Wheels, Inc. for the provision of free meals for the elderly and individuals living with disabilities, to add two twelve-month extension options each in an amount not to exceed \$482,700, for a revised total agreement amount not to exceed \$3,827,466.

Strategic Outcome(s): Health and Environment.

24. Authorize negotiation and execution of Amendment No. 7 to an agreement with Any Baby Can of Austin, Inc. to provide early childhood services to enable families to achieve self-sufficiency, to add two 12-month extension options each in an amount not to exceed \$1,652,316, for a revised total agreement amount not to exceed \$13,101,685.
Strategic Outcome(s): Economic Opportunity and Affordability.
25. Authorize negotiation and execution of Amendment No. 9 to an agreement with Austin Youth and Community Farm d/b/a Urban Roots for a youth leadership development program, to increase funding in an amount not to exceed \$62,045 for a nine-month term of October 1, 2021 to June 30, 2022, for a revised total agreement amount not to exceed \$473,659.
Strategic Outcome(s): Health and Environment.
26. Authorize negotiation and execution of Amendment No. 1 to an agreement with WorkSource Greater Austin Area Workforce Board d/b/a Workforce Solutions Capital Area Workforce Board to fund and administer the Child Care Services for Essential Workers for COVID-19 Response to add one-time funds in the amount of \$2,500,000, revise the current term to 36 months by adding 24 months ending on September 30, 2023, and add two additional 12-month extension options ending on September 30, 2025 and one additional nine-month extension option ending on June 30, 2026, for a revised total agreement amount not to exceed \$3,445,170 .
Strategic Outcome(s): Economic Opportunity and Affordability.
27. Authorize negotiation and execution of Amendment No. 7 to an agreement with African American Youth Harvest Foundation to provide health and human services and economic development opportunities to African American youth and historically disadvantaged populations residing in Austin and/or Travis County, to add one nine-month extension option beginning October 1, 2021 in an amount not to exceed \$136,094, for a revised total agreement amount not to exceed \$1,386,379.
Strategic Outcome(s): Health and Environment.
28. Authorize negotiation and execution of an agreement with African American Youth Harvest Foundation to provide mental health services to African American youth and other historically disadvantaged populations residing Austin and/or Travis County, in an amount not to exceed \$140,000.
Strategic Outcome(s): Health and Environment.
29. Authorize negotiation and execution of Amendment No. 11 to an agreement with African American Youth Harvest Foundation to provide increased access to resources that promote self-sufficiency for youth and families to add one nine-month extension option beginning October 1, 2021, in an amount not to exceed \$62,521, for a revised total agreement amount not to exceed \$631,798.
Strategic Outcome(s): Health and Environment.
30. Authorize negotiation and execution of Amendment No. 8 to an agreement with Creative Action to provide funding for a youth arts program, to add one nine-month extension option beginning October 1, 2021 in an amount not to exceed \$235,061, for a revised total agreement amount not to exceed \$2,093,388.
Strategic Outcome(s): Health and Environment.

31. 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 an additional \$696,602 in grant funds from the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program and the Homeless Housing and Services Program Youth Set-Aside. Related to Item #32.
Strategic Outcome(s): Health and Environment.
32. Approve a resolution authorizing the acceptance of grant funding in the amount of \$696,602 from the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program and the Homeless Housing and Services Program Youth Set-Aside, and the negotiation and execution of a related contract. Related to Item #31.
Strategic Outcome(s): Health and Environment.
33. 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 \$1,250,000 in grant funds from the Texas Department of State Health Services and authorize 5.0 full-time equivalent grant-funded positions, for the COVID-19 Public Health Workforce Expansion Grant.
Strategic Outcome(s): Health and Environment.

Public Works

34. Authorize negotiation and execution of an advance funding agreement with the Texas Department of Transportation (TxDOT) for relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with TxDOT's Loop 360 at Westlake Roadway Project in the amount of \$7,010,054.00 plus a 10% contingency of \$701,005.40 for a total amount not to exceed \$7,711,059.40.
Strategic Outcome(s): Health and Environment, Mobility.
District(s): District 10
35. Approve a resolution to negotiate and execute a multiple use agreement with the Texas Department of Transportation for the development and construction of Shoal Creek Underpass at RM 2222.
Strategic Outcome(s): Mobility.
District(s): District 7

Purchasing Office

36. Authorize negotiation and execution of a contract with Peerless Mfg. Co., to provide turnkey services to replace ammonia evaporation skids at Sand Hill Energy Center, in an amount not to exceed \$3,200,000.

(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): Government that Works for All.

37. Authorize award of a contract with Techline Inc., to provide precast concrete manholes, for a term of five years in an amount not to exceed \$6,250,000.

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

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

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

38. Authorize negotiation and execution of a contract with MediaMosaic, Inc. d/b/a The Mosaic Company, for the design and development of an operator training program, for a term of two years in an amount not to exceed \$1,900,000.

(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.

39. Authorize negotiation and execution of a multi-term cooperative contract with Oracle America, Inc., for Oracle Field Service licenses and implementation services, for up to six years for a total contract amount not to exceed \$8,000,000.

(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.

40. Authorize award of a contract with Integrated Environment LLC (MBE), to provide maintenance and repair services of stormwater ponds, for a term of five years for a total contract amount not to exceed \$700,000.

(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.

41. Authorize award of a multi-term contract with ECS Environmental Solutions, to provide installation, removal, and rental of activated carbon-based odor control units, for up to five years for a total contract amount not to exceed \$481,295.

(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, Safety.

42. Authorize award of a multi-term contract with Univar Solutions USA Inc., for fluorosilicic acid, for up to five years for a total contract amount not to exceed \$1,550,000.

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

Strategic Outcome(s): Health and Environment.

43. Authorize amendments to three existing cooperative contracts with Carrier Corporation, Johnson Controls Inc., and Trane U.S. Inc., for continued chiller systems maintenance, repair, inspection, and installation, for an increase of \$4,675,000, for revised total contract amounts not to exceed \$12,928,937, divided among 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 goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Economic Opportunity and Affordability.

44. Authorize negotiation and execution of a multi-term contract with H3LRS, LLC d/b/a Divided Water Services, to provide routine maintenance and repair of pumps, re-irrigation, and irrigation systems, for up to five years for a total contract amount not to exceed \$2,235,000.

(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): Safety, Health and Environment.

45. Authorize award of three multi-term contracts with BWI Companies, Inc.; Marubeni America Corporation, d/b/a Helena-Agri Enterprises; N-Gulf LLC d/b/a Ameriturf; to provide pesticides and fertilizers, each for up to five years for total contract amounts not to exceed \$1,625,000, 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): Health and Environment.

46. Authorize negotiation and execution of a multi-term contract with Industrial Organizational Solutions, Inc., or one of the other qualified offerors to Requests for Proposal 5800 JTH3007, to provide police promotional testing, for up to six years in an amount not to exceed \$814,000.

(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): Safety, Government that Works for All.

47. Authorize negotiation and execution of a cooperative contract with Facilities Solutions Group Inc., for the purchase and installation of a new Austin Convention Center marquee, in an amount not to exceed \$105,143.

(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): Economic Opportunity and Affordability, Safety, Health and Environment.

48. Authorize negotiation and execution of a contract with Film Society of Austin, Inc. d/b/a Austin Film Society, to provide media production training and public access television facilities management, for a term of five years in an amount not to exceed \$4,625,000.

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

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

49. Authorize negotiation and execution of a contract with J P Morgan Chase Bank to provide bank depository services, for a term of five years in an amount not to exceed \$2,600,000.

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

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

50. Authorize award of a multi-term contract with Airgas Inc. d/b/a Airgas USA LLC to provide compressed medical grade oxygen services, for up to five years for a total contract amount not to exceed \$815,000.

(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): Government that Works for All.

51. Authorize negotiation and execution of a cooperative contract with Pacific Mobile Structures Inc., to provide a prefabricated modular building, in an amount not to exceed \$277,656.

(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, Mobility, Safety.

Telecommunications and Regulatory Affairs

52. Approve an ordinance granting ZNET Texas, LP a license for placement of facilities in the public right of way.

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

Transportation

53. Authorize payment of the City's membership fees for Fiscal Year 2021-2022 to the Greater Austin-San Antonio Corridor Council for the promotion of the region's economic development, in an amount not to exceed \$100,000.

Strategic Outcome(s): Mobility.

Treasury Office

54. Approve an ordinance authorizing a Letter of Credit and Reimbursement Agreement with UBS AG related to the City's Hotel Occupancy Tax Subordinate Lien Variable Rate Revenue Refunding Bonds, Series 2008 Subseries 2008A; and authorizing the execution and delivery of related agreements and fees.

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

55. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Certificates of Obligation, Series 2021, in an amount not to exceed \$43,930,000, in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees, and providing that the issuance and sale be accomplished not later than February 25, 2022.

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

56. Approve an ordinance authorizing the issuance and sale of taxable City of Austin Certificates of Obligation, Taxable Series 2021, in an amount not to exceed \$20,525,000, in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees, and providing that the issuance and sale be accomplished not later than February 25, 2022.

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

57. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Improvement and Refunding Bonds, Series 2021, in a par amount not to exceed \$183,275,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, all related fees, and providing that the issuance and sale be accomplished by February 25, 2022.

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

58. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Property Finance Contractual Obligations, Series 2021, in an amount not to exceed \$31,930,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees and providing that the issuance and sale be accomplished not later than February 25, 2022.

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

59. Approve an ordinance authorizing the issuance and sale of City of Austin Public Improvement and Refunding Bonds, Taxable Series 2021, in an amount not to exceed \$85,005,000 in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, and all related fees, and providing that the issuance and sale be accomplished not later than February 25, 2022.

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

Item(s) from Council

60. 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.

Item(s) to Set Public Hearing(s)

61. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of an office building and associated parking at 1514 W. Koenig Lane within the 25-year and 100-year floodplains of the Hancock Branch Tributary of Shoal Creek. (Suggested date September 30, 2021, at Austin City Hall, 301 West Second Street, Austin, TX).

Strategic Outcome(s): Safety.

District(s): District 7

62. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Chapter 26 to consider a resolution authorizing a change in use of dedicated parkland, known as Davis White Northeast Neighborhood Park and Southern Walnut Creek Greenbelt, for Austin Water to construct, install, use, maintain, and repair approximately 840 linear feet (51,506 SF) of permanent, subterranean wastewater lines and approximately 6,925 square feet of temporary work area, in order to provide wastewater service to the future East Parke Subdivision. (Suggested date and location: September 30, 2021, Austin City Hall, 301 W. Second Street, Austin, TX).

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

District(s): District 1

63. Set a public hearing to consider a resolution authorizing and directing the Director of the Parks and Recreation Department to act on the City's behalf and to work with the National Parks Service and the Texas Parks and Wildlife Department in connection with the Outdoor Recreation Legacy Partnership (ORLP) program and to apply for an ORLP grant for up to \$3,125,000, to be matched by the City, to partially fund the cost of the Montopolis Pool Replacement project. (Suggested date: September 2, 2021, at Austin City Hall, 301 W. Second Street, Austin, TX).

Strategic Outcome(s): Health and Environment.

District(s): District 3

Non-Consent

Item(s) Referred from Council Committee(s)

64. Approve a resolution appointing Kelly Crook to the City of Austin Employees' Retirement System Board of Trustees, Place 3.

Sponsors: Audit and Finance Committee

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

65. Approve a resolution appointing Kimberly Olivares and Lee Crawford as directors of the Austin Convention Enterprises, Inc. Board of Directors.

Sponsors: Audit and Finance Committee

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

Eminent Domain

66. Approve a resolution authorizing the filing of eminent domain proceedings for the Williamson Creek Interceptor project requiring the acquisition of one Wastewater Line Easement for a Subterranean Tunnel being approximately 0.091 of an acre of land, (3,972 square feet) in the William Cannon League, Survey No. 19, Abstract No.6 in the City of Austin, Travis County, Texas, being out of a 5.710 acre tract of land having been conveyed to Nasreddine Ramzi, et. al. by instrument of record in volume 2004156756 of the Official Public Records of Travis County, Texas; in the amount of \$8,901, for the public use of replacing a wastewater tunnel to increase capacity for future growth in the Williamson Creek basin. The owners of the needed property are Ramzi Nasreddine, Abir Nasreddine, and RN, Inc. The property is located in District 3 at 5101 South Congress Avenue, Austin, Texas 78745. The general route of this project is along Williamson Creek, from South 1st Street to South Pleasant Valley Road, with numerous tie-in cutovers throughout to connect local wastewater flows to the new tunnel.

Strategic Outcome(s): Health and Environment.

District(s): District 3

10:30 AM - Austin Housing and Finance Corporation Meeting

67. 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/2021/20210826-ahfc.htm>)

Public Hearings and Possible Actions

68. 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 and requiring

an affordability report.

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

69. Conduct a public hearing and consider an ordinance amending section 4.10.3 of the North Burnet Regulating Plan to allow for an alternative timeline for parkland dedication and waiving requirements in City Code Section 25-1-502 for Planning Commission review.

Strategic Outcome(s): Health and Environment.

District(s): District 7

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

70. C14-2021-0047 - Moore's Crossing Farmhouse, Tract 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7508 McAngus Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) 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-conditional overlay (MF-4-CO) combining 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

71. C14-2021-0089 - Drew Lane Residential - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2414 Drew Lane (Slaughter 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. Owner/Applicant: Walton Homes, LLC (Brenda Walton). Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

72. C14-2021-0095 - Westgate / Davis CS-1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8801 West Gate Boulevard; also known as 3008 Davis Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Owner/Applicant: Westgate / Davis Inc. (Sufian Emmar). Agent: Bennett Consulting (Rodney Bennett). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

73. NPA-2020-0021.01- Woodland on IH35 -Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055, the East Riverside/Oltorf (Riverside) 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 1829 South IH-35 SVRD NB (Harper's Branch Watershed) from Commercial to Multifamily land use. Staff Recommendation: To grant the applicant's request for Multifamily land use. Planning Commission

recommendation: To be reviewed on August 10, 2021. Owner/Applicant: Gopal Guthikonda. Thrower Design (Ron Thrower & Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 9

74. C14-2020-0075 - Woodlands on IH35 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 1829 South IH-35 Service Road Northbound (Harper's Branch Creek Watershed). Applicant Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning, as amended. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Woodland on IH35 Properties LLC (Gopal Guthikonda). Agent: Thrower Design (Ron Thrower and Victoria Haase). City Staff: Kate Clark, 512-974-1237.

District(s): District 9

75. NPA-2020-0002.02- Centro East - Conduct a public hearing and approve an ordinance amending Ordinance No. 990513-70 East Cesar Chavez Neighborhood Plan and Ordinance No. 20081211-083 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 90 feet on properties locally known as 1501 and 1509 East 6th Street; and 1510 East 5th Street (Lady Bird Lake Watershed). Staff and Planning Commission recommendation: To grant the applicant's request for a maximum building height of 90 feet. Owner/Applicant: 6th & Onion East Master GP, LLP (6th & Onion East, GP,LP) (6th & Onion East, LP) (Donald J. Reese). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

76. C14-2021-0058 Centro East-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 and 1509 East 6th Street; and 1510 East 5th Street (Lady Bird Lake 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 height building height from 60 feet to 90 feet. Staff and Planning Commission Recommendation: To grant transit-oriented development-neighborhood plan (TOD-NP) combining district zoning, to change the base maximum building height from 60 feet to 90 feet. Owner/Applicant: 6th & Onion East Master GP, LLC; 6th & Onion East, LP; 6th & Onion East GP, LP (Donald J. Reese). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

77. C14-2021-0087 CKB Johnny Morris -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6402 Johnny Morris Road (Walnut Creek Watershed). Applicant's Request: To rezone from limited industrial services-conditional overlay (LI-CO) combining district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Staff and Zoning and Platting

Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Owner/Applicant: LSIR, Ltd. (Carey Legett III). Agent: Drenner Group PC (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

78. C14-88-0137(RCT)- Johnny Morris Multi-Family - Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 6402 Johnny Morris Road (Walnut Creek Watershed). Applicant Request: To terminate the public restrictive covenant associated with zoning case C14-88-137. Staff and Zoning and Platting Commission Recommendation: To terminate the public restrictive covenant associated with zoning case C14-88-137. Owner/Applicant: LSIR, Ltd. (Carey Legett III). Agent: Mahoney Engineering (Daniel Mahoney). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

79. C14-2021-0088 - 7715 and 7809 Old Bee Caves Rd. - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known 7715 and 7809 Old Bee Caves Road (Williamson Creek Watershed-Barton Springs Zone). Applicant Request: To rezone from rural residence-neighborhood plan (RR-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning and community commercial-neighborhood plan (GR-NP) combining district zoning to townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Owner/Applicant: 7809 Old Bee Caves LLC. Agent: Smith Robertson LLP (David Hartman). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone.

District(s): District 8

80. C14-2021-0096 - Rezoning of 8500 Bluegrass Dr.- City Initiated - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8500 Bluegrass Drive (Bull Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning to single-family residence-standard lot (SF-2) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant single-family residence-standard lot (SF-2) district zoning. Owner/Applicant: Ken Schiller and Steve and Ivete Stowers. Agent: City of Austin - Housing and Planning Department. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

81. C14-2020-0146 - 11705 Research Blvd Zoning -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11705 Research Boulevard Service Road Northbound (Walnut Creek Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay (LI-CO) combining district zoning to limited industrial services (LI) district zoning. Staff Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: 3M Company. Agent: Drenner Group, PC (Amanda Swor). City Staff:

Sherri Sirwaitis, 512-974-3057.

District(s): District 6

82. NPA-2021-0017.02-Stobaugh Residential- Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2 the Crestview/Wooten 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 901 and 907 Stobaugh Street (Little Walnut Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation and Planning Commission recommendation: To grant Multifamily land use. Owners/Applicants: Blue Pig, LLC for 901 Stobaugh Street / Northgate Development, LLC for 907 Stobaugh Street. Agents: Thrower Design (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695.

District(s): District 7

83. C14-2021-0055 - 901 & 907 Stobaugh Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901 and 907 Stobaugh Street (Little Walnut Creek Watershed; Waller Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Owners: 901 Stobaugh Street: Blue Pig, LLC, (Lisa Gray); 907 Stobaugh Street: Northgate Development, LLC. Agent: Thrower Design, (A. Ron Thrower and Victoria Haase). Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request.

District(s): District 7

84. NPA-2021-0018.01 -McCarleys .32 -Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30 the Brentwood/Highland 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 5610 Roosevelt Avenue (Shoal Creek Watershed) from Single Family to Multifamily land use. Staff and Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: McCarleys, LLP (David McCarley). Agent: Bennett Consulting (Rodney K. Bennett). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 7

85. C14-2021-0018 - McCarley .32 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5610 Roosevelt Avenue (Shoal Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Owner/Applicant: McCarleys, LLC, (David McCarley). Agent: Bennett Consulting, (Rodney K. Bennett). Staff: Mark Graham, 512-974-3574.

District(s): District 7

86. C14-2021-0010 - Project Mirabeau. Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1901 North Lamar Blvd. (Shoal Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner: Tempe Surf, LLC, (Andrew Geller). Agent: Thrower Design, (A. Ron Thrower and Victoria Haase). Staff: Mark Graham, 512-974-3574.

District(s): District 9

87. C14-2021-0059 - 2100 Polaris Avenue - Approve second and third readings of 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. First reading approved general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning on July 29, 2021. Vote 11-0. 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

88. 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 August 24, 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

89. 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. 20081211-083 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 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

90. 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

91. 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

92. 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: To be forwarded to City Council without a recommendation. Owners: Huaylas LLC; Sola 2706 LLC; Davis 2708 S Lamar LLC; Davis S Lamar LLC; Blue Crow Properties LTD; Goodwill Industries of Central Texas; and 2803 Skyway LLC. Agent: Armbrust & Brown (Michael Whellan). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone.

District(s): District 5

93. 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. A valid petition has been filed in opposition to this rezoning request.

District(s): District 2

94. 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

95. C14-2021-0060 - Albert Road Rezone - Approve second and third readings of 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. First Reading approved on July 29, 2021. Vote: 11-0. Owners: Linda Fontaine and Stuart Bailey. Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

96. C14-2019-0059 - SH 71 and FM 973 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 3201, 3203, 3205, 3207, 3209, and 3211 East SH 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, with conditions. First Reading approved on July 29, 2021. Vote: 11-0. 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

97. C14-2020-0089 Twelfth and Springdale Residences -Approve second and third readings of 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. First reading approved community commercial-mixed use-vertical mixed

use building-neighborhood plan (GR-MU-V-NP) combining district zoning on July 29, 2021. Vote: 10-0. 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

98. C14-2021-0023.SH Anderson Creek Affordable Housing- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1701 East Anderson Lane (Little Walnut Creek Watershed). Applicant's Request: To rezone from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning, as amended. First reading approved community commercial-neighborhood plan (GR-NP) combining district zoning, on July 29, 2021. Vote: 6-5. 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

99. C14-2021-0019 - 5700 Grover Avenue and 5612 Roosevelt Avenue - Approve second and third readings of 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 and multifamily residence- medium density-neighborhood plan (MF-3-NP) combining district zoning to multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. First reading approved on July 29, 2021. Vote (11-0). Owner: Family Sports, Inc., (John Donovan). Agent: Smith Robertson, LLP, (David Hartman). Staff: Mark Graham, 512-974-3574.

District(s): District 7

Adjourn

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

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

Consent Agenda

Public Health

100. 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 \$475,000 in grant funds from the Texas Department of Family and Protective Services for the 78744 Community Youth Development Grant. Related to 21-2801.
Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.
101. Authorize negotiation and execution of a contract with three subgrantees for juvenile delinquency prevention services for an initial 12-month term through August 31, 2022 with four twelve-month renewal options, with the following providers: Workers Assistance Program in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000; E4 Youth in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000; and Mexic-Arte Museum in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000. Related to 21-2800.
Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.
102. Authorize negotiation and execution of Amendment No. 1 to an agreement with Lock Arms for Life to provide a safe gun storage campaign through education, community events, distribution of gun locks, public service announcements and advertisements, to extend the term to September 30, 2022 and add funding in an amount not to exceed \$120,000, for a revised total agreement amount not to exceed \$180,000.
Strategic Outcome(s): Health and Environment.
103. Authorize negotiation and execution of an agreement with Cities United to provide consulting services to the Office of Violence Prevention for coaching, capacity building, and developing infrastructure, with a term beginning September 15, 2021 through March 31, 2023, for a total agreement amount not to exceed \$75,000.
Strategic Outcome(s): Health and Environment.
104. Authorize negotiation and execution of agreements for the provision of violence prevention programs in underserved communities with a term beginning September 15, 2021 and ending September 30, 2022 with the following providers: Young Women's Christian Association of Greater Austin for a total agreement amount not to exceed \$300,000; Council on At-Risk Youth for a total agreement amount not to exceed \$400,000; and Mexic-Arte Museum for a total agreement amount not to exceed \$155,344.
Strategic Outcome(s): Health and Environment.

Purchasing Office

105. 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.

Item(s) from Council

106. Approve a resolution directing the City Manager to establish and implement a procedure for the disposition of surplus medical, public health and safety equipment, supplies, and other materials to sister city Saltillo, Coahuila, Mexico.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Council Member Gregorio Casar, and Mayor Pro Tem Natasha Harper-Madison

107. Approve an ordinance authorizing the dedication of 2702 Drury Lane as parkland.

Sponsors: Council Member Kathie Tovo, Council Member Alison Alter, Council Member Leslie Pool, and Council Member Gregorio Casar

108. Approve a resolution reaffirming that new City facilities and City-sponsored public oriented projects include family-friendly features; directing the City Manager to include child-care facilities in City-owned redevelopments; and directing the City Manager to include a cost estimate for an onsite childcare facility for City projects that will house a significant number of City of Austin employees.

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

109. Approve a resolution welcoming Afghan refugees to Austin.

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

110. Approve a resolution directing the City Manager to develop a comprehensive COVID-19 booster shot strategy for inclusion in an updated Capital Area COVID-19 Vaccine Distribution Plan (Plan), a memorandum detailing the needs of City departments involved in its implementation, and an update regarding the COVID-19 Vaccine Distribution Coalition's completed work, future plans, and recommendations on booster shot strategies; and provide Council the updated Plan, memorandum, and update by September 21, 2021 and present all three at the September 28, 2021 Work Session.

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

Non-Consent

Public Hearings and Possible Actions

111. Conduct a public hearing and approve an ordinance for the full-purpose annexation of approximately 25.0 acres located in Travis County at 11213 N FM 620 Road; and ratify an agreement with the owner of the land for the provision of services. The property is adjacent to Austin Council District 6.

Strategic Outcome(s): Government that works for all

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

- 112.** C14-2021-0080 - Techridge 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13100 ½ McCallen Pass, 1312 ½ McCallen Pass, 13200 ½ McCallen Pass and 13300 Center Lake Drive (Walnut Creek Watershed). Applicant Request: To rezone from limited industrial-planned development area (LI-PDA) combining district zoning to limited industrial-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning, with conditions. Owner/Applicant: Centerstate 99, Ltd., TECHRIDGE PLD 2019 LP. Agent: Armbrust & Brown, L.L.P. (Amanda Morrow). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

Adjourn

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

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

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

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