

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, NOVEMBER 18, 2021**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, November 18, 2021 at Austin City Hall, 301 W. Second Street, Austin, TX and via videoconference.

Mayor Adler called the Council Meeting to order at 10:22 a.m. Council Member Casar was off the dais.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin City Council special called of October 26, 2021, special called of October 28, 2021, discussion of October 29, 2021, special called of October 29, 2021, and regular meeting of November 4, 2021.
The motion to approve the minutes of the Austin City Council special called of October 26, 2021, special called of October 28, 2021, discussion of October 29, 2021, special called of October 29, 2021, and regular meeting of November 4, 2021 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
2. Approve an ordinance declaring a vacancy in the office of City Council District 4; ordering a special municipal election to be held in the city of Austin on January 25, 2022, to elect a council member for District 4; providing for the conduct of the election; and declaring an emergency. Strategic Outcome(s): Government that Works for All.
Ordinance No. 20211118-002 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
3. Authorize negotiation and execution of a contract with RSM US, LLP to provide compliance review services of economic development agreements, for a 12-month term in the amount of \$120,000, with four 12-month extension options in the amount of \$120,000 per extension option, for a total contract amount not to exceed \$600,000. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing the negotiation and execution of a contract with RSM US, LLP was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

4. Authorize the negotiation and execution of an agreement with Super Mega, LLC., for artwork for the Austin Fire Department/Austin-Travis County Emergency Services AFD22/EMS12 Station Art in Public Places project in an amount not to exceed \$70,000. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability & Culture and Lifelong Learning Strategy.
The motion authorizing the negotiation and execution of an agreement with Super Mega, LLC was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
5. Authorize the negotiation and execution of an agreement with Agustina Rodriguez for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Del Valle Station Art in Public Places project, District 2, in an amount not to exceed \$135,000. District(s) Affected: District 2. Strategic Outcome(s): Economic Opportunity and Affordability & Culture and Lifelong Learning.
The motion authorizing the negotiation and execution of an agreement with Agustina Rodriguez was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
6. Authorize the negotiation and execution of an agreement with Margo Sawyer for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Travis County Station Art in Public Places project, District 8, in an amount not to exceed \$118,000. District(s) Affected: District 8. Strategic Outcome(s): Economic Opportunity and Affordability & Culture and Lifelong Learning Strategy.
The motion authorizing the negotiation and execution of an agreement with Margo Sawyer was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
7. Authorize the negotiation and execution of a contract with the Diversity and Ethnic Chamber Alliance to provide business development, economic development, recruitment, and retention services for a 12-month term and four one-year extension options in an amount not to exceed \$839,929 annually for a total contract amount not to exceed \$4,199,645. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was postponed to December 2, 2021 on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
8. Authorize negotiation and execution of a contract with Six Square to provide educational, heritage preservation, and economic development programs and services in the African American Cultural Heritage District for a 12-month term in an amount not to exceed \$300,000, with two additional 12 month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$900,000. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability, Culture & Lifelong Learning, Health & Environment, Government That Works For All, Safety.
The motion authorizing the negotiation and execution of a contact with Six Square was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

Item 9 was pulled for discussion.

10. Approve a resolution authorizing the Circuit Events Local Organizing Committee to act on behalf of the City for the Texas Major Events Reimbursement Program for the purpose of conducting economic studies, submitting applications, and submitting any required funding to the Texas Office of the Governor for NASCAR events to be held at the Circuit of the Americas facility. District(s) Affected: District 2. Strategic Outcome(s): Economic Opportunity and Affordability.
Resolution No. 20211118-010 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
11. Approve a resolution approving the issuance of Unlimited Tax Bonds, Series 2021A, by Pilot Knob Municipal Utility District No. 2, in a principal amount not to exceed \$2,860,000. November 3, 2021 - Recommended by the Water & Wastewater Commission on a 7-0 vote with Commissioners Michel, Musgrove and Williams absent and one vacancy. Strategic Outcome(s): Government that Works for All.
Resolution No. 20211118-011 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
12. Approve an ordinance approving the 2021 Service Plan Update to Reallocate Improvement Area #2 Assessments for the Estancia Hill Country Public Improvement District; and declaring an emergency. Strategic Outcome(s): Economic Opportunity and Affordability.
Ordinance No. 20211118-012 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
13. Authorize award and execution of a construction contract with Facilities Rehabilitation, Inc. (MBE), for the Fort Upper Basin Water and Wastewater Pipeline Renewal project in the amount of \$2,484,870 plus a \$248,487 contingency, for a total contract amount not to exceed \$2,733,357. [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 84.51% MBE and 1.41% WBE participation.] District(s) Affected: District 1. November 3, 2021 - Recommended by the Water & Wastewater Commission on a 6-0 vote with Commissioner Penn recusing and Commissioners Michel, Musgrove and Williams absent and one vacancy. Strategic Outcome(s): Health and Environment.
The motion authorizing the award and execution of a construction contract with Facilities Rehabilitation, Inc. (MBE) was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
14. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE), for the South Austin Regional Wastewater Treatment Plant Sludge Transfer Line and Reclaimed Water Line project in the amount of \$5,751,536.00 plus a \$575,153.60 contingency, for a total contract amount not to exceed \$6,326,689.60. [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 96.95% MBE and 3.03% WBE participation.] District(s) Affected: District 3. Strategic Outcome(s): Safety, Economic Opportunity and Affordability, Health and Environment.

The motion authorizing the award and execution of a construction contract with Austin Underground, Inc. (MBE) was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

15. Authorize negotiation and execution of an amendment to the professional services agreement with Harutunian Engineering, Inc., (WBE) for the Walnut Creek Wastewater Treatment Plant Controls and Network Upgrades project in an amount not to exceed \$4,520,127.95. This item is related to 21-3322 [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 12.25% MBE and 87.75% WBE participation.]. District(s) Affected: District 1. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Harutunian Engineering, Inc., (WBE) was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

16. Authorize award and execution of a construction contract with Control Panels USA Inc., for the Walnut Creek Wastewater Treatment Plant Controls and Network project in the amount of \$5,987,000 plus a \$598,700 contingency, for a total contract amount not to exceed \$6,585,700. (Related to Item 21-3321) [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 51.51% MBE and 1.07% WBE participation. District(s) Affected: District 1. Strategic Outcome(s): Health and Environment.

The motion authorizing the award and execution of a construction contract with Control Panels USA Inc., was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

17. Authorize negotiation and execution of a construction contract with MasTec North America, Inc., for Underground Electrical Civil Construction Indefinite Delivery/Indefinite Quantity contract in the amount of \$24,000,000 for an initial two-year term, with four, one-year extensions of \$12,000,000, for a total contract amount not to exceed \$72,000,000. November 8, 2021 - Recommended by the Electrical Utility Commission on a vote of 8-0, with chair Hopkins absent and two vacancies. [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 7.56% MBE and 1.20% WBE participation.] Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of a construction contract with MasTec North America, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

18. Authorize award of two contracts with Earthco Landscape Construction, LLC (MBE) and Unity Contractor Services, Inc. (MBE) to provide boundary vegetation treatment for wildfire mitigation, each for a term of five years for total contract amounts not to exceed \$3,902,000, divided between 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. However, the

recommended contractor identified subcontracting opportunities). Strategic Outcome(s): Safety, Mobility.

The motion authorizing the award of two contracts with Earthco Landscape Construction, LLC (MBE) and Unity Contractor Services, Inc. (MBE) was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

19. Authorize award of a contract with KBS Electrical Distributors Inc. to provide a station service voltage transformer, in an amount not to exceed \$67,000. November 8, 2021 - Recommended by the Electrical Utility Commission on a vote of 8-0, with chair Hopkins absent and two vacancies. (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.

The motion authorizing the award of a contract with KBS Electrical Distributors Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

20. Ratify a contract with Control Components Inc. to provide an intermediate pressure drum control valve and spare parts, in the amount of \$75,400. November 8, 2021 - Recommended by the Electrical Utility Commission on a vote of 8-0, with chair Hopkins absent and two vacancies. (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.

The motion to ratify a contract with Control Components Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

21. Authorize negotiation and execution of a multi-term contract with Xylem Water Solutions USA, Inc. to provide replacement pumps, parts, and service of Flygt pumps, for up to five years for a total contract amount not to exceed \$1,614,700. (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.

The motion authorizing the negotiation and execution of a multi-term contract with Xylem Water Solutions USA, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

Item 22 was pulled for discussion.

23. Authorize negotiation and execution of a contract with GE Grid Solutions LLC to provide relays and power quality meters, for a term of five years in the amount not to exceed \$1,250,000. (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.

The motion authorizing the negotiation and execution of a contract with GE Grid Solutions LLC was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

24. Authorize negotiation and execution of a professional services agreement with Arup US, Inc., (staff recommendation) for Request for Qualifications Solicitation No. CLMP322 to provide Professional Engineering Services for the IH-35 Cap and Stitch Improvements Consultant in the amount not to exceed \$2,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 21.90% MBE and 16.00% WBE participation.] District(s) Affected: District 1, District 3, District 9. Strategic Outcome(s): Safety, Economic Opportunity and Affordability, Health and Environment, Mobility.

The motion authorizing the negotiation and execution of a professional services agreement with Arup US, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

25. Authorize negotiation and execution of a sixth amendment to the Lease Agreement extending with Eleven East Corp., a Texas non-profit corporation, for the City to occupy property at the Street-Jones Building, located at 1000 E. 11th St., Suite 200, for an amended term of 84 months for approximately 26,456 square feet of office space associated with 73 parking spaces, in an amount not to exceed \$10,743,463. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity & Affordability.

The motion authorizing the negotiation and execution of a sixth amendment to the Lease Agreement was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

26. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell a remnant parcel of land, subject to the retention of a 10-foot public utility easement, consisting of approximately .019 acres of land out of Lot 4, Block 2, FOSTER'S SUBDIVISION OF OUTLOT NO. 58, DIVISION 'B' IN THE CITY OF AUSTIN, according to the map or plat thereof, recorded in Volume 1, Page 34, Plat Records, Travis County, Texas, to Haro Austin Developers, LLC in an amount not to exceed \$37,875. District(s) Affected: District 1. Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to sell a remnant parcel of land was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

27. Authorize negotiation and execution of a fifth amendment to the lease agreement with Travis County Healthcare District d/b/a Central Health for approximately 1,990 square feet of office and clinic space located at 2901 Montopolis Drive for Austin Public Health's Women, Infants, and Children program, extending the term for 60 months, in an amount not to exceed \$302,766. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of a fifth amendment to the lease agreement with Travis County Healthcare District doing business as Central Health was

approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

28. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a water line easement being 0.365 of an acre and a temporary work space easement being 0.285 of an acre both on land located at 6401 Cedar Street, Austin, Texas 78746, from Eanes Independent School District, for a total amount not to exceed \$206,559, including closing costs. District(s) Affected: District 10. Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire a water line easement was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

29. Approve an ordinance authorizing negotiation and execution of the sixth 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 November 23, 2021, and terminate February 23, 2022, 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. District(s) Affected: District 9. Strategic Outcome(s): Government that Works for All.

Ordinance No. 20211118-029 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

30. Approve an ordinance to annex the Pilot Knob MUD No. 1, Tract I; Pilot Knob MUD No. 4, Tracts J, L, and M; and Pilot Knob MUD No. 5, Tract K annexation areas for limited purposes (approximately 242 acres) in southeastern Travis County, east of the intersection of East Slaughter Lane and Thaxton Road (contiguous to Council District 2) Related to Item #71. District(s) Affected: District 2. Strategic Outcome(s): Government that Works for All.

This item was withdrawn.

31. Authorize negotiation and execution of an amendment to the interlocal agreement with the Housing Authority of the City of Austin to provide emergency rental assistance for vulnerable households, for the term March 15, 2021 through December 31, 2021, to correct record keeping requirements and ensure compliance with federal regulatory requirements. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of an amendment to the interlocal agreement with the Housing Authority of the City of Austin was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

32. Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments through the end of calendar year 2022, and payment of the related membership fee, in an amount not to exceed \$99,312.90. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution No. 20211118-032 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

33. Authorize negotiation and execution of professional services agreements with Focused Advocacy LLC; Nora Del Bosque; Cliff Johnson; Brady & Peavey PC; Clay Pope; Public Blueprint LLC; and Warner Seale Public Affairs to provide state agency and legislative representation and consulting services each for a one-year term and for a total combined amount not to exceed \$615,000 divided among the firms, and with CapitalEdge Strategies LLC and Boothe Transit Consulting, LLC to provide federal agency and legislative representation and consulting services each for a one-year term and for a total combined amount not to exceed \$130,000, divided among the two firms. Strategic Outcome(s): Government Works for All.
This item was withdrawn.
34. Approve a settlement in Luke Hutson v. City of Austin et al, Cause No. D-1-GN-20 -003649, in the 250th Judicial District, Travis County, Texas. Strategic Outcome(s): Government that Works for All.
The motion approving a settlement in Luke Hutson v. City of Austin et al, Cause No. D-1-GN-20 -003649 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
The settlement amount was for \$75,000.
35. Approve an ordinance amending City Code Chapter 2-10 (Municipal Court) to establish the City Marshal Office as a division of the Austin Municipal Court; repealing sections 2-6-1 through 2-6-14 of the City Code related to the former Public Safety and Emergency Management Department to remove obsolete sections of the City Code, renumbering remaining sections accordingly, and renaming Chapter 2-6 (Public Safety and Emergency Management Department). Strategic Outcome(s): Safety.
This item was postponed to January 27, 2022 on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
36. Approve an ordinance amending the Fiscal Year 2021-2022 Special Revenue Fund Operating Budget of the Parks and Recreation Department to accept and appropriate up to \$250,000 from the Trail of Lights Foundation for payment of costs for City services, and authorize waiver of certain permit, application and similar fees and requirements for the 2021 Trail of Lights in an amount not to exceed \$200,000. District(s) Affected: District 8. Strategic Outcome(s): Economic Opportunity and Affordability, Safety, Health and Environment, Culture and Lifelong Learning, Government that Works for All.
Ordinance No. 20211118-036 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
37. Approve an ordinance waiving up to \$9,315 in rental fees for the Parks and Recreation Department's Asian American Resource Center for Austin Community College District; and authorize the negotiation and execution of an interlocal agreement with Austin Community College District to provide meeting space at the Asian American Resource Center for educational purposes. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability, Culture and Lifelong Learning.

Ordinance No. 20211118-037 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

Item 38 was pulled for discussion.

39. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$900,000 in the Disease Intervention Specialists Supplemental Workforce Grant funds from the Texas Department of Health Services via the Centers of Disease Control and Prevention and to add 3.0 full-time equivalent grant-funded positions (Program Manager I, Public Health Specialist II, and Disease Surveillance Specialist). Strategic Outcome(s): Health and Environment.

Ordinance No. 20211118-039 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

40. Authorize negotiation and execution of Amendment No. 6 with Texas RioGrande Legal Aid, Inc. to expand outreach, education, and advocacy services for low-income tenants, to add one 12-month extension option beginning January 1, 2022 in an amount not to exceed \$460,000, for a total agreement amount not to exceed \$3,030,000. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 6 with Texas RioGrande Legal Aid, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 10-1 vote. Council Member Kelly voted nay.

41. Approve an ordinance amending the Fiscal Year 2021-2022 Schedule of Fees, Fines, and Other Charges to be charged or set by the City (Ordinance No. 20210811-002) to reduce the mobile food establishment reinspection fee and revise the food establishment variance fee to accurately reflect it will be charged to both food establishments and pool owners. Strategic Outcome(s): Health and Environment.

Ordinance No. 20211118-041 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

42. Authorize negotiation and execution of an agreement with Belmont Icehouse to enhance awareness of HIV-related treatment and support services, in an amount not to exceed \$274,000 for an initial five-month term and \$150,000 for each of the three 12-month extension options for a total agreement amount not to exceed \$724,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an agreement with Belmont Icehouse was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 10-1 vote. Council Member Kelly voted nay.

43. Authorize negotiation and execution of agreements to provide outreach services promoting the COVID-19 vaccine to populations at high risk of severe COVID-19 disease for an 18-month term ending April 30, 2023, with the following eight social service agencies: Austin Travis County Mental Health and Mental Retardation Center d/b/a Integral Care in an amount not to exceed \$170,783; El Buen Samaritano Episcopal Mission in an amount not to exceed \$500,000; African

American Youth Harvest Foundation in an amount not to exceed \$439,000; Austin Voices for Education and Youth in an amount not to exceed \$281,000; Together Austin d/b/a VaxTogether in an amount not to exceed \$350,000; Latinitas, Inc. in an amount not to exceed \$300,000; AGE of Central Texas in an amount not to exceed \$120,000; and Communication Service for the Deaf, Inc. in an amount not to exceed \$115,698. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of agreements to provide outreach services promoting the COVID-19 vaccine was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

44. Authorize negotiation and execution of Amendment No. 1 to an agreement with Caritas of Austin to provide rapid re-housing services for a revised total agreement amount of \$6,198,548 and extend the agreement to September 30, 2022, to comply with Housing and Urban Development established spending deadlines and provide for additional funding for needed emergency shelter operations of a non-congregate shelter for individuals experiencing homelessness who are at an increased risk of negative health effects of COVID-19. Strategic Outcome(s): Economic Opportunity.

The motion authorizing the negotiation and execution of Amendment No. 1 to an agreement with Caritas of Austin was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

45. Authorize negotiation and execution of Amendment No. 5 with Family Eldercare, Inc. to expand rapid rehousing services to homeless individuals for a term ending September 30, 2023 in an amount not to exceed \$1,500,000, for a new total agreement amount not to exceed \$3,790,806. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 5 with Family Eldercare, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

46. Authorize negotiation and execution of Amendment No. 3 to the Interlocal Cooperation Agreement with the Central Texas Regional Mobility Authority for the relocation and improvement of water, wastewater, and reclaimed utilities in connection with the Bergstrom Expressway (183 South) Project for a reimbursement Austin Water in the amount of \$1,387,330.69. District(s) Affected: District 1, District 2, District 3. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 5 to the Interlocal Cooperation Agreement with the Central Texas Regional Mobility Authority was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.

47. 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.

The following appointments and certain related waivers were approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote:

Animal Advisory Commission

Beatriz Dulzaides

Council Member Fuentes

Building and Standards Commission

Michael Francis

Mayor Adler

Design Commission

Jon Salinas

Council Member Fuentes

Hispanic/Latino Quality of Life Advisory Commission

Jesus Perales

Council Member Ellis

Lesbian Gay Bisexual Transgender and Queer Quality of Life Advisory Commission

Estevan Delgado

Council Member Fuentes

Water and Wastewater Commission

Alex Navarro

Council Member Fuentes

Zero Waste Advisory Commission

Ethan Meyers

Council Member Kelly

Intergovernmental EntitiesSave Historic Muny District Board of Directors

Volma Overton III

Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Estevan Delgado on the Lesbian Gay Bisexual Transgender and Queer Quality of Life Advisory Commission.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Michael Francis on the Building and Standards Commission.

48. Approve the waiver or reimbursement of certain fees for the 2nd Annual Unity Walk that was held on September 25, 2021. Council Sponsors: Mayor Pro Tem Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Mackenzie Kelly, Council Member Ann Kitchen.

The following waiver or reimbursement of certain fees for the 2nd Annual Unity Walk were approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.

49. Approve an ordinance waiving or reimbursing certain fees for the 23rd Annual House the Homeless Sunrise Memorial Service that was held on Sunday, November 14th, 2021 at Town Lake Park. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar, Mayor Steve Adler.

Ordinance No. 20211118-002 was approved on consent on Council Member Tovo's motion, Council Member Ellis' second on an 11-0 vote.

50. Approve the waiver or reimbursement of certain fees for the ThunderCloud Turkey Trot to be held on November 25, 2021. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter, Council Member Ann Kitchen, Mayor Steve Adler.

The following waiver or reimbursement of certain fees for the ThunderCloud Turkey Trot were approved on consent on Council Member Tovo's motion, Council Member Ellis' second on an 11-0 vote.

51. Approve a resolution appointing an Interim City Clerk. Council Sponsors: Mayor Steve Adler, Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Paige Ellis.
Resolution No. 20211118-051 was approved on consent on Mayor Adler's motion, Council Member Ellis' second on an 11-0 vote.

Item 52 was pulled for discussion.

53. An ordinance waiving or reimbursing certain development fees in the amount of \$13,307 for relocation of headquarters for the Austin Disaster Relief Network to 13801 Burnet Road. Council Sponsors: Council Member Alison Alter, Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Gregorio Casar.
Resolution No. 20211118-053 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
54. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of three parking spaces at 1512 W. Koenig Lane within the 25-year and 100-year floodplains of the Hancock Branch Tributary of Shoal Creek. (Suggested date: December 2, 2021, at Austin City Hall, 301 W. Second Street, Austin, TX) District(s) Affected: District 7.
The public hearing was set for Thursday, December 2, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
91. Authorize negotiation and execution of professional services agreements with Focused Advocacy LLC; Nora Del Bosque; Clifford Johnson; Brady & Peavey PC; Clay Pope; Public Blueprint LLC; and Warner Seale Public Affairs to provide state agency and legislative representation and consulting services each for a one-year term for a total combined amount not to exceed \$615,000 divided among the firms, and with CapitalEdge Strategies LLC and Boothe Transit Consulting, LLC to provide federal agency and legislative representation and consulting services each for a one-year term for a total combined amount not to exceed \$174,000, divided among the firms. Strategic Outcome(s): Government that Works for All.
The motion authorizing the negotiation and execution of professional services agreements with Focused Advocacy LLC; Nora Del Bosque; Clifford Johnson; Brady & Peavey PC; Clay Pope; Public Blueprint LLC; and Warner Seale Public Affairs was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 10-1 vote. Council Member Kelly voted nay.

EMINENT DOMAIN

57. Approve a resolution authorizing the filing of eminent domain proceedings for the Oak Hill Parkway Water and Wastewater Relocation Project and the public use of accommodating roadway improvements, relocation of water and wastewater infrastructure in conflict, and the acquisition of one Water Line Easement being approximately an 0.179 of an acre (7,795 square

feet) located in the Jesse Williams Survey No.62, Abstract 788 Travis County, Texas, being a portion of Lot 3, Scenic Brook West Commercial, a subdivision of record in Volume 78, Page 71, Plat Records of Travis County, Texas, as described in a deed to Cielo Paso Oak Hill, L.P., A Texas Limited Partnership, recorded February 20, 2013 in Document No. 2013031028, Official Public Records of Travis County, Texas in the amount of \$32,404. The owner of the needed property is Cielo Paso Oak Hill, L.P., a Texas Limited Partnership. The property is located within District 8, at 7100 W Highway 290, Austin, Texas 78749. The general route of the project is SH 71 at Silvermine to US 290 at Circle Drive, beginning at William Cannon, in Travis County, Texas. District(s) Affected: District 8. Strategic Outcome(s): Government that Works for All.

Resolution No. 20211118-057 was approved on Council Member Kelly's motion, Council Member Tovo's second on an 11-0 vote.

58. Approve a resolution authorizing the filing of eminent domain proceedings for the Oak Hill Parkway Water and Wastewater Relocation Project and the public use of accommodating roadway improvements, relocation of water and wastewater infrastructure in conflict, and the acquisition of one Water Line Easement being approximately a 0.029 of an acre (1,249 square feet) located in the Jesse Williams Survey No.62, Abstract 788 Travis County, Texas, being a portion of a 0.350 acre tract of land described in a deed to CH/Oak Park Development, L.P., recorded October 31, 2005 in Document No. 2005202808 Official Public Records of Travis County, Texas in the amount of \$1,973. The owner of the needed property is CH/Oak Park Development L.P. The property is located within District 8, at 0 Wolfcreek Pass, Austin, Texas 78749. The general route of the project is SH 71 at Silvermine to US 290 at Circle Drive, beginning at William Cannon, in Travis County, Texas. District(s) Affected: District 8. Strategic Outcome(s): Government that Works for All.

Resolution No. 20211118-058 was approved on Council Member Kelly's motion, Council Member Tovo's second on an 11-0 vote.

59. Approve a resolution authorizing the filing of eminent domain proceedings for the Loop 360 at Westlake Waterline Relocation Project and the public use of accommodating roadway improvements, relocation of waterline infrastructure in conflict, and the acquisition of a Water Line Easement being 0.468 acre (20,386 square feet) of land, a Temporary Work Space easement being 0.024 of an acre (1,055 square feet) and a Temporary Ingress and Egress Easement being 0.571 of one acre (24,873 square feet) of land; all being out of and a part of the Burke Trammel Survey No.3, Abstract No. 768 in Travis County, Texas, same being a portion of Lot 1, Block A, Lake Side Addition, amended plat of Lots 40, 41, 42, 45, 46, 49, 50, 53 and 54 recorded in Document 200000160 of the Official Public Records of Travis County, Texas conveyed to Riverbend Church, formerly known as Riverbend Baptist Church in the amount of \$262,120. The owner of the needed property is Riverbend Church. The property is located at 4214 North Capital of Texas Highway, Austin, Texas 78746. The general route of the project is along Loop 360 south of Plaza on the Lake toward Cedar Street and ending at Westlake Dr. District(s) Affected: District 10. Strategic Outcome(s): Mobility.

Resolution No. 20211118-059 was approved on Council Member Kelly's motion, Council Member Tovo's second on an 11-0 vote.

60. Approve a resolution authorizing the filing of eminent domain proceedings for the Loop 360 at Westlake Waterline Relocation Project and the public use of accommodating roadway

improvements, relocation of waterline infrastructure in conflict, and the acquisition of a Water Line Easement being 0.100 acre (4,354 square feet) of land; and a Temporary Ingress and Egress Easement being 0.164 of one acre (7,164 square feet) of land; both out of and a part of The Burke Trammel Survey No.3, Abstract No. 768 in Travis County, Texas, same being a portion of Lot 3-A, Block A, amended plat of Lots 2-A, 3-A and 4-A, Block A of the amended plat of Lots 37-43, Block A, Davenport West P.U.D. Section 5, Phase 6, recorded in document 200900133 of the Official Public Records of Travis County, Texas conveyed to San Clemente at Davenport-North, Ltd. By Special Warranty Deed executed April 2, 2008, filed for record on April 9, 2008 and recorded in Document 2008057475 of the Official Public Records of Travis County, Texas in the amount of \$50,634. The owner of the needed property is San Clemente at Davenport-North, Ltd. The property is located at 3800 North Capital of Texas Highway, Austin, Texas 78746. The general route of the project is along Loop 360 south of Plaza on the Lake toward Cedar Street and ending at Westlake Drive. District(s) Affected: District 10. Strategic Outcome(s): Government that Works For All.

Resolution No. 20211118-060 was approved on Council Member Kelly's motion, Council Member Tovo's second on an 11-0 vote.

61. Approve a resolution authorizing the filing of eminent domain proceedings for the Loop 360 at Westlake Waterline Relocation Project and the public use of accommodating roadway improvements, relocation of waterline infrastructure in conflict, and the acquisition of two Water Line Easements being a part of The Burke Trammel Survey No.3, Abstract No. 768 in Travis County, Texas, first being 0.168 acre (7,302 square feet) same being a portion of Lot 1-A, Block A, amended plat of Lots 37-43, Block A, Davenport West P.U.D. Section 5, Phase 6, recorded in document 200700198 of the Official Public Records of Travis County, Texas conveyed to AG San Clemente 3700 LLC. By Special Warranty Deed executed July 10, 2018, filed for record on July 10, 2018 and recorded in Document 2018107962 and land and second being a 0.263 acre (11,456 square feet) being a portion of Lot 2-A, Block A, amended plat of Lots 2-A, 3-A and 5-A, Block A of amended plat of Lots 37-43, Block A, Davenport West P.U.D. Section 5, Phase 6, recorded in documents 200900133 of the Official Public Records of Travis County, Texas conveyed to AG San Clemente 3700 LLC by Special Warranty Deed executed July 12, 2018, filed for record on July 12, 2018 and recorded in document 2018109567 of the Official Public Records of Travis County, Texas, in the amount of \$159,451. The owner of the needed property is AG San Clemente 3700 LLC. The property is located at 3700 North Capital of Texas Highway, Austin, Texas 78746. The general route of the project is along Loop 360 south of Plaza on the Lake toward Cedar Street and ending at Westlake Drive. District(s) Affected: District 10. Strategic Outcome(s): Government that Works For All.

Resolution No. 20211118-061 was approved on Council Member Kelly's motion, Council Member Tovo's second on an 11-0 vote.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:59 a.m. See separate minutes.

62. 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.

Mayor Adler reconvened the Council Meeting at 12:09 p.m.

ITEMS REFERRED FROM COUNCIL COMMITTEES

55. Approve a resolution appointing Michael Granof to the Austin Police Retirement System Board of Trustees. Council Sponsors: Audit and Finance Committee. Strategic Outcome(s): Government that Works for All.
Resolution No. 20211118-055 was approved on Council Member Alter's motion, Council Member Pool's second on an 11-0 vote.
56. Approve a resolution appointing Dick Lavine to the City of Austin Employees Retirement System Board of Trustees, Place 4. Council Sponsors: Audit and Finance Committee. Strategic Outcome(s): Government that Works for All.
Resolution No. 20211118-056 was approved on Council Member Alter's motion, Council Member Pool's second on an 11-0 vote.

PUBLIC HEARINGS

63. Conduct a public hearing related to an application by Airport Crossing Ltd., or an affiliated entity, for housing tax credits for a multi-family development within the City that will be financed through the private activity bond program to be known as Airport Crossing, located at or near the southeast corner of Foley Drive and Ross Road, Austin, TX 78617, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 2. Strategic Outcome(s): Economic Opportunity and Affordability.
The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20211117-063 was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.
64. Conduct a public hearing related to an application by Richman Easton Park Apartments, LLC, 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 Easton Park Affordable Multifamily, located at or near the southwest corner of William Cannon and McKinney Falls Parkway, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 2. Strategic Outcome(s): Economic Opportunity and Affordability.
The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20211118-064 was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.
65. Conduct a public hearing related to an application by Bluestein Boulevard Apartments, L.P., 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 Ed Bluestein Multifamily Apartments, located at or near 7009 Ed Bluestein Boulevard, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20211118-065 was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

66. Conduct a public hearing and consider an ordinance releasing approximately 31 acres of extraterritorial jurisdiction (ETJ) located in eastern Travis County near the Village of Webberville and within the Colorado River floodplain approximately 4.5 miles from Austin full purpose jurisdiction. Strategic Outcome(s): Government that Works for All.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20211118-066 was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

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

Withdrawn.

68. Discuss legal issues related to the provision of internet streaming video services through wireline facilities located in public rights of way (Private consultation with legal counsel - Section 551.071 of the Government Code).

Withdrawn.

69. Discuss legal issues related to Texas Opioid Multi-District Litigation, In Re: Texas Opioid Litigation, MDL No. 2018-63587, in the 152nd District Court of Harris County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

Withdrawn.

CITIZEN COMMUNICATIONS

Clinton Rarey- The health and safety of Austinites.

Ethan Smith- Why is UT only 5% black?

Basma Zanjeel- Prop A and Prop B – **Not present.**

Paul Robbins- City Issues

Mayor Adler recessed the meeting at 12:25 p.m. without objection.

Mayor Adler reconvened the Council Meeting at 1:41 p.m. Mayor Pro Tem Harper-Madison and Council Members Casar, Fuentes, and Tovo were off the dais.

DISCUSSION ITEMS

22. Authorize an amendment to an existing contract with Interment Services, Inc. for continued interment and burial services at city cemeteries, to increase the amount by \$2,222,000 and to extend the term by two years, for a revised total contract amount not to exceed \$8,946,000. Related to Item #38. (Note: The contract was awarded in compliance with City Code Chapter 2-9C Minority 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). District(s) Affected: District 1, District 7. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Government that Works for All.

The motion authorizing an amendment to an existing contract with Interment Services, Inc. was approved on Council Member Pool's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

38. Approve an ordinance amending Exhibit A to Ordinance No. 20210811-002 (City of Austin Fee and Fine Schedule) to increase the Fiscal Year 2021-2022 fees charged by the Parks and Recreation Department for interment and burial services at Oakwood, Oakwood Annex, Evergreen, Austin Memorial, and Plummers Cemeteries. Related to Item #22. District(s) Affected: District 1, District 7.

Ordinance No. 20211118-038 was approved on Council Member Pool's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

9. Authorize the City Manager to award, negotiate, and execute cultural arts grants in the amount of \$5,300,373. Strategic Outcome(s): Economic Opportunity and Affordability, Culture & Lifelong Learning.

The motion authorizing the City Manager to award, negotiate, and execute cultural arts grants, with the following direction, was approved on Council Member Alter's motion, Council Member Pool's and Council Member Fuentes' second on an 11-0 vote.

Council Member Alter offered the following direction that was accepted without objection. The direction was:

"Whereas the Budget Stabilization Reserves have been used to support the Cultural Arts Fund in FY22, the City Manager is directed to prepare an item on the December 9th agenda to amend the Cultural Arts Fund to appropriate \$500,000 for the Arts and Culture Nonprofit Relief Grant to serve 25 additional applicants. These funds should come from the Budget Stabilization Reserves funded portion of the Cultural Arts Fund.

The City Manager is further directed to prepare a budget amendment to reimburse the Cultural Arts Fund with \$500,000 from the Budget Stabilization Reserve Fund by March 31, 2022.

The City Manager is directed to act with expediency to ensure Arts and Culture Nonprofit Relief Grant recipients receive funds as quickly as possible, ideally by December 31, 2021.”

52. Approve a resolution initiating amendments to City Code Chapter 25-2, Subchapter E: (Design Standards and Mixed Use), Article 4: Mixed Use, 4.3.3 Standards, to add an option for a VMU2 which allows for additional height in exchange for affordable housing. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Alison Alter, Council Member Kathie Tovo.

A motion to approve the resolution was made on Council Member Kitchen’s motion, seconded by Mayor Adler.

Council Member Kitchen offered the following amendment that was accepted without objection. The amendment was to amend the last paragraph of the last Be It Further Resolved clause to read:

“The City Manager shall bring these code amendments for council consideration by Jan. 31, 2022.”

A motion to provide the following direction was made on Mayor Adler’s motion, Council Member Ellis’ second and accepted without objection. The direction was:

“As part of the calibration that will be done to set the appropriate percentage in the VMU2, analysis will also be done as regards the percentage and level of affordability for VMU1 so as to ensure that the maximum level of affordability is achieved.”

Council Member Kitchen offered the following amendments that were accepted without objection. The amendments were:

Amend Section 2.a of the Be It Resolved clause to read:

“i. Five percent of the residential units in the VMU1 and (% to be determined) in the VMU2 building shall be reserved as affordable, for not less than 99 years from the date a certificate of occupancy is issued, for ownership and occupancy by households earning no more than 80 percent of the current Annual Median Family Income for the City of Austin Metropolitan Statistical Area as determined by the Director of the Housing and Planning Department.

ii. In addition, five percent of the residential units in the VMU building shall be reserved, for not less than 99 years from the date a certificate of occupancy is issued, for ownership and occupancy by households earning no more than 100 percent of the Annual Median Family Income.”

Amend Section 2.b.1 of the Be It Resolved clause to read:

“1. Ten percent of the residential units in the VMU1 and (% to be determined) in the VMU2 building shall be reserved as affordable for a minimum of 40 years following the issuance of the certificate of occupancy, for rental by households earning no more than 60-80 percent of the Annual Median Family Income as determined by the Director of the Housing and Planning Department.”

A motion to amend the resolution was made on Council Member Kelly’s motion, Council Member Ellis’ second. The amendments were:

Amend the first paragraph of the last Be It Further Resolved clause to read:

“The City Manager shall calibrate an affordable unit percentage level for VMU2 for consideration during the code amendment process. The calibration shall include considerations of cost differences between VMU1, VMU2 and MF6. Cost considerations to include the cost to build affordable housing units, differences in building costs, and the effective cost of compatibility and other code requirements. Staff shall add a map of locations where VMU2 can be considered based on ASMP corridors levels 3, 4, and 5 as well as the Transit Priority Street Network, except as otherwise specified in this resolution. Tracts that have existing V zoning designation shall have access to the VMU2 affordable housing density bonus option administratively at the required percentage and MFI levels as outlined above. Tracts currently not zoned V can apply as a zoning change to participate as a VMU1 or VMU2 through normal zoning process.”

Amend the last paragraph of the last Be It Further Resolved clause to read:

“The City Manager shall bring these code amendments for council consideration by March 1, 2022.”

Council Member Kelly withdrew the amendments without objection.

Resolution No. 20211118-052 was approved, as amended, on Council Member Kitchen’s motion, Mayor Adler’s second on a 9-0 vote. Mayor Pro Tem Harper-Madison and Council Member Renteria were off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

73. NPA-2019-0022.01-200 Academy- Conduct a public hearing and approve an ordinance amending Ordinance No. 20050929-Z001 the Greater South River City 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 146 ½ , 200, 200 ½ and 204 ½ Academy Drive; and 1006 and 1020 Melissa Lane (Blunn Creek Watershed) from Mixed Use Office to Mixed Use land use. Staff and Planning Commission Recommendation: To grant Mixed Use land use on Tract 1. Owner/Applicant: Spearhead Academy, LTD (Chris Wallin). Agent: Weiss Architecture, Inc. (Richard Weiss). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695. District(s) Affected: District 9.

A motion to postpone the item to January 27, 2022 was made on Council Member Tovo's motion, Council Member Kelly's second.

A substitute motion to postpone the item to December 9, 2021 failed on Council Member Ellis' motion on a 6-4 vote. Those voting aye were: Mayor Adler and Council Members Casar, Ellis, and Renteria. Those voting nay were: Council Members Alter, Fuentes, Kelly, Kitchen, Pool, and Tovo. Mayor Pro Tem Harper-Madison was off the dais.

The motion to postpone the item to January 27, 2022 was approved on Council Member Tovo's motion, Council Member Kelly's second on a 9-1 vote. Council Member Ellis voted nay. Mayor Pro Tem Harper-Madison was off the dais.

74. C14-2020-0147 - 200 Academy - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 146 ½, 200, 200 ½, 204 ½ Academy Drive, 1006 and 1020 Melissa Lane (East Bouldin Creek Watershed). Applicant Request: To rezone from commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning on Tract 1, general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning on Tract 2 and multifamily residence moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning on Tract 3 to commercial-liquor sales-mixed use-neighborhood plan (CS-1-MU-NP) combining district zoning on Tract 1, general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning on Tract 2 and multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on Tract 3. Staff Recommendation: To grant commercial-liquor sales-mixed use-neighborhood conservation combining district-neighborhood plan (CS-1-MU-NCCD-NP) combining district zoning on Tract 1, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning on Tract 2, and multifamily residence moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning on Tract 3, with conditions. Planning Commission Recommendation: To grant commercial-liquor sales-mixed use-neighborhood conservation combining district-neighborhood plan (CS-1-MU-NCCD-NP) combining district zoning on Tract 1, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning on Tract 2, and multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning on Tract 3, with conditions. Owner: Spearhead Academy LTD (Chris Wallin). Applicant: Weiss Architecture Inc (Richard Weiss). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 9.

A motion to postpone the item to January 27, 2022 was made on Council Member Tovo's motion, Council Member Kelly's second.

A substitute motion to postpone the item to December 9, 2021 failed on Council Member Ellis' motion on a 6-4 vote. Those voting aye were: Mayor Adler and Council Members Casar, Ellis, and Renteria. Those voting nay were: Council Members Alter, Fuentes, Kelly, Kitchen, Pool, and Tovo. Mayor Pro Tem Harper-Madison was off the dais.

The motion to postpone the item to January 27, 2022 was approved on Council Member Tovo's motion, Council Member Kelly's second on a 9-1 vote. Council Member Ellis voted nay. Mayor Pro Tem Harper-Madison was off the dais.

70. C14-2020-0143 12121 N IH 35 Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12121 North IH 35 Service Road Northbound (Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to multifamily residence-moderate high density (MF-4) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate high density (MF-4) district zoning. Owner/Applicant: Dupius Investments, Ltd. (Daniel McCormack) Agent: Coats Rose (John M. Joseph). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 1.
This item was postponed to December 9, 2021 at the request of Mayor Pro Tem Harper-Madison on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.
72. C14-2021-0137 - 3427 Jefferson Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3427 Jefferson Street (Shoal Creek Watershed). Applicant Request: To rezone from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner: Estate of Tom Wiley (Lindabeth Doby, Executor). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 10.
This item was postponed to December 9, 2021 at the request of the neighborhood on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.
75. C14-2021-0127 Rogers Lane Residential -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known 5417 Rogers Lane (Walnut Creek and Elm Creek Watersheds). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to townhouse condominium residential (SF-6) district zoning. Staff Recommendation: To grant townhouse condominium residential (SF-6) district zoning. Zoning and Platting Recommendation: To be heard November 2, 2021. Owner/Applicant: 5417 Rogers Lane LLC (Stuart Carr). Agent: Thrower Design, LLC (A. Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

76. C14-2021-0154 - Clawson Road Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 4000 Clawson Road (West Bouldin Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to multifamily residence low density (MF-2) district zoning. Staff Recommendation: To grant multifamily residence low density (MF-2) district zoning. Planning Commission Recommendation: To be heard on October 26, 2021. Owner: Heartwood REG Holdings, LLC (Chris Affinito). Applicant: Alice Glasco Consulting (Alice Glasco). City Staff: Kate Clark, 512-974-1237 District(s) Affected: District 5.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20211118-076 for multifamily residence low density (MF-2) district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.**
77. C14-2021-0040 - Crozier Lane Zoning - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 1501 Crozier Lane (Carson Creek Watershed; Colorado River Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. First Reading approved on October 21, 2021. Vote: 10-0, Council Member Casar was off the dais. Owner/Applicant: Old Man City, LLC (Lauren Carson). Agent: Kimley-Horn and Associates, Inc. (Amanda Brown). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20211118-077 for general commercial services-conditional overlay (CS-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.**
78. C14-2021-0081 - 5th and Walsh Rezoning - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning properties locally known as 1200, 1204, 1210, 1214, and 1214 ½ West 5th Street; and 504, and 506 Walsh Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. First Reading approved on October 21, 2021. Vote: 10-0, Council Member Casar was off the dais. Owner: Anchor Equities, LTD (Jimmy Nassour); 1210 W. 5th, LTD (David Roberts); Walsh Street Properties, LTD. (F. Walter Penn). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr., Amanda Morrow). Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 9.
- This item was withdrawn.**
79. NPA-2021-0023.01.SH-Manor Road and Northeast Drive- Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55 the University Hills/Windsor Park 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 3209 Jack Cook Drive (Little Walnut Creek Watershed) from Single Family to Mixed Use land use.

Staff recommendation: To grant the applicant's request for Mixed Use land use. Planning Commission recommendation: To be reviewed on November 9, 2021. Owner/Applicant: AM1031, LLC (Managed by Anmol Mehra). Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

80. C14-2021-0133.SH Manor Road and Northeast Drive - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3209 Jack Cook Drive (Little Walnut Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood commercial-mixed use-vertical mixed use building-neighborhood plan (LR-MU-V-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-vertical mixed use building-neighborhood plan (LR-MU-V-NP) combining district zoning. Planning Commission Recommendation: To be reviewed November, 9, 2021. Owner/ Applicant: AM1031 LLC (Anmol Mehra). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

81. C14H-2021-0164 - Chrysler Air Temp House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2502 Park View Drive. Applicant's Request: To rezone from single family residence standard lot (SF-2) district zoning to single family residence standard lot - historic landmark (SF-2-H) combining district zoning. Historic Landmark Commission Recommendation and Staff Recommendation: To grant single family residence standard lot - historic landmark (SF-2-H) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed December 7, 2021. City Staff: Steve Sadowsky, Historic Preservation Office, Housing and Planning Department, 512-974-6454. District(s) Affected: District 7.

This item was postponed to January 27, 2022 at the request of staff on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

82. C14-2021-0082 Springdale Road Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5800, 5900, 5920 and 6000 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-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: Willie C. Lewis. Applicant: Urban ATX Development, LLC (Chris Affinito). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20211118-082 for community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

83. C14-2021-0143 -13497 Research Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13497 Research Boulevard (Lake Creek Watershed). Applicant Request: To rezone from community commercial-conditional overlay (GR-CO) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner/Applicant: Austin Horizon LLC & Horizon Ventures LLC (James L. Lloyd). Agent: Thrower Design, LLC (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20211118-083 for commercial-liquor sales (CS-1) district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

84. C14-2021-0091- The Rhett -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1000 East Yager Lane (Walnut Creek Watershed). Applicant Request: To rezone from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To deny the rezoning request. Owner/Applicant: Zydeco Development Corporation. Agent: Thrower Design, LLC (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

This item was postponed to December 2, 2021 at the request of the applicant on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

87. C14-2020-0144 - 2700 S. Lamar - Approve second and third readings of 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. First Reading approved multifamily residence highest density (MF-6) district zoning on October 14, 2021. Vote 11-0. 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) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20211118-087, with the following direction, for multifamily residence highest density (MF-6) district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

Council Member Kitchen offered the following direction that was accepted without objection. The direction was:

"The City Manager will direct appropriate staff to work with the developer during the site plan review process with the goal of studying the need for ingress or egress on Skyway Circle, which is a small dead-end street, to avoid access in favor of ingress-egress on South Lamar and Dixon. City Manager is directed to report back to Council as part of the site plan approval process, under the redevelopment ordinance, the options for avoiding traffic impacts on Skyway Circle; except for pedestrian, bicycle, and emergency ingress-egress."

88. 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: Forwarded to Council without a recommendation to lack of an affirmative vote. Owner/Applicant: 1725 Toomey LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 5.

This item was postponed to December 2, 2021 at the request of the neighborhood on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

89. NPA-2021-0026.01, Grady & Brownie Mixed Use- Approve second and third Readings of an ordinance amending Ordinance No. 20100624-110 the North Lamar 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 10609, 10611, 10613, and 10615 Brownie Drive; and 10610, 10612, and 10614 Middle Fiskville Road (Walnut Creek & Little Walnut Creek Watersheds) from Single Family and Neighborhood Commercial land use to Mixed Use land use. First Reading approved granting Mixed Use land use on November 4, 2021. Vote: 8-3, Council Members A. Alter, K. Tovo and M. Kelly-No. Agent: Thrower Design (Ron Thrower & Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 4.

The public hearing was conducted and a motion to close the public hearing and approve on second reading only was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

90. C14-2021-0039 - Grady and Brownie Mixed Use - District 4 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 10609, 10611, 10613, and 10615 Brownie Drive; and 10610, 10612, and 10614 Middle Fiskville Road (Little Walnut Creek Watershed). Applicant 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 for Tract 1 and from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 2. First Reading approved multifamily residence-low density district-neighborhood plan (MF-2-NP) combining district zoning for Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2 on November 4, 2021. Vote: 8-3, Council Members A. Alter, K. Tovo and M. Kelly-No. Owner/Applicant: Grady & Brownie Investments LLC (Saleem Memon). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this zoning request. District(s) Affected: District 4.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on second reading only was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

97. C14H-2021-0144 - 3004 Belmont Circle - Rubinett House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3004 Belmont Circle. Applicant's request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation, and Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Claire Oswalt (owner) City Staff: Kalan Contreras, Housing & Planning Department, 512-974-2727. District(s) Affected: District 10.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20211118-097 for family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

98. C14-2021-0081 - 5th and Walsh Rezoning - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning properties locally known as 1200, 1204, 1210, 1214, and 1214 ½ West 5th Street; and 504 and 506 Walsh Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. The ordinance may include modifications of City regulations. First Reading approved on October 21, 2021. Vote: 10-0, Council Member Casar was off the dais. Owner: Anchor Equities, LTD (Jimmy Nassour); 1210 W. 5th, LTD (David Roberts); Walsh Street Properties, LTD. (F. Walter Penn). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr., Amanda Morrow). Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20211118-098 for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

PUBLIC HEARINGS CONTINUED

96. Conduct a public hearing and consider an ordinance annexing Pilot Knob MUD No. 1, Tract I; Pilot Knob MUD No. 4, Tracts J, L, and M; and Pilot Knob MUD No. 5, Tract K for limited purposes (approximately 242 acres) in southeastern Travis County, east of the intersection of East Slaughter Lane and Thaxton Road (contiguous to Council District 2). Related to Item #71. District(s) Affected: District 2. Strategic Outcome(s): Government that Works for All.
- The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Fuentes' motion, Council Member Ellis' second on an 11-0 vote.**

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

71. C814-2012-0152.03 - Pilot Knob PUD - 3rd Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 7620 FM Road 1625, 8009 and 8047 Sassman Road, and two parcels near Thaxton Road and south of Sassman Road; (Cottonmouth Creek Watershed; Marble Creek Watershed; North Fork Dry Creek Watershed; South Fork Dry Creek Watershed). Applicant's Request: To zone from unzone to planned unit development (PUD) district zoning, to add five tracts of land. The ordinance may include exemption from or 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. Applicant: Carma Easton, LLC (AJ Zorn). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719. - Contiguous to District 2. Related to Item #30 District(s) Affected: District 2.
- The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Fuentes' motion, Council Member Ellis' second on an 11-0 vote.**
85. NPA-2020-0015.03 - 6705 & 6501 Regiene Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6501 and 6705 Regiene Road (Boggy Creek Watershed) from Industry to Major Planned Development land use. Staff Recommendation: To grant Major Planned Development land use. Planning Commission Recommendation: To reviewed November 9, 2021. Owner/Applicant: Kunikco LLC (Daryl Kunik). Agent: Drenner Group (Leah M. Bojo). City Staff: Jesse Gutierrez, Housing and Planning Department (512) 974-1606. District(s) Affected: District 1.
- The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
86. C14-2020-0150 6705 and 6501 Regiene Road-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6501 and 6705 Regiene Road (Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning and limited

industrial services-neighborhood plan (LI-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. Planning Commission Recommendation: To be reviewed November 9, 2021. Owner/Applicant: Kunikco, LLC (Daryl Kunik). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

92. Winter Storm Uri.
This item was withdrawn.

BRIEFINGS

93. Update on South Central Waterfront
This item was withdrawn.
94. Update on Downtown Austin Community Court Relocation
This item was withdrawn.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

95. Discuss the appointment, compensation and benefits of an interim City Clerk (Personnel matters - Section 551.074 of the Government Code).
Withdrawn.

Mayor Adler adjourned the meeting at 4:13 p.m. without objection.

The minutes were approved on this the 2nd day of December 2021 on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.