



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 Alison Alter, District 10
Natasha Harper-Madison, District 1
Council Member Vanessa Fuentes, District 2
Council Member Sabino "Pio" Renteria, District 3
Council Member José "Chito" Vela, 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

Tuesday, April 5, 2022

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. Jet Fuel Storage Facility Briefing.

C. Council Items of Interest

D. Council Discussion

E. Executive Session

- E1.** Discuss legal issues related to comprehensive strategies and actions intended to create a safer Sixth Street area, including repeat offenders and gun storage and buyback programs (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E2.** Discuss legal issues related to Acuna et al v. City of Austin et al, Cause No. D-1-GN-19-008617 in the 201st Judicial District of Travis County, Texas; City of Austin et al v. Acuna et al, No.14-20-00356-CV in the Fourteenth Court of Appeals, Harris County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E3.** Discuss the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Tuesday, April 5, 2022

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.

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Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council discussion of March 9, 2022, work session of March 22, 2022, and regular meeting of March 24, 2022.

Animal Services Office

2. Approve an ordinance amending City Code Chapter 3-2 (Restrictions on Animals) to add a new Section 3-2-8 relating to the training and control of animals; creating an offense; and establishing an affirmative defense.

Strategic Outcome(s): Health and Environment.

Austin Energy

3. Approve issuance of a capacity-based incentive to Longhorn Village for the installation of solar electric systems on their facility located at 501 N. Quinlan Park Road, Unit 1, Austin, TX 78732, in an amount not to exceed \$212,640.

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

4. Approve issuance of a capacity-based incentive to Austin Presbyterian Theological Seminary for the installation of solar electric systems on their facility located at 106 E. 27th Street, Austin, TX 78712, in an amount not to exceed \$145,920.

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

District(s): District 9

5. Approve issuance of a capacity-based incentive to Texas Facilities Commission for the installation of solar electric systems on their facility located at 6506 Bolm Road, Unit B, Austin, TX 78721, in an amount not to exceed \$75,360.

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

District(s): District 3

6. Approve issuance of a capacity-based incentive to Saint Stephens Episcopal School for the installation of solar electric systems on their facility located at 6500 St. Stephens Drive, Austin, TX 78746, in an amount not to exceed \$481,928.

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

Financial Services

7. Approve an ordinance to suspend a Gas Reliability Infrastructure Program interim rate adjustment proposed by Texas Gas Service Company.

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

8. Approve an ordinance authorizing the issuance and sale by December 31, 2022 of City of Austin Airport System Revenue Bonds, Series 2022 (AMT), in a par amount not to exceed \$470,000,000

in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.

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

Financial Services- Contracts

9. Ratify a contract with Windstream Holding, Inc., for continued Voice over Internet Protocol trunk transition services, in the amount of \$6,713, and authorize a contract amendment for an additional two years, in an amount not to exceed \$175,000, for a revised total contract amount not to exceed \$363,000.

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

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

10. Ratify a contract with Trane U.S. Inc. to provide and install a replacement absorption chiller, in the amount of \$1,500,000.

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

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

11. Authorize negotiation and execution of a contract with Assurance Software Inc. d/b/a Castellan Solutions Inc. or Castellan Solutions for disaster planning and disruption prevention software and services, for a term of five years in an amount not to exceed \$8,670,000.

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

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

12. Authorize negotiation and execution of a cooperative contract with Ecolab Inc. for pest control services, for a term of four years in an amount not to exceed \$600,000.

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

Strategic Outcome(s): Health and Environment.

13. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP327: Terracon Consultants, Inc.; Baer Engineering & Environmental Consulting, Inc. (WBE); TRC Environmental Corporation; Professional Service Industries, Inc.; and Wood Environment &

Infrastructure Solutions, Inc.; for consulting services for the 2022 Asbestos, Lead, and Mold Consultant Services Rotation List in an amount not to exceed \$6,000,000.

[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 3.23% MBE and 2.45% WBE participation.]

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

14. Authorize award and execution of a construction contract with DeNucci Constructors, LLC, for 2020 Bond Local Mobility Project Construction II Indefinite Delivery/Indefinite Quantity contract in the amount of \$1,000,000 for an initial one-year term, with four, one-year extension options of \$1,000,000 each, for a total contract amount not to exceed \$5,000,000.

[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 8.23% MBE and 1.62% WBE participation.]

Strategic Outcome(s): Mobility, Safety.

15. Authorize award and execution of a construction contract with TRP Construction Group, LLC for Traffic Sign and Pavement Marking Services IDIQ - B Indefinite Delivery/Indefinite Quantity contract in the amount of \$3,299,500 for an initial one-year term, with four, one-year extension options of \$3,299,500 each, for a total contract amount not to exceed \$16,497,500.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with a combined MBE/WBE goal of 1.36% participation.]

Strategic Outcome(s): Safety, Mobility.

16. Authorize award and execution of a construction contract with DeNucci Constructors, LLC, for the Burnet Road - Koenig Lane to White Horse Trail project in the amount of \$2,607,757 plus a \$391,163.55 contingency, for a total contract amount not to exceed \$2,998,920.55.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 29.85% MBE and 0.49% WBE participation.]

Strategic Outcome(s): Mobility.

District(s): District 7

17. Authorize award and execution of a construction contract with DeNucci Constructors, LLC for the Airport Boulevard - North Lamar Boulevard to 55th Street project in the amount of \$12,189,457 plus a \$1,828,419 contingency, for a total contract amount not to exceed \$14,017,876.

[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 25.91% MBE and 1.46% WBE participation.]

Strategic Outcome(s): Mobility.

District(s): District 4; District 7

18. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. for the Corridor Mobility Program Bicycle and Pedestrian Improvements IDIQ Phase 2 Indefinite Delivery/Indefinite Quantity contract in the amount of \$5,000,000 for an initial two-year term, with three, one-year extension options of \$5,000,000, for a total contract amount not to exceed \$20,000,000.

[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 5.85% MBE and 1.51% WBE participation.]

Strategic Outcome(s): Mobility.

19. Authorize an amendment to a contract with Brace Integrated Services Inc. for continued insulation and heat trace services, to increase the amount by \$2,751,000 for a revised total contract amount not to exceed \$8,253,000.

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

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

20. Authorize negotiation and execution of four contracts for inspection and non-destructive testing services with Intertek USA, Inc. d/b/a Intertek AIM, Raba Kistner, Inc., Structural Integrity Associates Inc., and Braun Intertec Corporation, each for a term of five years for total contract amounts not to exceed \$2,400,000 divided by 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 insufficient subcontracting opportunities therefore, no subcontracting goals were established. However, one of the recommended contractors identified subcontracting opportunities).

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

21. Authorize negotiation and execution of a Job Order Assignment with Warden Construction Corporation, one of the City's Facilities Improvement Job Order Contractors, for upgrades to the Jollyville Substation Unit Addition for a total contract amount not to exceed \$625,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). MBE/WBE goals will be established prior to the work commencing on this assignment.]

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

District(s): District 6

22. Authorize negotiation and execution of a contract with Sherry Matthews, Inc. to provide marketing and public relations for COVID-19 response, for a term of five years in an amount not to exceed \$15,000,000.

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

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

23. Authorize negotiation and execution of a cooperative contract with ICOR Technology Inc. for two unmanned robotic vehicles in the amount of \$97,000.

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

Strategic Outcome(s): Safety.

24. Authorize an amendment to a cooperative contract with HERC Rentals Inc. for continued rental of vehicles and heavy-duty, commercial, industrial, and construction equipment, to increase the amount by \$900,000, for a revised total contract amount not to exceed \$2,750,000.

(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): Mobility.

25. Authorize negotiation and execution of a multi-term contract with Movability, Inc. to provide management of the City's Transportation Demand Management efforts, for a term of five years for a total contract amount not to exceed \$2,000,000.

(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): Mobility, Health and Environment.

26. Authorize negotiation and execution of a contract with McGinnis Lochridge LLP d/b/a McGinnis Lochridge to provide hearing examiner services, in an amount not to exceed \$325,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B, 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.

27. Authorize negotiation and execution of a contract with John Bruce Coffman d/b/a John B Coffman, LLC to provide independent consumer advocate services, in an amount not to exceed \$200,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B, 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. However, the recommended contractor identified subcontracting opportunities).

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

28. Authorize award of a contract with David-Tehoungue LTD Co to provide steel reinforcing bar, for a term of five years in an amount not to exceed \$2,250,000.

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

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

29. Authorize negotiation and execution of a multi-term cooperative contract with TEQSYS, Inc. to provide Veritas-Netbackup products and services including maintenance, training, and support services, for up to five years for a total contract amount not to exceed \$6,000,000.

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

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

30. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE), for the Jain Lane Street Realignment project in the amount of \$1,254,432 plus a \$313,608 contingency, for a total contract amount not to exceed \$1,568,040.

[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 95.19% MBE and 1.56% WBE participation.]

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

District(s): District 3

31. Authorize negotiation and execution of an amended and restated lease agreement for an initial term of 10 years with two 5-year renewal options with The Escape Game Austin, LLC, for approximately 7,110 square feet of retail space located at 405 and 407 Red River St., on the ground floor of the Austin Convention Center parking garage.

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

District(s): District 9

32. Authorize negotiation and execution of a lease with Liborio and Silvia Reyes d/b/a Four Points Boat and RV Storage on the City's real property consisting of approximately 5.09 acres of land, located at 10900 RR 2222, Austin. Texas 78753, for a term of thirty months to operate a retail pottery

store and boat and RV storage facility.

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

District(s): District 6

Law

33. Authorize negotiation and execution of an amendment to the legal services agreement with Joanna Lippman Salinas with Fletcher Farley Shipman and Salinas for legal services related to Beltran et al v. City of Austin et al, Cause No. 1:22-cv-1258-RP in the United States District Court for the Western District of Texas in an amount of \$97,000, for a total contract amount not to exceed \$144,000.

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

34. Authorize negotiation and execution of a legal services agreement with Steptoe & Johnson for legal services related to negotiation of a master development agreement and associated real estate documents for the property located at 6909 Ryan Drive in an amount not to exceed \$150,000.

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

35. Authorize negotiation and execution of a legal services agreement with Steptoe & Johnson for legal services related to negotiation of a master development agreement and associated real estate documents for the property located at 7211 and 7309 N IH 35, Austin, Texas, and known locally as the St. John property, in an amount not to exceed \$150,000.

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

36. Authorize negotiation and execution of an amendment to a legal services agreement with Lloyd Gosselink Rochelle & Townshend for services related to Austin Energy rate proceedings in the amount of \$659,000, for a total amount not to exceed \$725,000.

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

Library

37. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Library Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$80,000 in grant funds from the Federal Communications Commission Emergency Connectivity Fund through the American Rescue Plan Act for costs associated with Austin Public Library's Bridge to Connectivity program to obtain equipment needed for equitable digital access to services.

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

Public Health

38. Authorize negotiation and execution of agreements with 17 social service agencies listed in the Recommendation for Action for community-based social services and capacity building to area youth in an amount not to exceed \$6,727,158 for a 15-month term beginning July 1, 2022, with four 12-month extension options each in an amount not to exceed \$5,577,331, for a total agreement amount not to exceed \$29,036,482 divided among the agencies.

Strategic Outcome(s): Health and Environment.

Public Works

39. Approve a resolution authorizing the submittal of the Southeast Austin Connector project as a candidate for the Rebuilding American Infrastructure with Sustainability and Equity discretionary grant program, administered by the United States Department of Transportation.

Strategic Outcome(s): Mobility.

Item(s) from Council

40. 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.

41. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 (Temporary Closure for Special Events and Block Parties) for HONK!TX that will be held on April 3, 2022.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Kathie Tovo, Council Member José 'Chito' Vela, and Council Member Natasha Harper-Madison

42. Approve a resolution initiating code amendments to Chapter 25-1 (General Requirements and Procedure) to require parkland dedication for office, industrial and commercial developments.

Sponsors: Mayor Pro Tem Alison Alter, Mayor Steve Adler, Council Member Vanessa Fuentes, and Council Member Paige Ellis

43. Approve a resolution directing the City Manager to identify alternative locations for the construction of the new Jet-A fuel facility at the Austin-Bergstrom International Airport; prepare a draft Environmental Assessment for the alternative locations, including a detailed Environmental Justice analysis, for the purpose of receiving public input; and present to Council for approval the draft Environmental Assessment prior to publishing for notice and comment.

Sponsors: Council Member Vanessa Fuentes, Council Member Kathie Tovo, Council Member José 'Chito' Vela, and Council Member Sabino "Pio" Renteria

Item(s) to Set Public Hearing(s)

44. Set a public hearing to consider an ordinance relating to the full-purpose annexation of approximately 24.2 acres located in Travis County near 13217 Old San Antonio Road, and ratify an agreement with the owner of the land for the provision of services. Case number: C7a-2022-0003. The property is currently in limited purpose jurisdiction in Austin Council District 5. (Suggested date: April 21, 2022, at Austin City Hall, 301 W. Second Street, Austin, Texas).

Non-Consent

Eminent Domain

45. Approve a resolution authorizing the filing of eminent domain proceedings for the Circuit 811 Transmission Electric Line Upgrade Project from Justin Lane Substation to McNeil Lane Substation for the public use of providing reliable, safe electricity service, which requires acquisition of real property rights consisting of a temporary construction easement containing approximately 1,606

square feet of land, being a part of Lot A-3, a Resubdivision of Lot A-1 of the Resubdivision of Lot A, Tempo North, a subdivision, according to the plat recorded in Volume 18, Page 83, in Travis County, Texas in the amount of \$10,036. The owner of the property is Optimal Real Estate LLC. The property is located at 7543 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of North Lamar from HWY 183 to the McNeil Substation.

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

District(s): District 4

46. Approve a resolution authorizing the filing of eminent domain proceedings for the Circuit 811 Transmission Electric Line Upgrade Project from Justin Lane Substation to McNeil Lane Substation for the public use of providing reliable, safe electricity service, which requires acquisition of real property rights consisting of a temporary construction easement containing approximately 4,016 square feet of land, being a part of Lot A-2, a Resubdivision of Lot A-1 of the Resubdivision of Lot A, Tempo North, a subdivision, according to the plat recorded in Volume 17, Page 15, in Travis County, Texas in the amount of \$22,806. The owner of the property is Optimal Real Estate LLC. The property is located at 7545 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of North Lamar from HWY 183 to the McNeil Substation.

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

District(s): District 4

47. Approve a resolution authorizing the filing of eminent domain proceedings for the Circuit 811 Transmission Electric Line Upgrade Project from Justin Lane Substation to McNeil Lane Substation for the public use of providing reliable, safe electricity service, which requires acquisition of real property rights consisting of a permanent electric transmission and distribution easement containing approximately 1,360 square feet of land, being a part of Lot 1, Santerre Industrial Park, according to the plat recorded in Volume 78, Page 322, in Travis County, Texas in the amount of \$176,200. The owner of the property is Don Huynh. The property is located at 8225 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of North Lamar from HWY 183 to the McNeil Substation.

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

District(s): District 4

48. Approve a resolution authorizing the filing of eminent domain proceedings for the Circuit 811 Transmission Electric Line Upgrade Project from Justin Lane Substation to McNeil Lane Substation for the public use of providing reliable, safe electricity service, which requires acquisition of real property rights consisting of a temporary construction easement containing approximately 1,760 square feet of land, being a part of Lots 4 and 5, Block A, Mockingbird Hill, Section 1, a subdivision, according to the plat recorded in Volume 5, Page 159, in Travis County, Texas in the amount of \$19,420. The owner of the property is The Shurtleff Estate Trust. The property is located at 10805 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of North Lamar from HWY 183 to the McNeil Substation.

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

District(s): District 4

Public Hearings and Possible Actions

49. 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 to be financed through the private activity bond program and to be known as Airport Crossing, located at or near the southeast corner of Foley Drive and Ross Road, Austin, TX 78617, 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.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 2

50. Conduct a public hearing related to an application by Northwind Apartments, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Northwind Apartments, located at or near 11122, 11204, 11208, and 11216 Cameron Road, Austin, Texas 78754, 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.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

51. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter E, Section 4.3 relating to Vertical Mixed Use buildings.

Strategic Outcome(s): Economic Opportunity and Affordability.

Executive Session

52. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).
53. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).
54. Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
55. Discuss the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).
56. Discuss legal issues related to Acuna et al v. City of Austin et al, Cause No. D-1-GN-19-008617 in the 201st Judicial District of Travis County, Texas; City of Austin et al v. Acuna et al, No.14-20-00356-CV in the Fourteenth Court of Appeals, Harris County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

57. C14-2022-0004 - 1501 Damon Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Damon Road (Williamson Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and

Platting Commission Recommendation: To grant family residence (SF-3) district zoning.
Owner/Applicant: Capital River Group, LLC - Series 16 (Stuart Cody Carr). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

District(s): District 5

58. C14-2021-0193 - 7400 South Congress Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7400 South Congress Avenue (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning and community commercial (GR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) 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 be reviewed on March 29, 2022. Owner/Applicant: SL South Congress, LP (John Kiltz). Agent: Land Use Solutions (Michele Haussmann). City Staff: Wendy Rhoades, 512-974-7719...De Lead Department Housing and Planning.

District(s): District 2

59. C14-2021-0159 - Vaught Ranch Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6529 Vaught Ranch Road (West Bull Creek Watershed). Applicant's Request: To zone from interim rural residence (I-RR) district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Owner/Applicant: Michael Hart. Agent: Dunaway Associates (Meg Greenfield). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 10

60. NPA-2021-0016.01.SH - Libertad- Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 900 Gardner Road (Boggy Creek Watershed) from Civic to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: Austin Housing and Finance Corp. (Rosie Truelove) Agent: Civiltude, LLC (Conor Kenny). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

61. C14-2021-0020.SH - Libertad - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 900 Gardner Road (Boggy Creek Watershed). Applicant's Request: To rezone from public-neighborhood plan (P-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: Austin Housing Finance Corporation (Rosie Truelove). Agent: Civiltude LLC (Conor Kenny). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

62. NPA-2018-0005.02.SH-Mary Vice Estates PUD Lot 27 Amendment #1- Conduct a public hearing and approve an ordinance amending Ordinance No. 010927-05 the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6301 Circulo de Amistad (Country Club East/Carson Creek Watershed) from Commercial to Mixed Use land use. Staff and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Habitat for Humanity, Inc. (Andy Alarcon). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

63. C814-97-0002.01- Mary Vice Estates PUD Lot 27 Amendment #1- District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6301 Circulo de Amistad (Carson Creek and Country Club East Watersheds). Applicant Request: To rezone from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, with conditions. Owner/Applicant: Austin Habitat for Humanity, Inc. (Andy Alarcon). Agent: Husch Blackwell LLP (Stacey L. Milazzo). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 3

64. C14-02-0183(RCA) - 1118 Tillery Street - Conduct a public hearing and approve a restrictive covenant amendment on a property locally known as 1118 Tillery Street (Boggy Creek Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-02-0183. Staff Recommendation: To amend the public restrictive covenant. Planning Commission Recommendation: To deny amending the public restrictive covenant associated with zoning case C14-02-0183. Owners/Applicants: Theodore and Mary E. Lopez. Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

65. NPA-2021-0002.01- 1400 E. 4th Street - Approved second and third readings of 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 amend the base maximum building height from a maximum of 40 feet to 85 feet on property locally known as 1400 East 4th Street (Lady Bird Lake Watershed). First reading approved on March 3, 2022. Vote: 10-0, Mayor Adler absent. Owner/Applicant: Robert C. Beall and Beth A. Beall. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

66. C14-2021-0138 - 1400 East 4th Street - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1400 East 4th Street (Lady Bird Lake Watershed). Applicant 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 40 feet to 85 feet. First reading approved transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change the base maximum building height from 40 feet to 85 feet on March 3, 2022. Vote: 10-0, Mayor Adler absent. Owner/Applicant: Robert C. Beall and Beth A. Beall. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

67. NPA-2019-0022.02 - 305 S. Congress PUD - 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 305 South Congress Avenue (Lady Bird Lake Watershed) from Industry to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owner / Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695.

District(s): District 9

68. C14-78-189(RCT) - 305 S. Congress RC - Conduct a public hearing and approve a restrictive covenant termination on a portion of the property locally known as 305 South Congress Avenue (Lady Bird Lake Watershed). Applicant's Request: To terminate a public Restrictive Covenant. Staff Recommendation and Planning Commission Recommendation: To grant termination of a public Restrictive Covenant. Owner / Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown PLLC (Richard T. Suttle, Jr.). City Staff: Jerry Rusthoven, 512-974-3207.

District(s): District 9

69. C814-89-0003.02 - 305 S. Congress - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 305 South Congress Avenue (Lady Bird Lake Watershed). Applicant's Request: To rezone from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning, with conditions. Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning, with additional conditions. Owner / Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown PLLC (Richard T. Suttle, Jr.). City Staff: Jerry Rusthoven, 512-974-3207.

District(s): District 9

Consent Agenda

Item(s) from Council

70. Approve an ordinance proclaiming April 9, 2022 as the Joan Means Khabele Ceremony Day For a Moment of Silence and Splash at Barton Springs Pool honoring Joan Means Khabele, a scholar and activist whose work and actions led to the desegregation of Barton Springs Pool, and waiving certain fees.

Sponsors: Council Member Paige Ellis, Council Member Ann Kitchen, Council Member José 'Chito' Vela, and Council Member Natasha Harper-Madison

Non-Consent

Item(s) Referred from Council Committee(s)

71. Approve an ordinance amending Ordinance No. 20211209-06 to appoint substitute judges for the City of Austin Municipal Court for the term beginning January 1, 2022 and ending December 31, 2025.

Sponsors: Public Safety Committee