

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, MARCH 24, 2022**

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, March 24, 2022 at Austin City Hall, 301 W. Second Street, Austin, TX and via videoconference.

Mayor Adler called the Council Meeting to order at 10:08 a.m.

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 11:11 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 11:15 a.m.

CONSENT AGENDA

1. Approve the minutes of the Austin City Council special called of March 1, 2022, work session of March 1, 2022, special called joint meeting of March 2, 2022, and regular meeting of March 3, 2022.
The motion to approve the minutes of the Austin City Council special called meeting of March 1, 2022, work session of March 1, 2022, special called joint meeting of March 2, 2022, and regular meeting of March 3, 2022 was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
2. Authorize the negotiation and execution of an amendment to the cost reimbursement agreement with William Lyon Homes for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4116R3 that will provide water service to a proposed single-family development located at 6001 Kellam Road in an amount not to exceed \$973,340 for a total reimbursement amount not to exceed \$1,500,000. District(s) Affected: District 2. Strategic Outcome(s): Government that Works for All.
The motion authorizing negotiation and execution of an amendment to the cost reimbursement agreement with William Lyon Homes was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

3. Authorize negotiation and execution of an amendment to the cost reimbursement agreement with William Lyon Homes for costs associated with the design and construction of an oversized wastewater force main and appurtenances related to Service Extension Request No. 4117R3 that will provide wastewater service to a proposed single-family development located at 6001 Kellam Road in an amount not to exceed \$852,145 for a total reimbursement amount not to exceed \$1,675,000. Strategic Outcome(s): Government that Works for All.
The motion authorizing negotiation and execution of an amendment to the cost reimbursement agreement with William Lyon Homes was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
4. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2022-2024 in an amount not to exceed \$320,000,000. Strategic Outcome(s): Mobility.
Resolution No. 20220324-004 was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
5. Approve an ordinance amending the Fiscal Year 2021-2022 Aviation Department Operating Budget Airport Operating Fund (Ordinance No. 20210811-001) to recognize additional revenue in the amount of \$2,268,614, increase appropriations in the amount of \$2,268,614, and increase the number of authorized positions by 80 full-time equivalents to provide additional staff to support the rapid and unprecedented increase in passenger and aircraft traffic at the Austin-Bergstrom International Airport. Strategic Outcome(s): Mobility, Safety.
Ordinance No. 20220324-005 was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
6. Authorize negotiation and execution of Amendment No. 3 to the interlocal agreement with Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care for integrated mental health and substance use disorder treatment services for eligible clients of the Downtown Austin Community Court, to add funding for the current term ending on September 30, 2022 and the two remaining 12-month renewal options, each in an amount not to exceed \$261,668, for a total revised agreement amount not to exceed \$3,502,139. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing negotiation of Amendment No. 3 to the interlocal agreement with Austin Travis County Mental Health Mental Retardation Center doing business as Integral Care was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
7. Approve a resolution renewing the terms of certain appointments to the Austin Economic Development Corporation Board of Directors. Strategic Outcome(s): Economic Opportunity and Affordability, Culture & Lifelong Learning.
Resolution No. 20220324-007 was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

8. Authorize negotiation and execution of an amendment to the agreement with the Greater Austin Performing Arts Center to provide additional grants to musicians and industry professionals who applied to the Austin Music Disaster Relief Grant in the amount of \$162,000, for a total contract amount not to exceed \$2,692,000. Strategic Outcome(s): Economic Opportunity and Affordability, Culture & Lifelong Learning.
The motion authorizing negotiation and execution of an amendment to the agreement with the Greater Austin Performing Arts Center was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
9. Authorize negotiation and execution of an agreement with the Austin LGBT Chamber of Commerce to market Austin, attract businesses and provide workforce development services for a three year term for a total contract amount not to exceed \$461,250. Strategic Outcome(s): Economic Opportunity and Affordability, Culture and Lifelong Learning.
The motion authorizing negotiation and execution of an agreement with the Austin LGBT Chamber of Commerce to market Austin was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
10. Authorize negotiation and execution of an agreement with the Greater Austin Asian Chamber of Commerce to market Austin, attract businesses and provide workforce development services for a three year term for a total amount not to exceed \$607,500. Strategic Outcome(s): Economic Opportunity and Affordability, Culture and Lifelong Learning.
The motion authorizing negotiation and execution of an amendment to the agreement with the Greater Austin Asian Chamber of Commerce to market Austin was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
11. Authorize negotiation and execution of an agreement with the Greater Austin Black Chamber of Commerce to market Austin, attract businesses and provide workforce development services for a three year term for a total amount not to exceed \$692,391. Strategic Outcome(s): Economic Opportunity and Affordability, Culture and Lifelong Learning.
The motion authorizing negotiation and execution of an agreement with the Greater Austin Black Chamber of Commerce to market Austin was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
12. Authorize negotiation and execution of an agreement with the Greater Austin Hispanic Chamber of Commerce to market Austin, attract businesses and provide workforce development services for a three year term for a total amount not to exceed \$758,646. Strategic Outcome(s): Economic Opportunity and Affordability, Culture and Lifelong Learning.
The motion authorizing negotiation and execution of an agreement with the Greater Austin Hispanic Chamber of Commerce to market Austin was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

Items 13 and 14 were pulled for Discussion.

15. Authorize an amendment to a contract with Bermex, Inc. for continued manual meter reading services, to increase the amount by \$15,427,110 and to extend the term by four years, for a

revised total contract amount not to exceed \$32,927,110. (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 goods and services required for this contract, there were insufficient subcontracting opportunities and no availability of M/WBEs; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing an amendment to the contract with Bermex, Inc. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

16. Authorize award of a contract with Control Panels USA Inc. to provide installation and upgrade of controls and automation systems, for a term of five years in an amount not to exceed \$3,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

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

17. Authorize award and execution of a construction contract with DIJ Construction Inc. for the Traffic Sign and Pavement Marking Services 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 3.00% participation.] Strategic Outcome(s): Safety, Mobility.

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

18. Authorize award and execution of a construction contract with Unity Contractor Services, Inc. (MBE) for the 2020 Bond Local Mobility Project Construction Indefinite Delivery/Indefinite Quantity contract in the amount of \$6,000,000 for an initial one-year term, with four one-year extension options of \$6,000,000 each, for a total contract amount not to exceed \$30,000,000. [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 98.24% MBE and 1.76% WBE participation.] Strategic Outcome(s): Mobility, Safety.

The motion authorizing the award and execution of a construction contract with Unity Contractor Services, Inc. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

19. Authorize negotiation and execution of an amendment to the professional services agreement with CDM Smith, Inc., for engineering services for the Ullrich Water Treatment Plant Conversion in the amount of \$4,051,654.63, for a total contract amount not to exceed \$6,112,654.63. [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 17.82% MBE and 19.58% WBE.] District(s) Affected: District 8. Strategic Outcome(s): Health and Environment, Safety.

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with CDM Smith, Inc. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

20. Authorize negotiation and execution of a professional services agreement with AECOM Technical Services Inc. (staff recommendation) for Request for Qualifications Solicitation No. CLMP328, to provide engineering services for ATD Transportation Engineering Staff Augmentation in the amount of \$8,000,000 for an initial one-year term, with four one-year extension options of \$4,500,000 each, for a total contract amount not to exceed \$26,000,000. [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 15.80% MBE and 15.80% WBE participation.] Strategic Outcome(s): Mobility, Safety.

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

21. Authorize negotiation and execution of a professional services agreement with Pape-Dawson Consulting Engineers Inc., (staff recommendation) or one of the other qualified respondents for Request for Qualifications Solicitation No. CLMP324A to provide engineering services for the Project Connect - Water/Wastewater Utility Support Program in an amount not to exceed \$3,000,000. [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 22.00% MBE and 18.00% WBE participation.] District(s) Affected: District 1, District 2, District 3, District 4, District 7, District 9. Strategic Outcome(s): Health and Environment, Mobility.

The motion authorizing the negotiation and execution of a professional services agreement with Pape-Dawson Consulting Engineers Inc. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

22. Authorize award and execution of a construction contract with Cedar Hills Construction LLC, for the Southwest Allandale Neighborhood Water and Wastewater System Renewal project in the amount of \$4,676,368.50 plus a \$467,636.85 contingency, for a total contract amount not to exceed \$5,144,005.35. [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 17.63% MBE and 0.37% WBE participation.] District(s) Affected: District 10. Strategic Outcome(s): Health and Environment.

The motion authorizing the award and execution of a construction contract with Cedar Hills Construction LLC, was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

23. Authorize award and execution of a construction contract with Jay-Reese Contractors, Inc. for the Waller Creek - 4th St. Creekside Inlet Temporary Wall Replacement project in the amount of

\$581,000 plus a \$58,100 contingency, for a total contract amount not to exceed \$639,100. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 0.34% MBE and 3.73% WBE participation.] District(s) Affected: District 9. Strategic Outcome(s): Safety.

The motion authorizing the award and execution of a construction contract with Jay-Reese Contractors, Inc. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

24. Authorize negotiation and execution of a contract with Eurofins Abraxis, Inc. to provide consumable test kits for water monitoring analysis, for a term of five years in an amount not to exceed \$500,000. (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.

The motion authorizing the negotiation and execution of a contract with Eurofins Abraxis, Inc. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

25. Authorize award of a contract with Chemrite, Inc. to provide liquid sodium permanganate, for a term of five years in an amount not to exceed \$4,109,500. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

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

26. Authorize award of a contract with ACT Pipe & Supply Inc. to provide ductile iron fittings and pipe joint restraint devices, for a term of five years in an amount not to exceed \$800,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the award of a contract with ACT Pipe & Supply Inc. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

27. Authorize an amendment to a contract with Grey Wall Software LLC d/b/a Veoci.com to provide continued software subscription services for situational awareness, continuity of operations, and emergency management, to increase the amount by \$314,700 for a revised total contract amount not to exceed \$613,000. (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.

The motion authorizing an amendment to a contract with Grey Wall Software LLC doing business as Veoci.com was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

28. Authorize award of a contract with Community Trucking LLC to provide crushed rock and dry rock rip rap, for a term of five years in an amount not to exceed \$4,210,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety, Health and Environment.
The motion authorizing the award of a contract with Community Trucking LLC was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
29. Authorize award of a contract with Richard Dingman Inc. d/b/a RDI Equipment for automotive lifts including installation, in an amount not to exceed \$163,940. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.
The motion authorizing the award of a contract with Richard Dignman Inc. doing business as RDI Equipment was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
30. Authorize award of a contract with Cleveland Mack Sales Inc. d/b/a Performance Truck to provide original equipment manufacturer parts and repair services for Allison transmissions, for a term of five years in an amount not to exceed \$960,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.
The motion authorizing the award of a contract with Cleveland Mack Sales Inc. doing business as Performance Truck was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
31. Authorize award of a contract with Capitol Chevrolet Motors LLC to provide original equipment manufacturer parts and repair services for Chevrolet vehicles, for a term of five years in an amount not to exceed \$1,560,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.
The motion authorizing the award of a contract with Capitol Chevrolet Motors LLC was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

32. Authorize award of a contract with Youngblood Automotive & Tire LLC d/b/a Youngblood Auto & Tire or Youngblood Auto to provide tires, tubes, and associated components for City vehicles for a term of five years in the amount not to exceed \$8,400,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.

The motion authorizing the award of a contract Youngblood Automotive & Tire LLC doing business as Youngblood Auto & Tire or Youngblood Auto was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

33. Authorize an amendment to a contract with L.J. Power, Inc. d/b/a L.J. Power Generators for continued generator maintenance, purchase, and repair services, to increase the amount by \$1,105,000, for a revised total contract amount not to exceed \$3,084,000. (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 goods and services required for this contract, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing an amendment to a contract with L.J. Power, Inc. doing business as L.J. Power Generators was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

Item 34 was pulled for Discussion.

35. Authorize award and execution of a construction contract with Muniz Concrete & Contracting Inc. for Brush Square - Phase I Implementation project in the amount of \$2,540,228.06 plus a \$254,022.81 contingency, for a total contract amount not to exceed \$2,794,250.87. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 12.14% MBE and 9.01% WBE participation.] District(s) Affected: District 9. Strategic Outcome(s): Health and Environment, Government that Works for All.

The motion authorizing the award and execution of a construction contract with Muniz Concrete & Contracting Inc. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

36. Authorize award of a contract with Aviramp Ltd. for mobile air stairs, in an amount not to exceed \$500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.

The motion authorizing the award of a contract with Aviramp Ltd. was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

37. 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. District(s) Affected: District 6.
This item was postponed to April 7, 2022 on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
38. Authorize negotiation and execution of all documents and instruments necessary to acquire in fee simple 1.889 acres situated in the William Hornsby Survey No. 22, Abs. No. 344, Travis County, Texas, located at 13007 Silver Creek Drive, Austin, Texas from Peter C. Ruggero, as receiver under Cause No. C-1-CV-21-002628, County Court at Law No. 1, Travis County, Texas, for a total amount not to exceed \$110,000 including closing costs. District(s) Affected: District 7.
The motion authorizing the negotiation and execution of all documents and instruments necessary to acquire in fee simple 1.889 acres situated in the William Hornsby Survey No. 22, Abs. No. 344, Travis County, Texas was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
39. Authorize negotiation and execution of a lease with Foxtrot Retail Texas, Inc, for approximately 2,658 square feet of retail space located at 301 West 2nd St., Suite 100 for an initial term of 120 months and two 60-month renewal options to operate an upscale convenience market. District(s) Affected: District 9.
The motion authorizing the negotiation and execution of a lease with Foxtrot Retail Texas, Inc, was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
40. Authorize negotiation and execution of an amendment to the lease for approximately 2,930 square feet of secure office space occupied by the Information Security Office, extending the term for 18 months with one 18-month renewal option, in an amount not to exceed \$330,137.28. District(s) Affected: District 1.
The motion authorizing the negotiation and execution of an amendment to the lease for approximately 2,930 square feet of secure office space occupied by the Information Security Office was approved on consent with the following direction on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

Additional direction: "The City Manager is directed to work with the ISO and RES to establish a plan that ensures the ISO moves into a city-owned facility that meets the ISO technical and security requirements before the end of the requested lease extension."
41. Authorize negotiation and execution of all documents and instruments necessary to acquire in fee simple approximately .3617 acres, being Lot 4, Block H, Colony North, Section 3, a subdivision, recorded in Book 37, Page 5, Plat Records of Travis County, Texas, located at 8401 Bangor Bend, Austin, Texas from Julie Baillargeon formerly known as (f/k/a) Julie Morris and Colin Baillargeon, for a total amount not to exceed \$510,000.00, including closing costs. District(s) Affected: District 4.
The motion authorizing the negotiation and execution of all documents and instruments necessary to acquire in fee simple approximately .3617 acres, being Lot 4, Block H, Colony

North, Section 3, a subdivision, recorded in Book 37, Page 5, Plat Records of Travis County, Texas, located at 8401 Bangor Bend, Austin, Texas was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

42. Authorize an amendment to a revenue contract with Rowing Dock for continued boating concession operation services for an estimated revenue increase in the amount of \$280,000 and to extend the term by two years for a revised total estimated contract revenue amount of \$1,711,686. (Note: This contract was awarded in compliance with the 1996 M/WBE Ordinance. There were no opportunities for subcontracting available; therefore, no goals were established). Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Culture and Lifelong Learning, Government that Works for All.

This item was withdrawn and replaced with Item 46.

43. Authorize negotiation and execution of a contract with Worksource Greater Austin Area Workforce Board d/b/a Workforce Solutions Capital Area Workforce Board to provide workforce development services related to the American Rescue Plan Act, for a term of two years in an amount not to exceed \$6,600,000. (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): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of a contract with Worksource Greater Austin Area Workforce Board doing business as Workforce Solutions Capital Area Workforce Board was approved on consent with the following direction on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

Additional direction: "The City Manager is directed to identify and explore potential opportunities within the workforce development services agreement to support the City's own workforce needs (e.g. CDL driver vacancies)."

44. Authorize negotiation and execution of a contract with Worksource Greater Austin Area Workforce Board d/b/a Workforce Solutions Capital Area Workforce Board to provide early childhood and family support services funded through the federal American Rescue Plan Act, for a term of three years in an amount not to exceed \$3,264,881. (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): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of a contract with Worksource Greater Austin Area Workforce Board doing business as Workforce Solutions Capital Area Workforce Board was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

45. Authorize negotiation and execution of a multi-term cooperative contract with ProForce Marketing, Inc. d/b/a ProForce Law Enforcement for firearms and accessories, for a term of up to four years in an amount not to exceed \$2,000,000. (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.

The motion authorizing the negotiation and execution of a multi-term cooperative contract with ProForce Marketing, Inc. doing business as ProForce Law Enforcement was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

46. Authorize an amendment to a revenue contract with Rowing Dock to extend the term by one year for continued boating concession operation services for an estimated revenue increase in the amount of \$140,000 for a revised total estimated contract revenue amount of \$1,571,686. (Note: This contract was awarded in compliance with the 1996 M/WBE Ordinance. There were no opportunities for subcontracting available; therefore, no goals were established). Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Culture and Lifelong Learning, Government that Works for All.

The motion authorizing the amendment to a revenue contract with Rowing Dock was approved on consent with the following direction on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

Additional Direction: "For the city manager to explore options on how an RFP for this concession can be issued within the next year in relation to the expected timeline of the zilker park vision plan process, and report back to council by May 19, 2022."

47. Authorize negotiation and execution of a 12-month contract with HousingWorks Austin to perform work related to research, data collection, reporting and engagement initiatives in an amount not to exceed \$100,000. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of a 12-month contract with HousingWorks Austin was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

48. Authorize negotiation and execution of a legal services agreement with Jackson Walker LLP for legal services related to proceedings at the Public Utility Commission of Texas to obtain certificates of convenience and necessity for electric transmission lines, in an amount not to exceed \$800,000. Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution of a legal services agreement with Jackson Walker LLP was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

49. Approve the Project Connect Community Advisory Committee Bylaws. Strategic Outcome(s): Economic Opportunity and Affordability; Mobility.

The motion approving the Project Connect Community Advisory Committee Bylaws was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

50. Authorize negotiation and execution of an amendment to the existing agreement with Central Texas Community Health Center to provide HIV-related prevention services, to add funding in an amount not to exceed \$187,534, for a revised total agreement amount not to exceed \$485,994. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of an amendment to the existing agreement with Central Texas Community Health Center was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
51. 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 \$177,507 in grant funds from the Texas Department of Health Services and the Centers for Disease Control and Prevention for the Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States. Strategic Outcome(s): Health and Environment.
Ordinance No. 20220324-051 was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

Item 52 was pulled for discussion.

53. Authorize negotiation and execution of Amendment No. 8 to the agreement with Catholic Charities of Central Texas to provide housing stability services to households at risk of homelessness, to add one 12-month extension beginning April 1, 2022 in an amount not to exceed \$775,946, for a revised total agreement amount not to exceed \$5,666,750. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing the negotiation and execution of Amendment No. 8 to the agreement with Catholic Charities of Central Texas was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.
54. 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 motion approving the appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

Item 55 was pulled for discussion.

56. Approve a resolution affirming that Colony Park Sustainable Community Initiative is a top priority and providing direction regarding funding, development, and cooperation with other entities related to the project. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member José 'Chito' Vela, Mayor Pro Tem Alison Alter, Council Member Ann Kitchen, Council Member Paige Ellis, Council Member Kathie Tovo.
Resolution No. 20220324-056 was approved on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

Item 57 was pulled for discussion.

58. Set 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. (Suggested date: Thursday, April 7, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701). District(s) Affected: District 2.

The public hearing was set for Thursday, April 7, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

59. Set 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, within the City. (Suggested date: Thursday, April 7, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701). District(s) Affected: District 1.
The public hearing was set for Thursday, April 7, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

93. Approve a resolution directing the City Manager to explore strategies to increase the recruitment and retention of lifeguards and other seasonal employees. Council Sponsors: Council Member Paige Ellis, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Kathie Tovo, Mayor Steve Adler, Mayor Pro Tem Alison Alter, Council Member José 'Chito' Vela.

Resolution No. 20220324-093 was approved on consent with the following amendments on Council Member Pool's motion, Council Member Fuentes' second on an 11-0 vote.

To add the following language (changes underlined):

"BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Manager is directed to explore and consider further strategies to incentivize the hiring of PARD employees including but not limited to:

- **waiving the training fees required to become a lifeguard;**
- **providing additional summer completion bonuses;**
- **increasing hourly pay;**
- **implementing longevity pay for temporary employees who return for consecutive seasons;**
- **hiring additional full-time equivalent (FTE) lifeguards and offering permanent employee status and/or benefits for certain employee classifications or commitments;**
- **increasing funding for the marketing and recruitment of lifeguards and temporary PARD staff;**
- **addressing transportation obstacles of prospective staff; and**

- working with the Austin Parks Foundation and other stakeholders on creative funding solutions.”

PUBLIC COMMUNICATION: GENERAL

- Susana Almanza - Demolitions; continued legacy of displacement and gentrification in East Austin. – **Present.**
- Alexia Leclercq - Demolition: The continued legacy of demolition and gentrification in East Austin. – **Present.**
- Paul Robbins - City and budget issues. – **Present.**
- Sylvia Herrera, Ph.D. - Demolitions: The Continued Legacy of Displacement and Gentrification in East Austin. – **Present.**
- Mario Cantu - ATCEMS Pay increase. – **Present.**
- Hanan Levy - DACC Relocation to 124 W. 8th St. – **Not Present.**
- Zachary Faddis - Lack of housing and affordability – **Present.**
- Paula Kothmann - When commercial properties don't pay their fair share in property taxes, residents shoulder more burden. This egregious inequity exacerbates our housing crisis and prevents Austinites from buying a home of their own. – **Present.**
- Zion Jefimoff - I would like to speak on being homeless in Austin and the faulty housing issues 3300 homeless experience daily and the many reasons a person ends up homeless. Plus, I want to discuss the solution to end homeless that 50 states will copy because Austin was copied in the 60s with low income housing. I have many COA employees and officials that support my solution been working on it for 2 years. I would like a chance to break down the blueprint on ending homelessness. – **Present.**
- Michael Ward Jr. - Austin Urban Technology Movement (AUTMHQ) is following up on the budget amendment request to expand workforce development and job placement in Austin for people that are low-income, underserved, and experiencing homelessness. AUTMHQ urges City Council to financially and strategically support AUTMHQ as it upskills our most vulnerable communities to enter the technology industry and provides digital literacy training, both of which will help eliminate the technical skills gap in tech and close the digital divide. These programs would radically change the lives of People Experiencing Homelessness (PEH), low-income, and underserved communities by providing a pathway forward for them to become self-sustaining and support the economic growth of Austin. – **Present.**

DISCUSSION ITEMS

61. Approve a resolution directing the City Manager to provide recommendations related to the feasibility of the City's support of the implementation and operation of a Trauma Recovery Center and provide a related update within 60 days of approval of this Resolution. Council Sponsors: Public Health Committee, Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Natasha Harper-Madison, Mayor Pro Tem Alison Alter.
Resolution No. 20220324-061 was approved on consent on Council Member Fuentes' motion, Council Member Kitchen's second on an 11-0 vote.
60. Approve a recommendation to continue the existence and operations of the Tourism Commission. Council Sponsors: Audit and Finance Committee.
The recommendation to continue the existence and operations of the Tourism Commission were approved on consent on Mayor Pro Tem Alter's motion, Council Member Pool's second on an 11-0 vote.

PUBLIC HEARINGS

63. 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.
This item was postponed to April 7, 2022.

Action was taken on Item 64 but was later reconsidered.

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 12:43 p.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 12:45 p.m.

65. Conduct a public hearing to receive citizen input on community needs for the City's Fiscal Year 2022-23 Action Plan that will be submitted to the U.S. Department of Housing and Urban Development as part of the City's application for federal funding. Strategic Outcome(s): Economic Opportunity and Affordability.
The public hearing was conducted and a motion to close the public hearing and approve citizen input on community needs for the City's Fiscal Year 2022-23 Action Plan was approved on Council Member Renteria's motion, Council Member Fuentes' second on an 11-0 vote.

Action was taken on Item 66 but was later reconsidered.

Mayor Adler recessed the Council Meeting at 12:49 p.m.

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 Wylie 'Scooter' Cheatham et al v. City of Austin Mayor Steve Adler et al, Cause No. D-1-GN-22-001009 in the 201st Judicial District, Travis County, Texas.
Withdrawn.
68. Discuss legal issues related to Jennifer Virden v. City of Austin, Cause No. 1:21-cv-00271-RP in the United States District Court for the Western District of Texas, Austin Division.
Withdrawn.
94. 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).
Withdrawn.

Mayor Pro Tem Alter reconvened the Council Meeting at 2:07 p.m.

PUBLIC HEARINGS CONTINUED

66. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of approximately 16.4 acres located in Travis County near 9804 North FM 620 Road and approve a written plan for the provision of municipal services. Case number: C7a-2022-0001. The property is owned by the City of Austin and is adjacent to Austin Council District 6. 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. 20220324-066 was approved on Council Member Kelly's motion, Council Member Ellis' second on an 11-0 vote.

A motion to reconsider this item was accepted without objection.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220324-066 was approved on Council Member Kelly's motion, Mayor Pro Tem Alter's second on a 7-0 vote. Mayor Adler, and Council Members Fuentes, Renteria, and Tovo were off the dais.

64. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 to consider a resolution authorizing a change in use of dedicated parkland, known as Holly Shores/Edward Rendon Sr. Metro Park at Festival Beach and Peace Point at Lady Bird Lake Metro Park, to allow Austin Energy to construct, install, use, maintain, and repair approximately

10,791 square feet of permanent subterranean electric duct bank and an additional approximately 59,885 square feet of temporary use area, in order to replace an aging electric cable across Lady Bird Lake (Austin City Hall, 301 W. Second Street, Austin, TX). District(s) Affected: District 3. **The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20220324-064 was approved on Council Member Renteria's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Vela was off the dais.**

A motion to reconsider this item was accepted without objection.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20220324-064 with the following amendment was approved on Council Member Renteria's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, and Council Members Fuentes and Tovo were off the dais.

The amendment was for any mitigation fees to be distributed to the park.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

83. 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) Affected: District 3.

This item was postponed to April 7, 2022 at the request of the Neighborhood on Council Member Renteria's Motion, Council Member Pool's second on an 8-0 vote. Mayor Adler and Council Members Fuentes and Tovo were off the dais.

84. 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) Affected: District 3.

This item was postponed to April 7, 2022 at the request of the Neighborhood on Council Member Renteria's Motion, Council Member Pool's second on an 8-0 vote. Mayor Adler and Council Members Fuentes and Tovo were off the dais.

Items 69 and 70 were pulled for discussion.

71. NPA-2020-0021.02 - 1100 Manlove Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055, the East Riverside/Oltorf 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 1100 Manlove Street (Harpers Branch Watershed) from Single Family to Neighborhood Mixed Use land use. Staff Recommendation: To deny Neighborhood Mixed Use land use. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Shuler Family Trust of 1998 (John Schuler). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 9.

This item was postponed to April 21, 2022 at the request of the Applicant on Council Member Ellis' motion, Council Member Kitchen's second on a 10-0 vote. Council Member Tovo recused.

72. C14-2020-0081 - 1100 Manlove Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1100 Manlove Street (Harper's Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use- neighborhood plan (NO-MU-NP) combining district zoning. Staff Recommendation: To deny neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: Schuler Family Trust of 1998 (John Schuler). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 9.

This item was postponed to April 21, 2022 at the request of the Applicant on Council Member Ellis' motion, Council Member Kitchen's second on a 10-0 vote. Council Member Tovo recused.

73. C14-2021-0150 - Menchaca South - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1902 Keilbar Lane, 7515 and 7603 Menchaca Road (Williamson Creek Watershed). Applicant's 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. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Applicant: Menchaca South, LLC (Laura Burkhardt). Agent: Drenner Group, PC (Leah Bojo). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 5.

This item was postponed to April 21, 2022 at the request of the Applicant on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

74. C14-2021-0182 - Burleson Rd. 78744 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 7051 Burleson Road (Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to limited industrial services-conditional overlay (LI-CO) combining district zoning, as

amended. Staff Recommendation: To grant limited industrial services (LI) district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning. Owner / Applicant: Southeastern Freight Lines Inc. (Ryan Smigiel). Agent: Drenner Group, P.C. (Charley Dorsaneo). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

Ordinance No. 20220324-070 for limited industrial services-conditional overlay (LI-CO) combining district zoning, as amended was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

75. C14-2021-0188 - 10817 Old San Antonio Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10817 Old San Antonio Road (Onion Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to general commercial services (CS) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Owner / Applicant: Caroline Riley. Agent: Keepers Land Planning (Ricca Keepers). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

The ordinance was approved on first reading only on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

76. C14-2019-0166 - Parmer Business Park - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13000, 13100 and 13106 1/2 Harris Ridge Boulevard (Harris Branch Watershed). Applicant Request: To rezone from limited industrial-planned development area (LI-PDA) combining district zoning to limited industrial-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. The ordinance may include modifications of City regulations. Staff and Zoning and Platting Commission Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning. Owner/Applicant: Karlin McCallen Pass, LLC (Matthew Schwab). Agent: Armbrust & Brown, PLLC (Richard T. Suttle). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220324-076 to limited industrial-planned development area (LI-PDA) combining district zoning was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

77. C14-2016-0124(RCA) - Parmer Business Park Restrictive Covenant Amendment - Conduct a public hearing and approve a restrictive covenant amendment on a property locally known as 13000, 13100, and 13106 1/2 Harris Ridge Boulevard (Harris Branch Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-2016-0124. Staff and Zoning and Platting Commission Recommendation: To amend the public restrictive covenant amendment. Owner/Applicant: Karlin McCallen Pass, LLC (Matthew Schwab). Agent: Armbrust & Brown, PLLC (Richard T. Suttle). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve the restrictive covenant amendment was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

78. C14-2022-0002 - 12151 Hunters Chase Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12151 Hunters Chase Drive (Lake Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Owner/Applicant: 12151 Hunters Chase Drive, LP (Josh Rosen). Agent: Armbrust & Brown, PLLC (Richard T. Suttle). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.
Ordinance No. 20220324-078 for community commercial-mixed use (GR-MU) combining district zoning was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
79. C14-2021-0189 - 4833 Spicewood Springs - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4833 Spicewood Springs Road (Bull Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning and family residence (SF-3) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning, as amended. Staff Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To deny the rezoning. Owner/Applicant: Spicewood Canyon, LP (Juan Creixell). Agent: Keepers Land Planning (Ricca Keepers). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.
This item was postponed to April 21, 2022 by Mayor Pro Tem Alter on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
80. 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) Affected: District 3.
The item was postponed to April 7, 2022 at the request of the Neighborhood on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.
81. NPA-2021-0011.01 - MOD 53.5-Conduct a public hearing and approve an ordinance amending Ordinance No. 020523-30 the North Loop Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 901, 903, and 905 East 53rd ½ Street (Tannehill Branch Watershed) from Single Family to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily Residential land use. Owner/Applicant: Timmermann Properties and North Loop Rentals, LP Agent: Land Use Solutions (Michele Haussmann). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695. District(s) Affected: District 4.

Ordinance No. 20220324-081 to change the future land use designation on the future land use map (FLUM) to Multifamily Residential land use was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

82. C14-2021-0034 - MOD 53.5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901, 903, and 905 East 53rd 1/2 Street (Tannehill Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Owner/Applicant: Timmermann Properties, North Loop Rentals, LP (Barth Timmermann). Agent: Land Use Solutions (Michele Haussmann). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 4.

Ordinance No. 20220324-082 for multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

85. NPA-2021-0009.01 - 1612 East 7th Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 011213-41, the Central East Austin Neighborhood Plan and Ordinance No. 20081211-083 Plaza Saltillo (TOD) Station Area Plan, an element of the Imagine Austin Comprehensive Plan to amend the Land Use and Design Concept Plan in the Plaza Saltillo Transit Oriented Development (TOD) Station Area Plan from Transit Oriented Development-Neighborhood Plan (TOD-NP) combining district (corridor mixed use subdistrict) to Transit Oriented Development-Neighborhood Plan (TOD-NP) combining district (TOD mixed use subdistrict) on property locally known as 1612 East 7th Street (Boggy Creek Watershed). The current land use on the future land use map is specific regulating district. There is no proposed change to the future land use map. Staff and Planning Commission Recommendation: To grant Transit Oriented Development-Neighborhood Plan (TOD-NP) combining district (TOD mixed use subdistrict). Owner/Applicant: 1610 JFH, LLC (John Hernandez). Agent: Drenner Group, PC (Dave Anderson). 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 Ordinance No. 20220324-085 to change the subdistrict on the Land Use Design Concept Plan to TOD mixed use subdistrict was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

86. C14-2021-0132 - 1612 East 7th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1612 East 7th Street (Boggy Creek Watershed). Applicant Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning (corridor mixed use subdistrict) to transit oriented development-neighborhood plan (TOD-NP) combining district zoning (TOD mixed use subdistrict), to change a condition of zoning. Staff and Planning Commission Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning (TOD mixed use subdistrict), to change a condition of zoning.

Owner/Applicant: 1610 JFH, LLC (John Hernandez). Agent: Drenner Group, PC (Dave Anderson). 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. 20220324-085 to transit oriented development-neighborhood plan (TOD-NP) combining district zoning (TOD mixed use subdistrict) was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

87. C14-2021-0174 - 815 W. 11th Street - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning a property locally known as 815 West 11th Street (Shoal Creek Watershed). Applicant's Request: To rezone from limited office (LO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. First reading approved downtown mixed use-conditional overlay (DMU-CO) combining district zoning, with conditions, on March 3, 2022. Vote: 10-0, Mayor Adler absent. Owner: BSF Land Ventures LLC (Steven Bell, Ben Snyder, and Kevin Fleming (Managers)). Applicant: Drenner Group, PC (Leah M Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 9.

Ordinance No. 20220324-087 to downtown mixed use-conditional overlay (DMU-CO) combining district zoning, with conditions was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

88. C14-99-0069.01 - 200 S Congress Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 200, 208, 210 and 220 ½ South Congress Avenue (Lady Bird Lake Watershed). Applicant Request: To rezone from limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change conditions of zoning. The ordinance may include modifications of City regulations. Staff Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change conditions of zoning. Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change conditions of zoning, with conditions. Owner: Rivian Lone Star Holdings, LLC (Isaac Howell). Applicant: Drenner Group, PC (Leah M Bojo). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. . District(s) Affected: District 9.

This item was postponed to April 21, 2022 at the request of Staff on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.

89. NPA-2021-0020.01 -Shelby Lane Residences-Approve second and third readings of an ordinance amending Ordinance No. 20050818-Z001 the South Congress 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 4700 Weidemar Lane (Williamson Creek Watershed) from commercial to multifamily residential land use. First Reading approved January 27, 2022. Vote: 9-1, Council Member Renteria voted nay; Council Member Casar was off the dais. Owner/Applicant Shelby Lane Development, LLC (Cass Brewer). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 3.

Ordinance No. 20220324-089 to change the future land use designation on the future land use map (FLUM) to Multifamily Residential land use was approved on Council Member Ellis' motion, Council Member Kitchen's second on a 10-1 vote. Council Member Renteria voted nay.

90. C14-2021-0015 - Shelby Lane Residences - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4700 Weidemar Lane (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence-highest density-neighborhood plan (MF-6-NP) combining district zoning, with conditions. First Reading approved multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning, with conditions, on January 27, 2022. Vote: 9-1, Council Member Renteria voted nay; Council Member Casar was off the dais. Owner/Applicant: Shelby Lane Development, LLC (Cass Brewer; Javier Aldrete). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3. **Ordinance No. 20220324-090 to multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning was approved on Council Member Ellis' motion, Council Member Kitchen's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Alter, Council Members Ellis, Fuentes, Harper-Madison, Kitchen, Pool, Tovo and Vela. Those voting nay were: Council Members Kelly and Renteria.**
91. C14-2021-0137 - 3427 Jefferson Street - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 3427 Jefferson Street (Shoal Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. First Reading approved general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning on January 27, 2022. Vote: 11-0. Second Reading approved general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning on March 3, 2022. Vote: 10-0, Mayor Adler was off the dais. Owner / Applicant: Estate of Tom Wiley (Lindabeth Doby, Executor). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 10. **Ordinance No. 20220324-091 to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, as amended was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 11-0 vote.**

The amendment was to amend Part 2 of the ordinance to remove condition 2B and amend condition 2C to add the phrase "and Glenview Street".

Item 92 was pulled for discussion.

DISCUSSION ITEMS CONTINUED

13. Approve an ordinance amending the Fiscal Year 2021-2022 Building Services Department Capital Budget (Ordinance No. 20210811-001) to increase appropriations by \$27,000,000 for the Municipal Building renovations. Related to Items #14 and #34. Strategic Outcome(s): Government that Works for All.
Withdrawn.
14. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of Certificates of Obligations to be issued for expenditures in the total amount of \$27,000,000. Related to Items #13 and #34. Strategic Outcome(s): Government that Works for All.
Withdrawn.
34. Approve a resolution finding the use of the design-build method of contracting, as authorized by Subchapter G, Chapter 2269 of the Texas Government Code, as the project delivery method that provides the best value to the City for the Community Court 8th Street Municipal Building Renovation. Related to Items #13 and #14. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.) Strategic Outcome(s): Government that Works for All, Economic Opportunity and Affordability.
Withdrawn.
52. 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.
A motion to postpone the item to April 7, 2022 was made by Mayor Pro Tem Alter and seconded by Council Member Kelly on an 11-0 vote.
55. Approve a resolution directing the City Manager to conduct a fact-finding study on the adoption, use, and holding of Bitcoin or other cryptocurrencies by the City of Austin. Council Sponsors: Council Member Mackenzie Kelly, Council Member Vanessa Fuentes, Council Member Ann Kitchen, Mayor Steve Adler.
A motion to approve the resolution with the following amendments was made by Council Member Kelly and seconded by Council Member Kitchen.

The amendments were as follows:

To add the following WHEREAS clause after line 28: "WHEREAS, Council considers it very important to review the research and recommendations from ratings agencies, financial regulators, financial oversight organizations, and professional associations on the use of cryptocurrency technology or blockchain by municipal government."

To add a 5th item to the first Be It Resolved clause to read: (5) "considerations related to the research and recommendations from ratings agencies, financial regulators, or financial

oversight organizations on the use of cryptocurrency technology or blockchain by municipal government.”

To revise the first WHEREAS clause to read: “WHEREAS, Bitcoin was invented in 2008 and began being used in 2009 in response to an interest in the financial crisis and the need for a global peer-to-peer electronic payment system; and”

To revise the second WHEREAS clause to read: “WHEREAS, Bitcoin is a private decentralized digital token system, without a central bank or single administrator; and”

To revise the fourth WHEREAS clause to read: “WHEREAS, generally, a cryptocurrency is a private digital asset, or application that uses blockchain technology with cryptography to manage and verify transactions; and”

To add a new fifth WHEREAS clause to read: “WHEREAS, blockchain technology is a distributed, append-only ledger, and”

To revise the sixth WHEREAS clause to read: “WHEREAS, these technological innovations to traditional finance have produced digital assets that can potentially provide users with advantages to traditional assets, including near-instantaneous medium of exchange across geographical and political boundaries, a storer of value, and enhanced security; and”

To revise the eighth WHEREAS clause to read: “WHEREAS, cities such as Miami and New York, have researched using cryptocurrencies as a form of payment for taxes, fees, and employee salaries with problematic results; and”

To add a new ninth WHEREAS clause to read: “WHEREAS, cryptocurrencies present notable consumer risks (including volatility, scams, lost encryption keys, inability to reverse transactions, and privacy); and”

To revise the eleventh WHEREAS clause to read: “WHEREAS, while there remains uncertainty around federal regulation and state law, the City of Austin, and residents, could potentially benefit from Austin being a global leader in the crypto digital finance space; and”

To add a new twelfth WHEREAS clause to read: “WHEREAS, existing and potential public payments, currency, and banking technologies, infrastructure, and services that have similar potential benefits to users should also be considered by the City of Austin, with topics including but not limited to:

The creation of a digital wallet-based payments platform administered by the City; and
The creation of a local complementary currency issued and accepted by the City;”

To revise the last sentence in the Be It Further Resolved clause to read: “The City Manager shall produce the full report by September 16, 2022.”

An amendment was made by Council Member Tovo and seconded by Council Member Pool to revise the twelfth WHEREAS clause to read: “WHEREAS, existing and potential public

payments, currency, and banking technologies, infrastructure, and services that have similar potential benefits to users should also be considered by the City of Austin, with topics including but not limited to:

The creation of a public bank fully owned by the City; and

The creation of a digital wallet-based payments platform administered by the City; and

The creation of a local complementary currency issued and accepted by the City;”

The amendment failed on a 4-4 vote. Those voting aye were: Mayor Pro Tem Alter, and Council Members Fuentes, Renteria, and Tovo. Those voting nay were: Mayor Alder, Council Members Kelly, Kitchen, and Vela. Council Members Ellis, Harper-Madison, and Pool abstained.

A motion was made by Council Member Harper-Madison to divide the question between the Be It Resolved clauses.

The first Be It Resolved clause was to read:

“The City Manager is directed to conduct a fact-finding study regarding potential Bitcoin or other cryptocurrency policies that might be adopted by the City of Austin that might include:

- (1) the acceptance of Bitcoin or other cryptocurrencies as a payment for municipal taxes, fees, and penalties;
- (2) other applications of Bitcoin or other cryptocurrencies that could benefit the City of Austin, the delivery of public services, or Austin residents;
- (3) issues relevant to Bitcoin or other cryptocurrency protocols and applications including, equity and inclusion issues, consumer benefits and risks, and environmental impacts; and
- (4) considerations related to any applicable state, local, or federal laws
- (5) considerations related to the research and recommendations from ratings agencies, financial regulators, or financial oversight organizations on the use of cryptocurrency technology or blockchain by municipal government.”

The first Be it Resolved clause was approved on an 8-0 vote. Mayor Pro Tem Alter and Council Members Pool and Tovo abstained.

The second Be It Further Resolved clause was to read:

“The City Manager shall include in the fact-finding study an analysis of what would be required for the City to accept a donation of Bitcoin or other cryptocurrency and possible ways for the City to use those funds to address public service needs as well as an analysis of the financial stability and security of cryptocurrency. The City Manager shall produce the full report by September 16, 2022.”

The second Be It Further Resolved clause was approved on an 8-0 vote. Mayor Pro Tem Alter and Council Members Pool and Tovo abstained.

Resolution No. 20220324-055 was approved as amended on Council Member Kelly’s motion, Council Member Kitchen’s second on an 8-0 vote. Mayor Pro Tem Alter and Council Members Pool and Tovo abstained.

Item 57 was tabled.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

69. NPA-2021-0026.01, Grady & Brownie Mixed Use-Approve third reading 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 as 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 mixed use land use on November 4, 2021. Vote: 8-3. Council Members A. Alter, K. Tovo and M. Kelly voted nay. Second reading approved mixed use land use on November 18, 2021. Vote: 11-0. Owner/Applicant: Grady & Brownie Investments, LLC. Agent: Thrower Design (Ron Thrower & Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 4.

Ordinance No. 20220324-069 to change the future land use designation on the future land use map (FLUM) to mixed use land use was approved on Council Member Vela's motion, Council Member Pool's second on an 11-0 vote.

70. C14-2021-0039 - Grady and Brownie Mixed Use - Approve third reading 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 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. Second 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 18, 2021. Vote: 11-0. 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 rezoning request. District(s) Affected: District 4.

Ordinance No. 20220324-070 for multifamily residence-low density district-neighborhood plan (MF-2-NP) combining district zoning for Tract 1 and general commercial services-mixed use conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2 with the following conditions was approved on Council Member Vela's motion, Council Member Pool's second on an 11-0 vote.

An additional condition was made to remove daycare services (commercial, general, and limited) from the list of prohibited uses.

DISCUSSION ITEMS CONTINUED

57. Approve a resolution directing the City Manager to foster an environment in Austin that supports the creation and development of new innovations, such as blockchain and other Web3 related technologies, protocols, and applications. Council Sponsors: Mayor Steve Adler, Council Member Mackenzie Kelly, Council Member José 'Chito' Vela, Council Member Paige Ellis, Council Member Natasha Harper-Madison.

A motion to approve the resolution with the following amendments was made by Mayor Alder and seconded by Council Member Pool.

The amendments were as follows:

To add a new final WHEREAS clause to read: “WHEREAS, Council considers it very important to review the research and recommendations from ratings agencies, financial regulators, financial oversight organizations, and professional associations on the use of cryptocurrency technology or blockchain by municipal government;”

To add a new final Be It Further Resolved clause to read: “The City Manager is directed to include in his review the research and recommendations from ratings agencies, financial regulators, financial oversight organizations, and professional associations on the use of cryptocurrency technology or blockchain by municipal government.”

The following amendments were made by Mayor Pro Tem Alter and accepted without objection:

To add a new Be It Further Resolved clause after line 30 to read: “The City Manager is directed to ensure that the implementation of this resolution does not preclude nor deprioritize investments in basic digital services and technology needs that support the City’s core functions.”

To add a new third WHEREAS clause after line 7 to read: “WHEREAS, Web3 is being developed around the world as a successor to Web2 with the goal of providing greater capabilities, security, usability, and reliability through reduction of single points of failure; and”

The following amendments were made by Council Member Tovo and included without objection:

To strikethrough and remove the eighth WHEREAS clause.

To add a new twelfth WHEREAS clause to read: “WHEREAS, the City of Austin seeks to explore how innovations in public digital money infrastructures, such as public banks, public payment platforms, and local complementary currencies, can be supported by Web3-related technologies, protocols, and applications:”

The following amendments were made by Council Member Tovo and initially included without objection:

To remove the third Be It Further Resolved clause.

To revise the fourth Be It Further Resolved clause to read:

“The City Manager is directed to consider supporting, participating in or organizing the facilitating of the creation and development of blockchain technologies through activities such as, without limitation, hackathons, accelerators, incubators, contests, challenges, and prizes. These blockchain technologies and financial innovations could benefit Austinites and the city government could include, without limitation, those related to:

- data security and retention,
- smart contracts,
- document notarization,
- arts and music,
- cryptocurrencies,
- supply chain management,
- processing of applications and transactions,
- community engagement,
- fundraising,
- social enterprises,
- insurance,
- media,
- computer science,
- medical services,
- asset titles,
- municipal governance and functions,
- identity verification and protection,
- uses of the internet of things (IoT),
- public payments platforms,
- public banks,
- local complementary currencies,
- payment processing, and
- consumer activities.”

The following amendments were made by Council Member Tovo:

To add a new fifth WHEREAS clause to read: “WHEREAS, the City of Austin seeks to foster a supporting ecosystem for DAOs and other technology firms that use cooperative and democratic management practices; and” The amendment failed on a 2-8 vote. Those voting aye were: Council Members Pool and Tovo. Those voting nay were: Mayor Adler, Council Members Ellis, Fuentes, Kelly, Kitchen, Pool, Renteria, and Vela. Mayor Pro Tem Alter and Council Member Harper-Madison were off the dais.

To add a new eleventh WHEREAS clause to read: “WHEREAS, blockchain technologies have known power consumption challenges that should be researched to determine environmental impact: and” The amendment was accepted without objection.

To add a new Be It Further Resolved clause to read: “The City Manager will give strong consideration to blockchain technologies for public use that are either under the City’s control or under the control of organizations abiding by cooperative or democratic management practices.” The amendment failed on a 2-6 vote. Those voting aye were: Council Members Pool and Tovo. Those voting nay were: Mayor Adler, Council Members Ellis, Fuentes, Kelly, Kitchen, and Vela. Mayor Pro Tem Alter, Council Members Harper-Madison and Renteria were off the dais.

To add back in the third Be It Resolved clause to include the bullet points and strike line 55 “cryptocurrencies” and to revert to the initial version of the fourth Be It Resolved clause. The amendment was accepted without objection.

Resolution No. 20220324-057 was approved as amended on Mayor Adler’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Pool abstained.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

92. C14H-2021-0180 - Casa McMath - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2501 Inwood Place. 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. Historic Landmark Commission and Staff Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning combining district zoning. Planning Commission Recommendation: To deny family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. Owner: Inwood Forest, LLC. Owner's agent: Drenner Group, PC (Leah Bojo). City Staff: Elizabeth Brummett, Historic Preservation Office, Housing and Planning Department, 512-974-1264. District(s) Affected: District 10.
- No action was taken on this item.**

Mayor Adler adjourned the meeting at 6:29 p.m. without objection.

The minutes were approved on this the 7th day of April 2022 on Council Member Pool’s motion, Council Member Kelly’s second on a 10-0 vote. Council Member Harper-Madison was absent.