



City of Austin

301 W. Second Street
Austin, TX, and some
members of City
Council may be
participating via
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, June 7, 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.** Update on homelessness related issues.
- B2.** Presentation from the Living Wage Working Group.

C. Council Items of Interest

D. Council Discussion

E. Executive Session

- E1.** Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).
- E2.** Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).
- E3.** Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).

- E4.** Discuss the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called meeting of May 17, 2022, work session of May 17, 2022, and regular meeting of May 19, 2022.

Austin Energy

2. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 0.060 acres (2,634 square feet) for the Austin Energy Transmission Circuit 811 JL-MC 138kV upgrade project, located at 9425 N. Lamar Blvd., Austin, Texas 78753 and being a part of Lot 2, Northwend Phase "B" Section 1-D, John Applegait Survey No. 58, in an amount not to exceed \$151,303, including standard and customary closing costs and fees.

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

District(s): District 4

Austin Resource Recovery

3. Approve amendments to Austin Resource Recovery's Solid Waste Services Administrative Rules, related to the use of City services for certain residential units and the Universal Recycling Ordinance.

Strategic Outcome(s): Health and Environment.

Austin Water

4. Authorize negotiation and execution of a financing agreement with the Texas Water Development Board for a 20-year low-interest loan in the amount of \$18,000,000 through the State Water Implementation Fund for Texas loan program, for the implementation of Austin Water's Advanced Metering Infrastructure program.

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

5. Authorize negotiation and execution of a cost participation agreement with Gateway Oasis V, LLC, to reimburse the developer in an amount not to exceed \$9,766,500, for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4989 that will provide water service to a proposed manufactured home and recreational vehicle development located at 10203 Rodriguez Road.

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

Economic Development Department

6. Authorize the negotiation and execution of an agreement with Oculi Studio LLC for artwork for the Corridor Construction Program William Cannon Drive Improvements Art in Public Places Project, in an amount not to exceed \$104,000.

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

District(s): District 2

7. Approve an ordinance setting the assessment rate and approving a proposed 2023 assessment roll for the East Sixth Street Public Improvement District. Related to Item #70.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

8. Approve an ordinance setting the assessment rate and approving a proposed 2023 assessment roll for the South Congress Preservation and Improvement District. Related to Item #71.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

9. Authorize execution of an interlocal agreement with the University of Texas at Austin's Extended Education Ventures to license continued use of 11 online small business classes for a 36-month term, for a total contract amount not to exceed \$82,500.

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

10. Authorize negotiation and execution of a management agreement with Austin DMO, Inc. doing business as Downtown Austin Alliance for management of services funded by the Austin Downtown Public Improvement District for a period of five years for a total contract amount of \$79,115,646.00. Related Item #81.

Strategic Outcome(s): Economic Opportunity & Affordability, Health & Environment, Safety, Mobility.

District(s): District 9

Financial Services

11. Approve an ordinance amending the Fiscal Year 2021-2022 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to appropriate the remaining amount of \$94,282,478 for a total appropriation not to exceed \$188,482,478 from the United States Department of Treasury, available through the American Rescue Plan Act, for municipal purposes related to the Coronavirus disease outbreak and recovery efforts.

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

Financial Services- Contracts

12. Authorize award of a contract with WWaterTech Services, Inc. d/b/a WWaterTech, Inc. for two roll-off container filters, in an amount not to exceed \$135,500.

(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.

13. Authorize award of a contract with Grenier Services Company LLC d/b/a Cedar Park Overhead Doors for overhead doors maintenance, repair, and replacement services, for a term of five years in an amount not to exceed \$6,975,000.

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

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

14. Authorize negotiation and execution of an amended and restated lease agreement for an initial term of three years with two five-year renewal options with East Holly, LLC, for approximately 3,580 square feet of retail space located at 417 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

15. Ratify a revenue contract with Austin Metal & Iron Co LP to provide reclamation services, for a total revenue amount of \$350,000.

(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): Safety.

16. Authorize additional revenue to a contract with Austin Metal & Iron Co LP to continue providing reclamation services, for an additional revenue amount of \$450,000 for a revised total estimated revenue amount of \$800,000.

(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): Safety.

17. Authorize award of a contract with Central Waste and Recycling, LLC d/b/a Central Waste and Recycling for grit removal services for roll-off containers, for a term of five years in an amount not to exceed \$1,915,000.

(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.

18. Authorize negotiation and execution of a contract with Air Cleaning Technologies Inc. for the inspection, repair, maintenance, and installation of Plymovent diesel exhaust systems, for a term of five years for a total contract amount not to exceed \$1,123,000.

(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): Health and Safety.

19. Authorize negotiation and execution of a contract with ABM Industry Groups, LLC to provide operation and management services for the Permitting and Development Center Parking Facility, for a term of five years in an amount not to exceed \$780,000.

(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): Mobility, Government that Works for All.

20. Authorize negotiation and execution of two contracts with Linda Rebecca Johnson d/b/a Arborholic LLC and TreeFolks, Inc. to provide the administration of tree programs and related services, each for a term of five years for total contract amounts not to exceed \$4,000,000 divided between the contractors.

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

Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Culture and Lifelong Learning.

21. Authorize an amendment to a contract with GC3 Specialty Chemicals Inc. to provide bulk aqueous ammonia, to increase the amount by \$111,200 and to extend the term by four months, for a revised total contract amount not to exceed \$654,000.

(Note: This contract 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 contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

22. Authorize negotiation and execution of a professional services agreement with the following seven staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP329: Harutunian Engineering, Inc. (WBE), CP&Y, Inc., Arcadis US, Inc., Jacobs Engineering Group, Inc., Black & Veatch Corp, Alan Plummer Associates, Inc., and Signature Automation, LLC (MBE), for engineering services for the 2022 Austin Water SCADA Services Rotation List in an amount not to exceed \$10,000,000.

[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 7.20% MBE and 2.91% WBE participation.]

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

23. Authorize award and execution of a construction contract with PGC General Contractors, LLC, for

the Ullrich Water Treatment Plant Process Drain and Support Systems Improvements project in the amount of \$13,967,260 plus a \$1,396,726 contingency, for a total contract amount not to exceed \$15,363,986.

[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 7.57% MBE and 0.17% WBE participation.]

Strategic Outcome(s): Safety.

District(s): District 8

24. Authorize award and execution of a construction contract with Southwest Corporation, for the Public Safety Training Campus Running Track project in the amount of \$895,446.09 plus a \$89,544.60 contingency, for a total contract amount not to exceed \$984,990.69.

[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 0.85% MBE and 1.24% WBE participation.]

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

25. Ratify three contracts for tires, tubes, and associated components for City vehicles with Youngblood Automotive & Tire LLC d/b/a Youngblood Auto & Tire or Youngblood Auto, Kando Partners d/b/a Klingemann American Car Care Center, and Southern Tire Mart LLC d/b/a Southern Tire Mart in the amount of \$206,000.

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

Strategic Outcome(s): Mobility.

26. Authorize award of two contracts with Trane U.S. Inc. and Entech Sales & Services LLC for chiller system maintenance, repair, inspection, and installation, each for a term of five years for total contract amounts not to exceed \$19,100,000 divided between the contractors.

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

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

27. Authorize award of a contract with Austin Community Radio d/b/a KAZI FM 88.7 to provide radio broadcast services, for a term of five years in an amount not to exceed \$600,000.

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

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

28. Authorize negotiation and execution of a multi-term cooperative contract with Carahsoft Technology Corp for software licenses, professional services, and maintenance supporting the Austin Health Force application, for up to three years in an amount not to exceed \$4,000,000.

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

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

29. Authorize negotiation and execution of a cooperative contract with Dell Marketing LP for Dell products and services, for a term of five years in an amount not to exceed \$111,500,000.

(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 of two contracts with Metro Fire Apparatus Specialists Inc. and The Supply Cache, Inc. to provide wildfire equipment and supplies, each for a term of five years for total contract amounts not to exceed \$955,000 divided between the contractors.

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

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

31. Authorize negotiation and execution of a contract with Safeguard Health Plans, Inc. d/b/a MetLife to provide retiree dental insurance services, for a term of five years in an amount not to exceed \$920,000.

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

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

32. Authorize negotiation and execution of a cooperative contract with ConvergeOne, Inc. for Avaya hardware and software support, for a term of three years in an amount not to exceed \$4,530,000.

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

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

33. Authorize negotiation and execution of a cooperative contract with GTS Technology Solutions, Inc. for toughbook rugged computing devices, in an amount not to exceed \$820,000.

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

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

34. Authorize negotiation and execution of a cooperative contract with Carahsoft Technology Corporation for cloud-based scheduling software and support services, for a term of three years in an amount not to exceed \$420,000.

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

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

35. Authorize negotiation and execution of a cooperative contract with Carahsoft Technology Corporation for an aerial imagery and geospatial data subscription, for a term of three years in an amount not to exceed \$300,000.

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

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

36. Authorize negotiation and execution of a multi-term cooperative contract with Solid Border, Inc. to provide Rapid7 cybersecurity software and support services, for a term of three years in the amount not to exceed \$1,100,000.

(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.

37. Authorize award of a contract with Eagle Eye Partners, Inc. to provide vehicle wraps and installation services on various vehicles, for a term of five years in an amount not to exceed \$3,085,430.

(Note: This solicitation was reviewed for no subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the good and 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.

38. Ratify multiple emergency contracts with various contractors to provide goods and services related to the Coronavirus pandemic in the amount of \$41,913,374.

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

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

Housing and Planning

39. Authorize a fee-in-lieu of onsite affordable housing for a proposed mixed-use development subject to Plaza Saltillo Transit Oriented Development Regulating Plan and located at or near 1205 E. 4th Street, Austin, Texas 78702.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

Law

40. Authorize negotiation and execution of an amendment to a legal services agreement with Jackson Walker LLP for legal services related to City of Austin v. 6315 Spicewood, L.P., Condemnation Proceeding in County Court at Law No. 2 in the amount of \$95,000, for a total contract amount not to exceed \$105,000.

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

Library

41. 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 \$52,500 from the Texas State Library and Archives Commission's federal funder, Institute of Museum and Library Services, for costs associated with attending the Joint Conference of Librarians of Color, including registration, travel, lodging and meals.

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

Management Services

42. Authorize the negotiation and execution of an interlocal agreement with Capital Metropolitan Transportation Authority for reimbursement up to \$750,337 for design, project management, and construction costs for the City's proportionate share of wastewater mains and a shared-use path being constructed at the McKalla commuter rail transit station.

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

District(s): District 4; District 7

43. Approve an ordinance amending Chapters 5-1, 5-2, 5-3, and 5-4 of the City Code to prohibit discrimination based on protective hairstyle in housing, public accommodations, employment, and employment by City contractors, and to be known as the "Austin CROWN (Creating a Respectful and Open World for Natural Hair) Act."

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

Public Health

44. 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 \$18,772 in additional grant funds from the Texas Department of State Health Services for the Tuberculosis Prevention State Grant.

Strategic Outcome(s): Health and Environment.

45. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District (AISD) for the City's use of AISD's facilities and related services so City can provide public health services to Austin/Travis County residents, for a 19-month term beginning January 11, 2021 with four 12-month renewal options, each in an amount not to exceed \$500,000.

Strategic Outcome(s): Health and Environment.

46. Authorize negotiation and execution of Amendment No. 3 to an agreement with Catholic Charities of Central Texas to provide refugee families economic self-sufficiency and housing stability, to add one 12-month extension option in an amount not to exceed \$100,000, for a revised total agreement amount not to exceed \$400,000.00.

Strategic Outcome(s): Economic Opportunity and Affordability.

47. Authorize negotiation and execution of Amendment No. 2 to the agreement with Front Steps, Inc. to provide emergency non-congregate shelter operations for individuals experiencing homelessness at increased risk of negative health effects from COVID-19, to add one-time funding in an amount not to exceed \$1,132,862 to the current term, for a revised total agreement amount not to exceed \$2,388,649.13.

Strategic Outcome(s): Health and Environment.

48. 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 \$7,692 in additional grant funds from the Texas Department of Health Services for the HIV Prevention Grant.

Strategic Outcome(s): Health and Environment.

49. Authorize negotiation and execution of an interlocal agreement with the Leander Independent School District for the provision of start-up costs for a new Pre-Kindergarten classroom, to expand affordable high quality early care and education options for Austin and Travis County residents, for a three-month term in an amount not to exceed \$16,000.

Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability

50. Authorize negotiation and execution of an agreement with the Sustainable Food Center to provide food access services under the Nutritious Food Incentive Program for an initial 12-month term beginning July 1, 2022 with one 12-month extension option, each in an amount not to exceed \$100,000, for a total contract amount not to exceed \$200,000.

Strategic Outcome(s): Health and Environment.

Transportation

51. Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for the design, management, construction, and maintenance of transportation system improvements that enhance transit operations and multimodal connectivity along four Project Connect MetroRapid bus routes; and approve an ordinance amending the Fiscal Year 2021-2022 Austin Transportation Department Capital Budget (Ordinance No. 20210811-001) to appropriate up to \$500,000 from the Capital Metropolitan Transportation Authority, in support of the completion of transportation system improvements.
Strategic Outcome(s): Mobility
52. Approve an ordinance amending the Austin Strategic Mobility Plan (Ordinance No. 20190411-033) and amending the Imagine Austin Comprehensive Plan.
Strategic Outcome(s):
Mobility
53. Approve an ordinance amending City Code Section 12-4-64 (D) to establish a maximum speed limit of 45 MPH for Martin Luther King Jr. Boulevard (East) (F.M. 969) from U.S. 183 to Austin City Limits, and to establish the maximum speed limit of 30 MPH on two sections of Martin Luther King Jr. Boulevard (East) (F.M. 969), during certain times, for students attending Austin Discovery School.
Strategic Outcome(s): Mobility, Safety
District(s): District 1
54. Approve an ordinance amending City Code Chapter 12-4-64(D) (Table of Speed Limits) to establish a prima facie speed limit of 30 miles per hour for Escarpment Boulevard from Padua Drive to Bernia Drive.
Strategic Outcome(s): Mobility, Safety
District(s): District 8
55. Approve an ordinance amending City Code Chapter 12-4 (D) to establish a speed limit of 25 miles per hour for Matthews Lane from Menchaca Road to Cooper Lane.
Strategic Outcome(s): Mobility, Safety
District(s): District 2; District 5
56. Approve an ordinance amending City Code Section 12-4-64 (D) to reduce speed limits, during certain times, for students attending various schools; and provide for emergency passage.
Strategic Outcome(s): Mobility, Safety.
District(s): District 2; District 4; District 5; District 7; District 8
57. Approve an ordinance amending City Code Chapter 12-4 to lower and establish speed limits on arterial streets outside of the Urban Core.
Strategic Outcome(s): Mobility, Safety

Item(s) from Council

58. 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.
59. Approve a resolution directing the City Manager to take action to accelerate adoption of electric bicycle (e-bike) ownership, access, and usage by Austin residents.
- Sponsors: Council Member Paige Ellis, Council Member Natasha Harper-Madison, Council Member Leslie Pool, Council Member José 'Chito' Vela, and Council Member Kathie Tovo
60. Approve an ordinance relating to the use of sound equipment after 10:30 p.m. during the 49th Annual Willie Nelson's Fourth of July Picnic at Q2 Stadium.
- Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Mayor Pro Tem Alison Alter, Council Member Mackenzie Kelly, and Council Member José 'Chito' Vela
61. Approve a resolution relating to environmental protections and water quality; and initiating amendments to the City Code.
- Sponsors: Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Sabino "Pio" Renteria, Council Member Ann Kitchen, Mayor Pro Tem Alison Alter, and Council Member Leslie Pool
62. Approve a resolution initiating amendments to City Code Title 25 relating to accessory dwelling units (ADUs) to help facilitate the construction of ADUs.
- Sponsors: Council Member Mackenzie Kelly, Council Member Natasha Harper-Madison, Council Member José 'Chito' Vela, Council Member Ann Kitchen, and Council Member Paige Ellis
63. Approve an ordinance vacating an approximately 29,468-square-foot tract of right-of-way of Cornell Street between Poquito Street and Chicon Street to the Housing Authority of the City of Austin, waiving Section 14-11-75 of the City Code as it relates to vacating the right-of-way, and conveying the vacated right-of-way at no cost.
- Sponsors: Council Member Natasha Harper-Madison, Council Member Sabino "Pio" Renteria, Council Member Vanessa Fuentes, Council Member Ann Kitchen, and Council Member Leslie Pool
64. Approve an ordinance waiving or reimbursing certain fees for the EC4A Scholarship Gala sponsored by Education and Careers for America to be held on October 29, 2022.
- Sponsors: Mayor Pro Tem Alison Alter, Mayor Steve Adler, Council Member Kathie Tovo, Council Member Leslie Pool, and Council Member Mackenzie Kelly
65. Approve a resolution related to inclusion of Community Workforce Agreement requirements in Power Purchase Agreements.
- Sponsors: Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, Council Member Kathie Tovo, Council Member José 'Chito' Vela, and Council Member Vanessa Fuentes
66. Approve a resolution initiating amendments to Title 25 Land Development Code to increase housing capacity and support transit investments by relaxing compatibility and parking regulations on corridors.
- Sponsors: Mayor Steve Adler, Mayor Pro Tem Alison Alter, Council Member Vanessa Fuentes, Council Member Leslie Pool, and Council Member Paige Ellis

67. Approve a resolution related to the expedited purchase of additional High Activity Location Observation (HALO) cameras for the Sixth Street area and directing an assessment of interest among businesses in the Historic 6th Street and Rainey Historic District in using hand-held metal detector wands and recommendations related to additional technology.
- Sponsors:** Council Member Kathie Tovo, Council Member Mackenzie Kelly, Council Member Sabino "Pio" Renteria, and Mayor Steve Adler
68. Approve a resolution directing the City Manager to explore the use of the Faulk Library Building as a shared archive facility for the City of Austin and Travis County.
- Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, Mayor Pro Tem Alison Alter, and Council Member Kathie Tovo
69. Approve a resolution related to planning at a district level and initiating City Code amendments.
- Sponsors:** Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Vanessa Fuentes, Mayor Steve Adler, and Council Member Mackenzie Kelly

Item(s) to Set Public Hearing(s)

70. Set a public hearing to consider the East Sixth Street Public Improvement District 2023 proposed assessments. (Suggested date: July 28, 2022 at Austin City Hall, 301 W. Second Street, Austin TX). Related to Item #7.
- District(s):** District 9
71. Set a public hearing to consider the South Congress Preservation and Improvement District 2023 proposed assessments. (Suggested date: July 28, 2022 at Austin City Hall, 301 W. Second Street, Austin TX). Related to Item #8.
- Strategic Outcome(s):** Economic Opportunity and Affordability.
- District(s):** District 9
72. Set a public hearing to consider an ordinance renaming “Confederate Street” to “Maggie Mayes Street” under City Code Chapter 14-5. (Suggested date: July 28, 2022, Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas).
- Strategic Outcome(s):** Mobility, Government that Works for All.
- District(s):** District 9
73. Set a public hearing to consider an ordinance relating to the full-purpose annexation of approximately 52.6 acres located in Travis County near 6204 West Parmer Lane and ratify an agreement with the owner of the land for the provision of services. Case number: C7a-2022-0005. The property is in Austin’s limited purpose jurisdiction in Council District 6. (Suggested date: June 16, 2022, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).
- Strategic Outcome(s):** Government That Works for All.
74. Set a public hearing to consider an ordinance granting additional floor-to-area ratio (FAR) entitlements to the project at 78, 80, 82 and 84 Rainey Street in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586(B)(6). (Suggested date: Thursday, June 16, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

Non-Consent

Eminent Domain

75. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Oak Hill Parkway Water Relocation Project for the public use of accommodating roadway improvements, relocation of wastewater infrastructure in conflict, and the acquisition of one water line easement being approximately an 0.073 acre (3,162 sq. ft.) easement located in the J.P. Johannesen Survey No. 648, Abstract 454, Travis County, Texas, being a portion of lot 3, Westoaks Section Three, according to the map or plat thereof, recorded in Volume 19, Page 61, Plat Records, Travis County, Texas, save and except that portion already conveyed in Document Number 2019161741, the Official Public Records of Travis, County, Texas, currently appraised at \$19,901.00 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owners of the needed property are Michael J. Fix and C. Grace Palmer Fix. The property is located at 8311 Haskell Drive, Austin, Texas 78736. The general route of the project is SH 71 at Silvermine Drive to US 290 at Circle Drive, beginning at William Cannon Drive, in Travis County, Texas.

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

District(s): District 8

76. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Oak Hill Parkway Water Relocation Project for the public use of accommodating roadway improvements, relocation of wastewater infrastructure in conflict, and the acquisition of one water line easement being approximately an 0.058 acre (2,543 sq. ft.) easement located in the Peter Matson Survey No. 619, Abstract 538, Travis County, Texas being a portion of Lot 15, Forest Park, a subdivision of record in Volume 75, page 245, Plat Records of Travis County Texas as affected by Quitclaim Deed conveyed to Gerald D. Powell and wife, Bettina M. Powell recorded in Document Number 2009171034, Official Public Records of Travis County, Texas and Order of Vacation by instrument recorded in Document Number 2010099167, Official Public Records of Travis County, Texas currently appraised at \$15,258.00 subject to an increase in value based on updated appraisals or a Special Commissioners' award. The owners of the needed property are Gerald Dean Powell and Bettina M. Powell. The property is located at 8504 W. US 290, Austin, Texas 78736. The general route of the project is SH 71 at Silvermine Drive to US 290 at Circle Drive, beginning at William Cannon Drive, in Travis County, Texas.

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

District(s): District 8

77. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Oak Hill Parkway Water Relocation Project for the public use of accommodating roadway improvements, relocation of wastewater infrastructure in conflict, and the acquisition of one water line easement being approximately an 0.103 acre (4,502 sq. ft.) easement located in Tract 1: Lot 2, Westoaks Section Three, according to the map or plat thereof, recorded in Volume 19, Page 61, Plat Records, Travis County, Texas. Tract 2: 0.787 acres of land, more or less, out of the J.P. Johannesen Survey in Travis County, Texas, and described by metes and bounds in Exhibit "A" recorded in Volume 12588, Page 2140, Real Property Records of

Travis County, Texas, more commonly known as 8319 Haskel Drive, Austin, Texas 78736-3171. Save, less and accept from the above-described tracks that certain 0.173 acre tract of land awarded to the State of Texas by virtue of Judgement of Court in Absence of Objection dated November 13, 2020, under Condemnation Suit in Cause C-1-CV-20-002516, Probate Court No.1, Travis County, Texas, a certified copy being recorded in Document Number 2020243012, Official Public Records, Travis County, Texas, currently appraised at \$26,123 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is Tracy Lane Schagen a/k/a Tracy Schagen. The property is located at 8319 Haskel Drive, Austin, Texas 78736. The general route of the project is SH 71 at Silvermine Drive to US 290 at Circle Drive, beginning at William Cannon Drive, in Travis County, Texas.

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

District(s): District 8

Public Hearings and Possible Actions

78. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 and consider a resolution authorizing a change in use of Govalle Neighborhood Park for the Watershed Protection Department to use, maintain, and repair 156 linear feet of 60" reinforced concrete storm pipe, to be constructed by the developers of the Flats on Shady Lane multi-family development to convey stormwater from the residential portion of the development. (Austin City Hall, 301 W. Second Street, Austin, TX).

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

District(s): District 3

79. Conduct a public hearing to consider an ordinance authorizing an amendment to the Land Development Standards Agreement with Manor Independent School District to extend the expiration of the agreement by a period of five years.

Strategic Outcome(s): Government that Works for All

80. 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.

81. Conduct a public hearing and approve a resolution to authorize the Downtown Austin Public Improvement District and designate Austin DMO, Inc., doing business as Downtown Austin Alliance, as its management entity. Related to Item #10.

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

District(s): District 9

82. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of approximately 194 acres located in Travis County near 6100 Blue Goose Road and ratify agreements with the owners of the land for the provision of services. Case number: C7a-2022-0002. The property is currently in Austin's extraterritorial jurisdiction adjacent to Council District 1.

Strategic Outcome(s): Government that Works for All

83. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of

approximately 87.9 acres located in Travis County southwest of the intersection of East Slaughter Lane and Thaxton Road, and ratify an agreement with the owner of the land for the provision of services. Case number: C7a-2022-0006. The property is currently in Austin's extraterritorial jurisdiction adjacent to Council District 2.

Strategic Outcome(s): Government that Works for All

84. Conduct a public hearing on the City's draft Fiscal Year 2022-2023 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.

85. Conduct a public hearing on the City's draft HOME American Rescue Plan (HOME-ARP) Allocation Plan that will be submitted to U.S. Department of Housing and Urban Development as part of the City's application for \$11,441,252 in federal funding through a HOME-ARP grant.

Strategic Outcome(s): Economic Opportunity and Affordability.

86. Conduct a public hearing and consider second reading of an ordinance adopting the twelfth modification to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area to align with proposed amendments to the East 11th and 12th Street Neighborhood Conservation Combining Districts. Related to Items #118 and #119.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

Executive Session

87. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).
88. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).
89. Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
90. Discuss legal issues involved with lawsuits and claims related to Austin Police Department during the protests that occurred on May 30 and 31, 2020 (Private consultation with legal counsel - Section 551.071 of the Government Code).
91. Discuss the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).

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

92. NPA-2022-0019.01.SH - Cady Lofts- Conduct a public hearing and approve an ordinance amending Ordinance No. 20040826-056 the Central Austin Combined Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1004, 1006 and 1008 East. 39th Street

(Boggy Creek Watershed) from Single Family and Mixed Use/Office to Multifamily Residential land use. Staff and Planning Commission Recommendation: To grant Multifamily Residential land use. Owner/Applicant: Cady Lofts, LLC. Agent: Sally Gaskin. City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695.

District(s): District 9

93. C14-2022-0019.SH - Cady Lofts - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1004, 1006, and 1008 East 39th Street (Boggy Creek Watershed). Applicant Request: To rezone from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning and limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning to multifamily residence-highest density-neighborhood plan (MF-6-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner/Applicant: Cady Lofts, LLC (Nathan H. Leistico). Agent: SGI Ventures, Inc. (Sally Gaskin). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 9

94. NPA-2021-0025.02 - 7715 ½ West State Highway 71- Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096 the Oak Hill 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 7715 ½ West State Highway 71 (Williamson Creek/Barton Springs Zone Watershed) from Single Family to Mixed Use/Office land use. Staff and Planning Commission Recommendation: To grant Mixed Use/Office land use. Owner/Applicant: Stephen Simon, John Simon and Barbara Simon Bierner. Agent: Drenner Group, PC (Amanda Swor). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 8

95. C14-85-288.23(RCA) - 7715 ½ West State Highway 71 - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 7715 ½ West State Highway 71 (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To amend a public Restrictive Covenant. Staff Recommendation: To amend a public Restrictive Covenant. Planning Commission Recommendation: To amend a public Restrictive Covenant, with conditions. Owner/Applicant: 5606 South Rice LLC (Jason Hauck). Agent: Drenner Group, P.C. (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

96. C14-2021-0130 - 7715 ½ West State Highway 71 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7715 ½ and 7817 West State Highway 71 (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from rural residence-neighborhood plan (RR-NP) combining district zoning and limited office-neighborhood plan (LO-NP) combining district zoning to general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general office-mixed use-neighborhood plan

(GO-MU-NP) combining district zoning. Owner/Applicant: 5606 South Rice LLC (Jason Hauck). Agent: Drenner Group, P.C. (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

97. C14-2022-0033 - 7603 Cooper - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7603 Cooper Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to multifamily residence-low density (MF-2) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: Michael Anthony Perez. Agent: Mathias Company (Richard Mathias). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

98. C14-2022-0026 - 708 E. 12th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 708 East 12th Street (Waller Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning and neighborhood commercial (LR) district zoning to central business district (CBD) zoning. Staff Recommendation and Planning Commission Recommendation: To grant central business district (CBD) zoning. Owner/Applicant: Texas Municipal Retirement System (David Wescoe). Agent: Drenner Group, PC (Leah Bojo). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 9

99. C14-2022-0024 - Jaimes Development Project - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 202 Red Bird Lane (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to single family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant single family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning. Owner/Applicant: Joel M. Jaimes. Agent: Moreno Development Services (Candelario Moreno). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

100. C14-2022-0031 - Remove Vehicular Access Restriction to Morrow Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the intersection of Easy Wind Drive and Morrow Street (Waller Creek Watershed). Applicant's Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Applicant: City of Austin - Housing and Planning Department. City Staff: Andrei Lubomudrov, 512-974-7659.

District(s): District 7

- 101.** C14-2022-0045 - 10321 and 10401 Burnet Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10321 and 10401 Burnet Road (Little Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway -neighborhood plan (NBG- NP) combining district zoning (commercial mixed use subdistrict) to north burnet/gateway -neighborhood plan (NBG- NP) combining district zoning - (commercial mixed use-gateway zone subdistrict). Staff Recommendation and Planning Commission Recommendation: To grant north burnet/gateway- neighborhood plan (NBG -NP) combining district zoning (commercial mixed use-gateway zone subdistrict). Owner/Applicant: Thom Interests LLC (Tract 1) and G B T & D LTD (Tract 2). Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

- 102.** NPA-2019-0022.01- 200 Academy - Approve on third reading an ordinance amending Ordinance No. 20050929-Z001 the Greater South River City Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 146 ½ , 200, 200 ½ and 204 ½ Academy Drive and 1006 & 1020 Melissa Lane (East Bouldin Creek Watershed) from Mixed Use Office to Mixed Use land use. First Reading approved for Mixed Use land use on Tract 1 was made on Council Member Tovo's motion, Council Member Pool's second on January 27, 2022. Vote: 11-0. Second Reading approved for Mixed Use land use on Tract 1 by consent on May 5, 2022. Vote: 9-0, Council Member Kelly and Council Member Pool-off the dais. Owner/Applicant: Spearhead Academy, LTD (Chris Wallin). Agent: Weiss Architecture, Inc. (Richard Weiss). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695.

District(s): District 9

- 103.** C14-2020-0147 - 200 Academy - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 146 ½, 200, 200 ½ and 204 ½ Academy Drive; and 1006 and 1020 Melissa Lane (East Bouldin Creek Watershed). Applicant Request: To rezone from commercial-liquor sales-neighborhood conservation-neighborhood plan (CS-1-NCCD-NP) combining district zoning to commercial-liquor sales-mixed use-neighborhood plan (CS-1-MU-NP) combining district zoning on Tract 1, from general commercial services-neighborhood conservation-neighborhood plan (CS-NCCD-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning on Tract 2 and from multifamily residence moderate-high density-neighborhood conservation-neighborhood plan (MF-4-NCCD-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on Tract 3. On January 27, 2022, first reading approved for commercial-liquor sales-mixed use-neighborhood conservation-neighborhood plan (CS-1-MU-NCCD-NP) combining district zoning for Tract 1, general commercial services-mixed use-neighborhood conservation-neighborhood plan (CS-MU-NCCD-NP) combining district zoning for Tract 2, and multifamily residence moderate-high density-neighborhood conservation-neighborhood plan (MF-4-NCCD-NP) combining district zoning for Tract 3, with conditions. Vote: 11-0. On May 5, 2022 second reading approved conditions of 1st Reading for commercial-liquor sales-mixed use-neighborhood conservation-neighborhood plan (CS-1-MU-NCCD-NP) combining district zoning for Tract 1, general commercial services-mixed use-neighborhood conservation-neighborhood plan (CS-MU-NCCD-NP) combining district zoning for Tract 2, and multifamily residence

moderate-high density-neighborhood conservation-neighborhood plan (MF-4-NCCD-NP) combining district zoning for Tract 3, with conditions. Vote: 9-0, Council Member Kelly and Council Member Pool-off the dais. Owner: Spearhead Academy LTD (Chris Wallin). Applicant: Weiss Architecture Inc (Richard Weiss). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request. ..De

Lead Department
Housing and Planning

District(s): District 9

- 104.** NPA-2020-0015.02.SH -- 2011 & 2015 EM Franklin - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2011 and 2015 E.M. Franklin Avenue (Tannehill Branch Watershed) from Single Family to Multifamily Residential and Neighborhood Mixed Use land use. Staff and Planning Commission Recommendation: To grant Multifamily Residential and Neighborhood Mixed Use. Owner/Applicant: 2011 & 2015 EM Franklin, LLC (Anmol Mehra). Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 1

- 105.** C14-2022-0008.SH - 2011 & 2015 EM Franklin Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2011 and 2015 E.M. Franklin Avenue (Tannehill Branch Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning and multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning and multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning and multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Owner/Applicant: 2011 & 2015 EM Franklin, LLC (Anmol Mehra). Agent: Capital A Housing (Conor Kenny). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

- 106.** C14-2020-0150 - 6705 and 6501 Regiene Road- Conduct a public hearing and approve an ordinance amending Ordinance No. 20220217-051 by rezoning property locally known as 6501 and 6705 Regiene Road (Boggy Creek Watershed). Applicant's Request: To rezone from to 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 modify the minimum setbacks for interior side and rear yards to zero (0) feet. The ordinance may include modifications of City regulations. Owner/Applicant: Kunikco, LLC (Daryl Kunik). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

- 107.** NPA-2021-0015.03 -- 6603 Regiene Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6603 Regiene Road (Boggy Creek Watershed) from Industry to Major Planned Development land use. Staff and Planning Commission Recommendation: To grant Major Planned Development land use. Owner/Applicant: Laurie Lynn Akier. Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695.

District(s): District 1

- 108.** C14-2021-0158 - 6603 Regiene Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6603 Regiene Road (Boggy Creek Watershed). Applicant's Request: To rezone from limited industrial services-neighborhood plan (LI-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner/Applicant: Laurie Lynn Akier. Agent: Drenner Group, PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

- 109.** NPA-2021-0015.04 -- 6600, 6702, 6704, & 6706 Regiene Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6600, 6702, 6704, & 6706 Regiene Road (Boggy Creek Watershed) from Industry to Major Planned Development land use. Staff and Planning Commission Recommendation: To grant the applicant's request for Major Planned Development land use. Owner/Applicant: Ira E. Regiene, Dorothy M. Regiene, Victoria Mae Gable, William John Regiene, Kathryn Ann Pool, and Laurie Lynn Alkie. Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 1

- 110.** C14-2021-0157 - 6600, 6702, 6704, & 6706 Regiene Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6600, 6702, 6704, and 6706 Regiene Road (Boggy Creek Watershed). Applicant's Request: To rezone from limited industrial services-neighborhood plan (LI-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owners/Applicants: Ira E. Regiene, Dorothy M. Regiene, Victoria Mae Gable, William John Regiene, Kathryn Ann Pool, Laurie Lynn Alkie Agent: Drenner Group, PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

- 111.** C14-2021-0194 - Evelyn - Conduct a public hearing and approve an ordinance amending City

Code Title 25 by zoning property locally known as 6100 Blue Goose Road (Harris Branch, Decker Creek, and Walnut Creek Watersheds). Applicant's Request: To zone from Unzoned to single family residence-small lot (SF-4A) district zoning (Tract 1) and community commercial-mixed use (GR-MU) combining district zoning (Tract 2). Staff Recommendation and Zoning and Platting Commission Recommendation: To grant single family residence-small lot (SF-4A) district zoning (Tract 1) and community commercial-mixed use (GR-MU) combining district zoning (Tract 2). Owners/Applicants: Evelyn J. Remmert, Alfred G. Wendland, and Jou Lee. Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Heather Chaffin, 512-974-2122. Contiguous to District 1.

- 112.** C14-2020-0143 - 12121 N IH 35 Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12121 North IH 35 Service Road Northbound (Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to multifamily residence-moderate high density (MF-4) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate high density (MF-4) district zoning. Owner/Applicant: Dupius Investments, Ltd. (Daniel McCormack) Agent: Coats Rose (Racy Haddad). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

- 113.** C14-2021-0179 Govalle Twin Liquors - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2765 East 7th Street, a portion of 2727 East 7th Street (Boggy Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant commercial liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Owners/Applicants: Govalle Center, LLC (Christopher Rassier) Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

- 114.** C14-2022-0013 - 5410-5504 Viewpoint Drive - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 5410, 5412, 5500, 5502, and 5504 Viewpoint Drive (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. First Reading approved on April 21, 2022. Vote: 10-0, Council Member Pool was off the dais. Owners/Applicants: Jason Martin and Marshall Fleniken. Agent: Drenner Group, PC (Leah Bojo). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 115.** C14-2021-0161 - West William Cannon Housing - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3101 West William Cannon Drive (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation: To grant

multifamily residence-moderate-high density (MF-4) district zoning. Zoning and Platting Commission Recommendation: Forward to Council without a recommendation due to lack of an affirmative vote. Owner / Applicant: Jubilee Christian Center (Jimmy R. Seal). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 5

- 116.** 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): District 10

- 117.** C14-2021-0188 - 10817 Old San Antonio Road - Approve second and third readings of 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. First Reading approved neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions, on March 24, 2022. Vote: 11-0. Owner / Applicant: Caroline Riley. Agent: Keepers Land Planning (Ricca Keepers). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 118.** C14-2021-0037 - East 12th Street Neighborhood Conservation Combining District (NCCD) Amendment - Approve second reading of an ordinance amending City Code Title 25 by rezoning property locally known as the East 12th Street NCCD, within the boundaries of the north side of East 12th Street between the IH-35 North frontage road and Poquito Street and the south side of East 12th Street between Branch Street and Poquito Street. (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's Request: To rezone property within the boundaries of the East 12th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. First reading approved on April 21, 2022. Vote 10-0 with Council Member Pool was off the dais. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695. Valid petitions have been filed in opposition to this zoning case. Related to Items #86 and #119.

District(s): District 1

- 119.** C14-2021-0033 - East 11th Street Neighborhood Conservation Combining District (NCCD) Amendment - Approve second reading of an ordinance amending City Code Title 25 by rezoning property locally known as the East 11th Street NCCD, within the boundaries of IH-35 Northbound frontage road between East 12th Street and the northern alley of East 7th Street; East 11th Street from IH-35 to Navasota Street; Juniper Street between Branch Street and Navasota Street; Rosewood Avenue between Navasota Street and the eastern property line of 1314 Rosewood

Avenue; and a segment of San Bernard Street (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's request: To rezone property within the boundaries of the East 11th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. First reading approved on April 21, 2022. Vote 10-0 with Council Member Pool was off the dais. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695. Valid petitions have been filed in opposition to this zoning case. Related to agenda Items #86 and #118.

District(s): District 1

- 120.** C14-2022-0003 - Clayton Lane Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1120 and 1124 Clayton Lane (Fort Branch Watershed). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Owner/Applicant: Hallock Holdings LLC (Gary Hallock). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

Consent Agenda

Homeland Security & Emergency Management

121. Approve an ordinance amending the Fiscal Year 2021-2022 Management Services Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$2,283,985 in public assistance grant funds from the Federal Emergency Management Agency via the Texas Division of Emergency Management for COVID-19 vaccination distribution costs.

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

Housing and Planning

122. Approve an ordinance approving the termination of the Remmert and Wendland Annexation and Development Agreement and the Lee Annexation and Development Agreement (both agreements apply to properties adjacent to District 1).

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

Item(s) from Council

123. Approve a resolution directing the City Manager to include in the Fiscal Year 2022-2023 draft budget for Council consideration and approval appropriation of current funds in the Rainey Street District Special Revenue Fund in the amount of \$500,000 to fund placemaking and placekeeping projects in the Rainey Historic District, to return with an ordinance amending Ordinance No. 20191114-050 to authorize appropriations in excess of \$200,000 from the Rainey Street District Special Revenue Fund, and to take actions to implement projects supported by the community..

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

124. Approve a resolution initiating City Code amendments to the East Sixth/Pecan Street Combining District Regulations.

Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Paige Ellis, Council Member Mackenzie Kelly, and Council Member Sabino "Pio" Renteria

Non-Consent

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

125. C14-2021-0158 - 6603 Regiene Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6603 Regiene Road (Boggy Creek Watershed). Applicant's Request: To rezone from single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner/Applicant: Laurie Lynn Akier. Agent: Drenner Group, PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1