

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JUNE 16, 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, June 16, 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. Mayor Pro Tem Alter and Council Members Fuentes and Renteria joined via videoconference.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin City Council work session of June 7, 2022 and regular meeting of June 9, 2022.
This item was withdrawn on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
2. Approve an ordinance vacating undeveloped right-of-way of approximately 5,498 square feet to 2017 Shaw Garage, LP; 3,714 square feet to 2017 Perry Tract, LP; 4,370 square feet to 2017 Hobbes, LP; 6,679 square feet to NMF Housing 1; 810 square feet to 3007 East 12th Condominium Association; 21 square feet to 2017 Pink Panther, LP for a total of approximately 21,092 square feet, being that certain sixty foot wide right-of-way known as Harvey Street, traversing diagonally from E. 12th to Sol Wilson Avenue. District(s) Affected: District 1. Strategic Outcome(s): Government that Works for All.
Ordinance No. 20220616-002 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
3. Approve an ordinance vacating undeveloped right-of-way of approximately 33,682 square feet to LMC Sky Mountain Holdings, LLC, being that certain 50 foot wide right-of-way commonly known as Sky Mountain Drive traversing east from Mountain Shadows Drive. District(s) Affected: District 8. Strategic Outcome(s): Government that Works for All. June 7, 2022 – The TOW Vacation process for Sky Mountain Drive was approved by Urban Transportation Commission on a 7-0 vote.
Ordinance No. 20220616-003 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

4. Authorize execution of interlocal agreement with Austin Community College (ACC) for the ACC Fashion Incubator for a three-year term for a total agreement amount not to exceed \$165,000. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was postponed to July 28, 2022 on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
5. Approve an ordinance setting the assessment rate and approving a proposed 2023 assessment roll for the Downtown Public Improvement District. District(s) Affected: District 9. Strategic Outcome(s): Economic Affordability and Opportunity.
Ordinance No. 20220616-005 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Tovo recused herself.
6. Authorize the execution of an interlocal agreement with Austin Independent School District (AISD) to expand access to no-cost full-day pre-kindergarten for three-year-old students residing within AISD's school boundary through December 31, 2024 for a total agreement amount not to exceed \$902,075. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Government that Works for All.
The motion authorizing the execution of an interlocal agreement with Austin Independent School District (AISD) was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
7. Approve a resolution appointing AustinUp's nominee to the Austin Economic Development Corporation Board of Directors. Strategic Outcome(s): Economic Opportunity and Affordability, Culture & Lifelong Learning.
Resolution No. 20220616-007 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
8. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$16,500,000 City of Austin, Texas, Certificates of Obligation, Series 2022. Strategic Outcome(s): Government that Works for All.
Resolution No. 20220616-008 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
9. Approve an ordinance to suspend the effective date of a proposed rate increase by Oncor Electric Delivery Company, LLC by 90 days. Strategic Outcome(s): Government that Works for All.
Ordinance No. 20220616-009 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
10. Ratify a contract with DRC Emergency Services, LLC to provide emergency brush and bulk debris removal services, in the amount of \$1,195,000. (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): Health and Environment, Safety.

The motion to ratify a contract with DRC Emergency Services, LLC was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

11. Ratify a contract with Austin Formula Utilities, LLC to provide emergency water leak repairs at Decker Power Plant, in the amount of \$211,978. (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): Health and Safety.

The motion to ratify a contract with Austin Formula Utilities, LLC was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

12. Authorize negotiation and execution of a contract with Practicing Perfection Institute to provide performance improvement consulting services, for a term of two years in an amount not to exceed \$574,000. (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.

The motion authorizing the negotiation and execution of a contract with Practicing Perfection Institute was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

13. Authorize negotiation and execution of a cooperative contract with Kudelski Security Inc. for A10 Networks Load Balancer maintenance, training, and support services, for a term of three years in an amount not to exceed \$496,000. (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.

The motion authorizing the negotiation and execution of a cooperative contract with Kudelski Security Inc. was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

14. Authorize negotiation and execution of a contract with Pump Solutions Inc. to provide pump repair, replacement parts, and services for five years for a total contract amount not to exceed \$972,750. (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 Safety. Recommended by the Water and Wastewater Commission on a 7-0 vote with Commissioners Navarro, Fisher, and Turrieta absent, and one vacancy.

The motion authorizing the negotiation and execution of a contract with Pump Solutions Inc. was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

15. Authorize award and execution of a construction contract with Posillico Civil, Inc., for the Country Club West - Roy G. Guerrero Park Channel Stabilization project in the amount of \$21,878,200 plus a \$3,281,730 contingency, for a total contract amount not to exceed \$25,159,930. [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 9.83% MBE and 2.29% WBE participation.] District(s) Affected: District 3. Strategic Outcome(s): Health and Environment, Safety
The motion authorizing the award and execution of a construction contract with Posillico Civil, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
16. Authorize award and execution of a construction contract with Muñiz Concrete & Contracting Inc., for the Tennis Facilities - Pharr Tennis Center Renovations - Rebid project in the amount of \$4,572,262 plus a \$457,226.20 contingency, for a total contract amount not to exceed \$5,029,488.20. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.77% MBE and 1.78% WBE participation.] District(s) Affected: District 9. Strategic Outcome(s): Culture and Lifelong Learning, Health and Environment
The motion authorizing the award and execution of a construction contract with Muñiz Concrete & Contracting Inc. was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
17. Authorize negotiation and execution of a Construction Manager-at-Risk Agreement with Hensel Phelps Construction Co. for preconstruction and construction services for the Barbara Jordan Terminal Optimization project in an amount not to exceed \$46,000,000. [Note: This contract will be awarded in compliance with 49 CFR Part 26 DBE Procurement Program and City Code Chapter 2-9A of the MBE/WBE Procurement Program by meeting the goals with 22.33% DBE participation.] District(s) Affected: District 2. Strategic Outcome(s): Safety, Mobility, Government that Works for All. June 14, 2022 – Approved by the Airport Advisory Commission on a 9-0 vote with Chair E Sepulveda and Commissioner Hendricks absent.
The motion authorizing the negotiation and execution of a Construction Manager-at-Risk Agreement with Hensel Phelps Construction Co. was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
18. Authorize award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE), for the Vargas Neighborhood Water and Wastewater Pipeline Renewal project in the amount of \$4,535,091 plus a \$453,509.10 contingency, for a total contract amount not to exceed \$4,988,600.10. [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 80.37% MBE and 0.74% WBE participation.] District(s) Affected: District 3. Strategic Outcome(s): Health and Environment. June 8, 2022 – Recommended by the Water & Wastewater Commission on a 6-0 vote with Chair Lee recusing and Commissioner Navarro, Fisher, and Turrieta absent and one vacancy.

The motion authorizing the award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE), was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

19. Authorize award and execution of a construction contract with Excel Construction Services, LLC, for the Zebra Mussel Mitigation project in the amount of \$4,435,204 plus a \$443,520.40 contingency, for a total contract amount not to exceed \$4,878,724.40. [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 2.45% MBE and 2.54% WBE participation.] District(s) Affected: District 8, District 10. Strategic Outcome(s): Safety. Recommended by the Water and Wastewater Commission on a 7-0 vote with Commissioners Navarro, Fisher, and Turrieta absent, and one vacancy.

The motion authorizing the award and execution of a construction contract with Excel Construction Services, LLC was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

20. Authorize negotiation and execution of professional services agreements with the following two staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP323: Intertek USA Inc., dba Intertek AIM and Metallurgical Engineering Services, for testing, inspection, and engineering analysis services for the 2022 Inspection and Analysis of Power Generation Facilities Rotation List in an amount not to exceed \$6,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). The City's Small and Minority Business Resources Department has determined that no goals are appropriate for this solicitation.] Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of professional services agreements with the following two staff recommended firms (or other qualified respondents), Intertek USA Inc., doing business as Intertek AIM and Metallurgical Engineering Services was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

21. Authorize negotiation and execution of a contract with Verizon Business Network Service Inc. d/b/a Verizon Business for multi-label switching services, for a term of three years in an amount not to exceed \$300,000. (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): Safety.

The motion authorizing the negotiation and execution of a contract with Verizon Business Network Service Inc. doing business as Verizon Business for was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

22. Authorize negotiation and execution of a contract with Sikich LLP d/b/a Sikich for a customized Microsoft Dynamics Customer Relationship Management software platform and support services, for a term of four years in an amount not to exceed \$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 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 Sikich LLP doing business as Sikich was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

23. Authorize award of seven contracts for skilled trades for building maintenance and repair with Elk Electric Inc., JM Engineering, LLC, Trini Construction Builder LLC (MDB), Mechanical & Process Systems LLC (MDB), Corza Construction LLC (MDB), SI Mechanical, and Entech Sales & Services LLC, each for a term of five years in an amount not to exceed \$65,485,000 divided among 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 and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded, and the resulting contracts will include 5.04% MBE and 0.64% WBE combined participation). Strategic Outcome(s): Government that Works for All, Health and Environment.

The motion authorizing the award of seven contracts with Elk Electric Inc., JM Engineering, LLC, Trini Construction Builder LLC (MDB), Mechanical & Process Systems LLC (MDB), Corza Construction LLC (MDB), SI Mechanical, and Entech Sales & Services LLC was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

24. Authorize award and execution of a construction contract with Alpha Paving Industries, LLC. for the Local Mobility ADA Sidewalk and Ramp Improvements Group 26 IDIQ - City Wide Indefinite Delivery/Indefinite Quantity contract in the amount of \$10,000,000 for an initial 18-month term, with two, one year extension options of \$10,000,000 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 7.47% MBE and 2.03% WBE participation.] Strategic Outcome(s): Safety, Mobility.

The motion authorizing the award and execution of a construction contract with Alpha Paving Industries, LLC was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

25. Authorize award and execution of a construction contract with Austin Constructors, LLC. (WBE) for the Local Mobility ADA Sidewalk and Ramp Improvements Group 27 IDIQ - City Wide Indefinite Delivery/Indefinite Quantity contract in the amount of \$1,500,000 for an initial one-year term, with two, one-year extension options of \$1,500,000 each, and one, six-month extension option of \$500,000, for a total contract amount not to exceed \$5,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 7.53% MBE and 2.03% WBE participation.] Strategic Outcome(s): Safety, Mobility.

The motion authorizing the award and execution of a construction contract with Austin Constructors, LLC (WBE) was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

26. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. for the Local Mobility ADA Sidewalk and Ramp Improvements Group 28 IDIQ - City Wide Indefinite Delivery/Indefinite Quantity contract in the amount of \$5,000,000 for an initial one-year term, with two, one-year extension options of \$5,000,000 each, for a total contract amount not to exceed \$15,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 7.41% MBE and 2.04% WBE participation.] Strategic Outcome(s): Safety, Mobility.

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

27. Authorize negotiation and execution of a professional services agreement with RS&H, Inc. (staff recommendation) or one of the other qualified respondent(s) for Request for Qualifications Solicitation No. CLMP326 to provide engineering design and construction phase services for the Airport Expansion and Development Program Airfield Infrastructure in an amount not to exceed \$8,000,000. [Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 and City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Program) by meeting the goals with 17.00% DBE participation.] Strategic Outcome(s): Safety, Mobility. June 14, 2022 – Approved by the Airport Advisory Commission on a 9-0 vote with Chair E Sepulveda and Commissioner Hendricks absent.

The motion authorizing the negotiation and execution of a professional services agreement with RS&H, Inc. (staff recommendation) or one of the other qualified respondent(s) was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

28. Authorize negotiation and execution of an amendment to the Design Build contract with Flintco LLC for the Fire and EMS Stations Rebuild and Renovations in the amount of \$10,700,000 for a total contract amount not to exceed \$26,700,000. Related to items #31 and #32. [Note: This amendment was awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date 67.97% MBE and 10.69% WBE.] Strategic Outcome(s): Safety.

The motion authorizing the negotiation and execution of an amendment to the Design Build contract with Flintco LLC was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

29. Authorize negotiation and execution of two contracts with Spartan Medical, Inc. and Wellness And Equity Alliance Holdings, PLLC for operation of COVID-19 testing and vaccination sites, each for a term of five years in an amount not to exceed \$10,000,000 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 services 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 negotiation and execution of two contracts with Spartan Medical, Inc. and Wellness And Equity Alliance Holdings, PLLC was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

30. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire a miscellaneous easement from the State of Texas, acting by and through the Commissioner of the General Land Office, on behalf of the Permanent School Fund for approximately .6233 of an acre, being generally located south of Cesar Chavez Street, west of Willow Street, and north of Lady Bird Lake, for a total amount not to exceed \$170,000 including closing costs. District(s) Affected: District 9. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire a miscellaneous easement from the State of Texas was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

31. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Fire Department Capital Budget (Ordinance No. 20210811-001) to increase appropriations by \$4,700,000 for the completion of the Fire and EMS Stations Rebuild and Renovations. Related to items #28 and #32. Strategic Outcome(s): Safety.

Ordinance No. 20220616-031 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

32. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of Certificates of Obligation bonds to be issued for expenditures in the total amount of \$4,700,000. Related to items #28 and #31. Strategic Outcome(s): Safety.
Resolution No. 20220616-032 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
33. Approve a resolution consenting to the issuance, by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$30,000,000 in Multi-family Private Activity Bonds to finance, in part, the new construction of an affordable rental development located at or near 2001 Rosewood Avenue, Austin, Texas, 78702. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.
Resolution No. 20220616-033 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
34. Approve an ordinance amending the Fiscal Year 2021-2022 Housing and Planning Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$1,051,299 in funds from the United States Department of the Treasury, Emergency Rental Assistance Program to provide rental assistance to households that are unable to pay rent and utilities due to the COVID-19 pandemic. Strategic Outcome(s): Economic Opportunity and Affordability.
Ordinance No. 20220616-034 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on a 10-1 vote. Council Member Kelly voted nay.
35. Authorize execution of a contract with Family Eldercare to fund renovations at the Candlewood Suites located at 10811 Pecan Park Blvd, Austin, Texas 78750, known as the Pecan Gardens, a hotel conversion project to create new, permanent supportive housing in the City, for a one-year term for a total contract amount not to exceed \$3,903,216.13. District(s) Affected: District 6. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing the execution of a contract with Family Eldercare was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
36. Approve a settlement in Joseph Hughes v. City of Austin, Cause No. D-1-GN-21-004852 in the 345th District Court, Travis County, Texas. Strategic Outcome(s): Government that Works for All.
The motion approving a settlement in Joseph Hughes v. City of Austin, Cause No. D-1-GN-21-004852 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

The settlement amount was for: \$75,000.00

37. Approve an ordinance expanding an existing slow - no wake navigation control zone on Lake Austin and creating an offense. District(s) Affected: District 8, District 10. Strategic Outcome(s): Safety.
Ordinance No. 20220616-037 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
38. Authorize negotiation and execution of agreements with two social service agencies to provide emergency food access services for a 20-month term beginning July 1, 2022, as follows: El Buen Samaritano for a total agreement amount not to exceed \$408,859; and Farmshare Austin for a total agreement amount not to exceed \$341,141. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of agreements with two social service agencies, El Buen Samaritano and Farmshare Austin was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
39. Authorize negotiation and execution of an agreement with the Austin Area Urban League for housing and rental payment assistance to prevent homelessness of tenants who are low-income Austin residents affected by the COVID-19 pandemic, for a four-month term beginning June 16, 2022 through September 30, 2022 and one three-month extension option through December 29, 2022, in an amount not to exceed \$1,051,299. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of an agreement with the Austin Area Urban League was approved on consent on Council Member Kitchen's motion, Council Member Harper Madison's second on a 10-1 vote. Council Member Kelly voted nay.
40. 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 \$4,406,195 in grant funds from the Texas Division of Emergency Management for COVID-19 Lab Diagnostics. Strategic Outcome(s): Health and Environment.
Ordinance No. 20220616-040 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
41. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) authorizing nine full-time equivalent grant-funded positions for the Reach In, Reach Out Program. Strategic Outcome(s): Health & Environment, Economic Opportunity and Affordability.
Ordinance No. 20220616-041 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
42. Authorize negotiation and execution of an amendment to the existing Federal Grant Agreement with the Waterloo Greenway Conservancy to authorize the use of the services

of a grant expert to be jointly funded by the City and the Conservancy for the term of January 1, 2022 through December 31, 2022 for a City funding amount not to exceed \$60,000. Strategic Outcome(s): Safety Health and Environment.

The motion authorizing the negotiation and execution of an amendment to the existing Federal Grant Agreement with the Waterloo Greenway Conservancy was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

43. Approve an ordinance authorizing negotiation and execution of a Project Partnership Agreement with the United States Army Corps of Engineers; and amending the Fiscal Year 2021-2022 Watershed Protection Department Operating Budget Special Revenue Fund to accept and appropriate \$9,025,000 from the United States Army Corps of Engineers for the Confluence Construction Project; and amending the Fiscal Year 2021-2022 Watershed Department Capital Budget (Ordinance No. 20210811-001) to transfer in \$9,025,000 from the United States Army Corps of Engineers for the Confluence Construction Project. Strategic Outcome(s): Safety, Health and Environment.
- Ordinance No. 20220616-043 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.**

ITEMS FROM COUNCIL

44. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.
- The following appointments and waivers were approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.**

Nominations

Board/Nominee	Nominated by
<u>Animal Advisory Commission</u> Ryan Clinton	Travis County
<u>Austin Travis County Food Policy Board</u> Andrea Abel	Travis County
<u>Board of Adjustment</u> Ryan Nill	Council Member Vela
<u>Building and Fire Code Board of Appeals</u> Matthew Courtright	Council Member Tovo
<u>Downtown Commission</u> David Gomez	Council Member Renteria

Human Rights Commission

Isaiah Smith

Council Member Tovo

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Jamarr Brown on the Human Rights Commission. The waiver includes absences through today's date.

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Lois Rodriguez on the Tourism Commission. The waiver includes absences through today's date.

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of July 18, 2022, for the following members:

Audrey Barret-Bixler	Environmental Commission
Carmen Llanes-Pulido	Planning Commission
Richard DePalma	Parks and Recreation Board
Jacqueline Watson	Urban Renewal Board
Brett Barnes	Arts Commission

Approve a waiver under Section 2-1-27(E) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before July 18, 2022:

Samuel Keffler	HIV Planning Council
Jonathan Garcia	HIV Planning Council
Bear Vasquez	Austin Rosewood Community Development Corporation
Brett Barnes	Arts Commission
Ben Heimsath	Historic Landmark Commission

45. Approve an ordinance proclaiming August 8, 2022, as Save Our Springs Day; directing the City Manager to organize a swim party at Barton Springs Pool on that day, culminating in an official 30th Anniversary Recognition Party to be held between 6:00 p.m. and 8:00 p.m.; and waiving certain entry fees for Barton Springs Pool on that day. Council Sponsors: Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Leslie Pool, Council Member Paige Ellis.

Ordinance No. 20220616-045 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

46. Approve an ordinance proclaiming September 20, 2022, as Barton Springs University Day; directing the City Manager to ensure the event is open to the public with an emphasis on enabling Austin area high school and college students to attend; appreciating

and encouraging the continued participation and cooperation of City staff in working with local environmental groups to ensure the event is successful; and waiving certain fees for Barton Springs Pool on September 20, 2022. Council Sponsors: Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Leslie Pool, Council Member Paige Ellis.

Ordinance No. 20220616-046 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

47. Approve a resolution directing the City Manager to include in the draft Fiscal Year 2022-23 fee schedule a free one-time pass to Barton Springs Pool for newly-hired local independent school district educators. Council Sponsors: Council Member Kathie Tovo, Council Member Paige Ellis, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen.

Resolution No. 20220616-047 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

Item 48 was pulled for discussion.

49. Approve a resolution relating to potential updates and modifications to the North Burnet/Gateway Regulating Plan. Council Sponsors: Council Member Leslie Pool, Mayor Pro Tem Alison Alter, Council Member Mackenzie Kelly, Council Member José 'Chito' Vela, Mayor Steve Adler.

Resolution No. 20220616-049 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

50. Approve a resolution directing the City Manager to adopt a living wage of \$22.00 per hour for City employees and to make other budget recommendations. Council Sponsors: Council Member Vanessa Fuentes, Council Member Ann Kitchen, Council Member José 'Chito' Vela, Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria.

Resolution No. 20220616-050 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

Item 51 was pulled for discussion.

52. Approve a resolution directing the City Manager to explore strategies to increase high-speed roadway traffic enforcement that is narrowly focused on reducing traffic fatalities. Council Sponsors: Council Member Paige Ellis, Mayor Pro Tem Alison Alter, Council Member Natasha Harper-Madison, Council Member Vanessa Fuentes.

Resolution No. 20220616-052 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

53. Approve a resolution declaring a public health crisis in the City related to drug overdoses, and directing the City Manager to take the following steps to address the drug overdose crisis - invest in harm reduction strategies utilizing opioid settlement payments, coordinate with the Public Health Commission, Council, and Travis County

Commissioners Court, and further directing the City Manager to create a data dashboard and public education campaign as well as amend the City's Legislative Program. Council Sponsors: Council Member Vanessa Fuentes, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Kathie Tovo, Mayor Steve Adler.

Resolution No. 20220616-053 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

54. Approve a resolution directing the City Manager to include in the City's legislative agenda exemption of menstrual and diaper products from state sales tax, and to include an expression of support for other items related to reducing period poverty. Council Sponsors: Mayor Pro Tem Alison Alter, Council Member Paige Ellis, Council Member Vanessa Fuentes, Council Member Natasha Harper-Madison, Council Member Kathie Tovo.

Resolution No. 20220616-054 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

55. Approve a resolution initiating amendments to City Code Title 25 and other International Wildland Urban Interface Code elements related to wildfire risk and wildfire mitigation, and directing the City Manager to conduct an affordability impact analysis and fiscal impact analysis. Council Sponsors: Mayor Pro Tem Alison Alter, Mayor Steve Adler, Council Member Paige Ellis, Council Member Natasha Harper-Madison, Council Member Leslie Pool.

Resolution No. 20220616-055 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

PUBLIC HEARINGS

56. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of a multi-family development with associated parking at 1200 W. Koenig Lane within the 25-year and 100-year floodplains of the Grover Tributary of Hancock Branch in the Shoal Creek watershed. (Suggested date: July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas). Strategic Outcome(s): Safety.

The public hearing was set for Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

57. Set a public hearing to consider the Downtown Public Improvement District 2023 proposed assessments. (Suggested date: July 28, 2022, at Austin City Hall, 301 W. Second Street, Austin Texas). Strategic Outcome(s): Economic Affordability and Opportunity.

The public hearing was set for Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Tovo recused herself.

58. Set a public hearing related to an application by Austin Gateway Apartments, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Austin Gateway Apartments, located at or near 3335 Caseybridge Court, Austin, Texas 78741, within the City. (Suggested date: Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701). District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.
The public hearing was set for Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
59. Set a public hearing related to an application by La Vista de Lopez, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as La Vista de Lopez, located at or near 809 East 9th Street, Austin, Texas 78702, within the City. (Suggested date: Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701). District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.
The public hearing was set for Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
60. Set a public hearing to consider an ordinance related to the limited purpose annexation of Pilot Knob Municipal Utility District (MUD) No. 4, Tracts N, O, and P (approximately 50.9 acres) in southeastern Travis County, east of Thaxton Road and south of Sassman Road. The annexation area is in Austin's extraterritorial jurisdiction contiguous to Council District 2. Annexation case number: C7L-2022-0001. (Suggested date: July 28, 2022, at Austin City Hall, 301 W. 2nd Street, Austin, Texas). Strategic Outcome(s): Government that Works for All.
The public hearing was set for Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
61. Set a public hearing to consider amendments to City Code Chapter 25-1 (General Requirements and Procedure at Austin City Hall, 301 W. Second Street, Austin, Texas) to require parkland dedication for commercial, including industrial and office uses, developments. (Suggested date: July 28, 2022 at Austin City Hall, 301 W. Second Street, Austin, Texas). Strategic Outcome(s): Mobility, Safety, Health and Environment, Culture and Lifelong Learning, Government that Works for All.
The public hearing was set for Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

AGENDA ADDENDUM ITEMS

82. Approve an ordinance amending Ordinance No. 20050818-Z003 to correct a directional reference listed for the properties addressed between 4604 - 4810 South Congress Avenue (Tract No. 16) described in zoning case no. C14-05-0106 and located within the West Congress Neighborhood Plan Area. District(s) Affected: District 3. Strategic Outcome(s): Government that Works for All.
Ordinance No. 20220616-082 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
83. 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.
The motion authorizing a fee-in-lieu of onsite affordable housing for a proposed mixed-use development was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on a 10-1 vote. Council Member Tovo voted nay.
84. 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.
This item was postponed to July 28, 2022 on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.
85. 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
Ordinance No. 20220616-085 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

ITEMS FROM COUNCIL

86. Approve a resolution urging the Biden Administration, Congress, and the State of Texas to take action to reduce gun violence, and directing the City Manager to provide a status report of previous gun-violence prevention initiatives and to explore immediate actions and long-term strategies to further protect public safety and reduce gun violence. Council Sponsors: Council Member Paige Ellis, Mayor Pro Tem Alison Alter, Council Member Kathie Tovo, Council Member José 'Chito' Vela, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Ann Kitchen.
Resolution No. 20220616-086 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on a 10-1 vote. Council Member Kelly voted nay.
87. Approve a resolution directing the City Manager to conduct a study of office space occupancy rates at City facilities as a result of remote work schedules and other changes in office space needs, and to provide recommendations to the Council. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Kathie Tovo, Council Member

Natasha Harper-Madison, Council Member José 'Chito' Vela, Mayor Pro Tem Alison Alter.

Resolution No. 20220616-087 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

Item 88 was pulled for discussion.

89. Approve a resolution directing the City Manager to study the feasibility and fiscal impact of an Intergenerational Resource and Activity Center program in the Nash Hernandez Building, to survey City-owned parcels and review co-location opportunities for other centers in collaboration with community partners, and to report to Council. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Vanessa Fuentes, Council Member Ann Kitchen, Council Member Kathie Tovo, Mayor Pro Tem Alison Alter.

Resolution No. 20220616-089 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

90. Approve a resolution directing the City Manager to prepare an agreement with the Austin Independent School District (District) relating to telecommunications facilities on District campuses and associated site development standards and to present the agreement and an ordinance adopting the agreement to City Council. Council Sponsors: Council Member Natasha Harper-Madison, Council Member José 'Chito' Vela, Council Member Sabino 'Pio' Renteria, Council Member Vanessa Fuentes.

Resolution No. 20220616-090 was approved on consent with the following direction on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

Direction is as follows:

Staff is directed to bring the draft interlocal agreement to the Community Technology and Telecommunications Commission before it comes back to Council for final approval.

Item 91 was pulled for discussion.

92. Approve a resolution directing the City Manager to identify funding in the amount of \$114,775.00 to reinstate the license plate reader program at the Austin Police Department, return to Council with any necessary actions for Council to appropriate the funding for this purpose, to re-evaluate and implement necessary and appropriate changes to the former policy and/or procedure on license plate readers, and to include funding in the upcoming Fiscal Year budget for continuation of the license plate reader program. Council Sponsors: Council Member Mackenzie Kelly, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Paige Ellis.

This item was postponed to July 28, 2022 on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

93. Approve an ordinance designating a downtown parking space for the purposes of mobile sexually transmitted infection testing and the delivery of sexual healthcare services; and waiving certain fees. Council Sponsors: Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Council Member José 'Chito' Vela, Council Member Sabino 'Pio' Renteria.

Resolution No. 20220616-093 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

94. Approve a resolution reaffirming Council's commitment to a high standard of emergency communications services, establishing a compensation policy for employees supporting the City's emergency communications services, and directing the City Manager to take actions consistent with these goals. Council Sponsors: Council Member Ann Kitchen, Council Member Mackenzie Kelly, Council Member Vanessa Fuentes, Mayor Pro Tem Alison Alter, Council Member José 'Chito' Vela.

Resolution No. 20220616-094 was approved on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

Item 95 was pulled for discussion.

96. Approve a resolution related to inclusion of Community Workforce Agreement requirements in Power Purchase Agreements. Council Sponsors: Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Kathie Tovo, Council Member José 'Chito' Vela, Council Member Vanessa Fuentes.

This item was withdrawn on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

PUBLIC HEARINGS

97. Set a public hearing to consider a resolution consenting to the annexation of property totaling approximately 5.03 acres located near 4315 Dunning Lane, Austin, Texas, 78746 by the Travis County Water Control and Improvement District No. 10 (WCID 10). (Extraterritorial jurisdiction, near Council District 8.) This property is located in the Lake Austin Watershed. (Suggested date: July 28, 2022 at Austin City Hall, 301 W. Second Street, Austin, Texas). Strategic Outcome(s): Government that Works for All.

The public hearing was set for Thursday, July 28, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Harper-Madison's second on an 11-0 vote.

PUBLIC COMMUNICATION:

Susana Almanza - We need lower levels of affordability for Project Connect anti displacement funds. – **Present.**

Adrian Macias - PODER'S FAIR FARE MOVEMENT CAMPAIGN – **Present.**

Yvette Castro - Solar Equity – **Present.**

Klaus Schwab Jr - The legal relation between Genetically Modified Food and Genetically Modified People. And how this relates to Stakeholder Capitalism. www.WeForum.org – **Present.**

Ron Comeau - Austin pets alive – **Present.**

Paul Robbins - City and budget issues. – **Present.**

Debbie Romero -spokes person for GoGo Trailer Park – **Not Present.**

Mayor Adler recessed the Council Meeting at 12:51 p.m.

LIVE MUSIC

Ms. Mack and The Daddies

Mayor Adler reconvened the Council Meeting at 1:53 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

70. NPA-2022-0017.02-7301 Burnet Road- Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2 the Crestview/Wooten Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7301 Burnet Road (Shoal Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: 7301 Burnet Road, LLC. Agent: Armbrust and Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695. District(s) Affected: District 7.

This item was withdrawn and replaced with Item 103.

71. C14-2021-0187 - Menchaca Road - Calvo - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 11530 Menchaca Road (Slaughter Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to commercial-liquor sales (CS-1) district zoning for Tract 1 and general commercial services (CS) district zoning for Tract 2. First Reading approved commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 1 and general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 2 on May 5, 2022. Vote: 8-0, Council Members Harper-Madison, Kelly, and Tovo were off the dais. Owner/Applicant: Manchaca Holdings, LLC (Antonio Calvo). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

This item was postponed to July 28, 2022 at the request of Council on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

72. C14-2021-0193 - 7400 South Congress Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7400 South Congress Avenue (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning and community commercial (GR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 7,

2022. Owner/Applicant: SL South Congress, LP (John Kiltz). Agent: Land Use Solutions (Michele Haussmann). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and the ordinance was approved on first reading only on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

73. C14-99-0069.01 - 200 S Congress Avenue - Approve second and third readings of 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. First Reading approved with conditions on May 19, 2022. Vote: 10-0, Council Member Renteria was off the dais. 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.

Ordinance No. 20220616-072 for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change conditions of zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

The additional conditions are as follows:

- **Non-emergency vehicular access prohibited.**

74. C14-2021-0141 Agave Annex - Conduct a public hearing and of an ordinance amending City Code Title 25 by zoning property locally known as 7902 West Rogers Lane and 4708 Rogers Lane (Walnut Creek Watershed). Applicant's Request: To rezone from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant single family residence small lot (SF-4A) district zoning. Owner/Applicant: Agave Brown, Ltd. (by 1500 Oliver GR, LLC, its General Partner (David Foor). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-074 to single family residence small lot (SF-4A) district zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

Item 75 was pulled for discussion.

76. C14-2022-0038 - 2320 E Riverside Dr - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2320 East

Riverside Drive (Lady Bird Lake Watershed; Country Club West Creek Watershed). Applicant's Request: To rezone from East Riverside Corridor (ERC) district zoning (Corridor Mixed Use Subdistrict) to East Riverside Corridor (ERC) district zoning (Corridor Mixed Use Subdistrict), to increase the maximum building height through participation in the density bonus program. Staff Recommendation: To grant East Riverside Corridor (ERC) district zoning (Corridor Mixed Use Subdistrict), to increase the maximum building height through participation in the density bonus program. Planning Commission Recommendation: To forward to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: 2410 East Riverside Ltd. (David L. Roberts). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

The public hearing was conducted and a motion to approve the ordinance on first reading only with staff's recommendation was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

77. NPA-2020-0021.02 - 1100 Manlove Street - Approve on second and third readings of 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 a portion of the property locally known as 1100 Manlove Street (Harpers Branch Watershed) from Single Family to Neighborhood Mixed Use land use, as amended. First reading approved on May 19, 2022. Vote: 9-0. Council Member Renteria was off the dais; Council Member Tovo recused. 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.

Ordinance No. 20220616-077 to change the land use designation on the future land use map (FLUM) to Neighborhood Mixed Use land use, as amended was approved on Council Member Vela's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo recused herself.

78. C14-2020-0081 - 1100 Manlove Street - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning a portion of the 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, as amended. First reading approved on May 19, 2022. Vote: 9-0. Council Member Renteria was off the dais; Council Member Tovo recused. 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.

Ordinance No. 20220616-078 for neighborhood office-mixed use- neighborhood plan (NO-MU-NP) combining district zoning, as amended was approved on Council Member Vela's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo recused herself.

79. C14-2021-0150 - Menchaca South - Approve second and third readings of 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. First Reading approved on May 19, 2022. Vote: 10-0, Council Member Renteria was off the dais. Owner/Applicant: Menchaca South, LLC (Laura Burkhart). 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 July 28, 2022 at the request of the Neighborhood on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

80. NPA-2019-0022.02- 305 S. Congress PUD - Approve second and third readings of an ordinance amending Ordinance No. 20050929-Z001 the Greater South River City Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 305 South Congress Avenue (Lady Bird Lake Watershed) from Industry to Mixed Use land use. First Reading approved Mixed Use land use on April 7, 2022. Vote: 10-0, Council Member Harper-Madison was off the dais. Owner/Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Jerry Rusthoven, Housing and Planning Department, 512-974-3207. District(s) Affected: District 9.

This item was postponed to July 28, 2022 at the request of Council on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

81. C814-89-0003.02 - 305 S. Congress - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 305 South Congress Avenue (Lady Bird Lake Watershed). Applicant's Request: To rezone from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved with additional conditions on April 7, 2022. Vote: 10-0, Council Member Harper-Madison was off the dais. Owner / Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown PLLC (Richard T. Suttle, Jr.). City Staff: Jerry Rusthoven, 512-974-3207. District(s) Affected: District 9.

This item was postponed to July 28, 2022 at the request of Council on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

103. NPA-2022-0017.02-7301 Burnet Road- Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2 the Crestview/Wooten Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known

as 7211 and 7301 Burnet Road (Shoal Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: 7301 Burnet Road, LLC. Agent: Armbrust and Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 202200616-103 to change the 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 Ellis' second on an 11-0 vote.

104. C14-2021-0179 Govalle Twin Liquors - Approve second and third readings of 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. First reading approved commercial liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning on June 9, 2022. Vote:10-1, with Mayor Pro Tem Alter voting nay. Owners/Applicants: Govalle Center, LLC (Christopher Rassier) Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

Ordinance No. 20220616-104 for commercial liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning with additional conditions was approved on Council Member Vela's motion, Council Member Ellis' second on a 10-1 vote. Mayor Adler voted nay.

The additional conditions are as follows:

- **Adult oriented business prohibited**

105. 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) Affected: District 8.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-105 to change the land use designation on the future land use map (FLUM) to Mixed Use/Office land use was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

106. 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) Affected: District 8.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-106 for general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

107. 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) Affected: District 8.

The public hearing was conducted and a motion to close the public hearing and approve the Restrictive Covenant Amendment was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

108. 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: Kunikeo, LLC (Daryl Kunik). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-108 for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

109. 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) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-109 to change the land use designation on the future land use map (FLUM) to Major Planned Development land use was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

110. 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) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-110 for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

111. 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) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-111 to change the land use designation on the future land use map (FLUM) to Major Planned Development land use was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

112. 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) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-112 for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

113. C14-2022-0031 - Remove Vehicular Access Restriction to Morrow Street - Approve second and third readings of 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. First Reading approved on June 9, 2022. Vote: 11-0. Applicant: City of Austin - Housing and Planning Department. City Staff: Andrei Lubomudrov, 512-974-7659. District(s) Affected: District 7.
Ordinance No. 20220616-113 for transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.
114. 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.
This item was postponed to July 28, 2022 at the request of Staff on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.
115. 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) Affected: District 2.
Ordinance No. 20220616-115 for family residence-neighborhood plan (SF-3-NP) combining district zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.
116. 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) Affected: District 1.

Ordinance No. 20220616-116 for neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

117. 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) Affected: District 4.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-117 for community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning was approved on Council Member Vela's motion, Council Member Ellis' second on an 11-0 vote.

ITEMS REFERRED FROM COUNCIL COMMITTEES

62. Approve a recommendation to continue the existence and operations of the Economic Prosperity Commission. Council Sponsors: Audit and Finance Committee.

The motion approving a recommendation to continue the existence and operations of the Economic Prosperity Commission was approved on Mayor Pro Tem Alter's motion, Council Member Pool's second on an 11-0 vote.

EMINENT DOMAIN

63. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Airport Expansion and Development Program for the public use of constructing, improving, equipping, maintaining, operating, and regulating Austin-Bergstrom International Airport property to accommodate the relocation of airport taxiways, which results in the requirement of the acquisition of real property rights consisting of the leasehold interest related to 25.14 acres of land being a part the Santiago Del Valle Ten League Grant Survey, Abstract No. 24, Travis County, Texas being out of a called 1989.252 acre tract to the City of Austin in a Deed Without Warranty Recorded in Document Number 2002002218 of the Official Public Records of Travis County, Texas currently appraised at \$1,954,000 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is LoneStar Airport Holdings, LLC, a Delaware limited liability company. The property is located at 10000 Logistics Lane, Austin, Texas 78719. The general route of the project is limited to 10000 Logistics Lane, Austin, Texas 78719.

District(s) Affected: District 2. Strategic Outcome(s): Mobility, Government that Works for All.

Resolution No. 20220616-063 was approved on Council Member Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 2:57 p.m. See separate minutes.

64. 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 3:04 p.m.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

65. Conduct a public hearing and 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). Strategic Outcome(s): Economic Opportunity and Affordability.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220616-065 was approved on Council Member Vela's motion, Council Member Pool's second on an 11-0 vote.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

101. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of approximately 52.6 acres located in Travis County near 6204 W 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 currently in Austin's limited purpose jurisdiction in Council District 6. Strategic Outcome(s): Government that Works for All.
This item was postponed to July 28, 2022 on Council Member Ellis' motion, Council Member Harper-Madison's second on an 11-0 vote.
102. 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
This item was postponed to July 28, 2022 on Council Member Ellis' motion, Council Member Harper-Madison's second on an 11-0 vote.

The Mayor recessed the meeting to go into Executive Session at 3:07 p.m.

E. 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.

66. Discuss legal issues related to the Fayette Power Project (Private consultation with legal counsel - Section 551.071 of the Government Code).
Conducted.
67. Discuss Austin Energy generation resource issues (Certain public power utility competitive matters - Section 551.133 of the Government Code).
Conducted.
68. 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).
Conducted.
69. Discuss legal issues related to the City's Minority and Women-Owned Business Enterprise Procurement Program (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.
98. Discuss real estate matters related to the purchase, exchange, lease or value of an interest in real property and improvements related to the redevelopment of the St. John properties located at 7211 N. IH 35 and 7309 N. IH 35. (Real property -Section 551.072 of the Government Code).
Withdrawn.
99. Discuss legal issues related to the transfer of the St. John properties located at 7211 N. IH 35 and 7309 N. IH 35 (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.
100. Discuss legal issues related to local regulation of reproductive health care (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.

Executive Session ended and the Mayor reconvened the meeting at 4:52 p.m.

Mayor Adler recessed the Council Meeting at 5:35 p.m.

PROCLAMATIONS

Proclamation – El Buen Samaritano Day – To be presented by Mayor Adler and to be accepted by Dr. Rosamaria Murillo, CEO, and El Buen Samaritano staff

Proclamation – Austin-Koblenz Sister Cities Day – To be presented by Mayor Pro Tem Alter and to be accepted by Margie Tiedt

Proclamation – Lamar Middle School Scotties Archery Day – To be presented by Council Member Pool and to be accepted by the Lamar Middle School Archery Team

Proclamation – World Rainforest Day – To be presented by Council Member Tovo and to be accepted by Niyanta Spelman

Proclamation – Crossing Guard Appreciation – To be presented by Council Member Harper-Madison

Mayor Adler reconvened the Council Meeting at 6:30 p.m.

DISCUSSION ITEMS CONTINUED

51. Approve a resolution directing the City Manager to produce a disaster preparedness guide and tool-kit and to sponsor a web page of resources for non-City entities with interest in hosting a resilience hub, along with any information regarding resources available to support this work, and to include funding for this work in the Fiscal Year 2022-2023 budget. Council Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, Mayor Pro Tem Alison Alter, Council Member Sabino 'Pio' Renteria, Council Member Mackenzie Kelly.

A motion to approve the resolution was made by Council Member Tovo and seconded by Mayor Pro Tem Alter.

The following amendment was made by Council Member Kelly and accepted without objection:

To amend lines 49 to read: ... “hosting a resilience hub, including (but not limited to) personal preparedness resources from the Federal Emergency Management Agency and ready.gov, and possible community training.”

The following amendments were made by Council Member Tovo and accepted without objection.

To amend line 44 adding in the “Equity Office”.

To amend line 55 by adding “City” before the word Manager.

The following amendments were made by Council Member Vela and accepted without objection:

To revise the first Be It Resolved clause to read:

“The City Manager is directed to work with the Office of Sustainability, the Chief Resilience Office, the Office of Homeland Security and Emergency Management, Austin Independent School District, Travis County, and nonprofit organizations with a proven track record of engaging diverse communities to produce a “resilience hub toolkit” the components of which should include a disaster preparedness guide, online resources for non-city entities interested in hosting a resilience hub, and possible community trainings. The City Manager shall also make available information about City resources that may be available to support this work, such as the Neighborhood Partnering Program, solar panels, and low-interest loans. While the Council expects that this work will evolve and change over time, the City Manager shall make available the first iteration of this work by October 2, 2022;”

The following amendment was made by Council Member Ellis and accepted without objection:

To add “Austin Community College” to the list of entities in the First Be It Resolved clause.

Resolution No. 20220616-051 was approved as amended above on Council Member Tovo’s motion, Mayor Pro Tem Alter’s second on an 11-0 vote.

95. Approve a resolution initiating the creation of the East Sixth Street Local Historic District and directing the City Manager to provide the required documentation to the appropriate City bodies. Council Sponsors: Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Leslie Pool.

This item was postponed to July 28, 2022 without objection.

48. Approve a resolution advancing the relocation of the City’s Fleet Services Department and establishing the City Council’s guiding vision and policy principles for the redevelopment of City-owned real property located at 1190 Hargrave Street, Austin, Texas 78702. Council Sponsors: Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria, Council Member José 'Chito' Vela, Mayor Steve Adler, Council Member Paige Ellis.

A motion to approve the resolution was made by Council Member Harper-Madison and seconded by Council Member Ellis.

The following amendment were made by Council Member Tovo and accepted without objection:

To revise line 37 to read:

“...Corporation, community members and stakeholders within the African American Cultural Heritage District and, the Austin Economic Development Corporation, and potential partners including eligible affordable housing non-profits.”

To revise line 47 to read:

“f. other community benefits, such as outdoor sports and recreation, as may be deemed appropriate”

To revise lines 49 and 50 to read:

“The City Manager will report back to Council with a preliminary assessment of the Site within six months of this Resolution and provide the Council with any information regarding environmental remediation (and potential funding sources) that may be required.”

Resolution No. 20220616-048 was approved as amended above on Council Member Harper-Madison’s motion, Council Member Ellis’ second on an 11-0 vote.

88. Approve a resolution relating to the community vision for 7211 North IH-35 and 7309 North IH-35 (St. John properties) and the sale of the St. John properties to a public facility corporation controlled by The Housing Authority of the City of Austin. Council Sponsors: Council Member José 'Chito' Vela, Council Member Ann Kitchen, Council Member Paige Ellis, Council Member Vanessa Fuentes.

A motion to approve the resolution was made by Council Member Vela and seconded by Council Member Harper-Madison.

The following amendment was made by Council Member Vela and accepted without objection:

To replace lines 90-95 to read:

“The City Council directs the City Manager during the MDA negotiations to pursue a sale of the St. John property to a public facility corporation controlled by HACA, with the City reserving and retaining a right to purchase the St. John Property for the nominal sum of \$1 at the end of the lease term. The City Manager shall return to Council to provide an update on the status of negotiations with Greystar Development Central, LLC and HACA for execution no later than the end of November of 2022.”

The following amendment was made by Council Member Tovo and accepted without objection:

To replace (4) on line 83 to read:

“Track the affordability levels as proposed by Greystar and HACA with the potential for deeper levels of affordability.”

To add (5) and renumber accordingly to read:

“Provides a substantial number of units with 2 or more bedrooms.”

Resolution No. 20220616-088 was approved as amended below on Council Member Vela’s motion, Council Member Harper-Madison’s second on an 11-0 vote.

91. Approve a resolution directing the City Manager to explore every option that would allow the City to prohibit or reduce the sale of AR-15 style weapons and other semi-automatic rifles to anyone below the age of 21. Council Sponsors: Mayor Pro Tem Alison Alter, Council Member Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, Council Member Paige Ellis, Council Member Vanessa Fuentes.
Resolution No. 20220616-091 was approved on Mayor Pro Tem Alter’s motion, Council Member Ellis’ second on a 10-1 vote. Council Member Kelly voted nay.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

75. C14-2022-0020 - 2103 W Slaughter - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2103 West Slaughter Lane (Slaughter Creek Watershed). Applicant’s Request: To rezone from neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to community commercial (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning, to change conditions of zoning. Owner/Applicant: Shokrollah Delaram. City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
The public hearing was conducted and a motion to approve the ordinance on first reading only with the following conditions was approved on Council Member Kitchen’s motion, Council Member Ellis’ second on an 11-0 vote.

The additional conditions are as follows:

- **To remove consumer repair services**
- **To remove guidance services (a civic use)**

Mayor Adler adjourned the Council Meeting at 7:33 p.m. without objection.

The minutes were approved on this the 28th day of July 2022 on Council Member Kitchen’s motion, Council Member Vela’s second on a 10-0 vote. Council Member Fuentes was absent.