

Thursday, September 15, 2022

The City Council will convene at 10:00 AM on Thursday, September 15, 2022 Austin City Hall, 301 W. Second Street, Austin, TX, and some members may be attending via videoconference

Mayor Steve Adler
Mayor Pro Tem Alison Alter, District 10
Council Member Natasha Harper-Madison, District 1
Council Member Vanessa Fuentes, District 2
Council Member Sabino "Pio" Renteria, District 3
Council Member José "Chito" Vela, District 4
Council Member Ann Kitchen, District 5
Council Member Mackenzie Kelly, District 6
Council Member Leslie Pool, District 7
Council Member Paige Ellis, District 8
Council Member Kathie Tovo, District 9

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely. For full instructions on participation in person or by telephone, please visit the Council Meeting Information Center: http://austintexas.gov/department/city-council/council/council_meeting_info_center.htm

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council regular meeting of July 28, 2022, regular meeting of August 2, 2022, and discussion of August 25, 2022.

Financial Services

2. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of Certificates of Obligation in the amount of $30,750,000 and Contractual Obligations in the amount of $36,503,000.

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

3. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, in one or more series, in an aggregate paramount not to exceed $600,000,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payments of the costs of issuance, and providing that the issuance and sale be accomplished by March 15, 2023.

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

4. Approve an ordinance accepting grant funds from the Texas Department of Emergency Management; and amending the Fiscal Year 2021-2022 Budget Special Revenue Fund (Ordinance No. 20210811-001) in the amount of $2,272,255 for the following departments: Austin Public Health, Austin Public Library, Communication and Technology Management, Emergency Medical Services, Fire, Management Services, Police, and Public Works.

Strategic Outcome(s): Safety.

Financial Services- Contracts

5. Ratify construction change orders with M.A. Smith Contracting Company, Inc., for the Boggy Creek - MLK TOD Stormwater Conveyance Improvements Phase 1 project in an amount of $602,004 for a total contract not to exceed $4,068,722.

[Note: This contract was awarded in compliance with Minority Owned and Women Owned

Business Enterprise Procurement Program pursuant to MBE/WBE Program Rule Subsection 1.2.1(I). This change order is exempt from the Owner's MBE/WBE Program requirements as a public health and safety purchase as provided in the MBE/WBE Program Rules.]

Strategic Outcome(s): Safety, Mobility.

District(s): District 1

6. Approve a resolution finding the use of the competitive sealed proposal method of contracting is the project delivery method that provides the best value to the City for Austin Energy's Chilled Water Right-of-Way Construction Program ("Program") and adopting purchasing procedures and requirements for the Program in accordance with Section 252.022(c) of the Texas Local Government Code.

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

7. Authorize award of a contract with TSG Industries, LLC for portable office trailers in an amount not to exceed $492,880.

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

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

8. Authorize an amendment to a cooperative contract with CDW LLC d/b/a Sirius Computer Solutions Inc. for continued Palo Alto Network products and services including maintenance and support, to increase the amount by $1,814,950, for a revised total contract amount not to exceed $7,814,950.

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

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

9. Authorize negotiation and execution of a cooperative contract with DLT Solutions, LLC to provide Autodesk and AutoCAD licenses, maintenance, and support, for a term of three years for a total contract amount not to exceed $800,000.

(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 insufficient or no subcontracting opportunities; therefore, no subcontracting goals were established).

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

10. Authorize negotiation and execution of a cooperative contract with Freeit Data Solutions, Inc. to provide Rubrik hardware, software maintenance, support, and related professional services, for a term of five years in an amount not to exceed $11,646,000.

(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.

11. Authorize negotiation and execution of a cooperative contract with Insight Public Sector, Inc. to provide licenses, maintenance, and support services for a workflow management software platform, for a term of three years in an amount not to exceed $5,040,000.

(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.

12. Authorize negotiation and execution of a contract with Online Computer Library Center, Inc. to provide cataloging database services, for a term of five years in an amount not to exceed $635,000.

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

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

13. Authorize award of a contract with Roadway Asset Services, LLC to provide pavement data collection services, for a term of three years in an amount not to exceed $459,000.

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

Strategic Outcome(s): Mobility, Safety.

14. Authorize award of a contract with DHL Analytical Inc. for laboratory analysis of water, sediment, and bulk materials samples, for a term of five years in an amount not to exceed $1,600,000.

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

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

15. Authorize an amendment to a contract with Altec Industrial Inc. to provide customized utility vehicles, to increase the amount by $3,000,000 for a revised total contract amount not to exceed $33,500,000.

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

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

16. Authorize an amendment to a contract with Enterprise Professional Services, Inc. d/b/a EPSI for

continued cleanup services for lands, creeks, electric utility distribution and transmission sites, and related infrastructures, to increase the amount by $1,800,000 and to reduce the term by two years, for a revised total contract amount not to exceed $3,406,000.

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

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

17. Ratify expenditures for a contract with Waste Management of Texas Inc. for refuse and recycling services for City facilities, to increase the amount by $112,599, for a revised total contract amount not to exceed $7,669,524.

(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.

18. Authorize negotiation and execution of two contracts with Capital Investing in Development & Employment of Adults Inc. d/b/a Capital IDEA and SkillPoint Alliance for workforce development training for target occupations, each for a term of two years in an amount not to exceed $4,606,580, 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): Economic Affordability and Opportunity.

19. Authorize negotiation and execution of a contract with Marsh USA Inc. d/b/a Marsh USA or Marsh Wortham for Rolling Owner Controlled Insurance Program VIII administration and broker of record services, for a term of seven years for a total contract amount not to exceed $16,015,000.

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

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

20. Authorize negotiation and execution of a contract with BSI America Professional Services Inc. d/b/a BSI to provide Rolling Owner Controlled Insurance Program VIII construction safety management services, for a term of six years in an amount not to exceed $520,000.

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

no subcontracting goals were established).

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

21. Authorize negotiation and execution of an amendment to the professional services agreement with Halff Associates, Inc., for engineering services for Fallwell Lane Capital Renewal project in the amount of $5,000,000, for a total contract amount not to exceed $8,000,000.

[Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 29.68% DBE].

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

Forensic Science

22. Authorize negotiation and execution of an interlocal agreement with Travis County relating to services arising from the closing of the Austin Police Department lab that processed DNA evidence, in an amount not to exceed $2,200,000.

Strategic Outcome(s): Safety.

Housing and Planning

23. Authorize negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation to manage and operate various housing programs on the City's behalf during Fiscal Year 2022-2023 to be funded by United States Department of Housing and Urban Development and local housing funds in an amount not to exceed $34,887,251.

Strategic Outcome(s): Economic Opportunity and Affordability.

24. Approve a resolution related to Northwind Apartments, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Northwind Apartments, located at or near 11122, 11204, 11208 and 11216 Cameron Road, Austin, Texas 78754, within the City.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

Intergovernmental Relations

25. Approve a resolution authorizing the negotiation and execution of professional services agreements with Focused Advocacy LLC, Nora Del Bosque, Clifford Johnson, Brady & Peavey PC, Clay Pope, Public Blueprint LLC, and Warner Seale Public Affairs to provide state agency and legislative representation and consulting services each for a one-year term and for a total combined amount not to exceed $615,000 divided among the firms; and with CaptialEdge Strategies LLC to provide federal agency and legislative representation and consulting services for a one-year term and for a total amount not to exceed $90,000.

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

26. Approve a resolution adopting the City’s State Legislative Agenda for the 88th Texas Legislative Session.

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

Law

27. Approve a settlement in City of Austin vs. Bluff Springs Food Mart, Inc., et.al, Cause No. C-1-CV-20-001861 condemnation proceeding in County Court at Law #1.

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

Parks and Recreation

28. Authorize negotiation and execution of an interlocal agreement with Lower Colorado River Authority for the installation, maintenance, and replacement of buoys to assist boaters in recognizing hazards on Lake Austin, Lady Bird Lake, Decker Lake, and the area surrounding Handcox Water Treatment Plant on Lake Travis.

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

Police

29. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin for the Austin Police Department to provide assistance in the planning and execution of street closures and related activities for parades, protests, sporting, and other special events, in an amount not to exceed $900,000.

Strategic Outcome(s): Safety.

30. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for security services.

Strategic Outcome(s): Safety.

Public Health

31. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County to extend the term for one year for operation of a central booking facility and related services in an amount not to exceed $7,661,323.

Strategic Outcome(s): Safety.

32. Authorize negotiation and execution of an agreement with Jane's Due Process to provide sexual and reproductive health and wellness education and service navigation, for a 12-month term beginning October 1, 2022 in an amount not to exceed $150,000, with four 12-month extension options each in an amount not to exceed $150,000, for a total agreement amount not to exceed $750,000.

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

33. Authorize negotiation and execution of Amendment No. 7 to an interlocal agreement with Austin-Travis County and the Sobriety Center Local Government Corporation for the operation and management of the Sobering Center, to add funding in an amount not to exceed $67,178 for the term beginning October 1, 2022, for a revised total agreement amount not to exceed $8,863,945.

Strategic Outcome(s): Health and Environment.

34. Authorize negotiation and execution of Amendment No. 8 to an agreement with Casa Marianella, to provide shelter and support to homeless immigrants, to add two 12-month extension options

beginning October 1, 2022 each in an amount not to exceed $201,668, for a revised total agreement amount not to exceed $1,800,751.

Strategic Outcome(s): Health and Environment.

35. Approve an ordinance amending the Fiscal Year 2022-2023 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept and appropriate an additional $1,000,000 in grant funds from the United States Committee for Refugees and Immigrants and to add 3.0 full-time equivalent grant positions, for the Refugee Health Grant.

Strategic Outcome(s): Health and Environment.

36. Authorize negotiation and execution of agreements with three social service agencies to provide emergency shelter services for an initial 12-month term beginning October 1, 2022 in a combined amount not to exceed $2,492,168, with one 12-month extension option in a combined amount not to exceed $2,492,168, for a total agreement amount not to exceed $4,984,336 divided among the agencies.

Strategic Outcome(s): Health and Environment.

37. Authorize negotiation and execution of agreements with four social service agencies to provide street outreach services for an initial 12-month term beginning October 1, 2022 in a combined amount not to exceed $2,007,832, with one 12-month extension option in a combined amount not to exceed $2,007,832, for a total agreement amount not to exceed $4,015,664 divided among the agencies.

Strategic Outcome(s): Health and Environment.

38. Authorize negotiation and execution of an agreement with Sunrise Community Church to provide street outreach services for an initial 12-month term beginning October 1, 2022 with four 12-month extension options, each in an amount not to exceed $150,000, for a total agreement amount not to exceed $750,000.

Strategic Outcome(s): Health and Environment.

39. Authorize negotiation and execution of Amendment No. 9 to the agreement with Catholic Charities of Central Texas to provide housing stability services to households at risk of homelessness, to add one six-month extension option in an amount not to exceed $850,000, for a revised total agreement amount not to exceed $6,516,750.00.

Strategic Outcome(s): Economic Opportunity and Affordability.

40. Authorize negotiation and execution of Amendment No. 1 to an agreement with Social Finance to develop and implement performance-based contracting for rapid rehousing homeless agreements, to add one 12-month extension option in an amount not to exceed $300,000, for a revised total agreement amount not to exceed $540,000.

Strategic Outcome(s): Health and Environment.

41. Authorize negotiation and execution of Amendment No. 15 to an agreement with Caritas of Austin for the Best Single Source Plus Program to extend the current contract's homelessness prevention services, to add one 12-month extension option in an amount not to exceed $850,000, for a revised total agreement amount not to exceed $26,671,126.

Strategic Outcome(s): Economic Opportunity and Affordability.

42. Authorize negotiation and execution of two agreements with Salvation Army to provide emergency

shelter services for the Downtown Shelter for a one time 12-month term beginning October 1, 2022 in an amount not to exceed $252,628; and for the Austin Women and Children Shelter for an initial 12-month term beginning October 1, 2022 in an amount not to exceed $1,939,765, with four 12-month extension options in a combined amount not to exceed $7,759,060, for a total agreement amount not to exceed $9,698,825.

Strategic Outcome(s): Health and Environment.

43. Authorize negotiation and execution of Amendment No. 13 to an agreement with Ending Community Homelessness Coalition, Inc. to provide Continuum of Care lead and Homeless Management Information System administrator services, to add one 12-month extension option in an amount not to exceed $243,972, for a revised total agreement amount not to exceed $2,206,023.

Strategic Outcome(s): Health and Environment.

Transportation

44. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project agreement with the Texas Department of Transportation for the development and construction of mobility and safety improvements on Slaughter Lane at the RM 1826 intersection for an anticipated contract amount of $743,000 plus all cost overruns.

Strategic Outcome(s): Mobility.

45. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project agreement with the Texas Department of Transportation for the development and construction of mobility and safety improvements on SL 275 (North Lamar Boulevard) between Connally High School (13212 North Lamar Boulevard) and Howard Lane for an anticipated contract amount of $3,000,000 plus all cost overruns.

Strategic Outcome(s): Mobility.

46. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project agreement with the Texas Department of Transportation for the development and construction of mobility and safety improvements on the SL 1 (MoPac) Southbound Frontage Road at West William Cannon Drive for an anticipated contract amount of $500,000 plus all cost overruns.

Strategic Outcome(s): Mobility.

Item(s) from Council

47. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.

48. Approve a resolution initiating a neighborhood plan amendment to the South Austin Combined Neighborhood Plan to consider a change to the land use on the future land use map from Neighborhood Transition to Mixed-Use Activity Hub/Corridor for the property located at or near 1210 Gobi Drive and West Stassney Lane.

Sponsors: Council Member Vanessa Fuentes, Council Member Natasha Harper-Madison, Council Member Sabino "Pio" Renteria, and Council Member Paige Ellis

49. Approve a resolution related to the compensation and benefits for the City Auditor.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Alison Alter, Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

50. Approve a resolution related to the compensation and benefits for the City Clerk.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Alison Alter, Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

51. Approve an ordinance related to the compensation and benefits for the Municipal Court Clerk.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Alison Alter, Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

52. Approve a resolution directing the City Manager to provide appropriate resources to vendors who do business with the City and encourage training to ensure vendors have the skills to recognize indicators of individuals experiencing homelessness at risk of human trafficking.

Sponsors: Council Member Mackenzie Kelly, Council Member Ann Kitchen, Council Member Leslie Pool, and Council Member Vanessa Fuentes

53. Approve an ordinance amending City Code Chapter 25-1 relating to residential and commercial parkland dedication regulations, waiving the requirements of City Code Sections 25-1-501 (Initiation of Amendment) and 25-1-502 (Amendment; Review) related to Planning Commission review and public hearing requirements and providing direction regarding administrative rules implementing parkland dedication Code regulations.

Sponsors: Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member José 'Chito' Vela, and Council Member Sabino "Pio" Renteria

54. Approve a resolution directing the City Manager to direct the use of Convention Center funds to restore the interior of the Castleman-Bull House for use as a Convention Center facility and to ensure that the forthcoming Palm District Plan proposes to integrate the Castleman-Bull House in a meaningful way.

Sponsors: Council Member Kathie Tovo

55. Approve a resolution revising the fees for the Convention Center parking garage, and directing the City Manager to include the Convention Center parking garage in the City's affordable parking program and to present information to City Council prior to or during Fiscal Year 2024 budget deliberations about parking rates and revenues at the Austin Convention Center and other City-owned garages.

Sponsors: Council Member Kathie Tovo, Council Member José 'Chito' Vela, Council Member Leslie Pool, and Council Member Ann Kitchen

56. Approve a resolution directing the City Manager to identify funding in the amount of $114,775 in Fiscal Year 2021-2022 to reinstate the license plate reader program at the Austin Police Department, include funding in the upcoming Fiscal Year 2022-2023 budget for continuation of the program, return to Council with any necessary actions for Council to appropriate the funding for this purpose, re-evaluate and implement appropriate changes to the former policy on license plate readers, and work with the Office of the Police Oversight and coordinate community input sessions related to the policy.

Sponsors: Council Member Mackenzie Kelly, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Kathie Tovo, and Council Member Paige Ellis

Item(s) to Set Public Hearing(s)

57. Set a public hearing to consider an ordinance amending Ordinance No. 20220817-005 to set the Fiscal Year 2022-23 Power Supply Adjustments, Community Benefit Charges, and Regulatory Charges for Austin Energy customers, and make corresponding amendments to the Austin Energy Fiscal Year 2022-23 operating budget in Ordinance No. 20220817-004 (Suggested date: Thursday, September 29, 2022, Austin City Hall, 301 W. 2nd St., Austin, Texas 78701).

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

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58. Set a public hearing to consider an ordinance regarding amendments to City Code Title 25 related to environmental, drainage, landscape, and site plan requirements. (Suggested date: September 29, 2022, at Austin City Hall, 301 W. Second Street, Austin, TX.).

Strategic Outcome(s): Health and Environment; Safety; Economic Opportunity and Affordability.

Non-Consent

Council Discussion

59. Approve an ordinance amending Fiscal Year 2022-2023 Fee Schedule (Ordinance No. 20220817-005) related to parkland dedication fees.

60. Approve an ordinance amending Exhibit A to Ordinance No. 20220817-005 (City of Austin Fee and Fine Ordinance for Fiscal Year 2022-2023) to increase certain fees for the Convention Center garages near the Convention Center.

61. Approve an ordinance amending the Fiscal Year 2022-2023 Convention Center Department Operating Budget, Convention Center Capital Fund (Ordinance No. 20220817-004) to increase the transfer out by a total of $8,000,000 and to amend the Convention Center Department Capital Budget (Ordinance No. 20220817-004) to transfer in and appropriate $8,000,000 for the renovations and restoration of the interior of the Castleman-Bull House for Convention Center Use.

Eminent Domain

62. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the William Cannon Drive Corridor Project for the public use of reducing delay, improving the effectiveness of transit, and creating continuous Americans with Disabilities Act-compliant sidewalks, bicycle facilities, and either separate paths or a shared-use path which will enhance safety for pedestrians and cyclists along the entire length of the project, the acquisition of a Sidewalk, Trail and Recreational Easement, comprising approximately 0.0335 of an acre of land (in two parts) totaling approximately 1,458 square feet and a Temporary Construction Easement of approximately 0.0149 of an acre of land or approximately 648 square feet, being out of and a portion of the Thomas Anderson Survey, Abstract No. 2, in the City of Austin, Travis County, Texas, being a portion of Lot 1, Block 1, High Mesa Plaza, Section 1, a subdivision recorded in Volume 92, Page 347 of the Plat Records of Travis County, Texas currently appraised

at $31,858 and subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the property is ATX Office Properties, LLC. This property is located at 6211 W. William Cannon Drive, Austin, Texas 78749. The general route of the project is along William Cannon Drive between Southwest Parkway to McKinney Falls Parkway.

Strategic Outcome(s): Mobility, Safety.

District(s): District 8

10:30 AM - Austin Housing and Finance Corporation Meeting

63. 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. (The AHFC agenda is temporarily located at https://www.austintexas.gov/department/city-council/2022/20220915-ahfc.htm).

Public Hearings and Possible Actions

64. Conduct a public hearing related to an application by Libertad Austin at Gardner, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Libertad Austin, located at or near 900 Gardner Road, Austin, Texas 78721, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.

District(s): District 3

65. Conduct a public hearing and consider second and third reading of an ordinance adopting the 12th modification to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area to align with proposed amendments to the East 11th and 12th Street Neighborhood Conservation Combining Districts.

66. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-1 to require parkland dedication for commercial developments.

67. Conduct a public hearing relating to residential parkland dedication requirements.

12:00 PM - Public Communication: General

Paul Robbins – City and budget issues.

Bezawit Girma – ASEZ WAO - Introduction of a new chapter of workplace youth volunteers in the Austin area

Bradley Lutz – ASEZ - I would like to introduce our group of university volunteer students.

Malcolm Yeatts – Community Center for EROC

Tyler Mack – Public Safety, Crime

Bryan Adams – City against people

Mark Leach – Apartment construction flooding and destroying property

Bennett Leach – Apartments next to us are invading our property while they build

Bill Springs – Construction mud and trash flooding the south Boggy creek green belt

Sophie Taylor – Mueller Neighborhood Association is sponsoring a racism workshop for $500 a head with $500 scholarship for white people only

12:00 PM - Live Music

Austin Symphonic Band

Executive Session

68. Evaluate the performance of, and consider compensation and benefits, for the City Clerk (Personnel matters - Section 551.074 of the Government Code).

69. Evaluate the performance of, and consider compensation and benefits, for the City Auditor (Personnel matters - Section 551.074 of the Government Code).

70. Evaluate the performance of, and consider compensation and benefits, for the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).

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

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

District(s): District 1

72. C14-2021-0161 - West William Cannon Housing - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3101 West William Cannon Drive (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Zoning and Platting Commission Recommendation: To forward to Council without a recommendation due to lack of an affirmative vote. Owner / Applicant: Jubilee Christian Center (Jimmy R. Seal). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 5

73. C14-2022-0020 - 2103 West Slaughter Lane - Approve second and third readings of 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. First reading approved for neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning on June 16, 2022. Vote: 11-0. Owner/Applicant: Shokrollah Delaram. City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

74. C14-2022-0047 - 701 and 703 Highland Avenue Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 701 and 703 Highland Avenue (Lady Bird Lake Watershed). Applicant's Request: To rezone from multifamily residence-moderate-high density-historic area-neighborhood plan (MF-4-HD-NP) combining district zoning to single family residence-small lot- historic area-neighborhood plan (SF-4A-HD-NP) combining district zoning. Staff Recommendation: To grant single family residence-small lot-historic area-neighborhood plan (SF-4A-HD-NP) combining district zoning. Planning Commission Recommendation: To grant an indefinite postponement at the request of the Applicant. Owner/Applicant: Tracy Malone. Agent: Gray Engineering, Inc. (Steven Minor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 9

75. C14-2022-0039 - Peaceful Hill Residential - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7901 Peaceful Hill Lane (South Boggy Creek Watershed; Onion Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 20, 2022. Owner/Applicant: Jeffrey Fluitt. Agent: Thrower Design (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

76. C814-92-0006.02 - Seton Medical Center Planned Unit Development Amendment No. 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1201 West 38th Street (Shoal Creek 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. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. Planning Commission Recommendation: To be reviewed on September 27, 2022. Applicant: Seton Medical Center, % Altus Group US Inc. (Scott Herndon). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 10

77. C14H-2022-0078 - Miller-Long House - Conduct a public hearing and approve an ordinance

amending City Code Title 25 by rezoning property locally known as 813 Park Boulevard (Waller Creek Watershed). Applicant's request: To rezone from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-conditional overlay-historic landmark-neighborhood plan (SF-3-CO-H-NP) combining district zoning. Staff, Historic Landmark Commission, and Planning Commission Recommendations: To grant family residence-conditional overlay-historic landmark-neighborhood plan (SF-3-CO-H-NP) combining district zoning. Owner: Xinesi Holdings, LLC. Applicant: O'Connell Architecture (Tere O'Connell). City Staff: Kalan Contreras, Housing & Planning Department, 512-974-2727.

District(s): District 9

78. C14H-2022-0098 - Donley-Goode-Walton House/Walton's Beauty Shop and Salon - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1605 Leona Street (Boggy Creek Watershed). Applicant's request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff and Historic Landmark Commission and Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Owner: Helen Shoulds. Applicant: Nneka Shoulds. City Staff: Kalan Contreras, Housing & Planning Department, 512-974-2727.

District(s): District 1

79. C14-2022-0066 - 12195 Metric - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12195 Metric Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning. Owner/Applicant: Unity Five Investments LLC (Nasruddin Mahensia). Agent: Mathias Company (Richard Mathias). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

80. C14-2022-0075 - 7501 Capital of Texas Bldg A - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7501 Capital of Texas Highway Northbound, Building A (Bull Creek Watershed). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Owner/Applicant: Reserve at Bull Creek, LLC (Federico Wilensk). Agent: Metcalfe Wolff Stuart and Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 10

81. C14-2022-0050 - Allandale Village CS-1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5800 Burnet Road (Tenant Space: 5806 Burnet Road) (Shoal Creek Watershed). Applicant's Request: To rezone from general

commercial services-vertical mixed-use building (CS-V) combining district zoning to commercial-liquor sales-vertical mixed- use building (CS-1-V) combining district zoning. Staff Recommendation: To grant commercial-liquor sales-vertical mixed- use building-conditional overlay (CS-1-V-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be heard September 6, 2022. Owner/Applicant: Allandale Village LTD (Meredith Knight). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 6

82. NPA-2019-0022.02- 305 S. Congress PUD - Approve second reading 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): District 9

83. C814-89-0003.02 - 305 S. Congress - Approve second reading 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): District 9

84. C14-2022-0056 - Albert Road Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7415 Albert Road (Williamson Creek Watershed; South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: Zoning and Platting Commission Recommendation: To grant family residence-conditional overlay (SF-3-CO) combining district zoning. Owner/Applicant: Ironstone Partners LLC (Juan Pablo Mondragon). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

District(s): District 5

85. C14-2021-0037 - East 12th Street Neighborhood Conservation Combining District (NCCD) Amendment - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as the north side of East 12th Street between the IH-35 North Frontage Road and Poquito Street and the south side of East 12th Street between Branch Street and Poquito Street. (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's Request: To rezone property within the boundaries of the East 12th Street NCCD to amend allowable building heights,

floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Second reading approved on June 9, 2022, with a vote of 11-0. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695.

District(s): District 1

5:30 PM – Proclamations

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act.
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For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

City of Austin

Agenda

City Council Addendum Agenda

301 W. Second Street
Austin, TX, and some members may be attending via videoconference

Thursday, September 15, 2022 | **10:00 AM** | **Austin City Hall**

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Consent Agenda

City Clerk

86. Approve the ordinance to enact an "Austin Police Oversight Act" that will strengthen the oversight of Austin police and encourage accountability for officer misconduct and brutality.

87. Approve an ordinance ordering a special municipal election to be held on May 6, 2023, to submit to the voters a proposed citizen-initiated ordinance, certified sufficient on September 7, 2022, to enact an "Austin Police Oversight Act" that will strengthen the oversight of Austin police and encourage accountability for officer misconduct and brutality; providing for the conduct of the special election; and authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the election.

Public Health

88. Authorize negotiation and execution of Amendment No. 3 to an agreement with Family Eldercare, Inc. to provide mobile hygiene services to people experiencing homelessness in the Austin/Travis County area, to add one 12-month extension option in an amount not to exceed $168,900 for the term ending September 30, 2023, for a revised total agreement amount not to exceed $912,400.

Strategic Outcome(s): Economic Opportunity and Affordability.

89. Authorize negotiation and execution of two agreements with Salvation Army to provide emergency shelter services for the Downtown Shelter for a one time 12-month term beginning October 1, 2022 in an amount not to exceed $252,628; and for the Austin Women and Children Shelter for an initial 12-month term beginning October 1, 2022 in an amount not to exceed $1,939,765, with four 12-month extension options in a combined amount not to exceed $7,759,060, for a total agreement amount not to exceed $9,951,453.

Strategic Outcome(s): Health and Environment.

Item(s) from Council

90. Approve a resolution relating to the development of a regulating plan for the South Central Waterfront District.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Vanessa Fuentes, and Council Member José 'Chito' Vela

91. Approve a resolution directing the City Manager regarding compensation and benefits for Austin Police Department Police Officers if Council places a petition initiative known as the Austin Police Oversight Act on the May 2023 ballot.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Alison Alter, Council Member José 'Chito' Vela, and Council Member Sabino "Pio" Renteria

Non-Consent

Item(s) Referred from Council Committee(s)

92. Approve a resolution appointing Jessica Palvino and Selena Alvarenga to the Sobering Center Local Government Corporation Board of Directors.

Sponsors: Public Health Committee

Executive Session

93. Discuss legal issues related to short-term rental regulations. (Private consultation with legal counsel - Section 551.071 of the Government Code).

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, September 15, 2022

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