

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, SEPTEMBER 1, 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, September 1, 2022 at Austin City Hall, 301 W. Second Street, Austin, TX and via videoconference.

Mayor Adler called the Council Meeting to order at 10:17 a.m.

PUBLIC COMMUNICATION

Viktorin - As Texas State Senator, Kirk Watson, his S.B. 1515 (2009) provided backdoor financing, direct public funding, for a 'stadium deal', for a multi-purpose sports and entertainment facility, the Circuit of the Americas (Formula One). \$290,000,000, just short of a third of a billion dollars.

Bryan Leach - Apartment complex flooding and stealing property that City Council approved. Apartment complex flooding and destroying my property for the last 16 months

Mustafa Shahid - Apartment causing flood.

Brandon Pyle - Apartment complex flooding neighbors

Janie Leach - Etj land owner being flooded by new apartment complex being built next door to me. Nothing being done to stop them.

Debbie Romero - 4811 South Congress go go Mobile home Park Austin Texas 78745. I think it's district 3 I'm not too sure it's r o Quintanilla district

Simone Talma Flowers - Item13 Affordable Housing Bonds - support of Affordable Housing Bonds

Silver White Mountain - Traffic problems

Rick Krivoniak - Correcting the site plan appeal process and VMU interpretations by the Development Services Department review staff.

LIVE MUSIC

Kydd Jones

The Mayor recessed the meeting to go into Executive Session at 1:00 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

92. Approve an ordinance amending Fiscal Year 2022-2023 Fee Schedule (Ordinance No. 20220817-005) related to parkland dedication fees. **Conducted**
102. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-1 to require parkland dedication for commercial developments. **Conducted**
136. 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. Council Sponsors: Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member José 'Chito' Vela, Council Member Sabino 'Pio' Renteria. **Conducted**
141. Discuss legal issues concerning a voter petition to enact a proposed Austin Police Oversight Act (private consultation with legal counsel - Section 551.071 of the Texas Government Code). **Withdrawn**

Executive Session ended and the Mayor reconvened the meeting at 3:04 p.m.

CONSENT AGENDA

1. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principal amount of \$120,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects. Strategic Outcome(s): Government that Works for All.
Resolution No. 202200901-001 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
2. Approve Service Extension Request No. 5313 for wastewater service to a 4.44-acre tract located at 8738 West US 290 Highway within the Drinking Water Protection Zone, the

City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area. Strategic Outcome(s): Government that Works for All.

The motion approving the Service Extension Request No. 5313 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

3. Authorize negotiation and execution of an agreement with Family Eldercare for permanent supportive housing services for a thirteen month term beginning September 1, 2022, in an amount not to exceed \$1,049,597. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of an agreement with Family Eldercare was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

4. Authorize negotiation and execution of Amendment No. 2 to the interlocal agreement with the Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care for the Homeless Health and Wellness Center program, which offers behavioral health services integrated with primary care, to extend the current term of the agreement to December 31, 2024 and to increase funding in the amount of \$1,320,252, for a total contract amount not to exceed \$1,890,725. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 2 to the interlocal agreement with the Austin Travis County Mental Health Mental Retardation Center doing business as Integral Care for the Homeless Health and Wellness Center program was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

5. Approve a resolution adopting the Austin Convention and Visitors Bureau, doing business as Visit Austin, 2022-2023 Marketing Plan and Proposed Budget of \$15,509,779; setting the contract payment as required by Chapter 351 of the Texas Tax Code; and authorizing the City Manager to file approved documents with the City Clerk's Office as required by the Texas Tax Code. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution No. 20220901-005 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

Item 6 was pulled for discussion

7. Approve a resolution nominating Flextronics America LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303. District(s) Affected: District 6. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution No. 20220901-007 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

8. Authorize negotiation and execution of an interlocal agreement with Travis County to provide \$40,000 over a two-year period for research, survey, and outreach assistance relating to digital access in an effort to reduce barriers and increase access to broadband. Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

9. Approve a resolution authorizing the issuance by Southeast Travis County Municipal Utility District No. 1 of \$3,000,000 Unlimited Tax Bonds, Series 2022. Strategic Outcome(s): Government that Works for All.

Resolution No. 20220901-009 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

10. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Bonds, Series 2022, in a principal amount not to exceed \$3,690,000. Strategic Outcome(s): Government that Works for All.

Resolution No. 20220901-010 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

11. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Bonds, Series 2022, in the amount of \$12,400,000. Strategic Outcome(s): Government that Works for All.

Resolution No. 20220901-011 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

12. Authorize negotiation and execution of an interlocal agreement with Travis County for billing and collection of Downtown Public Improvement District assessments. District(s) Affected: District 4, District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

13. Approve an ordinance authorizing the issuance and sale of City of Austin Public Improvement Bonds, Taxable Series 2022, in an amount not to exceed \$60,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance and all related fees, and providing that the issuance and sale be accomplished not later than March 1, 2023. Strategic Outcome(s): Government that Works for All.

Ordinance No. 20220901-013 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

14. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Property Finance Contractual Obligations, Series 2022, in an amount not to exceed \$10,050,000 in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance and all related fees, and providing that the issuance and sale be accomplished not later than March 1, 2023. Strategic Outcome(s): Government that Works for All.
Ordinance No. 20220901-014 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
15. Approve an ordinance authorizing the issuance and sale of taxable City of Austin Certificates of Obligation, Taxable Series 2022, in an amount not to exceed \$16,500,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance and all related fees, and providing that the issuance and sale be accomplished not later than March 1, 2023. Strategic Outcome(s): Government that Works for All.
Ordinance No. 20220901-015 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
16. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Improvement and Refunding Bonds, Series 2022, in an amount not to exceed \$225,350,000 in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance all related fees, and providing that the issuance and sale be accomplished by March 1, 2023. Strategic Outcome(s): Government that Works for All.
Ordinance No. 20220901-016 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
17. Authorize negotiation and execution of a cooperative contract with DeSpain & Associates, Inc. d/b/a DAI Source for maintenance and support of a web-based integrated business intelligence suite, for a term of three years in an amount not to exceed \$400,000. (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 cooperative contract with DeSpain & Associates, Inc. doing business as DAI Source was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
18. Authorize negotiation and execution of a contract with HORIZON Lab Systems, LLC to provide laboratory information management software licenses, maintenance, and managed support services, for a term of five years in an amount not to exceed \$720,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no

subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of a contract with HORIZON Lab Systems, LLC was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

19. Authorize award of a contract with Recon Diagnostics Inc. to provide COVID-19 laboratory testing, for a term of five years in an amount not to exceed \$5,000,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the award of a contract with Recon Diagnostics Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 10-1 vote. Council Member Kelly voted nay.

20. Authorize negotiation and execution of a cooperative contract with Kinloch Equipment & Supply Inc. to provide original equipment manufacturer parts and repair services for Elgin street sweepers and Vactor sewer cleaners, for a term of three years in an amount not to exceed \$356,000. (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): Mobility.

The motion authorizing the negotiation and execution of a cooperative contract with Kinloch Equipment & Supply Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

Item 21 was pulled for discussion

22. Authorize award of a contract with Jollyville Car Wash Inc. d/b/a Arbor Car Wash to provide vehicle washing and cleaning services, for a term of five years in an amount not to exceed \$1,094,400. (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.

The motion authorizing the award of a contract with Jollyville Car Wash Inc. doing business as Arbor Car Wash was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

23. Authorize negotiation and execution of a contract with EMS Bruel & Kjaer Inc. d/b/a Envirosuite, Inc. to provide maintenance and support of the noise and operations monitoring system, for a term of five years in an amount not to exceed \$520,000. (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): Mobility, Government that Works for All. **The motion authorizing the negotiation and execution of a contract with EMS Bruel & Kjaer Inc. doing business as Envirosuite, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.**

24. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a water and wastewater line easement being 0.468 of an acre (20,386 square feet), a temporary work space easement being 0.024 of one acre (1,055 square feet) and a temporary ingress and egress easement (in two parts) being 0.571 acre (24,854 square feet) of land all being out of and a part of the Burke Trammel Survey No.3, Abstract 768 in Travis County, Texas, the same being a portion of Lot 1, Block A, Lake Side Addition, amended plat of Lots 40, 41, 42, 45, 46, 49, 50, 53 and 54 recorded in Document No. 200000160 of the Official Public Records of Travis County, Texas; conveyed to Riverbend Church, formally known as Riverbend Baptist Church locally known as 4214 N Capital Of Texas Highway, Austin, Texas 78746 to be acquired from Riverbend Church, in an amount not to exceed \$280,000 including closing costs. District(s) Affected: District 10. Strategic Outcome(s): Mobility.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire a water and wastewater line easement, a temporary work space easement and a temporary ingress and egress easement was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

25. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a sidewalk, trail and recreational easement consisting of approximately 2,688 square feet of land (0.062-acre), a drainage easement consisting of three separate areas totaling approximately 1,635 square feet of land (0.038-acre), and a temporary working space easement consisting of two separate areas totaling approximately 6,500 square feet of land (0.149-acre) for the Country Club Creek Trail - Elmont Drive to E. Oltorf Street project, all easements being situated in Lot 10, Block A, Parke Green, a subdivision of record in Book 85, Page 161A of the Plat Records of Travis County, Texas, located at 1912 Wickersham Lane, Austin, Texas, from East Riverside Retail, LLC, in an amount not to exceed \$219,746, including closing costs. District(s) Affected: District 3. Strategic Outcome(s): Mobility.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire a sidewalk, trail and recreational easement, a drainage easement, and a temporary working space easement was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

26. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc., for the Justin Lane Demolition and Site Preparation project in the amount of \$1,658,248 plus a \$165,825 contingency, for a total contract amount not to exceed \$1,824,073. [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 24.66% MBE and 1.80% WBE participation]. District(s) Affected: District 7. Strategic Outcome(s): Economic Development, Government that Works for All.

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

27. Authorize award and execution of a construction contract with Udelhoven, Inc. for the Govalle Site Domestic Wastewater Service Improvements project, in the amount of \$1,138,969 plus a \$113,897 contingency, for a total contract amount not to exceed \$1,252,866. [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 6.81% MBE and 1.44% WBE participation]. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment.

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

28. Authorize negotiation and execution of a Construction Manager at Risk Agreement with Austin Bridge & Road, LP for preconstruction and construction services for the AEDP Airfield Infrastructure project in an amount not to exceed \$165,000,000. [Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 11.12% DBE participation]. District(s) Affected: District 4. Strategic Outcome(s): Safety, Mobility, Government that Works for All.

The motion authorizing the negotiation and execution of a Construction Manager at Risk Agreement with Austin Bridge & Road, LP was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

29. Authorize negotiation and execution of an amendment to the professional services agreement with the following two staff recommended firms for Request for Qualifications Solicitation No. CLMP312: HDR Engineering, Inc. and Allegis Group Holdings, Inc., for engineering services for the AE Staff Augmentation, Engineering, and Related Engineering Services for Electric System Engineering and Technical Services Rotation List in the amount of \$22,500,000 in additional authorization, for a total authorization amount not to exceed \$48,375,000. [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 for HDR Engineering, Inc. is 22.51% MBE and 21.60% WBE. Current participation to date for Allegis Group Holdings, Inc. is 74.67% MBE and 9.60% WBE]. Strategic Outcome(s): Safety, Government that Works for All.

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with the following two staff recommended firms for Request for Qualifications Solicitation No. CLMP312: HDR Engineering, Inc. and

Allegis Group Holdings, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

30. Authorize negotiation and execution of a cooperative contract with DLT Solutions, LLC for enterprise-applications servers monitoring software, for a term of three years in an amount not to exceed \$282,100. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 C 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, Mobility.

The motion authorizing the negotiation and execution of a cooperative contract with DLT Solutions, LLC was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

31. Authorize award of a contract with Vanguard Utility Service, Inc. d/b/a VUS Inc. to provide large diameter water meter exchange services, for a term of four years in an amount not to exceed \$2,000,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the award of a contract with Vanguard Utility Service, Inc. doing business as VUS Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

32. Authorize award of two contracts with Texas Enterprises Inc. d/b/a Allied Sales Co. and HJDJ American Lube Supply, Inc. to provide industrial lubricants, each for a term of five years in an amount not to exceed \$1,980,000 divided between the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the award of two contracts with Texas Enterprises Inc. doing business as Allied Sales Co. and HJDJ American Lube Supply, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

33. Authorize award and execution of a construction contract with Muñiz Concrete & Contracting, Inc., for the Barton Springs Road - South 1st Street Intersection Safety Improvements Project in the amount of \$1,138,518 plus a \$113,852 contingency for a total contract amount not to exceed \$1,252,370. (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 15.38% MBE and

1.66% WBE participation). District(s) Affected: District 9. Strategic Outcome(s): Mobility, Safety.

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

34. Authorize negotiation and execution of an amendment to the design build agreement with SpawGlass Contractors, Inc., for construction services for the Dove Springs Public Health Facility project in the amount of \$5,975,000 for a total contract amount not to exceed \$18,175,000. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). The compliance plan prepared by the Small and Minority Business Resources office for the Guaranteed Maximum Price proposal for the project participation subgoals are: African American 1.75%, Hispanic 3.02%, Asian/Native American 0.48%, WBE 1.39%]. District(s) Affected: District 2. Strategic Outcome(s): Health and Environment, Government that Works for All, Safety.

The motion authorizing the negotiation and execution of an amendment to the design build agreement with SpawGlass Contractors, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

35. Authorize award and execution of a construction contract with Color-Ad, Inc. for the Downtown Wayfinding Implementation 2.0 project in the amount of \$1,251,216 plus a \$125,122 contingency, for a total contract amount not to exceed \$1,376,338. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with a combined MBE/WBE goal of 4.34% participation]. Strategic Outcome(s): Mobility.

The motion authorizing the award and execution of a construction contract with Color-Ad, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

36. Authorize an amendment to a contract with GCA Services Group of MTN States, LP d/b/a GCA Services Group or ABM Industries Incorporated or ABM for continued janitorial services, to increase the amount by \$818,000 and to extend the term by one year, for a revised total contract amount not to exceed \$4,972,932. (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): Economic Opportunity and Affordability, Government that Works for All.

The motion authorizing an amendment to a contract with GCA Services Group of MTN States, LP doing business as GCA Services Group or ABM Industries Incorporated or ABM was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

37. Authorize award of a contract with Rush Truck Centers of Texas LP d/b/a Rush Truck Center San Antonio or Rush Truck Center Austin to provide steering, suspension, and alignment repair services with associated parts, for a term of five years in an amount not to exceed \$390,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.
The motion authorizing the award of a contract with Rush Truck Centers of Texas LP doing business as Rush Truck Center San Antonio or Rush Truck Center Austin was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
38. Authorize award of a contract with Mastec North America, Inc. to provide the installation of battery backup system cabinets, for a term of five years in an amount not to exceed \$1,120,000. (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.
The motion authorizing the award of a contract with Mastec North America, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
39. Authorize negotiation and execution of a contract with FTS Forest Technology Systems LTD to provide remote automatic weather stations, for a term of five years in an amount not to exceed \$125,865. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment, Safety.
The motion authorizing the negotiation and execution of a contract with FTS Forest Technology Systems LTD was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
40. Authorize negotiation and execution of a contract with Central Texas Community Health Centers d/b/a CommUnityCare to provide Class-D pharmacy services, for a term of five years in an amount not to exceed \$400,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of a contract with Central Texas Community Health Centers doing business as CommUnityCare was

approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

41. Authorize award of a contract with Clinical Pathology Laboratories, Inc. to provide reference laboratory services, for a term of five years in an amount not to exceed \$2,215,000. (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.

The motion authorizing the award of a contract with Clinical Pathology Laboratories, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

42. Authorize award of a contract with Aus-Tex Towing & Recovery, LLC for towing and related services for City vehicles and equipment, for a term of five years in an amount not to exceed \$4,266,000. (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.

The motion authorizing the award of a contract with Aus-Tex Towing & Recovery, LLC was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

43. Authorize award of a contract with Eagle Eye Partners, Inc. to provide vehicle wraps and installation services on various vehicles, for a term of five years in an amount not to exceed \$3,085,430. (Note: This solicitation was reviewed for no subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment, Government that Works for All.

The motion authorizing the award of a contract with Eagle Eye Partners, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

44. Authorize negotiation and execution of two cooperative contracts with Johnson Controls Inc. and Carrier Corporation for chiller system maintenance, repair, inspection, and installation services, each for a term of four years in an amount not to exceed \$30,300,000 divided between the contractors. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All, Health and Environment.

The motion authorizing the negotiation and execution of two cooperative contracts with Johnson Controls Inc. and Carrier Corporation was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

45. Authorize award of two contracts with Elk Electric Inc. and Smart Charge Residential, LLC for electric vehicle charging station maintenance and repair, each for a term of five years in an amount not to exceed \$1,375,000, 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. However, one of the recommended contractors identified subcontracting opportunities). Strategic Outcome(s): Mobility, Health and Environment.

The motion authorizing the award of two contracts with Elk Electric Inc. and Smart Charge Residential, LLC was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

46. Authorize an amendment to a contract with H3LRS, LLC d/b/a Divided Water Services for continued routine maintenance and repair of pumps, re-irrigation, and irrigation systems, to increase the amount by \$800,000, for a revised total contract amount not to exceed \$3,035,000. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-C 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): Safety, Health and Environment.

The motion authorizing an amendment to a contract with H3LRS, LLC doing business as Divided Water Services was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

47. Authorize negotiation and execution of a contract with HotelEngine, Inc. to provide emergency hotel rooms, for a term of five years in an amount not to exceed \$2,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety, Health and Environment, Government that Works for All.

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

48. Authorize negotiation and execution of a contract with Go Austin/Vamos Austin d/b/a GAVA for the Austin Community-Owned Food Retail Initiative, for a term of 31 months in an amount not to exceed \$500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority

Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment.

The motion authorizing the negotiation and execution of a contract with Go Austin/Vamos Austin doing business as GAVA was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on a 10-1 vote. Council Member Kelly voted nay.

49. Authorize negotiation and execution of a contract with Austin Metal & Iron Co LP for the sale of scrap metal, for a term of five years for an estimated revenue amount of \$2,682,647. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment, Government that Works for All.

The motion authorizing the negotiation and execution of a contract with Austin Metal & Iron Co LP was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on a 10-1 vote. Council Member Kelly voted nay.

50. Authorize negotiation and execution of a cooperative contract with AskReply Inc. d/b/a B2Gnow for cloud-based certification management and contract compliance software, for a term of four years in an amount not to exceed \$370,000. (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, Government that Works for All.

The motion authorizing the negotiation and execution of a cooperative contract with AskReply Inc. doing business as B2Gnow was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

51. Authorize negotiation and execution of a multi-term contract with Enertech Resources LLC to provide moonlight towers maintenance, inspection, restoration, and repair for up to five years for a total contract amount not to exceed \$5,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program) and the resulting contract will be awarded by meeting a combined MBE/WBE goal of 8.73% participation). Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of a multi-term contract with Enertech Resources LLC was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

52. Authorize negotiation and execution of a contract with Primoris T&D Services, LLC for substation maintenance, for a term of five years in an amount not to exceed \$10,000,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.
The motion authorizing the negotiation and execution of a contract with Primoris T&D Services, LLC was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
53. Authorize execution of an interlocal agreement with the University of Texas at Austin for dock space at the University of Texas Rowing Center on Lady Bird Lake to provide an area for Austin-Travis County Emergency Medical Services to dock inflatable rescue boats, for an initial term of 24 months with two 12-month renewal options. District(s) Affected: District 10. Strategic Outcome(s): Safety.
The motion authorizing the execution of an interlocal agreement with the University of Texas at Austin was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
54. Authorize negotiation and execution of a Third Amendment to the Lease Agreement with Minorities for Equality Education, Liberty, and Justice, Inc. (MEEELJ), for approximately 738 square feet of office space at 403 1/2 E. 15th Street extending the term for two years with one 2-year option in the building known as the Hauke House. District(s) Affected: District 9. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of a Third Amendment to the Lease Agreement with Minorities for Equality Education, Liberty, and Justice, Inc. (MEEELJ) was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
55. Approve a settlement in Walter Nunez et al v. City of Austin, Cause No. D-1-GN-19-008760 in the 201st Judicial District of Travis County, Texas. Strategic Outcome(s): Government That Works for All.
The motion approving a settlement in Walter Nunez et al v. City of Austin, Cause No. D-1-GN-19-008760 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
56. Authorize negotiation and execution of a second interlocal agreement with the Austin Transit Partnership to provide funding for the City of Austin Project Connect Office, in support of Project Connect. Strategic Outcome(s): Mobility.
The motion authorizing the negotiation and execution of a second interlocal agreement with the Austin Transit Partnership was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

57. Approve an ordinance amending City Code Chapter 4-14 related to evictions and tenant organizing; and creating an offense and penalty. Strategic Outcome(s): Government that Works for All.

This item was postponed to September 29, 2022 on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

58. Authorize negotiation and execution of an agreement with FUSE Corps to place one executive fellow within Management Services to support the development of the City's resilience hub network, for a 12-month term ending on October 23, 2023, in an amount not to exceed \$80,000. Strategic Outcome(s): Safety, Health and Environment, Government that Works for All.

The motion authorizing the negotiation and execution of an agreement with FUSE Corps was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

Item 59 was pulled for discussion

60. Authorize negotiation and execution of Amendment No. 12 to an agreement with The SAFE Alliance to provide emergency shelter services, to add one 12-month extension option in an amount not to exceed \$98,033, for a total agreement amount not to exceed \$812,332. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 12 to an agreement with The SAFE Alliance was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 10-1 vote. Mayor Adler voting nay.

61. Authorize negotiation and execution of Amendment No. 12 with Austin Travis County Mental Health and Mental Retardation Center, d/b/a Integral Care, to provide behavioral health services and basic needs, to add one 12-month extension option in an amount not to exceed \$1,998,591, for a revised total agreement amount not to exceed \$14,937,795. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 12 with Austin Travis County Mental Health and Mental Retardation Center, doing business as Integral Care was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

62. Authorize negotiation and execution of Amendment No. 1 to an agreement with the Council on At-Risk Youth to provide evidence-based Youth Violence Prevention Curriculum, to add four 12-month extension options each in an amount not to exceed \$400,000, for a total agreement amount not to exceed \$2,000,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 1 to an agreement with the Council on At-Risk Youth was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

63. Authorize negotiation and execution of Amendment No.1 to an agreement with Young Women's Christian Association of Greater Austin to provide prevention based behavioral health services to at-risk youth, to add four 12-month extension options each in an amount not to exceed \$300,000, for a total agreement amount not to exceed \$1,500,000. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of Amendment No.1 to an agreement with Young Women's Christian Association of Greater Austin was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
64. Authorize negotiation and execution of Amendment No. 9 to an agreement with Texas RioGrande Legal Aid, Inc, to provide support services to individuals experiencing challenges with housing and/or public benefits, to add one 12-month extension option in an amount not to exceed \$203,159 for a revised total agreement amount not to exceed \$1,626,706. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.
The motion authorizing the negotiation and execution of Amendment No. 9 to an agreement with Texas RioGrande Legal Aid, Inc was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 9-1 vote. Council Member Kelly voted nay. Council Member Council Vela recused.
65. Authorize negotiation and execution of Amendment No. 10 to an agreement with The SAFE Alliance to provide safety and support services to survivors of sexual and domestic abuse and/or violence, to add one 12-month extension option in an amount not to exceed \$932,495, for a total agreement amount not to exceed \$7,013,212. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of Amendment No. 10 to an agreement with The SAFE Alliance was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
66. Authorize negotiation and execution of Amendment No. 13 to the interlocal agreement with Austin Travis County Mental Health & Mental Retardation Center, d/b/a Integral Care, to provide community forums for creative and collaborative problem solving, inclusive community participation, and community consensus-building, to add one 12-month extension option in an amount not to exceed \$100,797, for a total agreement amount not to exceed \$889,936. Strategic Outcome(s): Health and Environment.
The motion authorizing the negotiation and execution of Amendment No. 13 to the interlocal agreement with Austin Travis County Mental Health & Mental Retardation Center, doing business as Integral Care was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.
67. Authorize negotiation and execution of Amendment No. 8 to an agreement with the Youth and Family Alliance d/b/a LifeWorks, to provide housing, education, and youth development programs, to add one 12-month extension option in an amount not to exceed \$610,609, for a revised total agreement amount not to exceed \$6,846,009. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 8 to an agreement with the Youth and Family Alliance doing business as LifeWorks was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

68. Authorize negotiation and execution of Amendment No. 7 with The Salvation Army, a Georgia Corporation, to provide short-term funding for families experiencing homelessness to access child-care services, to add one 12-month extension option in an amount not to exceed \$160,000, for a total agreement amount not to exceed \$1,120,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 7 with The Salvation Army, a Georgia Corporation, was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

69. Authorize negotiation and execution of Amendment No. 7 to an agreement with Austin Independent School District to provide stabilizing community services to families, to add two 12-month extension options in an amount not to exceed \$111,149, for a revised total agreement amount not to exceed \$886,481. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 7 to an agreement with Austin Independent School District was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

70. Authorize negotiation and execution of Amendment No. 3 to an agreement with Foundation Communities to improve and expand access to physical health, mental health, and dental care services, to add two 12-month extension options each in an amount not to exceed \$125,000, for a revised total agreement amount not to exceed \$625,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 3 to an agreement with Foundation Communities was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

71. Authorize negotiation and execution of agreements with five social service agencies to provide rapid rehousing services for an initial 12-month term beginning October 1, 2022 in a combined amount not to exceed \$4,521,402, with four 12-month extension options in a combined amount not to exceed \$18,085,608, for a total combined amount not to exceed \$22,607,010 divided among the agencies. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of agreements with five social service agencies was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on a 10-1 vote. Council Member Kelly voted nay.

72. Authorize negotiation and execution of eight agreements with six social service agencies to provide rapid re-housing and Housing-Focused Homeless Encampment Assistance Link services for an initial 12-month term beginning October 1, 2022, in a combined

amount not to exceed \$18,550,713 with one 12-month extension option in a combined amount not to exceed \$18,550,713 for a total combined amount not to exceed \$37,101,426 divided among the agencies. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of eight agreements with six social service agencies was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

73. Authorize negotiation and execution of Amendment No. 5 to an agreement with Ending Community Homelessness Coalition, Inc. to actively connect individuals experiencing homelessness in Austin/Travis County to opportunities for safe, stable, and permanent housing, to add one 12-month extension option in an amount not to exceed \$130,000, for a revised total agreement amount not to exceed \$780,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 5 to an agreement with Ending Community Homelessness Coalition, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

74. Authorize negotiation and execution of an agreement with the Asian American Resource Center Inc. d/b/a Austin Asian Community Health Initiative to recruit and train community health workers for a 24-month period beginning September 1, 2022 in an amount not to exceed \$450,000. Strategic Outcome(s): Health and Environment, Government that Works for All.

The motion authorizing the negotiation and execution of an agreement with the Asian American Resource Center Inc. doing business as Austin Asian Community Health Initiative was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

75. Authorize negotiation and execution of an agreement with Austin Travis County Mental Health & Mental Retardation Center d/b/a Integral Care to provide permanent supportive housing services to individuals experiencing chronic homelessness at 3515 Manor Road, Austin, Texas 78723, in an amount not to exceed \$2,000,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an agreement with Austin Travis County Mental Health & Mental Retardation Center doing business as Integral Care was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

76. Authorize negotiation and execution of four agreements with three social service agencies to provide permanent supportive housing services for an initial 12-month term beginning October 1, 2022 in a combined amount not to exceed \$1,871,720 with four 12-month extension options in a combined amount not to exceed \$7,486,880 for a total combined amount not to exceed \$9,358,600 divided among the agencies. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of four agreements with three social service agencies was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

77. Authorize the negotiation and execution of Amendment No. 10 to the agreement with Foundation Communities Inc. to provide tax preparation services and outreach for low-income clients, to add two twelve-month extension options, each in an amount not to exceed \$137,547, for a revised total agreement amount not to exceed \$1,478,196. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 10 to the agreement with Foundation Communities Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

78. Authorize negotiation and execution of Amendment No. 12 to the agreement with Central Texas Food Bank, Inc. for food and Supplemental Nutrition Assistance Program services, to add two 12-month extension options each in an amount not to exceed \$299,843, for a revised total agreement amount not to exceed \$2,754,064. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 12 to the agreement with Central Texas Food Bank, Inc. was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

79. Authorize negotiation and execution of Amendment No. 10 to the agreement with Sustainable Food Center to support electronic benefits transfer technology and produce purchase incentives for farmers' markets, to add two 12-month extension options each in an amount not to exceed \$77,003, for a revised total agreement amount not to exceed \$793,582. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 10 to the agreement with Sustainable Food Center was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

80. Authorize negotiation and execution of an agreement with the African American Men's Health Clinic d/b/a Black Men's Health Clinic to provide health education, awareness, and navigation services, for a 24-month period beginning September 15, 2022, in an amount not to exceed \$324,950. Strategic Outcome(s): Health and Environment, Government that Works for All.

The motion authorizing the negotiation and execution of an agreement with the African American Men's Health Clinic doing business as Black Men's Health Clinic was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 10-0 vote. Council Member Harper-Madison recused.

81. Authorize negotiation and execution of an agreement with Good Work Austin to operate the GIFT Community Kitchen and provide workforce development and life skills education services while supporting the local food system, in an amount not to exceed

\$125,000. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of an agreement with Good Work Austin was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

82. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the design of an extension to Braker Lane from Samsung Boulevard to Harris Branch Parkway, to increase City expenditures by an amount not to exceed \$100,000 for a total contract amount not to exceed \$251,105.50. Strategic Outcome(s): Mobility

The motion authorizing the negotiation and execution of an amendment to the interlocal agreement with Travis County was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

ITEMS FROM COUNCIL

83. 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 Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

84. 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, Council Member Mackenzie Kelly.

This item was postponed indefinitely at the request of Council Member Tovo on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

Item 85 was pulled for discussion Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

86. Approve a resolution supporting the American Library Association's "Freedom to Read" statement and opposing book banning. Council Sponsors: Council Member Leslie Pool, Mayor Pro Tem Alison Alter, Council Member Vanessa Fuentes, Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Council Member Jose Vela, Mayor Steve Adler.

Resolution No. 20220901-086 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 10-0 vote. Council Member Kelly abstained.

87. Approve a resolution directing the City Manager to conduct a stakeholder process to explore potential enhancements to affordable housing programs and additional community benefits required of affordable housing projects funded by the City. Council

Sponsors: Mayor Steve Adler, Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Vanessa Fuentes, Council Member Natasha Harper-Madison.

Resolution No. 20220901-087 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

88. Approve a resolution directing the City Manager to coordinate with community members regarding preservation of the Bolm Road Mural at 4800 Bolm Road prior to any redevelopment of the site. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Vanessa Fuentes, Mayor Steve Adler, Council Member José 'Chito' Vela, Council Member Natasha Harper-Madison, and Council Member Ann Kitchen.

Resolution No. 20220901-088 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

89. Approve a resolution relating to a creative space bonus and incentive program for new and existing creative spaces and initiating amendments to City Code. Council Sponsors: Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Leslie Pool, Mayor Steve Adler.

Resolution No. 20220901-089 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

Item 90 was pulled for discussion

PUBLIC HEARINGS

91. Set 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. (Suggested date: Thursday, September 15, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701). District(s) Affected: District 3.

The public hearing was set for Thursday, September 15, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

CONSENT AGENDA

133. Approve execution of a one-year meet and confer agreement with the Austin EMS Association relating to wages, hours, and terms and conditions of employment for certain employees of the Emergency Medical Services Department. Strategic Outcome(s): Safety and Government that Works for All.

The motion approving the execution of a one-year meet and confer agreement with the Austin EMS Association was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

134. Approve a resolution amending Resolution No. 20220728-069 to assign a lower weighted value to price in the selection criteria related to the development of park improvements

for the Rainey Street Trailhead. Strategic Outcome(s): Health and Environment; Culture and Lifelong Learning; Government that Works for All.

Resolution No. 20220901-134 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

135. Authorize negotiation and execution of an emergency agreement with the Sunrise Community Church d/b/a Sunrise Homeless Navigation Center to operate a permanent supportive housing program for a thirteen-month term beginning September 1, 2022, in an amount not to exceed \$393,750. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an emergency agreement with the Sunrise Community Church doing business as Sunrise Homeless Navigation Center was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

Items 136, 137, and 138 were pulled for discussion

DISCUSSION AND POSSIBLE ACTION

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

Ordinance No. 20220901-092 was approved on consent on Council Member Tovo's motion, Council Member Kitchen's second on an 11-0 vote.

EMINENT DOMAIN

94. 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 accessible sidewalks, bicycle facilities, separate or shared-use paths, address congestion, and enhance safety for pedestrians and cyclists along the entire length of the project, the acquisition of a sidewalk, trail, and recreational easement comprising approximately 0.0204 of an acre of land (approximately 887 square feet) and a temporary construction easement of approximately 0.0059 of an acre of land (approximately 255 square feet), being out of and a portion of the Theodore Bissell League, Survey No. 18, Abstract No. 3, being a portion of Lot 2, Cannon Oaks Subdivision, a subdivision recorded in Volume 87 Pages 32A - 32B of the Plat Records, City of Austin, Travis County, Texas, currently appraised at \$87,802 and is subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is Cannon Oaks, L.L.C. This property is located at 3421 W. William Cannon Drive, Austin, Texas 78745. The general route of the project is along William Cannon Drive between Southwest Parkway to McKinney Falls Parkway. District(s) Affected: District 5. Strategic Outcome(s): Mobility, Safety.

Resolution No. 20220901-094 was approved on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.

95. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Oltorf Street Reclaimed Water Main Phase 2 for the public use of ensuring the continued use of safe and reliable service of the reclaimed water line, the acquisition of a temporary staging area and material storage site easement comprising approximately 0.258 of an acre (11,235 sq. ft.) of land out of the Santiago Del Valle Ten League Grant, Abstract No. 24, Travis County, Texas, and being a portion of Lot 4, Insurance Addition, a Subdivision of record in Volume 17 Page 82 of the Plat Records of Travis County, Texas (P.R.T.C.Tx.), said Lot 4 being all of that tract described as 2.836 acres conveyed to Regency Office Center LP by that Special Warranty Deed recorded in Volume 13141, at Page 2328 of the Real Property Records of Travis County (R.P.R.T.C.Tx.), currently appraised at \$131,400.00 subject to an increase in value based on updated appraisals or a Special Commissioners' award. The owner of the needed property is Regency Office Center, L.P., a Texas limited partnership. The property is located at 2016 South Interstate Highway 35, Austin, Texas 78741. The general route of this project is Oltorf Street westward from Burton Drive to Parker Lane, then north on Parker Lane to Mariposa Drive, then west on Mariposa Drive across IH-35 to Travis Heights Boulevard, and finally north on Travis Heights Boulevard to Fairmount Avenue. District(s) Affected: District 9. Strategic Outcome(s): Government that Works for All.

Resolution No. 20220901-095 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.

96. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the IH-35 Capital Express Structure Relocation, North Project for the public use of providing reliable and safe electricity service, the acquisition of a temporary construction easement consisting of approximately 0.0640 of an acre (2,786 square feet) of land, in the John Applegait survey number 58, Abstract 29 and being a portion of Lot 1, Block A, Aaron Rents Subdivision No. 2 a Subdivision of Record in Book 100, Pages 23-24, Plat Records of Travis County, Texas, said Lot 1 conveyed to German Nagobich, as Trustee of the Nagobich Family Revocable Trust by Special Warranty Deed, as recorded in Document No. 2007069276, Official Public Records, Travis County, Texas, currently appraised at \$2,299 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is the Nagobich Family Revocable Trust. The property is located at 9913 North Interstate Highway 35, Austin, Texas 78753. The general route of the project is along Interstate Highway 35 between Rundberg Lane and Braker Lane. District(s) Affected: District 4. Strategic Outcome(s): Government that Works for All.

Resolution No. 20220901-096 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

98. Conduct a public hearing and consider an ordinance to amend Land Development Code Chapter 25-7 relating to regulation of development within the 25-year and 100-year floodplains. Strategic Outcome(s): Safety.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-098 was approved on consent on Council Member Vela's motion, Council Member Renteria's second on a 10-1 vote. Council Member Fuentes voted nay.

101. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 and consider a resolution authorizing a change in use of dedicated parkland, known as Jimmy Clay Golf Course, Roy Kizer Golf Course, Onion Creek Soccer Complex, and Onion Creek Metropolitan Park (north and south entrances), for Austin Water to construct, operate, maintain, and repair approximately 17,000 linear feet of reclaimed water main. Austin Water will require permanent use of approximately 175,136 square feet of parkland and approximately 662,128 square feet of temporary use area for construction. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20220901-101 was approved on consent on Council Member Vela's motion, Council Member Renteria's second on an 11-0 vote.

Mayor Adler recessed the Council Meeting at 3:38 p.m.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 3:38 p.m. See separate minutes.

97. 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 adjourned the Austin Housing and Finance Corporation Meeting at 3:41 p.m.

Mayor Adler reconvened the Council Meeting at 3:41 p.m.

DISCUSSION ITEMS

6. Authorize negotiation and execution of an encroachment agreement with River & Rainey Venture, LLC, a Delaware limited liability company, for the permanent aerial encroachment of public right-of-way for an aerial pool deck consisting of approximately 319 square feet, encompassing a volume of 5,102 cubic feet, extending along Rainey Street, between approximately 61 Rainey Street and 69 Rainey Street. District(s) Affected: District 9. Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation only of an encroachment agreement with River & Rainey Venture, LLC, a Delaware limited liability company, was approved on Council Member Tovo's motion, Council Member Pool's second on an 11-0 vote.

Direction was given to staff to negotiate within the parameters of existing policies; then council will return with consideration of a different policy.

21. Authorize an amendment to a contract with Victor Pena, d/b/a Pena's Traffic Services, LLC for continued rental of temporary traffic control devices and roadway pavement marking services, to increase the amount by \$4,920,000 and to extend the term by three years, for a revised total contract amount not to exceed \$8,200,000. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility, Safety.

The motion authorizing an amendment to a contract with Victor Pena, doing business as Pena's Traffic Services, LLC was approved as amended on Council Member Tovo's motion, Council Member Vela's second on an 11-0 vote.

A motion to amend the contract was made by Council Member Tovo, seconded by Council Member Vela as follows.

To extend the contract for one year only with the authorization amount of \$1.64 million with direction to staff to return at a reasonable time with an analysis on what the city will need to develop the expertise in-house and purchase the necessary equipment. To have the option of either extending the contract for an additional two years so that staff have a three-year contract by November and/or setting on a path of a new process in the future.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

103. 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.

Ordinance No. 20220901-103 for 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 was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

106. C14-2022-0044 - The Zimmerman - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11400 Zimmerman

Lane (Bull Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to multifamily residence-medium density (MF-3) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: Udaya and Uma Kumar. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

This item was postponed to September 29, 2022 at the request of Mayor Pro Tem Alter on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

107. NPA-2022-0023.01.SH - 5107-5115 Lancaster Court - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55 the University Hills/Windsor Park 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 5107, 5109, 5111, 5113 and 5115 Lancaster Court (Tannehill Branch Watershed) from Multifamily Residential and Mixed Use/Office to Mixed Use land use. Staff recommendation: Pending. Planning Commission recommendation: To be reviewed on August 23, 2022. Owners/Applicants: Plancaster, LLC; SEMIZI, LLC; Lancaster Office Three, LLC; and Fayez Kazi. Agent: Capital A Housing (Conor Kenny). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695. District(s) Affected: District 4.

This item was postponed to September 29, 2022 at the request of staff on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

108. C14-2022-0018.SH - 5111-5115 Lancaster - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5107, 5109, 5111, 5113 and 5115 Lancaster Court (Tannehill Branch Watershed). Applicant's Request: To rezone from multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district zoning and neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning to general commercial services-vertical mixed use building-neighborhood plan (CS-VMU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on August 23, 2022. Owners/Applicants: Plancaster, LLC; SEMIZI, LLC; Lancaster Office Three, LLC; and Fayez Kazi. Agent: Capital A Housing (Conor Kenny). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 4.

This item was postponed to September 29, 2022 at the request of staff on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

109. NPA-2022-0016.01 - 830 Airport Blvd.- Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 917 & 923 Shady Lane and 830 & 838 Airport Blvd. (Boggy Creek Watershed) from

Single Family and Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Sam's Radiator, Inc. and 838 Airport Blvd. 2017, LP (Clinton Sayers). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 3.

Ordinance No. 20220901-109 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

111. C14-2022-0016 - 2301 Oak Valley Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2301 Oak Valley Road (Slaughter Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: Case withdrawn by the Applicant. Owner/Applicant: Farmwire LLC (Steve Knox, Kevin Morrow). Agent: Keepers Land Planning (Ricca Keepers). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
This item was withdrawn at the request of the applicant.

113. NPA-2022-0027.01 -SHQ West 35th Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin Combined Neighborhood Plan (Windsor Road), 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 1809 West 35th Street (Shoal Creek Watershed) from Neighborhood Commercial to Neighborhood Mixed Use land use. Staff and Planning Commission Recommendation: To grant the applicant's request for Neighborhood Mixed Use land use. Owner/Applicant: MEA Real Estate Ventures, LLC (Mehrdad Ebrahimi). Agent: Thrower Design, LLC (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 10.

Ordinance No. 20220901-113 to change the land use designation on the future land use map (FLUM) to Neighborhood Mixed Use land use was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

114. C14-2022-0021- SHQ W 35th - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1809 West 35th Street (Shoal Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Owner/Applicant: MEA Real Estate Ventures (Mehrdad Ebrahimi). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 10.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-114 as amended for limited office-mixed use-

neighborhood plan (LO-MU-NP) combining district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

116. C14-2022-0040 - Pioneer Hill Plaza - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10017-1/2 Dessau Road and 1501-1/2 Arborside Drive (Walnut Creek Watershed). Applicant's Request: To rezone from multifamily residence-medium density-conditional overlay (MF-3-CO) combining district zoning to general commercial services (CS) 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 September 6, 2022. Owner/Applicant: Continental Homes of Texas, LTD (John Sparrow). Agent: Doan & Associates (Julie Doan). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122. District(s) Affected: District 1.

This item was postponed to October 13, 2022 at the request of staff on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

100. Conduct a public hearing and consider an ordinance related to the limited purpose annexation of Pilot Knob Municipal Utility District 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. Strategic Outcome(s): Government that Works for All.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-100 was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

117. C814-2012-0152.04 - Pilot Knob PUD - 4th Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9211, 9501, and 9715 Thaxton Road (Cottonmouth Creek Watershed). Applicant's Request: To zone from unzoned to planned unit development (PUD) district zoning, to add three tracts of land. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) district zoning. Applicant: Carma Easton, LLC (Chad Matheson). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719. Contiguous to District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-117 to planned unit development (PUD) district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

118. C14-2022-0037 - 3131 East Howard Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3131 East Howard Lane (Harris Branch Watershed). Applicant Request: To rezone from

warehouse/limited office (W/LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning. Owner/Applicant: Peter Pham Phuong. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-118 to community commercial-mixed use (GR-MU) combining district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

119. C14-2022-0053 - Swansons Ranch Single Family - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9608, 9700, and 9702 Swansons Ranch Road (Slaughter Creek Watershed). Applicant's Request: To rezone from single family residence-large lot (SF-1) district zoning and single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: ITALEX Builders Inc. (John Luke Sanchez). Agent: Thrower Design (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

This item was postponed to September 29, 2022 at the request of the applicant on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

120. C14-2022-0055 - 803 and 803 ½ West Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 803 and 803 ½ West Avenue (Shoal Creek Watershed). Applicant Request: To rezone from multifamily residence moderate-high density (MF-4) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Helen Ingram and Edsam Ingram. Agent: Harrison Pearson & Assoc. Inc. (Samuel T. Pritchard). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-120 to downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

121. 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) Affected: District 5.

This item was postponed to September 15, 2022 at the request of Council Member Kitchen on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

122. NPA-2022-0014.01 - 3111 and 3112 Caseybridge Court - Conduct a public hearing and approve an ordinance amending Ordinance No. 20021010-11, the Southeast Combined Neighborhood Plan (Southeast), 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 3111 and 3112 Caseybridge Court (Carson Creek Watershed) from Major Planned Development, Mixed Use and Industry to Mixed Use land use. Staff and Planning Commission Recommendation: To be reviewed August 23, 2022. Owner/Applicant Lichter Equities, LP (Robert J. Lichter). Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 2.

Ordinance No. 20220901-122 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

123. C14-2022-0059 - 3112 Caseybridge Court - - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3112 Caseybridge Court (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner/Applicant: Lichter Equities, LP (Robert J. Lichter). District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-123 to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

124. C14-2022-0060 - 3111 Caseybridge Court - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3111 Caseybridge Court (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-

mixed use- vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed August 23, 2022. Owner/Applicant: Lichter Equities, LP (Robert J. Lichter). Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-124 to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

125. C14-2022-0074 - TXDOT 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9203 ½ North Lake Creek Parkway (South Brushy Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner: State of Texas (Kyle Madsen). Applicant: Avery Land Investors, LP (Alex Clarke). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-125 to multifamily residence-moderate-high density (MF-4) district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

126. C14-2022-0063 - Walnut Creek WWTP Expansion - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8001 Delwau Lane (Colorado River Watershed). Applicant's Request: To rezone from single family residence-large lot (SF-1) district zoning to public (P) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin - Water Department. Agent: Rebecca Vento, P.E. City Staff: Michael Dietz, 512-974-7617. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-126 to public (P) district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

127. C14-2022-0043 - 8110 Springdale Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8110 Springdale Road (Walnut Creek Watershed). Applicant's Request: To rezone from interim-rural residence (I-RR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation Zoning and Platting Commission Recommendation: To grant limited industrial services (LI) district zoning. Owner/Applicant: RCI Holdings, Inc. Agent: St Elmo Brewing LLC (Bryan Winslow). City Staff: Michael Dietz, 512-974-7617. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-127 to limited industrial services (LI) district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

129. C14-2022-0001 - 2409 Town Lake Circle - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2409 and 2413 Town Lake Circle (Lady Bird Lake and Country Club West Watersheds). Applicant's Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). First Reading approved on July 28, 2022. Vote: 10-0, Council Member Fuentes - off the dais. Owner/Applicant: 2409 Town Lake LLC (Scott Sepic). Agent: Drenner Group (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.
This item was postponed to September 29, 2022 at the request of staff on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.
130. C14-2022-0011 - Sprinkle Cutoff Rezoning - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 11001 Sprinkle Cutoff Road (Walnut Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to townhouse and condominium residence (SF-6) district zoning. First Reading approved on July 28, 2022. Vote: 10-0, Council Member Fuentes - off the dais. Owner/Applicant: Sprinkle Creek Corporation (Glenn Bauries). Agent: Kimley Horn and Associates (Amanda Brown). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
Ordinance No. 20220901-130 for townhouse and condominium residence (SF-6) district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.
131. C14-2022-0064 - Victory Medical Micro Hospital - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4303 Victory Drive, 2109 and 2111 Fort View Road and 2106, 2108 & 2110 W. Ben White Boulevard Service Road West Bound (Williamson Creek Watershed). Applicant Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning, limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning and neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning to community commercial services (GR) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial (GR) district zoning for Tract 1 and limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning for Tract 2. Owner/Applicant: Eveann Investments, L.P. (William G. Franklin). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 5.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-131 for community commercial services (GR) district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

132. C14-2022-0079 - Expo Center Park and Ride - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7311 Decker Lane (Elm Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) district zoning to public (P) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Owner/Applicant: City of Austin Parks and Recreation Department (Ricardo Soliz). Agent: Austin Transit Partnership (Yannis Banks) 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. 20220901-132 for public (P) district zoning was approved on Mayor Pro Tem Alter's motion, Council Member Tovo's second on an 11-0 vote.

110. C14-2022-0054 - 830 Airport - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 830 and 838 Airport Boulevard and 917 and 923 Shady Lane (Boggy Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner/Applicant: Sam's Radiator, Inc.; 838 Airport 2017 LP. Agent: 838 Airport 2017 LP (Clinton Sayers). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-110 to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning was approved on Council Member Renteria's motion, Council Member Ellis' second on an 11-0 vote.

Direction was given to staff to review whether access to Shady Lane should be denied at time of the site plan review process.

112. C14H-2022-0071 -Tofie and Bertha Balagia House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1403 East Cesar Chavez Street (Lady Bird Lake Watershed). Applicant's request: To rezone from commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Staff and Historic Landmark Commission Recommendation: To grant commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Planning Commission Recommendation: To deny commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Applicant: Historic Landmark Commission (owner-opposed rezoning request). City Staff: Kalan Contreras,

Housing & Planning Department, 512-974-2727. A valid petition has been filed in opposition to this rezoning. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220901-112 to commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning was approved on Council Member Renterias's motion, without objection on an 11-0 vote.

Direction was given to the owner representative to place a Historic Plaque on the property to memorialize the family and the location of their homestead.

Mayor Adler recessed the meeting at 5:53 p.m.

PROCLAMATIONS

Proclamation – Jack Speer and Carol Kallendorf Day – To be presented by Council Member Tovo and to be accepted by Jack Speer and Carol Kallendorf

Proclamation – Sandy Neilson Day – To be presented by Council Member Ellis and to be accepted by Sandy Neilson, three-time Olympic gold medalist

Proclamation – Emergency Preparedness Month – To be presented by Council Member Kelly

Proclamation – DJ Bling Foundation Day – To be presented by Council Member Harper-Madison and to be accepted by Joseph B. Thompson, President and CEO of DJ Bling Foundation

Proclamation – Raza Unida Party Day – To be presented by Council Member Vela

Mayor Adler reconvened the meeting at 7:15 p.m.

COUNCIL DISCUSSION

93. Council discussion regarding the South Central Waterfront District.

The presentation was conducted by Rosie Truelove, Housing and Planning; Susana Carbajal, Economic Development Department; Greg Dutton, Housing and Planning; Kimberly Olivares, Financial Services.

DISCUSSION ITEMS

59. Approve the renaming of Pan American Neighborhood Park, located at 307 Chicon Street, to the Tony Castillo Pan American Neighborhood Park. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment, Culture and Lifelong Learning.

The motion to approve the renaming of Pan American Neighborhood Park was approved as amended on Council Member Pool's motion, Council Member Vela's second on a 9-2 vote. Council Member Renteria and Ellis voted nay.

A substitute motion to the renaming of Pan American Neighborhood Park in accordance with the Parks and Recreation Board Recommendation 20220627-B6 was made by Council Member Pool and accepted as follows.

“In lieu of renaming Pan American Neighborhood Park, a plaque shall be added to the park to honor Coach Augustine “Tony” Castillo and his numerous contributions and achievements to this area, and any related application or administrative costs shall be waived to the applicant by Council.”

85. Approve a resolution relating to the transition of the Austin Rowing Club and other organizations that use the Waller Creek Boathouse to similar facilities located at the former youth hostel site owned by the City, directing the City Manager to return with a financing plan to make improvements to the former youth hostel site, and authorizing the negotiation and execution of agreements necessary for the operation of these organizations, including organizations that operate at the former youth hostel site. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Council Member Ann Kitchen.

Resolution No. 20220901-085 was approved as amended below on Council Member Tovo’s motion, Council Member Pool’s second on a 10-0 vote. Council Member Harper-Madison was off the dais.

The amendments to version two of Resolution No. 20220901-085 were accepted without objection and are as follows:

To amend the seventh BE IT FURTHER RESOLVED “The City Manager is directed to coordinate with EpicSUP and The Trail Foundation and with the Austin Rowing Club to extend the Concession Contract to the sooner of the following: i) 60 days prior to the actual scheduled demolition of the Waller Creek Boathouse or ii) 30 days prior to the actual commencement of construction activities associated with the redevelopment of the 2200 South Lakeshore Boulevard site, but only if the operation of a stand-up paddle rental dock interferes with such redevelopment. The City Manager is directed to coordinate with the Austin Rowing Club to extend the Austin Rowing Club concession contract (the ARC concession contract) to 60 days prior to the actual scheduled demolition of the Waller Creek Boathouse. All other terms of the existing EpicSUP Concession Contract and the existing ARC concession contract shall remain the same.”

To amend the first BE IT RESOLVED “Council directs the City Manager to coordinate with the Austin Rowing Club with the goal of continuing and extending the Club’s agreement with the City beyond the demolition of the current Waller Creek Boathouse. The City Manager is further directed to provide a recommendation to Council as to how EPIC SUP’s continued and un-interrupted presence on Lady Bird Lake might be accommodated.”

To amend the third BE IT FURTHER RESOLVED “The City Manager shall provide Council with a plan for financing the boathouse and dock design, engineering, and construction. To the extent practicable, the financing plan shall

include funding from Project Connect for the condemnation of the Waller Creek Boathouse property and shall not include City funds.”

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

This item was postponed to September 15, 2022 without objection.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

104. 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) Affected: District 9.

This item was postponed to September 15, 2022 without objection.

105. 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) Affected: District 9.

This item was postponed to September 15, 2022 without objection.

128. C14-2022-0067 - Villas at South Austin - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7311 and 7313 Bluff Springs Road (South Boggy Creek Watershed). Applicant's Request: To

rezone from single family-small lot-conditional overlay (SF-4A-CO) combining district zoning to townhouse & condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse & condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Srinivas Prudhvi Minnekanti & Vamshi Krishna Sunchu. Agent: Srinivas Prudhvi Minnekanti. City Staff: Michael Dietz, 512-974-7617. District(s) Affected: District 2.

This item was postponed to September 15, 2022 without objection.

99. 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. Related to Item #115. Strategic Outcome(s): Economic Opportunity and Affordability.

This item was postponed to September 15, 2022 without objection.

115. 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) Affected: District 1.

This item was postponed to September 15, 2022 without objection.

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

This item was postponed to September 15, 2022 without objection.

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

This item was postponed to September 15, 2022 without objection.

137. 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. Council Sponsors: Council Member Kathie Tovo.

This item was postponed to September 15, 2022 without objection.

138. 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. Council Sponsors: Council Member Kathie Tovo.

This item was postponed to September 15, 2022 without objection.

DISCUSSION AND POSSIBLE ACTION

139. 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.

This item was postponed to September 15, 2022 without objection.

140. Approve an ordinance amending the Fiscal Year 2022-2023 Convention Center Department Operating Budget, Convention Center Capital Fund (Ordinance No. 20220817-001) to increase the transfer out by a total of \$8,000,000 and to amend the Convention Center Department Capital Budget (Ordinance No. 20220817-001) 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.

This item was postponed to September 15, 2022 without objection.

There was no action to the motion to waive the rules and allow Council to meet after 10:00 p.m. The meeting adjourned at 10:25 p.m. without objection.

The minutes were approved on this the 13th day of October 2022 on Council Member Fuentes' motion, Council Member Vela's second on a 11-0 vote.