



City of Austin

301 W. Second Street
Austin, TX and some
members of City
Council may be
participating by
videoconference

Agenda

City Council Addendum Agenda

Thursday, November 3, 2022

10:00 AM

Austin City Hall

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

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

10:00 AM – City Council Convenes

Consent Agenda

Homeland Security & Emergency Management

73. Authorize negotiation and execution of an interlocal grant agreement with Travis County to accept a grant from the County and establish responsibilities related to sharing the costs of responding to the COVID-19 pandemic.

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

Law

74. Authorize negotiation and execution of a legal services agreement with Steptoe & Johnson for legal services related to negotiation of a master development agreement and associated real estate documents for the Colony Park Project in an amount not to exceed \$331,000.

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

75. Approve an ordinance vacating approximately 3,040 square feet of right-of-way of Cornell Street between Chicon and Poquito Street to the Housing Authority of the City of Austin, waiving Chapter 14-11, Article 1, Division 5 of the City Code, and conveying the vacated right-of-way for zero dollars.

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

Management Services

76. Approve a resolution appointing the nominee recommended by the Nominating Committee for the position of Community Expert Director representing Community Planning or Sustainability to the Austin Transit Partnership Board of Directors to serve through January 2025.

Strategic Outcome(s): Mobility.

Public Health

77. Authorize negotiation and execution of an agreement with Austin Area Urban League to provide shelter operations during cold weather activation periods in an amount not to exceed \$1,225,338 for an 11-month term beginning November 1, 2022, with up to four 12-month extension options each in an amount not to exceed \$1,225,338, for a total agreement amount not to exceed \$6,126,690.

Strategic Outcome(s): Safety.

Item(s) from Council

78. Approve an ordinance waiving or reimbursing certain fees in the amount of \$582,554 for the construction of Foundation Communities' 7905 Burleson Road Congregate Living Project.

Sponsors: Council Member Vanessa Fuentes, Council Member Kathie Tovo, Council Member Sabino "Pio" Renteria, Mayor Steve Adler, and Council Member Ann Kitchen

79. Approve an ordinance renaming a segment of Pershing Drive to Palo Pinto and waiving certain requirements of City Code Chapter 14-5 (Street Name Change).

Sponsors: Council Member Natasha Harper-Madison, Council Member Paige Ellis, Council Member José 'Chito' Vela, and Council Member Leslie Pool

80. Approve an ordinance amending City Code Section 4-20-43 to modify sound requirements on parkland during outdoor special events.

Sponsors: Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Sabino "Pio" Renteria, Council Member Kathie Tovo, and Council Member Ann Kitchen

81. Approve a resolution initiating historic zoning for The Broken Spoke located at or near 3201 South Lamar Blvd, Austin, Texas 78704.

Sponsors: Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Leslie Pool, and Mayor Steve Adler

82. Approve a resolution naming the Austin History Center Reading Room in honor of Steve Sadowsky and Betty Baker, and installing a commemorative plaque in their honor.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Ann Kitchen, and Council Member Natasha Harper-Madison

83. Set a public hearing to consider an ordinance amending Ordinance No. 20211220-002 to amend the tax participation rate and preliminary financing plan for the City of Austin Tax Increment Reinvestment Zone No. 19 for the South Central Waterfront. (Suggested date: December 1, 2022 at Austin City Hall, 301 West Second Street, Austin, Texas).

Sponsors: Mayor Steve Adler, Council Member Sabino "Pio" Renteria, Council Member Leslie Pool, and Council Member José 'Chito' Vela

84. Approve a resolution relating to Council policies and directives to the City Manager for City-owned real estate, including requirements for construction projects, living wage, minority and women-owned business requirements and other Council priorities related to City-owned real estate and City-owned parking facilities; and recommendations for future use of same.

Sponsors: Council Member Kathie Tovo, Mayor Pro Tem Alison Alter, Council Member Vanessa Fuentes, and Council Member Ann Kitchen

Item(s) to Set Public Hearing(s)

85. Set a public hearing to consider an ordinance relating to the voluntary full-purpose annexation of approximately 90.4 acres located in Travis County south of the intersection of East Slaughter Lane and Winter Haven Road, and to approve a written agreement regarding services. Case number: C7a-2022-0011. The property is in Austin extraterritorial jurisdiction adjacent to Council District 2. (Suggested date: December 1, 2022, at Austin City Hall, 301 W. Second Street, Austin, Texas).

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

86. Set a public hearing to consider an ordinance adopting historic design standards and amending City Code Chapters 25-2 and 25-11 relating to historic landmarks and historic area combining districts. (Suggested date and location: November 15, 2022, Austin City Hall, 301 W. Second Street, Austin, Texas 78701).

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

Non-Consent

Item(s) Referred from Council Committee(s)

87. Approve the 2023 proposed audit plan.

Sponsors: Audit and Finance Committee

Executive Session

88. Discuss legal issues related to City of Austin 2022 labor negotiations (Private consultation with legal counsel - Section 551.071 of the Government Code).

Public Hearings and Possible Actions

89. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of approximately 3,067 acres of City-owned property located in Hays County and Travis County southwest of State Highway 45 and near the intersection of Spanish Oak Trail and Live Oak Drive and approving a written plan for the provision of municipal services. Case number: C7a-2022-0010. The area is in Austin limited purpose jurisdiction as well as extraterritorial jurisdiction adjacent to Council District 8.

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

90. Conduct a public hearing to consider an ordinance relating to the full-purpose annexation of approximately 498 acres of City-owned property located in Travis County northwest of the intersection of Yaupon Drive and Spicewood Springs Road and approving a written plan for the provision of municipal services. Case number: C7a-2022-0007. The area is in Austin limited purpose jurisdiction as well as extraterritorial jurisdiction adjacent to Council Districts 6 and 10.

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

91. Conduct a public hearing to consider an ordinance relating to the full-purpose annexation of approximately 877 acres of City-owned property located in Travis County west of the intersection of Ranch to Market Road 2222 and City Park Road and approving a written plan for the provision of municipal services. Case number: C7a-2022-0008. The area is in Austin limited purpose jurisdiction as well as extraterritorial jurisdiction adjacent to Council District 10.

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

92. Conduct a public hearing to consider an ordinance relating to the full-purpose annexation of approximately 658 acres of City-owned property located in Travis County south of Slaughter Lane, west of Escarpment Boulevard, and north of La Crosse Avenue and approving a written plan for the provision of municipal services. Case number: C7a-2022-0009. The area is in Austin extraterritorial jurisdiction adjacent to Council District 8.

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

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

93. 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): District 10

94. C814-2009-0139.03 - Bull Creek PUD Amendment #3 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 5305, 5400, 5404, 5408, 5505 Paradox Cove; 4909, 4915-1/2, 4929 FM 2222 Road (Bull Creek Watershed; Lake Austin Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved on October 27, 2022. Vote: 11-0. Applicant: David G. Booth, Trustee for the David Booth Revocable Trust. Agent: Armbrust & Brown, PLLC (David Armbrust). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 10

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, November 3, 2022

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