



Tuesday, November 15, 2022

The City Council Special Called Meeting will convene at 1:00 PM on Tuesday, November 15, 2022 at Austin City Hall 301 W. Second Street, Austin, TX and some members of City Council may be participating by videoconference



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

For meeting information, contact the City Clerk, (512) 974-2210

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

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

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

City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of October 11, 2022, regular meeting of October 13, 2022, work session of October 25, 2022, special called of October 27, 2022, and regular meeting of October 27, 2022.

Austin Water

2. Approve Service Extension Request No. 5575 for wastewater service to a 0.62-acre tract located at 10802 D-K Ranch Road within the Drinking Water Protection Zone, the City's Limited Purpose Jurisdiction and Austin Water's service area.

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

3. Authorize negotiation and execution of a cost participation agreement with Kor Real Estate Partners, LLC for the City to reimburse the developer in an amount not to exceed \$4,680,000 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 5206 that will provide water service to a proposed mixed-use development located at 4400 E. State Highway 71.

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

Economic Development Department

4. Authorize negotiation and execution of a contract with Melissa Borrell Design for artwork for the Givens Park and Pool Phase II Art in Public Places project, District 1, for a total agreement amount not to exceed \$95,000.

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

District(s): District 1

5. Authorize negotiation and execution of a contract with Capitol View Arts for artwork for the Colony Park Aquatics Facility Art in Public Places project, for a total agreement amount not to exceed \$135,000.

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

District(s): District 1

6. Authorize negotiation and execution of a contract with Christine Rojek Sculpture for artwork for the Corridor Construction Program Spicewood Springs Road Art in Public Places project, for a total agreement amount not to exceed \$182,000.

Strategic Outcome(s): Culture and Lifelong Learning, Government That Works For All. Mobility.

District(s): District 10

Financial Services- Contracts

7. Authorize an amendment to a contract with Employee Owned Nursery Enterprises Ltd d/b/a Organics by Gosh for continued organics processing services, to increase the amount by \$1,500,000 for a revised total contract amount not to exceed \$5,130,000.

[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): Health and Environment.

8. Authorize award of a contract with KBS Electrical Distributors Inc., to provide relays for switchgear and relay panels, for a term of five years in an amount not to exceed \$1,650,000.

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

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

9. Authorize award of two contracts with KBS Electric Distributors Inc. and Priester-Mell & Nicholson Inc. to provide circuit switchers, each for a term of five years in an amount not to exceed \$6,000,000, 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): Government that Works for All.

10. Authorize an amendment to a cooperative contract with Oracle America, Inc. for continued technical cloud analytic services, to increase the amount by \$1,185,461 and to extend the term by 20 months, for a revised total contract amount not to exceed \$3,393,461.

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

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

11. Authorize negotiation and execution of a contract with General Data Consulting, Inc. to provide program risk management services, in an amount not to exceed \$360,000.

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

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

12. Authorize negotiation and execution of a Job Order Assignment with Jamail & Smith Construction, LP, one of the City's Facilities Improvement Job Order Contractors, for the Rosewood-Zaragosa Neighborhood Center Heating, Ventilation, and Air Conditioning System Repairs project for a total amount not to exceed \$960,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). MBE/WBE participation goals will be established prior to the issuance of this job order assignment].

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

District(s): District 1

13. Authorize negotiation and execution of a Job Order Assignment with Brown & Root Industrial Services, LLC, one of the City's Facilities Improvement Job Order Contractors, for the South Austin Neighborhood Center Heating, Ventilation, and Air Conditioning System Repairs project for a total amount not to exceed \$1,800,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). MBE/WBE participation goals will be established prior to the issuance of this job order assignment].

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

District(s): District 3

14. Authorize negotiation and execution of a professional services agreement with the following nine staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP337: Nodal Partners, LLC; Page Southerland Page, Inc.; Command Commissioning, LLC; Goodwin Engineering, Inc.; Texas Energy Engineering Services, Inc.; Energy Engineering Associates, Inc. d/b/a EEA Consulting Engineers; Sebesta, Inc. d/b/a NV5; Jasmine Engineering, Inc.; and LLCx, LLC for commissioning services for the 2022 Building Commissioning (CX) Services Rotation List in a total amount not to exceed \$10,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). The City's Small and Minority Business Resources Department has determined that no goals are appropriate for this solicitation].

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

15. Authorize negotiation and execution of a cooperative contract with Carahsoft Technology Corporation to provide digital operations management software licensing, and related services, for a term of four years for a total contract amount not to exceed \$300,000.

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

subcontracting opportunities; therefore, no subcontracting goals were established].

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

16. Authorize negotiation and execution of a multi-term contract with CentralSquare Technologies, LLC d/b/a Superion, LLC or TriTech Software Systems to provide licensing, maintenance, and support of computer aided dispatch software and interface systems, for up to five years for a total contract amount not to exceed \$9,780,000.

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

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

17. Authorize negotiation and execution of a contract with eClinicalWorks, LLC to provide an integrated electronic health records system, for a term of five years in an amount not to exceed \$5,500,000.

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

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

18. Authorize award of four contracts with Wolseley Investments d/b/a Ferguson Enterprises, LLC, City Supply Co., Hydraflo Inc., and ACT Pipe & Supply Inc., for various water systems fittings and accessory parts, each for a term of five years in an amount not to exceed \$7,800,000, divided among 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): Government that Works for All.

19. Authorize an amendment to a contract with Safran Helicopter Engines USA, Inc. for continued helicopter engine maintenance and repairs, to increase the amount by \$650,000 and to extend the term by five years, for a revised total contract amount not to exceed \$990,000.

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

Strategic Outcome(s): Safety.

20. Authorize negotiation and execution of three contracts for solid waste consultant services with Burns & McDonnell Engineering Company, Inc., Newgen Strategies and Solutions, LLC, and Risa Weinberger & Associates, each for a term of five years in an amount not to exceed \$500,000, divided among the contractors.

[Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C, (Minority Owned and Women Owned Business Enterprise Procurement Program.) 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.

21. Authorize negotiation and execution of two multi-term contracts with Transworld Systems Inc. and I C System Inc. for collection services for delinquent utility accounts each for up to five years for total contract amounts not to exceed \$3,000,000, divided between the contractors.

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

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

22. Authorize negotiation and execution of a contract with Trane U.S. Inc., or the other qualified offeror to Request for Proposals 1100 JMF3016, to provide preventative and corrective maintenance, overhauls, inspections, repairs, modifications, upgrades, parts, testing, and rental of chillers, for a term of six 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): Government that Works for All.

23. Authorize an amendment to a cooperative contract with Carahsoft Technology Corp. for continued ServiceNow products, services, and software, including maintenance and support, to increase the amount by \$477,040 and to extend the term by four months, for a revised total contract amount not to exceed \$7,632,090.

[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): Government that Works for All.

24. Authorize an amendment to a cooperative contract with Carahsoft Technology Corp. for continued ServiceNow products, services, and software, including maintenance and support, to increase the amount by \$477,040 and to extend the term by four months, for a revised total contract amount not to exceed \$7,632,090.

[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): Government that Works for All.

25. Authorize award of a contract with Sageline, Inc. to provide pet food and supplies, for a term of five years in an amount not to exceed \$2,600,000.

[Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code

Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program.) For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

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

26. Authorize award and execution of a construction contract with Matous Construction Ltd., for the Walnut Creek Wastewater Treatment Plant Gas Scrubber Systems Renewal project in the amount of \$6,375,000 plus a \$637,500 contingency, for a total contract amount not to exceed \$7,012,500.

[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 6.09% MBE and 1.34% WBE participation].

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

District(s): District 1

27. Authorize negotiation and execution of an agreement with Texas Gas Service, for the installation of a natural gas pipeline and service connection to the Rock Harbour Lift Station, in coordination with the Rock Harbour Lift Station Improvements project, in an amount not to exceed \$100,991.

[Note: This contract will be awarded as a sole source as provided in Chapter 252 of the Texas Local Government Code and is exempt from City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program)].

Strategic Outcome(s): Health and Environment.

District(s): District 10

28. Authorize additional contingency funding for the construction contract with Cedar Hills Construction, LLC for the Southwest Allandale Neighborhood Water and Wastewater System Renewal in the amount of \$635,456 for a total contract amount not to exceed \$5,845,461.

[Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Business Enterprise Procurement Program). Current participation to date is 3.38% MBE and 0.73% WBE.]

Strategic Outcome(s): Health and Environment.

District(s): District 10

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

[Note: This amendment will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 29.57% DBE].

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

30. Authorize negotiation and execution of a professional services agreement with CDM Smith Inc. (staff recommendation), or one of the other qualified respondents for Request for Qualifications Solicitation No. CLMP340, to provide engineering services for the Upper Tannehill Stormwater Improvements & Wastewater Interceptor Phase 1 project in an amount not to exceed \$3,500,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation].

Strategic Outcome(s): Health and Environment.

District(s): District 1; District 4

31. Authorize an amendment to a contract with Motorola Solutions Inc. to provide support hosting services and related adjuncts and interfaces for the existing Customer Service Request System utilized by Austin 3-1-1 Citywide Information Center, to increase the amount by \$2,500,000 and to extend the term by up to five years, for a revised total contract amount not to exceed \$5,000,000.

[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.

32. Authorize award and execution of a construction contract with Posillico Civil, Inc., for the William Cannon Drive, Running Water Drive to McKinney Falls Parkway project in the amount of \$21,366,910 plus a \$3,205,036 contingency, for a total contract amount not to exceed \$24,571,946.

[Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 8.75% DBE participation].

Strategic Outcome(s): Mobility.

District(s): District 2

33. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms for Request for Qualifications Solicitation No. CLMP316: Cobb, Fendley & Associates, Inc.; Halff Associates, Inc.; The Rios Group, Inc.; Surveying and Mapping, LLC; and T2 UES, Inc. d/b/a T2 Utility Engineers for engineering services for the Subsurface Utility Engineering Services Rotation List in a total amount not to exceed \$4,800,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.98% MBE and 6.12% WBE participation].

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

Law

34. Approve a settlement in Taylor Ellis v. City of Austin et al, Cause No. 1:22-cv-00315-RP in the United States District Court for the Western District of Texas.

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

35. Approve a settlement in Cesar Fuentez v. City of Austin et al, Cause No. 1:22-cv-00316-RP in the United States District Court for the Western District of Texas.

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

Parks and Recreation

36. Approve an ordinance amending the Fiscal Year 2022-2023 Special Revenue Fund Operating Budget of the Parks and Recreation Department (Ordinance No. 20220817-004) to accept and appropriate up to \$250,000 from the Trail of Lights Foundation for payment of costs for City services, and authorizing waiver of certain permit, application and similar fees and requirements for the 2022 Trail of Lights and Zilker Holiday Tree Lighting Ceremony in an amount not to exceed \$240,702.

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

District(s): District 8

37. Approve an ordinance amending the Fiscal Year 2022-2023 Parks and Recreation Department Operating Budget (Ordinance No. 20220817-004) to increase Parks and Recreation Department requirements to add two full-time equivalent positions to administer the amended Parkland Dedication Ordinance.

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

Public Health

38. Authorize negotiation and execution of Amendment No. 2 to the agreement with Lock Arms for Life to provide a safe gun storage campaign, to extend the term to September 30, 2023 and add funding in an amount not to exceed \$180,000, for a revised total agreement amount not to exceed \$360,000.

Strategic Outcome(s): Health and Environment.

Transportation

39. Approve an ordinance amending City Code Chapter 12-4-64(D) to modify the speed limit on Center Lake Drive within the City's jurisdiction.

Strategic Outcome(s): Mobility, Safety

District(s): District 7

40. Approve an ordinance amending City Code Chapter 12-4-64(D) to modify the speed limit on Dessau Road.

Strategic Outcome(s): Mobility, Safety

District(s): District 1

41. Approve an ordinance amending City Code Section 12-4-64(D) to modify the speed limit on Harris Branch Parkway.

Strategic Outcome(s): Mobility, Safety

District(s): District 1

42. Approve an ordinance amending City Code Chapter 12-4-64(D) to modify the speed limit on Howard Lane (East).

Strategic Outcome(s): Mobility, Safety

District(s): District 1

Item(s) from Council

43. 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.

44. Approve the waiver or reimbursement of certain fees for the Stop the Violence Peace March that was held on November 5th, 2022.

Sponsors: Council Member Sabino "Pio" Renteria, Council Member Vanessa Fuentes, Council Member José 'Chito' Vela, and Council Member Natasha Harper-Madison

45. Approve a resolution directing the City Manager to explore technology and service request system upgrades to improve public access and user interface with the 311 call center, including increased language capabilities and the use of social media.

Sponsors: Council Member Vanessa Fuentes, Mayor Pro Tem Alison Alter, Council Member Ann Kitchen, Council Member José 'Chito' Vela, and Council Member Mackenzie Kelly

Item(s) to Set Public Hearing(s)

46. Set a public hearing to consider an ordinance establishing new Austin Energy base electric rates. (Suggested date: Thursday, December 1, 2022, Austin City Hall, 301 W. Second Street, Austin, Texas).

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

Non-Consent

47. 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

48. Conduct a public hearing and consider an ordinance amending City Code Title 25 and Chapter 9-2 to allow construction of certain transit system projects and related transportation infrastructure.

Strategic Outcome(s): Mobility.

49. Conduct a public hearing and 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.

50. Conduct a public hearing to receive public comment on Austin Energy's proposed revised electric rates.

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

2:00 PM - Briefings

51. Presentation of a Project Assessment Report for the 311 - 315 South Congress Planned Unit Development, located at 311-315 South Congress Avenue, within the Lady Bird Lake Watershed and the East Bouldin Creek Watershed.

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

52. C14-2022-0089 - Joseph Clayton Drive - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11114, 11206, 11206 ½, 11212 ½ and 11220 Joseph Clayton Drive (Walnut Creek Watershed). Applicant's Request: To rezone from general commercial services-neighborhood plan (CS-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 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: Steve A. Stratton Agent: Drenner Group P.C. (Leah Bojo) City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

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

District(s): District 1

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

District(s): District 5

55. C14-2022-0044 - The Zimmerman - Approve second and third readings of 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. First Reading approved multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning, with additional conditions on November 3, 2022. Vote: 11-0. Owner/Applicant: Udaya and Uma Kumar. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

- 56.** NPA-2022-0028.01 - 11114 and 11206 Joseph Clayton Drive - Conduct a public hearing and approve an ordinance amending Ordinance No. 20110113-059, the Heritage Hills/Windsor Hills 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 11114, 11206, 11206 ½, 11212 ½ & 11220 Joseph Clayton Drive (Walnut Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owners/Applicants: Steve A. Stratton. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Maureen Meredith, 512-974-2695.

District(s): District 1

- 57.** C14-2021-0189 - 4833 Spicewood Springs - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4833 Spicewood Springs Road (Bull Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to limited office (LO) district zoning, as amended. First Reading approved limited office-conditional overlay (LO-CO) combining district zoning, with additional conditions on November 3, 2022. Vote: 11-0. Owner/Applicant: Spicewood Canyon, LP (Juan Creixell). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.

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

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



City of Austin

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

Agenda

City Council Addendum Agenda

Tuesday, November 15, 2022

10:00 AM

Austin City Hall

Special Called Meeting

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

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

Consent Agenda

Financial Services- Contracts

- 58.** Authorize negotiation and execution of a contract with Camlin Inc. to provide and install a system for monitoring the bushings on a power transformer at Sand Hill Energy Center, in an amount not to exceed \$130,000.

[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): Government that Works for All.

Law

- 59.** Approve a settlement in Meredith Williams v. City of Austin et al, Cause No. 1:22-cv-00042 in the United States District Court for the Western District Austin Texas.

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

Item(s) from Council

- 60.** Approve the waiver or reimbursement of certain fees for the Circle C Turkey Trot and Kids Mile to be held on November 24, 2022 beginning at 8:00 a.m. at the Circle C Ranch Community Center.

Sponsors: Council Member Paige Ellis, Mayor Pro Tem Alison Alter, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, and Council Member Vanessa Fuentes

61. Approve a resolution establishing a formal City policy to avoid scheduling Boards and Commissions meetings on an election day.

Sponsors: Council Member Kathie Tovo, Council Member Paige Ellis, Council Member Natasha Harper-Madison, and Council Member Ann Kitchen

62. Approve a resolution directing the City Manager to establish certain procedural policies to enhance the collaboration between the City and the Austin Economic Development Corporation (AEDC) and directing the City Manager to enter into negotiations with AEDC to amend the Interlocal Agreement between the City and the AEDC related to the potential redevelopment of the following City-owned properties: 505 Barton Springs Road (One Texas Center), 124 W. 8th Street, 3002 Guadalupe, and 411 Chicon.

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

Non-Consent

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

63. C14-2022-0049 - 500 VFW Road - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 500 VFW Road (Walnut Creek Watershed). Applicant's Request: To rezone from general office-conditional overlay (GO-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning. First Reading approved on October 27, 2022. Vote: 11-0. Owner/Applicant: Capital City VFW Post #8787. Agent: Drenner Group, PC (Amanda Swor). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122.

District(s): District 1

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 Tuesday, November 15, 2022

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