



# City of Austin

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

## Agenda

### City Council Work Session

*Mayor Steve Adler*  
*Mayor Pro Tem Alison Alter, District 10*  
*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*

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Tuesday, December 6, 2022

9:00 AM

Austin City Hall

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*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.**

**A. Pre-Selected Agenda Items**

**B. Briefings**

- B1.** Intergenerational Resource and Activity Center at the Nash Hernandez Facility
- B2.** Briefing by the Austin Economic Development Corporation regarding the Cultural Trust projects.

**C. Council Items of Interest**

**D. Council Discussion**

**E. Executive Session**

- E1.** Discuss legal issues and information related to cybersecurity matters, including assessments and deployments of personnel and devices, audits, network security information and information technology resources, and critical infrastructure (Deliberation regarding security devices or security audits - Sections 551.076 and 551.089 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).
- E2.** Discuss legal issues related to City of Austin 2022 labor negotiations (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E3.** Discuss the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).

**Adjourn**

## Consent Agenda

### Approval of Minutes

1. Approve the minutes of the Austin City Council budget adoption of August 17, 2022, regular meeting of November 15, 2022, special called of November 21, 2022, and work session of November 29, 2022.

### Animal Services Office

2. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the City's provision of animal services, for a 12-month term beginning October 1, 2022, in an amount not to exceed \$2,500,000 to be paid to the City.

Strategic Outcome(s): Health and Environment

3. Approve an ordinance amending Austin City Code Section 3-4-7 relating to the ownership of vicious dogs and creating an offense.

Strategic Outcome(s): Health and Environment.

### Austin Energy

4. Approve an ordinance establishing revised electric rates and charges for Austin Energy customers.

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

### City Clerk

5. Approve an ordinance amending Ordinance No. 20221121-002 ordering the December 13, 2022 runoff election to repeal and replace Exhibits B, E, F, G, and H that adopt English and Spanish versions of the ordinance calling the elections, attach executed contracts for election services and executed joint election agreements, and list election day judges, central counting station staff, and early voting ballot board members; and declaring an emergency.

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

### Communications and Technology Management

6. Authorize negotiation and execution of an interlocal agreement with Travis County on behalf of the Travis County Sheriff's Office for provision of staff safety, facility security and loss prevention services at the Combined Transportation and Emergency Communications Center in the amount of \$1,986,793, with four additional 12-month renewal options for a total agreement amount not to exceed \$11,862,322.

Strategic Outcome(s): Safety.

7. Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for the City to perform a needs assessment, conceptual system design, and preliminary budget estimate for upgrading regional communication systems to incorporate traffic and

transportation communication systems, wireless, and other technologies, into a unified communications system for public safety, public service, and traffic and transportation.

**Strategic Outcome(s):** Safety.

## **Economic Development Department**

8. Authorize negotiation and execution of a master development agreement and all necessary and related agreements with Greystar Central, LLC or its affiliates and the Housing Authority of the City of Austin or its affiliates for terms governing the sale, development, construction, ground lease, and lease of a mixed-use development on the city-owned parcels located at 7309 & 7211 N IH-35 under terms outlined in a term sheet.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

**District(s):** District 4

## **Financial Services- Contracts**

9. Authorize negotiation and execution of an amendment to the professional services agreement with Lord Aeck and Sargent, Inc. for architectural design services for the Faulk Library/History Center and Archival Repository Expansion project in the amount of \$75,000 for a total contract amount not to exceed \$1,736,000.

[Note: This amendment was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program.) Current participation to date is 9.99% MBE and 15.76% WBE]. Related to Item #10.

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

**District(s):** District 9

10. Authorize negotiation and execution of an amendment to the Construction Manager-at-Risk Agreement with Spawglass Contractors, Inc., for construction services for the Faulk Library/Austin History Center Archival Repository Expansion project in the amount of \$2,500,000 for a total contract amount not to exceed \$15,100,000.

[Note: This amendment will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 3.89% MBE and 1.12% WBE participation]. Related to Item #9.

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

**District(s):** District 9

11. Authorize negotiation and execution of a contract with Gallagher Bassett Services, Inc. to provide claims administration services for a term of five years in an amount not to exceed \$420,000.

[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 insufficient or no subcontracting opportunities; therefore, no subcontracting goals were established].

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

12. Authorize award of two contracts with Rush Truck Centers of Texas LP d/b/a Rush Truck Center San Antonio or Rush Truck Center of Austin and Tom Graddy Enterprises of Austin LLC d/b/a Vanguard Truck Center of Austin to provide parts and repair services for City-owned heavy duty truck cabs and chassis, each for a term of five years in an amount not to exceed \$1,530,000, 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 goods and services required for this solicitation, there was insufficient availability of M/WBEs; therefore, no subcontracting goals were established].

Strategic Outcome(s): Mobility.

13. Authorize negotiation and execution of a multi-term contract with Grid Solutions d/b/a GE MDS LLC or GE Grid Solutions LLC or GE Energy Management Services LLC to upgrade the existing geographical information system software and to provide continued maintenance and support services, for up to eight years for a total contract amount not to exceed \$8,455,000.

[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, Safety.

14. Approve a resolution finding that the use of the Construction Manager-at-Risk method of contracting, as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Walnut Creek Wastewater Treatment Plant Expansion to 100 Million Gallons Per Day project.

[Note: MBE/WBE goals will be established prior to issuance of this solicitation].

Strategic Outcome(s): Health and Environment.

15. Authorize negotiation and execution of a cooperative contract with Mobile Wireless, LLC to provide NetMotion software licensing, maintenance, and support services, for a term of three years in an amount not to exceed \$2,200,000.

[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): Safety, Government that Works for All.

16. Authorize negotiation and execution of a cooperative contract with Freeit Data Solutions, Inc. to provide Nutanix hardware, software maintenance, and support services for control systems and data management platforms, for a term of three years in an amount not to exceed \$14,000,000.

[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):** Safety, Government that Works for All.

17. Authorize negotiation and execution of a cooperative contract with Complete Tablet Solutions, Ltd to provide Apple-branded hardware and AppleCare maintenance and repair services, for a term of three years in an amount not to exceed \$2,000,000.

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

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

18. Authorize negotiation and execution of a multi-term cooperative contract with Air Relief Technologies, Inc. d/b/a Tex Air Filters or Air Relief Technologies to provide various types of air conditioner filters, for up to four years for a total contract amount not to exceed \$460,000.

[Note: This procurement 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 procurement, there were no subcontracting opportunities therefore, no subcontracting goals were established].

**Strategic Outcome(s):** Health and Environment.

19. Authorize negotiation and execution of a cooperative contract with Howmedica Osteonics Corp d/b/a Stryker Sales, LLC or Stryker Medical for emergency transport equipment, for a term of three years in an amount not to exceed \$660,000.

[Note: This procurement 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 procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

**Strategic Outcome(s):** Safety.

20. Authorize negotiation and execution of a multi-term contract with Howmedica Osteonics Corp d/b/a Stryker Sales, LLC or Stryker Medical to provide patient transport equipment maintenance and repair services, for a term up to five years in an amount not to exceed \$1,030,000.

[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.

21. Authorize negotiation and execution of a multi-term contract with Tyler Technologies, Inc. to provide public health inspection and permitting software support, for up to three years for a total contract amount not to exceed \$375,000.

[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, Health and Environment.

22. Authorize an amendment to a contract with Catapult Systems, LLC to provide infrastructure management services, subscriptions, and professional services, to increase the amount by \$10,000,000 for a revised total contract amount not to exceed \$22,000,000.

[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 goods and services required for this contract, there were insufficient or no subcontracting opportunities; therefore, no subcontracting goals were established].

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

23. Authorize negotiation and execution of a contract with Liberty Mutual Insurance Company d/b/a Liberty Mutual Insurance, for Rolling Owner Controlled Insurance Program VIII insurance carrier, and to reallocate \$10,025,000 of the amount previously authorized by Council.

[Note: The previous 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 the previous solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

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

24. Authorize negotiation and execution of a contract with Linebarger Goggan Blair & Sampson LLP to provide collection services, for a term of five years in an estimated revenue of \$9,000,000.

[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, Health and Environment.

25. Authorize negotiation and execution of an interlocal agreement with San Antonio Water System d/b/a SAWS to enable the City and SAWS to participate in each other's cooperative purchasing programs to purchase various types of goods and services.

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

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

26. Authorize negotiation and execution of a cooperative contract with CDW LLC d/b/a/ Sirius Computer Solutions Inc. to provide Splunk Cloud software licensing, storage, and professional services, for a term of three years for a total contract amount not to exceed \$5,700,000.

[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):** Safety, Government that Works for All.

27. Authorize negotiation and execution of two contracts with Ai-Media Technologies LLC and Texas Closed Captioning LLC for closed captioning, related services, and equipment systems, each for a term of five years in an amount not to exceed \$1,500,000, divided between the contractors.

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

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

28. Authorize negotiation and execution of a contract with On-Site Health Diagnostics, LLC to provide biometric screening for wellness programs, for a term of five years in an amount not to exceed \$1,500,000.

[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, Health and Environment.

29. Authorize negotiation and execution of a lease agreement with the Austin Economic Development Corporation for approximately 7,006 square feet of space in the City's Permitting and Development Center located at 6310 Wilhelmina Delco Drive, Austin, Texas 78752 for an annual lease rate of \$100, and approve the use of up to \$2,400,000 of proceeds from Proposition B of the 2018 Bond for this project and the Millennium Youth Entertainment Complex.

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

**District(s):** District 4; District 1

30. Authorize the negotiation and execution of all documents and instruments necessary to acquire in fee simple 5.4236 acres being Lots 1, 2, 3, 4, 5, 6, and 7, Block A and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14, Block C, Burleson Road Heights, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Volume 6, Page 52 of the Plat Records of Travis County, Texas, generally located at 2413 Douglas Street, Austin, Texas from Utotem, Inc., for a total amount not to exceed \$2,640,000, including closing costs.

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

**District(s):** District 3

31. Authorize the negotiation and execution of all documents and instruments necessary to acquire in fee simple 6.845 acres, more or less out of the Santiago Del Valle Grant, Abs. No. 24, Travis County, Texas, a part of that certain 117 acre tract conveyed to Joe C. Carrington by deed recorded in Volume 567, Page 616, of the Deed Records of Travis County, Texas, together with two Easement



Estates created for ingress and egress to such property recorded in Document Nos. 2001144645, 2001147515, and 2001120653, Official Public Records of Travis County, Texas, located at 10413 S Interstate Hwy 35, Austin, Texas, from Robert E. Sanders as Independent Executor of the Estate of Eric A. Anderson, deceased, for a total amount not to exceed \$2,175,000, including closing costs.

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

**District(s):** District 5

32. Authorize award and execution of a construction contract with Posillico Civil, Inc., for the William Cannon Drive, from 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 cooperative contract with Precision Task Group Inc. for cloud platform system software subscription, training, and associated services, for a term of five years in an amount not to exceed \$19,000,000.

[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.

34. Authorize negotiation and execution of a cooperative contract with Accenture LLP for human capital management cloud platform system software implementation and maintenance services, for a term of five years in an amount not to exceed \$15,000,000.

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

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

35. Authorize an amendment to a contract with American Youthworks to provide for continued Youth Environmental Stewardship programming, to increase the amount by \$250,000 for a revised total contract amount not to exceed \$3,447,000.

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

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

## **Housing and Planning**

36. Approve a resolution initiating a station area planning processes in the North Lamar Transit Center and South Congress Transit Center station areas and Equitable Transit-Oriented Development (ETOD) Policy Planning for stations within the boundaries of the Northeast Austin District planning process; initiating amendments to Imagine Austin Comprehensive Plan to adopt elements of the ETOD Policy Plan; and initiating amendments to City Code Chapter 25-2 (Zoning) to implement ETOD Policy Plan recommendations.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

## **Law**

37. Authorize negotiation and execution of an amendment to a legal services agreement with Steptoe & Johnson for legal services related to negotiation and execution of a master development agreement and all related conveyance and closing documents for the property located at 7211 and 7309 N IH 35, Austin, Texas, known locally as the St. John property, in the amount of \$149,000, for a total contract amount not to exceed \$299,000.

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

## **Parks and Recreation**

38. Approve The Trail Conservancy's Annual Programming Plan 2023 for the Ann and Roy Butler Hike and Bike Trail at Townlake Metropolitan Park.

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

**District(s):** District 3; District 5; District 8; District 9; District 10

## **Public Health**

39. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the City's provision of public health services, for a 12-month term beginning October 1, 2022, in an amount not to exceed \$10,681,706 to be paid to the City.

**Strategic Outcome(s):** Health and Environment.

40. Approve an ordinance amending the Fiscal Year 2022-2023 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept and appropriate \$11,941,809 in grant funds from the Centers for Disease Control and Prevention to add 17.0 full-time equivalent grant-funded positions, for the Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant.

**Strategic Outcome(s):** Health and Environment.

41. Authorize negotiation and execution of an interlocal agreement with the McDade Independent School District for the City's provision of Women, Infants and Children Program services at McDade Independent School District campuses.

**Strategic Outcome(s):** Health and Environment.

42. Approve an ordinance amending the Fiscal Year 2022-2023 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept and appropriate \$108,716 in additional grant funds from the U.S. Department of Housing and Urban Development for the Housing Opportunities for Persons with AIDS Program.  
*Strategic Outcome(s):* Economic Opportunity and Affordability.
43. Authorize negotiation and execution of agreements with four social service agencies to provide HIV-related housing services for an initial 12-month term beginning October 1, 2022 in a combined amount not to exceed \$2,287,955, each with four 12-month extension options in a combined amount not to exceed \$11,439,775, for a total agreement amount not to exceed \$13,727,730 divided among the agencies.  
*Strategic Outcome(s):* Health and Environment, Economic Opportunity and Affordability.
44. Authorize negotiation and execution of an agreement with the Salvation Army for the Emergency Solutions Grant Austin Shelter for Women and Children to provide operations and maintenance at the 24-hour low-barrier shelter for women and women with children, for a 12-month period, in an amount not to exceed \$341,006.  
*Strategic Outcome(s):* Economic Opportunity and Affordability.
45. Authorize negotiation and execution of amendment No. 14 to an agreement with Ending Community Homelessness Coalition, Inc. to provide expanded training and technical assistance, continued work on creating and adopting process improvements and written standards, and additional work related to promoting equity in the homelessness response system, to add funds in an amount not to exceed \$406,028, for a revised total agreement amount not to exceed \$2,612,051.  
*Strategic Outcome(s):* Health and Environment.
46. Authorize negotiation and execution of Amendment No. 7 to an agreement with Texas RioGrande Legal Aid, Inc. for outreach, education, and advocacy services to low-income tenants, to add one 12-month extension in an amount not to exceed \$460,000 for the term beginning January 1, 2023, for a revised total agreement amount not to exceed \$3,490,000.  
*Strategic Outcome(s):* Health and Environment; Economic Opportunity, and Affordability.
47. Authorize negotiation and execution of an agreement with the Salvation Army to provide shelter and housing services to homeless individuals for a 12-month term beginning September 1, 2022 in an amount not to exceed \$563,906, and four 12-month extension options each in an amount not to exceed \$540,935, for a total agreement amount not to exceed \$2,727,646.  
*Strategic Outcome(s):* Health and Environment.
48. Approve a resolution authorizing the acceptance of grant funding in the amount of \$705,979 from the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program and the Homeless Housing and Services Program Youth Set-Aside, and the negotiation and execution of a related contract.  
*Strategic Outcome(s):* Health and Environment.
49. Authorize negotiation and execution of an agreement with Youth and Family Alliance d/b/a LifeWorks to provide services to unaccompanied homeless youth and homeless young adults 24 years of age and younger, for a 12-month term beginning September 1, 2022 in an amount not to

exceed \$165,044.

**Strategic Outcome(s):** Health and Environment.

## **Public Works**

50. Approve an ordinance authorizing negotiation and execution of an advanced funding agreement with the Texas Department of Transportation for the design and construction of transportation and mobility improvements along the proposed Mogan Trail from North Pleasant Valley Road to Springdale Road; accepting grant funds; and amending the Fiscal Year 2022-2023 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) and the Public Works Department Capital Budget (Ordinance No. 20220817-004) to transfer in and appropriate \$1,000,000 for design and construction of this project.

**Strategic Outcome(s):** Mobility.

**District(s):** District 3

51. Approve a resolution authorizing the submittal of the Southeast Austin Connector project as a candidate for the Rebuilding American Infrastructure with Sustainability and Equity discretionary grant program, administered by the United States Department of Transportation.

**Strategic Outcome(s):** Mobility.

## **Transportation**

52. Approve a resolution authorizing the submission of a grant application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside Program to fund the expansion of the MetroBike system.

**Strategic Outcome(s):** Mobility, Safety, Government that Works for All, Economic Opportunity and Affordability, Health and Environment.

53. Approve an ordinance amending City Code Section 12-4-64(D) (Table of Speed Limits) to establish a prima facie speed limit of 30 miles per hour for a portion of Barton Springs Road.

**Strategic Outcome(s):** Mobility, Safety

**District(s):** District 5; District 8; District 9

54. Approve an ordinance authorizing the negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation to support design and engineering of highway caps and stitches over Interstate I-35 (I-35) and development of community benefits and amenities along the I-35 corridor; amending the Fiscal Year 2022-2023 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept funds from the Texas Department of Transportation in the amount of \$1,500,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20220817-004) to transfer in and appropriate \$1,500,000 for the I-35 cap and stitch project.

**Strategic Outcome(s):** Mobility.

55. Approve a resolution authorizing the negotiation and execution of an agreement with the United States Department of Transportation Build America Bureau to provide technical assistance on potential federal funding strategies that support the implementation of Austin's mobility capital improvement programs.

Strategic Outcome(s): Mobility

## **Watershed Protection Department**

56. Authorize negotiation and execution of a two-year contract with the University of Texas at Austin for mapping sediment bedforms and measuring microplastics and nutrients in sediments from Lake Austin and Lady Bird Lake for a total contract amount not to exceed \$160,000.

Strategic Outcome(s): Health and Environment.

## **Item(s) from Council**

57. 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.
58. 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

59. Approve a resolution directing the City Manager to partner with the Intergenerational Day Center Advisory Group to implement an Intergenerational Resource Activity Center at the Nash Hernandez Building to address a fast-growing, low-income population in Austin and childcare needs in the 78702 zip code area and surrounding areas.

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

60. Approve a resolution directing the City Manager to continue to work towards finalizing the best and final offer for the sale, lease, or exchange of the Central Maintenance Complex located at 2525 S. Lakeshore Boulevard along with any associated administrative transactions.

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

61. Approve a resolution directing the City Manager to conduct a high-level staff review assessing the feasibility of providing trail connections north of the Colorado River from Pleasant Valley Road to the Colorado River Trailhead and report findings to City Council by June 2023.

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

62. Approve an ordinance waiving the requirements of City Code Sections 8-1-14 and 8-1-71, which establish the requirements for operating a concession in Lady Bird Lake Park, for an agreement between The Trail Conservancy and EpicSUP II, LLC for a stand-up paddle board concession at 2200 S. Lakeshore Blvd.

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

63. Approve a resolution directing the City Manager to assess the recommendations made by the UT Entrepreneurship and Community Development Clinic on actions that the City can take to lessen the burden of annual assessments and special assessments on owners of income-restricted condominium units.

**Sponsors:** Council Member Kathie Tovo, Mayor Pro Tem Alison Alter, Council Member Ann Kitchen, and Council Member José 'Chito' Vela

64. Approve a resolution relating to regulating persons, including platforms and other corporations, who collect or receive a fee from unlicensed short-term rental operators.

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

65. Approve a resolution initiating rezoning of the City's properties located at 1215 Red River Street and 606 East 12th Street to Central Business District (CBD) and initiating amendments to City Code Section 25-2-586 to include these properties in the Downtown Density Bonus Program.

**Sponsors:** Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, and Council Member Vanessa Fuentes

66. Approve a resolution declaring the Austin Energy Regional Science Festival to be a City co-sponsored event starting with fiscal year 2023-2024, directing the City Manager to include Austin Energy Regional Science Festival as one of the events for which fees are waived annually with the adoption of the City's fee and fine ordinance during the budget adoption process starting with the fiscal year 2023-2024 budget, and directing the City Manager to engage with Austin Energy Utility Oversight Committee, area school districts, municipalities, and counties regarding funding of the festival.

**Sponsors:** Council Member Kathie Tovo, Mayor Steve Adler, Mayor Pro Tem Alison Alter, and Council Member Ann Kitchen

67. Approve a resolution directing a review and the development of recommendations for the prioritization of affordable housing funding and affordable housing capital and project-based operating subsidies, including policies and procedures that will prioritize Continuum of Care units and supportive services, and return to City Council with any necessary action items.

**Sponsors:** Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, and Council Member José 'Chito' Vela

68. Approve a resolution directing the City Manager to proceed with the construction of the Dougherty Arts Center and Emma S. Barrientos Mexican American Cultural Center without a reduction in the scope of proposed work to the extent feasible and to include funding needed to complete the work in the 2024 City of Austin General Obligation Bond election, to develop cost estimates for the next phase of the George Washington Carver Museum and Cultural Center and the Asian American Resource Center as part of the development of the 2024 City of Austin General Obligation Bond Program, and to work with Austin Economic Development Corporation to develop recommendations and possible funding levels for creative space funding as a part of the development of the 2024 City of Austin General Obligation Bond election.

**Sponsors:** Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

69. Approve a resolution directing the City Manager to continue using the Northbridge Shelter as a

bridge shelter until a comparable replacement is operational, and to identify strategies and funding options to maintain a minimum number of bridge shelter rooms.

**Sponsors:** Council Member Ann Kitchen, Council Member Vanessa Fuentes, Council Member Sabino "Pio" Renteria, Council Member José 'Chito' Vela, and Mayor Steve Adler

70. Approve an ordinance waiving or reimbursing certain fees related to the Austin Chapter of Taiwanese Chambers of Commerce celebration of Taiwan National Day held on October 22, 2022.

**Sponsors:** Mayor Pro Tem Alison Alter, Council Member Mackenzie Kelly, Council Member Vanessa Fuentes, and Council Member Ann Kitchen

71. Approve an ordinance waiving or reimbursing certain fees related to the Save Barton Creek Association Annual Membership Party held on November 21, 2022.

**Sponsors:** Mayor Pro Tem Alison Alter, Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Paige Ellis, and Council Member Ann Kitchen

72. Approve an ordinance related to compensation and benefits for the City Manager.

**Sponsors:** Mayor Steve Adler, Council Member Leslie Pool, Council Member Natasha Harper-Madison, and Council Member Sabino "Pio" Renteria

73. Approve an ordinance waiving or reimbursing certain fees for the Hyde Park Holiday Market to be held on December 10, 2022.

**Sponsors:** Council Member Kathie Tovo, Council Member Ann Kitchen, Mayor Pro Tem Alison Alter, and Mayor Steve Adler

74. Approve a resolution recommending adoption of amendments to the articles of incorporation of the Austin Transit Partnership to add additional community-at-large members, and to make changes to increase nomination process transparency for board members; and recommending to the CapMetro Board that they also amend the Austin Transit Partnership documents as recommended by Council.

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

#### **Item(s) to Set Public Hearing(s)**

75. Set a public hearing to consider an ordinance amending City Code Title 25 to amend the North Burnet/Gateway Regulating Plan to modify the Gateway and Midway Zones, within the Transit Oriented Development Subdistrict, to increase the maximum floor-to-area ratio and building height when using a development bonus. (Suggested date: January 26, 2023, at Austin City Hall, 301 W. Second Street, Austin, TX.).

**Strategic Outcome(s):** Economic Opportunity and Affordability.

#### **Non-Consent**

#### **Item(s) Referred from Council Committee(s)**

76. Approve the appointment of a nominee recommended by the Public Health Committee to the Central Health Board of Managers.

**Sponsors:** Public Health Committee

## **Eminent Domain**

77. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the East Braker Lane Extension project for the public use of addressing congestion on East Parmer Lane by connecting the future Travis County-built East Braker Lane extension to Harris Branch. This roadway will also include the extension of Taeback Drive and future Safe Routes to Schools improvements for Pioneer Crossing Elementary School requiring the acquisition of fee simple right-of-way being 0.312 acre tract of land, a drainage easement being 677 square feet tract of land, and a slope easement being 524 square feet of land, all out of L. Munos Survey Abstract No. 513 conveyed to Continental Homes of Texas, L.P. as recorded in Document No. 2016128108 of the Official Public Records of Travis County Texas, currently appraised at \$34,816 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is Continental Homes of Texas L.P., a Texas limited partnership. The property is located at Samsung Boulevard, Austin, Texas 78754 (at Taeback Drive). The general route of this project is an extension of East Braker Lane, ending near Dawes Place (East of Dessau Road) and continuing East to Samsung Boulevard.

**Strategic Outcome(s):** Mobility.

**District(s):** District 1

78. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Oak Hill Parkway Water Relocation Project for the public use of accommodating roadway improvements, relocation of wastewater infrastructures in conflict with the Texas Department of Transportation's Oak Hill Parkway Project, and the acquisition of one water line easement being approximately a 0.0996 acre (4,337 square feet) easement located in the Thomas Anderson Survey No. 90, Abstract No. 28, City of Austin, Travis County, Texas, being a portion of a called 18.1309 acre tract of land as described in a Special Warranty Deed to Sussex Shiloh TIC, LLC, in Document No. 2021278698 of the Official Public Records of Travis County, Texas, currently appraised at \$76,681, subject to an increase in the value based on updated appraisals or a Special Commissioners' award. The owner of the needed property Sussex Shiloh TIC, LLC, a Delaware limited liability company; JF Shiloh TIC, LLC, a Delaware limited liability company; Shiloh Investors TIC, LLC, a Delaware limited liability company; and Wildhorn Shiloh TIC, LLC, a Delaware limited liability company. The property is located at 6811 Old Bee Caves Road, Austin, Texas 78749. The general location of the project is SH 71 at Silvermine Drive to US 290 at Circle Drive, beginning at West William Cannon Drive, Travis County, Texas.

**Strategic Outcome(s):** Mobility.

**District(s):** District 8

## **Austin Housing and Finance Corporation Meeting**

79. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://www.austintexas.gov/departments/city-council/2022/20221208-ahfc.htm>).

## **Public Hearings and Possible Actions**



80. Conduct a public hearing and consider an ordinance regarding a site-specific amendment to City Code Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), as required to address development related to the proposed Brodie Oaks PUD, C814-2021-0099, and located within the Barton Springs Zone. Related to Items #96 and #97.  
*Strategic Outcome(s):* Health and Environment; Safety; Economic Opportunity and Affordability.
81. Conduct a public hearing related to an application by FC Juniper Housing, 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 Juniper Creek, located at or near 11630 North Lamar Boulevard, Austin, Texas 78753, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.  
*Strategic Outcome(s):* Economic Opportunity and Affordability.  
*District(s):* District 7

### **Executive Session**

82. Discuss legal issues and information related to cybersecurity matters, including assessments and deployments of personnel and devices, audits, network security information and information technology resources, and critical infrastructure (Deliberation regarding security devices or security audits - Sections 551.076 and 551.089 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).
83. Discuss legal issues related to City of Austin 2022 labor negotiations (Private consultation with legal counsel - Section 551.071 of the Government Code).
84. Discuss the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).

### **Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

85. NPA-2022-0028.02 - Jonwood Way - Conduct a public hearing and approve an ordinance amending Ordinance No. 20110113-059 the Heritage Hills/Windsor Hills 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 10600 Jonwood Way (Walnut Creek Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To support applicant's request for Higher Density Single Family land use. Owner/Applicant: 33D Dessau Road, Austin, LLC (Wayne McDonald). Agent: H.D. Brown Consulting, LLC (Amanda Brown). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.  
*District(s):* District 1
86. C14-2022-0085 - 10600 Jonwood Way - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10600 Jonwood Way (Walnut Creek Watershed). Applicant's Request: To rezone from single-family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation and

Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: 33D Dessau Rd Austin, LLC. Agent: H. D. Brown Consulting, LLC (Amanda Brown). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122.

District(s): District 3

87. C14-2022-0203 - Riverside and Vargas - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6610 East Riverside Drive (Carson Creek Watershed). Applicant's Request: To rezone from East Riverside Corridor (ERC-Corridor Mixed Use Subdistrict) district zoning and East Riverside Corridor (ERC-Neighborhood Mixed Use Subdistrict) district zoning to East Riverside Corridor (ERC-Corridor Mixed Use Subdistrict) district zoning, and to amend Figure 1-6 (East Riverside Corridor Hub Map) to include the entire lot in the Hub boundary, Figure 1-7 (East Riverside Corridor Height Map) to designate the entire lot as 60 feet for an allowable height, and Figure 1-8 (East Riverside Corridor Development Bonus Height Map) to increase the maximum building height up to 120 feet through participation in a density bonus program. Staff Recommendation: To grant East Riverside Corridor (ERC-Corridor Mixed Use Subdistrict) district zoning, and to amend Figure 1-6 (East Riverside Corridor Hub Map) to include the entire lot in the Hub boundary, Figure 1-7 (East Riverside Corridor Height Map) to designate the entire lot as 60 feet for an allowable height, and Figure 1-8 (East Riverside Corridor Development Bonus Height Map) to increase the maximum building height up to 120 feet through participation in a density bonus program. Planning Commission Recommendation: Review date to be determined. Owner/Applicant: East Riverside Drive UP, LLC (Shawn A.J. Gross). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

88. C14-2022-0131 - SE Norwood CO Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4603, 4605, and 4611 Norwood Lane (Onion Creek Watershed). Applicant's 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-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: William Holdings, LLC (Will Pitts). Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

89. NPA-2022-0021.02 - Burleson & Ben White -Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055, the East Riverside/Oltorf (Parker Lane) 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 3507 Burleson Road (Country Club West Watershed) from Single Family, Office and Commercial to Mixed Use land use. Staff Recommendation and Planning Commission recommendation: To be reviewed on December 20, 2022. Owner/Applicant: Stoneridge Capital Partners, LTD. Agent: Dunaway Associates (Vanessa Mendez). City Staff: Kathleen Fox, 512-974-7844.

**District(s):** District 3

90. C14-2022-0111 - Burnet & 183 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8909 & 9034 Burnet Road (Little Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: PCD BURNET LTD (PCD BURNET LLC) (Peter L. Donovan, Manager). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 4

91. NPA-2022-0002.01 - 1700 East 2nd Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 990513-70, the East Cesar Chavez 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 1700 East 2nd Street and 205 Chalmers Avenue (Lady Bird Lake Watershed) from Multifamily Residential to Mixed Use land use. Staff and Planning Commission recommendation: To support applicant's request for Mixed Use land use. Owner/Applicant: 2nd Street, LLC. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Maureen Meredith, Housing and Planning Department, 512-974-2695.

**District(s):** District 3

92. C14-2022-0091 - 1700 East 2nd Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1700 East 2nd Street and 205 Chalmers Avenue (Lady Bird Lake 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-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: 2nd Street, LLC. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122.

**District(s):** District 3

93. NPA-2022-0029.01 - 7601 Cameron Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 20120426-100, the St. John/Coronado Hills 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 7601 and 7601 1/2 Cameron Road (Buttermilk Branch Watershed) from Commercial to Mixed Use land use. Staff Recommendation: To support the applicant's request for Mixed Use land use. Planning Commission recommendation: To be reviewed on December 20, 2022. Owner/Applicant: Area 51st, LLC. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Maureen Meredith, Housing and Planning Department, 512-974-2695.

**District(s):** District 1

94. C14-2022-0094 - 7601 Cameron Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7601 and 7601 1/2 Cameron Road (Buttermilk Branch Watershed). Applicant Request: To rezone from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 20, 2022. Owner/Applicant: Area 51st, LLC. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122.

District(s): District 1

95. C14-2022-0206 - 1517 Kramer Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1517 Kramer Lane (Little Walnut Creek Watershed). Applicant Request: To rezone from limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Owner/Applicant: Joseph M. Hood and Tina M. Hood. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

96. C814-2021-0099 - Brodie Oaks Redevelopment PUD - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 4021, 4025, 4107, 4109, 4115, and 4141 South Capital of Texas Highway Northbound; 3940, 4006, 4024 - 4040, 4200, 4220, 4236 South Lamar Boulevard Southbound (Barton Creek Watershed-Barton Springs Zone). Applicant's Request: To zone from unzoned and to rezone from community commercial (GR) district zoning, general commercial services (CS) district zoning, and commercial-liquor sales (CS-1) district zoning to planned unit development (PUD) district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Planning Commission Recommendation: Grant planned unit development (PUD) district zoning, with additional conditions. Applicant: Lionstone Investments, LCFRE Austin Brodie Oaks LLC (John Schaefer). Agent: Lionheart Places (Rebecca Leonard). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 5

97. C14R-81-033(RCA) - Brodie Oaks Restrictive Covenant Amendment - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 4021, 4025, 4107, 4109, 4115, and 4141 South Capital of Texas Highway Northbound; 3940, 4006, 4024 - 4040, 4200, 4220, 4236 South Lamar Boulevard Southbound (Barton Creek Watershed-Barton Springs Zone). Applicant's Request: To amend a public Restrictive Covenant. Staff Recommendation and Planning Commission Recommendation: To amend a public Restrictive Covenant. Owner/Applicant: Lionstone Investments, LCFRE Austin Brodie Oaks LLC (John Schaefer). Agent: Armbrust &

Brown, PLLC (Jewels Cain). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 5

98. NPA-2022-0029.02 - St. Johns Site - Approve second and third readings of an ordinance amending Ordinance No. 20120426-100 the St. John/Coronado Hills (St. John) Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7211, 7309, 7313 1/2 North IH 35 Northbound Service Road, 819 1/2 Blackson Avenue and 910 1/2 East St. Johns Avenue (Buttermilk Branch Watershed) from Civic and Neighborhood Mixed Use to Mixed Use land use. First Reading approved on December 1, 2022. Vote: 11-0. Owner: City of Austin (Michael Gates, Office of Real Estate). Applicant: City of Austin, Economic Development Office (Christine Freundl). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 4

99. C14-2022-0118 - St. Johns Site - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7211, 7309, and 7313 1/2 North IH 35 Northbound Service Road, 819 1/2 Blackson Avenue and 910 1/2 East St. Johns Avenue (Buttermilk Creek Watershed). Applicant's Request: To rezone from public-neighborhood plan (P-NP) combining district zoning, limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning and general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. First Reading approved general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning on December 1, 2022. Vote: 11-0. Owner/Applicant: City of Austin Finance Department Real Estate Services (Michael Gates). Agent: City of Austin Economic Development Office (Christine Freundl). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122.

District(s): District 4

100. C14H-2022-0073 - 1122 Colorado Street - Westgate Tower - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1122 Colorado Street (Lady Bird Lake Watershed). Applicant's request: To rezone from central business district (CBD) combining district zoning to central business district-historic landmark-neighborhood plan (CBD-H-NP) combining district zoning. First Reading approved central business district-historic landmark (CBD-H) combining district zoning on December 1, 2022, Vote 11-0. Owner: Westgate Condominium Association. Applicant: Brian Evans. City Staff: Kalan Contreras, Housing & Planning Department, 512-974-2727.

District(s): District 9