



# City of Austin

Austin City Hall, 301 W.  
Second Street, Austin, TX  
and some member may be  
participating via  
videoconference.

## Agenda

### City Council Work Session

*Mayor Kirk Watson*  
*Mayor Pro Tem Paige Ellis*  
*Council Member Natasha Harper-Madison*  
*Council Member Vanessa Fuentes*  
*Council Member José Velásquez*  
*Council Member José "Chito" Vela*  
*Council Member Ryan Alter*  
*Council Member Mackenzie Kelly*  
*Council Member Leslie Pool*  
*Council Member Zohaib "Zo" Qadri*  
*Council Member Alison Alter*

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Tuesday, January 24, 2023

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**

**C. Council Items of Interest**

**D. Council Discussion**

**D1.** Council appointments to intergovernmental entities and Council Committee memberships.

**E. Executive Session**

**E1.** Discuss legal issues related to a potential election in May 2023 concerning civilian police oversight (Private consultation with legal counsel - Section 551.071 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, work session of November 29, 2022, special called of November 30, 2022, regular meeting of December 1, 2022, work session of December 6, 2022, regular meeting of December 8, 2022, special called of December 21, 2022, and regular meeting (Inauguration) of January 6, 2023.

### Austin Energy

2. Approve an ordinance amending City Code Chapter 15-9 (Utility Service Regulations) to add a section relating to installation of socket-mounted transfer switch devices between the City's electric meter and customer-owned service terminal and creating an offense.

Strategic Outcome(s) Government that Works for All.

3. Approve an ordinance amending Ordinance No. 20221208-004, which established revised electric base rates and charges for Austin Energy customers, to correct errors in the comprehensive Austin Energy tariff document, which inadvertently changed service area lighting rates, used an outdated version of power supply adjustment language and pass-through rates, and contained non-substantive formatting and typographical errors, all of which are unrelated to the approved electric base rates.

Strategic Outcome(s) Government that Works for All.

### Austin Water

4. Approve a resolution repealing Resolution No. 20121213-003 and approving a new land management plan for the Water Quality Protection Lands located primarily southwest Travis and northeast Hays Counties.

Strategic Outcome(s) Health and Environment.

### Financial Services- Contracts

5. Authorize execution of a contract for printing services and supplies with PrintMailPro.com, for a term of five years in an amount not to exceed \$6,000,000.

[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 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.

6. Authorize execution of a construction contract for the Onion Creek Odor Control Facility Stream Bank Stabilization project with Forsythe Brothers Infrastructure, LLC, in the amount of \$390,000 plus a \$19,500 contingency for a total contract amount not to exceed \$409,500.

[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 5.46% MBE and 1.28% WBE participation].

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

7. Authorize negotiation and execution of an amendment to the professional services agreement for engineering services for Design and Bid/Award phases for the Hornsby Bend BMP Process Ammonia Removal Facility project with Stantec Consulting Services, Inc. in the amount of \$1,616,842, for a revised total contract amount not to exceed \$2,116,842.

[Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 0.00% MBE and 17.34% WBE].

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

8. Authorize negotiation and execution of a professional services agreement to provide engineering services for the Center Street Pump Station Replacement and Electrical Improvements project, with CDM Smith, Inc. (staff recommendation), in an amount not to exceed \$6,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.40% MBE and 16.0% WBE participation].

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

**District(s):** District 3

9. Authorize negotiation and execution of six contracts for critical electric utility supplies with KBS Electrical Distributors Inc., Priester-Mell & Nicholson Inc., Stuart C Irby Company d/b/a Stuart C Irby Co, Techline Inc., Texas Electric Cooperatives, Wesco Distribution, Inc. d/b/a Hi-Line Utility Supply Co, LLC a/k/a Power Supply, each for a term of five years in an amount not to exceed \$125,000,000, 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.

10. Authorize execution of a contract for vegetation shredding services with Unity Contractor Services, Inc. for a term of five years in an amount not to exceed \$875,000.

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

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

11. Authorize execution of a contract for prescription protective safety eyewear and repair services with PDS Consultants, Inc. d/b/a Korrekt Optical, for a term of five years in an amount not to exceed \$500,000.

[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 and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities].

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

12. Authorize negotiation and execution of a contract to provide athletic official management services for the City's adult sport leagues with Doug W. Burditt, Jr. d/b/a Central Texas Officials Association, for a term of five years in an amount not to exceed \$555,000.

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

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

13. Authorize negotiation and execution of a multi-term cooperative contract to provide products and maintenance services for Recorded Future software with CDW LLC d/b/a CDW Government, for up to three years for a total contract amount not to exceed \$840,000.

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

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

14. Authorize negotiation and execution of a contract for upgrades to the control system on Unit 5 at Sand Hill Energy Center with General Electric International, Inc. in an amount not to exceed \$2,600,000.

[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)** Government that Works for All.

15. Authorize an amendment to a contract for continued supply of high voltage circuit breakers with Siemens Energy Inc., to increase the amount by \$3,400,000, for a revised total contract amount not to exceed \$9,655,500.

[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 goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

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

16. Authorize negotiation and execution of a contract to provide communications, community

engagement and marketing support with Eis Design Inc., for a term of five years in an amount not to exceed \$2,500,000.

[Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program) and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded, and the resulting contract will include 20.00% MBE and 7.25% WBE participation].

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

17. Authorize execution of a contract to provide grounds maintenance and landscaping services with Incircle Management Inc. d/b/a Incircle Management, for a term of four years in an amount not to exceed \$1,100,000.

[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.

18. Authorize execution of a contract to provide parts and associated components for fire apparatus pumps, equipment, and associated control systems with Metro Fire Apparatus Specialist Inc., for a term of five years in an amount not to exceed \$500,000.

[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) Mobility.

19. Authorize execution of a contract to provide remanufactured and new alternators, starters, and parts for City vehicles with McAdams Group LLC d/b/a Texas Alternator Starter Service for a term of five years in an amount not to exceed \$450,000.

[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 and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

Strategic Outcome(s) Mobility.

20. Authorize execution of a contract to provide original equipment manufacturer parts and repair services for City-owned Ford light-duty vehicles with Leif Johnson Ford d/b/a Leif Johnson Ford II LTD, Truck City, Riata Ford, for a term of five years in an amount not to exceed \$4,890,000.

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

Strategic Outcome(s) Mobility.

21. Authorize execution of a contract for applied structural drying services with Twenty Four Seven Resources, LLC d/b/a Servpro of Hyde Park/Central Austin, for a term of five years in an amount not to exceed \$525,000.

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

Strategic Outcome(s) Health and Environment.

22. Authorize negotiation and execution of a contract to conduct an Austin Water cost-of-service rate study for 2023 with NewGen Strategies and Solutions, LLC, for a term of two years in an amount not to exceed \$400,000.

[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) Government that Works for All.

23. Authorize execution of a contract to provide sulfuric acid with Shrieve Chemical Company, LLC, for a term of five years in an amount not to exceed \$375,000.

[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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities].

Strategic Outcome(s) Government that Works for All.

24. Authorize negotiation and execution of a multi-term contract to provide a turnkey disease surveillance solution with Forefront Topco LLC d/b/a InductiveHealth Informatics, LLC, for a term of up to five years in an amount not to exceed \$1,750,000.

[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 a contract to provide transformer recycling, used oil recycling, polychlorinated biphenyl management, and transformer refurbishment services with Florida Transformer LLC d/b/a Emerald Transformer, for a term of five years in an amount not to exceed \$2,000,000.

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

Procurement Program). For the goods and services required for this solicitation, there were insufficient subcontracting opportunities, therefore, no subcontracting goals were established].

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

26. Authorize negotiation and execution of a contract to provide remote camera imagery services with Privateer Technology, LP d/b/a Beholder Technology, LLC, for a term of five years in an amount not to exceed \$750,000.

[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.

27. Authorize an amendment to a contract for continued inspections, maintenance, and repair services for fire alarm systems, fire suppression systems, and fire alarm monitoring services with Johnson Controls Fire Protection LP, to increase the amount by \$5,000,000, for a revised total contract amount not to exceed \$15,000,000.

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

**Strategic Outcome(s)** Safety.

28. Authorize negotiation and execution of a cooperative contract for West Proflex software subscription with Thomson Reuters (Markets) LLC d/b/a Thomson Reuters or Thomson West, for a term of two years in an amount not to exceed \$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 services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

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

29. Authorize execution of three contracts to provide scaffolding services with Brand Industrial Services, Inc. d/b/a BrandSafeway LLC, Hi-Tech Industrial Services LLC, and Travis Industries LLC, each for a term of five years in an amount not to exceed \$2,000,000, 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)** Government that Works for All.

30. Authorize an amendment to a contract for continued electric vehicle plug-in charging station software and support services with ChargePoint, Inc., to increase the amount by \$380,000 and to extend the term by six months, for a revised total contract amount not to exceed

\$1,329,000.

[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.

31. Authorize negotiation and execution of a multi-term contract to provide third party reviews of economic development agreements with RSM US LLP, for a term of up to five years in an amount not to exceed \$560,000.

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

Strategic Outcome(s) Economic Opportunity and Affordability.

32. Ratify a contract for citywide printing services with PrintMailPro.com, for an additional \$272,336 for a revised total contract amount not to exceed \$3,493,778.

[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.

33. Authorize execution of a contract to provide inoculations and various medical testing services with Capital Area Occupational Medicine d/b/a St. David's Occupational Health Services for a term of five years in an amount not to exceed \$1,655,000.

[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 certified M/WBEs; therefore, no subcontracting goals were established].

Strategic Outcome(s) Health and Environment.

34. Authorize negotiation and execution of a contract to provide management services for various City parking facilities with ABM Industry Groups, LLC for a term of five years in an amount not to exceed \$3,900,000.

[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. However, the recommended contractor identified subcontracting opportunities].

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

35. Authorize additional contingency for the construction contract for the Public Safety Training Campus Running Track Replacement project, with Southwest Corporation in the amount of \$68,317 for a total amount not to exceed \$1,119,307.



[Note: MBE/WBE participation to date is: MBE 0.88% and WBE 0.00%].

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

36. Authorize execution of three contracts to provide mobile security patrol services with Blue Chip Services, LLC d/b/a Blue Chip Services, The Michaelson Group Holdings LLC d/b/a Cosmec Security Agency, and Good Guard Security, Inc., each for a term of five years in an amount not to exceed \$5,450,000, 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)** Safety.

37. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire from The Church of Jesus Christ of Latter-Day Saints a temporary staging area and material storage site, consisting of approximately a 0.310 acre (13,500 square feet) tract or parcel, generally located at 2111 Parker Lane, for a total amount not to exceed \$160,500, including closing costs.

**Strategic Outcome(s)** Mobility, Health and Environment.

**District(s):** District 3

38. Authorize negotiation and execution of second amendment to the lease agreement for an additional 60-month term with one 5-year extension option for approximately 6,280 square feet of office and clinic space for Austin Public Health's Women, Infants and Children Program from Van Family Real Estate Partnership Ltd., a Texas Limited Partnership, located at 8701-A Research Blvd., Austin, Texas, 78752, in an amount not to exceed \$800,763.

**Strategic Outcome(s)** Health and Environment, Economic Opportunity and Affordability.

**District(s):** District 4

39. Authorize negotiation and execution of a lease agreement with Carousel 5 LLC, a Texas Limited Liability Corporation, for an initial lease term of seven years with two consecutive 7-year extension options for approximately 5,654 square feet of office space located at 5209 Cameron Road, Travis County, Texas, 78723 for Austin Public Health - The Day Labor Center for a total amount not to exceed \$1,443,693.

**Strategic Outcome(s)** Economic Opportunity and Affordability, Health and Environment.

**District(s):** District 4

40. Authorize negotiation and execution of all documents and instruments necessary or desirable to grant a temporary ingress and egress easement to Travis County Healthcare District d/b/a Central Health, consisting of approximately 0.20 acres (8,813 square feet) of land out of a portion of the James Burleson Survey No. 19, Abstract No. 4, Travis County, Texas, said tract also being a portion of that certain 56.48 acre tract land of described as Tract 3, in a Special Warranty Deed to the City recorded in Document No. 2018037834 of the Official Public Records of Travis County, Texas.

**Strategic Outcome(s)** Health and Environment, Economic Opportunity and Affordability.

District(s): District 1

## **Housing and Planning**

41. Authorize negotiation and execution of an amendment to the agreement with El Buen Samaritano for services to households that are vulnerable to eviction to extend the term to September 30, 2023, and add additional funding in an amount not to exceed to \$600,000 for a total contract amount not to exceed \$2,130,000.

Strategic Outcome(s) Economic Opportunity and Affordability.

## **Parks and Recreation**

42. Authorize negotiation and execution of an amended interlocal agreement with Austin Independent School District regarding the use of jointly-owned park facilities.

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

District(s): District 1; District 2; District 3; District 4; District 5; District 7; District 10

## **Public Health**

43. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District to continue the Austin Corps Program for a 12-month term with four 12-month extension options.

Strategic Outcome(s) Economic Opportunity and Affordability, Government that Works for All.

44. Authorize negotiation and execution of Amendment No. 11 to an agreement with The SAFE Alliance to provide safety and support services to survivors of sexual and domestic abuse and/or violence, to add ongoing funding in an amount not to exceed \$175,000 for the term ending on September 30, 2023, for a revised total agreement amount not to exceed \$7,188,212.

Strategic Outcome(s) Health and Environment.

45. Authorize negotiation and execution of Amendment No. 1 to an agreement with the Austin Independent School District to provide afterschool programming for youth, to add funding in an amount not to exceed \$539,225, for a revised total agreement amount not to exceed \$5,717,654.

Strategic Outcome(s) Economic Opportunity and Affordability.

46. Authorize negotiation and execution of Amendment No. 1 to an agreement with the Austin Independent School District to provide tutoring and academic support for youth, to add funding in an amount not to exceed \$150,000 to the current term and each of the four remaining renewals, for a revised total agreement amount not to exceed \$1,804,489.

Strategic Outcome(s) Economic Opportunity and Affordability.

47. Authorize negotiation and execution of Amendment No. 8 to an agreement with Travis County and the Austin-Travis County Sobriety Center Local Government Corporation d/b/a the Sobering Center to add one-time funding in the amount of \$303,413 to the term ending on September 30, 2023, for a revised total agreement amount not to exceed \$9,167,358.

Strategic Outcome(s) Health and Environment.

48. Authorize negotiation and execution of Amendment No. 2 to the interlocal agreement with the Austin Independent School District to provide childcare services, parent training, and school attendance and performance monitoring, to add funding in an amount not to exceed \$4,004 to the current term and \$4,400 for each of the two renewal options, for a revised total agreement amount not to exceed \$572,444.

Strategic Outcome(s) Economic Opportunity and Affordability.

49. Authorize negotiation and execution of Amendment No. 2 to the interlocal agreement with Austin-Travis County Mental Health and Mental Retardation Center d/b/a Integral Care to provides services to eligible youth and families, to add funding in an amount not to exceed \$5,459 for the current term, and \$6,000 for each additional renewal option, for a revised total agreement amount not to exceed \$780,339.

Strategic Outcome(s) Economic Opportunity and Affordability.

50. Authorize the negotiation and execution of Amendment No. 1 to the interlocal agreement with Austin Travis County Mental Health and Mental Retardation d/b/a Integral Care to provide HIV-related medical and support services, to add a 12-month extension in an amount not to exceed \$27,801, for a revised total agreement amount not to exceed \$1,362,217.

Strategic Outcome(s) Health and Environment.

51. Authorize negotiation and execution of agreements with three agencies to provide HIV-related services for a 12-month term beginning January 1, 2023, for a total agreement amount not to exceed \$320,258 divided among the agencies.

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

## Transportation

52. Approve a resolution authorizing the submission of a grant application to the Texas Department of Transportation 2023 Transportation Alternatives Set-Aside Program to fund a feasibility study, environmental clearance, and potential construction of a shared use path along SL 360 from Loop 1 to US 183.

Strategic Outcome(s) Mobility, Safety

District(s): District 7; District 8; District 10

## Item(s) from Council

53. 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.

54. Approve a resolution directing the City Manager to make recommendations on aligning long-range environmental policy plans with elements of the Kunming-Montreal Global Biodiversity Framework: 23 Targets produced at the United Nations Convention on Biological Diversity COP15.

Sponsors: Council Member Leslie Pool, Council Member Vanessa Fuentes, Council Member Zohaib “Zo” Qadri, and Council Member Alison Alter

55. Approve a resolution related to creating an economic development program for affordable

child care operations and initiating amendments to Title 25 of the City Code to increase the availability of child care services.

**Sponsors:** Council Member Vanessa Fuentes, Council Member Alison Alter, Council Member José Velásquez, Council Member Natasha Harper-Madison, and Mayor Kirk Watson

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

56. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Chapter 26 to consider a resolution authorizing a change in use of dedicated parkland, known as Pioneer Crossing Neighborhood Park, to enable the Austin Transportation Department to construct and use approximately 9,574 sq. ft. of permanent drainage easements as part of the East Braker Lane extension project. (Suggested date: March 9, 2023, Austin City Hall, 301 W. Second Street, Austin, TX).

**District(s):** District 1

57. Set a public hearing related to an application by Austin Leased Housing Associates VI, Limited Partnership, or an affiliated entity, for housing tax credits for rehabilitation of a multi-family housing development that will be financed through the private activity bond program to be known as Woodway Square, located at or near 1700 Teri Road, Austin, Texas 78744, within the City. (Suggested date: February 9, 2023, Austin City Hall, 301 West 2nd Street, Austin, Texas 78701).

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

**District(s):** District 2

### **Non-Consent**

#### **Eminent Domain**

58. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interests needed for the relocation of the City's water and wastewater lines to accommodate the expansion of Interstate Highway 35, (Texas Department of Transportation's Interstate Highway-35 South Waterline Relocation: State Highway 71/Ben White Boulevard to State Highway 45 Southeast Project), for the public use of accommodating roadway improvements, relocation of water and wastewater lines in conflict with the expansion of Interstate Highway 35, the acquisition of a water and wastewater easement consisting of approximately 896 square feet (0.021 acres) and temporary working space easement consisting of approximately 868 square feet (0.02 acres), being out of and a portion of Lot 1, James H. Watson Subdivision, according to the map or plat thereof, recorded in Volume 95, Page 389, Plat Records, Travis County, Texas, in the City of Austin, Travis County, Texas currently appraised at \$41,740 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is GTY-EPP Leasing, LLC, a Delaware limited liability company. The property is located at 110 West Slaughter Lane, Austin, Texas, 78748. The general route of the project is along Interstate Highway 35 South from Ben White Boulevard to State Highway 45 Southeast.

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

**District(s):** District 2

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

59. 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 <http://austintexas.gov/department/city-council/2023/20230126-ahfc.htm>)

### **Public Hearings and Possible Actions**

60. Conduct a public hearing and 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.  
*Strategic Outcome(s)* Economic Opportunity and Affordability.  
*District(s):* District 7
61. Conduct a public hearing and consider an ordinance relating to the voluntary full-purpose annexation of approximately 90.4 acres located in Travis County south of the intersection of East Slaughter Lane and Winter Haven Road and approve a written agreement regarding services. Case number: C7a-2022-0011. The property is in Austin extraterritorial jurisdiction adjacent to Council District 2.  
*Strategic Outcome(s)* Government that Works for All.
62. Conduct a public hearing and consider second and third readings 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 #71 and #72.  
*Strategic Outcome(s)* Health and Environment; Safety; Economic Opportunity and Affordability.

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

63. C14-2022-0070 - Springdale Commercial Tract 2 Amended - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1005 Springdale Road (Boggy Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 24, 2023. Owner/Applicant: 809 Vargas LC. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.  
*District(s):* District 3
64. C14-2022-0015 - Springdale Commercial Tract 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1113 Airport Boulevard (Boggy Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning and Rural Residence-Neighborhood Plan (RR-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining

district zoning. Staff Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 24, 2023. Owner/Applicant: 809 Vargas LC. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

65. NPA-2022-0010.03 - Holly Mixed Use - Conduct a public hearing and approve an ordinance amending Ordinance No. 011213-43 the Holly 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 2309 East 2nd Street; 2320 East Cesar Chavez Street; 2315 East 2nd Street; 2403 East 2nd Street; 2405 East 2nd Street; 2409 East 2nd Street; 2411 East 2nd Street (Lady Bird Lake Watershed) from Single Family and Civic to Mixed Use land use. Staff Recommendation: To support applicant's request for Mixed Use land use. Planning Commission Recommendation: To be reviewed on January 24, 2023. Owners/Applicants: 2309 2nd Street/2320 East Cesar Chavez Street: 2324 ECC-Arc LLC, a Delaware limited liability company; 2315 East 2nd Street.: 2400 ECC-Arc LLC, a Delaware limited liability company; 2403 East 2nd Street: Steven Yarak, Larry Yarak, Brenda Blair; 2405 East 2nd Street: Danielle Murray; 2409 East 2nd Street: Eleanore Bacon; 2411 East 2nd Street: Ricardo David Rojo. Agent: Armbrust and Brown, PLLC (Ferris Clements), (512) 435-2337. City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

66. 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

67. 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

68. 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: To grant Mixed Use land

use. Planning Commission Recommendation: To be reviewed February 28, 2023.  
Owner/Applicant: Stoneridge Capital Partners, LTD. Agent: Dunaway Associates (Vanessa Mendez). City Staff: Kathleen Fox, 512-974-7844.

District(s): District 3

69. 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 grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on January 24, 2023. 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

70. 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-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 24, 2023. 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

71. 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

72. C814-2021-0099 - Brodie Oaks Redevelopment PUD - Approve second reading of 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 establish initial permanent zoning 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, with conditions. The ordinance may

include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved with conditions on December 8, 2022. Vote: 11-0. Applicant: Lionstone Investments, LCFRE Austin Brodie Oaks, LLC (Andrew J. Bruce; John W. Enerson). 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

73. C14-2022-0153 - Sungold 1.51 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13704 Ida Ridge Drive (Walnut Creek Watershed). Applicant Request: To rezone from industrial park (IP) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Owner/Applicant: SUNGOLD SM LLC (Arjun Demla). Agent: Bennett Consulting (Rodney K. Bennett). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 7

74. C14-2021-0123 - 7900 South Congress - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7809 Peaceful Hill Lane; 7713 and 7715 and Byrdhill Lane; 7604, 7900 and 7900 1/2 South Congress Avenue (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning and neighborhood office-conditional overlay (NO-CO) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 1 and general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 1 and general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning for Tract 2, with conditions. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 1 and general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning for Tract 2, with additional conditions. Applicant: Agape Christian Ministries Austin, Inc. (Lawrence A. Wilkerson); RDO Properties, LLC (Bobby J. Ormand; Carolyn D. Ormand). Agent: Husch Blackwell (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.

**District(s):** District 2

75. C14-2022-0135 - 5807 Ross Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5807 Ross Road (Dry Creek East Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Agent: Radhe Investment Group - RIG 11 Series (Ravi Thakkar). City Staff: Wendy Rhoades, 512-974-7719.

**District(s):** District 2



76. C14-2022-0137 - 1304 Nueces DMU Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1304 Nueces Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Charles Baxter. Agent: Sandlin Services, LLC (Adam Hughes). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 9

77. C14H-2022-0073 - 1122 Colorado Street - Westgate Tower - Approve third reading 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 (CBD-H) combining district zoning. First Reading: Approved central business district-historic landmark (CBD-H) combining district zoning on December 1, 2022, Vote 11-0. Second Reading: Approved central business district-historic landmark (CBD-H) combining district zoning on December 8, 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

78. C14-2022-0211 - 909 Montopolis - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 907, 909, & 913 Montopolis Drive (Carson Creek and Country Club East Watersheds). Applicant Request: To rezone from multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district zoning and family residence district-neighborhood plan (SF-3-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: Montopolis Real Estate Holdings, LP (Gerald S. Webberman). Agent: Jackson Walker, LLP (Pamela Madere). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 3

79. 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

80. NPA-2021-0010.01- 2400 E. Cesar Chavez Parking Expansion - Conduct a public hearing and approve an ordinance amending Ordinance No. 011213-43 the Holly 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 2317 E. 2nd Street (Ladybird Lake Watershed) from Single Family to Mixed Use land use. Staff and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Stephen Nava. Agent: Armbrust and Brown, PLLC (Ferris Clements). City Staff: Maureen Meredith, (512) 974-2695.

**District(s):** District 3

- 81.** C14-2021-0191 - Domain Central - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11500 Alterra Parkway (Walnut Creek Watershed). Applicant Request: To rezone from major industrial-planned development area (MI-PDA) combining district zoning to major industrial-planned development area (MI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant major industrial-planned development area (MI-PDA) combining district zoning, to change a condition of zoning. Owner/Applicant: TR Domain, LLC. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 7

## **Consent Agenda**

### **Fire**

- 82.** Approve a resolution consenting to the creation of Williamson County Emergency Services District No. 13.

*Strategic Outcome(s):* Safety.

## **Non-Consent**

### **Executive Session**

- 83.** Discuss legal issues related to a potential election in May 2023 concerning civilian police oversight (Private consultation with legal counsel - Section 551.071 of the Government Code).

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, January 26, 2023

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