

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JANUARY 26, 2023**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, January 26, 2023 at Austin City Hall, 301 W. Second Street, Austin, TX.

PROCLAMATIONS

Distinguished Service Award – Pete Valdez – To be presented by Mayor Watson and Council Member Kelly to be accepted by Pete Valdez

Proclamation – Mario Tapia Day – To be presented by Council Member Fuentes and to be accepted by Mario Tapia

Proclamation – Blood Donor Month – To be presented by Council Member Kelly

Distinguished Service Award – Mike Kelly – To be presented by Council Member Pool and to be accepted by Mike Kelly

Distinguished Service Award – Denise Lucas – To be presented by Assistant City Manager Gonzales and to be accepted by Denise Lucas

Mayor Watson called the Council Meeting to order at 10:00 a.m.

CONSENT AGENDA

1. Approve the minutes of the Austin City Council regular meeting of November 15, 2022, special called of November 21, 2022, work session of November 29, 2022, special called of November 30, 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.

The motion to approve the minutes of the Austin City Council regular meeting of November 15, 2022, special called of November 21, 2022, work session of November 29, 2022, special called of November 30, 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 was approved on consent without objection.

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.

Ordinance No. 20230126-002 was approved on consent without objection.

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.

Ordinance No. 20230126-003 was approved on consent without objection.

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. January 18, 2023 – Recommended by the Water and Wastewater Commission on a 7-0 vote with two absences and two vacancies.

Resolution No. 20230126-004 was approved on consent without objection.

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.

The motion authorizing execution of a contract with PrintMailPro.com was approved on consent without objection.

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. January 18, 2023 – Recommended by the Water and Wastewater Commission on a 6-0 vote with Commissioner Penn recusing, two absences and two vacancies.

The motion authorizing execution of a contract with Forsythe Brothers Infrastructure, LLC was approved on consent without objection.

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. January 18, 2023 – Recommended by the Water and Wastewater Commission on a 6-0 vote with Commissioner Penn recusing, two absences and two vacancies.

The motion authorizing negotiation and execution of an amendment to the professional services agreement with Stantec Consulting Services, Inc. was approved on consent without objection.

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]. District(s) Affected: District 3. Strategic Outcome(s): Safety, Health and Environment. January 18, 2023 – Recommended by the Water and Wastewater Commission on a 6-0 vote with Commissioner Penn recusing, two absences and two vacancies.

The motion authorizing negotiation and execution of a professional services agreement with CDM Smith, Inc. was approved on consent without objection.

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.

The motion authorizing negotiation and execution of six contracts for critical electric utility supplies with KBS Electrical Distributors Inc., Priester-Mell & Nicholson Inc., Stuart C Irby Company doing business as Stuart C Irby Co, Techline Inc., Texas Electric Cooperatives, Wesco Distribution, Inc. doing business

as Hi-Line Utility Supply Co, LLC also known as Power Supply was approved on consent without objection.

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. January 18, 2023 – Recommended by the Water and Wastewater Commission on a 7-0 vote with two absences and two vacancies.
The motion authorizing execution of a contract with Unity Contractor Services, Inc. was approved on consent without objection.

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.
The motion authorizing execution of a contract with PDS Consultants, Inc. doing business as Korrekt Optical was approved on consent without objection.

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.
The motion authorizing negotiation and execution of a contract with Doug W. Burditt, Jr. Doing business as Central Texas Officials Association was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a multi-term cooperative contract with CDW LLC doing business as CDW Government was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a contract with General Electric International, Inc. was approved on consent without objection.

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.

The motion authorizing an amendment to a contract with Siemens Energy Inc. was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a contract with Eis Design Inc. was approved on consent without objection.

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.

The motion authorizing execution of a contract with Incircle Management Inc. doing business as Incircle Management was approved on consent without objection.

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.

The motion authorizing execution of a contract with Metro Fire Apparatus Specialist Inc. was approved on consent without objection.

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.

The motion authorizing execution of a contract with McAdams Group LLC doing business as Texas Alternator Starter Service was approved on consent without objection.

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.

The motion authorizing execution of a contract with Leif Johnson Ford doing business as Leif Johnson Ford II LTD, Truck City, Riata Ford was approved on consent without objection.

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.

January 18, 2023 – Recommended by the Water and Wastewater Commission on a 7-0 vote with two absences and two vacancies.

The motion authorizing execution of a contract with Twenty Four Seven Resources, LLC doing business as Servpro of Hyde Park/Central Austin was approved on consent without objection.

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. January 18, 2023 – Recommended by the Water and Wastewater Commission on a 7-0 vote with two absences and two vacancies.

The motion authorizing negotiation and execution of a contract with NewGen Strategies and Solutions, LLC was approved on consent without objection.

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.

The motion authorizing execution of a contract with Shrieve Chemical Company, LLC was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a multi-term contract with Forefront Topco LLC doing business as InductiveHealth Informatics, LLC was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a contract with Florida Transformer LLC doing business as Emerald Transformer was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a contract with Privateer Technology, LP doing business as Beholder Technology, LLC was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a contract with Privateer Technology, LP doing business as Beholder Technology, LLC was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a cooperative contract with Thomson Reuters (Markets) LLC doing business as Thomson Reuters or Thomson West was approved on consent without objection.

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.

The motion authorizing execution of three contracts with Brand Industrial Services, Inc. doing business as BrandSafeway LLC, Hi-Tech Industrial Services LLC, and Travis Industries LLC was approved on consent without objection.

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.

The motion authorizing an amendment to a contract with ChargePoint, Inc. was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a multi-term contract with RSM US LLP was approved on consent without objection.

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.

The motion ratifying a contract with PrintMailPro.com was approved on consent without objection.

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.

The motion authorizing execution of a contract with Capital Area Occupational Medicine doing business as St. David's Occupational Health Services was approved on consent without objection.

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.

The motion authorizing negotiation and execution of a contract with ABM Industry Groups, LLC was approved on consent without objection.

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.

The motion authorizing additional contingency with Southwest Corporation was approved on consent without objection.

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.

The motion authorizing execution of three contracts with Blue Chip Services, LLC doing business as Blue Chip Services, The Michaelson Group Holdings LLC doing business as Cosmec Security Agency, and Good Guard Security, Inc. was approved on consent without objection.

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. District(s) Affected: District 3. Strategic Outcome(s): Mobility, Health and Environment.

The motion authorizing 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 was approved on consent without objection.

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. District(s) Affected: District 4. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

The motion authorizing 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 was approved on consent without objection.

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. District(s) Affected: District 4. Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment.

The motion authorizing negotiation and execution of a lease agreement with Carousel 5 LLC, a Texas Limited Liability Corporation was approved on consent without objection.

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. District(s) Affected: District 1. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to grant a temporary ingress and egress easement to Travis County Healthcare District doing business as Central Health was approved on consent without objection.

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 \$600,000 for a total contract amount not to exceed \$2,130,000. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing negotiation and execution of an amendment to the agreement with El Buen Samaritano was approved on consent without objection. Council Member Kelly abstained.
42. Authorize negotiation and execution of an amended interlocal agreement with Austin Independent School District regarding the use of jointly-owned park facilities. District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 7, District 10. Strategic Outcome(s): Health and Environment; Culture and Lifelong Learning; Government that Works for All.
The motion authorizing negotiation and execution of an amended interlocal agreement with Austin Independent School District was approved on consent without objection.
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.
The motion authorizing negotiation and execution of an amended interlocal agreement with Austin Independent School District was approved on consent without objection.
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.
The motion authorizing negotiation and execution of an amended interlocal agreement with Austin Independent School District was approved on consent without objection.
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.
Withdrawn.
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.

Withdrawn.

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.

The motion authorizing negotiation and execution of Amendment No. 8 to an agreement with Travis County and the Austin-Travis County Sobriety Center Local Government Corporation doing business as the Sobering Center was approved on consent without objection.

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.

The motion authorizing negotiation and execution of Amendment No. 2 to the interlocal agreement with the Austin Independent School District was approved on consent without objection.

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.

The motion authorizing negotiation and execution of Amendment No. 2 to the interlocal agreement with Austin-Travis County Mental Health and Mental Retardation Center doing business as Integral Care was approved on consent without objection.

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.

The motion authorizing negotiation and execution of Amendment No. 1 to the interlocal agreement with Austin-Travis County Mental Health and Mental Retardation Center doing business as Integral Care was approved on consent without objection.

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.
The motion authorizing 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 was approved on consent without objection.
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. District(s) Affected: District 7, District 8, District 10. Strategic Outcome(s): Mobility, Safety
Resolution No. 20230126-052 was approved on consent without objection.
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. Council Sponsors: Council Member Leslie Pool, Council Member Vanessa Fuentes, Council Member Zohaib “Zo” Qadri, Council Member Alison Alter.
Resolution No. 20230126-054 was approved on consent without objection. Council Member Kelly voted nay.

ITEMS TO SET PUBLIC HEARINGS

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) Affected: District 1.
The public hearing was set for March 9, 2023, Austin City Hall, 301 W. Second Street, Austin, Texas on consent without objection.
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). District(s) Affected: District 2. Strategic Outcome(s): Economic Opportunity and Affordability.

The public hearing was set for February 9, 2023, Austin City Hall, 301 W. Second Street, Austin, Texas on consent without objection.

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. District(s) Affected: District 7. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was postponed to February 9, 2023 at the request of Staff without objection.
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.
Withdrawn.
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.
This item was postponed to February 9, 2023 without objection.

CONSENT AGENDA ADDENDUM

82. Approve a resolution consenting to the creation of Williamson County Emergency Services District No. 13. Strategic Outcome(s): Safety.
Resolution No. 20230126-082 was approved on consent without objection.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Watson recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 10:36 a.m. See separate minutes.

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>)

Mayor Watson reconvened the Council Meeting at 10:39 a.m.

DISCUSSION ITEMS

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.

The following appointments to Council committees, other intergovernmental bodies, and public facility corporations were approved on Mayor Pro Tem Ellis' motion, Council Member Pool's second without objection.

Audit and Finance:

Council Member Alison Alter, Chair
Council Member Pool, Vice Chair
Council Member Fuentes
Council Member Kelly
Council Member Ryan Alter

Austin Energy Utility Oversight Committee:

Council Member Pool, Chair
Council Member Kelly, Vice Chair
Committee of the Whole

Austin Water Oversight Committee:

Council Member Pool, Chair
Council Member Ryan Alter, Vice Chair
Council Member Alison Alter
Council Member Velásquez

Public Health Committee:

Council Member Fuentes, Chair
Council Member Velásquez, Vice Chair
Council Member Kelly
Council Member Qadri
Mayor Watson

Housing and Planning Committee:

Council Member Harper-Madison, Chair
Council Member R. Alter, Vice Chair
Mayor Pro Tem Ellis
Council Member Qadri
Council Member Velásquez

Mobility Committee:

Mayor Pro Tem Ellis, Chair
Council Member Qadri, Vice Chair
Council Member Fuentes
Council Member Harper-Madison
Council Member Kelly

Public Safety Committee:

Mayor Watson, Chair
Council Member Kelly, Vice Chair
Council Member Vela, Vice Chair
Council Member Harper-Madison
Council Member Qadri

Austin Fire Fighters Relief and Retirement Fund:

Mayor Watson

Balcones Canyonlands Conservation Plan Coordinating Committee:

Council Member Pool

Community Advanced Network Board of Directors:

Council Member Fuentes

Capitol Area Council of Governments:

General Assembly:
Council Member Kelly
Council Member Vela
Mayor Watson

Executive Committee:
Council Member Kelly

Clean Air Coalition
Mayor Pro Tem Ellis (Vice Chair)

Capital Area Metropolitan Planning Organization:

Mayor Pro Tem Ellis
Council Member Alison Alter
Council Member Harper-Madison
Council Member Fuentes
Mayor Watson (Alternate)

Capital Metropolitan Transportation Authority Board of Directors:

Council Member Pool
Council Member Vela

City of Austin Employee's Retirement System Board of Trustees:

Council Member Pool

City of Austin/Austin Independent School District/Travis County Joint Committee:

Council Member A. Alter

Council Member Velásquez

Council Member R. Alter

Clean Air Force Board:

Mayor Pro Tem Ellis

National League of Cities:

All Council

Pecan Street Board of Directors:

Council Member Qadri

Police Retirement Fund:

Council Member Kelly

Regional Affordability Committee:

Council Member Fuentes

Council Member Velásquez

Council Member Harper-Madison

Council Member Ryan Alter (alternate)

Sobering Center Local Government Corporation Board of Directors:

Council Member Vela

Colorado River Floodplain Coalition:

Mayor Pro Tem Ellis

Texas Municipal League:

Mayor Watson

United States Conference of Mayors:

Mayor Watson

Visit Austin Board of Directors:

Council Member Qadri

Mayor Watson

Psychiatric Services Stakeholder Committee:

Council Member Harper-Madison

Mayor Watson

Austin/Travis County Hate Crimes Task Force:

Council Member A. Alter

Council Member Fuentes

Council Member Qadri

Criminal Justice Coordinating Council:

Council Member Vela

Austin Transit Partnership Board:

Mayor Watson

Workforce Solutions Central Texas Board:

Mayor Watson

The following appointments and certain related waivers to citizen boards and commissions were approved without objection.

Nominations

Board/Nominee	Nominated by
<u>Airport Advisory Commission*</u> Wendy Price Todd	Council Member Alison Alter
<u>Austin Integrated Water Resource Planning Community Task Force</u> Paul Difiore	Council Member Fuentes
<u>Arts Commission*</u> Katherine Csillagi	Council Member Harper-Madison
<u>Community Technology and Telecommunications Commission*</u> Amarige Azzam	Mayor Pro Tem Ellis
<u>Downtown Austin Community Court Advisory Board</u> Roy Woody	Council Member Fuentes
<u>Early Childhood Council</u> John Green-Otero	Austin Independent School District
<u>Early Childhood Council</u> Cathy McHorse	Council Member Fuentes
<u>Economic Prosperity Commission*</u> Benjamin Salazar	Council Member Fuentes
<u>Joint Inclusion Committee (Alternate)</u> Jennifer Powell	Mayor's Committee for People with Disabilities

Joint Sustainability Committee

Greg Anderson

Planning Commission

Mayor's Committee for People with Disabilities*

Mickey Fetonte

Mayor Pro Tem Ellis

Music Commission*

Shane Bartell

Council Member Vela

Parks and Recreation Board

Holly Reed

Council Member Alison Alter

Parks and Recreation Board

Pedro Villalobos

Council Member Fuentes

Parks and Recreation Board*

Stephanie Bazan

Council Member Ryan Alter

Small Area Planning Joint Committee

Cesar Acosta

Zoning and Platting Commission

Zoning and Platting Commission

David Fouts

Council Member Fuentes

Reappointments**Animal Advisory Commission***

Kristen Hassen

Mayor Pro Tem Ellis

Airport Advisory Commission*

Scott Madole

Mayor Pro Tem Ellis

Arts Commission*

Celina Zisman

Mayor Pro Tem Ellis

Commission for Women*

Neva Fernandez

Mayor Pro Tem Ellis

Commission on Immigrant Affairs*

Rennison Lalgee

Mayor Pro Tem Ellis

Commission on Veterans Affairs*

Christopher Wilson

Mayor Pro Tem Ellis

Downtown Commission*

Joshua Lickteig

Mayor Pro Tem Ellis

Electric Utility Commission*

J Kay Trostle

Mayor Pro Tem Ellis

Emma S. Barrientos Mexican American Cultural Center Advisory Board*

Angelica Navarro Mayor Pro Tem Ellis

Environmental Commission*

Kevin Ramberg Mayor Pro Tem Ellis

Hispanic/Latino Quality of Life Resource Advisory Commission*

Jesus Perales Mayor Pro Tem Ellis

Historic Landmark Commission*

Ben Heimsath Mayor Pro Tem Ellis

Library Commission*

Jc Dwyer Mayor Pro Tem Ellis

Mechanical and Plumbing Board*

Bobbi Jo Foster Mayor Pro Tem Ellis

Music Commission*

Scott Strickland Mayor Pro Tem Ellis

Parks and Recreation Board*

Kimberly Taylor Mayor Pro Tem Ellis

Urban Transportation Commission*

Athena Leyton Mayor Pro Tem Ellis

Zoning and Platting Commission*

Hank Smith Mayor Pro Tem Ellis

Term effective March 1, 2023*Removals****Zoning and Platting Commission**

Roy Woody Council Member Fuentes

Waivers

Approve a waiver under Section 2-1-27(E) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before February 27, 2023:

Ron Lord	Construction Advisory Committee
Anna Lan	Asian American Quality of Life Commission

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. Council Sponsors: Council Member Vanessa Fuentes, Council Member Alison Alter, Council Member José Velásquez,

Council Member Natasha Harper-Madison, Mayor Kirk Watson, Council Member Zohaib “Zo” Qadri.

A motion to approve the resolution was made by Council Member Fuentes and seconded by Council Member Alison Alter.

The following amendment was made by Council Member Kelly, seconded by Council Member Pool, and included without objection:

Add a new 5 after Line 114 to read:

“5. The program should include but not be limited to provisions that support public safety professionals such as police, fire, EMS, and 9-1-1 and 3-1-1 call takers and dispatchers with childcare services and resources.”

The following amendment was made by Council Member Velásquez, seconded by Council Member Fuentes, and included without objection:

Add a new 1c. and 1 d. after Line 98 to read:

“c. The City Manager shall establish criteria for equitable grant distribution throughout the City of Austin with focus on establishing childcare facilities in the 31 zip codes considered childcare deserts

d. The City Manager shall ensure that grant funding is prioritized for childcare facility employers that offer their employees a living wage, as set by the U.S. Dept. of Labor, or the City of Austin minimum wage as established by City Ordinance, whichever is higher.”

The following amendment was made by Council Member Vela, seconded by Council Member Fuentes, and included without objection:

Amend lines 67-69 to read as follows:

“2. Eliminate non-accessible parking requirements for childcare services that mirror Day Care Services (General) and Day Care Services (Commercial).”

Resolution No. 20230126-055 was approved as amended on Council Member Fuentes’ motion, Council Member Ryan Alter’s second without objection.

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. District(s) Affected: District 2. Strategic Outcome(s): Government that Works for All.

Resolution No. 20230126-058 was approved without objection.

Mayor Watson recessed the Council meeting at 11:19 a.m.

Mayor Watson reconvened the Council meeting at 12:01 p.m.

PUBLIC COMMUNICATION: GENERAL

Robert Battaile- Renovation of the Bocce Courts at Triangle Park; and the future of bocce in Austin. – **Present.**

Richard Viktorin- Formula One, Central Health - Transparency, Financial Integrity, Public Funds, Economic Equity – **Present.**

Robyn Ross- Cold Weather Shelter Program – **Present.**

Ruben Rivera-Clemente Sr- IS POLICE CHIEF JOSEPH CHACON ABOVE THE LAW – **Present.**

Katy Fendrich-Turner- Animal Services – **Present.**

Daniel Jasinski- Property Tax Increase 39.3% for 2022 on top of 11.5% increase for 2021 and after denied due process to informally protest TCAD 2022 assessments in May getting zero feedback for city assistance from Austin council in June. Former tenant possible new homeless person in Austin. – **Present.**

Debra Miller- Urging new Mayor and City Council of Austin to stop being a Karen: When dispatch sends a fire truck, a crew of four and a supervisor to help an uninjured senior or disabled person (a lift assist;) up from their favorite recliner in their senior living center three times a day and there are three cars in the fire department.... When Prop B allows Travis County-government offices and any Austin businesses who choose;

to violate the rights of a disabled person in a wheelchair in 105 degree temperatures by refusing access to an outlet in plain sight in the lobby during business hours while they are open to the public; that they dispatch the sheriffs department to escort the person off the property. Travis county sheriffs department answer was to call the police and fire? When we are so in fear of a homeless encampment that businesses are allowed to tell a little Ike lady in a broken down wheelchair to call a fire truck to charge a wheelchair battery in stress of sending a car with a battery charger. Or even an extension cord to the inside of the business; we ALL LOSE!!! – **Present.**

Silver Whitemountain- No Topic – **Present.**

Cairo DeAngelis- Transportation, mobility and accessibility – **Present.**

Roy Waley- Howdy Ya'll from Sierra Club Austin Regional Group – **Present.**

LIVE MUSIC

Big Wy's Brass Band

Mayor Watson recessed the meeting at 12:53 p.m.

Mayor Watson reconvened the Council Meeting at 2:00 p.m.

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) Affected: District 3.

This item was postponed to March 23, 2023 at the request of Staff without objection.

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) Affected: District 3.

This item was postponed to March 23, 2023 at the request of Staff without objection.

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) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved without objection.

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) Affected: District 1.

This item was postponed to February 9, 2023 at the request of the Applicant without objection.

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) Affected: District 1.

This item was postponed to February 9, 2023 at the request of the Applicant without objection.

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) Affected: District 3.

This item was postponed to March 9, 2023 at the request of Staff without objection.

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) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved without objection.

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) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning was approved without objection.

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) Affected: District 5.
This item was postponed to February 9, 2023 at the request of Council Member Ryan Alter without objection.
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) Affected: District 5.
This item was postponed to February 9, 2023 at the request of Council Member Ryan Alter without objection.
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) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230126-073 for community commercial-mixed use (GR-MU) combining district zoning was approved without objection.

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) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230126-074 as amended below for 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 was approved without objection.

The amendment was to:

"Amend Part 2(D) to as follows:

A 30-foot wide vegetative buffer shall be provided and maintained along the western property line of Tract 1, excluding the 72-feet at the southern property line where Peaceful Hill Lane will intersect with the future right-of-way extension of Foremost Drive westward.

Amend Part 2(F) as follows:

A building or structure on Tract 1 and located in Height Limit Area 1 may not exceed the height limit shown on Exhibit “D” (Tract 1 Height Limit Exhibit). A building or structure on Tract 1 and located in Height Limit Area 2 may not exceed the height shown in Exhibit “D” (Tract 1 Height Limit Exhibit).

Add a new section (I) to Part 2 to read as follows:

All commercial uses are prohibited uses within 70 feet of the western property line on Tract 1.

Exhibit “D” shall be amended to add an additional height limit area and to depict Height Limit Area 1 and Height Limit Area 2.”

The following direction was given to staff:

“The extension of Foremost Drive and the intersection of Foremost Drive and Peaceful Hill Lane will comply with the transportation criteria manual, design criteria, and will apply best practices for speed mitigation and intersection safety”

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) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230126-075 for townhouse and condominium residence (SF-6) district zoning was approved without objection.

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) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230126-076 for downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved without objection.

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) Affected: District 9.

This item was postponed to February 9, 2023 at the request of Council Member Qadri without objection.

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) Affected: District 3.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230126-078 for townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning was approved without objection.**

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) Affected: District 1.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230126-079 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved without objection.**

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) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230126-080 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved without objection.

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) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20230126-081 for major industrial-planned development area (MI-PDA) combining district zoning, to change a condition of zoning was approved without objection.

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).

Withdrawn.

Mayor Watson adjourned the meeting at 2:26 p.m. without objection.

The minutes were approved on this the 9th day of February 2023 on consent without objection.