



Thursday, June 1, 2023

The City Council will convene at 10:00 AM on Thursday, June 1, 2023 at Austin City Hall, 301 W. 2nd Street, Austin, TX and some members may be participating via videoconference



Mayor Kirk Watson
Mayor Pro Tem Paige Ellis, District 8
Council Member Natasha Harper-Madison, District 1
Council Member Vanessa Fuentes, District 2
Council Member José Velásquez, District 3
Council Member José "Chito" Vela, District 4
Council Member Ryan Alter, District 5
Council Member Mackenzie Kelly, District 6
Council Member Leslie Pool, District 7
Council Member Zohaib "Zo" Qadri, District 9
Council Member Alison Alter, District 10

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

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

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

9:00 AM – Proclamations

Distinguished Service Award – Homeland Security and Emergency Management’s 2024 Community Preparedness Calendar Art Contest Winners – To be presented by Mayor Kirk Watson and to be accepted by Calendar Contest Winners

Proclamation – Public Works Week – To be presented by Mayor Kirk Watson and to be accepted by Richard Mendoza, Interim Director of Transportation & Public Works

Proclamation – Karen Paup Day – To be presented by Council Member Zohaib “Zo” Qadri and to be accepted by Karen Paup, longtime member of the Community Development Commission

Proclamation – Anthropos Arts Day – To be presented by Council Member José Velásquez and to be accepted by Paige Deegan, Board Chair of Anthropos Arts

Proclamation – Moms Demand Action – To be presented by Council Member José Velásquez

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of May 2, 2023, regular meeting of May 4, 2023, work session of May 16, 2023, special called - canvassing May 16, 2023, and regular meeting of May 18, 2023.

Austin Energy

2. Approve ratification of mutual aid agreements with CenterPoint Energy, New Braunfels Utilities, and CPS Energy for an amount not to exceed \$1,750,000.

Aviation

3. Authorize negotiation and execution of amendments to six retail food and beverage concession lease agreements with Brazos Concessions Co./Salt Lick Joint Venture; AUS Plus Retail, LLC; DNC AUS Plus F&B, LLC; Paradies Lagardere @ AUS, LLC; News and Gift Shops

International-Austin Joint Venture; and Host International, Inc., to extend the term of each agreement by four years, provide additional enhancements to product offerings, and require additional capital investments.

Development Services

4. Approve an ordinance creating an economic development grant program that assists qualifying residential applicants with paying fees assessed for residential zoning variances and special exceptions.

Economic Development Department

5. Approve an ordinance nominating the real property at 12301 Research Boulevard, Austin, Texas 78759 as a Qualified Media Production Location in accordance with Texas Government Code Chapter 485A.
6. Approve an ordinance designating the area within the Austin city limits as a Qualified Media Production Zone in accordance with Texas Government Code Chapter 485A.
7. Approve an ordinance setting the 2024 assessment rate and approving the proposed 2024 assessment roll for the Austin Downtown Public Improvement District. This item is related to # 49.
8. Approve an ordinance setting the 2024 assessment rate and approving the proposed 2024 assessment roll for the East Sixth Street Public Improvement District. This item is related to # 50.
District(s): District 9
9. Approve an ordinance setting the assessment rate and approving the proposed 2024 assessment roll for the South Congress Preservation and Improvement District. Related to item #51.

Emergency Medical Services

10. Approve on second reading an ordinance renewing a non-emergency medical transfer franchise to Acadian Ambulance Service, Inc. under City Code Chapter 10-2 (The public hearing for this item was held and closed on May 18, 2023).

Financial Services

11. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$28,000,000 City of Austin, Texas, Certificates of Obligation, Series 2023.
12. Approve an ordinance amending the Fiscal Year 2022-2023 General Fund Emergency Reserve Fund (Ordinance 20220817-004) to increase transfers out by \$15,363,750 to the Austin Resource Recovery Fund; and amending the Fiscal Year 2022-2023 Austin Resource Recovery Fund (Ordinance 20220817-004) to transfer in \$15,363,750 from the General Fund Emergency Reserve Fund and increase appropriations by \$20,485,000 to support expenditures related to Winter Storm Mara.

Financial Services- Contracts

13. Ratify a contract for emergency generator rental with Aggreko Holdings Inc. d/b/a Aggreko LLC in the amount of \$145,747.

[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].

14. Ratify a contract for quicklime with Lhoist North America of Texas, LLC in the amount of \$4,060,918.

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

15. Authorize amendments to three contracts for grounds maintenance and landscaping with Brightview Landscape Services, Inc. d/b/a Brightview Tree Care Services, Cutrite LLC d/b/a Cutrite Landscaping, and Unity Contractor Services, Inc., to increase the amount by \$3,141,000 for a revised total contract amount not to exceed \$8,924,000, divided among the contractors.

[Note: These contracts were 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 these contracts, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established].

16. Authorize negotiation and execution of three contracts for vaccines with Sanofi Pasteur, Inc., GlaxoSmithKlein, LLC, and Merck Sharp & Dohme Corp., each for a term of five years in an amount not to exceed \$1,675,000, divided among the contractors.

[Note: These procurements were 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 these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

17. Ratify a contract for high security fencing with Woolery Custom Fence Co., in the amount of \$1,432,965.

[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].

18. Authorize amendments to contracts for engineering services for the 2020 Stormwater Mapping and Modeling Rotation List with Halff Associates, Inc., Austin Modeling and Mapping Partners, HDR Engineering, Inc., AECOM Technical Services, Inc., and Scheibe Consulting, LLC, to increase the amount by \$3,500,000 for a revised total authorized amount not to exceed \$17,500,000, divided among the firms.

[Note: These proposed amendments 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 19.67% WBE].

19. Authorize an amendment to a contract for engineering services for the Hornsby Bend Biosolids Management Plant Headworks with CP&Y, Inc., to increase the amount by \$2,075,500 for a revised total contract amount not to exceed \$2,825,500.

[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 13.83% MBE and 12.56% WBE].

20. Authorize execution of a contract for the Hornsby Bend Biosolids Management Plant Roadway Improvements project with Jerdon Enterprise, L.P., for a total contract amount not to exceed \$2,362,877.

[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 5.68% MBE and 2.09% WBE participation].

21. Authorize execution of a contract for the Pedestrian Safety and Transit Connections project with EAR Telecommunications, LLC, for a total contract amount not to exceed \$1,021,933.

[Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 100% DBE participation].

District(s): District 1; District 3; District 4; District 7; District 9

22. Authorize negotiation and execution of all documents and instruments necessary or desirable for the fee simple acquisition of an approximately 8.562 acre tract of land that begins at Vinson Drive, south of Ben White Boulevard, and ends just west of Highway 183 and is known locally as the Bergstrom Spur, from Union Pacific Railroad Company, for a total amount not to exceed \$2,220,000, including closing costs.

District(s): District 3

23. Authorize execution of a contract for liquid phosphate with Condly Holdings LLC d/b/a Carus LLC, for five years for a total contract amount not to exceed \$5,800,000.

[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].

24. Authorize an amendment to a contract for construction services for the Colony Park District Park and Givens District Park Aquatic Facilities with Flintco, LLC, to increase the amount by

\$6,300,000 for a revised contract amount not to exceed \$20,300,000.

[Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation for Pre-Construction phase services 0% MBE and 0% WBE participation.].

District(s): District 1

25. Authorize execution of a contract to provide pole climbing equipment with Techline Inc., for up to five years for a total contract amount not to exceed \$1,500,000.

[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].

26. Authorize an amendment to a contract for human immunodeficiency virus professional services with Collaborative Research LLC, to increase the amount by \$468,000 for a revised total contract amount not to exceed \$666,000.

[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].

27. Authorize negotiation and execution of a contract for underground utility locating services with Line Quest, LLC, for up to three years for a total contract amount not to exceed \$9,500,000.

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

28. Ratify four contracts for emergency electrical services during Winter Storm Mara with Bird Electric Enterprises, LLC, MP Technologies, LLC, Renegade Group, LLC, and Tempest Energy, LLC, in the amount of \$6,998,646, divided among the contractors.

[Note: These 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].

29. Authorize negotiation and execution of a contract for network transformers with KBS Electrical Distributors Inc., for up to five years for a total contract amount not to exceed \$70,000,000.

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

30. Ratify additional funding for utility advanced meter infrastructure services with Landis+Gyr Technology Inc., in the amount of \$2,000,000 and authorize negotiation and execution of an amendment of the contract to extend the term by one year and increase the contract amount by \$12,800,000 for a revised total contract amount not to exceed \$69,977,434.

[Note: This contract was awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract].

31. Authorize negotiation and execution of three contracts for overhead distribution electrical services with Linetec Services, LLC, Pike Enterprises Inc. d/b/a Pike Electric LLC, and Renegade Group, LLC, each for up to three years for a total contract amount not to exceed \$36,000,000, divided among the contractors.

[Note: These 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].

32. Authorize negotiation and execution of four contracts for vegetation management around energized lines with ABC Professional Tree Services, BDG Trees, LLC, Pannell Contracting, LLC, and Sequoias Tree Expert LLC, each for up to three years for a total contract amount not to exceed \$15,000,000, divided among the contractors.

[Note: These 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].

33. Ratify two contracts for storm debris removal, disposal, and monitoring, related to Winter Storm Mara with Tetra Tech, Inc. in the amount of \$3,200,000, and with Ceres Environmental Services, Inc., CrowderGulf, LLC., and DRC Emergency Services, LLC in the amount of \$18,000,000, divided among the contractors.

[Note: These 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].

34. Authorize negotiation and execution of a contract for license plate reader camera systems and services with Insight Public Sector, Inc., for up to five years for a total contract amount not to exceed \$1,090,000.

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

35. Approve a settlement in City of Austin v. Lonestar Holdings, LLC, Cause No. C-1-PB-22-001462 in the Travis County District Court, and Lonestar Holdings, LLC v. City of Austin, Cause No. 1:22-cv-00770, in the United States District Court for the Western Division, Austin, Texas.

Management Services

36. Approve a resolution modifying the procedures for City Council meetings, public hearings, and appeals.

Public Health

37. Authorize negotiation and execution of an agreement with Central Texas Food Bank to provide one-time funding for a program to expand food access via a mobile pantry in the Eastern Crescent of Austin, for a 12-month term beginning June 1, 2023, for a total agreement amount not to exceed \$180,000.
38. Authorize negotiation and execution of an interlocal agreement with Austin Travis County Integral Care for provision of Mental Health First Aid training for an initial 12-month term beginning July 1, 2023, in an amount not to exceed \$20,000, with one 12-month extension.
39. Approve an ordinance amending the Fiscal Year 2022-2023 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept and appropriate \$584,000 in grant funds from the Texas Department of State Health Services for the Tuberculosis Federal Prevention and Control Grant program for tuberculosis prevention and control.
40. Approve an ordinance amending the Fiscal Year 2022-2023 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept and appropriate opioid settlement funding in the amount of \$1,531,218 and add 1.0 full-time equivalent position for communication and harm reduction strategies to address the escalating public health crisis caused by drug overdoses.
41. Approve the appointment of Desmar Walkes, M.D. as the Health Authority, and designation of Ming Tang, M.D. and Sharon Melville, M.D. as the Alternate Health Authorities for Austin/Travis County.

Transportation and Public Works

42. Approve a resolution authorizing the submittal of an application to the United States Department of Transportation for the Fiscal Year 2023 Safe Streets and Roads for All Implementation Grant Program to address road safety.
43. Approve an ordinance vacating approximately 1.77 acres (77,101 sq. ft.) of right-of-way to Budget Leasing, Inc., being generally known as Windy Ridge Road, located within the City's 2-mile extraterritorial jurisdiction, and waiving City Code Sections 14-11-71, 14-11-73, 14-11-74, and 14-11-75.

Item(s) from Council

44. 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.

45. Approve a resolution related to authorizing the Housing Authority of Travis County (HATC) to exercise its powers within the City.

Sponsors: Council Member Ryan Alter, Council Member Natasha Harper-Madison, Council Member José Velásquez, and Council Member Zohaib "Zo" Qadri

46. Approve a resolution accepting the Greater Austin Music Census of 2022 and directing the inclusion of data from the census and the Live Music Fund application process on the City's Open Data Portal.

Sponsors: Council Member Ryan Alter, Council Member Natasha Harper-Madison, Council Member José Velásquez, and Council Member Zohaib "Zo" Qadri

47. Approve a resolution initiating amendments to City Code Title 25 to allow applicants to request changes to Future Land Use Maps (FLUM) at any time.

Sponsors: Council Member José "Chito" Vela, Council Member José Velásquez, Council Member Mackenzie Kelly, Council Member Leslie Pool, and Council Member Zohaib "Zo" Qadri

48. Approve a resolution initiating code amendments to City Code Title 25 related to dwelling unit occupancy limits.

Sponsors: Council Member Zohaib "Zo" Qadri, Council Member Vanessa Fuentes, Council Member Leslie Pool, Council Member José Velásquez, and Mayor Pro Tem Paige Ellis

Item(s) to Set Public Hearing(s)

49. Set a public hearing to consider the Downtown Public Improvement District 2024 proposed assessments. (Suggested date: July 20, 2023 at Austin City Hall, 301 W. Second Street, Austin Texas). This is related to item # 7.

50. Set a public hearing to consider the East Sixth Street Public Improvement District 2024 proposed assessments. (Suggested date: July 20, 2023, at Austin City Hall, 301 West Second Street, Austin Texas). This is related to item # 8.

District(s): District 9

51. Set a public hearing to consider the South Congress Preservation and Improvement District 2024 proposed assessments. (Suggested date: July 20, 2023, at Austin City Hall, 301 West Second Street, Austin Texas). Related to item #9.

District(s): District 9

Non-Consent

52. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://www.austintexas.gov/departments/city-council/2023/20230601-ahfc.htm>).

10:30 AM - Austin Housing Public Facility Corporation Meeting

53. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Public Facility Corporation. Following adjournment of the AHPFC Board meeting the City Council will reconvene. (The AHPFC agenda is temporarily located at <https://www.austintexas.gov/departments/city-council/2023/20230601-ahpfc.htm>).

Public Hearings and Possible Actions

54. Conduct a public hearing and consider an ordinance granting a site-specific amendment to City Code Section 25-8-514 of the Save Our Springs Initiative, granting variances to City Code Sections 25-8-364 and 25-8-641, and waiving requirements of City Code Sections 25-8-41 and 25-8-643 to allow construction of the Slaughter Lane Improvement Project from Loop 1 (MoPac) to 650 feet east of Brodie Lane, located at 5015 ½ West Slaughter Lane (SP-2022-0336D). This project is located within the Barton Springs Zone.
55. Conduct a public hearing related to an application by ECG Daffan, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Daffan Flats, located at or near 7400 Daffan Lane, Austin, Texas 78724. This item is related to item #58.
56. Conduct a public hearing related to an application by Seabrook Housing LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Seabrook Square, located at or near 3511 and 3515 Manor Road, Austin, Texas 78723. This item is related to item #59.

District(s): District 1

57. Conduct a public hearing to consider an ordinance relating to the voluntary, full purpose annexation of approximately 11.9 acres located in Travis County at 10701 Dessau Road and to approve execution of an agreement with the owner of the land for the provision of services. Case number: C7a-2022-0012. The property is in Austin limited purpose jurisdiction in Council District 1.

Items Associated with Public Hearings

58. Consider a resolution related to an application by ECG Daffan, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Daffan Flats, located at or near 7400 Daffan Lane, Austin, Texas 78724. This item is related to item #55.
59. Consider a resolution related to an application by Seabrook Housing LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Seabrook Square, located at or near 3511 and 3515 Manor Road,

Austin, Texas 78723. This item is related to item #56.

District(s): District 1

12:00 PM - Public Communication: General

Chris Lamprecht - Greystone Drive proposed speedbumps - Give our neighborhood a chance to lower our speeds before installing speed bumps

Nancy Thompson - Allow Neighborhood Campaign & Constable Enforcement to Accomplish ATD Safety Goals for Greystone Drive

Carlos Leon- 1) God, Jesus Christ, and the Holy Spirit are the rock, salt, and light;
2) Keep Austin air clean from ALIEN Chemtrails that do NOT belong here;
3) Boycott Trader Joe's @ Seaholm to punish morning cashier Hanna B for repeatedly mistreating me and crybullying store director Wendee Delgado into wrongly banning me for rightly rejecting and reporting Hanna B's unacceptable abusive behavior. Their upside-down, ass-backwards FEMINIST FILTH INSANITY has NO place in a healthy patriarchal society.

Kathy Khazen - How speed bumps affected my husband who was in a wheelchair - Greystone Drive was our only way out of the neighborhood

Alicia Taliaferro - COA Project Development staff promised to replace driveway after replacing sewer lines. Reneg on promise!

Debbie Romero- Go Go Mobile Home Park

Anthony Walker - Racism within law enforcement, etc.

Max Heimlich-McQuarters- I-35 expansion.

Joshua Kincheloe- Widening of IH-35.

Chris Gannon - Expanding I-35.

Live Music

Anastasia Hera

Executive Session

60. Discuss legal issues related to the Fayette Power Project (Private consultation with legal counsel - Section 551.071 of the Government Code).
61. Discuss Austin Energy generation resource issues (Certain public power utility competitive matters - Section 551.133 of the Government Code).
62. Discuss legal issues related to use of City right-of-way by broadband network providers (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).

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

63. NPA-2022-0005.02 - Second Alpha .95 - Conduct a public hearing and approve an ordinance amending Ordinance No. 010927-05 the Montopolis 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 2404 Thrasher Lane (Carson Creek Watershed) from Commercial to Single Family land use. Staff Recommendation: To grant the applicant's request for Single Family land use. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Alpha Builders (Gino Shvets). Agent: Rodney K. Bennett. City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 3

64. C14-2022-0114 - Second Alpha .96 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known 2404 Thrasher Lane (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Alpha Builders (Gino Shvets). Agent: Bennett Consulting (Rodney K. Bennett). City Staff: Nancy Estrada, 512-974-7617, Planning Department. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

65. NPA-2022-0016.02 - Borden Tract- Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace 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 21, 21 ½, 41, 71 Strandtman Cove and 11, 21, 41, 41 ½ Julieanna Cove (Colorado River Watershed) from Industry to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: New Dairy Texas, LLC. Agent; Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Maureen Meredith, Planning Department, 512- 974-2695.

District(s): District 3

66. C14-2022-0121 - Borden Tract - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 21, 21 ½, 41, & 71 Strandtman Cove and 11, 21, 41, & 41 ½ Julieanna Cove (Colorado River - Urban Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions. Staff and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP), with conditions. Owner: New Dairy Texas, LLC. Applicant: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Joi Harden, Planning Department, 512-974-1617.

District(s): District 3

67. C14-2022-0205 - Denny's Condos - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1601 North IH 35 Service

Road Northbound (Waller Creek Watershed). Applicant Request: To rezone from commercial highway services-conditional overlay-neighborhood plan (CH-CO-NP) combining district zoning to limited industrial services-planned development area -neighborhood plan (LI-PDA-NP) combining district zoning, as amended. Staff recommendation: To grant commercial highway services-vertical mixed use building conditional overlay-neighborhood plan (CH-V-CO-NP) combining district zoning. Planning Commission recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with additional conditions.

District(s): District 1

68. C14-2022-0133 - 10701 Dessau Rd. - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10701 Dessau Road. (Walnut Creek Watershed). Applicant Request: To rezone from single family residence-standard lot (SF-2) 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: Golden Ember Trust. Applicant: DuBois, Bryant & Campbell, L.L.P. (David Hartman). City Staff: Jonathan Tomko, (512) 974-1057. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

69. C14-2022-0142 - Birgani's Property - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 12604 Blackfoot Trail (Rattan Creek Watershed). Applicant Request: To rezone from single family-large lot (SF-1) district zoning to community commercial-mixed use (GR-MU) combining district zoning. First Reading approved single-family standard lot (SF-2) district zoning on May 18, 2023. Vote: 7-3-0 with Council Member Harper-Madison off the dias. Owner/Applicant: Abraham Birgani. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

70. C14-2022-0157 - Domain I and II PDA Amendment - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11506 Century Oaks Terrace and 3414 West Braker Lane (Shoal Creek and Walnut Creek Watersheds). Applicant Request: To rezone from major industry-planned development area (MI-PDA) combining district zoning to major industry-planned development area (MI-PDA) combining district zoning, to change a condition of zoning. First Reading approved May 18, 2023. Vote: 11-0. Owner/Applicant: The Domain Mall II, LLC and The Domain Mall, LLC. Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

Adjourn

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

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210

in advance or inform the City Clerk's staff present at the council meeting.

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



City of Austin

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

Agenda

City Council Addendum Agenda

Thursday, June 1, 2023

10:00 AM

Austin City Hall

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

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

10:00 AM – City Council Convenes

Consent Agenda

Item(s) from Council

- 71.** Approve a resolution amending Resolution No. 20220915-056 to revise policy for data retention related to automated license plate readers and extend the timeline of the pilot program.

Sponsors: Council Member Ryan Alter, Council Member José "Chito" Vela, Council Member Vanessa Fuentes, and Council Member José Velásquez

- 72.** Approve a resolution adopting modifications to light rail and implementation plans related to Project Connect and authorizing the City Manager to negotiate and execute an amendment to the Joint Powers Agreement (JPA) between the City, Capital Metropolitan Transportation Authority, and Austin Transit Partnership to incorporate the Austin Light Rail Implementation Plan and to negotiate other terms of the JPA related to financing and implementation of Project Connect.

Sponsors: Mayor Kirk Watson, Council Member José "Chito" Vela, Council Member Leslie Pool, and Council Member Ryan Alter

Non-Consent

Executive Session

- 73.** Discuss legal issues related to Project Connect (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, June 1, 2023

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

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