



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 8, 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

Economic Development Department

73. Approve an ordinance setting the assessment rate and approving a proposed 2024 assessment roll for the Austin Downtown Public Improvement District. Related to item #86.

Financial Services- Contracts

74. 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].

Housing

75. Approve a resolution which approves the issuance by the Austin Housing Public Facility Corporation of multi-family housing revenue bonds in an aggregate principal amount up to \$20,000,000 to Cairn Point at Cameron, LP, or an affiliated entity, and approves the execution by the Austin Housing Public Facility Corporation of related documents, in substantially the form attached to the resolution, to provide financing for the development of Cairn Point at Cameron, located at or near 7205 Cameron Road, Austin, Texas 78752.

District(s): District 4

76. Approve a resolution which approves the issuance by the Austin Housing Public Facility Corporation of multi-family housing revenue bonds in an aggregate principal amount up to \$45,000,000 to ACG RBJ II, LLC, or an affiliated entity, and approves the execution by the Austin Housing Public Facility Corporation of related documents, in substantially the form attached to the resolution, to provide financing for the development of The Rebekah, located at or near 1320 Art Dilly Drive, Austin, Texas 78702.

District(s): District 3

Human Resources

77. Approve a resolution confirming the reappointment of Farah Ahmed to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission.

Management Services

78. Approve a resolution initiating amendments to City Code Title 25 (Land Development Code) related to deadlines and submittal dates for zoning and rezoning applications.

Public Health

79. 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.

Transportation and Public Works

80. Approve a resolution authorizing the submittal of an application to the United States Department of Transportation Federal Highway Administration for the Development and Deployment of Innovative Asphalt Pavement Technologies grant to improve pavement performance, reduce urban heat island effect, and improve air quality.

District(s): District 2

Item(s) from Council

81. 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 and approve an ordinance waiving Subsections (B) and (C) of City Code Section 2-1-24 (Conflict of Interest and Recusal) regarding the signature sheet requirement.
82. Approve a resolution initiating amendments to City Code Title 25 (Land Development Code) related to electrical vehicle charging.

Sponsors: Council Member Alison Alter, Council Member Ryan Alter, Council Member Leslie Pool, Mayor Pro Tem Paige Ellis, and Council Member Zohaib "Zo" Qadri

83. Approve a resolution directing the City Manager to identify shortages in shelter bed capacity and navigation services by population served and geographical location, identify cost scenarios to increase shelter capacity and navigation services, utilize the Homeless Strategy Division's findings and recommendations from its assessment of the general homeless shelter system when identifying shortages and cost scenarios, and report back to Council.

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

84. 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

85. 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

Item(s) to Set Public Hearing(s)

86. 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 TX). Related to item #73.

Non-Consent

Executive Session

87. Discuss legal issues related to the implementation of Proposition A, a citizens' initiative on the May 2023 ballot (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).

Public Hearings and Possible Actions

88. Conduct a public hearing and consider an ordinance amending Ordinance No. 20221201-056 (Corridor Overlay District) to incorporate the full extent of the roadways described in Resolution No. 20220609-066.
89. Conduct a public hearing and 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.

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

90. C14-2022-0133 - 10701 Dessau Rd. - Approve second and third readings of 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. First Reading approved multifamily residence moderate-high density-conditional overlay (MF-4-CO) combining district zoning on June 1, 2023. Vote 8-0, Mayor Watson and Council Members A. Alter and Harper-Madison off the dais. Owner: Golden Ember Trust. Applicant: DuBois, Bryant & Campbell, L.L.P. (David Hartman). City Staff: Jonathan Tomko, 512- 974-1057, Planning Department. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

91. C14-2022-0205 - Denny's Condos - Approve second and third readings of 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 commercial highway services-planned development area-neighborhood plan (CH-PDA-NP) combining district zoning, as amended. First Reading approved commercial highway services-planned development area-neighborhood plan (CH-PDA-NP) combining district zoning on June 1, 2023. Vote 8-0, Mayor Watson and Council Member A. Alter off the dais. Council Member R. Alter recused. Owner/Applicant: McGrane Living Trust. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Joi Harden, 512 -974-1617, Planning Department.

District(s): District 1

92. NPA-2022-0016.02 - Borden Tract - Approve second and third readings of 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 1/2, 41, 71 Strandtman Cove and 11, 21, 41, 41 1/2 Julieanna Cove (Colorado River Watershed) from Industry to Mixed Use land use. First reading approved Mixed Use land use on June 1, 2023. Vote: 7-0, Council Member Velasquez recused. Mayor Watson and Council Members Harper-Madison and A. Alter off the dais. 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

93. C14-2022-0121 - Borden Tract - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 21, 21 1/2, 41, 71 Strandtman Cove and 11, 21, 41, 41 1/2 Julieanna Cove (Colorado River 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. First Reading approved limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions on June 1, 2023. Vote: 7-0, Council Member Velasquez recused. Mayor Watson and Council Members Harper-Madison and A. Alter off the dais. 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

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 8, 2023

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