Thursday, January 18, 2024

The City Council will convene at 10:00 AM on Thursday, January 18, 2024 at Austin City Hall, 301 W. 2nd Street, Austin, TX and some members may be participating via videoconference.

Mayor Kirk Watson
Mayor Pro Tem Leslie Pool, District 7
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 Paige Ellis, District 8
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/department/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

Proclamation – National Mentoring Month – To be presented by Council Member Mackenzie Kelly

Proclamation – Human Trafficking Awareness Month – To be presented by Council Member Mackenzie Kelly

Distinguished Service Award – Silvester Mireles – To be presented by Council Member Mackenzie Kelly

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the meeting minutes of the Austin City Council special called meeting of December 7, 2023, work session of December 12, 2023, and regular meeting of December 14, 2023.

Austin Energy

2. Approve a resolution authorizing negotiation and execution of an advanced funding agreement with the Texas Department of Transportation for the relocation and adjustments of existing electric infrastructure in conflict with the Texas Department of Transportation’s Loop 360 at RM 2222 and Courtyard Roadway project for an estimated cost of $93,205 plus a 10 percent contingency of $9,320.50, for a total estimated cost of $102,525.50, plus any cost overruns.

3. Approve an ordinance amending the Fiscal Year 2023-2024 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20230816-008) to accept and appropriate $855,340 in grant funds from the U.S. Department of Energy, Office of State and Community Energy Programs, Energy Efficiency Conservation Block Grant program for commercial energy efficiency services programs.

4. Approve issuance of a capacity-based incentive to Pathways at Chalmers Court West, LP, for the installation of solar electric systems on their facilities located at 1600 East 3rd Street, Buildings 1, 2, and 3, Austin, Texas, 78702, in an amount not to exceed $251,140.
Austin Water

5. Authorize negotiation and execution of a cost participation agreement with Urban Moment for the City to reimburse the developer for an amount not to exceed $3,220,000 for costs associated with the design and construction of an oversized wastewater main, force main, lift station, and appurtenances related to Service Extension Request No. 5646 that will provide wastewater service to a proposed condominium development located at 12905 Lowden Lane.

Capital Delivery Services

6. Authorize negotiation and execution of an advance funding agreement with the Texas Department of Transportation for the relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with Texas Department of Transportation’s Loop 360 at RM 2222 and Courtyard Roadway project in the amount of $8,871,283.20 plus a 10 percent contingency of $887,128.32, for a total agreement amount not to exceed $9,758,411.52.

Economic Development Department

7. Approve a resolution authorizing the City Manager to award, negotiate, and execute Historic Preservation Fund grant agreements and allocations for Fiscal Year 2023-2024 for historic preservation and restoration projects and activities in an amount not to exceed $31,723,887. Related to item #8.

District(s): District 1; District 3; District 8; District 9; District 5; District 10

8. Approve an ordinance amending the Fiscal Year 2023-2024 Economic Development Department Historic Preservation Fund (Ordinance No. 20230816-008) to increase appropriations by $5,744,189 for historic restoration and preservation purposes and amending the Fiscal Year 2023-2024 Parks and Recreation Department Capital Budget (Ordinance No. 20230816-008) to transfer in and appropriate $1,819,081 for historic restoration and preservation projects. Related to Item #7.

9. Approve an ordinance amending the Fiscal Year 2023-2024 Economic Development Department Live Music Fund (Ordinance No. 20230816-008) to increase appropriations by $300,000 for creative arts purposes.

10. Approve an ordinance amending the Fiscal Year 2023-2024 Economic Development Department Cultural Arts Fund (Ordinance No. 20230816-008) to increase appropriations by $1,848,920 for creative arts purposes.

11. Approve a resolution nominating NXP USA, Inc., located at 3949 Ed Bluestein Boulevard, for designation by the Governor’s Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303.

District(s): District 1

12. Approve a resolution nominating NXP USA, Inc., located at 6501 West William Cannon Drive, for designation by the Governor’s Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303.
Financial Services

13. Approve an ordinance establishing an exemption from the City’s ad valorem property tax of 100 percent of the appraised value of all or a portion of real property operating as a qualifying child-care facility.

Financial Services- Contracts


[Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (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].

15. Authorize an amendment to the Local Mobility ADA Sidewalk & Ramp Improvements Group 28 Indefinite Delivery/Indefinite Quantity City Wide construction contract with Muniz Concrete & Contracting, Inc., to increase the amount by $3,750,000 for a revised total contract amount not to exceed $18,750,000.

[Note: This contract was awarded in compliance with City Code 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 12.84% MBE and 1.69% WBE].

16. Authorize execution of a contract for underwater diving inspections with Specialty Offshore, Inc., for a term of five years in an amount not to exceed $740,000.

[Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (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].

17. Authorize an amendment to a contract for continued security subscription and maintenance software with SHI-Government Solutions Inc. d/b/a SHI, to increase the amount by $600,000 for a revised total contract amount not to exceed $736,000.

[Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (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].

18. Authorize an amendment to a contract for continued uniform and shop towel rental and cleaning with Cintas Corporation No. 2, to increase the amount by $1,076,200 for a revised total contract amount not to exceed $1,675,400.

[Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program).]
24. Authorize negotiation and execution of Amendment No. 2 to the agreement with Urban Alchemy to operate the Austin Resource Center for the Homeless shelter facility, to add funding in an amount not to exceed $390,000, for a revised total agreement amount not to
exceed $9,697,186.

25. Authorize negotiation and execution of an agreement with Austin Area Urban League, Inc., to manage and provide shelter and homeless services at the Southbridge Shelter, located at 2711 S. I-35 Frontage Road, Austin, Texas 78741, for an initial 13-month term beginning March 1, 2024, in an amount not to exceed $4,004,900, and four 12-month extension options each in an amount not to exceed $4,004,900, for a total agreement amount not to exceed $20,024,500.

26. Authorize negotiation and execution of an agreement with Family Endeavors, Inc., d/b/a Endeavors, to manage and provide shelter and homeless services at the Northbridge Shelter, located at 7400 N. IH-35 Frontage Road, Austin, Texas 78752, for an initial 13-month term beginning March 1, 2024, in an amount not to exceed $3,452,500, and four 12-month extension options each in an amount not to exceed $3,452,500, for a total agreement amount not to exceed $17,262,500.


Housing

30. Approve an ordinance amending City Code Title 25 related to fee waivers for a development that complies with the City’s S.M.A.R.T. Housing Program; and waiving City Code Section 25-1-502 related to amending City Code Title 25.

31. Authorize negotiation and execution of an amendment to the Fiscal Year 2023-2024 service agreement with the Austin Housing Finance Corporation to increase its funding in the amount of $556,532 for a total contract amount not to exceed $118,081,983.

32. Authorize negotiation and execution of an agreement and related documents with Family Eldercare, Inc. for management services for Pecan Gardens, located at 10811 Pecan Park Boulevard, Austin, Texas 78750, for a term of 10 years and a contract amount not to exceed $900,716.54, and authorize the establishment of an operating reserve account in the amount of $443,468.

District(s): District 6

Intergovernmental Relations

33. Approve a resolution authorizing the execution of professional services agreements with Russell T Kelley d/b/a Blackridge to provide state agency and legislative representation and consulting services for an eight-month term for a total not to exceed $92,000.
Law

34. Authorize negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC for individual officer representation in Johnson v. City of Austin et al., Cause No. 1:22-cv-01058 in the United States District Court for the Western District of Texas in an amount of $195,500, for a total contract amount not to exceed $243,000.

35. Authorize negotiation and execution of an amendment to the legal services agreement with Joanna Lippman Salinas with Fletcher Farley Shipman and Salinas for legal services related to Johnson v. City of Austin et al., Cause No. 1:22-cv-01058 in the United States District Court for the Western District of Texas in an amount of $178,000, for a total contract amount not to exceed $225,000.

Management Services

36. Approve a resolution amending Resolution No. 000302-030 to adopt Amended and Restated Articles of Incorporation for the Austin Convention Enterprises, Inc. (“ACE”) to increase the number of directors serving on the ACE board from five to seven, and appoint Susana Carbajal to the ACE board of directors.

Parks and Recreation

37. Approve an ordinance amending the Fiscal Year 2023-2024 Parks and Recreation Department Capital Budget (Ordinance No. 20230816-008) to increase appropriations by $1,384,805 for the Zilker Metro Park maintenance barn replacement.

District(s): District 8

38. Authorize negotiation and execution of a Parkland Maintenance Agreement (Mueller Perimeter Parks) with Mueller Master Community Inc.

District(s): District 9

39. Approve a resolution appointing James Scurlock to serve as City Director to the Onion Creek Metro Park District for a term ending June 1, 2027.

Police

40. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for booking and related services at the Travis County Central Booking Facility to extend the term of the agreement through September 30, 2024, for an amount not to exceed $9,908,902.00.

Public Health

41. Approve an ordinance amending the Fiscal Year 2023-2024 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20230816-008) to accept and appropriate $1,077,639 in additional grant funds from the Centers for Disease Control and Prevention for the Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant.
42. Authorize negotiation and execution of Amendment No. 1 to the interlocal agreement with Austin Travis County Mental Health Mental Retardation d/b/a Integral Care to provide HIV-related housing services, to add one-time funding to the 12-month term beginning October 1, 2023, in an amount not to exceed $17,875, for a revised total agreement amount not to exceed $694,515.

43. Authorize negotiation and execution of Amendment No. 1 to the agreement with AIDS Services Austin d/b/a Vivent Health to provide HIV-related housing services to add one-time funding to the 12-month term beginning October 1, 2023, in an amount not to exceed $118,881, for a revised total agreement amount not to exceed $4,618,881.

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 directing the City Manager to explore and make recommendations regarding additional funding sources to increase the Austin Police Department’s Victim Services emergency assistance budget for safety resources for domestic violence survivors.

   **Sponsors:** Council Member Mackenzie Kelly, Council Member Alison Alter, Council Member José Velásquez, and Council Member José "Chito" Vela

46. Approve a resolution directing the City Manager to bring to Council for consideration an ordinance establishing certain pay and benefits of the Austin Police Department upon the expiration of Ordinance No. 20230223-061 passed on February 23, 2023, and including provisions related to the Office of Police Oversight.

   **Sponsors:** Mayor Kirk Watson, Council Member José "Chito" Vela, Council Member Vanessa Fuentes, Mayor Pro Tem Leslie Pool, and Council Member Ryan Alter

47. Approve a resolution urging the National Highway Traffic Safety Administration to issue a recall of Kia and Hyundai models lacking immobilizer technology that is vulnerable to theft and to update the City’s Federal Legislative Agenda to include advocating for the recall of these models.

   **Sponsors:** Council Member Vanessa Fuentes, Mayor Pro Tem Leslie Pool, Council Member José "Chito" Vela, Council Member Alison Alter, and Council Member José Velásquez

48. Approve the waiver or reimbursement of certain fees for the Texas Peace Officers' Memorial Procession to be held on April 28, 2024.

   **Sponsors:** Council Member Mackenzie Kelly, Mayor Kirk Watson, Council Member Alison Alter, and Council Member José Velásquez

Item(s) to Set Public Hearing(s)

49. Set a public hearing to consider an ordinance regarding site-specific amendments to City Code Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative) as minimally required to address the re-subdivision and development of 1905 and 1908 Airole Way, located in the Barton Springs Zone. (Suggested date: February 1, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).
50. Set a public hearing to consider an ordinance to amend City Code Title 25 related to environmental protections at the Ann and Roy Butler Hike and Bike Trail. (Suggested date: February 29, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).

51. Set a public hearing to consider an ordinance amending City Code Title 25 to modify minimum bicycle parking requirements to be consistent with the Austin Strategic Mobility Plan mode split goals (Suggested date: February 1, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).

52. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan to update the Austin Strategic Mobility Plan. (Suggested date: February 15, 2024, Austin City Hall, Council Chambers, 301 W. 2nd Street, Austin, Texas)

Non-Consent

Item(s) Referred from Council Committee(s)

53. Approve a resolution appointing Susana Carbajal to the Austin Convention Enterprises Board.

Sponsors: Audit and Finance Committee

54. Approve a resolution reappointing Dr. Maram Museitif to the Central Health Board of Managers.

Sponsors: Public Health Committee

Eminent Domain

55. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire a fee simple property interest needed for the ETJ1 GRN3 project for the public use of providing parkland along Onion Creek. The property is 10.99 acres (478,852 square feet), more or less, of land situated in the Santiago Del Valle Grant, Abstract 24, Travis County, Texas and being out of a 43.02 acres tract described in a Special Warranty Deed to BVF-V Onion Creek LLC, recorded in Document No. 2021217347, Official Public Records, Travis County, Texas, currently appraised at $430,967, subject to an increase in value based on updated appraisals or a Special Commissioner’s award. The owner of the needed property is BVF-V Onion Creek LLC. The property is located at approximately 12000 South Interstate Highway 35, Austin, Texas 78652. The general route of the project is east along Onion Creek from Old San Antonio District Park to the Cascades development east of Interstate Highway 35.

10:30 AM - Austin Housing and Finance Corporation Meeting

56. 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.

Public Hearings and Possible Actions

57. Conduct a public hearing and consider an ordinance regarding floodplain variances for the
construction of a single-family dwelling with a detached garage at 1121 Ebert Avenue within the 100-year floodplains of Tannchill Branch Creek.

58. Conduct a public hearing and consider an ordinance granting additional floor-to-area ratio entitlements to the project at 301 and 303 West 14th Street and 1304 and 1308 Lavaca Street in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586(B)(6).

12:00 PM - Public Communication: General

Tura Cook - Human rights Commission recommendation

Arwa Dabbakeh - tbd

Zack Schlosberg - Ceasefire resolution

Meira Vedros - I am a Jew and I would like to speak about the Ceasefire Resolution.

Sofia Shapiro - Palestine Ceasefire Resolution

George Saeh - NA

Abigail Mallick - HRC Resolution

Rozanne Yousef – Ceasefire

Gabriella Zeidan - Tbd

Elaine Cohen - HRC resolution

Live Music

Paul “Buddha” Mills

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

59. Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2239, 2239 1/2, and 2309 1/2 Cromwell Circle (County Club West Creek Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) base district (urban residential subdistrict) zoning to East Riverside Corridor (ERC) base district (neighborhood mixed use subdistrict) zoning. Staff Recommendation and Planning Commission Recommendation: To grant East Riverside Corridor (ERC) base district (neighborhood mixed use subdistrict) zoning. Owner/Applicant: 2239 Cromwell Circle, LLC. Agent: Drenner Group, PC (Leah Bojo). City Staff: Nancy Estrada, 512-974-7617, Planning Department.

District(s): District 3
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<th>No.</th>
<th>Description</th>
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<td>60.</td>
<td>NPA-2022-0005.01 - Vargas Mixed Use - Approve third reading 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 400 Vargas Road and 6520 Lynch Lane (Country Club East and Colorado River Watersheds) from Commercial to Mixed Use land use. First Reading approved on September 14, 2023. Vote: 7-0. Council Member Harper-Madison, Council Member A. Alter, Council Member Pool and Mayor Pro Tem Ellis were off the dais. Second Reading approved on October 19, 2023. Vote: 10-0. Council Member Harper-Madison absent. Agent: Thrower Design (A. Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.</td>
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<td>61.</td>
<td>C14-2022-0107 - Vargas Mixed Use - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 400 Vargas Road and 6520 Lynch Lane (Country Club East and Colorado River Watersheds). Applicant’s Request: To rezone Tract 1 from community commercial-neighborhood plan (GR-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning, and to rezone Tract 2 from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. First Reading approved on September 14, 2023. Vote: 7-0. Council Member Harper-Madison, Council Member A. Alter, Council Member Pool and Mayor Pro Tem Ellis were off the dais. Second Reading approved on October 19, 2023. Vote: 10-0. Council Member Harper-Madison absent. Owner/Applicant: Vargas Properties I Ltd and Jayco Holdings I Ltd (Jay Chernosky). Agent: Thrower Design, LLC (A. Ron Thrower). City Staff: Nancy Estrada, Planning Department, 512-974-7617.</td>
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<td>62.</td>
<td>C14-2023-0032 - 1512 Damon Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1512 Damon Road (Williamson Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Zoning and Plating Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Applicant: Albert Road Horizontal Investors, LP (Matt McDonnell). Agent: Armbrust &amp; Brown (Michael Whellan). City Staff: Nancy Estrada, Planning Department, 512-974-7617. A valid petition has been filed in opposition to this rezoning request.</td>
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<td>63.</td>
<td>C14-2022-0100 - 7606 Albert Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7606 Albert Road (Williamson Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Zoning and Plating Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Applicant: Albert Road Horizontal Investors, LP (Matt McDonnell). Agent: Armbrust &amp; Brown (Michael Whellan). City Staff: Nancy Estrada, Planning Department, 512-974-7617. A valid petition has been filed in opposition to this rezoning request.</td>
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64. **C14-2023-0104 - North Burnet/Gateway CMU-M Rezoning** - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property bounded by Loop 1/Mopac Expressway; US Highway 183; Capital of Texas Highway; Stonelake Boulevard; York Boulevard; and Tudor Boulevard. Staff and Planning Commission Recommendation: To grant North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (commercial mixed use-gateway zone subdistrict) to North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (commercial mixed use-midway zone subdistrict). Applicant: City of Austin. City Staff: Jorge E. Rousselin, Planning Department, 512-974-2975.

65. **NPA-2023-0020.02 - 106 and 118 Red Bird Lane** - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress 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 106 and 118 Red Bird Lane (Williamson Creek Watershed) from Single Family to Mixed Use land use. Staff Recommendation: To grant the applicant’s request for Mixed Use land use. Planning Commission Recommendation: To be reviewed on December 12, 2023. Owner/Applicant: RPC 106 Red Bird Ln, LLC. Agent: Drenner Group, PC (Amanda Swor). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

66. **C14-2023-0034 - 5402 S. Congress Avenue** - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 106, 116, and 118 Red Bird Lane, 5402, 5408, and 5412 South Congress Avenue, and 111 West Mockingbird Lane (Williamson Creek Watershed). Applicant Request: To rezone from single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning, general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning, and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2023. Owner/Applicant: RPC 106 Red Bird Ln LLC; RPC 5402 South Congress LLC; 5412 South Congress LLC (Rastegar). Agent: Drenner Group, PC (Amanda Swor). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

67. **C14-77-138(RCT) - 10601 N Lamar Blvd. RCT** - Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 10601 and 10601 1/2 North Lamar Boulevard (Little Walnut Watershed). Applicant Request: To terminate the public restrictive covenant associated with zoning case C14-77-138. Staff Recommendation and Planning Commission Recommendation: To grant the public restrictive covenant termination. Owner/Applicant: CSW 10601 N Lamar, LP. Agent: Drenner Group, PC,
Amanda Swor. City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 4

68. C14-00-2195(RCA) (Formerly known as C14-00-2195 (RCT) - Waterline - Conduct a public hearing and approve an amendment to a public restrictive covenant on a property locally known as 92 Red River Street (Waller Creek Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-00-2195. Staff Recommendation and Planning Commission Recommendation: To amend the public restrictive covenant associated with zoning case C14-00-2195. Owner/Applicant: Waller Creek Owner, LLC. Agent: Armbrust & Brown PLLC, Richard Suttle, Jr. City Staff: Jonathan Tomko, 512-974-1057.

**District(s):** District 9

69. NPA-2023-0029.01 - 6121 N. Interstate Highway 35 - Approve second and third readings of an ordinance amending 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 6121 and 6121 1/2 North Interstate Highway 35 Service Road Northbound (Tannehill Branch Watershed) from Mixed Use to High Density Mixed Use land use. First Reading approved December 14, 2023. Vote: 10-0, Council Member Ryan Alter absent. Owner/Applicant: ASAP Austin, LLC. Agent: Drenner Group, PC (David J. Anderson). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

**District(s):** District 4

70. C14-2023-0063 - 6121 N. IH-35 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6121 and 6121 1/2 North Interstate Highway 35 Service Road Northbound (Tannehill Branch Watershed). Applicant Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning and commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning to commercial highway services-planned development area-neighborhood plan (CH-PDA-NP) combining district zoning. First Reading approved December 14, 2023. Vote: 10-0, Council Member Ryan Alter absent. Owner/Applicant: ASAP Austin, LLC. Agent: Drenner Group, PC (David Anderson). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

**District(s):** District 4

71. C14-2023-0113 - Parmer Crossing - Unit #058 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2500 West Parmer Lane, Unit # 05B (Walnut Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner: Brixmor Holdings 12 SPE, LLC. Applicant: DB Liquor Parmer LLC (Vipul Patel). Agent: Dorsett Johnson LLP (S. Joseph Modric, Esq.). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 7

72. C14-2023-0072 - Hyde Park High Street - Conduct a public hearing and approve an
ordinance amending City Code Title 25 by rezoning property locally known as 4209, 4213, 4215, and 4221 Avenue H (Waller Creek Watershed). Applicant Request: To rezone from community commercial-historic area-neighborhood conservation-neighborhood plan (GR-HD-NCCD-NP) combining district zoning and multifamily residence medium density-historic area-neighborhood conservation-neighborhood plan (MF-3-HD-NCCD-NP) combining district zoning to community commercial-historic area-neighborhood conservation-neighborhood plan (GR-HD-NCCD-NP) combining district zoning, to change a condition of zoning, as amended. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-historic area-neighborhood conservation-neighborhood plan (GR-HD-NCCD-NP) combining district zoning, to change a condition of zoning, as amended. Owner/Applicant: Hyde Park High Street, LLC (Jesse Lunsford) Agent: Winstead, PC (Micah King). City Staff: Jonathan Tomko, 512-974-1057, Planning Department.

**District(s):** District 9

73. C14H-2023-0137 - Sinnigson House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a portion of the property locally known as 1100 East 2nd Street, Unit A (Waller Creek Watershed). Historic Landmark Commission (Applicant) Request: To rezone the front house on the property from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff and Planning Commission Recommendations: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning on a portion of the property. Owner: Pecan Properties, LLC. Agent: Joshua Brunsmann. City Staff: Kalan Contreras, Planning Department. A valid petition has been filed in opposition to this rezoning request.

**District(s):** District 3

74. C14-2023-0116 - 1317 Morgan Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1317 Morgan Lane (West Bouldin Creek Watershed). Applicant’s Request: To rezone from family residence (SF-3) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner/Applicant: Grace Doris Scott. Agent: Drenner Group, PC (Amanda Swor). City Staff: Cynthia Hadri, Planning Department, 512-974-7620.

**District(s):** District 5

75. C14-2023-0089 - 4619 S. Congress Ave. Suite E - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4619 South Congress Avenue (Williamson Creek Watershed). Applicant’s Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combined district zoning to commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Owner/Applicant: Sultan and Rozina Momin. Agent: Prolific Commercial Realty (J. Robert Santos). City Staff: Cynthia Hadri, Planning Department, 512-974-7620.
76. NPA-2022-0017.01 - Crestview Village - Approve second and third readings of an ordinance amending Ordinance No. 20081211-086 the Lamar/Justin TOD Station Area Plan and Ordinance No. 040401-Z-2 the Crestview/Wooten Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to allow a maximum building height of 160 feet on property locally known as 6916, 6926, 6928 North Lamar Boulevard and 808, 810, 812, and 906 Justin Lane (Waller Creek Watershed). Applicant Request: To grant a maximum building height of 160 feet. First Reading approved December 14, 2023. Vote: 10-0, Council Member Ryan Alter absent. Owner/Applicant: 3423 Holdings, LLC (Manager: Peter Barlin). Agent: Armbrust and Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, Planning Department (512) 974-2695.

77. C14-2022-0035 - Crestview Village - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6916, 6926 and 6928 North Lamar Boulevard and 808, 810, 812 and 906 Justin Lane (Waller Creek Watershed). Applicant Request: To rezone from transit-oriented development-neighborhood plan (TOD-NP) combining district zoning to transit-oriented development-neighborhood plan (TOD-NP), to change a condition of zoning. First Reading approved December 14, 2023. Vote: 10-0 with Council Member Ryan Alter absent. Owner/Applicant: 3423 Holdings LLC (Peter Barlin). Agent: Armbrust & Brown PLLC (Michael Whellan). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

78. NPA-2023-0015.01- FM 969 - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK 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 6314 and 6400 FM 969 Road (Waller Creek Watershed) from Mixed Residential to Mixed Use land use. Staff and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: 6400 FM 969, LLC (Anthony Clark). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

79. C14-2023-0087 - FM 969 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6314 and 6400 FM 969 Road (Waller Creek Watershed). Applicant’s Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning; commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning; neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning; general office-mixed use-neighborhood plan (GO-MU-NP) combining district zoning; general office-neighborhood plan (GO-NP) combining district zoning; multifamily residence low density-neighborhood plan (MF-2-NP) combining district zoning to general commercial services-mixed use-vertical mixed use-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: 6400 FM 969, LLC (Anthony Clarke). Agent: Alice Glasco
80. C14-2023-0040 - 10315 - 10423 McKalla Place - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10315, 10317, 10401, 10423 and 10423 1/2 McKalla Place (Little Walnut Creek Watershed). Applicant Request: To rezone from North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (warehouse mixed use subdistrict) to North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (transit oriented development-gateway zone subdistrict). Staff Recommendation and Planning Commission Recommendation: To grant North Burnet/Gateway-neighborhood plan (NBG-NP) combining district zoning (transit oriented development-gateway zone subdistrict). Owner/Applicant: McKalla Station LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

81. C14-2023-0125 - 1601 W 38th - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1601 West 38th Street, Suite 3 (Shoal Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner/Applicant: EHRlich JEFFERSON SQUARE LIMITED PARTNERSHIP (Robert Ehrlich, Jr.). Agent: Metcalfe Wolff Stuart & Williams LLP (Michele Rogerson Lynch) City Staff: Sherri Sirwaitis, 512-974-3057.

82. C14-2023-0108 - Delano Street Residential - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1331 Delano Street (Fort Branch Watershed). Applicant’s Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: 5600 Jackie Robinson Investments, LP (Michael Bernstein). Agent: Thrower Design, LLC (Ron Thrower). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

83. C14-2023-0107 - Berkman Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6405 Berkman Drive (Fort Branch Watershed). Applicant’s Request: To rezone from townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: 6405 Berkman TX, LLC. Agent: Thrower Design (Victoria Haase). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.
84. **C14-2023-0101 - 410 Pressler** - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 410, 410 1/2, and 412 1/2 Pressler Street and 1401 1/2 and 1407 West 5th Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from limited industrial service-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner/Applicant: Duchy East, LLC; 5th & Pressler, LP. Agent: Armbrust and Brown PLLC (Amanda Hendrix). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

85. **C14-2023-0096 - Ben White Boulevard Medical Office** - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4007 James Casey Street (West Bouldin Creek Watershed). Applicant Request: To rezone from community commercial-vertical mixed use building-neighborhood plan (GR-V-NP) combining district zoning to commercial highway services-neighborhood plan (CH-NP) combining district zoning. Staff Recommendation: To grant commercial highway services-neighborhood plan (CH-NP) combining district zoning. Planning Commission Recommendation: To be reviewed January 9, 2024. Owner/Applicant: St. David's HealthCare Partnership, LP, LLP; Kenneth B. Ferguson Investments, Inc.; KBF Jacs South Austin, LLC (Mark Worsham, Kenneth B. Ferguson). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

86. **C14-2023-0046 - 600 Industrial Blvd.** - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 506 and 600 Industrial Boulevard and 4138 1/2 Terry O Lane (Blunn Creek Watershed). Applicant Request: To rezone from limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change conditions of zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change conditions of zoning. Owner/Applicant: LEIDEV600 TIC, LLC; 728 Post Road, LLC; BMARS Holdings, LLC (Maxwell Leifer). Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

87. **C14-2023-0044 - 300-440 Industrial Blvd.** - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 300, 400, 436, and 440 Industrial Boulevard and 4211 Willow Springs Road (Blunn Creek Watershed). Applicant Request: To rezone from limited industrial service-neighborhood plan (LI-NP) combining district zoning to limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning.
Owner/Applicant: LEIFINDUS300, LLC; LEIFINDUS440, LLC (Maxwell Leifer). Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

District(s):  District 3

88. C14-2023-0043 - 4201 South Congress - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4201 South Congress Avenue (Williamson Creek and Blunn Creek Watershed). Applicant Request: To rezone from limited industrial service-neighborhood plan (LI-NP) combining district zoning and limited industrial service-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner/Applicant: 4201 S. Congress Ave Owner, LLC (Gavin Greenblum). Agent: Armbrust & Brown, PLLC (Ferris Clements). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

District(s):  District 3

89. NPA-2023-0020.03 - 300-440 Industrial Blvd. - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress 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 300, 400, 436 and 440 Industrial Blvd and 4211 Willow Springs Road (Blunn Creek Watershed) from Industry to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: LEIFINDUS300, LLC; LEIFINDUS440, LLC. Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s):  District 3

90. NPA-2023-0015.02-- Delano Street Residential - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK 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 1331 Delano Street (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. Staff and Planning Commission Recommendation: To grant the applicant’s request for Higher Density Single Family land use. Owner/Applicant: 5600 Jackie Robinson Investments, LP. Agent: Thrower Design, LLC (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s):  District 1

91. NPA-2023-0020.01 - 4201 S Congress - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress 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 4201 South Congress Avenue (Williamson Creek and Blunn Creek Watershed) from Industry to Mixed Use land use. Staff and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: 300 Industrial: 4201 S Congress Ave Owner, LLC, a Delaware limited liability company. Agent: Armbrust & Brown, PLLC (Ferris Clements). City Staff: Maureen Meredith, Planning
Department, (512) 974-2695.

**District(s):** District 3

92. NPA-2023-0023.02-Berkman Mixed Use - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-055 the University Hills/Windsor Park 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 6405 Berkman Drive (Fort Branch Watershed) from Higher Density Single Family to Mixed Use land use. Staff recommendation: To recommend Neighborhood Mixed Use land use. Planning Commission recommendation: To grant the applicant’s request for Mixed Use land use. Owners/Applicants: 6405 Berkman TX, LLC. Agent: Thrower Design, LLC (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Planning Department (512) 974-2695.

**District(s):** District 4

93. C14-2023-0005 - Champions Commercial - Tract 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6025 North Capital of Texas Highway (Lake Austin and Bull Creek Watersheds). Applicant Request: To rezone from rural residence (RR) district zoning to rural residence-conditional overlay (RR-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning, for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant rural residence-conditional overlay (RR-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2.

Owner/Applicant: East VH 2222, LLC (Vinod Nagi, President). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 10

**Adjourn**

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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.