

# Thursday, February 1, 2024

The City Council will convene at 10:00 AM on Thursday, February 1, 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 – Fred Korematsu Day of Civil Liberties & the Constitution – To be presented by Council Member José "Chito" Vela and to be accepted by Karen Korematsu, daughter of Fred Korematsu and Executive Director of the Korematsu Institute

Proclamation – American Heart Month – To be presented by Council Member Mackenzie Kelly

# 10:00 AM – City Council Convenes

## **Consent Agenda**

## **Approval of Minutes**

1. Approve the minutes of the Austin CIty Council work session of January 16, 2024, and regular meeting of January 18, 2024.

#### **Animal Services Office**

2. Approve an ordinance amending City Code Chapter 3-1 relating to animal reporting requirements, impoundment procedures, public safety measures, and definitions in order to help create efficiencies within the Animal Services Office.

#### City Clerk

3. Approve an ordinance ordering special municipal elections to be held for six different areas in the City of Austin on May 4, 2024, on the question of disannexing each of those six areas; providing for the conduct of the special elections; authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the elections; and declaring an emergency.

## **Financial Services- Contracts**

4. Authorize negotiation and execution of two contracts for tree growth regulator services with Edko LLC and T&S Growth Solutions LLC, each for up to three years for total contract amounts not to exceed \$5,000,000, divided between the contractors.

[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].

5. Authorize execution of a contract for hydrogen peroxide solution, feed system, and maintenance with US Peroxide LLC d/b/a USP Technologies, for a term of five years in an amount not to exceed \$3,275,000.

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

6. Authorize execution of two contracts for batteries, battery banks, and battery testing services with Direct Current Preventive Maintenance LLC d/b/a DCPM and Exponential Power Inc., each for up to five years for total contract amounts not to exceed \$3,500,000, divided between the contractors.

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

7. Authorize an amendment to the Local Mobility ADA Sidewalk and Ramp Improvements Group 26 IDIQ construction contract with Alpha Paving Industries LLC, to increase the amount by \$7,500,000 for a revised total contract amount not to exceed \$37,500,000.

[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 14.41% MBE and 0.05% WBE].

8. Authorize an amendment to the construction contract for the Airport Boulevard - North Lamar Boulevard to 55th Street project with DeNucci Constructors LLC, to increase the amount by \$900,000, for a revised total contract amount not to exceed \$14,983,876.

[Note: This request is for additional expenditure authority only. MBE/WBE goals will be established if a change order is requested].

**District(s):** District 4

9. Ratify a contract for emergency management consulting and disaster response services with Tetra Tech, Inc., in the amount of \$85,000, and authorize an amendment for continued services in the amount of \$630,000, for a revised total contract amount not to exceed \$2,138,140.

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

#### **Financial Services - Real Estate**

Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire an approximately 490.716 acre tract of conservation easement, generally located in the Onion Creek Watershed, that runs to the west along FM 150 and south of Onion Creek, from Frank W. Zimmerman, Jr., M.D. and Janice Zimmerman, Trustees, under the Lazy Z Ranch Revocable Trust, for a total amount not to exceed \$6,141,000 including closing costs.

## Housing

11. Approve a resolution related to an application by Bailey at Berkman LP, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a new construction development to be known as Bailey at Berkman located at or near 6405 Berkman Drive, Austin, Texas 78723, and related to the allocation of housing tax credits within the city of Austin and near the proposed development.

District(s): District 4

Approve a resolution related to an application by Bailey at Stassney LP, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a new construction development to be known as Bailey at Stassney located at or near 400 and 404 West Stassney Lane, Austin, Texas 78745, and related to the allocation of housing tax credits within the city of Austin and near the proposed development.

District(s): District 3

Approve a resolution related to an application by Eberhart Place Senior Housing Limited Partnership, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a rehabilitation development to be known as Eberhart Place located at or near 808 Eberhart Lane, Austin, Texas 78745, and related to the allocation of housing tax credits within the city of Austin and near the proposed development.

*District(s):* District 2

14. Approve a resolution related to an application by Eden Gardens on 12th LP, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a new construction and rehabilitation development to be known as Eden Gardens located at or near 3129 East 12th Street, Austin, Texas 78702, and related to the allocation of housing tax credits within the city of Austin and near the proposed development.

District(s): District 1

Approve a resolution related to an application by FC Highland Housing, LP, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a new construction development to be known as Highland Studios located at or near 5900 and 5906 Airport Boulevard, Austin, Texas 78752, and related to the allocation of housing tax credits within the City's jurisdiction and near the proposed development.

District(s): District 4

16. Approve a resolution related to an application by FC Mary Lee Housing LP, or an affiliated entity,

for competitive 9% Low Income Housing Tax Credits for a new construction and rehabilitation development units to be known as Mary Lee Square Phase I located at or near 1326, 1328, 1332, and 1342 Lamar Square Drive, Austin, Texas 78704, and related to the allocation of housing tax credits within the City's jurisdiction and near the proposed development.

District(s): District 9

Approve a resolution related to an application by Ovetta Rosedale LLC, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a new construction development to be known as Ovetta Rosedale located at or near 4202-4210 Medical Parkway, Austin, Texas 78756, and related to the allocation of housing tax credits within the City's jurisdiction and near the proposed development.

District(s): District 10

Approve a resolution related to an application by Pathways at Santa Rita Courts East, LP, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a new construction development to be known as Pathways at Santa Rita Courts East located at or near 2341 Corta Street, Austin, Texas 78702, and related to the allocation of housing tax credits within the City's jurisdiction and near the proposed development.

District(s): District 3

Approve a resolution related to an application by Pathways at Santa Rita Courts West, LP, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a new construction development to be known as Pathways at Santa Rita Courts West, located at or near 2210 East 2nd Street, Austin, Texas 78702, and related to the allocation of housing tax credits within the City's jurisdiction and near the proposed development.

District(s): District 3

Approve a resolution related to an application by FC Rutledge Phase III Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Rutledge Apartments, located at or near 13641 Rutledge Spur, Austin, Texas 78717, and related to the allocation of housing tax credits within the City and near the proposed development.

District(s): District 6

Approve a resolution related to an application by Austin St. Martin DMA Housing, LLC, or an affiliated entity, for competitive 9% Low Income Housing Tax Credits for a new construction development to be known as St. Martin's Senior Housing located at or near 700 West 15th Street, Austin, Texas 78701, and related to the allocation of housing tax credits within the City's jurisdiction and near the proposed development.

District(s): District 9

#### Law

Authorize an increase to a professional services agreement for legal services with Dykema Gossett PLLC related to the 2023 binding interest arbitration proceeding between the City and the Austin Firefighters Association in the amount not to exceed \$350,000.00, for a total contract amount not

## **Management Services**

23. Approve an ordinance related to pay and benefits for officers of the Austin Police Department.

#### **Parks and Recreation**

24. Authorize negotiation and execution of a Parkland Improvement Agreement with The Trail Conservancy for park improvements in the Edward Rendon, Sr. Park at Festival Beach in an amount not to exceed \$889,000.

District 3; District 5; District 8; District 9; District 10

#### **Planning**

- **25.** Approve an interlocal agreement with Travis County on a planning and implementation partnership for the Northeast Planning District.
- Approve a resolution initiating amendments to City Code Title 25 to create a new zoning district for a density bonus program, to amend the East Riverside Corridor Regulating Plan, to modify downtown parking regulations, and to create and apply an Equitable Transit-Oriented Development (ETOD) overlay along the Project Connect Phase 1 Light Rail Transit Investment; and initiating any necessary amendments to the Imagine Austin Comprehensive Plan.
- 27. Approve an ordinance relating to joint public hearings between the City Council and the Planning Commission for changes to City Code Chapter 25-2 (Zoning), establishing the notice requirements for joint public hearings, and waiving City Code Sections 25-1-501 (Initiation of Amendment) and 25-1-502 (Amendment and Review).

## **Police**

**28.** Approve a resolution approving the appointment of a member of the police reserve force.

### **Public Health**

- Authorize negotiation and execution of an interlocal agreement with Travis County and the Austin-Travis County Sobriety Center Local Government Corporation d/b/a the Sobering Center for the operation and management of a sobering center, for an initial six-month term beginning on April 1, 2024 in an amount not to exceed \$1,251,394, with four 12-month extension options each in an amount not to exceed \$2,353,789, for a total agreement amount not to exceed \$10,592,051.
- **30.** Authorize negotiation and execution of Amendment No. 1 to the agreement with AIDS Services of Austin, Inc. d/b/a AIDS Services of Austin or Vivent Health to provide HIV-related medical/support services, to add one-time funding to the 12-month term beginning March 1, 2023 in an amount not to exceed \$282,264, for a revised total agreement amount not to exceed \$5,641,604.
- 31. Approve an ordinance amending the Fiscal Year 2023-2024 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20230818-008) to accept and

appropriate \$1,015,700 in grant funds from the Texas Department of State Health Services for the COVID-19 Public Health Workforce Expansion Grant.

## **Item(s) from Council**

32. 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.

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

33. Set a public hearing to consider an ordinance amending City Code Title 25 to create new density bonus zoning district that provides development-related incentives in exchange for community benefits, including affordable housing. (Suggested date: February 29, 2024, at Austin City Hall, 301 W. Second Street, Austin, Texas).

## Non-Consent

# 10:30 AM - Austin Housing and Finance Corporation Meeting

34. 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**

- 35. Conduct a public hearing and 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, per the Urban Transportation Commission's recommendation.
- 36. Conduct a public hearing and 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.

#### 12:00 PM - Public Communication: General

Kolby Duhon - Tbd

Ronnie Gelman – TBD

Crystal Silva McCormick – tbd

Luai Abou-Emara – Ceasefire

Gabriel Fine - Ceasefire in Gaza

Joshua Sklar - Ceasefire resolution

Aviv Rau - Ceasefire resolution

Sophia Schlesinger - ceasefire resolution

Saja Naser - Palestine, Ceasefire now

Pavityr Deol - Tbd

#### **Live Music**

Music – Blackillac

#### **Executive Session**

- 37. Discuss legal issues related to Dirty Martin's et al. v. Mayor Kirk Watson et al., Cause No. D-1-GN-23-008105 in the 455th Judicial District of Travis County, Texas (Private consultation with legal counsel Section 551.071 of the Texas Government Code).
- 38. Discuss legal issues related to Acuna et al v. City of Austin et al., Cause No. D-1-GN-19-008617 in the 201st Judicial District of Travis County, Texas (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)

39. NPA-2023-0010.01 - 518 N. Pleasant Valley Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 011213-43 the Holly Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 518 North Pleasant Valley Road and 507 Calles Street (Boggy Creek and Lady Bird Lake Watershed) from Industry to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owners/Applicants: 507 Calles St. (Austin) Owner, LLC. Agent: Armbrust and Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 3

40. C14-2023-0111 - 518 N. Pleasant Valley Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 518 North Pleasant Valley Road and 507 Calles Street (Boggy Creek and Lady Bird Lake Watersheds). Applicant's Request: To rezone from 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-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: 507 Calles St. (Austin) Owner, LLC. Agent: Armbrust and Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Jonathan Tomko, Planning Department, (512) 974-1057.

District(s): District 3

41. C14-2023-0048 - 7500 Burnet Road - Conduct a public hearing and approve an ordinance

amending City Code Title 25 by rezoning property locally known as 7500 Burnet Road (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to general commercial services-mixed use-vertical mixed use building (CS-MU-V) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning. Owner/Applicant: 7500 Burnet LP, (Anthony Clarke). Agent: Alice Glasco Consulting, (Alice Glasco). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

#### **District(s):** District 7

- 42. 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.
- 43. 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.
- 44. 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.
- 45. 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.
- **46.** 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.

- 47. 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.
- 48. 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.
- 49. NPA-2023-0029.01 6121 N. Interstate Highway 35 Approve third reading of 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. Second Reading approved January 18, 2024. Vote: 11-0. Owner/Applicant: ASAP Austin, LLC. Agent: Drenner Group, PC (David J. Anderson). City Staff: Tyler Tripp, Planning Department, (512) 974-3362.

**District(s):** District 4

50. C14-2023-0063 - 6121 N. IH-35 - Approve third reading 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. Second Reading approved January 18, 2024. Vote: 11-0. Owner/Applicant: ASAP Austin, LLC. Agent: Drenner Group, PC (David Anderson). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

District(s): District 4

51. NPA-2023-0015.01 - FM 969 - Approve second and third readings of 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 (Walnut Creek Watershed) from Mixed Residential to Mixed Use land use. First reading approved January 18, 2024. Vote: 11-0. Owner/Applicant: 6400 FM 969, LLC (Anthony Clark). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 1

C14-2023-0087 - FM 969 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6314 and 6400 FM 969 Road (Walnut Creek Watershed). Applicant's Request: To rezone from 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 building-neighborhood plan (CS-MU-V-NP) combining district zoning. First Reading approved January 18, 2024. Vote: 11-0. Owner/Applicant: 6400 FM 969, LLC (Anthony Clarke). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

District(s): District 1

# 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.

For assistance, please call 512-974-2210 or TTY users route through 711.

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, February 1, 2024 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

### Housing

53. 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.

## **Planning**

Approve a resolution initiating amendments to City Code Title 25 to create a new zoning district for a density bonus program, to amend the East Riverside Corridor Regulating Plan, to modify downtown parking regulations, and to create and apply an Equitable Transit-Oriented Development (ETOD) overlay along properties located near and on Project Connect Phase 1 Light Rail Transit and the Priority Extensions for Light Rail Transit; and initiating any necessary amendments to the Imagine Austin Comprehensive Plan.

### 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.

For assistance, please call 512-974-2210 or TTY users route through 711.

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.