



Thursday, May 30, 2024

The City Council will convene at 10:00 AM on Thursday, May 30, 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 – Gun Violence Awareness Month – To be presented by Council Member Alison Alter

Certificates of Recognition – The Navigators – To be presented by Council Member Vanessa Fuentes and to be accepted by participants of the Displacement Prevention Navigator Pilot Program

Proclamation – DJ Chicken George Day– To be presented by Council Member Natasha Harper-Madison

Proclamation – Asian/Pacific American Heritage Month – To be presented by Council Member José “Chito” Vela

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of April 30, 2024, regular meeting of May 2, 2024, and regular meeting of May 16, 2024.

Austin Energy

2. Approve issuance of capacity-based incentives to Individuals Directed to Excellence and Achievement Public Schools for installation of solar electric systems on their facilities located at 700 Showplace Lane, 9504 North Interstate 35, 1901 East Wells Branch Parkway, 1438 East Yager Lane, 1701 Vargas Road, 5816 Wilcab Road, and 1700 East Slaughter Lane, in an amount not to exceed \$924,858.

Austin Water

3. Authorize negotiation and execution of a cost participation agreement with GP Decker, LLC for the City to reimburse the developer for an amount not to exceed \$531,875 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 5713R that will provide water service to a proposed multi-family and light industrial development located at 9500 Decker Lane.

4. Authorize negotiation and execution of a cost participation agreement with GP Decker, LLC for the City to reimburse the developer for an amount not to exceed \$2,960,100 for costs associated with the design and construction of an oversized lift station, force main, and appurtenances related to Service Extension Request No. 5714R that will provide wastewater service to a proposed multi-family and light industrial development located at 9500 Decker Lane.

Aviation

5. Authorize negotiation and execution of multiple project-specific reimbursable agreements with the Federal Aviation Administration (FAA) to reimburse the FAA for its costs to perform services related to construction oversight at Austin-Bergstrom International Airport for the Airport Expansion and Development Program in a cumulative amount not to exceed \$5,000,000.

Building Services

6. Approve an ordinance amending the Fiscal Year 2023-2024 Building Services Department Capital Budget (Ordinance No. 20230816-008) to increase appropriations by \$78,500,000 for the Infinity Park Warehouse facility. Related to Items #22 and #82.

Communications and Technology Management

7. Authorize negotiation and execution of an interlocal agreement with The University of Texas at Austin to provide internet services to the City through the Texas Higher Education Network for a term of five years for an amount not to exceed \$600,000.

Community Court

8. Authorize negotiation and execution of an interlocal agreement with Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care, Travis County, and Travis County Healthcare District d/b/a Central Health establishing a Mental Health Diversion Pilot Oversight Board for a 12-month term beginning July 1, 2024, with two 12-month extension options.
9. Authorize execution of an interlocal agreement with Austin Travis County Mental Health Mental Retardation Center, d/b/a Integral Care to implement a Mental Health Diversion Pilot, a multi-partner mental health diversion pilot program, for a 13-month term beginning June 1, 2024, in an amount not to exceed \$1,700,000.

Economic Development Department

10. Authorize the negotiation and execution of an agreement with Melissa Borrell Design for artwork for the Givens Park Aquatics Facility Art in Public Places Project for a total amount not to exceed \$170,000.

District(s): District 1

11. Authorize execution of an amendment to the Mueller Master Development Agreement with Catellus Austin, LLC extending the termination date of the Master Development Agreement to December 31, 2027, and increasing the administration fee paid to the parties.

12. Approve an ordinance setting the assessment rate and approving a proposed 2025 assessment roll for the South Congress Preservation and Improvement District.
13. Authorize negotiation and execution of a Creative Content Incentive Program Agreement with King Street Productions Inc., for the production of the TV series titled “1923” in an amount not to exceed \$82,500.
14. Approve an ordinance setting the assessment rate and approve a proposed 2025 assessment roll for the Austin Downtown Public Improvement District. Related to file no. 24-4634.
15. Approve an ordinance setting the assessment rate and approving a proposed 2025 assessment roll for the East Sixth Street Public Improvement District. Related to file no. 24-4637.

Emergency Medical Services

16. Authorize negotiation and execution of an interlocal agreement with Texas A&M Engineering Extension Service to provide paramedic training services for a term of five years in an amount not to exceed \$110,000.

Financial Services

17. Approve a resolution accepting the results of the Audit of the Actuarial Valuations, Studies, and Reports for the City’s three pension systems: the City of Austin Employees’ Retirement System, Austin Firefighters Retirement Fund, and the Austin Police Retirement System.
18. Authorize negotiation and execution of a ground lease, an interlocal agreement, and all other documents necessary or desirable with the Austin Public Facilities Corporation to develop the Northeast Service Center at 8301 Johnny Morris Road, for a total interlocal agreement amount not to exceed \$8,500,000. Related to Items #19 and #20.

District(s): District 1

19. Approve an ordinance amending the Fiscal Year 2023-2024 Financial Services Department Capital Budget (Ordinance No. 20230816-008) to increase appropriations by \$8,500,000 for the Northeast Service Center facility. Related to Items #18 and #20.
20. Approve a resolution declaring the City of Austin’s official intent to reimburse itself from proceeds of tax-exempt obligations issued by the Austin Public Facilities Corporation in the total amount of \$8,500,000. Related to Items #18 and #19.
21. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$120,100,000 City of Austin, Texas, Certificates of Obligation, Series 2024 in one or more series.
22. Approve a resolution declaring the City of Austin’s official intent to reimburse itself from proceeds of tax-exempt general obligation debt in the total amount of \$78,500,000. Related to Items #6 and #82.

Financial Services- Contracts

23. Authorize negotiation and execution of a contract for progression test validation with Ramsay Corporation, for up to five years for a total contract amount not to exceed \$750,000.

[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].

24. Authorize execution of a contract for padmount switchgears with Priester-Mell & Nicholson Inc., for up to five years for a total contract amount not to exceed \$24,000,000.

[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].

25. Authorize execution of a contract for shoebox style luminaires and poles with Techline Inc., for up to five years for a total contract amount not to exceed \$7,705,000.

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

26. Authorize negotiation and execution of an amendment to a contract for continued high call volume answering services with CX360, Inc., for an increase in the amount of \$450,000 and extend the term by two years, for a revised total contract amount not to exceed \$1,666,000.

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

27. Authorize negotiation and execution of an amendment to a contract for continued Veritas-Netbackup products and services with TEQSYS, Inc., to increase the amount by \$1,300,000 for a revised total contract amount not to exceed \$7,300,000.

[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].

28. Authorize negotiation and execution of a contract for vegetation management software support, maintenance, hosting fees, and enhancements with GeoSpatial Innovations Inc., for up to five years for a total contract amount not to exceed \$1,845,000.

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

29. Authorize negotiation and execution of a contract for a market potential study with DNV Energy Insights USA Inc., in an amount not to exceed \$400,000.

[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].

30. Authorize execution of an interlocal agreement with the City of Sunrise, Florida to allow for the cooperative procurement of goods and services.

[Note: Contracts under this agreement will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program)].

31. Authorize negotiation and execution of an amendment to a contract for continued annual maintenance and support for storage and cloud service software with Freeit Data Solutions Inc., to increase the amount by \$800,000 for a revised total contract amount not to exceed \$1,061,798.

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

32. Authorize negotiation and execution of a contract for career training opportunities for unhoused residents with Hungry Hill Foundation d/b/a Springdale Park Neighbors Civic Association, for up to five years for a total contract amount not to exceed \$720,000.

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

33. Authorize negotiation and execution of a contract for promotional testing services with Morris & McDaniel, Inc., for up to six years for a total contract amount not to exceed \$810,000.

[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].

34. Authorize negotiation and execution of a contract for air service development and retention services with Campbell-Hill Aviation Group LLC, for up to five years for a total contract amount not to exceed \$1,827,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 4.98% MBE and 1.00% WBE participation].

35. Authorize negotiation and execution of a contract for a portable digital radiography rover,

tablet, and accessories with NOVO DR, Inc., for a term of one year in an amount not to exceed \$85,060.

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

- 36.** Authorize negotiation and execution of a contract for program risk management services with General Data Consulting, Inc. d/b/a Consolidated Cyber, for a term of three years in an amount not to exceed \$1,000,000.

[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].

- 37.** Authorize negotiation and execution of amendments to 14 contracts for continued executive leadership coaching services with Amy Wolfgang; Cooperative Personnel Services; GP Strategies Corporation; Griff Development LLC; Jen Spencer Coaches LLC; John Patrick Fennig; OpEx Solutions, Inc.; PCT Solutions; SNAP Management Group Inc.; The Russell Consulting Group; Troy L. Coleman, Ph.D. Inc.; Ziksana Consulting Inc.; NewGen Strategies and Solutions, LLC; and Clare Merlo, to increase the amounts by \$1,282,000 and to extend the terms by up to 24 months for revised total contract amounts not to exceed \$2,178,000, divided among the contractors.

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

- 38.** Authorize execution of two contracts for asphaltic concrete with Asphalt Inc., LLC. d/b/a Lone Star Paving and Texas Materials, Inc., each for a term of up to five years in amounts not to exceed \$45,000,000, 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 goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

- 39.** Authorize negotiation and execution of a contract for deoxyribonucleic acid lab equipment with Qiagen North American Holdings, Inc. d/b/a Qiagen, LLC in an amount not to exceed \$178,363.

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

- 40.** Authorize execution of a contract for citywide locksmith services with Right Choice Locksmith LLC d/b/a Sure Lock & Key LLC, for up to five years for a total contract amount not to exceed \$5,000,000.

[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].

41. Authorize execution of a contract for pumping, hauling, disposal, and maintenance services with Wastewater Transport Services, LLC d/b/a Wastewater Transport Services, for up to five years for a total contract amount not to exceed \$1,500,000.

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

42. Authorize negotiation and execution of two contracts for professional underwriting and investment banking services with J.P. Morgan Broker-Dealer Holdings Inc. d/b/a J.P. Morgan Securities LLC and Bofa Securities, Inc. d/b/a Bank of America Merrill Lynch each for a term of three years.

[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].

43. Authorize negotiation and execution of an amendment to a contract for continued airport liability insurance with Alliant Insurance Services Inc., to increase the amount by \$195,000 for a revised total contract amount not to exceed \$490,800.

[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].

44. Authorize execution of six contracts for automotive body repair services and parts with ACM Body & Frame Inc. d/b/a ACM Tractor Sales; Aguirrie Paint & Body Inc.; Alliance Commercial, LLC d/b/a Alliance Collision Centers; Corn's Collision Center, Inc. d/b/a Corn's Collision Center; Marly Santizo d/b/a Texas Auto Finishing LLC or Texas Auto Finishing; and MJ Greene Enterprises, LLC d/b/a Central Texas Collision Services, each for up to five years in amounts not to exceed \$7,530,000, divided among 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 was insufficient availability of M/WBEs and insufficient subcontracting opportunities, therefore, no subcontracting goals were established].

45. Authorize negotiation and execution of a contract for a zero waste youth education program with Keep Austin Beautiful, Inc., for up to five years for a total contract amount not to exceed \$1,150,000.

[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. However, the recommended contractor identified subcontracting opportunities].

46. Authorize negotiation and execution of a contract for an asphalt emulsion coat and application with CoolSeal, LLC, for a term of six months in an amount not to exceed \$305,000.

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

District(s): District 2

47. Authorize negotiation and execution of a contract for Labrie refuse trucks original equipment manufacturer parts, repair services, and preventative maintenance with Reliance Environmental Truck Sales LLC, for a term up to two years for a total contract amount not to exceed \$769,250.

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

48. Authorize negotiation and execution of a contract for an automated ballistics identification system with Leeds Precision Instruments, Inc. d/b/a Leeds Forensics System, for a term of five years in an amount not to exceed \$500,000.

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

49. Authorize negotiation and execution of amendments to three contracts for continued security alarm monitoring and security installation services with Tony Parent Enterprises, Inc. d/b/a Allied Fence & Security; Entech Sales & Service LLC; and Johnson Controls US Holdings LLC d/b/a Johnson Controls Fire Protection LP, to increase the amounts by \$5,968,000 for revised total contract amounts not to exceed \$10,771,500, divided among the contractors.

[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 insufficient or no subcontracting opportunities; therefore, no subcontracting goals were established].

50. Authorize negotiation and execution of an amendment to a contract for continued security subscription and maintenance software with SHI-Government Solutions Inc. d/b/a SHI, for an increase in the amount of \$1,229,000 for a revised total contract amount not to exceed \$1,288,400.

[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). For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

51. Authorize negotiation and execution of a contract for a quality-of-life study of Austin's families with young children with Decision Information Resources, Inc., for a term of eighteen months in an amount not to exceed \$300,000.

[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].

52. Authorize negotiation and execution of an amendment to a contract for continued tower climbing, repair, inspection, and tower erecting services with Trico Tower Service Inc., to increase the amount by \$1,500,000 for a revised total contract amount not to exceed \$1,799,220.

[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].

53. Authorize negotiation and execution of a contract for off-site records storage with Iron Mountain Information Management, LLC, for up to nine years for a total contract amount not to exceed \$3,805,000.

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

54. Authorize negotiation and execution of a contract for structured communications and cabling services with Brymer Communications Services, LLC d/b/a Brycomm, LLC., for up to five years for a total contract amount not to exceed \$16,000,000.

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

55. Authorize negotiation and execution of a contract for Socrata Connected Government Cloud with Tyler Technologies Inc., for up to five years for a total contract amount not to exceed \$5,000,000.

[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].

56. Authorize negotiation and execution of an amendment to a contract for continued supply of

exercise equipment with Johnson Health Tech Retail, Inc. d/b/a Johnson Fitness & Wellness, to increase the amount by \$485,000 for a revised total contract amount not to exceed \$610,000.

[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 goods required for this contract, there were insufficient or no subcontracting opportunities; therefore, no subcontracting goals were established].

57. Authorize negotiation and execution of an amendment to a contract for additional Red Hat software licensing and ongoing maintenance and support with Emergent, LLC, to increase the amount by \$600,000 and to extend the term for up to four years for a revised total contract amount not to exceed \$654,384.

[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 insufficient or no subcontracting opportunities; therefore, no subcontracting goals were established].

58. Authorize an amendment to the contract for pre-construction and construction services for the Beverly S. Sheffield Northwest District Park and Montopolis Neighborhood Park Aquatic Facilities project with Flintco, LLC, to increase the amount by \$11,460,000, for a revised total contract amount not to exceed \$24,000,000.

[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 0% MBE and 0% WBE].

District(s): District 3; District 7

59. Authorize negotiation and execution of eight professional services contracts for engineering services for the 2023 Watershed Protection Flood Risk Reduction Rotation List with Freese and Nichols, Inc., AECOM Technical Services, Inc., HDR Engineering, Inc., Lockwood, Andrews & Newnam, Inc., Halff Associates, Inc., BGE, Inc., H.W. Lochner, Inc., dba K Friese & Associates, LLC, and Doucet & Associates, Inc., for total contract amounts not to exceed \$45,000,000, divided among the firms.

[Note: These contracts will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 8.55% MBE and 3.32% WBE participation].

60. Authorize negotiation and execution of an amendment to the contract with MGC Contractors, Inc., for the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehab project to increase the amount by \$127,300,000, for a total revised contract amount not to exceed \$160,000,000.

[Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 2.21% MBE and 0.25% WBE].

District(s): District 1

61. Authorize negotiation and execution of a contract for pre-construction and construction services for the Walnut Creek Wastewater Treatment Plant Expansion to 100 Million Gallons per Day project with MWH Constructors Inc. in an amount not to exceed \$900,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 18.04% MBE and 6.45% WBE participation].

District(s): District 1

62. Authorize negotiation and execution of a contract for pre-construction and construction services for the West Garage Lot B project with Austin Commercial, L.P., in an amount not to exceed \$250,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 13.95% MBE and 6.34% WBE participation].

District(s): District 2

63. Authorize an amendment to the professional services contract for engineering services for the Walnut Creek Wastewater Treatment Plant Headworks Improvements project with Carollo Engineers, Inc., to increase the contract amount by \$9,000,000, for a revised total contract amount not to exceed \$14,700,000.

[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 11.44% MBE and 16.96% WBE].

District(s): District 1

64. Authorize an amendment to the contract for professional engineering services for the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehab project with Black & Veatch Corporation, in the amount of \$17,000,000 for a revised total contract amount not to exceed \$22,024,948.

[Note: This contract will be awarded in compliance with City Code 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). Current participation to date is 13.65% MBE and 0.66% WBE].

District(s): District 1

65. Authorize negotiation and execution of an amendment to the professional services contract for engineering services for the Walnut Creek Wastewater Treatment Plant Expansion to 100 Million Gallons Per Day project with AECOM Technical Services, Inc., to increase the amount by \$71,000,000 for a revised total contract amount not to exceed \$131,000,000.

[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 14.32% MBE and 19.82% WBE].

District(s): District 1

66. Authorize negotiation and execution of a professional services contract for engineering design services for the Airport Expansion and Development Program Utility Infrastructure Campus Wide project with HDR Engineering, Inc., in an amount not to exceed \$10,000,000.

Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 20.00% DBE participation.

District(s): District 2

67. Authorize negotiation and execution of a professional services contract for engineering services for Austin Convention Center Redevelopment Project with Arup US, Inc., in an amount not to exceed \$10,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No goals were established for this solicitation.

District(s): District 9

68. Authorize negotiation and execution of a professional services contract for engineering and architectural services for West Garage - Lot B project with PGAL, Inc. in an amount not to exceed \$15,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 22.80% MBE and 15.20% WBE participation.

District(s): District 2

69. Authorize execution of a contract for construction services for the Family Violence Shelter and Protection project with STR Constructors, LLC, in the amount of \$8,383,000, plus a \$200,000 contingency, for a total contract amount not to exceed \$8,583,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 44.97% MBE and 0.17% WBE participation.

District(s): District 1

70. Authorize execution of a contract for construction services for the Local Mobility ADA Sidewalk and Ramp Improvements Group 32 Citywide - IDIQ contract with Muniz Concrete & Contracting, Inc., in the amount of \$12,000,000 for a term of 1-year, with two 1-year extension options of \$12,000,000 each, for a total contract amount not to exceed \$36,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 7.40% MBE and 1.63% WBE participation].

71. Authorize execution of a contract for construction services for the Local Mobility ADA

Sidewalk and Ramp Improvements Group 33 Citywide - IDIQ project with Muniz Concrete & Contracting, Inc., in the amount of \$10,000,000 for a term of 1-year, with two 1-year extension options of \$10,000,000 each, for a total contract amount not to exceed \$30,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 7.40% MBE and 1.62% WBE participation].

72. Authorize negotiation and execution of a professional services contract for engineering services for the South Austin Regional Wastewater Treatment Plant Chemical Consolidation project with CP&Y, Inc., d/b/a STV Infrastructure, in an amount not to exceed \$500,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 18.00% MBE and 4.00% WBE participation].

District(s): District 2

73. Authorize execution of a contract for construction services for the Westgate Neighborhood Wastewater Pipeline Renewal project with Cedar Hills Construction, LLC, in the amount of \$6,864,948, plus a \$686,495 contingency, for a total contract amount not to exceed \$7,551,443.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 8.01% MBE and 1.19% WBE participation].

District(s): District 5; District 2

74. Authorize an amendment to the professional services contract for engineering services for the Williamson Creek Wastewater Interceptor project with CAS Consulting & Services, Inc., in the amount of \$586,721, for a revised total contract amount not to exceed \$7,046,716.

[Note: This contract was awarded in compliance with City Code 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). Current participation to date is 66.77% MBE and 6.94% WBE].

District(s): District 2

75. Authorize negotiation and execution of a contract for truck rental with Big Truck Rental, LLC d/b/a Big Truck Rental, for a term of up to one year in an amount not to exceed \$596,400.

[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].

76. Authorize negotiation and execution of a contract for a public records database subscription with LexisNexis Risk Solutions FL Inc. d/b/a LexisNexis Risk Solutions, for up to five years for a total contract amount not to exceed \$500,000.

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

77. Authorize negotiation and execution of a contract for specialized library furniture, design, and installation with Library Interiors of Texas, LLC, for a term of up to five years for a total contract amount not to exceed \$1,800,000.

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

78. Authorize an amendment to the professional services contract for engineering services for the South Area and Northwest Area Lift Station Improvements project with CDM Smith, Inc., to increase the amount by \$2,850,000, for a revised total contract amount not to exceed \$6,350,000.

[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 24.46% MBE and 7.79% WBE].

District(s): District 1

79. Authorize negotiation and execution of nine professional services contracts for engineering services for the Surveying Services Rotation List with McGray & McGray Land Surveyors, Inc.; Cobb Fendley & Associates, Inc.; MWM DesignGroup, Inc., d/b/a MWM DesignGroup; Landmark Surveying, LP; BGE, Inc.; Pape Dawson Consulting Engineers, LLC. dba Pape-Dawson Engineers, Stantec Consulting Services, Inc., Surveying and Mapping, LLC, d/b/a Sam, LLC; and Landesign Services, Inc., for total contract amounts not to exceed \$7,000,000, divided among the firms.

[Note: These contracts will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 8.00% MBE and 3.75% WBE participation].

80. Authorize negotiation and execution of a contract for professional services for the Southwest Pressure Zones Pump Station/Reservoir Study project with HDR Engineering, Inc. in an amount not to exceed \$3,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 8.00% MBE and 3.00% WBE participation].

81. Authorize negotiation and execution of a contract for the Level Up pilot workforce program with Worksource Greater Austin Area Workforce Board d/b/a Workforce Solutions Capital Area Workforce Board, for a term of 6 months in an amount not to exceed \$350,000.

[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].

82. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 14.47 acres (630,229 square feet), including a 241,920-square-foot concrete tilt-wall Class A industrial warehouse building with a parking area for 158 vehicles, being Master Unit 4 of the Infinity Park Master Condominiums, also known as Building 4 located at 11708 McAngus Road, Del Valle, Travis County, Texas 78617, from Rastegar Related Fund Management Infinity Park Property Owner LP, for a total amount not to exceed \$45,954,640 including closing costs and legal fees. Related to Items #6 and #22.
83. Authorize the negotiation and execution of revised terms to an amendment to the lease agreement with TreeFolks, Inc. previously authorized by Council to increase the authorized leased area to approximately 6,657 square feet of office space and 9.71 acres of City-owned land at 10521, 10707, and 10803 Platt Lane in unincorporated Travis County.
84. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple two tracts of land (48.727 acres and 10.836 acres) totaling approximately 59.563 acres situated in the Rachael Saul Survey, Abstract No. 551, Williamson County, Texas, generally located in the greenbelt area south of Lakeline Boulevard, crossing Parmer Lane and extending west along Neenah Avenue in Austin, Texas 78717, from ICF - Impact Cares Foundation for a total amount not to exceed \$428,000, including closing costs.

District(s): District 6

85. Authorize the negotiation and execution of any documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 188.79 acres in Travis County Texas within the Barton Creek Watershed from James Phil Mockford (acting by and through his attorney-in-fact, Philip Dale Mockford), Jane Nix Mockford and Philip Dale Mockford, located at 5611 Great Divide Drive, Travis County, Texas 78738, to be acquired via an assignment of an option for the purchase of real estate from The Nature Conservancy of Texas, Inc., for a total amount not to exceed \$19,100,000 including closing costs.

Fire

86. Approve a resolution authorizing the extension of line of duty injury leave of absence for Austin Fire Department Firefighter Ian Miramon through June 17, 2025.

Homeless Strategy Office

87. Authorize negotiation and execution of an agreement with A New Entry, Inc. to expand the Webberville Trauma Transformation Center to enhance residential substance abuse treatment services for individuals experiencing homelessness in an amount not to exceed \$550,000 for the 12-month period beginning June 1, 2024, for a total agreement amount not to exceed \$550,000.
88. Authorize negotiation and execution of Amendment No. 4 to the agreement with The Other

Ones Foundation, Inc. to extend the term of the agreement through March 31, 2025, and add funds in an amount not to exceed \$1,000,000, for a revised total agreement amount not to exceed \$4,783,240.

89. Authorize negotiation and execution of Amendment No. 4 to the agreement with Family Eldercare, Inc. d/b/a Family Eldercare, to add funds in an amount not to exceed \$1,500,000, for a revised total agreement amount not to exceed \$4,379,802.

Housing

90. Approve a resolution authorizing the issuance of Austin Housing Public Facility Corporation's Multifamily Mortgage Revenue Note (Escuela Nueva) Series 2024A-1 and Multifamily Mortgage Revenue Note (Escuela Nueva) Series 2024A-2 in an aggregate principal amount up to \$35,000,000 to Escuela Nueva LLC, or an affiliated entity, and approving the execution of related documents in substantially the form attached to the resolution, to provide financing for the development of a multifamily housing development to be known as Escuela Nueva located within the city of Austin at or near 2013 Montopolis Drive, Austin, Texas 78741.

District(s): District 3

Law

91. Approve a payment of a judgment in an amount not to exceed \$176,200 in Francisca Acuña, et al., v. The City of Austin, et al.; Cause No. D-1-GN-19-008617 in the 201st Travis County District Court, Travis County, Texas.
92. Authorize negotiation and execution of an amendment to the legal services agreement with Richards Rodriguez & Skeith, LLP for representation in three consolidated cases: MacDougall et al. v. City of Austin, Cause No. D-1-GN-20-001820 in the 345th District Court of Travis County, Texas; Mansour et al. v, City of Austin, Cause No. D-1-GN-20-003428 in the 419th District Court of Travis County, Texas; and Hertel et al. v. City of Austin, Cause No. D-1-GN-20-004772 in the 261st District Court of Travis County, Texas in the amount of \$358,500 for a total contract amount not to exceed \$432,500.
93. Approve a settlement in City of Austin v. CSW 10601 N. Lamar, LP, et al; Cause No. C-1-PB-22-001183 Condemnation Proceeding in County Court at Law No. 2, Travis County, Texas.

Police

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

Public Health

95. Authorize negotiation and execution of an agreement with the Quality of Life Foundation for job placement and training services for the Emerging Leader Summer Internship Program in an amount not to exceed \$90,000.
96. 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 \$300,000 in additional grant funds from United Way for Greater Austin for the Texas Family Connects Program.

97. Authorize negotiation and execution of an interlocal agreement with the Texas Department of State Health Services to provide an oversampling in Travis County for the Texas Behavioral Risk Factor Surveillance System, for an initial 20-month term in an amount not to exceed \$75,000 with four 22-month extension options each in an amount not to exceed \$75,000, for a total agreement amount not to exceed \$375,000.
98. Authorize negotiation and execution of an agreement with Life Anew Restorative Justice, Inc. to provide academic and personal development services to youth to reduce harm and violence, for a 16-month term beginning June 1, 2024, for a total agreement amount not to exceed \$826,664.

Transportation and Public Works

99. Approve an ordinance amending the Fiscal Year 2023-2024 Transportation and Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20220817-004) to accept grant funds from the Texas Department of Transportation in the amount of \$11,293,301; and amending the Transportation and Public Works Department Capital Budget (Ordinance No. 20220817-004) to transfer in and appropriate \$11,293,301 of grant funds; and approve an ordinance authorizing negotiation and execution of an advance funding agreement with the Texas Department of Transportation for the Transportation Alternative Set Aside Grant Program for MetroBike expansion.
100. Approve an ordinance amending Section 3 of Ordinance No. 76 0624-B to add language allowing for successors and assigns to receive a portion of the vacated Hodges Street.

District(s): District 3

Watershed Protection Department

101. Authorize negotiation and execution of a community facilities agreement for public storm drain infrastructure improvements with SLR-SML Lamar GP, LLC in an amount not to exceed \$300,000.

Item(s) from Council

102. 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.
103. Approve the waiver or reimbursement of certain fees for the Texas Peace Officers' Memorial Procession that was April 28, 2024.

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

104. Approve an ordinance waiving or reimbursing certain fees related to the Indian American Coalition of Central Texas's 8th Annual Fundraising Gala held at the Austin Public Library on May 18, 2024.

Sponsors: Mayor Pro Tem Leslie Pool, Mayor Kirk Watson, Council Member Zohaib "Zo" Qadri, Council Member Alison Alter, and Council Member José "Chito" Vela

105. Approve an ordinance waiving or reimbursing certain fees related to the 2023 Texas Book

Festival held at the Texas State Capitol on November 11-12, 2023, and directing the City Manager to add the Texas Book Festival as a City co-sponsored event.

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

- 106.** Approve an ordinance naming a segment of the Shoal Creek Greenbelt Trail located between West Avenue and 5th Street as “Chris Riley Bend”; waiving the requirements of City Code Chapter 14-1, Article 4; and directing the City Manager to update documentation, maps, and signage.

Sponsors: Council Member Ryan Alter, Council Member Paige Ellis, Council Member Zohaib "Zo" Qadri, and Council Member José "Chito" Vela

- 107.** Approve an ordinance waiving or reimbursing certain fees related to the 2024 Urban Music and Cultural Festival held at Vic Mathias Shores at Town Lake held March 29-30, 2024.

Sponsors: Council Member Natasha Harper-Madison, Council Member Paige Ellis, Council Member Vanessa Fuentes, Mayor Pro Tem Leslie Pool, and Council Member José "Chito" Vela

- 108.** Approve an ordinance waiving or reimbursing certain fees related to Dove Springs Proud’s Annual Summer Pool Party to be held at Dove Springs Pool on July 20, 2024.

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

- 109.** Approve an ordinance relating to the use of sound equipment after 10:00 pm during the Festival on the Lake at Walter E. Long Metropolitan Park on June 8, 2024.

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

- 110.** Approve an ordinance waiving or reimbursing certain fees related to the Transformative Youth Justice Program sponsored by Travis County Courts held at the Long Center from May through September of 2024.

Sponsors: Council Member José Velásquez, Council Member José "Chito" Vela, Council Member Natasha Harper-Madison, and Council Member Vanessa Fuentes

- 111.** Approve an ordinance waiving or reimbursing certain fees related to Mueller's 3rd Annual Eid Celebration sponsored by the Asian Family Support Services of Austin held at the Mary Elizabeth Branch Park on April 20, 2024.

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

- 112.** Approve a resolution directing the City Manager to implement the Mobile Court Program of the Downtown Austin Community Court, identify funding sources, and evaluate opportunities to collaborate with community organizations to support that program.

Sponsors: Council Member Natasha Harper-Madison, Council Member Vanessa Fuentes, Council Member José "Chito" Vela, Council Member Mackenzie Kelly, and Council Member Zohaib "Zo" Qadri

- 113.** Approve a resolution directing the City Manager to evaluate strategies to reduce the cost burden of flood insurance on residents and engage the public regarding flooding and flood insurance.

Sponsors: Council Member Vanessa Fuentes, Council Member Natasha Harper-Madison, Council Member José "Chito" Vela, and Council Member Ryan Alter

114. Approve a resolution amending Resolution Nos. 20190619-091 and 20210902-042 to update City policy relating to worker protections on third party agreements.

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

115. Approve a resolution directing the City Manager to initiate new programs, streamline processes, and build on the City's existing resources to ensure the recently adopted amendments to City Code Title 25 (Land Development) regarding regulations for housing units (also known as the Home Options for Middle-Income Empowerment "HOME" Initiative) are accessible to low- and moderate-income homeowners, helping minimize the impacts of displacement.

Sponsors: Council Member José Velásquez, Mayor Pro Tem Leslie Pool, Council Member Vanessa Fuentes, Council Member José "Chito" Vela, and Council Member Natasha Harper-Madison

116. Approve a resolution directing the City Manager to study options related to removing wastewater infrastructure from within Barton Creek, restore pipe capacity, and to return with an update and recommendations.

Sponsors: Council Member Paige Ellis, Mayor Pro Tem Leslie Pool, Council Member José Velásquez, Council Member Ryan Alter, and Council Member Vanessa Fuentes

Item(s) to Set Public Hearing(s)

117. Set a public hearing to consider the Downtown Public Improvement District 2025 proposed assessments. (Suggested date: July 18, 2024, at Austin City Hall, 301 West 2nd Street, Austin, Texas).
118. Set a public hearing to consider the East Sixth Street Public Improvement District 2025 proposed assessments. (Suggested date: July 18, 2024, at Austin City Hall, 301 West 2nd Street, Austin, Texas).
119. Set a public hearing to consider the South Congress Preservation and Improvement District 2025 proposed assessments. (Suggested date: July 18, 2024, at Austin City Hall, 301 West 2nd Street, Austin, Texas).
120. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Chapter 26 to consider a resolution authorizing permanent and temporary changes of use of dedicated parkland, known as the Waller Beach at Town Lake Metropolitan Park, to allow Austin Energy to use approximately 13,116 square feet of parkland for a subterranean electric duct bank and approximately 10,973 square feet of parkland for staging, access, and a temporary work area. (Suggested date and location: July 18, 2024, Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 9

121. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of a residential building at 506 West Avenue that is within the 25-year and 100-year floodplains of Shoal Creek. (Suggested date and location: July 18, 2024, at Austin City Hall, 301 West 2nd Street, Austin, Texas).
122. Set a public hearing related to an application by Travis Park Preservation LLC, or an

affiliated entity, for housing tax credits for the acquisition and rehabilitation of a multifamily development to be financed through the private activity bond program to be known as Travis Park Apartments located within the city of Austin at or near 1110 East Oltorf Street, Austin, Texas 78704. (Suggested date: Thursday, July 18, 2024, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

District(s): District 9

123. Set a public hearing to consider Undine, LLC's proposal to increase water and wastewater rates for its customers located in the City's corporate limits in the area known as Greenshores on Lake Austin. (Suggested date and location: July 18, 2024, at Austin City Hall, 301 W. Second Street, Austin, TX).
124. Set a public hearing to consider an ordinance amending Ordinance No. 20150604-064 by amending the map authorizing the addition of a new neighborhood to the Restricted Parking Area Map in accordance with City Code Section 12-5-29. (Suggested Date: July 18, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).
125. Set a public hearing to consider an ordinance designating the Central Austin Combined Neighborhood Planning Area as an area in which additional regulations will be applied to mobile food establishments in accordance with City Code Section 25-2-812. (Suggested Date: July 18, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).
126. Set a public hearing to consider an ordinance amending Section 25-2-652 to revise regulations applicable to the density bonus 90 (DB90) combining district. (Suggested Date: July 18, 2024, Austin City Hall, 301 West 2nd Street, Austin, Texas).

Non-Consent

Discussion and Possible Action

127. Discussion and possible action related to placing proposed City Charter amendments on the ballot for a November 2024 special election.

Item(s) Referred from Council Committee(s)

128. Approve an ordinance amending City Code Section 2-1-206 (Joint Sustainability Committee) to add a representative from the Austin Travis County Public Health Commission.

Sponsors: Audit and Finance Committee

129. Approve the bylaws amendments of the Joint Sustainability Committee.

Additional Backup Information:

Council Committee Report.

Bylaws Amendments Redline.

Sponsors: Audit and Finance Committee

10:30 AM - Austin Housing and Finance Corporation Meeting

130. 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.

10:30 AM - Austin Housing Public Facility Corporation Meeting

131. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Public Facility Corporation. Following adjournment of the AHPFC Board meeting the City Council will reconvene.

Public Hearings and Possible Actions

132. Conduct a public hearing and approve a resolution re-authorizing the East Sixth Street Public Improvement District. Related to Item #140.

District(s): District 9

133. Conduct a public hearing and consider an ordinance amending City Code Title 25 to establish boundaries for new zoning districts located in the area commonly known as the South Central Waterfront; creating a new zoning district and modifying related site development regulations and compatibility standards; creating a new zoning district for density bonus that includes granting additional floor-to-area ratio in exchange for providing community benefits; and initiating zoning and rezoning and necessary neighborhood plan amendments for eligible properties located within the boundaries of the new zoning districts.
134. Conduct a public hearing to receive comment on the City's revised Citizen Participation Plan as part of the Fiscal Year 2024-2029 Consolidated Plan process, which is required for the City to secure federal funding from the U.S. Department of Housing and Urban Development.
135. Conduct a public hearing to receive comment on the City's draft Fiscal Year 2024-2029 Consolidated Plan which will be submitted to the U.S. Department of Housing and Urban Development as part of the City's application for federal funding.
136. Conduct a public hearing and consider an ordinance amending Section 25-8-700 to modify requirements for compatibility buffers and waiving Sections 25-1-501 and 25-1-502 related to initiating and reviewing amendments to City Code Title 25 (Land Development).
137. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to establish a maximum off-street motor vehicle parking limit for properties zoned central business district and downtown mixed-use and an administrative process to exceed the maximum parking limit under certain conditions.
138. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) related to development regulations applicable to residential re-subdivisions and development regulations and applications for multi-family residential site development of five to sixteen units.
139. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan to include the Equitable Transit-Oriented Development Typologies.

Items Associated with Public Hearings

140. Authorize negotiation and execution of a contract with Pecan Street Owners Association,

Austin, Texas d/b/a Sixth Street Austin for management of the East Sixth Street Public Improvement District Service Plan, to extend the term for an additional five years in an amount not to exceed \$84,000 per year for a total contract amount not to exceed \$420,000. Related to Item #132.

District(s): District 9

12:00 PM - Public Communication: General

Greg Stoker - tbd

Hana Yoshimoto - Free Palestine

HANNA BARAKAT - TBD

Bryce Benjamin - TBD

Michael Sankari - Real Estate

Rosanna Yousef - Tbd

Anna Konvit - Ceasefire Resolution

Morgan Davis - HRC recommendation

Naomi Zamarripa - TBD

Shai Ra - TBD

Live Music

CasinoATX

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

141. C14-2022-0090 - 2239 Cromwell Circle - 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, to include the entire lot in the hub boundary, and to increase the maximum building height to 65 feet through participation in a density bonus program. Staff Recommendation and Planning Commission Recommendation: To grant East Riverside Corridor (ERC) base district (neighborhood mixed use subdistrict) zoning, to include the entire lot in the hub boundary, and to increase the maximum building height to 65 feet through participation in a density bonus program. 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

142. NPA-2023-0015.04- Heflin Housing - 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 5106 and 5108 Heflin Lane (Fort Branch Watershed) from Single Family to Multifamily Residential land use. Staff and Planning Commission Recommendation: To grant Higher Density Single Family land use. Owner/Applicant: Himount Partnership Group, LTD. Agent: Thrower Design, LLC (Victoria Haase and Ron Thrower). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 1

143. C14-2023-0117 - Heflin Housing - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5106 and 5108 Heflin Lane (Fort Branch Watershed) Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence medium density-neighborhood plan (MF-3-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: Himount Partnership Group, LTD. Agent: Thrower Design, LLC (Victoria Haase). City Staff: Jonathan Tomko (512) 974-1057.

District(s): District 1

144. C14-2024-0030 - South Congress Multifamily - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8400, 8402, 8406, 8408, and 8412 South Congress Avenue and 108 Ralph Ablanado Drive (South Boggy Creek and Onion Creek Watersheds). Applicant Request: To rezone from general commercial services-vertical mixed use building-conditional overlay (CS-V-CO) combining district zoning to general commercial services-vertical mixed use building-conditional overlay-density bonus 90 (CS-V-CO-DB90) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-vertical mixed use building-conditional overlay-density bonus 90 (CS-V-CO-DB90) combining district zoning. Owner/Applicant: Soco Street Ventures, LLC. Agent: DPR Construction (Stephen Rye). City Staff: Marcelle Boudreaux, 512-974-8094, Planning Department.

District(s): District 2

145. C14-2022-0162 - 10601 N Lamar Blvd. - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10601 and 10601 1/2 North Lamar Boulevard (Little Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning, limited office-neighborhood plan (LO-NP) combining district zoning, and family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning. Owner/Applicant: CSW 10601 N Lamar, LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

146. C14-2024-0026 - Payton Gin Apartments - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1706 Payton Gin Road (Little Walnut Creek Watershed). Applicant Request: To rezone from neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-neighborhood plan (GR-NP) combining district zoning. Owner/Applicant: 1800 Payton Gin LLC. Agent: Jackson Walker, LLP (Pamela Madere). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

147. C14-2024-0029 -2706 Gonzales Street & 2730 East 7th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2706 Gonzales Street & 2730 East 7th Street (Boggy Creek - Urban Watershed). Applicant Request: To rezone from general commercial services-vertical mixed use building-neighborhood plan (CS-V-NP) combining district zoning to general commercial services-vertical mixed use building-density bonus 90-neighborhood plan (CS-V-DB90-NP) combining district zoning. Staff and Planning Commission Recommendation: grant general commercial services-vertical mixed use building-density bonus 90-neighborhood plan (CS-V-DB90-NP) combining district zoning. Owner/Applicant: The Dale L. Martin and Suzan S. Martin Revocable Trust. Agent: Dubois Bryant & Campbell, LLP (David Hartman). City Staff: Marcelle Boudreaux, Planning Department, (512)-974-8094.

District(s): District 3

148. C14-2024-0031 - 2105 South Congress - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2101, 2105, 2109 South Congress Avenue, 110 East Live Oak Street, 2113 Nickerson Street (East Bouldin Creek Watershed). Applicant Request: To rezone from general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-density bonus 90-neighborhood plan (CS-MU-V-DB90-NP) combining district zoning on Tract 1 and from community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-density bonus 90-neighborhood plan (GR-MU-V-DB90-NP) combining district zoning on Tract 2. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-density bonus 90-neighborhood plan (CS-MU-V-DB90-NP) combining district zoning on Tract 1 and community commercial-mixed use-vertical mixed use building-density bonus 90-neighborhood plan (GR-MU-V-DB90-NP) combining district zoning on Tract 2. Owner/Applicant: SOCO Development, LLC. Agent: Drenner Group (Drew Raffaele). City Staff: Marcelle Boudreaux, 512-974-8094, Planning Department.

District(s): District 9

149. 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 as 106

and 118 Red Bird Lane (Williamson Creek Watershed) from Single Family to Mixed Use land use. Staff and Planning Commission recommendation: To grant the applicant's request for Mixed Use land use. Owner/Applicant: RPC 106 Red Bird Ln LLC. Agent: Drenner Group, PC (Amanda Swor). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 3

150. NPA-2023-0015.06 - Springdale Beauty Salon - 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 1035 Springdale Road (Tannehill Branch Watershed) from Higher Density Single Family to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Isaacs Yvonne Sandoval Living Trust. Agent: Thrower Design, LLC (Victoria Haase and Ron Thrower). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 3

151. C14-2023-0156 - Springdale Beauty Salon - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1035 Springdale Road (Tannehill Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Owner/Applicant: Isaacs Yvonne Sandoval Living Trust. Agent: Thrower Design, LLC (Ron Thrower and Victoria Haase). City Staff: Jonathan Tomko, 512-974-1057, Planning Department.

152. C14-2023-0095 - 7302 and 7400 Decker Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7302 and 7400 Decker Lane (Decker Creek and Elm Creek Watersheds). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Owner/Applicant: Cynthia Padilla-Gonzales and Jose Gonzales. Agent: Drenner Group, PC (Leah Bojo). City Staff: Jonathan Tomko, 512-974-1057, Planning Department.

District(s): District 1

153. C14-2024-0024 - 1304 Rio Grande Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1300 and 1304 Rio Grande Street (Shoal Creek -Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Austin Spirits LLC & Ying McGuire. Agent: HD Brown Consulting (Amanda Brown). City Staff: Cynthia Hadri, Planning Department, 512-974-7620.

District(s): District 9

154. NPA-2023-0015.05.SH - 1702 Deloney Street - 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 1702 Deloney Street (Tannehill Branch Watershed) from Single Family to Multifamily Residential land use. Staff and Planning Commission Recommendation: To grant the applicant's request for Multifamily Residential land use. Owner/Applicant: 1702 Deloney LLC. Agent: Drenner Group, PC (Leah Bojo). City Staff: Tyler Tripp, Planning Department, (512) 974-3362.

District(s): District 1

155. C14-2023-0141.SH - 1702 Deloney Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1702 Deloney Street (Tannehill Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan combining (SF-3-NP) district zoning to multifamily-low density-neighborhood plan combining (MF-2-NP) district zoning. Staff and Planning Commission Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Owner/Applicant: 1702 Deloney, LLC. Agent: Drenner Group, PC (Leah Bojo). City Staff: Jonathan Tomko, 512-974-1057, Planning Department.

District(s): District 1

156. C14-96-0127(RCT) - 5209 S. Pleasant Valley - Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 5205 and 5209 South Pleasant Valley Road and 5302 Woodland Oaks Court (Williamson Creek Watershed). Applicant Request: To terminate the public restrictive covenant associated with zoning case C14-96-0127. Staff Recommendation and Planning Commission Recommendation: To grant the public restrictive covenant termination. Owner/Applicant: River City Youth Foundation (Robert Martinez). Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

District(s): District 10

157. C14-2023-0034 - 5402 South 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-density bonus 90-neighborhood plan (CS-MU-V-CO-DB90-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-density bonus 90-neighborhood plan (CS-MU-V-CO-DB90-NP) combining district zoning. 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.

158. C14-2023-0109 - 4323 South Congress Ave. - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4321 1/2, 4323 1/2, and 4323 South Congress Avenue (Williamson 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: SE Austin Global Land, LLC. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

- 159.** C14H-2023-0137 - Sinnigson House - Approve third reading of 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 to the historic-age footprint portion of the front house on the property only. First Reading approved on January 18, 2024. Vote 10-1-0. Council Member Ellis voted against. Second Reading approved on May 2. Vote 9-2-0. Council Members Ellis and Kelly voted against. Owner: Pecan Properties, LLC (owner-opposed). Agent: Joshua Brunsmann. Applicant: Historic Landmark Commission. City Staff: Kalan Contreras, Planning Department.

District(s): District 3

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.