



Thursday, August 27, 2020

The City Council will convene at 10:00 AM on Thursday, August 27, 2020 via Videoconference
<http://www.austintexas.gov/page/watch-atxn-live>



Mayor Steve Adler

Mayor Pro Tem Delia Garza, District 2

Council Member Natasha Harper-Madison, District 1

Council Member Sabino “Pio” Renteria, District 3

Council Member Gregorio Casar, District 4

Council Member Ann Kitchen, District 5

Council Member Jimmy Flannigan, District 6

Council Member Leslie Pool, District 7

Council Member Paige Ellis, District 8

Council Member Kathie Tovo, District 9

Council Member Alison Alter, District 10

For meeting information, contact the City Clerk, (512) 974-2210

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, August 26 by Noon). All public comment will occur as follows:

For all items on the consent agenda, Public Hearings and all non-consent items other than Zoning, public comment will be taken at 10:00 a.m.

For all zoning items public comment will be taken at 2:00 p.m.

To speak remotely at the Council Meeting, residents must:

- Submit the online registration form found at:
https://cityofaustin.formstack.com/forms/austin_city_council_speaker_signup. Registration must be received by 12 p.m. on Wednesday, August 26.
- Once the registration form is received, residents will receive either an email or phone call providing the telephone number to call on Thursday.
- Speakers must call in at least 45 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Handouts or other information may be emailed to City.Clerk@austintexas.gov by 12 p.m. on Wednesday. This information will be provided to Mayor and Council in advance of the meeting.
- Any speaker who speaks prior to being called upon by the Mayor will be disconnected and will not be able to rejoin the call.
- If you need Spanish Translation Services, you must email City.Clerk@austintexas.gov at least 48 hours in advance of the meeting.
- Residents may watch the Council Meeting online at:
<http://www.austintexas.gov/page/watch-atxn-live>

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

Approval of Minutes

1. Approve the minutes of the Austin City Council regular meeting of July 23, 2020, special called of July 27, 2020, work session of July 28, 2020, special called of July 29, 2020, regular meeting of July 30, 2020, and budget work session of August 4, 2020.

Animal Services Office

2. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Animal Services Office Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$10,000 in grant funds from the Duffield Family Foundation, dba Maddie's Fund, for the Foster Program.

Strategic Outcome(s): Health and Environment.

Austin Energy

3. Authorize execution of an interlocal agreement with the Lower Colorado River Authority and the Lower Colorado River Authority Transmission Services Corporation for construction services regarding jointly owned transmission infrastructure projects for a term of three years, in an amount not to exceed \$3,000,000, and to establish long-term joint ownership and cost responsibilities for maintenance and operation of the facilities.

Strategic Outcome(s): Government that Works for All.

Austin Resource Recovery

4. Approve an ordinance amending Ordinance No. 20200409-061 to end the fee waiver for extra trash that is unstickered beginning on September 7, 2020.

Strategic Outcome(s): Health and Environment.

Budget

5. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2016 Proposition 1 General Obligation bonds in the amount of \$120,189,880; November 2018 Proposition A General Obligation bonds in the amount of \$62,000,000; November 2018 Proposition B General Obligation bonds in the amount of \$62,900,000; November 2018 Proposition C General Obligation bonds in the amount of \$86,350,000; November 2018 Proposition D General Obligation bonds in the amount of \$11,670,000; November 2018 Proposition G General Obligation bonds in the amount of \$51,039,600; Certificates of Obligation in

the amount of \$37,600,000; and Contractual Obligations in the amount of \$33,860,000.

Strategic Outcome(s): Government that Works for All

6. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2021 for acquisition and construction costs in an aggregate maximum principal amount of \$140,000,000 related to Fiscal Year 2020-2021 Austin Water Capital Improvement Projects.

Strategic Outcome(s): Government that Works for All.

7. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principal amount of \$152,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.

Strategic Outcome(s): Government that Works for All

Capital Contracting Office

8. Authorize negotiation and execution of a construction contract with Andale Construction, Inc., for the HA5 Pavement Treatment project in an amount not to exceed \$310,000.

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

Strategic Outcome(s): Mobility

District(s): District 8

9. Authorize negotiation and execution of a competitive sealed proposal agreement with Rosendin Electric, Inc. for construction services for the Austin Convention Center South Side and North Side Event Space Lighting project for a total contract amount not to exceed \$2,000,000.

[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 36.38% MBE and 2.04% WBE participation.]

Strategic Outcome(s): Government that Works for All; Economic Opportunity and Affordability.

District(s): District 1

10. Authorize negotiation and execution of a professional services agreement with Design Workshop, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP295A, to provide master planning services for the Zilker Metropolitan Park Master Plan Reissue in an amount not to exceed \$600,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.]

Strategic Outcome(s): Culture and Lifelong Learning; Government that Works for All.

District(s): District 5; District 8

11. Authorize negotiation and execution of a professional services agreement with HDR Engineering, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP293, to provide engineering services for Aquifer Storage and Recovery Pilot and Program Management project in an amount not to exceed \$6,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 20.00% MBE and 16.00% WBE participation.]

Strategic Outcome(s): Safety; Health and Environment.

12. Authorize award and execution of a construction contract with Rider Construction Group, LLC, for the ABIA Elevator Refurbishment Phase 2 project in the amount of \$939,174, plus a \$93,917 contingency, for a total contract amount not to exceed \$1,033,091.

[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 a combined MBE/WBE goal of 7.73% participation.]

Strategic Outcome(s): Safety.

District(s): District 2

City Clerk

13. Approve an ordinance amending Section 2-1-204 (Joint Inclusion Committee) of the City Code to add the Early Childhood Council to the list of entities that selects one of its members to serve on the Joint Inclusion Committee (JIC) and adding equity to the JIC's mission statement.

Strategic Outcome(s): Government that Works for All.

Communications and Technology Management

14. Authorize negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District authorizing the City to maintain and update the District's 9-1-1 GIS database on a cost reimbursement basis.

Strategic Outcome(s): Safety.

Community Court

15. Approve an ordinance amending the Fiscal Year 2019-2020 Downtown Austin Community Court Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) authorizing 6.0 full-time equivalent grant funded positions from the U.S. Department of Housing and Urban Development through the Emergency Solutions Grant to serve homeless individuals impacted by COVID-19 at City-operated protective lodges.

Strategic Outcome(s): Economic Opportunity and Affordability.

Convention Center

16. Approve a resolution adopting the Austin Convention and Visitors Bureau, doing business as Visit Austin, 2020-2021 Marketing Plan and Proposed Budget of \$11,901,976; setting the contract

payment as required by Chapter 351 of the Texas Tax Code; and authorizing the City Manager to file approved documents with the City Clerk's Office as required by the Texas Tax Code.

Strategic Outcome(s): Economic Opportunity and Affordability.

Emergency Medical Services

17. Approve an ordinance amending the Fiscal Year 2019-2020 Emergency Medical Services Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$166,667 in additional grant funds from the Texas Department of Health and Human Services Commission through the Texas Targeted Opioid Response Program.
Strategic Outcome(s): Safety; Health and Environment.
18. Approve an ordinance amending the Fiscal Year 2019-2020 Emergency Medical Services Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate an additional \$51,276 in grant funds from the Texas Department of State Health Services through the Capital Area Trauma Regional Advisory Council for the purchase of medically related equipment or training.
Strategic Outcome(s): Safety.

Fire

19. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Fire Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$126,182 in grant funds from the Federal Emergency Management Agency Assistance to Firefighters Grant for expenses related to International Association of Firefighters (IAFF) Fire Ground Survival training and trailer props, and IAFF Peer Support Training and continuing education for Austin Fire Department personnel.
Strategic Outcome(s): Safety.

Homeland Security & Emergency Management

20. Approve a resolution authorizing the acceptance of \$1,243,558 in grant funding from the Office of the Governor, Public Safety Office, Criminal Justice Division to assist in covering costs related to COVID-19.
Strategic Outcome(s): Safety; Health and Environment.

Law

21. Authorize negotiation and execution of an amendment to the legal services agreement with Richards, Rodriguez & Skeith, LLP for representation in S.J. Louis Construction of Texas, LTD v. City of Austin v. Liberty Mutual Fire Insurance Company v. Kellogg Brown & Root Services, Inc., Espey Consultants, Inc., and KBR/Espey Joint Venture, Cause No. D-1-18-001121 in the 459th District Court of Travis County, Texas to increase the contract amount by \$890,000 for a total not-to-exceed contract amount of \$1,495,000.
Strategic Outcome(s): Government That Works For All.
22. Approve acceptance of payment in the amount of \$6,875,000 as part of a settlement with Kellogg Brown & Root Services, Inc., and Espey Consultants, Inc., and KBR/Espey Joint Venture.

(Related to the S.J. Louis Construction of Texas, LTD v. City of Austin v. Liberty Mutual Fire Insurance Company v. Kellogg Brown & Root Services, Inc., et al. lawsuit).

Strategic Outcome(s): Government That Works For All.

23. Authorize an amendment to a legal services contract with Richards Rodriguez & Skeith, LLP for services related to LaMarcus Wells v. City of Austin, Cause No. 1: 19-cv-1140-RP in the United States District Court, Western District, Austin, Texas, in the amount of \$111,500 for a total contract amount not to exceed \$171,500.

Strategic Outcome(s): Government That Works For All.

Management Services

24. Authorize negotiation and execution of a master interlocal agreement with The University of Texas at Austin to provide research, consulting, and technical assistance on individual project agreements for up to five years for a total amount not to exceed \$7,500,000.

Strategic Outcome(s): Health and Environment; Culture and Lifelong Learning; Safety; Government that Works for All; Economic Opportunity and Affordability; Mobility.

Office of Real Estate Services

25. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 61.687 acres of land and improvements located at 1495 W. State Highway 21, Cedar Creek, Bastrop County, Texas 78612, also known as the Austin Equestrian Center for an amount not to exceed \$1,462,000 including closing costs. This project is located outside of the city's extra-territorial jurisdiction.

Strategic Outcome(s): Government that Works for All.

26. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple Lots 2 and 3, Wingate Subdivision, a subdivision in Travis County, according to the map or plat thereof, recorded in Volume 97, Page(s) 243 of the plat records of Travis County, Texas, located at 8610 North IH 35, Austin, Texas from Blue Star Global, LLC, for a total amount not to exceed \$1,499,000 including closing costs.

Strategic Outcome(s): Health and Environment.

District(s): District 4

27. Authorize negotiation and execution of an amendment to a lease and facilities use agreement with Austin Community College District, for a 60 month renewal with one 60 month renewal option for a firefighter-training program at the City of Austin Public Safety Training Campus, located at 4800 Shaw Lane, Austin, TX, at no monetary rental cost.

Strategic Outcome(s): Economic Opportunity and Affordability.

28. Authorize negotiation and execution of a second amendment to the lease with Wild About Music, LLC, DBA Austin Rocks, a retail tenant occupying approximately 1,435 square feet located at 301 West 2nd St., Suite 200, including a renewal term of 60 months, with an option to terminate at 18 months.

Strategic Outcome(s): Government that Works for All.

District(s): District 9

29. Approve ratification of an amendment to the agreement with DBG Austin South LLC, for the City

to occupy the real property located at 4200 South Interstate Highway 35 for emergency housing, supportive housing and isolation of individuals related to the COVID-19 pandemic until September 30, 2020, with an option to extend for three additional one-month terms, for an amount not to exceed \$1,726,020.

Strategic Outcome(s): Health and Environment.

District(s): District 3

30. Approve ratification of an amendment to the agreement with Pleiades Hospitality, LLC, for the City to occupy the real property located at 8010 North Interstate Highway 35 for emergency housing, supportive housing and isolation of individuals related to the COVID-19 pandemic until September 30, 2020, with an option to extend for three additional one-month terms, for an amount not to exceed \$751,668.

Strategic Outcome(s): Health and Environment.

District(s): District 4

Parks and Recreation

31. Authorize the negotiation and execution of a community facilities and cost reimbursement agreement with Pressler RRI, L.P. for the construction of pedestrian and bicycle trail at Lamar Beach at Town Lake Metro Park and a trail head around the intersection of 5th Street and Pressler Street, for a contract amount not to exceed \$255,909.50.

Strategic Outcome(s): Mobility; Health & Environment and Government that Works for All.

District(s): District 9

Police

32. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$662,339 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Victim Crisis Intervention Project.

Strategic Outcome(s): Safety.

33. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$259,804 from the State of Texas, Office of the Governor, Criminal Justice Division, to implement the Austin Police Department project entitled First Responder Mental Health Program.

Strategic Outcome(s): Safety.

34. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$128,019 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department program titled Project Safe Neighborhoods.

Strategic Outcome(s): Safety.

35. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$168,670 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Violence Against Women Investigative Project.

Strategic Outcome(s): Safety.

36. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$241,800 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled Sexual Assault Evidence Testing Project.
Strategic Outcome(s): Safety.
37. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$241,800 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division for the Sexual Assault Evidence Testing Project.
Strategic Outcome(s): Safety.
38. Authorize negotiation and execution of an interlocal agreement with Austin-Travis County Mental Health and Mental Retardation Center d/b/a Integral Care to provide staff to assist the Austin Police Department with handling 9-1-1 calls for mental health emergencies.
Strategic Outcome(s): Safety.
39. Authorize negotiation and execution of an interlocal agreement with Travis County for the City to administer the 2019 Justice Assistance Grant Program on behalf of the City and the Travis County Sheriff's Office.
Strategic Outcome(s): Safety

Public Health

40. Approve ratification of an agreement with Sysco to provide shelf-stable food, drinking water, and hygiene items for people experiencing homelessness during the COVID-19 pandemic in an amount not to exceed \$516,600 for an initial three month term beginning August 1, 2020, with two one-month extension options each in an amount not to exceed \$172,200, for a total agreement amount not to exceed \$861,000.
Strategic Outcome(s): Health and Environment.

Public Works

41. Authorize negotiation and execution of an amendment to the interlocal agreement with Williamson County for relocation and adjustments of existing water lines and appurtenances in conflict with Williamson County Roadway Improvements in the area known as Forest North Phase 2 & 3, to increase the City's contribution for design and construction costs by \$1,169,651.35 for a total not to exceed \$2,265,846.50.
Strategic Outcome(s): Mobility.
District(s): District 6
42. Authorize negotiation and execution of an interlocal agreement with Travis County for the development and construction of Northern Walnut Creek Trail Phase 3, from the existing Southern Walnut Creek Trail at Northeast District Park to the end of Northern Walnut Creek Trail Phase 2 at IH-35.
Strategic Outcome(s): Mobility.
District(s): District 1
43. Authorize negotiation and execution of a multiple use agreement with the Texas Department of

Transportation for the construction and maintenance of the Northern Walnut Creek Trail Phase 2, from the existing Northern Walnut Creek Trail at Walnut Creek Metropolitan Park to IH-35.

Strategic Outcome(s): Mobility.

District(s): District 7

Purchasing Office

44. Authorize negotiation and execution of a multi-term contract with Cortez Consulting Services, Corp. (MBE), to provide community engagement services, for up to 42 months for a total contract amount not to exceed \$253,750.

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

Strategic Outcome(s): Economic Opportunity and Affordability; Government That Works for All; Health and Environment.

45. Authorize negotiation and execution of a multi-term contract with Carahsoft Technology Corporation, or one of the other qualified offerors to Request for Proposals 1100 ELF3000, to provide a managed contact center communications and infrastructure solution, for up to five years for a total contract amount not to exceed \$11,750,000.

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

Strategic Outcome(s): Government that Works for All.

46. Authorize an amendment to an existing contract with Solar Turbines Inc. D/B/A Caterpillar, for continued turbine maintenance and support, for an increase in the amount of \$250,000, for a revised total contract amount not to exceed \$4,886,758.

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

Strategic Outcome(s): Health and Environment; Government that Works for All.

47. Authorize award of a multi-term contract with Airgas Inc., to provide industrial gases, pressure vessels, pressure vessel maintenance, and inspections, for up to six years for a total contract amount not to exceed \$1,633,500.

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

Strategic Outcome(s): Safety; Health and Environment; Government that Works for All.

48. Authorize award of a multi-term contract with Meylan Enterprises, Inc., to provide clarifier

descaling services, for up to five years for a total contract amount not to exceed \$1,803,135.

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

Strategic Outcome(s): Health and Environment.

49. Authorize an amendment to an existing contract with GT Distributors, Inc., to provide public safety vehicle light bars and siren equipment, parts, and accessories, for an increase in the amount of \$81,250, for a revised total contract amount not to exceed \$406,250.

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

Strategic Outcome(s): Safety; Mobility.

50. Authorize award of a contract with Texas Packer and Loader Sales, Inc. D/B/A Texas Pack + Load, to provide aftermarket parts for garbage truck bodies, for a term of five years in an amount not to exceed \$372,000.

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

Strategic Outcome(s): Mobility.

51. Authorize award of a multi-term contract with Wildcat Electric Supply, to provide steel poles and mast arms, for up to five years for a total contract amount not to exceed \$5,365,000.

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

Strategic Outcome(s): Government that Works for All; Mobility.

52. Authorize award of a contract with Butler & Land Inc., to provide leak detecting infrared cameras, in an amount not to exceed \$200,000.

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

Strategic Outcome(s): Government that Works for All.

53. Authorize negotiation and execution of a multi-term contract with Davey Resource Group Inc., or one of the other qualified offerors to Request for Proposals 1100 EAL3010, to provide pre-planning services for vegetation management around utility lines specific to distribution electrical facilities, for up to five years for a total contract amount not to exceed \$17,500,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code

Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Government that Works for All.

54. Authorize award of a multi-term contract with Dealers Electrical Supply, to provide ion meters, for up to five years for a total contract amount not to exceed \$850,000.

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

Strategic Outcome(s): Government that Works for All.

55. Authorize an amendment to an existing cooperative contract with Insight Public Sector Inc. D/B/A Insight Public Sector, for additional Quest products and services including software maintenance and support services, to increase the amount by \$100,000, for a revised total contract amount not to exceed \$265,000.

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

Strategic Outcome(s): Government that Works for All.

56. Authorize negotiation and execution of a multi-term contract with Facilities Resource Inc. (WBE), to provide on-site space planning and related services, for up to five years for a total contract amount not to exceed \$900,000.

(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).

Strategic Outcome(s): Government that Works for All.

57. Authorize award of a contract with Ace Golf Netting, to provide golf ball barrier netting and poles, in an amount not to exceed \$257,263.

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

Strategic Outcome(s): Government that Works for All; Health and Environment.

58. Authorize negotiation and execution of a multi-term revenue contract with Texas Rowing Center, Inc. D/B/A Texas Rowing Center, to provide management and operation of the boating concession on Lady Bird Lake, for up to 20 years for a total estimated revenue contract of \$6,000,000.

(Note: Revenue contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were

established).

Strategic Outcome(s): Health and Environment.

59. Authorize award of a multi-term contract with Capital Area Occupational Medicine D/B/A St. David's Occupational Health Services, to provide drug and alcohol testing services, for up to five years for a total contract amount not to exceed \$975,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities and provided sufficient evidence of good faith efforts and the resulting contract included no subcontracting goals).

Strategic Outcome(s): Safety.

60. Authorize negotiation and execution of an interlocal agreement with the State of California Department of General Services, to allow for procurement of telemetry/global positioning systems and services provided by Geotab USA, Inc., for up to nine years for a total contract amount not to exceed \$12,215,000.

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

Strategic Outcome(s): Mobility.

61. Authorize negotiation and execution of a multi-term contract with Sirsi Corporation, to provide software and database support, for up to five years for a total contract amount not to exceed \$1,182,850.

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

Strategic Outcome(s): Culture and Lifelong Learning.

62. Approve ratification of a contract with Atlas Copco Compressors LLC, for preventative maintenance and repair services for air compressors, in the amount of \$30,686.

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

Strategic Outcome(s): Government That Works for All.

63. Authorize negotiation and execution of a multi-term contract with Metropolitan Life Insurance Company, to provide group term life insurance for eligible City employees, retirees, and dependents, for up to five years for a total contract amount not to exceed \$33,299,000.

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

subcontracting opportunities).

Strategic Outcome(s): Government that Works for All; Health and Environment.

64. Approve ratification of an emergency contract with First Medical Response of Texas, LLC (MBE), to provide temperature screening services for Austin Water facilities, in the amount of \$549,670, and authorize additional expenditures for the continuation of this contract for up to six months in an amount not to exceed \$1,500,330, for a total contract amount not to exceed \$2,050,000.

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

Strategic Outcome(s): Health and Environment.

65. Authorize negotiation and execution of a contract with Remotec Inc., for Power Hawk Assembly remote devices, in an amount not to exceed \$71,644.

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

Strategic Outcome(s): Safety.

66. Authorize award of a contract with NTT Enterprises, Inc. D/B/A Tyler Camera Systems, to provide a multifunctional seating platform and rappel attachment for an Austin Police Department helicopter, in an amount not to exceed \$88,750.

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

Strategic Outcome(s): Safety.

67. Authorize negotiation and execution of a contract with Waters Technologies Corporation, for the purchase of an ultra-performance liquid chromatograph-mass spectrometer, in an amount not to exceed \$214,582.

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

Strategic Outcome(s): Government that Works for All; Safety.

Transportation

68. Approve an ordinance amending City Code Section 12-4-64 (D) (Table of Speed Limits) to modify the existing school zone and establish a maximum speed limit of 20 miles per hour on portions of Neenah Avenue from 32 feet west of Solera Drive to 770 feet east of Solera Drive during certain times, for students attending Holy Family Catholic and St. Dominic Savio Schools; and provide emergency passage.

Strategic Outcome(s): Mobility; Safety.

District(s): District 6

69. Approve an ordinance adopting the Street Impact Fee Land Use Assumptions, Street Impact Fee Capacity Improvements Plan, Street Impact Fee Service Area Boundaries, and Street Impact Fees. Related to Item #84.
Strategic Outcome(s): Mobility

Treasury Office

70. Approve an ordinance authorizing a Letter of Credit and Reimbursement Agreement with Citibank, N.A. and Sumitomo Mitsui Banking Corporation related to the City's Hotel Occupancy Tax Subordinate Lien Variable Rate Revenue Refunding Bonds, Series 2008; and authorizing the execution and delivery of related agreements, and related fees.
Strategic Outcome(s): Government that Works for All.
71. Approve an ordinance authorizing the issuance of Taxable Commercial Paper Notes in a maximum principal amount at any one time outstanding of \$100,000,000 to provide short term loans for interim financing on utility projects; and approve the execution of all related agreements, including a Dealer Agreement with Goldman, Sachs & Co., an Issuing and Paying Agent Agreement with U.S. Bank N.A., a Revolving Credit Agreement and a Fee Letter with Barclays Bank PLC, related to the City's Combined Utility Systems Taxable Commercial Paper Notes, and approve and authorize all related documents, agreements, and fees.
Strategic Outcome(s): Government that Works for All.
72. Approve an ordinance authorizing the issuance of Tax Exempt Program Notes, to be issued in the form of commercial paper notes and direct purchase notes, in a maximum principal amount at any one time outstanding not to exceed \$400,000,000, to provide short term loans for interim financing on utility projects; and approve the execution of all related agreements, including a Dealer Agreement with Goldman, Sachs & Co., an Issuing and Paying Agent Agreement with U.S. Bank N.A., an Amended and Restated Revolving Credit Agreement, an Amended and Restated Note Purchase Agreement and a Fee Letter with JPMorgan Chase Bank, National Association, related to the City's Combined Utility Systems Program Notes, and approve and authorize all related documents, agreements, and fees.
Strategic Outcome(s): Government that Works for All.
73. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Property Finance Contractual Obligations, Series 2020, in a par amount not to exceed \$27,175,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees and providing that the issuance and sale be accomplished not later than February 26, 2021.
Strategic Outcome(s): Government that works for all.
74. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Improvement and Refunding Bonds, Series 2020, in a par amount not to exceed \$107,060,000, in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, all related fees, and providing that the issuance and sale be accomplished not later than February 26, 2021.
Strategic Outcome(s): Government that Works for All.

75. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Certificates of Obligation, Series 2020, in a par amount not to exceed \$134,800,000, in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees, and providing that the issuance and sale be accomplished not later than February 26, 2021.

Strategic Outcome(s): Government that Works for All.

76. Approve an ordinance authorizing the issuance and sale of City of Austin Public Improvement Bonds, Taxable Series 2020, in a par amount not to exceed \$27,735,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees, and providing that the issuance and sale be accomplished not later than February 26, 2021.

Strategic Outcome(s): Government that Works for All.

Watershed Protection Department

77. Approve a resolution delegating authority to the Waller Creek Local Government Corporation to make certain procurement determinations and to authorize the negotiation, award, and execution of City contracts necessary for the design and construction of the projects within the Waller Creek District (District) , as defined in the Waller Creek District Joint Design, Development, Management and Operations Agreements (Agreements) and consistent with the Council-approved Design Plan for the District, and authorizing the negotiation and execution of amendments to the Agreements consistent with this delegation of authority.

Strategic Outcome(s): Health and the Environment; Safety.

78. Authorize negotiation and execution of an advance funding agreement with Texas Department of Transportation for improvements to Parmer Lane/FM 734 in an amount not to exceed \$1,200,000.00.

Strategic Outcome(s): Mobility; Health and Environment; Government that Works for All.

District(s): District 6

Item(s) from Council

79. 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.

Non-Consent

10:30 AM - Austin Housing and Finance Corporation Meeting

80. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/department/city-council/2020/20200827-ahfc.htm>)

Public Hearings and Possible Actions

- 81. Conduct a public hearing and consider an ordinance regarding floodplain variances to convert a vacant portion of a building into a parking area at 1000 N. Lamar Blvd that is within the 25-year and 100-year floodplains of Shoal Creek.
- 82. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to create the Central Health Overlay district within the Downtown Austin Plan District Map.
- 83. Conduct a public hearing and consider an ordinance amending City Code Section 25-13-45 relating to compatible residential uses in Airport Overlay Zone Three (AO3).
- 84. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to include a Street Impact Fee program. Related to Item #69.
- 85. Conduct a public hearing related to an application by Bridge at Turtle Creek, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Bridge at Turtle Creek, located at or near 735 Turtle Creek Boulevard, Austin, Texas, 78745, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.

District(s): District 2

- 86. Conduct a public hearing related to an application by MHP City Heights, Ltd., or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as City Heights, located at or near 4400 Nuckols Crossing Road, Austin, Texas, 78744, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.

District(s): District 2

- 87. Conduct a public hearing related to an application by AMTEX Multi-Housing LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Crystal Bend Apartments, located at or near 2313 & 2405 Crystal Bend Drive, Pflugerville, TX 78660, within the City’s extraterritorial jurisdiction, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.

- 88. Conduct a public hearing related to an application by Montopolis Apartments, L.P., or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Montopolis Affordable Multifamily, located at or near the southwest corner of Ben White Boulevard and Montopolis Drive, within the City; and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.

District(s): District 3

- 89. Conduct a public hearing to receive public comment on the City’s Fiscal Year 2020-21 Action

Plan; and approve a resolution that adopts the City's Fiscal Year 2020-2021 Action Plan for grant funds distributed by the U.S. Department of Housing and Urban Development and authorizes the City Manager to act on the necessary grant applications, certifications, and other related documents to secure grant funds.

Executive Session

90. Discuss legal issues regarding amendments to City Code Title 25 and *Acuna et al v. City of Austin et al*, Cause No. D-1-GN-19-008617 in the 201st Judicial District, Travis County, Texas (Private consultation with legal counsel-Section 551.071 of the Government Code).
91. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
92. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

2:00 PM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

93. C14-2020-0040 - New Lot - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11833 Buckner Road (Lake Travis Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to community commercial (GR) district zoning. First reading approved community commercial (GR) district zoning on July 30, 2020. Vote: 11-0. Applicant/Owner: Ramin Zavareh. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

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

94. C14-2020-0030 - 200 Montopolis Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 200 Montopolis Drive and 6208 Clovis Street (Country Club East and Colorado River Watersheds). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To deny townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: Nine Banded Holdings LLC (Taylor Jackson) Agent: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

95. C14-2020-0039 - Clovis and Kemp Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6201 Clovis Street and 301 Kemp Street (Country Club East Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district

zoning. Planning Commission Recommendation: To deny townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner: 3SC Venture LLC (Gary O'Dell). Applicant: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

96. C14-2020-0044 - Saxon Acres Residential Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 316 Saxon Lane and 6328 El Mirando Street (Country Club East and Colorado River Watersheds). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner: Saxon Acres LLC (Danny Walker). Applicant: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

97. C14-2020-0038 - 508 Kemp Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 508 Kemp Street (Country Club East Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To deny townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner: Johnny A. Steen. Applicant: Drenner Group (Leah M. Bojo). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

98. C14-2020-0023 - Highway 71 and Mountain Shadows - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 8709 and 8701 Sky Mountain Drive (Tract 1) and 8732, 8624 and 8722 W. State HWY 71 (Tract 2), (Williamson Creek Watershed-Barton Springs Zone). This action concerns land located in the Barton Springs Zone. Applicant's Request: To rezone from rural residence - neighborhood plan (RR-NP) combining district zoning to multifamily residence limited density - neighborhood plan (MF-1-NP) combining district zoning for Tract 1, and from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning and community commercial-neighborhood plan (GR-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2. First Reading: Approved multifamily residence-limited density-neighborhood plan (MF-1-NP) combining district zoning for Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2 on July 30, 2020. Vote: 11-0. Owner and Applicant: Roberta Hudson (Tract 1) and THT Holdings LLC, (Tract 2, Senthil Rangaswamy and Prithiviraj Loganathan). Agent: Metcalfe Wolff Stuart & Williams LLP (Michele Rogerson Lynch). City Staff: Kate Clark, 512-974-1237.

District(s): District 8

99. C14-85-288.56(RCA) - Highway 71 and Mountain Shadows - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 8732, 8624 and 8722 W. State Highway 71 (Williamson Creek Watershed-Barton Springs Zone). This action concerns land located in the Barton Springs Zone. Staff Recommendation and Planning Commission Recommendation: To grant an amendment to the restrictive covenant. Owner and Applicant: THT Holdings LLC (Senthil Rangaswamy and Prithiviraj Loganathan). Agent: Metcalfe Wolff Stuart & Williams LLP (Michele Rogerson Lynch). City Staff: Kate Clark, 512-974-1237.

District(s): District 3

100. NPA-2020-0014.01 -7135 E. Ben White Blvd. -Conduct a public hearing and approve an ordinance amending Ordinance No. 20021010-11, the Southeast Combined Neighborhood Plan (Southeast), 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 7135 E. Ben White Blvd. SVRD EB, (Carson Creek Watershed) from Industry to Multifamily land use. Staff Recommendation: To deny Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Jill Dorough Houghton, Trustee. Agent: Smith Robertson, LLP (David Hartman). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 2

101. C14-2020-0042 - 7135 E. Ben White Blvd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7135 East Ben White Boulevard Service Road Eastbound (Carson Creek Watershed). Applicant's Request: To rezone from limited industrial services-neighborhood plan (LI-NP) combining district zoning to multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To deny multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner/Applicant: Jill Dorough Houghton, Trustee. Agent: Smith Robertson LLP (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

102. NPA-2019-0016.01 - Shady Lane Mixed Use - Conduct a public hearing and approve second and third readings of an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 914 Shady Lane (Boggy Creek Watershed) from Single Family and Water land use to Neighborhood Mixed Use and Higher Density Single Family land use. First reading approved July 30, 2020. Vote: 11-0. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

103. C14-2019-0098 - Shady Lane Mixed Use- Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 914 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse condominium residential-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and general

commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning (Tract 2). First reading approved townhouse condominium residential-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning (Tracts 1 and 2a) and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning (Tract 2b) on July 30, 2020. Vote: 11-0. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

District(s): District 1

- 104.** C14-2019-0129 - 10801 Wayne Riddell Loop - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 10801 Wayne Riddell Loop (Slaughter Creek Watershed; Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning for Tract 1 and multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning for Tract 2, with conditions. First Reading approved on July 30, 2020. Vote: 11-0. Owner/Applicant: Riddell Family Limited Partnership (James A. Henry). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 105.** C14-2019-0109 - Messinger Tract Rezoning - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 9900 David Moore Drive; 9800 Swansons Ranch Road (Slaughter Creek Watershed). Applicant's Request: To zone and rezone from interim-rural residence (I-RR) district zoning and rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning, with conditions. First Reading approved on February 6, 2020. Vote: 10-0, Council Member Casar was off the dais. Owner/Applicant: Milton A. Messinger Exempt Family Trust. Agent: McLean & Howard, L.L.P. (Jeffrey S. Howard). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 106.** C14-2020-0053 - Cascades - Hilltop - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 11601-11811 South IH 35 Service Road Northbound (Onion Creek Watershed). Applicant's Request: To zone and rezone from interim-single family residence-standard lot (I-SF-2) district zoning and multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner: Onion Associates, LLC (Carolyn Beckett). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 107.** NPA-2020-0017.01- 7113 Burnet - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2, the Crestview/Wooten Combined (Crestview) Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7113 Burnet Road (Shoal Creek Watershed) from Commercial to Multifamily land use. Staff Recommendation and Planning Commission recommendation: To grant Multifamily land use. Owner/Applicant: Ronan Corporation

(Craig Hopper). Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 7

- 108.** C14-72-032(RCT) - 7113 Burnet Rd -- Conduct a public hearing and approve the termination of a restrictive covenant on property locally known as 7113 Burnet Road (Shoal Creek Watershed). Staff Recommendation and Planning Commission Recommendation: To grant termination of the restrictive covenant. Owner: Ronan Corporation (Craig Hopper). Agent Armbrust & Brown PLLC (Michael Gaudini). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

- 109.** C14-2020-0016 - 7113 Burnet Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7113 Burnet Road (Shoal Creek Watershed). Applicant's Request: To rezone from commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to multifamily residence highest density-neighborhood plan (MF-6-NP) combining district zoning. Staff Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence highest density-neighborhood plan (MF-6-NP) combining district zoning. Owner: Ronan Corporation (Craig Hopper). Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

- 110.** C14-2019-0159 - Arboretum Lot 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9401 Arboretum Boulevard (Bull Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning, general commercial services (CS) district zoning and commercial-liquor sales (CS-1) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 27, 2020. Owner: GF-ARB C, Ltd. % Live Oak Gottesman. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

- 111.** C14-2020-0064 - 6007 IH 35 Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6007 North IH 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 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: Binary Hospitality, LLC (Vijay Patel). Agent: Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

112. C14-2020-0041 - Stowers and Schiller - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8500 Bluegrass Drive (Bull Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Applicant/Owner: Ken Schiller. Agent: Steve T. Stowers. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

113. C14-2020-0052 - 903 West 12th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 903, 905, 907 and 915 West 12th Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Terrance Mountain Investors I, LLC (Frank Trabold). Agent: Drenner Group, PC (Amanda Swor). City Staff: Mark Graham, 512-974-3574.

District(s): District 9

114. C14-2020-0060 - Avery Lakeline - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 14231 North U.S. Highway 183A Service Road North Bound (Butter Cup Creek, South Brushy Creek Watersheds). Applicant Request: To rezone from multifamily residence-moderate-high density (MF-4) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning.. Owner: Lakeline Avery Partners, LP (Alex Clarke). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

115. C14-2019-0061 - This Old Wood Rezoning -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13313 Old Gregg Lane (Harris Branch Watershed). Applicant Request: To rezone from rural residence (RR) district zoning to warehouse limited office-conditional overlay (W/LO-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant warehouse limited office-conditional overlay (W/LO-CO) combining district zoning. Owner/Applicant: Jeffrey Spector. Agent: Land Strategies, Inc. (Jim Wittliff). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 1

116. C814-2018-0121 - 218 S. Lamar -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard (Lady Bird Lake Watershed) Applicant Request: To rezone from general commercial services-vertical mixed use building (CS-V) combining district zoning to planned unit development (PUD) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) combining district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property.

Owner/Applicant: Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust
Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 5

117. NPA-2019-0015.02 - Pecan Springs Residential - Conduct a public hearing and approve second and third readings 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 3500 Pecan Springs Rd., (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. First reading approved June 11, 2020. Vote 11-0. Owner/Applicant: Peter Gray. Agent: Ron Thrower; Thrower Design. City Staff: Jesse Gutierrez, (512) 974-1606.

District(s): District 1

118. C14-2019-0164 - Pecan Springs Residential - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 3500 Pecan Springs Road (Fort Branch Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. First reading approved June 11, 2020. Vote 11-0. Owner/Applicant: 9025BFD, LLC (Peter Gray). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this case.

District(s): District 1

119. C14-2019-0152 - Castle East - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1109 West 11th Street (Shoal Creek Watershed). Applicant's Request: To rezone from multifamily residence high density-conditional overlay-neighborhood plan (MF-5-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Planning Commission: To forward to Council without a recommendation due to lack of an affirmative vote. Owner and Applicant: East Castle Holdings, LLC (Victor Ayad). Agent: A Glasco Consulting (Alice Glasco). City Staff: Mark Graham, 512-974-3574.

District(s): District 9

120. NPA-2018-0005.01 - 1501 Airport Commerce Drive-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1501 Airport Commerce Drive, (Carson Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission recommendation: To deny Mixed Use land use. Owner/Applicant: W2 Hill ACP II LP; W2 Real Estate Partners. Agent: Amanda Swor; Drenner Group City Staff: Jesse Gutierrez, (512) 974-1606.

District(s): District 3

121. C14-2019-0029 - 1501 Airport Commerce Dr - Conduct a public hearing and approve an

ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: W2 Hill ACP II, LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 3

- 122.** NPA-2016-0014.01.SH - Nuckols Crossing Rd - SMART Housing-Conduct a public hearing and approve an ordinance amending Ordinance No. 20021010-11, the Southeast 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 4400 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily land use. Owners: Angelos Angelou, John Sasaridis. Applicant: McDowell Housing Partners (Ariana Brendle). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 2

- 123.** C14-2017-0010.SH - Nuckols Crossing Road - SMART Housing - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4400 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning, as amended. Staff Recommendation: To grant multifamily residence low density-neighborhood plan (MF-2-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning, with conditions. Owners: Angelos Angelou and John Sasaridis. Applicant: McDowell Housing Partners (Ariana Brendle). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 124.** C14-2020-0007 - 2001 Guadalupe Street Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2001 Guadalupe Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Planning Commission Recommendation: Not applicable; withdrawn by Applicant. Owner/Applicant: Powell-Corbett LLC (William Corbett). Agent: Coats-Rose (John Joseph). Staff: Mark Graham, 512-974-3574.

District(s): District 9

125. C14-2020-0031.SH E MLK Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5201 East Martin Luther King Jr. Boulevard (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, as amended. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Owner/Applicant: 5201 E MLK LP (Ryan Walker). Agent: Thrower Designs (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

126. C14-2019-0108 - Parker House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2404 Rio Grande Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning and multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning to community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Historic Landmark Commission Recommendation: To deny community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant general office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning on Tract 1 and multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on Tract 2, as amended. Owner/Applicant: 2404 Rio Grande St LP (William Archer). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

127. NPA-2019-0015.01 - 5010 & 5102 Heflin Lane - 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 5010 and 5102 Heflin Lane, (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To Grant High Density Single Family land use. Owner: Heflin Phase I LLC: Agent: Ron Thrower; Thrower Design. City Staff: Kathleen Fox, (512) 974-7877.

District(s): District 1

128. C14-2020-0022- 5010 & 5102 Heflin Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5010 and 5102 Heflin Lane (Fort Branch Watershed). Applicant Request: To rezone from single family residence-small lot -neighborhood plan (SF-4A-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff recommendation and

Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: Heflin Phase 1, LLC (Lynn Yuan). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

- 129.** C14-2019-0162 - Slaughter and Cullen - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 166 West Slaughter Lane and 9012 Cullen Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Owner: LG Slaughter and Cullen LLC (Rob Pivnick). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 130.** C14-2020-0067 - 3504 S. 1st Street Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3504 South 1st Street (West Bouldin Creek and East Bouldin Creek Watersheds). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning. Staff recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning. Planning Commission Recommendation: To be reviewed on August 25, 2020. Owner/Applicant: Merc Properties LTD (Daryl Kunik). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Kate Clark, 512-974-1237.

District(s): District 3

- 131.** C14-2020-0050 - 3100 Scofield Ridge Parkway - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3100 Scofield Ridge Parkway (Walnut Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning to community commercial-mixed use combining (GR-MU) district zoning. Staff Recommendation and. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use combining (GR-MU) district zoning. Applicant/Owner: Tiger Creek Partners, LP (John Bultman). Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Michele Rogerson Lynch). Case Manager: City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

Adjourn

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

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

Agenda

City Council Addendum Agenda

Thursday, August 27, 2020

10:00 AM

Via Videoconference

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, August 26 by Noon). All public comment will occur as follows:

For all items on the consent agenda, Public Hearings and all non-consent items other than Zoning, public comment will be taken at 10:00 a.m.

For all zoning items public comment will be taken at 2:00 p.m.

To speak remotely at the Council Meeting, residents must:

- Submit the online registration form found at:
https://cityofaustin.formstack.com/forms/austin_city_council_speaker_signup. Registration must be received by 12 p.m. on Wednesday, August 26.
- Once the registration form is received, residents will receive either an email or phone call providing the telephone number to call on Thursday.
- Speakers must call in at least 45 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Handouts or other information may be emailed to City.Clerk@austintexas.gov by 12 p.m. on Wednesday. This information will be provided to Mayor and Council in advance of the meeting.
- Any speaker who speaks prior to being called upon by the Mayor will be disconnected and will not be able to rejoin the call.
- If you need Spanish Translation Services, you must email City.Clerk@austintexas.gov at least 48 hours in advance of the meeting.
- Residents may watch the Council Meeting online at:
<http://www.austintexas.gov/page/watch-atxn-live>

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

Public Health

- 132.** Authorize negotiation and execution of an agreement with Austin Area Urban League to provide direct financial assistance to support high-risk workers impacted by COVID-19 in an amount not to exceed \$2,000,000 for a five-month term to end by December 30, 2020.
Strategic Outcome(s): Economic Opportunity and Affordability.
- 133.** Approve ratification of Amendment No. 1 to the agreement with the Austin Public Education Foundation to provide emergency food access for caregivers of students in Austin-area schools, increasing funding in an amount not to exceed \$1,000,000 for the current term through September 15, 2020, for a total agreement amount not to exceed \$2,319,350.
Strategic Outcome(s): Health and Environment; Economic Opportunity and Affordability.
- 134.** Authorize negotiation and execution of an agreement with Central Texas Allied Health Institute to provide an opportunity for students in the Medical Assistance Program to provide services at COVID-19 testing sites from September 1, 2020, through September 30, 2021, in an amount not to exceed \$200,000, with a 12-month renewal option, for a total agreement amount not to exceed \$400,000.
Strategic Outcome(s): Economic Opportunity and Affordability.
- 135.** Authorize negotiation and execution of Amendment No. 8 to the agreement with Foundation Communities, Inc., Community Tax Centers, for the continued provision of tax preparation services and outreach for low-income clients to increase funding to the third 12-month renewal option and add a fourth 12-month extension option, each in an amount not to exceed \$137,547, for a revised total agreement amount not to exceed \$1,203,102.
Strategic Outcome(s): Economic Opportunity and Affordability.
- 136.** Approve negotiation and execution of Amendment No. 9 to the agreement with African American Youth Harvest Foundation for the provision of youth development conferences, adding one 12-month extension option beginning October 1, 2020 in an amount not to exceed \$83,362, for a total agreement amount not to exceed \$569,277.
Strategic Outcome(s): Health and Environment.
- 137.** Authorize negotiation and execution of Amendment No. 6 to the agreement with African American Youth Harvest Foundation, Inc. for programs that enhance the quality of life for African American youth and families in an amount not to exceed \$181,459, for a total agreement amount not to exceed \$1,250,285.
Strategic Outcome(s): Health and Environment.

138. Authorize negotiation and execution of Amendment No. 1 to the agreement with El Buen Samaritano Episcopal Mission to provide phone assistance to individuals accessing the online portal for financial assistance to Austin/Travis County residents impacted by COVID-19 to increase funding in an amount not to exceed \$500,000 and extend the term by two months to end on October 31, 2020, for a revised total agreement amount not to exceed \$1,500,000.
- Strategic Outcome(s): Economic Opportunity and Affordability.
139. Authorize negotiation and execution of an agreement with Central Texas Allied Health Institute to set up and staff a testing site to provide COVID-19 tests and linkage to services to Austin/Travis County residents in an amount not to exceed \$1,100,000 for a five-month term to end by December 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.
140. Authorize negotiation and execution of Amendment No. 1 to the agreement with Family Independence Initiative to administer an online portal to distribute direct financial assistance to Austin/Travis County residents impacted by COVID-19 to increase funding in an amount not to exceed \$10,000,000 and extend the term by two months to end on October 31, 2020 for a revised total contract amount not to exceed \$10,500,000.
- Strategic Outcome(s): Economic Opportunity and Affordability.
141. Authorize negotiation and execution of Amendment No. 7 to the agreement with Foundation Communities, Inc. for the provision of permanent supportive housing assertive community treatment services for permanent supportive housing residents, adding two 12-month extension options beginning October 1, 2020 each in an amount not to exceed \$322,000, for a total agreement amount not to exceed \$2,576,000.
- Strategic Outcome(s): Economic Opportunity and Affordability.
142. Authorize negotiation and execution of an agreement with Workers Defense Project to provide direct financial assistance and legal assistance to support high-risk workers impacted by COVID-19 in an amount not to exceed \$3,300,000 for a five month term to end by December 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.

Non-Consent

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

143. C14-2019-0066 - Concordia Residence Hall - PDA Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11400 Concordia University Drive (Bull Creek Watershed). Applicant Request: To rezone from research and development-planned development area (R&D-PDA) district zoning to research and development-planned development area (R&D-PDA) district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant research and development-planned development area (R&D-PDA) district zoning, to change a condition of zoning. Owner/Applicant: Concordia University (Dan Gregory). Agent: Drenner Group (Dave Anderson, Nikki Hoelter). City Staff: Sherri Sirwaitis, 512-974-3057.
- District(s): District 6

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, August 27, 2020

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.