



Thursday, September 17, 2020

The City Council will convene at 10:00 AM on
Thursday, September 17, 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 September 16 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, September 16.
- 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 budget adoption of August 12, 2020, work session of September 1, 2020, and regular meeting of September 3, 2020.

Austin Energy

2. Authorize issuance of energy efficiency program rebates by Austin Energy during Fiscal Year 2020-21, in an amount not to exceed \$2,700,000 for multifamily energy efficiency rebates and \$3,350,000 for commercial and small business energy efficiency rebates, for a total combined amount not to exceed \$6,050,000.

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

Austin Resource Recovery

3. Authorize negotiation and execution of an amendment to a contract with Keep Austin Beautiful, regarding continued education, clean-up, and beautification services to extend the term of the contract by six months and to increase the contract amount by \$134,250 for Fiscal Year 2020-2021 for a revised total contract amount not to exceed \$2,715,500.

Strategic Outcome(s): Health and Environment.

Austin Water

4. Authorize negotiation and execution of an agreement allowing for the formal transfer of a portion of the Aqua Texas, Inc., water certificate of convenience and necessity (“CCN”) No. 13254 to the City of Austin water CCN No. 11322 for the area that overlaps with the Porter Tract, generally located approximately one tenth of a mile south of the intersection of Black Bear Drive and Ben Johnson Road.

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

5. Authorize the negotiation and execution of a cost participation agreement with Lennar & Village Builders Austin (“Lennar”) for the City to reimburse Lennar for an amount not to exceed \$1,123,320.00 for costs associated with the design and construction of an oversized lift station and force main related to Service Extension Request No. 2828R4 that will provide wastewater service to a proposed single-family development located south of Wells Branch Parkway and east of Immanuel Road.

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

Budget

6. Approve an ordinance accepting grant funds from the Texas Department of Emergency Management, and amending the Fiscal Year 2019-2020 Budget Special Revenue Fund (Ordinance No. 20190910-001) in the amount of \$2,749,847 for the following departments: Animal Services Department, Austin Code Department, Austin Energy, Austin Fire Department, Austin Police Department, Austin Public Health, Austin Public Library, Austin Resource Recovery, Austin Water Department, Aviation, Communications and Technology Management, Corporate Public Information Office, Emergency Medical Services, Fleet Services Department, Homeland Security and Emergency Management, Human Resources Department, Parks and Recreation Department, Planning and Zoning, and Watershed Protection, and amending the Fiscal Year 2019-2020 Capital Budget to transfer in and appropriate \$106,600 for Austin Water's Davis and Ulrich Water Treatment Plant Projects.

Strategic Outcome(s): Government that Works for All

Capital Contracting Office

7. Authorize award and execution of a construction contract with Flintco, LLC for the Domain Four Chillers Demolition project in the amount of \$1,339,000 plus a \$66,950 contingency, for a total contract amount not to exceed \$1,405,950.

[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 12.03% MBE and 0.37% WBE participation.]

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

District(s): District 7

8. Approve a resolution finding the use of the construction manager-at-risk method of contracting, as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, as the project delivery method that provides the best value to the City for renovations and additions to the Asian American Resource Center.

(Note: MBE/WBE goals will be established prior to issuance of this solicitation.)

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

9. Authorize negotiation and execution of a construction manager at risk agreement with Rogers - O'Brien Construction Company, LLC (staff recommendation) or one of the other qualified responders for Request for Qualification Solicitation, CLMA039, for preconstruction and construction services for the Emma S. Barrientos Mexican American Cultural Center - Phase 2 in an amount not to exceed \$22,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 13.38% MBE and 2.10% WBE participation.]

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

District(s): District 9

Communications and Technology Management

10. Approve an ordinance amending the Fiscal Year 2020-2021 Communications and Technology Management Capital Budget (Ordinance No. 20200812-001) to increase appropriations by \$3,618,889 to fund radio replacements through contractual obligations.

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

Community Court

11. Authorize negotiation and execution of Amendment No. 4 to the interlocal agreement with the Austin Travis County Mental Health Mental Retardation Center D/B/A Integral Care for the Expanded Mobile Crisis Outreach Team, which offers a first response team for mental health crises in collaboration with City first responders, to increase funding for the three remaining renewal options by \$1,350,000 per renewal option, for a total contract amount not to exceed \$4,050,000.

Strategic Outcome(s): Safety, Health and Environment, Economic Opportunity and Affordability

Development Services

12. Approve a resolution initiating code amendments to City Code Title 25 (Land Development) to establish a contractor registration program for building and demolition permitting.

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

Economic Development Department

13. Approve a resolution authorizing the City Manager to award, negotiate and execute cultural arts services contracts for Fiscal Year 2020-2021 in an amount not to exceed \$3,582,971, and authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance required under a separate operations agreement.

Strategic Outcome(s): Economic Opportunity and Affordability.

14. Approve a resolution authorizing the City Manager to award, negotiate, and execute historic preservation fund service contracts for Fiscal Year 2020-2021 in an amount not to exceed \$16,079,216 for historic preservation and restoration projects.

Strategic Outcome(s): Culture and Lifelong Learning.

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

Fleet Services

15. Approve an ordinance authorizing acceptance of \$398,342 in grant funds from the Texas Commission on Environmental Quality; amending the Fiscal Year 2019-2020 Fleet Mobility Services Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to appropriate these funds; and amending the Fiscal Year 2019-2020 Fleet Mobility Services Department Capital Budget (Ordinance No. 20190910-001) to transfer in and appropriate \$398,342 from the Fleet Mobility Services Department Operating Budget Special Revenue Fund to assist with the purchase of six replacement vehicles.

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

Intergovernmental Relations

16. Authorize negotiation and execution of professional services agreements for: (1) state agency and legislative representation and consulting services each for a one-year term, for a total combined contract amount not to exceed \$540,000, and (2) federal agency and legislative representation and consulting services each for a one-year term, for a total combined amount not to exceed \$132,000.

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

17. Approve a resolution adopting the City's State Legislative Program for the 87th Texas Legislative Session.

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

Law

18. Authorize negotiation and execution of an amendment to the legal services agreement with Hornberger, Fuller & Garza for legal services related to the expansion of the Austin Convention Center in an amount not to exceed \$250,000 for a total contract amount not to exceed \$310,000.

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

Management Services

19. Authorize the negotiation and execution of an interlocal agreement with Travis County for the purchase of Dupont Tyvek Suits as protective personal equipment.

Strategic Outcome(s): Safety.

Neighborhood Housing and Community Development

20. Authorize the negotiation and execution of Amendment No. 2 to the Fiscal Year 2019-2020 Service Agreement with the Austin Housing Finance Corporation to decrease available funding by \$2,675,489 for a total contract amount not to exceed \$81,914,403.

Strategic Outcome(s): Economic Opportunity and Affordability.

21. Ratify a master agreement with multiple grantees to provide emergency outreach for COVID-19 impacted households who are in need of emergency rental assistance through the Relief for Emergency Needs of Tenants program, not to exceed \$400,000 for the term of August 17, 2020 through December 31, 2020.

Strategic Outcome(s): Economic Opportunity and Affordability.

22. Ratify and authorize negotiation and execution of an amendment to an interlocal agreement with the Housing Authority of the City of Austin to provide emergency rental assistance for households impacted by COVID-19 in an amount not to exceed \$15,900,000 for the term August 10, 2020 through January 31, 2021.

Strategic Outcome(s): Economic Opportunity and Affordability.

23. Authorize the negotiation and execution of an interlocal agreement with Austin Independent School

district to fund and administer the Community Development Block Grant Teen Parent Services Program in an amount not to exceed \$138,275.

Strategic Outcome(s): Economic Opportunity and Affordability.

24. Authorize negotiation and execution of a 12-month interlocal agreement with Austin-Travis County Integral Care to fund and administer the Community Development Block Grant Youth Services Program in an amount not to exceed \$188,490.

Strategic Outcome(s): Economic Opportunity and Affordability.

25. Authorize negotiation and execution of a one-year contract plus an optional one-year extension with Austin Tenants' Council to fund and administer the Tenants' Rights Assistance Program that provides community education and information about tenant protection laws in an amount not to exceed \$287,223.

Strategic Outcome(s): Economic Opportunity and Affordability.

26. Authorize negotiation and execution of a 12-month social services contract with Child, Inc. to fund and administer the Early Head Start Child Care Program in an amount not to exceed \$78,398.

Strategic Outcome(s): Economic Opportunity and Affordability.

27. Authorize the negotiation and execution of a one-year contract with Family Eldercare, Inc. to fund and administer the Community Development Block Grant Senior Services Program in an amount not to exceed \$123,995.

Strategic Outcome(s): Economic Opportunity and Affordability.

28. Authorize negotiation and execution of a one-year contract with Family Eldercare Inc. to fund and administer the Emergency Rental Assistance- Homeless Assistance Program for households impacted by the economic impacts of COVID-19 in an amount not to exceed \$1,000,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

29. Authorize negotiation and execution of a 12-month social services contract with Young Women's Christian Association Greater Austin to fund and administer the Child Care Voucher Services Program in an amount not to exceed \$262,935.

Strategic Outcome(s): Economic Opportunity and Affordability.

30. Ratify an agreement with Texas Rio Grande Legal Aid to provide emergency eviction counseling and prevention services for COVID-19 impacted households in an amount not to exceed \$220,000 for the term August 17, 2020 through August 31, 2021.

Strategic Outcome(s): Economic Opportunity and Affordability.

Parks and Recreation

31. Approve adoption of the Vision Plan for John Treviño Jr. Metropolitan Park at Morrison Ranch as developed by Gustafson Guthrie Nichol LTD and the Parks and Recreation Department.

Strategic Outcome(s): Health and Environment; Culture and Lifelong Learning.

District(s): District 1

32. Authorize negotiation and execution of an interlocal agreement with the Save Historic Mundy District

for the operation and management of the food and beverage concession at Lions Municipal Golf Course.

Strategic Outcome(s): Economic Opportunity; Health and Environment; Culture and Lifelong Learning.

District(s): District 10

Police

33. Approve a resolution authorizing the extension of line of duty injury leave of absence for Austin Police Department Officer Abel Garza through September 5, 2021.

Strategic Outcome(s): Safety.

Public Health

34. Authorize negotiation and execution of a contract with five subgrantees for teen pregnancy prevention services for an initial 12-month term through June 30, 2021 with two 12-month renewal options, as follows: Integral Care in an amount not to exceed \$64,057 for the initial term and each of the two renewal options, for a total contract amount not to exceed \$192,171; Nicole Trevino Consulting in an amount not to exceed \$68,605 for the initial term, \$67,614 for the first renewal option, and \$69,258 for the second renewal option, for a total contract amount not to exceed \$205,477; SAFE Alliance in an amount not to exceed \$61,327 for the initial term, \$62,398 for the first renewal option, and \$62,729 for the second renewal option, for a total contract amount not to exceed \$186,454; The University of Texas Health Science Center at Houston, School of Public Health in an amount not to exceed \$123,585 for the initial term, \$106,408 for the first renewal option, and \$121,007 for the second renewal option, for a total contract amount not to exceed \$351,000; and El Buen Samaritano in an amount not to exceed \$88,802 for the initial term, \$91,446 for the first renewal option, and \$94,184 for the second renewal option, for a total contract amount not to exceed \$274,432.

Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

35. Authorize negotiation and execution of Amendment No. 8 to the agreement with the Asian American Resource Center, Inc., dba Asian American Community Health Initiative, for health care system navigation services, adding two 12-month renewal options each in an amount not to exceed \$412,305, for a new total agreement amount not to exceed \$2,404,300.

Strategic Outcome(s): Health and Environment.

36. Authorize negotiation and execution of Amendment No. 8 to the agreement with Sustainable Food Center for electronic benefits transfer technology and produce purchase incentives for farmers markets, adding two twelve-month extension options beginning October 1, 2020, each in an amount not to exceed \$77,003, for a total agreement amount not to exceed \$897,180.

Strategic Outcome(s): Health and Environment.

37. Authorize negotiation and execution of Amendment No. 11 to the agreement with Austin Travis County Mental Health & Mental Retardation Center dba Integral Care to provide Community Forums, to add two 12-month extension options beginning October 1, 2020 in an amount not to exceed \$100,797 per extension option, for a total agreement amount not to exceed \$789,139.

Strategic Outcome(s): Health and Environment.

38. Authorize negotiation and execution of Amendment No. 6 with Austin Child Guidance Center for programs that address underserved family mental health to add one 12-month renewal option beginning October 1, 2020 in an amount not to exceed \$198,725, for a revised total agreement amount not to exceed \$1,377,022.

Strategic Outcome(s): Health and Environment.

39. Approve the extension of the appointment of Mark Escott, M.D., as Interim Health Authority and the designation of Jason R. Pickett, M.D., Ming Tang, M.D., and Jonathan MacClements, M.D., each individually as an Alternate Health Authority through March 31, 2021.

Strategic Outcome(s): Health and Environment.

Purchasing Office

40. Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2020-2021, for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$62,000,000.

(Note: These procurements will be reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 Minority Owned and Women Owned Business Enterprise Procurement Program. Department of Information contracts also have historically underutilized business requirements for subcontracting).

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

41. Authorize an amendment to an existing cooperative contract with CDW LLC D/B/A CDW Government D/B/A CDWG D/B/A CDW Government LLC, to provide additional Trend Micro products and services, for an increase in the amount of \$110,262, for a revised total contract amount not to exceed \$268,000.

(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, there were no subcontracting opportunities identified; therefore, no goals were established).

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

42. Authorize negotiation and execution of a multi-term contract with Techline Inc., to provide design, fabrication and purchase of steel transmission poles, for up to five years for a total contract amount not to exceed \$15,000,000.

(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 were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

43. Authorize an amendment to an existing contract with Altec Industries, Inc., to provide customized utility vehicles, for an increase in the amount of \$9,500,000, for a revised total contract amount not to exceed \$30,500,000.

(Note: This amendment 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 contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

44. Authorize negotiation and execution of a multi-term contract with CityBase, Inc., or one of the other qualified offerors to Request For Proposals 7400 DDM3002, to provide an enterprise-wide online e-payment system, for up to nine years for a total contract amount not to exceed \$24,500,000.

(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 an insufficient availability of M/WBEs; therefore, no subcontracting goals were established).

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

45. Authorize negotiation and execution of a contract with Marsh USA, Inc. D/B/A Marsh Wortham, for Austin Energy property insurance and related services, for a term of five years in an amount not to exceed \$38,565,000.

(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.

46. Authorize award of a contract to provide original equipment manufacturer parts and repair services for BMW motorcycles, with Woods Fun Center, Inc. D/B/A BMW Motorcycles of Austin, a local bidder that offers the City the best combination of contract price and additional economic development opportunities, including employment of residents and increased tax revenues, for a term of five years in an amount not to exceed \$1,105,300.

(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): Mobility.

47. Authorize award of a multi-term contract with Trillium Development LTD CO, to provide traffic signal cables, for up to five years for a total contract amount not to exceed \$403,000.

(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 goals established).

Strategic Outcome(s): Mobility; Safety.

48. Authorize an amendment to an existing contract with Conventional Wisdom, for continued technical advice on Austin Convention Center operations and expansion initiatives, for an increase in the amount up to \$815,000, for a revised total contract amount not to exceed \$1,109,000.

(Note: This amendment was reviewed in compliance 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).

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

49. Authorize negotiation and execution of a contract with Public Consulting Group Inc., to provide a dispatch equity and optimization efficiency study, in an amount not to exceed \$250,000.

(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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities).

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

50. Authorize negotiation and execution of a contract with Daniel L Sun Inc. D/B/A Sun-Net Inc., to provide maintenance, support and system upgrades for the transmission outage scheduler software, for a term of five years for a total contract amount not to exceed \$1,000,000.

(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): Safety; Mobility.

51. Authorize negotiation and execution of a multi-term contract with Isabella Rizer, to provide real estate consulting services, for up to three years for a total contract amount not to exceed \$200,000.

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

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

52. Authorize negotiation and execution of a contract with Public Consulting Group Inc., to provide a Disability Quality of Life Study, for a term of 15 months in an amount not to exceed \$199,670.

(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; Health and Environment.

53. Authorize award of a multi-term contract with MEA Promos, to provide marketing collateral products, for up to five years for a total contract amount not to exceed \$3,957,800.

(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; Safety; Health and Environment.

Transportation

54. Authorize payment of the City's membership fees for Fiscal Year 2020-2021 to the Greater Austin-San Antonio Corridor Council, for the promotion of the region's economic development, in an amount not to exceed \$100,000.

Strategic Outcome(s): Mobility

Transportation - Mobility Bond

55. Authorize award and execution of a construction contract with Sefbo Pipeline Bridge, Inc., for the ATD - Traffic Signs and Pavement Markings Toolbox Indefinite Delivery/Indefinite Quantity contract (REBID) in the amount of \$3,440,000 for an initial one-year term, with four, one-year extension options of \$3,440,000 each, for a total contract amount not to exceed \$17,200,000.

[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 a combined MBE/WBE goal of 1.75% participation.]

Strategic Outcome(s): Mobility.

56. Authorize award and execution of a construction contract with Mastec North America, Inc. for the 2016 Mobility Bond - Corridor Mobility Program Traffic Signal Improvements Indefinite Delivery/Indefinite Quantity contract in the amount of \$10,000,000 for an initial two-year term, with three, one-year extension options of \$5,000,000 each, for a total contract amount not to exceed \$25,000,000.

[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 6.88% MBE and 2.15% WBE participation.]

Strategic Outcome(s): Safety; Mobility; Economic Opportunity and Affordability; Health and Environment.

District(s): District 1; District 2; District 3; District 4; District 5; District 7; District 8; District 9

Treasury Office

57. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Series 2020C (Series 2020C Bonds), in a par amount not to exceed \$262,000,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, and providing that

the issuance and sale be accomplished by March 17, 2021.

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

58. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Electric Utility System Revenue Refunding and Improvement Bonds, Series 2020A (Series 2020A Bonds), in a par amount not to exceed \$300,000,000, in accordance with the parameters set out in the ordinance; authorizing related documents; approving the payment of costs of issuance; and providing that the issuance and sale be accomplished by March 17, 2021.

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

59. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Electric Utility System Revenue Refunding Bonds, Taxable Series 2020B (Taxable Series 2020B Bonds), in a par amount not to exceed \$55,500,000, in accordance with the parameters set out in the ordinance; authorizing related documents; approving the payment of costs of issuance; and providing that the issuance and sale be accomplished by March 17, 2021.

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

Watershed Protection Department

60. Authorize execution of a Cost Recovery Agreement with Capital Metro Transportation Authority for a water quality control improvement project at 609 E. 3rd Street, associated with the Consolidated Administrative Site Plan SP-2018-0163C, in the amount of \$249,800.00.

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

District(s): District 9

Item(s) from Council

61. 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.
62. Approve a resolution that directs the City Manager to explore and identify ways to support and to increase the survivability of those most vulnerable in Austin's hardest hit sectors: childcare, music and arts venues, restaurants and bars.

Sponsors: Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Kathie Tovo, and Council Member Leslie Pool

Item(s) to Set Public Hearing(s)

63. Set a public hearing to consider an ordinance amending Ordinance No. 20200812-002 to set the Fiscal Year 2020-21 Power Supply Adjustments, Community Benefit Charges, and Regulatory Charges for Austin Energy, and make corresponding amendments to the Austin Energy Fiscal Year 2020-21 operating budget in Ordinance No. 20200812-001 (Suggested date: Thursday, October 1, 2020, Austin City Hall, 301 W. 2nd St., Austin, Texas 78701).
64. Set a public hearing to consider an ordinance amending City Code Title 25 (Land Development) to include a Street Impact Fee program. (Suggested date: October 29, 2020, Austin City Hall,

Non-Consent

Eminent Domain

65. Approve a resolution authorizing the filing of eminent domain proceedings for the Country Club Creek Trail project for the public use of providing connectivity between many local attractions, homes, sidewalks, and bicycle lanes, the acquisition of one Sidewalk, Trail and Recreational Easement and one Temporary Working Space Easement. The Sidewalk, Trail and Recreational Easement being approximately 0.028 acre (1,231 square feet) tract of land out of the south one-half of Lot 4, Block A, Lot 1, Chevy Chase South, Phase Six Resubdivision, a subdivision of record in Book 99, Page 40, of the Plat Records of Travis County, Texas. Said south one-half of Lot 4, Block A, Lot 1, being the remainder of a called 126.06 acre tract of land conveyed to Chevy Chase South, Ltd. by Deed recorded in Volume 3969, Page 898 of the Deed Records of Travis County, Texas. The Temporary Working Space Easement being approximately 0.014 acre (602 square feet) tract of land out of the south one-half of Lot 4, Block A, Lot 1, Chevy Chase South, Phase Six Resubdivision, a subdivision of record in Book 99, Page 40 of the Plat Records of Travis County, Texas. Said South one-half of Lot 4, Block A, Lot 1, being the remainder of a called 126.06 Acre tract of land conveyed to Chevy Chase South, Ltd. by Deed recorded in Volume 3969, Page 898 of the Deed Records of Travis County, Texas. The acquisition of both parcels in the amount of \$12,805. The owners of the needed property are Joe E. Russo and Paicor Corporation, successors in interest to Chevy Chase South Ltd., No. I Ltd. and CW- Chase Road 232, Inc., and FIMC Baton Rouge, Inc., successors in interest to Austin Student Housing I Ltd. The property is located at 4500 Sheringham Drive, Austin Texas 78741.

Strategic Outcome(s): Mobility.

District(s): District 3

10:30 AM - Austin Housing and Finance Corporation Meeting

66. 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/2020/20200917-ahfc.htm>)

Public Hearings and Possible Actions

67. Conduct a public hearing and consider an ordinance amending City Code Title 25 related to demolition permits, including notification and utility service requirements.
68. Conduct a public hearing related to an application by Espero Austin at Rutland, 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 Espero Austin at Rutland, located at or near 1934 Rutland Drive, Austin, Texas, 78758, 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 4

- 69. Conduct a public hearing and consider an ordinance amending City Code Title 25 to create the Central Health Overlay district within the Downtown Austin Plan District Map.
- 70. 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).

Executive Session

- 71. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 72. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property and improvements for the Austin Convention Center (Real Property - Section 551.072 of the Government Code).

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

- 73. C814-2018-0122 - Circuit of the Americas PUD - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9201 Circuit of the Americas Boulevard (Dry Creek and Maha Watersheds). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to planned unit development (PUD) district. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning, with additional conditions. Owner/Applicant: Circuit of the Americas, LLC. Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 2

- 74. C14-2020-0070 - JBR Holdings - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9315 South IH 35 Service Road Northbound (Onion Creek Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Owner: Alpha Meadows Crossing, Ltd. (Joseph Richter, Jr.). Agent: Kimley-Horn (Luke Caraway). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 75. C14-2020-0062 - Webberville - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1907 Webberville Road (Fort Branch 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 and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: Webberville Holdings, LLC (Elisa Jiang and Haung Lung Wang). Agent:

Storybuilt (Jarred Corbell). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

76. C14-2020-0072 - IH 35 & US 183 Retail Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7821 North IH 35 Service Road Northbound (Buttermilk Branch Watershed). Applicant's Request: To rezone from commercial highway services-conditional overlay-neighborhood plan (CH-CO-NP) combining district zoning and general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning. Owner/Applicant: Ave Inc. (John Coil). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 4

77. C14-2020-0055 - Cooper Tract Commercial -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10001 East US Highway 290 (Decker Creek and Gilleland Creek Watersheds). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to commercial highway services (CH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial highway services (CH) district zoning on Tract 1 and general commercial services-mixed use (CS-MU) combining district zoning on Tract 2. Owner/Applicant: Cooper Milly Holdings LLC (Leighton Lord). Agent: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122

District(s): District 1

78. C14-2020-0076 - Alpha .89 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4022 Valley View Road (West Bouldin Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner: Alpha Builders Group (Gino Shvetz). Applicant: Bennett Consulting (Rodney Bennett). City Staff: Kate Clark, 512-974-1237.

District(s): District 5

79. NPA-2019-0003.01 - David Chapel Missionary Baptist Church-Conduct a public hearing and approve an ordinance amending Ordinance No. 19990715-113, the Chestnut 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 2201, 2203, 2205, 2207, 2209 2211, 2301 E. Martin Luther King, Jr. Blvd; 1805, 1807 Ferdinand Street and 1803, 1805, 1807 Chestnut Ave. (Boggy Creek Watershed) from Civic and Single Family to Mixed Use land use. Staff recommendation: To grant Mixed Use land use. Planning Commission recommendation: To be reviewed on September 8, 2020. Owner/Applicant: David Chapel Missionary Baptist Church. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 1

80. 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

- 81.** 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 and condominium residence-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 and condominium residence-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 3

- 82.** 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

- 83.** 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) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) 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

- 84.** 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

85. 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 townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district on 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

86. 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

87. 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

88. 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

89. 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 and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning. Owner/Applicant: Merc Properties LTD (Daryl Kunik). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Kate Clark, 512-974-1237.

District(s): District 3

90. NPA-2020-0019.01- Texas International Education Consortium - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040826-056 the Central Austin Combined 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 1103 W. 24th Street (Shoal Creek Watershed) from Office to Mixed Use land use. Staff and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Texas International Education Consortium (Robin Lerner). Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 9

91. C14-2020-0026 - Texas International Education Consortium - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1103 West 24th Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Owner/Applicant: Texas International Education Consortium (Robin Lerner). Agent: Drenner Group, PC (Leah Bojo). City Staff: Mark Graham, 512-974-3574

District(s): District 9

92. C14-2020-0063 - Pier Property Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1703 River Hills Road (Lake

Austin Watershed). Applicant Request: To rezone from commercial-liquor sales (CS-1) district zoning to commercial recreation (CR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial recreation (CR) district zoning. Owner/Applicant: Tires Made Easy, Inc. (Andrew S. Price). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Mark Graham

District(s): District 9

93. C14-2019-0041 - Stowers and Schiller - District 10 - Conduct a public hearing and approve second and third readings of 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. First Reading approved single family residence-standard lot (SF-2) district zoning on August 27, 2020. Vote: 6-5. Owner/Applicant: Ken Schiller. Agent: Steve Stowers. City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

94. C14-05-0112(RCA2) - AMLI South Shore - Conduct a public hearing and approve restrictive covenant amendments on property locally known as 1720 South Lakeshore Blvd (Lady Bird Lake Watershed). Staff Recommendation and Planning Commission Recommendation: To grant amendments to the restrictive covenants. Owner and Applicant: 1620 East Riverside Drive, LLC. (Taylor Bowen). Agent: Drenner Group, PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237.

District(s): District 9

Adjourn

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.