



City of Austin

Agenda

City Council Work Session

Mayor Steve Adler

Council Member Natasha Harper-Madison, District 1

Council Member Vanessa Fuentes, District 2

Council Member Sabino "Pio" Renteria, District 3

Council Member Gregorio Casar, District 4

Council Member Ann Kitchen, District 5

Council Member Mackenzie Kelly, 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

Monday, January 25, 2021

9:00 AM

via videoconference

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.

A. Pre-Selected Agenda Items

B. Briefings

- B1.** Legislative Update. (Staff Briefing)
- B2.** Multi-Ethnic Chamber Alliance Equitable Chamber Funding Model. (Staff Briefing)
- B3.** Update on homelessness related issues. (Staff update)

C. Council Items of Interest

D. Council Discussion

- D1.** Intergovernmental Entities and Council Committees memberships.
- D2.** Discussion regarding the election of the Mayor Pro Tem.

E. Executive Session

- E1.** Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E2.** Discuss legal issues related to the May 2021 election (Private consultation with legal counsel - Section 551.071 of the Government Code).

- E3.** Discuss real estate matters related to the purchase, exchange, lease, or value of real property for the motel conversion strategy (Real Property - Section 551.072 of the Government Code).

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 Monday, January 25, 2021

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.

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Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of December 8, 2020, regular meeting of December 10, 2020, special called of December 18, 2020, and special called of December 22, 2020.

Austin Resource Recovery

2. Ratify an agreement with Project Transitions, Inc. to fund abatement of asbestos-containing materials at the property located at 5606 Roosevelt Avenue, Austin, Texas 78756, in the amount of \$100,000.

Strategic Outcome(s): Health and Environment

District(s): District 7

Aviation

3. Approve a resolution appointing Tracy Thompson, Mukesh “Mookie” Patel, Leslie Thorne, Jennifer Williams, and Angelo DeCaro as directors of the Austin-Bergstrom Landhost Enterprises, Inc. Board of Directors and determine their terms.

Strategic Outcome(s): Government that Works for All

Capital Contracting Office

4. 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.

5. Authorize award and execution of a construction contract with Santa Clara Construction, LTD (MBE), for the Decker Dam Slough Repair project in the amount of \$1,322,546 plus a \$132,254.60 contingency, for a total contract amount not to exceed \$1,454,800.60.

[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 93.27% MBE and 1.87% WBE participation.].

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

District(s): District 1

6. Authorize award and execution of a construction contract with Santa Clara Construction, LTD (MBE), for the Highland Park Water and Wastewater Improvements Phase 2 project in the amount

of \$5,891,883.50 plus a contingency of \$589,188.35, for a total contract amount not to exceed \$6,481,071.85.

[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 67.62% MBE and 1.25% WBE participation.].

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

District(s): District 10

7. Authorize award and execution of a construction contract with PGC General Contractors, LLC, for the Little Walnut Creek - Flood Risk Reduction from Metric-Rutland project in the amount of \$17,103,694.80 plus a \$2,565,554.22 contingency, for a total contract amount not to exceed \$19,669,249.02.

[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 12.06 % MBE and 2.19 % WBE participation.].

Strategic Outcome(s): Safety; Health and Environment

District(s): District 4

8. Authorize award and execution of a construction contract with Sefbo Pipeline Bridge, Inc., for the Ullrich Water Treatment Plant Low Service Pump Station Safety Structures Renewal project in the amount of \$66,666.66.

[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 5.00% participation.].

Strategic Outcome(s): Safety.

District(s): District 8

9. Authorize additional contingency funding for the construction contract with PLW Waterworks, LLC, for the Walnut Creek WW Treatment Plant Sludge Thickener Rehabilitation project in the amount of \$457,795 for a total contract amount not to exceed \$10,529,285.

[Note: This request is for additional contingency funding only. MBE/WBE participation to date information will be provided if a change order is requested.].

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

District(s): District 1

10. Authorize additional funding in an amount of \$187,962 to the job order assignment for ProLodge 5 Phase 3 Renovations with Hensel Phelps Services, LLC, for a total assignment amount not to exceed \$650,000.

[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 29.23% MBE and 3.30% WBE participation.].

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

District(s): District 3

Development Services

11. Authorize negotiation and execution of an encroachment agreement with Bread & Circus, LLC for the surface encroachment of approximately 387 square feet, with a volume of 2,912 cubic feet, of right-of-way for an Americans with Disabilities Act ramp within Sabine Street, located at 401 Sabine Street.

Strategic Outcome(s): Government that Works for All

District(s): District 9

12. Approve an ordinance vacating two tracts of right-of-way locally known as part of Samsung Boulevard totaling approximately 11.06 acres, the first tract being approximately 4.645 acres and the second tract being approximately 6.415 acres, both tracts being located south of Parmer Lane, north of the platted but unconstructed East Braker Lane, east of the property locally known as 12100 Samsung Boulevard, and west of Yager Lane, to Samsung Austin Semiconductor, LLC.

Strategic Outcome(s): Government that Works for All

District(s): District 1

Economic Development Department

13. Authorize negotiation and execution of an exclusive negotiation agreement with Aspen Heights Partners, for terms governing a master developer contract for the redevelopment of 1215 Red River and 606 East 12th, the former HealthSouth tract.

MBE/WBE: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established in this solicitation phase, but will be negotiated in the contracting phase.

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

District(s): District 1

14. Ratify a contract amendment with the Better Business Bureau to provide additional grants to small businesses that had previously applied to the Austin Small Business Relief Grant program, in the amount of \$4,803,025, for a total contract amount not to exceed \$32,008,025.00.

Strategic Outcome(s): Economic Opportunity and Affordability.

15. Authorize negotiation and execution of an interlocal agreement with the Austin Community College Fashion Incubator, as part of the ATX+EGYPT program, , to provide virtual classes, support market testing, and support travel for exchange participants from Austin and Egypt through 2021 for a total contract amount not to exceed \$58,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 4

16. Ratify a contract amendment with United Way for Greater Austin to administer emergency Childcare Provider Relief Grant funds in the amount of \$5,250,000, for a total contract amount not to exceed \$6,398,000.
Strategic Outcome(s): Economic Opportunity and Affordability.
17. Approve an ordinance amending the Fiscal Year 2020-2021 Economic Development Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$13,735 in grant funds from the United States Embassy in Islamabad, Pakistan to cover additional administrative requirements to complete the grant.
Strategic Outcome(s): Economic Opportunity and Affordability.
18. Ratify a contract with Greater Austin Performing Arts Center to deploy the Austin Live Music Venue Preservation Fund, an effort to provide financial and technical support to Austin live music venues who have been impacted by the COVID-19 pandemic for a total contract amount not to exceed \$5,574,375.
Strategic Outcome(s): Economic Opportunity and Affordability.

Emergency Medical Services

19. Authorize execution of a renewal to an agreement with the Community Care Collaborative for the Emergency Medical Services Department to provide ground emergency medical transport services to the Travis County Healthcare District's (d/b/a Central Health) eligible Medical Access Program beneficiaries for a fee of \$696,822 paid to the City for a term of one year.
Strategic Outcome(s): Safety.

Housing and Planning

20. Authorize negotiation and execution of a 12-month contract with PeopleFund to fund and administer the Micro Enterprise Loans program to provide Displacement Prevention funding to support small businesses in low to moderate income neighborhoods at risk of displacement for a total contract amount not to exceed \$150,000.
Strategic Outcome(s): Economic Opportunity and Affordability.
21. Ratify 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 for the term January 1, 2021 through January 31, 2022, in the amount of \$3,200,000, for a total agreement amount not to exceed \$3,200,000.
Strategic Outcome(s): Economic Opportunity and Affordability.

Law

22. Authorize negotiation and execution of an amendment to the legal services agreement with Joanna Lippman Salinas with Fletcher Farley Shipman and Salinas for legal services related to Arianna Chavez v. City of Austin et al, Cause No. 1:20-cv-1174-RP in the United States District Court for the Western District of Texas in an amount of \$103,000 for a total contract amount not to exceed \$113,000.
Strategic Outcome(s): Government That Works For All.

23. Authorize negotiation and execution of an amendment to the legal services agreement with Richards, Rodriguez & Skeith, LLP for representation related to Anthony Evans v. City of Austin et al, Cause No. 1:20-cv-1057-RP in the United States District Court for the Western District of Texas in an amount of \$250,000 for a total contract amount not to exceed \$260,000.

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

Library

24. Authorize negotiation and execution of an interlocal agreement with Austin Achieve Public Schools for participation in the Library Cards for All Students Program, which will allow the Austin Public Library to offer a full-purpose Student Library Card to all students enrolled in Austin Achieve Public Schools.

Strategic Outcome(s): Culture and Lifelong Learning.

Management Services

25. Approve a resolution consenting to the creation of Travis County Emergency Services District No. 17.

Strategic Outcome(s): Safety

Office of Real Estate Services

26. Authorize negotiation and execution of all documents and instruments necessary to acquire in fee simple approximately 3.016 acres of land out of and a part of Block 21, Theodore Low Heights Subdivision, an addition to the City of Austin recorded in Volume 445, Page 581, Deed Records, Travis County, Texas, located at 3701 Clawson Road, Austin, Texas from Vista Service Corporation, a Texas corporation, for a total amount not to exceed \$2,290,485 including closing costs.

Strategic Outcome(s): Health and Environment.

District(s): District 5

27. Authorize the ratification of the Emergency Temporary Occupancy Agreement with Apple Pie Hotels LLC to allow the City the ongoing option to occupy the real property located at 10811 Pecan Park Blvd., Building 2, Austin, Texas, 78750 for emergency housing, isolation, and support services related to COVID-19 for a 30-day term, with an option to extend for three additional 30-day terms, for an amount not to exceed \$699,200.

Strategic Outcome(s): Health and Environment

District(s): District 6

28. Ratify Amendment No. 3 to the agreement with DBG Austin Hotel LLC, for the City to occupy the real property located at 3105 North Interstate Highway 35, Austin, Texas, 78753 for emergency housing, isolation, and support services related to COVID-19 to extend the option period by three additional one-month terms, for an additional amount not to exceed \$340,200 and for a total contract amount not to exceed \$1,288,980.

Strategic Outcome(s): Health and Environment.

District(s): District 9

29. Ratify Amendment No. 3 to the agreement with DBG Austin South LLC, for the City to occupy the real property located at 4200 South Interstate Highway 35, Austin, Texas, 78745 for emergency housing, isolation, and support services related to COVID-19 to extend the option period by three additional one-month terms, for an additional amount not to exceed \$696,600 and for a total contract amount not to exceed \$2,964,420.

Strategic Outcome(s): Health and Environment.

District(s): District 3

30. Ratify Amendment No. 3 to the agreement with Pleiades Hospitality, LLC, for the City to occupy the real property located at 8010 North Interstate Highway 35 Frontage Road, Austin, Texas, 78753 for emergency housing, isolation, and support services related to COVID-19 to extend the option period by three additional one-month terms, for an additional amount not to exceed \$330,000.30 and for a total contract amount not to exceed \$1,303,918.30.

Strategic Outcome(s): Health and Environment.

District(s): District 4

31. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 2 acres of land and a building containing approximately 47,355 square feet out of Lot 1-A, Block B, including a non-exclusive joint use access easement over and across 0.081 of an acre of land, more or less, being a portion of Lot 10-A, Block B, both of the Amended Plat of Lot 1 and a Portion of Lot 2, Resubdivision of Lots 7, 8 & 9, Block B, Pecan Park, according to the map or plat thereof, recorded in Cabinet Y, Slides 205-207, Plat Records, Williamson County, Texas; known locally as 10811 Pecan Park Blvd, Bldg #2, Austin, TX 78750 from Apple Pie Hotels, LLC., A Texas Corporation for a total amount not to exceed \$9,500,000, including closing costs.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 6

32. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 1.2230 acres of land and a building containing approximately 28,902 square feet out of the Francisco Garcia Survey No. 60, Abstract 312, in Travis County, Texas comprised of the remainder portion of that tract conveyed as 169,089 square feet to Joe David Ross, Trustee, per Volume 8954, Page 157, Real Property Records of Travis County, Texas, known locally as 13311 Burnet Road, Austin, TX 78727 from Visvanath LP., a Texas Limited Partnership, for a total amount not to exceed \$6,700,000, including closing costs.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 7

Parks and Recreation

33. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin UT Proactive Community Testing to utilize parks and library property to administer COVID-19 testing to University faculty, staff and students and to share protected health information it collects with Austin Public Health.

Strategic Outcome(s): Health and Environment.

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

34. Authorize negotiation and execution of an agreement with the Austin-Rosewood Community Development Corporation to specify the parties' roles and responsibilities in operating the Millennium Youth Entertainment Center for a term ending on September 30, 2023 with three additional terms to be negotiated, in an amount not to exceed \$680,500 in the first fiscal year and as appropriated by Council in future years.

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

District(s): District 1

Police

35. Approve a resolution authorizing the acceptance of \$148,284 in grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled Crime Lab Enhancement Project.

Strategic Outcome(s): Safety

36. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$148,284 in grant funding from the State of Texas, Office of the Governor, Criminal Justice Division, Coverdell National Forensic Sciences Improvement Act Fund for the Crime Lab Enhancement Project.

Strategic Outcome(s): Safety.

Public Health

37. Authorize negotiation and execution of an interlocal agreement with the Texas Department of State Health Services to purchase human immunodeficiency virus medications under the Federal Ryan White HIV/AIDS Part A grant program, for a two-year term for a total agreement amount not to exceed \$400,000.

Strategic Outcome(s): Health and Environment.

38. Authorize negotiation and execution of Amendment No. 3 to the agreement with Family Eldercare, Inc. to provide temporary work opportunities and supportive services to individuals experiencing homelessness, to add \$223,245 in one-time funding for a revised total agreement amount of \$1,990,827.

Strategic Outcome(s): Economic Opportunity and Affordability.

39. Ratify Amendment No. 1 to an agreement with Central Texas Allied Health Institute for continued operation of a COVID-19 testing site to extend the term of the agreement through June 30, 2021 and increase funding in an amount not to exceed \$1,552,448, for a revised total agreement amount not to exceed \$2,652,448.

Strategic Outcome(s): Economic Opportunity and Affordability.

40. Ratify Amendment No. 2 to an agreement with Sysco Central Texas, Inc. for the provision of shelf-stable food, drinking water, and hygiene items for people experiencing homelessness during the COVID-19 pandemic to increase funding in an amount not to exceed \$2,520,000 and extend

the term through September 10, 2021, for a revised total agreement amount not to exceed \$3,381,000.

Strategic Outcome(s): Health and Environment.

41. Ratify Amendment No. 5 to an agreement with the Austin Public Education Foundation, dba Austin Ed Fund, for the continued provision of emergency food access for caregivers of students in Austin-area schools, to increase funding in an amount not to exceed \$3,900,000 for a term through September 30, 2021, for a revised total agreement amount not to exceed \$8,089,078.

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

Purchasing Office

42. Authorize award of a multi-term contract with Expert Relocation Services, LLC, to provide citywide moving and relocation services, for up to five years for a total contract amount not to exceed \$5,783,500.

(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.

43. Ratify a cooperative contract with Big Truck Rental, LLC, to provide collection truck rental, in the amount of \$560,880.

(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; Health and Environment.

44. Authorize award of a multi-term contract with Balcones Recycling, Inc., for recycling processing services for non-curb-side collection, for up to five years for a total contract amount not to exceed \$530,000.

(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): Health and Environment.

45. Authorize negotiation and execution of a multi-term cooperative contract with IDSC Holdings LLC D/B/A Snap-On Industrial, for tools and fleet maintenance equipment, for up to 51 months in an amount not to exceed \$1,607,500.

(Note: This procurement 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 procurement, there were no subcontracting opportunities;

therefore, no subcontracting goals were established).

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

46. Ratify a contract with National Works, Inc., to provide emergency cleaning and diffuser replacement in the aeration basin and clarifier at the Dessau Wastewater Treatment plant, in the amount of \$274,232.

(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.

47. Authorize award of two multi-term contracts with Austin Armature Works LP and Liber Holdings LLC, to provide heating, ventilation, air conditioning, and conveyor parts and repairs, each for up to five years for total contract amounts not to exceed \$413,000, divided between the contractors.

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

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

48. Authorize award of two multi-term contracts with Innovative Water Care Global Corporation D/B/A Innovative Water Care LLC and Commercial Chemical Products Inc. D/B/A PoolSure, to provide swimming pool chemicals and related services, each for up to five years for total contract amounts not to exceed \$1,331,500, divided between the contractors.

(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): Health and Environment.

49. Ratify a contract with Leif Johnson Ford D/B/A Leif Johnson Ford II Ltd or Truck City Ford, to provide vehicle and equipment paint and dent repair, in the amount of \$17,309.

(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.

50. Authorize negotiation and execution of multi-term contracts with 15 firms, to provide leadership coaching services, each for up to three years, for total amounts not to exceed \$750,000, divided among the contractors.

(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, two of the recommended contractors identified subcontracting opportunities).

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

Transportation

51. Approve an ordinance amending Ordinance No. 20201203-039 to set a fee schedule for temporary use of right-of-way fees related to the construction of phase one of the 2016 Texas Capitol Complex Master Plan.

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

District(s): District 1

Treasury Office

52. Approve an ordinance authorizing the issuance and sale of City of Austin Rental Car Special Facility Revenue Bonds, Taxable Series 2021, in a par amount not to exceed \$170,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of related fees and costs of issuance, and providing that the issuance and sale be accomplished by June 30, 2021.

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

Item(s) from Council

53. 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.

54. Approve a resolution initiating an amendment to the East 12th Street Neighborhood Conservation Combining District to ensure consistency with anticipated modifications to the East 11th and 12th Streets Urban Renewal Plan.

Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, Council Member Paige Ellis, and Council Member Ann Kitchen

55. Approve a resolution related to efforts to reactivate Downtown Austin and directing the City Manager to bring forward methods to fund immediate interventions that create positive change and help reactivate Downtown, and an ordinance waiving fees in the amount of \$6,000 dollars for the installation of banners by the Downtown Austin Alliance Foundation in partnership with the Ann Richards Legacy Project.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Vanessa Fuentes, and Council Member Leslie Pool

56. Approve a resolution directing the City Manager to develop recommendations to reduce flood risks; to address strategies related to safety, equity, and resiliency in order to increase flood protection and flood resiliency; to develop a summary of the City's flood management approach; and to report on the Resilient Austin plan.

Sponsors: Council Member Vanessa Fuentes, Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Alison Alter, and Council Member Ann Kitchen

57. Approve a resolution directing the City Manager to improve city-serviced trash collection at multifamily residences.

Sponsors: Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Leslie Pool, and Council Member Natasha Harper-Madison

58. Approve a resolution directing the City Manager to present an ordinance authorizing a proposed amendment to the Compromise Settlement Agreement Related to Cause No. 94-07160, Josie Ellen Champion, et al v. City of Austin in the 353rd Judicial District Court of Travis County, relating to the development of property located at 6025 North Capital of Texas Highway (Champion Tract 4), exclusively limited to increasing the square footage of the proposed development to no more than 95,000 square feet and reducing environmental, transportation, and mobility; to process the applicant's requested zoning change to accompany the proposed amendment; and to require the applicant to pay all fees associated with the zoning change.

Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Kathie Tovo, and Council Member Mackenzie Kelly

Item(s) to Set Public Hearing(s)

59. Set a public hearing to consider an ordinance adopting Local Standards of Care for the Parks and Recreation Department's Youth Programs. (Suggested date: February 4, 2021, at Austin City Hall, 301 W. Second Street, Austin, Texas).

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

60. Set a public hearing to consider an ordinance granting additional floor-to-area entitlements to the project at 82 and 84 North IH- 35 Service Road Southbound in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586 (B)(6). (Suggested date: February 4, 2021, Austin City Hall, 301 W. Second Street, Austin, TX).

Strategic Outcome(s): Government that works for all.

Non-Consent

Council Discussion

61. Election of the Mayor Pro Tem.

Executive Session

62. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
63. Discuss legal issues related to the May 2021 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
64. Discuss real estate matters related to the purchase, exchange, lease, or value of real property for the motel conversion strategy (Real Property - Section 551.072 of the Government Code).

Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

65. NPA-2019-0003.01 -David Chapel Missionary Baptist Church- Conduct a public hearing and approved second and third readings 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; 1807 Ferdinand Street and 1803, 1805, 1807 Chestnut Ave. (Boggy Creek Watershed) from Civic and Single Family to Mixed Use land use. City Council Recommendation: First reading approved on December 10, 2020. Vote: 10-0; Council Member Alter off the dais. Owner/Applicant: David Chapel Missionary Baptist Church. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 1

66. C14-2020-0105 David Chapel Missionary Baptist Church - Tract 1 (Main Tract)- Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2201, 2203, 2205, 2207, 2209, 2211 E. MLK Jr. Blvd. and 1807 Ferdinand Street (Boggy Creek Watershed). Applicant's Request: To rezone from public-neighborhood plan (P-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. First reading approved general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning on December 10, 2020. Vote: 10-0; Council Member Alter off the dais. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

67. C14-2020-0106 David Chapel Missionary Baptist Church - Tract 3 (Northeast Tract) -Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2301 E. Martin Luther King Jr. Boulevard (Boggy Creek Watershed). Applicant's Request: To rezone from public-neighborhood plan (P-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. First reading approved general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning on December 10, 2020. Vote: 10-0; Council Member Alter off the dais. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

68. C14-2020-0107 David Chapel Missionary Baptist Church - Tract 4 (Southeast Tract)- Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1803, 1805, and 1807 Chestnut Avenue (Boggy Creek Watershed). Applicant Request: To rezone from public-neighborhood plan (P-NP) combining district zoning and family residence-neighborhood plan (SF-3-NP) combining district to community commercial -mixed use-vertical mixed use building-conditional overlay-neighborhood plan

(GR-MU-V-CO-NP) combining district zoning. First reading approved community commercial -mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning on December 10, 2020. Vote: 10-0; Council Member Alter off the dais. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

69. NPA-2020-0016.03 - 1135 Gunter St. - Conduct a public hearing and approve second and third readings of an ordinance amending Ordinance No. 030327-12, 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 1129 ½ and 1135 Gunter Street (Boggy Creek Watershed) from Commercial and Single Family to Mixed Use land use. First reading approved on December 3, 2020. Vote: 11-0. Owners/Applicants: 1135 Gunter Partners, LP (Tract 1) and Renaissance Family Properties, LP (Tract 2). Agent: Armbrust and Brown, PLLC (Michael Whellan). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

70. C14-2020-0083 1135 Gunter St. - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1129-1/2 and 1135 Gunter Street (Boggy Creek Watershed) Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning and family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. First reading approved general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning on December 3, 2020. Vote: 11-0. Owner/Applicant: 1135 Gunter Partners, LP and Renaissance Family Properties, LP. Agent: Armbrust & Brown, LLP (Michael Whellan). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

71. C14-2020-0063 - Pier Property Rezoning - Conduct a public hearing and approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1703 River Hills Road (Lake Austin Watershed). Applicant's Request: To rezone from commercial-liquor sales (CS-1) district zoning to commercial recreation (CR) district zoning. First reading approved on October 15, 2020. Vote: (10-0), Council Member Tovo was off the dais. Second reading approved commercial recreation-conditional overlay (CR-CO) combining district zoning on December 10, 2020.. Vote: (11-0). Owner/Applicant: Tires Made Easy, Inc. (Andrew S. Price). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Mark Graham City Staff: Mark Graham, 512-974-3574

District(s): District 10

72. NPA-2020-0027.01 -Twin Liquors-Maudie's - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin Combined Neighborhood Plan (WANG), 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 2602, 2604,

2606, 2608, 2610 W. 7th Street and 701, 703 Newman Dr. (Johnson Creek Watershed) from Neighborhood Commercial to Commercial land use. Staff Recommendation and Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 10

73. C14-2020-0024 - Twin Liquors-Maudie's - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2608 West 7th Street (Johnson Creek Watershed). Applicant's Request: To rezone from commercial liquor sales - neighborhood Plan (CS-1-NP) combining district zoning to general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 1 and from general commercial services - neighborhood plan (CS-NP) combining district to commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 1 and commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower). City Staff: Mark Graham, 512-974-3574

District(s): District 10

74. NPA-2020-0014.02 -7800 Burleson Road -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 7800 Burleson Road (Onion Creek Watershed) from Industry to Mixed Use land use. Staff recommendation: To deny Industry land use. Planning Commission recommendation: To grant Industry land use. Owner/Applicant: 7800 Burleson QOZB, LLC (Thomas Bercy). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 2

75. C14-2020-0101 - 7800 Burleson - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7800 Burleson Road (Onion Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To deny additional community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner: 7800 Burleson QOZB, LLC (Thomas Bercy). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

76. NPA-2020-0016.01 - MSC & CTC Tracts - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, 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 748, 750, 760, 764 Airport Blvd. and 5301 Glissman Road (Boggy Creek Watershed and Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owners/Applicants: Modern Supply Company of Austin, Texas (M. Jack Hall) and Coastal Transport Co., Inc. (Joe A. Morgan). Agent: Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

77. C14-2020-0073 - MSC & CTC Tracts Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 748, 750, 760, 764 Airport Boulevard and 5301 Glissman Road (Boggy Creek Watershed; Colorado River Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owners/Applicants: Modern Supply Company of Austin, Texas (M. Jack Hall) and Coastal Transport Co., Inc. (Joe A. Morgan). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719

District(s): District 3

78. C14-2020-0116 - 10304 Old San Antonio Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10304 Old San Antonio Road (Slaughter Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-medium density (MF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Owners/Applicants: Bernadette M. Rainosek, Frank A. Miller, and Walter John Miller. Agent: McLean & Howard, LLP (Jeffrey S. Howard). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719.

District(s): District 5

79. NPA-2020-0021.02 - 1100 Manlove Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055, the East Riverside/Oltorf 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 1100 Manlove Street (Harpers Branch Watershed) from Single Family to Neighborhood Mixed Use land use. Staff Recommendation: To deny applicant's request for Neighborhood Mixed Use land use. Planning Commission recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Shuler Family Trust of 1998 (John Schuler). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 9

80. C14-2020-0081 - 1100 Manlove Street - Conduct a public hearing and approve an ordinance

amending City Code Title 25 by rezoning property locally known as 1100 Manlove Street (Harper's Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Staff Recommendation: To deny neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: Schuler Family Trust of 1998 (John Schuler). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request.

District(s): District 9

81. C14-2020-0111 -Vineyard Christian Fellowship of Austin, Texas, Inc. - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 13208 Morris Road (Lake Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-low density (MF-2) district zoning for Tract 1 and limited office-mixed use (LO-MU) combining district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant to multifamily residence-low density (MF-2) district zoning for Tract 1 and limited office-mixed use (LO-MU) combining district zoning for Tract 2. Owner/Applicant: Vineyard Christian Fellowship of Austin, Texas, Inc. (Benjamin Koch). Agent: Mathias Company (Richard Mathias). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

82. C14-2020-0091 - Johnny Morris Road Light Industrial - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6215 ½ Johnny Morris Road (Walnut Creek Watershed). Applicant Request: To rezone from limited industrial-conditional overlay (LI-CO) combining district zoning and warehouse/limited office-conditional overlay (W/LO-CO) combining district zoning to limited industrial-conditional overlay (LI-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-conditional overlay (LI-CO) combining district zoning. Owner/Applicant: Texas Coldworks, LLC (Christian Garces). Agent: Kimley-Horn (Harrison M. Hudson, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 1