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City of Austin

Agenda

City Council Work Session

Mayor Steve Adler

Mayor Pro Tem 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

Tuesday, May 4, 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.** Update on homelessness related issues.
- **B2.** Briefing from Kroll & Associates regarding their Final Report: Assessment of the APD Training Academy.

C. Council Items of Interest

D. Council Discussion

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 1, 2021 election (Private consultation with legal counsel Section 551.071 of the Government Code).
- E3. Discuss real estate and legal matters related to the purchase, exchange, lease or value of the

Candlewood Suites located at 10811 Pecan Park Blvd, Bldg. 2, Austin, TX 78750 (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

Adjourn

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called of April 13, 2021, special called of April 20, 2021, work session of April 20, 2021, regular meeting of April 22, 2021 and special called of April 27, 2021.

Budget

2. Approve an ordinance to accept \$97,900,000 in funds from the Federal government, United States Department of Treasury, American Rescue Plan; and amending the Fiscal Year 2020-2021 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate \$44,800,000 for public health expenses related to the Coronavirus disease outbreak and recovery efforts and for community navigators to support the community in accessing funding available through the American Rescue Plan.

Strategic Outcome(s): Government that Works for All

Development Services

3. Approve an ordinance vacating approximately 4,357 square feet of alley to 2209 SF Development, LLC, being that certain thirteen-foot wide alley south of W. Live Oak St. and north of W. Oltorf St. traversing east from 2209 S. 1st Street to Bouldin Creek.

Strategic Outcome(s): Government that Works for All

District(s): District 9

Economic Development Department

4. Approve a resolution nominating Applied Materials, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303.

Strategic Outcome(s):

Economic Opportunity and Affordability.

District(s): District 1

Emergency Medical Services

5. Approve third reading of an ordinance granting a non-emergency medical transfer franchise to Viking Enterprises, Inc., d/b/a City Ambulance Service, in accordance with City Code Chapter 10-2.

 $\underline{\textit{Strategic Outcome(s):}} \ \ \mathsf{Safety}.$

Housing and Planning

6. Approve an ordinance authorizing the acceptance of \$100,000 from Bank of America; amending the Fiscal Year 2020-2021 Housing and Planning Capital Budget (Ordinance No. 20200812-001)

by transferring in \$1,000,000 from Fiscal Year 2020-2021 Austin Water Budget (Ordinance No. 20200812-001); and appropriating \$1,100,000 in the Fiscal Year 2020-2021 Housing and Planning Capital Budget - Housing Miscellaneous Projects Fund (Ordinance No. 20200812-001) for emergency home repairs necessitated by Winter Storm Uri (February 2021).

Strategic Outcome(s): Economic Opportunity and Affordability.

Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the Austin Housing Finance Corporation by increasing funding for the Housing Miscellaneous Project Fund in the amount of \$1,100,000 for a total contract amount not to exceed \$76,704,657.

Strategic Outcome(s): Economic Opportunity and Affordability.

Law

8. Approve a settlement in Jerry Peterson v. City of Austin, Cause No. D-1-GN-20 -01495, in the 459th Judicial District, Travis County, Texas.

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

9. Approve a settlement in Morgan Wilson v. City of Austin, Cause No. D-1-GN-19 -002665, in the 200th Judicial District, Travis County, Texas.

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

Management Services

10. Approve a resolution to commence the Austin Police Department's Pilot Reimagined Police Cadet Training Academy.

Strategic Outcome(s): Safety.

Parks and Recreation

11. Approve the preferred redevelopment scenario for design and construction of the Dougherty Arts Center's replacement at Butler Shores Park.

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

District(s): District 5

Public Health

Approve an ordinance amending the Fiscal Year 2020-2021 Schedule of Fees, Fines, and Other Charges to be charged or set by the City (Ordinance No. 20200812-002) to exempt charitable feeding organizations from the Austin Public Health Department's Food Establishment Permit Fee. Related to Item #13.

Strategic Outcome(s): Health and Environment.

13. Approve an ordinance amending City Code chapters 10-3 (Food and Food Handlers), 15-10 (Wastewater Regulations), and 25-12 (Technical Codes) relating to permit, permit fee, and operational requirements for charitable feeding organizations and grease traps for food establishments. Related to Item #12.

Strategic Outcome(s): Health and Environment.

14. Approve negotiation and execution of an agreement with Caritas of Austin for the ImpACT Program to provide permanent supportive housing to individuals who have experienced chronic homelessness and are the highest utilizers of crisis services, in an amount not to exceed \$600,000 for the term May 6, 2021 to September 30, 2023, with two 12-month extension options in an amount not to exceed \$600,000 and \$660,000 respectively, for a total contract amount not to exceed \$1,860,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

Approve negotiation and execution of an agreement with the National Institute for Criminal Justice Reform to provide consulting services for the strategic focus and programming efforts of the Office of Violence Prevention, in an amount not to exceed \$190,000 for the term May 10, 2021 through September 30, 2022.

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

Authorize negotiation and execution of Amendment No. 4 to an agreement with Austin/Travis County Mental Health and Mental Retardation Center, d/b/a Integral Care to provide rapid rehousing services to individuals experiencing homelessness for a 16-month period ending September 30, 2022, in an amount not to exceed \$500,000, for a revised total agreement amount not to exceed \$2,704,112.

Strategic Outcome(s): Economic Opportunity and Affordability.

Authorize negotiation and execution of Amendment No. 4 to an agreement with Family Eldercare, Inc. to expand rapid rehousing services to individuals experiencing homelessness for a 16-month term ending September 30, 2022 in an amount not to exceed \$1,400,000, for a revised total agreement amount not to exceed \$2,290,806.

Strategic Outcome(s): Economic Opportunity and Affordability.

- Authorize negotiation and execution of an agreement with Front Steps, Inc. to provide non-congregate emergency shelter services for persons experiencing homelessness who are at higher risks of negative health complications due to COVID-19, in an amount not to exceed \$1,255,787 for a nine-month term from May 15, 2021 through January 31, 2022.

 Strategic Outcome(s): Health and Environment; Economic Opportunity and Affordability.
- Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$5,102,084 in grant funds and authorizing 5.0 full-time equivalent grant funded positions from the Texas Department of State Health Services COVID-19 Vaccination Capacity Grant.

 Strategic Outcome(s): Health and Environment.
- **20.** Authorize negotiation and execution of an agreement with Front Steps, Inc. to provide bridge shelter and connections to housing for a seventeen month period ending September 30, 2022 in an amount not to exceed \$2,600,000, with three 12-month extension options each in an amount not to exceed \$1,300,000, for a total agreement amount not to exceed \$6,500,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

Public Works

21. Approve a resolution authorizing negotiation and execution of a multiple use agreement with the Texas Department of Transportation for the development and construction of the Red Line Trail, from the existing Northern Walnut Creek Trail at Mopac to Braker Lane.

Strategic Outcome(s): Mobility.

District(s): District 7

Approve a resolution authorizing negotiation and execution of a multiple use agreement with the Texas Department of Transportation for the development and construction of the Austin to Manor Trail Phase 2, from the existing trail at Lindell Lane to Ben E. Fisher Park in Manor.

<u>Strategic Outcome(s):</u> Mobility. <u>District(s):</u> District 1

Purchasing Office

Authorize an amendment to an existing cooperative contract with Dell Marketing LP, to provide Dell hardware and software products and related services including maintenance and support, for an increase in the amount of \$21,000,000, for a revised total contract amount not to exceed \$68,250,000.

(Note: The contract was awarded 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 procurement, there were no subcontracting opportunities; therefore, goals were not established).

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

24. Authorize negotiation and execution of a contract with Wesco Distribution, Inc., d/b/a Hi-Line Utility Supply Co., L.L.C., aka Power Supply, for substation capacitor banks, for a term of five years for a total contract amount not to exceed \$2,700,000.

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

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

25. Authorize negotiation and execution of a contract with Environmental Dynamics International Inc., to provide flexible membrane tube diffusers at the Dessau Wastewater Treatment Plant, in an amount not to exceed \$65,510.

(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.

26. Authorize negotiation and execution of a multi-term contract with HydroMax USA, or one of the

other qualified offerors to Request For Proposals 2200 BYO3010, to perform multi-sensor technology inspections and cleaning of large diameter sewer lines, for up to three years for a total contract amount not to exceed \$3,800,000.

(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.

27. Authorize negotiation and execution of a contract with PFM Solutions LLC, to provide software licenses, maintenance, and services, for a financial forecasting solution for a term of five years in the amount not to exceed \$727,500.

(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): Government That Works for All.

28. Authorize award of three multi-term contracts to provide grounds maintenance, mowing, and landscaping services, with Brightview Landscape Services, Inc.; Cutrite LLC; and Unity Contractor Services (MBE); each for up to five years for total contract amounts not to exceed \$5,645,000 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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

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

29. Authorize award of a multi-term contract with KBS Electrical Distributors, Inc., for pressure treated wood poles, for up to five years for a total contract amount not to exceed \$3,700,000.

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

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

30. Authorize negotiation and execution of a contract with Gruene Environmental Companies, L.L.C. d/b/a Gruene Environmental Construction, L.P., to provide spill response, clean-up, and restoration services, for a term of five years for a total contract amount not to exceed \$2,000,000.

(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 services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

31. Authorize an amendment to an existing cooperative contract with SHI Government Solutions, Inc., to continue providing Tableau products and software including maintenance and support, for an increase in the amount of \$330,000, for a revised total contract amount not to exceed \$1,051,000.

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

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

32. Authorize negotiation and execution of a cooperative contract with immixTechnology, Inc., to provide an enterprise software solution for time and attendance, labor scheduling, leave management, and related services, for a term of two years in an amount not to exceed \$8,000,000.

(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): Government That Works for All.

33. Authorize negotiation and execution of a contract with ZyLAB DCS USA LLC d/b/a ZyLAB, to provide public information request software licensing and support services, for a term of five years in an amount not to exceed \$835,000.

(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): Government That Works for All.

34. Authorize an amendment to an existing contract with Tele Town Hall, LLC, to provide continued teleconference management services in response to the COVID-19 emergency, for an increase in the amount of \$120,000, for a revised total contract amount not to exceed \$205,000.

(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): Government That Works for All.

35. Authorize an amendment to an existing contract with Ungerboeck Systems International Inc. d/b/a Ungerboeck Software International, for continued event booking software and system services, for an increase in the amount of \$307,000 and to extend the term by two years, for a revised total contract amount not to exceed \$1,715,585.

(Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.

For the goods and services required for this contract, no subcontracting opportunities were identified; therefore, no goals were established).

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

36. Authorize negotiation and execution of a contract with Vieux & Associates Inc., to provide a graphical user interface for a flood early warning system and flood forecasting mapping and modeling system, for a term of five years for a total contract amount not to exceed \$1,754,245.

(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): Health and Environment; Safety.

Authorize award of a multi-term contract with Justin Seed Company, to provide native seed mixtures, for up to five years for a total contract amount not to exceed \$532,265.

(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.

38. Authorize an amendment to an existing contract with Kroll Associates, Inc., to provide an evaluation of the Austin Police Department's 144th reimagined pilot police cadet academy, for an increase in the amount of \$375,000, for a revised total contract amount not to exceed \$1,675,000.

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

Strategic Outcome(s): Safety.

Item(s) from Council

- 39. 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.
- 40. Approve a resolution directing the City Manager to improve the City's response to addressing health and safety issues related to mold and rental housing and to provide a report, including best practices and recommendations.

<u>Sponsors:</u> Council Member Gregorio Casar, Council Member Vanessa Fuentes, Council Member Kathie Tovo, and Mayor Pro Tem Natasha Harper-Madison

41. Approve a resolution directing the City Manager to participate in the Capital Metro Equitable
Transit Oriented Development Study and community engagement efforts; to develop an Equitable
Transit Oriented Development Policy Plan to achieve specified goals, including, but not limited to

identifying methods to address community displacement, exploring opportunities to fund affordable housing, creating diverse housing options near transit, and encouraging multimodal transportation; and identify potential funding for the policy plan development.

<u>Sponsors:</u> Mayor Pro Tem Natasha Harper-Madison, Council Member Gregorio Casar, Mayor Steve Adler, Council Member Vanessa Fuentes, and Council Member Paige Ellis

42. Approve a resolution directing the City Manager to designate Butler Shores Park as a Cultural Park and to initiate an analysis of the Butler Shores area and surrounding South Austin cultural assets for designation as a Cultural District and/or other area planning processes.

<u>Sponsors:</u> Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Vanessa Fuentes, Council Member Kathie Tovo, and Council Member Paige Ellis

Item(s) to Set Public Hearing(s)

- 43. Set a public hearing to consider an ordinance repealing and replacing Article 11 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Residential Code and local amendments. (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX) Strategic Outcome(s):: Safety, Government that Works for All
- 44. Set a public hearing to consider an ordinance repealing and replacing Article 1 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Building Code and local amendments; repealing and replacing Article 10 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Existing Building Code and local amendments; repealing and replacing Article 13 of City Code Chapter 25-12 (Technical Codes) relating to administering technical codes; amending Chapter 25-12 (Technical Codes) to create a new article specifically for flood loads and hazard areas; amending City Code Chapter 25-7 (Drainage) to update references for flood loads and hazard area regulations; and waiving City Code Sections 25-1-501 (Initiation of Amendment) and Section 25-1-502 (Amendment Review). (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX).

<u>Strategic Outcome(s):</u> Safety, Government that Works for All.

- 45. Set a public hearing to consider an ordinance repealing and replacing Article 6 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 Uniform Plumbing Code and local amendments. (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX). Safety, Government that Works for All.
- 46. Set a public hearing to consider an ordinance repealing and replacing Article 12 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Energy Conservation Code and local amendments. (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX).

<u>Strategic Outcome(s):</u> Safety, Health and the Environment, Government that Works for All.

47. Set a public hearing to consider an ordinance repealing and replacing Article 5 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 Uniform Mechanical Code and local amendments. (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX). Strategic Outcome(s): Safety, Government that Works for All.

Non-Consent

Eminent Domain

48. Approve a resolution authorizing the filing of eminent domain proceedings for City of Austin Waterline Relocation (Texas Department of Transportation Oak Hill Parkway (US 290-71) for the public use of accommodating roadway improvements, to adjust water infrastructures in conflict, the acquisition of one Water and Wastewater Easement being approximately an 0.004 acre (161 sq. ft.) easement located in the Jesse Williams Survey No. 62, Abstract 788, Travis County, Texas, being a portion of Lot 2, Amended plat of Lots 2, 3, 4 and 5 Oak Hill "Y" Section One, according to the Map or Plat thereof, recorded in Document No. 200800260, Official Public Records of Travis County, Texas, described in a deed to Prosperity Bank, recorded March 18, 2010 in Document No. 2010037345, in the amount of \$564. The owner of the needed property is Prosperity Bank. The property is located within District 8, at 6820 Wolfcreek Pass C, Austin, Texas 78749. The general route of the project is SH 71 at Silvermine to US 290 at Circle Drive, beginning at William Cannon Drive, in Travis County, Texas.

Strategic Outcome(s):

District(s):

District 8

Austin Housing and Finance Corporation Meeting

49. 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/2021/20210506-ahfc.htm)

Public Hearings and Possible Actions

Conduct a public hearing and approve an ordinance for the full-purpose annexation of approximately 28.3 acres located in Travis County near 11122, 11204, 11208, and 11216 Cameron Road, and authorize negotiation and execution of a written agreement with the owner of the land for the provision of services. The property is adjacent to Austin Council District 1.
Strategic Outcome(s): Government that Works for All

Executive Session

- 51. Discuss legal issues related to open government matters (Private consultation with legal counsel Section 551.071 of the Government Code).
- 52. Discuss legal issues related to the May 1, 2021 election (Private consultation with legal counsel Section 551.071 of the Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

53. C14-2020-0134 - 6311 South 1st Street - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 6311 South 1st Street (Williamson Creek

Watershed). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. First reading approved on March 25, 2021. Vote: 11-0. Second reading approved on April 8, 2021. Vote: 10-0, Council Member Alter was off the dais. Owner: ND South First LP (Haythem Dawlett). Agent: Drenner Group PC (Leah M. Bojo). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

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

54. C14-2020-0112 - Delta Kappa Gamma Society International - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 416 West 12th Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use (DMU) district zoning. Owner/Applicant: The Delta Kappa Gamma Society International (Nita Scott). Agent: Armbrust & Brown, PLLC (Michael J. Whellan, Michael J. Gaudini). City Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request.

District(s): District 9

- 55. C14-2021-0016 Northwind Apartments Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11122, 11204, 11208, and 11216 Cameron Road (Harris Branch Watershed). Applicant's Request: To zone from unzoned (UNZ) to multifamily residence medium density (MF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence medium density (MF-3) district zoning. Owner/Applicant: Schroeder Family Trust, Ester Schroeder, Kim N. Nguyen, Hai Nguyen, and DADMK Inc. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. Adjacent to District 1.
- NPA-2021-0021.01.SH 2105 Parker Lane -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 2105 Parker Lane (Lady Bird Lake Watershed) from Civic to Multifamily land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Ward Memorial Methodist Church (Kevin Reed). Agent: Foundation Communities (Sabrina Butler). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974 2695

District(s): District 3

57. C14-2021-0008.SH - Parker Apartments - Conduct a public hearing and approve an ordinance amending City Code Tile 25 by rezoning a property locally known as 2105 Parker Lane (Harper's Branch Creek and Lady Bird Lake Watersheds). Applicant request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district. Staff Recommendation: To grant

multifamily residence medium density-neighborhood plan (MF-3-NP) combining district. Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district. Owner: Ward Memorial Methodist Church. Agent: Foundation Communities (Sabrina Butler). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request.

District(s): District 3

58. C14-2020-0078 - High Pointe 620 at 2222- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6701 North FM 620 Road (Panther Hollow Watershed). Applicant's Request: To rezone from community commercial - conditional overlay (GR-CO) combining district zoning to community commercial - mixed use (GR-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial - mixed use (GR-MU) combining district zoning. Owner/Applicant: New Corridor Development, LP, (Nancy Bui). Agent: Drenner Group, PC, (Amanda Swor). City Staff: Mark Graham, 512-974-3574.

District(s): District 6

59. C14-2020-0130 - 5613 Patton Ranch Road - Conduct a public hearing and approve an ordinance amending City Code Tile 25 by rezoning a property locally known as 5613 Patton Ranch Road (Barton Creek Watershed-Barton Springs Zone). Applicant request: To rezone from multifamily residence limited density-neighborhood plan (MF-1-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner: St. Andrew's Episcopal School (Jason Near). Agent: McLean & Howard (Jeff Howard). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone.

District(s): District 8

60. C14-2020-0089 Twelfth and Springdale Residences -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1200, 1202, and 1208 Springdale Road (Tannehill Branch Watershed). Applicant's Request: To rezone from community commercial-mixed use-neighborhood plan (GR-MU-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-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Planning Commission Recommendation: To be reviewed April 27, 2021. Owner/Applicant: JJ&B Investments, LLC (Brent Ellinger, Janet Ellinger, and Joseph Malone). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

61. C14-2021-0014 - 2200 E. Riverside - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2200 E. Riverside (Ladybird Lake Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). Staff Recommendation and Planning Commission Recommendation: To grant East Riverside Corridor (ERC) district zoning, to

change the subdistrict to corridor mixed use (CMU). Owner/Applicant FBZ Town Lake Circle III, LLC (Diana Zuniga). Agent: Drenner Group (Leah Bojo). City Staff: Kate Clark, 512-974-1237.

District(s): District 3

62. C14-2021-0007 - Sunrise Mini Mart Rezoning - Conduct a public hearing and approve an ordinance amending City Code Tile 25 by rezoning a property locally known as 913 and 915 West Oltorf Street (West Bouldin Creek Watershed). Applicant request: To rezone from neighborhood commercial (LR) district zoning and general commercial services (CS) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, as amended. Staff Recommendation and Planning Commission Recommendation (prior to applicant's amended request): To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner: 11800 Metric Inc (Abdul K Patel). Agent: Land Answers, Inc (Jim Wittliff). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning case.

District(s): District 3

63. C14-2020-0131 - FPT Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1434 Genoa Drive (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, as amended, with conditions. Staff Recommendation: To grant multifamily residence-medium density (MF-3) district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to City Council without a recommendation; due to lack of an affirmative vote. Owners: David Malone, Molly Denham, Jimmye Malone. Applicant: FPT Holdings LLC (Saad Fidai). Agent: Scanlan, Buckle & Young, P.C. (Doug Young). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

Library

64. Approve an ordinance authorizing negotiation and execution of an agreement with Austin Montessori Schools to allow student participation in the Library Cards for All Students Program, which offers a full-purpose student library card to all students enrolled in Austin Montessori Schools, and waiving youth non-resident library card fees in an amount not to exceed \$2,880.

Strategic Outcome(s): Culture and Lifelong Learning.

Item(s) from Council

65. Approve an ordinance amending Ordinance No. 20210304-099 to extend the applicability period and expiration date in Ordinance No. 20200326-090, which relates to requiring notices of proposed eviction.

<u>Sponsors:</u> Council Member Gregorio Casar, Council Member Kathie Tovo, Mayor Steve Adler, and Council Member Ann Kitchen

Approve a resolution directing the City Manager to expedite the development and implementation of community violence prevention and intervention programs and to explore opportunities for additional funding.

<u>Sponsors:</u> Council Member Gregorio Casar, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Kathie Tovo, and Council Member Sabino "Pio" Renteria

Item(s) to Set Public Hearing(s)

- 67. Set a public hearing to consider an ordinance repealing and replacing Article 9 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Property Maintenance Code and local amendments. (Suggested date: June 3, 2021, at 301 W. Second St., Austin, TX).
- 68. Set a public hearing to consider an ordinance repealing and replacing Article 7 of City Code Chapter 25-12 (Technical Code) to adopt the 2021 International Fire Code and local amendments. (Suggested date: June 3, 2021, at 301 W. Second St., Austin, TX).

Non-Consent

Executive Session

Discuss real estate and legal matters related to the purchase, exchange, lease or value of the Candlewood Suites located at 10811 Pecan Park Blvd, Bldg. 2, Austin, TX 78750 (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, May 6, 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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