



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, June 8, 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.** State Legislative Update.
- B2.** Update on actions and timeline related to the Interlocal Agreement with the Austin Economic Development Corporation and the scope of work and resources required to support efforts in line with Resolution No. 20201001-055..

C. Council Items of Interest

D. Council Discussion

- D1.** Discussion on homelessness related issues, including encampments, and potential American Rescue Plan (ARP) spending.

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 HB 1900, relating to municipalities that adopt budgets that defund municipal police departments. (Private consultation with legal counsel -Section 551.071 of the

Government Code).

- E3.** Discuss legal and real estate matters related to the purchase, exchange, lease, or value of an interest in real property and improvements related to the motel conversion strategy to provide services, shelter, and/or housing (Private consultation with legal counsel -Section 551.071 of the Government Code and Real property -Section 551.072 of the Government Code).
- E4.** Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements to be used for historic preservation or affordable housing (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 May 25, 2021, work session of June 1, 2021, and regular meeting of June 3, 2021.

Austin Water

2. Approve Service Extension Request No. 4652 for wastewater service to a 34.4 acre tract located at 11213 FM 620 within the Drinking Water Protection Zone, partially within the City's Full-Purpose Jurisdiction, partially within the City's 2-mile Extra-Territorial Jurisdiction, and Austin Water's service area.

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

3. Authorize negotiation and execution of an interlocal agreement with Texas A&M AgriLife Research to develop an updated Land Management Plan for the City's Water Quality Protection Lands program.

Strategic Outcome(s): Health and Environment.

4. Approve an ordinance waiving the requirement in City Code Section 25-1-502 (Amendment Review) for Planning Commission review of Land Development Code amendments to expedite implementation of water conservation strategies in the Water Forward Plan.

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

Capital Contracting Office

5. 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, is the project delivery method that provides the best value to the City for the Austin Convention Center Expansion Project to demolish and reconstruct portions of the existing Austin Convention Center and to expand the facility by constructing new elements.

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

Strategic Outcome(s): Economic Opportunity and Affordability, Government That Works for All, Culture and Lifelong Learning, Mobility.

6. Authorize award and execution of a construction contract with Underground Water Solutions Co. (MBE) for the West 9th and 12th Streets Water and Wastewater Renewal project in the amount of \$1,886,023.24 plus a \$188,602.32 contingency, for a total contract amount not to exceed \$2,074,625.56.

[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 73.58% MBE and 2.40% WBE.].

Strategic Outcome(s): Health and Environment

District(s): District 9

7. Authorize negotiation and execution of a professional services agreement with Allegis Group Holdings, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP312 to provide engineering services for the AE Staff Augmentation, Engineering and Related Engineering Services for Electric System Engineering and Technical Services Rotation List in an amount not to exceed \$25,875,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts for 15.80% MBE and 15.80% WBE participation.]

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

8. Authorize award and execution of a construction contract with Mechanical & Process Systems, LLC, (MBE) for the Davis Water Treatment Plant Gas Heater Replacements project in the amount of \$377,777 plus a \$37,777.70 contingency, for a total contract amount not to exceed \$415,554.70.

[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 69.20% MBE and 1.74% WBE participation.]

Strategic Outcome(s): Health and Environment

District(s): District 10

9. Authorize award and execution of a construction contract with Underground Water Solutions Co. (MBE) for the Rosedale North Water and Wastewater Pipeline Renewal Phase 2 project in the amount of \$2,776,789.92 plus a \$277,678.99 contingency, for a total contract amount not to exceed \$3,054,468.91.

[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 79.99% MBE and 1.31% WBE participation.]

Strategic Outcome(s): Health and Environment

District(s): District 7

10. Authorize execution of change order #8 to the construction contract with M.A. Smith Contracting Company, Inc., for the Boggy Creek - MLK TOD Stormwater Conveyance Improvements Phase 1 project in the amount of \$503,434.95, for a total contract amount not to exceed \$3,466,718.44.

[Note: This change order was awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date 9.99% MBE and 2.32% WBE.]

Strategic Outcome(s): Mobility; Safety

District(s): District 5

11. Authorize negotiation and execution of an interlocal agreement with the Austin Economic Development Corporation to provide assistance in engaging and supporting development projects and leveraging the City's investments or assets to achieve inclusive economic and community development outcomes and priorities, in an amount not to exceed \$15,000,000.
Strategic Outcome(s): Economic Opportunity and Affordability.
12. Approve an ordinance setting the assessment rate and approving a proposed 2022 assessment roll for the East Sixth Street Public Improvement District. Related to Item No. 21-1952.
Strategic Outcome(s): Economic Opportunity and Affordability.
District(s): District 9
13. Approve an ordinance setting the assessment rate and approving a proposed 2022 assessment roll for the South Congress Preservation and Improvement District; this item is related to Item No. 21-1954.
Strategic Outcome(s): Economic Opportunity and Affordability.
District(s): District 9
14. Approve an ordinance setting the assessment rate and approving a proposed 2022 assessment roll for the Austin Downtown Public Improvement District. Related to Item No. 21-1973.
Strategic Outcome(s): Economic Affordability and Opportunity.
District(s): District 4; District 9
15. Authorize the negotiation and execution of an agreement with Dianne Marie Sonnenberg for artwork for the Regional Mobility Program Anderson Mill Road Art in Public Places Project, on Anderson Mill Road from Spicewood Parkway to US 183, in an amount not to exceed \$80,000.
Strategic Outcome(s): Economic Opportunity and Affordability, Culture and Lifelong Learning.
District(s): District 6

Financial Services

16. Approve a resolution authorizing the City Manager and the Chief Financial Officer to execute the Terms of Joint Powers Agreement on Transfer of "November 2020 Proposition A" Property Tax Revenue interlocal agreement with the Austin Transit Partnership as part of the implementation of Project Connect.
Strategic Outcome(s): Government that Works for All; Mobility

Homeland Security & Emergency Management

17. Approve a resolution adopting the City of Austin Hazard Mitigation Action Plan Update.
Strategic Outcome(s):
Safety.

Law

18. Authorize negotiation and execution of an amendment to the legal services agreement with Winstead PC for outside counsel services for the Austin Economic Development Corporation in the amount of

\$88,000 for a total contract amount not to exceed \$150,000.

Strategic Outcome(s): Economic Affordability and Opportunity.

Office of Real Estate Services

19. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 2.343 acres (102,060 sq. ft. of land), being out of The James P. Wallace Survey No. 18, Abstract No. 792, in the City Of Austin, Travis County, Texas, said 2.343 acres being all of that tract of land described as 1.921 acres and 0.42 of one acre conveyed to C Hunts Icehouse LLC by Special Warranty Deed dated October 19, 2015, as recorded in Document No. 2015170464 located at 9611 and 9613 McNeil Road, Austin, Texas, from C Hunts Icehouse LLC, a Texas limited liability company for a total amount not to exceed \$2,352,500.00, establishing acquisition and relocation guidelines, and waiving requirements of City Code Chapter 14-3 (Relocation Benefits).

Strategic Outcome(s): Mobility, Safety.

District(s): District 7

20. Authorize negotiation and execution of an exclusive negotiation agreement with Tech 3443 RIC (Austin) Development for acquisition of approximately 29 acres and improvements located at 3443 Ed Bluestein Boulevard in the Tech 3443 Development, and payment of earnest money in an amount not to exceed \$500,000.

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

District(s): District 1

Parks and Recreation

21. Approve the adoption of the George Washington Carver Museum, Cultural and Genealogy Center Facility Expansion Plan.

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

District(s): District 1

Police

22. Approve a resolution authorizing the application for and acceptance of \$411,299 in grant funding from the Texas Motor Vehicle Crime Prevention Authority to continue the Austin Police Department Auto Burglary and Theft Interdiction Project.

Strategic Outcome(s): Safety

Public Health

23. Ratify an agreement with Central Texas Allied Health Institute to provide COVID-19 vaccinations and other COVID-19 response services to Austin/Travis County residents in an amount not to exceed \$602,448, for a five-month term through September 30, 2021.

Strategic Outcome(s): Health and Environment.

24. Ratify an agreement with El Buen Samaritano to provide financial assistance to persons who have been impacted by COVID-19, in an amount not to exceed \$389,002, for a five-month term

through September 30, 2021.

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

25. Authorize negotiation and execution of an agreement with Project Prosper of Florida to conduct survey data collection and analysis for the Office of Violence Prevention, for a twelve-month term through June 30, 2022, in an amount not to exceed \$170,500.

Strategic Outcome(s):

Safety.

26. Authorize negotiation and execution of an agreement with Caritas of Austin to provide permanent supportive housing to disabled individuals who have experienced chronic homelessness, in an amount not to exceed \$2,992,800 for the term July 1, 2021 to September 30, 2022, with three 12-month extension options each in an amount not to exceed \$2,671,680, for a total agreement amount not to exceed \$11,007,840.

Strategic Outcome(s): Economic Opportunity and Affordability.

Purchasing Office

27. Authorize award of a multi-term contract with A & V Holdings Midco, LLC. d/b/a AVI-SPL, LLC, formerly known as Audio Fidelity Communications Corporation d/b/a Whitlock, to provide visual display system monitors, mounts, and services, for up to five years for a total contract amount not to exceed \$1,928,000.

(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): Mobility.

28. Authorize award of a multi-term contract with Equipment Depot Texas, Inc., to provide maintenance, inspection, and repair of aerial lifts, for up to five years for a total contract amount not to exceed \$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 goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Safety.

29. Authorize negotiation and execution of a multi-term contract with FlashParking, Inc. d/b/a Klever Logic, Inc., to provide a parking access and revenue control system, for up to seven years for a total contract amount not to exceed \$1,609,000.

(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.

30. Authorize negotiation and execution of a multi-term cooperative contract with Geographic Information Services, Inc., to provide land records maintenance and services, for up to five years for a total contract amount not to exceed \$600,000.

(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 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.

31. Authorize negotiation and execution of three multi-term cooperative contracts with Delta Fire & Safety Inc. d/b/a Delta Industrial Service & Supply, Metro Fire Apparatus Specialist Inc., and North America Fire Equipment Co Inc. d/b/a NAFECO, for bunker gear, each for up to three years for total contract amounts not to exceed \$2,538,000, divided among the contractors.

(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): Safety.

32. Authorize negotiation and execution of a cooperative contract with Davenport Aviation, Inc., for a helicopter searchlight, in an amount not to exceed \$88,834.

(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): Safety.

33. Authorize negotiation and execution of a multi-term contract with Life Insurance Company of North America, or one of the other qualified offerors to Request For Proposals RFP 5800 MMO3010, to provide fully insured short-term disability and long-term disability insurance, for up to 66 months for a total contract amount not to exceed \$13,368,000.

(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.

34. Authorize negotiation and execution of a multi-term cooperative contract with Wright Express Financial d/b/a Wright Express, to provide fuel credit card services, for up to 38 months for a total contract amount not to exceed \$2,194,398.

(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): Mobility.

35. Authorize negotiation and execution of a multi-term contract with Avesis Third Party Administrators, Inc., or one of the other qualified offerors to Request for Proposal 5800 LMI3000, to provide City employees and retirees with an employee paid vision plan, for up to 66 months for a total contract amount not to exceed \$6,840,000.

(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.

36. Authorize negotiation and execution of a multi-term contract with SePRO Corporation, to provide sediment and water quality testing and management and treatment of toxic algae, for up to five years for a total contract amount not to exceed \$1,484,000.

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

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

Treasury Office

37. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$69,955,000 City of Austin, Texas, Certificates of Obligation, Series 2021.

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

Item(s) from Council

38. 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.
39. Approve a resolution directing the City Manager to create a prioritization matrix to identify and utilize City-owned land for strengthening our local and regional food system; complete a needs assessment and plan to address food insecurity and access for individuals experiencing homelessness; initiate a planning process and multi-lingual engagement strategy for the creation of the Austin Travis County Food System Plan; review best practices regarding bond financing or other financial mechanisms to support our local and regional food system; and pledge the City's support in advance of the Conference of Parties of the United Nations Climate Change Conference in Glasgow.

Sponsors: Council Member Kathie Tovo, Council Member Sabino "Pio" Renteria, Council Member Alison Alter, Council Member Vanessa Fuentes, and Council Member Ann Kitchen

40. Approve a resolution supporting federal legislation to keep families together and provide a path to citizenship for immigrants by urging the passage of the American Families United Act, the American Dream and Promise Act of 2021, and the Farm Workforce Modernization Act of 2021.

Sponsors: Council Member Gregorio Casar, Council Member Vanessa Fuentes, Mayor Steve Adler, and Council Member Sabino "Pio" Renteria

41. Approve a resolution directing the City Manager to provide an update regarding implementation of the recommendations included in the January 4, 2021 staff response memo to Resolution No. 20200220-45 related to administrative processes for urban trails; directing the City Manager to present ordinances for City Council consideration amending the Land Development Code regarding urban trails; and recommending that the City Manager add representatives from Austin Energy and Austin Water to the Urban Trails Stakeholder Group to generate recommendations for safe, coordinated leveraging of utility easements for urban trail use and provide a report on those recommendations to City Council.

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

42. Approve a resolution directing the City Manager to negotiate a lease agreement, for a term of not less than 30 years, with a renewal option, with the Central Texas Red Cross for the real property located at 2218 Pershing Drive, Austin, Texas 78723.

Sponsors: Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Mackenzie Kelly, and Council Member Ann Kitchen

Item(s) to Set Public Hearing(s)

43. Set a public hearing to consider the East Sixth Street Public Improvement District's 2022 proposed assessments. Suggested date: July 29, 2021 at Austin City Hall, 301 W. Second Street, Austin, Texas. Related to Item 21-1951.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

44. Set a public hearing to consider the South Congress Preservation and Improvement District 2022 proposed assessments. Suggested date: July 29, 2021 at Austin City Hall, 301 W. Second Street, Austin, Texas. Related to Item 21-1953.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

45. Set a public hearing to consider the Austin Downtown Public Improvement District 2022 proposed assessments. Suggested date: July 29, 2021 at Austin City Hall, 301 W. Second Street, Austin, Texas. Related to Item 21-1972.

Strategic Outcome(s): Economic Affordability and Opportunity.

46. Set a public hearing to consider an ordinance amending City Code Chapter 25-9 (Water and Wastewater) establishing water benchmarking, expanding reclaimed water connection requirements

and adding onsite reuse requirements. (Suggested date: July 29, 2021, at Austin City Hall, 301 W. Second Street, Austin, Tx).

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

Non-Consent

Eminent Domain

47. Approve a resolution authorizing the filing of eminent domain proceedings for the Crosstown Tunnel Centralized Odor Control Facility Project for the public use of an odor control facility to reduce order and corrosion, the acquisition of one Fee Simple tract being approximately 2.9219 acres of land, and one Drainage and Access Easement being approximately 9,463 square feet of land, both being out of the James Burleson Survey No. 19, Abstract No. 4, Travis County, Texas, and out of a certain 143.144 acre tract of land, conveyed to Karlin Tracor Lane, LLC, a Delaware Corporation, per Special Warranty Deed 2020139775, Official Public Records, Travis County, Texas, in the amount of \$2,186,295. The owner of the needed property is Karlin Tracor Lane, LLC, a Delaware limited liability company. The property is located within District 1, at 6801 FM 969, Austin, Texas 78724. The general route of the Crosstown Tunnel Centralized Odor Control Facility is approximately 0.5 miles due East of the US 183 and FM 969 highway intersection. The facility is proposed to be located on the South side of FM 969.

Strategic Outcome(s): Health and Environment.

District(s): District 1

48. Approve a resolution authorizing the filing of eminent domain proceedings for the City of Austin Corridor Mobility Program's South Lamar Boulevard Corridor Project for the public use of providing connectivity between many local attractions, homes, sidewalks, and bicycle lanes, the acquisition of a Sidewalk, Trail, and Recreational Easement consisting of approximately 0.0018 of one acre (78 square foot) parcel, out of the Isaac Decker League Survey No. 20, Abstract No. 8, in the City of Austin, Travis County, Texas, being out of that tract described as 0.252 of one acre conveyed to Mirabeau Office Partners, LLC by deed, executed February 8, 2017, as recorded in Document No. 2017023237, Official Public Records, Travis County, Texas in the amount of \$40,490. The owner of the needed property is Mirabeau Office Partners, LLC, a Texas limited liability company. The property is located within District 5, at 2340 S Lamar Blvd., Austin, Texas 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290, in Travis County, Texas.

Strategic Outcome(s): Mobility.

District(s): District 5

49. Approve a resolution authorizing the filing of eminent domain proceedings for the City of Austin Corridor Mobility Program's, South Lamar Boulevard Corridor Project for the public use of providing connectivity between many local attractions, homes, sidewalks, and bicycle lanes, the acquisition of a Sidewalk, Trail and Recreation Easement consisting of approximately 0.0064 of one acre (280 square foot) parcel, out of the Isaac Decker League Survey No. 20, abstract No. 8, in the City of Austin, Travis County, Texas, being out of a portion of Lot 12, Evergreen Heights, a subdivision of record in Volume Z, Page 614, Plat Records, Travis County, Texas, said portion of Lot 12 being described as 0.334 of one acre conveyed to SFC Software Factory, LLC by Deed, executed May 6, 2019, as recorded in Document No. 2019064614, Official Public Records,

Travis County, Texas, and being further described in Document No. 2013165748, Official Public Records, Travis County, Texas in the amount of \$48,742.00. The owner of the needed property is SFC Software Factory, LLC, a Texas limited liability company. The property is located within District 5, at 1615 S. Lamar Blvd., Austin, Texas 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290, in Travis County, Texas.

Strategic Outcome(s):

Mobility.

District(s):

District 5

50. Approve a resolution authorizing the filing of eminent domain proceedings for the South Lamar Boulevard Approve a resolution authorizing the filing of eminent domain proceedings for the City of Austin Corridor Mobility Program's South Lamar Boulevard Corridor Project for the public use of providing connectivity between many local attractions, homes, sidewalks, and bicycle lanes, the acquisition of a Sidewalk, Trail, and Recreational Easement consisting of approximately 0.0131 of one acre (569 square foot) parcel, out of the Isaac Decker League No. 20, Abstract No. 8, and the Henry P. Hill League No. 21, Abstract No. 14, in the City of Austin, Travis County, Texas, being out of that tract described as 0.585 of one acre conveyed to Newmiller-Craig Revocable Living Trust by Deed, executed February 7, 2021, as record in Document No. 2011020104, Official Public Records, Travis County, Texas, in the amount of \$140,741.00. The owner of the needed property is Nancy Newmiller and Nora Craig, Trustees, Newmiller-Craig Revocable Living Trust, dated December 13, 2010. The property is located within District 5, at 2401 S Lamar Blvd., Austin, Texas 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290, in Travis County, Texas.

Strategic Outcome(s): Mobility.

District(s):

District 5

51. Approve a resolution authorizing the filing of eminent domain proceedings for the City of Austin Corridor Mobility Program's South Lamar Boulevard Corridor Project for the public use of providing connectivity between many local attractions, homes, sidewalks, and bicycle lanes, the acquisition of a Sidewalk, Trail, and Recreational Easement consisting of approximately 0.0050 of one acre (216 square foot) parcel, out of the Henry P. Hill League No. 21, Abstract No. 14, in the City of Austin, Travis County, Texas, being out of that tract conveyed to 2418 S. Lamar Blvd., Ltd. by Deed, executed September 14, 2018, as recorded in Document No. 2018148424, Official Public Records, Travis County, Texas, and being further described as 1.53 acres in Volume 3618, Page 35, Deed Records, Travis County, Texas in the amount of \$29,395.00. The owner of the needed property is 2418 S. Lamar Blvd., Ltd. The property is located within District 5, at 2418 S Lamar Blvd., Austin, Texas 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290, in Travis County, Texas.

Strategic Outcome(s): Mobility.

District(s):

District 5

52. Approve a resolution authorizing the filing of eminent domain proceedings for the City of Austin Corridor Mobility Program's South Lamar Boulevard Corridor Project for the public use of providing connectivity between many local attractions, homes, sidewalks, and bicycle lanes, the acquisition of a Sidewalk, Trail, and Recreational Easement consisting of approximately 0.0192 of one acre (838 square foot) parcel, out of the Henry P. Hill League No. 21, Abstract No. 14, in the

City of Austin, Travis County, Texas, being out of Lot 2, Jay Lynn Johnson Subdivision Number Two, a subdivision of record in Book 82, Pages 309-310, Plat Records, Travis County, Texas, said Lot 2 conveyed to La Tierra de Simmons Familia, Ltd. by deed, executed July 22, 2009, as recorded in Document No. 2009124819, Official Public Records, Travis County, Texas in the amount of \$141,415. The owner of the needed property is La Tierra de Simmons Familia, Ltd., a Texas limited partnership. The property is located within District 5, at 2901 S. Lamar Blvd., Austin, Texas 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290, in Travis County, Texas.

Strategic Outcome(s): Mobility.

District(s): District 5

53. Approve a resolution authorizing the filing of eminent domain proceedings for the City of Austin Corridor Mobility Program's South Lamar Boulevard Corridor Project for the public use of providing connectivity between many local attractions, homes, sidewalks, and bicycle lanes, the acquisition of a Sidewalk, Trail, and Recreational Easement consisting of approximately 0.0195 of one acre (850 square foot) parcel, out of the Henry P. Hill League No. 21, Abstract No. 14, in the City of Austin, Travis County, Texas, being out of that tract described as 0.782 of one acre conveyed to La Tierra de Simmons Familia, Ltd. by deed, executed July 22, 2009, as recorded in Document No. 2009124822, Official Public Records, Travis County, Texas in the amount of \$128,876. The owner of the needed property is La Tierra de Simmons Familia, Ltd., a Texas limited partnership. The property is located within District 5, at 2801 S. Lamar Blvd., Austin, Texas 78704. The general route of the project is along South Lamar Boulevard between Riverside Drive to US 290, in Travis County, Texas.

Strategic Outcome(s): Mobility.

District(s): District 5

Austin Housing and Finance Corporation Meeting

54. 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/departments/city-council/2021/20210610-ahfc.htm>)

Public Hearings and Possible Actions

55. Conduct a public hearing to receive public comment on the City's Draft Fiscal Year 2021-2022 Action Plan that will be submitted to the U.S. Department of Housing and Urban Development as part of the City's application for federal funding.

Strategic Outcome(s): Economic Opportunity and Affordability.

Executive Session

56. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

57. C814-2020-0132 - Central Health PUD - Approve an ordinance amending City Code Title 25 by rezoning property locally known as 601 East 15th Street (Waller Creek Watershed). Applicant's Request: To rezone from public (P) district zoning to planned unit development (PUD) district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First reading approved on May 20, 2021, with conditions. Vote: 9-0-2, Council Members Alter and Tovo abstained. Owner/Applicant: Travis County Healthcare District dba Central Health (Mike Geeslin). Agent: City of Austin, Housing and Planning Department (Jerry Rusthoven). City Staff: Jerry Rusthoven, 512-974-3207.

District(s): District 1

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

58. C14-2021-0032 6610 Shelton Road-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6610 Shelton Road (Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To be heard June 1, 2021. Owner/Applicant: City of Austin (Jerry Rusthoven). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1; District 3

59. C14-2021-0048 - Moore's Crossing Industrial Park, Tract 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6300 Elroy Road and 6213 South FM 973 Road (Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial services (LI) district zoning. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

60. C14-2021-0049 - Moore's Crossing Industrial Park, Tract 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6505 South FM 973 Road (Onion Creek Watershed). Applicant's Request: To rezone from community commercial (GR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial services (LI) district zoning. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

61. C14-2021-0026 - Urbana I - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the northwest corner of Plaza Drive at Wedgewood Drive (Walnut Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner/Applicant: Big Opp Zone, LLC, (Stacy Dukes-Rhone). Agent: Husch Blackwell, LLP, (Nikelle Meade). City Staff: Mark Graham,

512-974-3574.

District(s): District 1

62. C14-2021-0027 - Urbana II - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11501, 11503, 11505, 11507, 11509, 11511, 11513, 11601 Wedgewood Drive and 914, and 1000 ½ Braker Lane (Walnut Creek Watershed). Applicant's Request: To rezone from single-family residence, small lot (SF-4A) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to multifamily residence low density (MF-2) district zoning for Tract 1 and community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence low density (MF-2) district zoning for Tract 1 and community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 2. Owner/Applicant: Big Opp Zone, LLC, (Stacy Dukes-Rhone). Agent: Husch Blackwell, LLP, (Nikelle Meade). City Staff: Mark Graham, 512-974-3574.

District(s): District 1

63. C14-2021-0028 - Urbana III - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11300, 11302, 11304, 11306, 11308, 11310, 11400, 11402, 11404, 11406, and 11408 Wedgewood Drive (Walnut Creek Watershed). Applicant's Request: To rezone from single-family residence standard lot (SF-2) district zoning and single-family residence small lot (SF-4A) district zoning to multifamily residence low density (MF-2) district zoning for Tract 1 and from community commercial-conditional overlay (GR-CO) combining district zoning and single family residence small lot (SF-4A) to community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence low density (MF-2) district zoning for Tract 1 and community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 2. Owner/Applicant: Big Opp Zone, LLC, (Stacy Dukes-Rhone). Agent: Husch Blackwell, LLP, (Nikelle Meade). City Staff: Mark Graham, 512-974-3574.

District(s): District 1

64. NPA-2021-0017.01 - 7113 Burnet - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2, the Crestview/Wooten 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 7113 and 7115 Burnet Road (Shoal Creek Watershed) from Commercial to Mixed Use land use. Staff recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on June 8, 2021. Owner/Applicant: CSW Cart, Inc. Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Maureen Meredith, Housing and Planning Dept. (512) 974-2695.

District(s): District 7

65. 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 and 7115 Burnet Road (Shoal Creek Watershed). Staff Recommendation: To grant termination of the Restrictive Covenant. Planning

Commission Recommendation: To be heard on June 8, 2021. Owner/Applicant: CSW Cart, Inc., (Robert O'Farrell). Agent: Armbrust & Brown, PLLC., (Michael J. Gaudini, Michael J. Whellan). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

66. C14-2021-0044 - 7113 Burnet Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7113 and 7115 Burnet Road (Shoal Creek Watershed). Applicant's Request: To rezone from commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 8, 2021. Owner/Applicant: CSW Cart, Inc., (Robert O'Farrell). Agent: Armbrust & Brown (Michael Gaudini, Michael J. Whellan). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

67. C14-2021-0025 - 601, 603 West 14th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 601 and 603 West 14th Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO). Owner: 14-Realty LP, (Elizabeth Osborne). Agent: Husch Blackwell, LLP., (Nikelle Meade). Staff: Mark Graham, 512-974-3574.

District(s): District 9

68. C14-2021-0017 - 5708 Springdale Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5708 Springdale Road (Little Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 8, 2021. Owner/Applicant: Willie C. Lewis. Agent: Drenner Group, PC (Leah Bojo). City Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

69. C14-2021-0041 - Anderson Lane Condos - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2001 and 2013 West Anderson Lane (Shoal 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-neighborhood plan (GR-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use

building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Owner/Applicant: Evins Investments, LP/Legacy DCS (Cass Brewer). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

70. C14-2021-0035 - McLaurin Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1512 Damon Road (Williamson Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Erich Daniel McLaurin and Olivia Ann McLaurin. Agent: Masterplan (Karen Wunsch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

71. C14-2021-0042 3115 Manor Road Residences- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2131 Theo Drive (Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: 3115 Manor MU, Ltd.(Bryan Cumby). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

72. 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.

73. C14-2021-0053 Sierra Cameron Acres-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7205 Cameron Road (Fort Branch Watershed). Applicant's Request: To rezone from neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: Sierra Cameron Acres, LLC (Matt Shaw). Agent: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

74. C14-2021-0023.SH Anderson Creek Affordable Housing-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1701 East Anderson Lane (Little Walnut Watershed). Applicant's Request: To rezone from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning and rural residence-neighborhood plan (RR-NP) to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-neighborhood plan (GR-NP) combining district zoning. Owner/Applicant: 183 Apartment Site Ltd. (Patricia Ivy). Agent: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

75. C14-76-083(RCA3)-7009 Ed Bluestein Blvd.- Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 7009 Ed Bluestein Boulevard (Walnut Creek Watershed). Staff Recommendation and Zoning and Platting Commission Recommendation: To grant an amendment to the restrictive covenant. Owner/Applicant: Rahimi Hassan and 726 LLC. Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

76. C14-2021-0021 7009 Ed Bluestein Blvd.- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7009 Ed Bluestein Boulevard (Walnut Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) and community commercial (GR) 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: Rahimi Hassan and 726 LLC. Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

Consent Agenda

Budget

77. Approve a resolution adopting the American Rescue Plan Act Spending Framework and authorizing the City Manager to make the necessary allocations.

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

78. Approve an ordinance amending the Fiscal Year 2020-2021 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate an amount not to exceed \$49,400,000 from the U.S. Department of Treasury, available through the American Rescue Plan Act, for municipal purposes related to the Coronavirus disease outbreak and recovery efforts.

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

Homeland Security & Emergency Management

79. Approve an ordinance amending the Fiscal Year 2020-2021 Management Services Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$20,555,865 in public assistance grant funds from the Federal Emergency Management Agency via the Texas Department of Emergency Management for COVID-19 vaccination distribution costs.

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

Public Health

80. 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 \$4,087,502 in grant funds from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, for the delivery of COVID-19 Vaccine Outreach.

Strategic Outcome(s): Health and Environment.

81. Authorize the negotiation and execution of an interlocal agreement with University of Texas at Austin to implement and evaluate research-driven pilot projects to improve the well-being of long-term care staff in Travis County, for a four-month term through September 30, 2021, in an amount not to exceed \$90,000.

Strategic Outcome(s): Health and Environment.

82. 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 \$488,000 in additional grant funds from the Texas Department of State Health Services for the HIV Prevention Grant.

Strategic Outcome(s): Health and Environment.

83. 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 \$530,000 in additional grant funds from the Texas Department of State Health Services

for the STD Control Grant.

Strategic Outcome(s): Health and Environment.

Watershed Protection Department

84. Approve a resolution identifying the City's designated representatives and authorizing the designated representatives to execute documents with the Texas Water Development Board related to a Flood Infrastructure Fund grant for up to \$4,445,825.

Strategic Outcome(s): Safety.

Item(s) from Council

85. Approve a resolution directing the City Manager to engage in dialogue with Williamson, Travis, and Hays County and social service providers in these counties about homelessness-related opportunities of interest to the City and respective County, including real estate transactions and other mutual investments.

Sponsors: Council Member Mackenzie Kelly, Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen

86. Approve a resolution directing the City Manager to negotiate a lease agreement, for a term of not less than 30 years, with a renewal option, with The American National Red Cross for the real property located at 2218 Pershing Drive, Austin, Texas 78723.

Sponsors: Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Mackenzie Kelly, and Council Member Ann Kitchen

87. Approve a resolution directing the City Manager to add the Texas Farmers Market at Mueller as a City co-sponsored event, to waive fees in an amount not to exceed \$20,000 for this fiscal year, and include the Texas Farmers Market at Mueller as one of the events for which fees are waived annually with the adoption of the City's budget.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, Council Member Vanessa Fuentes, and Council Member Gregorio Casar

88. Approve an ordinance amending Exhibit C to 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 add the Texas Farmers' Market at Mueller as a City co-sponsored event for which Council waives fees and reimburses costs.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, Council Member Vanessa Fuentes, and Council Member Gregorio Casar

89. Approve a resolution amending Council's previous authorization to negotiate and execute 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 located at 10811 Pecan Park Blvd, Bldg #2, Austin, TX 78750, from Apple Pie Hotels, LLC, for a total amount not to exceed \$9,550,000, including closing costs.

Sponsors: Mayor Steve Adler, Council Member Gregorio Casar, Council Member Paige Ellis, and Council Member Vanessa Fuentes

90. Approve a resolution amending Council's previous authorization to negotiate and execute 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 located at 13311 Burnet Road, Austin, TX 78727 from Visvanath LP, for a total amount not to exceed \$6,500,000, including closing costs.

Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Mackenzie Kelly, and Council Member Kathie Tovo

91. Approve an ordinance amending the Fiscal Year 2020-2021 General Fund Emergency Reserve Fund (Ordinance No. 20200812-001) to appropriate an amount not to exceed \$20,000,000 for the Relief of Emergency Needs for Tenants (RENT) Rental Assistance Program; and relating to coordinating with Travis County on rental assistance programs.

Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Vanessa Fuentes, and Council Member Sabino "Pio" Renteria

92. Approve a resolution directing the City Manager to allocate \$2 million in American Rescue Plan Act funding to the Nonprofit Relief Grant Program for the purpose of supporting Austin's nonprofit organizations engaged in arts and culture.

Sponsors: Council Member Alison Alter, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Leslie Pool, and Council Member Paige Ellis

93. 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.

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

94. Approve third reading of an ordinance setting the tax exemption for the percentage-based property tax (ad valorem) residence homestead exemption at the current level of 10% of the assessed value or a different value that Council may establish up to a maximum of 20% in accordance with state law.

Sponsors: Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Paige Ellis, Council Member Sabino "Pio" Renteria, Council Member Leslie Pool, and Council Member Mackenzie Kelly

95. Approve a resolution directing the City Manager to review and determine the appropriateness of reducing and/or abating portions of the rent for market-rate lessees in city-owned buildings based on market data related to lease abatements, reductions, and deferrals in comparable and/or nearby buildings due to COVID-19 conditions and/or other factors.

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

96. Approve a resolution directing the City Manager to use a portion of the Austin Convention Center's Capital Budget to solicit the most innovative ideas in programming and placemaking for a new convention center that would be - like its companion civic building to the west, the Austin Central Library -- a landmark of great distinction, a bustling and vital public gathering place, and a point of

pride for the community.

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

Non-Consent

Executive Session

97. Discuss Austin Energy generation resource issues (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
98. Discuss legal issues related to HB 1900, relating to municipalities that adopt budgets that defund municipal police departments. (Private consultation with legal counsel -Section 551.071 of the Government Code).
99. Discuss legal and real estate matters related to the purchase, exchange, lease, or value of an interest in real property and improvements related to the motel conversion strategy to provide services, shelter, and/or housing (Private consultation with legal counsel -Section 551.071 of the Government Code and Real property -Section 551.072 of the Government Code).
100. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements to be used for historic preservation or affordable housing (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

Public Hearings and Possible Actions

101. 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 ratify an 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

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

102. C814-2020-0132 - Central Health PUD - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 601 East 15th Street (Waller Creek Watershed). Applicant's Request: To rezone from public (P) district zoning to planned unit development (PUD) district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First reading approved on May 20, 2021, with conditions. Vote: 9-0-2, Council Members Alter and Tovo abstained. Owner/Applicant: Travis County Healthcare District dba Central Health (Mike Geeslin). Agent: City of Austin, Housing and Planning Department (Jerry Rusthoven). City Staff: Jerry Rusthoven, 512-974-3207.

District(s): District 1

103. C814-2020-0104 - Springdale Green PUD - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1011 and 1017 Springdale Road (Boggy Creek and Tannehill Branch Watersheds). Applicant's Request: To rezone from community

commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning and rural residence-conditional overlay-neighborhood plan (RR-CO-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First reading approved planned unit development-neighborhood plan (PUD-NP) combining district zoning on April 22, 2021. Vote: 7-0. Second reading approved planned unit development-neighborhood plan (PUD-NP) combining district zoning on June 3, 2021. Vote: 10-0. Council Member Kelly off the dais. Owner/Applicant: AUS Springdale LLC (Phillip A. Verinsky). Agent: Armbrust and Brown, PLLC (Michael Whellan). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

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

- 104.** C14-2021-0032 6610 Shelton Road-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6610 Shelton Road (Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To be heard June 15, 2021. Owner/Applicant: City of Austin (Jerry Rusthoven). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

- 105.** C14-2021-0048 - Moore's Crossing Industrial Park, Tract 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6300 Elroy Road and 6213 South FM 973 Road (Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial services (LI) district zoning. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 106.** C14-2021-0049 - Moore's Crossing Industrial Park, Tract 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6505 South FM 973 Road (Onion Creek Watershed). Applicant's Request: To rezone from community commercial (GR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial services (LI) district zoning. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 107.** C14-2021-0026 - Urbana I - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as the northwest corner of Plaza Drive at Wedgewood Drive (Walnut Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay

(LR-MU-CO) combining district zoning. Owner/Applicant: Big Opp Zone, LLC, (Stacy Dukes-Rhone). Agent: Husch Blackwell, LLP, (Nikelle Meade). City Staff: Mark Graham, 512-974-3574.

District(s): District 1

108. C14-2021-0027 - Urbana II - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11501, 11503, 11505, 11507, 11509, 11511, 11513, 11601 Wedgewood Drive and 914, and 1000 ½ Braker Lane (Walnut Creek Watershed). Applicant's Request: To rezone from single-family residence, small lot (SF-4A) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to multifamily residence low density (MF-2) district zoning for Tract 1 and community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence low density (MF-2) district zoning for Tract 1 and community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 2. Owner/Applicant: Big Opp Zone, LLC, (Stacy Dukes-Rhone). Agent: Husch Blackwell, LLP, (Nikelle Meade). City Staff: Mark Graham, 512-974-3574.

District(s): District 1

109. C14-2021-0028 - Urbana III - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11300, 11302, 11304, 11306, 11308, 11310, 11400, 11402, 11404, 11406, and 11408 Wedgewood Drive (Walnut Creek Watershed). Applicant's Request: To rezone from single-family residence standard lot (SF-2) district zoning and single-family residence small lot (SF-4A) district zoning to multifamily residence low density (MF-2) district zoning for Tract 1 and from community commercial-conditional overlay (GR-CO) combining district zoning and single family residence small lot (SF-4A) to community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence low density (MF-2) district zoning for Tract 1 and community commercial-mixed use-vertical mixed use building-conditional overlay (GR-MU-V-CO) combining district zoning for Tract 2. Owner/Applicant: Big Opp Zone, LLC, (Stacy Dukes-Rhone). Agent: Husch Blackwell, LLP, (Nikelle Meade). City Staff: Mark Graham, 512-974-3574.

District(s): District 1

110. NPA-2021-0017.01 - 7113 Burnet - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2, the Crestview/Wooten 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 7113 and 7115 Burnet Road (Shoal Creek Watershed) from Commercial to Mixed Use land use. Staff recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To be reviewed on June 8, 2021. Owner/Applicant: CSW Cart, Inc. Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Maureen Meredith, Housing and Planning Dept. (512) 974-2695.

District(s): District 7

111. 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 and 7115 Burnet Road (Shoal Creek Watershed). Staff Recommendation: To grant termination of the Restrictive Covenant. Planning Commission Recommendation: To be heard on June 8, 2021. Owner/Applicant: CSW Cart, Inc., (Robert O'Farrell). Agent: Armbrust & Brown, PLLC., (Michael J. Gaudini, Michael J. Whellan). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

112. C14-2021-0044 - 7113 Burnet Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7113 and 7115 Burnet Road (Shoal Creek Watershed). Applicant's Request: To rezone from commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 8, 2021. Owner/Applicant: CSW Cart, Inc., (Robert O'Farrell). Agent: Armbrust & Brown (Michael Gaudini, Michael J. Whellen). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

113. C14-2021-0025 - 601, 603 West 14th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 601 and 603 West 14th Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO). Owner: 14-Realty LP, (Elizabeth Osborne). Agent: Husch Blackwell, LLP., (Nikelle Meade). Staff: Mark Graham, 512-974-3574.

District(s): District 9

114. C14-2021-0017 - 5708 Springdale Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5708 Springdale Road (Little Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 8, 2021. Owner/Applicant: Willie C. Lewis. Agent: Drenner Group, PC (Leah Bojo). City Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

115. C14-2021-0041 - Anderson Lane Condos - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2001 and 2013 West Anderson Lane (Shoal 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-neighborhood plan

(GR-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Owner/Applicant: Evins Investments, LP/Legacy DCS (Cass Brewer). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Mark Graham, 512-974-3574.

District(s): District 7

116. C14-2021-0035 - McLaurin Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1512 Damon Road (Williamson Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Erich Daniel McLaurin and Olivia Ann McLaurin. Agent: Masterplan (Karen Wunsch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

117. C14-2021-0042 3115 Manor Road Residences- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2131 Theo Drive (Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: 3115 Manor MU, Ltd.(Bryan Cumby). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

118. 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.

District(s): District 1

119. C14-2021-0053 Sierra Cameron Acres-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7205 Cameron Road (Fort Branch Watershed). Applicant's Request: To rezone from neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: Sierra Cameron Acres, LLC (Matt Shaw). Agent: Thrower Design (A. Ron

Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

120. C14-2021-0023.SH Anderson Creek Affordable Housing-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1701 East Anderson Lane (Little Walnut Watershed). Applicant's Request: To rezone from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning and rural residence-neighborhood plan (RR-NP) to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-neighborhood plan (GR-NP) combining district zoning. Owner/Applicant: 183 Apartment Site Ltd. (Patricia Ivy). Agent: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

121. C14-76-083(RCT)-7009 Ed Bluestein Blvd.- Conduct a public hearing and approve a restrictive covenant termination on property locally known as 7009 Ed Bluestein Boulevard (Walnut Creek Watershed). Staff Recommendation and Zoning and Platting Commission Recommendation: To grant the amendment of the restrictive covenant. Owner/Applicant: Rahimi Hassan and 726 LLC. Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

122. C14-2021-0021 7009 Ed Bluestein Blvd.- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7009 Ed Bluestein Boulevard (Walnut Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) and community commercial (GR) 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: Rahimi Hassan and 726 LLC. Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

123. C14-2020-0145 2700, 2716, 2726 E. 5th Street Rezoning -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2700, 2716, and 2726 East 5th Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-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: 2700 East 5th JV LLC and Burnup Sims of Texas. Agent: Drenner Group PC (Amanda Swor) City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

124. C14-2021-0036 - HWY 290 & 1826 Rezoning - Conduct a public hearing and approve an ordinance amending City Code Tile 25 by rezoning a property locally known as 7912 W. US

HWY 290 (Williamson Creek Watershed-Barton Springs Zone). Applicant request: To rezone from rural residence (RR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Planning Commission Recommendation: To be heard on June 8, 2021. Owner: Speedy Stop Food Stores LLC (Joshua Teinert). Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone.

District(s): District 8

125. C14-2021-0038 - Pond Springs Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning a property locally known as 13171 Pond Springs Road (Lake Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office (GO) district zoning. Owner/Applicant: Lorraine Rae Bier. Agent: Keepers Land Planning (Ricca Keepers). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

126. C14-2021-0056 - 1609 Matthews Lane Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1609 Matthews Lane (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to multifamily residence-medium density (MF-3) district zoning. Staff Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 1, 2021. Owner: CMCBH2, LLC (Ben Heimsath). Agent: Thrower Design (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

127. C14-2021-0050 - Southpark Meadows Plaza - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9505 Alice Mae Lane (Onion Creek Watershed; Slaughter Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Owner: Southpark Meadows Plaza, LP (Mitchell Kalogridis). Agent: Cunningham-Allen, Inc. (Richard G. Couch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5