



# City of Austin

301 W. Second Street  
Austin, TX and some  
members of City  
Council may be  
participating by  
videoconference

## 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*

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Tuesday, September 28, 2021

9:00 AM

Austin City Hall

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*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.** Presentation of 2020 Census results for Austin.

**B2.** Presentation of Austin Climate Equity Plan

#### **C. Council Items of Interest**

#### **D. Council Discussion**

#### **E. Executive Session**

- E1.** Discuss legal issues involved with lawsuits and claims related to Austin Police Department during the protests that occurred on May 30 and 31, 2020 (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E2.** Discuss legal issues related to the City's response to COVID-19. (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 an interest in real property and improvements to be used for historic preservation and affordable housing (Real property - Section 551.072 of the Government Code, and private consultation with legal counsel -

Section 551.071 of the Government Code).

- E4.** Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).
- E5.** Deliberate the appointment and employment of Joseph Chacon as Chief of the Austin Police Department. (Personnel matters - Section 551.074 of the Government Code).

**Adjourn**

## Consent Agenda

### Approval of Minutes

1. Approve the minutes of the Austin City Council budget adoption of August 11, 2021, special called of August 17, 2021, work session of August 24, 2021, regular meeting of August 26, 2021, discussion of August 30, 2021, work session of August 31, and regular meeting of September 2, 2021.

### Austin Energy

2. Authorize issuance of energy efficiency program rebates by Austin Energy during Fiscal Year 2021-2022, in an amount not to exceed \$2,700,000 for multifamily energy efficiency rebates and \$3,350,000 for commercial and small business energy efficiency rebates, for a total combined amount not to exceed \$6,050,000.

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

### Austin Water

3. Approve a resolution authorizing Austin Water to continue a pilot program and issue incentives during Fiscal Year 2021-2022 for alternative onsite water reuse systems for large new commercial and multi-family developments under the utility's new regulatory framework, in a total aggregate amount not to exceed \$1,000,000, and not to exceed \$500,000 for each individual project.

Strategic Outcome(s): Health and Environment.

4. 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.

District(s): District 6

### Budget

5. Approve an ordinance accepting grant funds from the Texas Department of Emergency Management and amending the Fiscal Year 2020-2021 Operating Budget Special Revenue Fund (Ordinance No. 20200811-001) to appropriate \$158,996 in grant funds for Austin Water and Homeland Security and Emergency Management.

Strategic Outcome(s): Safety.

## Capital Contracting Office

6. Authorize additional contingency funding for the construction contract with PGC General Contractors, LLC, for the Dalton Lane Site Utilities and Service Center Improvements in the amount of \$248,600 for a total amount not to exceed \$2,519,000.

(Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Business Enterprise Procurement Program). Current Participation to date is 16.12% MBE and 6.46% WBE.)

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

7. Authorize award and execution of a construction contract with Majestic Service, Inc. (WBE) for the Harold Court Service Center 1 Renovations Rebid project in the amount of \$544,114.00 plus a \$54,411.40 contingency, for a total contract amount not to exceed \$598,525.40.

[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 17.78% MBE and 42.41% WBE participation.]

Strategic Outcome(s): Mobility.

District(s): District 1

8. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc., for the District Cooling Plant #2 Chemical Storage Addition project in the amount of \$593,568.70 plus a \$59,356.87 contingency, for a total contract amount not to exceed \$652,925.57.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6.32% MBE and 9.26% WBE participation.]

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

District(s): District 1

9. Authorize award and execution of a construction contract with Insituform Technologies, LLC, for the In-Situ Wastewater Line Renewal Program (2022-2024) Indefinite Delivery/Indefinite Quantity contract in the amount of \$1,350,000 for an initial one-year term, with two one-year extension options of \$1,350,000 each, for a total contract amount not to exceed \$4,050,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 10.39% MBE and 0.80% WBE participation.]

Strategic Outcome(s): Health and Environment.

10. Authorize award and execution of a construction contract with M.A. Smith Contracting Co. Inc., for the Piland Triangle Interconnect project in the amount of \$1,577,340 plus a \$157,734 contingency, for a total contract amount not to exceed \$1,735,074.

[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 9.99% MBE and 1.65% WBE participation.]

**Strategic Outcome(s):** Health and Environment.

**District(s):** District 2

11. Authorize execution of change order #2 to the construction contract with Balfour Beatty Construction Group Inc./Balfour Beatty Construction LLC, for the St. Elmo Cheatham Building Renovations project in the amount of \$170,072.43 for a total contract amount not to exceed \$1,603,578.73.

[Note: This contract was awarded in compliance with City Code 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 6.58% MBE and 5.50% WBE.]

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

**District(s):** District 2

12. Authorize negotiation and execution of a professional services agreement with Halff Associates, Inc. (staff recommendation), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP319 to provide engineering services for the Walnut Creek Trail - IH35 to Southern Walnut Creek project in an amount not to exceed \$5,000,000.

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

**Strategic Outcome(s):** Mobility.

**District(s):** District 1

13. Approve a resolution finding the Competitive Sealed Proposal method of contracting, as authorized by Subchapter D, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Zilker Metro Park - Zilker Clubhouse Rehabilitation project to restore the historic building.

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

**Strategic Outcome(s):** Safety, Health and Environment, Culture and Lifelong Learning.

**District(s):** District 8

14. Authorize award and execution of a construction contract with Muniz Concrete and Contracting Inc., for the Town Lake Metro Park Holly-Festival Vision Plan Implementation Phase 1 project in the amount of \$1,903,775.20 plus a \$193,775.20 contingency, for a total contract amount not to exceed \$2,097,550.40.

[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 10.19% MBE and 1.25% WBE participation.]

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

**District(s):** District 3

15. Authorize award and execution of a construction contract with M.A. Smith Contracting Co., Inc., for the Northern Walnut Creek Hike and Bike Trail Phase 2 project in the amount of \$2,900,230.25 plus a \$290,023.03 contingency, for a total contract amount not to exceed \$3,190,253.28.

[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 9.18% MBE and 2.38% WBE participation.]

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

**District(s):** District 7

16. Authorize negotiation and execution of a professional services agreement with ECM International, Inc., to provide professional project management services for the Montopolis Neighborhood Park and Northwest District Park-Aquatic Facilities - Project Management Services project in an amount not to exceed \$650,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation.]

**Strategic Outcome(s):** Health and Environment.

**District(s):** District 3; District 7

17. Authorize negotiation and execution of a professional services agreement with Marmon Mok, LLP (staff recommendation), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP314 to provide Professional Architectural Services for the Beverly S. Sheffield Northwest District Park and Montopolis Neighborhood Park Aquatic Facilities project in an amount not to exceed \$1,450,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.90% MBE and 16.00% WBE participation.]

**Strategic Outcome(s):** Health and Environment.

**District(s):** District 3; District 7

## **Communications and Technology Management**

18. Authorize negotiation and execution of an extension to the interlocal agreement with the Capital Area Emergency Communications District for the City to maintain and update the District's 9-1-1 GIS database through December 31, 2021.

**Strategic Outcome(s):** Safety.

## **Community Court**

19. Authorize negotiation and execution of Amendment No. 7 to the interlocal agreement with Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care for the Homeless Outreach Street Team, which connects homeless individuals and families with the initial services

necessary to achieve stability and recovery, to increase funding in the amount of \$289,625, effective October 1, 2021 for additional licensed mental health professionals, for a total contract amount not to exceed \$3,671,457.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

## **Development Services**

20. Authorize negotiation and execution of an encroachment agreement with Austin Modern Lofts, LLC, for the permanent aerial encroachments of public right-of-way consisting of approximately 494 square feet for balconies extending along the frontage of Mueller Boulevard and E. 51st Street.

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

**District(s):** District 9

## **Fire**

21. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Fire Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$101,850 in grant funds from the Federal Emergency Management Agency for the Assistance to Firefighters Grant.

**Strategic Outcome(s):** Safety.

## **Housing and Planning**

22. Authorize negotiation and execution of a one-year contract with Austin Tenants' Council to fund and administer the Renters Rights Assistance Program for community education and information about tenant protection laws in an amount not to exceed \$290,620.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

## **Law**

23. Approve an ordinance amending Ordinance No. 20210422-053 relating to Chapter 4-2 (Alarm Systems) to correct the numbering for Sections 4-2-13 and 4-2-14 and amend Section 4-2-14 to reference the correct department.

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

## **Library**

24. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Library Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$25,000 in grant funds from the Grants to States program from the Texas State Library and Archives Commission's federal funder, Institute of Museum and Library Services, for the costs associated with story book signs on nature walks.

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

## **Office of Real Estate Services**

25. Ratify an agreement with LVP FFI Austin LLC d/b/a Fairfield Inn & Suites Austin

Northwest/Research Blvd, a limited liability company, for the City to occupy the real property located at 13087 Research Blvd, Austin, Texas, 78750 for emergency housing, isolation, and support services related to COVID-19 for a 60-day term, with an option to extend for three additional 30-day terms, for a total amount not to exceed \$957,600.

**Strategic Outcome(s):** Health and Environment.

**District(s):** District 6

## **Parks and Recreation**

26. Approve an ordinance amending the Fiscal Year 2020-2021 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$50,000 in grant funds from the National Endowment for the Humanities to provide funding for the Digital Humanities Advancement Grant for the Creating Community: A Geographical Approach to Inclusive History at Oakwood Cemetery project.

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

**District(s):** District 1

27. Authorize negotiation and execution of a park operations and maintenance agreement with The Trail Foundation for the Ann and Roy Butler Hike-and-Bike Trail at Town Lake Metropolitan Park.

**Strategic Outcome(s):** Health and Environment, Culture and Lifelong Learning, Government that Works for All.

**District(s):** District 3; District 5; District 8; District 9; District 10

## **Police**

28. Authorize negotiation and execution of an amendment to an interlocal agreement with the University of Texas at Austin (UT) to increase the amount payable by the City to UT from \$148,000 to \$196,000 for the costs of research, assessment, and evaluation for the City's Community Based Crime Reduction Program.

**Strategic Outcome(s):** Safety.

29. Authorize the negotiation and execution of an interlocal agreement with Travis County for the City to administer the 2021 Justice Assistance Grant Program on behalf of the City and Travis County.

**Strategic Outcome(s):** Safety.

30. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$25,647 in additional grant funds from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Justice Assistance Grant Program for the City and Travis County Fiscal Year 2021 Justice Assistance Grant Project.

**Strategic Outcome(s):** Safety.

31. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$37,705 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Violence Against Women Act Grant Program for the Austin Police Department Violence Against Women Investigative Project.



Strategic Outcome(s): Safety.

32. Approve a resolution authorizing the submission of an application for, and acceptance of, grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department APD Victim Crisis Intervention Project.

Strategic Outcome(s): Safety.

33. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$596,106 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Victims of Crime Act Formula Grant Program for the Austin Police Department Victim Crisis Intervention Project.

Strategic Outcome(s): Safety.

34. Approve a resolution authorizing the submission of an application for, and acceptance of, grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department Crime Lab Enhancement Project.

Strategic Outcome(s): Safety.

35. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$366,178 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Coverdell National Forensic Sciences Improvement Act Fund for the Crime Lab Enhancement Project.

Strategic Outcome(s): Safety.

36. Approve a resolution authorizing the submission of an application for, and acceptance of, grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department First Responder Mental Health Program.

Strategic Outcome(s): Safety.

37. Approve a resolution authorizing the submission of an application for, and acceptance of, grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department Special Operations EOD (Explosive Ordnance Disposal) Project.

Strategic Outcome(s): Safety.

38. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$109,369 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Edward Byrne Memorial Justice Assistance Grant Program for the Special Operations Explosive Ordnance Disposal Project.

Strategic Outcome(s): Safety.

39. Approve a resolution authorizing the submission of an application for, and acceptance of grant funding in the amount of \$446,540 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department Rifle-Resistant Body Armor Project.

Strategic Outcome(s): Safety.

40. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$446,540 from the State of Texas, Office of the Governor, Criminal Justice Division, BG-Rifle-Resistant Body Armor Grant Program for the Rifle Resistant Body Armor Project.  
Strategic Outcome(s): Safety.
41. Authorize negotiation and execution of a subaward agreement with The Other Ones Foundation to provide case management services for individuals experiencing homelessness, in the amount of \$77,852 as part of the Austin Riverside Project.  
Strategic Outcome(s): Safety.
42. Approve a resolution authorizing the submission of an application for, and acceptance of, grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department APD Violence Against Women Investigative Project.  
Strategic Outcome(s): Safety.
43. Authorize negotiation and execution of an amendment to an interlocal agreement with the University of Texas at Austin for the Austin Police Department to provide assistance in the planning and execution of street closures and related activities required during parades, protests, sporting and other special events, in an amount not to exceed \$750,000.  
Strategic Outcome(s): Safety.

## **Public Health**

44. Authorize negotiation and execution of Amendment No. 8 to an agreement with Child, Inc. to provide funding for childcare education programs, to add two 12-month renewal options each in an amount not to exceed \$479,330, for a total revised agreement amount not to exceed \$3,800,744.  
Strategic Outcome(s): Economic Opportunity and Affordability.
45. Authorize negotiation and execution of Amendment No. 7 to an agreement with Austin Independent School District for the provision of tutoring services to youth, to increase funding in an amount not to exceed \$171,059 for a term beginning October 1, 2021 and ending June 30, 2022, for a revised total agreement amount not to exceed \$1,523,398.  
Strategic Outcome(s): Health and Environment.
46. Authorize negotiation and execution of Amendment No. 8 to an agreement with Worksource Greater Austin Area Workforce Board, d/b/a Workforce Solutions Capital Area Workforce Board to provide funding for workforce development and adult education services by adding two 12-month extension options each in an amount not to exceed \$2,718,528, for a revised total agreement amount not to exceed \$21,757,104.  
Strategic Outcome(s): Economic Opportunity and Affordability.
47. Authorize negotiation and execution of Amendment No. 10 to the interlocal agreement with Austin Independent School District to provide mentoring and other services to prevent chronic absenteeism for youth in an amount not to exceed \$12,505 for a nine-month term beginning October 1, 2021 and ending June 30, 2022, for a revised total agreement amount not to exceed \$111,363.  
Strategic Outcome(s): Health and Environment.

48. Authorize negotiation and execution of Amendment No. 7 to an agreement with Casa Marianella to provide emergency and transitional shelter to immigrants experiencing homelessness through comprehensive support services to enable self-sufficiency, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$201,668, for a revised total agreement amount not to exceed \$1,497,415.  
Strategic Outcome(s): Economic Opportunity and Affordability.
49. Authorize negotiation and execution of Amendment No. 12 to an agreement with Ending Community Homelessness Coalition, Inc. to provide Continuum of Care lead and Homeless Management Information System administrator services, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$243,972, for a revised total agreement amount not to exceed \$1,962,051.  
Strategic Outcome(s): Economic Opportunity and Affordability.
50. Authorize negotiation and execution of Amendment No. 7 to an agreement with Goodwill Industries of Central Texas, to provide workforce development services to add two 12-month extension options each in an amount not to exceed \$776,551, for a revised total agreement amount not to exceed \$6,157,495.  
Strategic Outcome(s): Economic Opportunity and Affordability.
51. Authorize negotiation and execution of Amendment No. 7 to an agreement with Easter Seals Central Texas to provide essential health services for lower-income people with disabilities, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$371,509, for a revised total agreement amount not to exceed \$2,574,292.  
Strategic Outcome(s): Health and Environment.
52. Authorize negotiation and execution of Amendment No. 7 to an agreement with Communities in Schools of Central Texas to provide mental health, basic needs, and abuse prevention services to children and youth, to increase funding in an amount not to exceed \$396,654 for the term beginning October 1, 2021 and ending June 30, 2022, for a revised total agreement amount not to exceed \$3,532,487.  
Strategic Outcome(s): Health and Environment.
53. Authorize negotiation and execution of Amendment No. 7 to an agreement with the Council on At-Risk Youth to provide services reducing school-age youth crime, youth violence, and drug abuse, to increase funding in an amount not to exceed \$133,379 for the term beginning October 1, 2021 and ending June 30, 2022, for a revised total agreement amount not to exceed \$1,187,836.  
Strategic Outcome(s): Health and Environment.
54. 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 \$1,432,565 in grant funds from the US Department of Health and Human Services, Centers for Disease Control and Prevention, and to add 8.0 new full-time equivalent grant positions, for the Chronic Disease Community Health Worker Train, Deploy, Engage Grant.  
Strategic Outcome(s): Health and Environment.
55. Authorize negotiation and execution of Amendment No. 7 to an agreement with Austin Child

Guidance Center to provide underserved family mental health services, to add one 12-month renewal option beginning October 1, 2021 in an amount not to exceed \$198,725, for a revised total agreement amount not to exceed \$1,377,022.

**Strategic Outcome(s):** Health and Environment.

56. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$648,271 in additional grant funds from the Texas Department of State Health Services to support the COVID-19 Epidemiology and Lab Capacity Grant.

**Strategic Outcome(s):** Health and Environment.

57. Authorize negotiation and execution of Amendment No. 10 to an agreement with The SAFE Alliance to provide children emergency shelter services, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$98,033, for a revised total agreement amount not to exceed \$714,299.

**Strategic Outcome(s):** Health and Environment.

58. Authorize negotiation and execution of Amendment No. 7 to an agreement with The Arc of the Capital Area to provide support services for people with intellectual and developmental disabilities and their caregivers, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$68,069, for a revised total agreement amount not to exceed \$471,670.

**Strategic Outcome(s):** Health and Environment.

59. Authorize negotiation and execution of Amendment No. 8 to an agreement with The Salvation Army to provide emergency shelter and case management services, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$252,628, for a revised total agreement amount not to exceed \$2,352,587.

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

60. Authorize negotiation and execution of Amendment No. 5 to an agreement with Austin Travis County Mental Health and Mental Retardation d/b/a Integral Care to provide permanent supportive housing services to individuals who have experienced chronic homelessness, to add one 12-month extension option in an amount not to exceed \$600,000, for a revised total agreement amount not to exceed \$3,600,000.

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

61. Authorize negotiation and execution of Amendment No. 7 to an agreement with VinCare Services of Austin to provide affordable housing and comprehensive support services to women-led families, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$101,146, for a revised total agreement amount not to exceed \$700,869.

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

62. Authorize negotiation and execution of Amendment No. 8 to an agreement with Texas RioGrande Legal Aid to provide legal and other professional services to low-income clients, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$203,159, for a revised total agreement amount not to exceed \$1,423,547.

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

63. Authorize negotiation and execution of Amendment No. 7 to an agreement with Samaritan Center For Counseling and Pastoral Care Inc. to provide mental health services to underserved families, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$105,735, for a revised total agreement amount not to exceed \$732,668.  
Strategic Outcome(s): Health and Environment.
64. Authorize negotiation and execution of Amendment No. 11 to an agreement with Austin Independent School District to provide after-school enrichment services as part of the Prime Time Program, to add one nine-month extension option beginning October 1, 2021, and ending June 30, 2022, in an amount not to exceed \$871,524, for a revised total agreement amount not to exceed \$9,563,364.  
Strategic Outcome(s): Health and Environment.
65. Authorize negotiation and execution of Amendment No. 7 to an agreement with Foundation Communities to provide services addressing low academic performance and childhood obesity for low-income youth, to add one nine-month extension option in an amount not to exceed \$116,706 for the term October 1, 2021, to June 30, 2022, for a revised total agreement amount not to exceed \$1,039,351.  
Strategic Outcome(s): Economic Opportunity and Affordability.
66. Authorize negotiation and execution of Amendment No. 9 to an agreement with The SAFE Alliance to provide intervention services that will address domestic violence and abuse, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$932,495, for a revised total agreement amount not to exceed \$6,080,717.  
Strategic Outcome(s): Health and Environment.
67. Authorize negotiation and execution of Amendment No. 8 to an agreement with The SAFE Alliance to provide resources and anti-violence, school-based support group, and counseling, services for youth, to add one nine-month extension option beginning October 1, 2021, and ending June 30, 2022, in an amount not to exceed \$137,480, for a revised total agreement amount not to exceed \$1,224,359.  
Strategic Outcome(s): Health and Environment.
68. Authorize negotiation and execution of Amendment No. 7 to an agreement with Front Steps for its Rapid Rehousing Program, to add one 12-month extension option through September 30, 2022 in an amount not to exceed \$78,177, for a revised total agreement amount not to exceed \$589,617.  
Strategic Outcome(s): Economic Opportunity and Affordability.
69. Authorize negotiation and execution of Amendment No. 9 to an agreement with Caritas of Austin to provide services that address the mental health of individuals who have experienced homelessness, to add one 12-month extension option beginning October 1, 2021 in an amount not to exceed \$238,368, for a revised total agreement amount not to exceed \$651,720.  
Strategic Outcome(s): Health and Environment.
70. Authorize negotiation and execution of Amendment No. 4 to an agreement with Family Eldercare, Inc. to provide temporary work and supportive services to individuals experiencing homelessness, to add one 12-month extension option in an amount not to exceed \$1,066,327 for a revised total

agreement amount not to exceed \$3,057,154.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

71. Authorize negotiation and execution of Amendment No. 7 to an agreement with Communities for Recovery to provide services that address substance misuse in adults, to add one 12-month extension option for the term October 1, 2021 to September 30, 2022 in an amount not to exceed \$91,120, for a revised total agreement amount not to exceed \$544,498.

**Strategic Outcome(s):** Health and Environment.

72. Authorize negotiation and execution of Amendment No. 3 to an agreement with Youth and Family Alliance d/b/a LifeWorks to provide housing stability services for youth, to add one 12-month extension option in an amount not to exceed \$162,880, for a revised total agreement amount not to exceed \$472,195.

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

73. Authorize negotiation and execution of an agreement with Social Finance to provide planning, research, and services for the development of homeless services programs for a 12-month term beginning October 1, 2021, for a total agreement not to exceed \$240,000.

**Strategic Outcome(s):** Health and Environment.

74. Authorize negotiation and execution of agreements to provide public service activities through the Community Development Block Grant that address underserved and low-income individuals, for an initial 12-month term ending September 30, 2022, with three 12-month extension options with the following agencies: Child, Inc., to fund and administer the Early Head Start Child Care Program in an amount not to exceed \$79,325 for the initial term and \$79,325 for each extension option, for a total agreement amount not to exceed \$317,300; Family Eldercare, to fund and administer the Senior Billpayer Services Program in an amount not to exceed \$125,461 for the initial term and \$125,461 for each extension option, for a total agreement amount not to exceed \$501,844; and Young Women's Christian Association of Greater Austin, to fund and administer the Bridge Child Care Voucher Program in an amount not to exceed \$266,044 for the initial term and for each extension option, for a total agreement amount not to exceed \$1,064,176.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

75. Authorize negotiation and execution of Amendment No. 9 to an agreement with The Salvation Army to provide shelter and housing services to individuals experiencing homelessness, to add one 12-month extension option in an amount not to exceed \$343,722, for a revised total agreement amount not to exceed \$1,970,615.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

76. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District to fund and administer the Community Development Block Grant Teen Parent Services Program, in an amount not to exceed \$139,910, for an initial 12-month term ending September 30, 2022, and three 12-month extension options not to exceed \$139,910 per extension option, for a total agreement amount not to exceed \$559,640.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

77. Authorize negotiation and execution of an interlocal agreement with Austin-Travis County Integral Care to fund and administer the Community Development Block Grant Youth Services Program in

an amount not to exceed \$190,720, for a twelve-month term ending on September 30, 2022, with three twelve-month extension options not to exceed \$190,720 per extension option, for a total agreement amount not to exceed \$762,880.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

78. Authorize negotiation and execution of Amendment No. 7 to an agreement with Young Women's Christian Association of Greater Austin for programs that address underserved and low-income individuals' mental health, to add a twelve-month extension option beginning October 1, 2021, in an amount not to exceed \$129,197, for a revised total agreement amount not to exceed \$895,243.

**Strategic Outcome(s):** Health and Environment.

79. Authorize negotiation and execution of Amendment No. 8 to a contract with Front Steps Homeless Housing and Services Program to extend the contract term through August 30, 2022, for an amount not to exceed \$190,000, for a revised total agreement amount not to exceed \$1,826,611.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

80. Authorize negotiation and execution of Amendment No. 12 to an agreement with Foundation Communities to provide permanent supportive housing services, to add one 12-month extension option in an amount not to exceed \$111,149, for a revised total agreement amount not to exceed \$1,070,183.

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

81. Ratify an agreement with Front Steps to provide staffing for protective lodges for individuals experiencing homelessness with serious underlying health conditions that increase their risk of complications and hospitalization related to COVID-19, in an amount not to exceed \$151,000 for a three-month term ending on September 30, 2021.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

## **Purchasing Office**

82. Authorize award of a multi-term contract with Schuler Contracting, LLC, to provide sandy and chocolate loam, for up to five years for a total contract amount not to exceed \$5,105,000.

(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):** Health and Environment.

83. Ratify a contract with Lincoln Property Company Commercial, Inc., for property management services at the City's Planning and Development Center, in the amount of \$1,949,040. Related to Item 84.

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

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

84. Authorize an amendment to an existing contract with Lincoln Property Company Commercial, Inc., for continued property management services at the City's Planning and Development Center, to extend the term by 17 months and for an increase in the amount of \$4,050,960, for a revised total contract amount not to exceed \$6,000,000. Related to Item 83.

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

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

85. Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2021-2022 for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$63,448,196.

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

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

86. Authorize award of a multi-term contract with Polydyne Inc., for liquid polymer, for up to five years for a total contract amount not to exceed \$4,000,000.

(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): Health and Environment.

87. Authorize negotiation and execution of a multi-term contract with Versaterm Public Safety, Inc. to provide record management software licenses, maintenance, and support services, for up to five years for a total contract amount not to exceed \$2,400,000.

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

Strategic Outcome(s): Safety.

88. Authorize negotiation and execution of a contract with AgileAssets, Inc. to provide a pavement management information system, for a term of five years in an amount not to exceed \$560,000.

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

Strategic Outcome(s): Safety.

89. Authorize negotiation and execution of a contract with Skillpoint Alliance to provide workforce



development services, for a term of one year in an amount not to exceed \$287,833.

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

**Strategic Outcome(s):** Economic Opportunity and Affordability.

90. Authorize negotiation and execution of a contract with Austin Regional Manufacturers Association to provide workforce development services, for a term of one year in an amount not to exceed \$100,000.

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

**Strategic Outcome(s):** Economic Opportunity and Affordability.

91. Authorize negotiation and execution of a contract with Capital Investing in Development & Employment of Adults, Inc. d/b/a Capital IDEA to provide workforce development services, for a term of one year in an amount not to exceed \$2,199,650.

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

**Strategic Outcome(s):** Economic Opportunity and Affordability.

92. Ratify five contracts for emergency repairs and goods for Austin Water with Meylan Enterprises, Inc., PGC General Contractors, LLC d/b/a Peabody General Contractors, Matous Construction LTD, Sun Coast Resources Inc., and DPC Industries, Inc., in the amount of \$1,083,907.

(Note: These 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.

93. Authorize negotiation and execution of various multi-term cooperative contracts to provide heavy equipment rental services with Anderson Machinery Austin Inc., R B Everett Co., Vermeer Equipment of Texas Inc., and other contractors, each for up to 33 months for total contract amounts not to exceed \$585,000, divided among the contractors.

(Note: These procurements were 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 these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

94. Authorize amendments to existing cooperative contracts with GT Distributors Inc. d/b/a GT Distributors - Austin and Precision Delta Corp. to provide ammunition, for an increase in the amount of \$650,000 and to extend the term by one year, for revised total contract amounts not to exceed \$1,300,000, divided between the contractors.

(Note: These procurements were 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 these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Safety.

95. Authorize negotiation and execution of a contract with AssetWorks, LLC to provide a vehicle maintenance and fuel management system, for a term of five years in an amount not to exceed \$2,600,000.

(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): Mobility, Government that Works for All.

96. Authorize negotiation and execution of a contract with Found Design LLC d/b/a Merje, to provide planning and design services, for a term of two years in an amount not to exceed \$250,000.

(Note: This solicitation was reviewed for subconsultant 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 subconsultant opportunities; therefore, no subconsultant goals were established.).

Strategic Outcome(s): Economic Opportunity and Affordability, Culture and Lifelong Learning.

97. Authorize negotiation and execution of a contract with Ovivo USA LLC to provide maintenance, inspections, and spare parts for the Bosker Trash Rake System located in the Waller Creek Tunnel, in an amount not to exceed \$100,920.

(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.

98. Authorize negotiation and execution of a contract with International Association of Fire Fighters to provide fireground survival training, in an amount not to exceed \$81,000.

(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): Safety.

## **Sustainability**

99. Approve the adoption of the Austin Climate Equity Plan, which sets a new community-wide goal of equitably reaching net-zero community-wide greenhouse gas emissions by 2040, using a steep decline path followed by negative emissions.

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

## **Telecommunications and Regulatory Affairs**

100. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District to contribute up to \$355,000.00 from fees collected by the City from cable providers for the purchase of capital equipment for the operation of the educational access channel.

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

## **Transportation**

101. Approve an ordinance authorizing negotiation and execution of an amendment to the interlocal agreement with Capital Metropolitan Transportation Authority (Capital Metro) to continue with design, management, construction and maintenance of transportation system improvements that enhance transit speed, safety, reliability and access through 2027 with an annual payment from Capital Metro of up to \$1,000,000 per year for an amount not to exceed \$6 million over a six year terms; update federal funding requirements; clarify reimbursement provisions; and amending the Fiscal Year 2021-2022 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept up to \$1,000,000 from Capital Metro; and amending the Fiscal Year 2021-2022 Austin Transportation Department Capital Budget (Ordinance No. 20210811-001) to transfer in and appropriate up to \$1,000,000 from the Austin Transportation Department Operating Budget Special Revenue Fund in support of the development and construction of the transportation system improvements.

**Strategic Outcome(s):** Mobility, Safety.

102. Approve an ordinance amending City Code Section 12-4-64(D) to establish a maximum speed limit of 45 MPH for Slaughter Lane (East) from Old Lockhart Road to 1,450 feet east of Vertex Boulevard.

**Strategic Outcome(s):** Mobility, Safety.

**District(s):** District 2

## **Watershed Protection Department**

103. Authorize negotiation and execution of an amendment to the Community Facilities and Cost Reimbursement Agreement for Stormwater Drainage Improvements with 2323 South Lamar, Ltd, to allow the assignment of rights, duties, and obligations to 2323 South Lamar Owner, LLC.

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

**District(s):** District 5

## **Item(s) from Council**

104. 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.
105. Approve the waiver or reimbursement of certain fees for the “Hunter 5K Halloween Fun Run” at Bear Creek Elementary School on October 30, 2021.
- Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Mackenzie Kelly, and Mayor Pro Tem Natasha Harper-Madison
106. Approve a resolution directing the City Manager to develop a strategy to encourage electric vehicle adoption by City of Austin Employees.
- Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Alison Alter, Council Member Paige Ellis, and Council Member Ann Kitchen
107. Approve an ordinance waiving or reimbursing certain fees for the 2021 Oktoberfest at Crestview Shopping Center that was held on September 19, 2021.
- Sponsors: Council Member Leslie Pool, Mayor Pro Tem Natasha Harper-Madison, Council Member Vanessa Fuentes, and Council Member Kathie Tovo
108. Approve a resolution directing the City Manager to engage with Travis County on the creation of a joint Austin/Travis County Public Health Commission and to return to Council with a formal recommendation regarding implementation of the commission.
- Sponsors: Mayor Pro Tem Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Vanessa Fuentes, and Mayor Steve Adler
109. Approve a resolution directing the City Manager to include language in the agreement between the City and the Austin Parks Foundation (APF) related to the operation of the Zilker Eagle miniature train that provides that APF will distribute all net proceeds from the Zilker Eagle to nonprofits supporting parks across the City in a transparent and equitable manner, such proceeds to be used for park system improvements, upgrades, amenities, and maintenance.
- Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Vanessa Fuentes, and Council Member Ann Kitchen
110. Approve a resolution regarding Climate Equity Plan implementation.
- Sponsors: Council Member Alison Alter, Council Member Gregorio Casar, Council Member Vanessa Fuentes, Council Member Leslie Pool, and Council Member Kathie Tovo
111. Approve a resolution renewing the City of Austin’s consistent support for the reproductive rights of individuals who are capable of becoming pregnant, encouraging the business community to join the City in opposing the implementation of SB 8, and directing the City Manager to provide legal resources to support the current lawsuits that challenge SB 8.
- Sponsors: Council Member Paige Ellis, Council Member Leslie Pool, Council Member Gregorio Casar, Mayor Steve Adler, and Mayor Pro Tem Natasha Harper-Madison

## **Non-Consent**

### **Austin Housing and Finance Corporation Meeting**

112. 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/2021/20210930-ahfc.htm>)

### **Eminent Domain**

113. Approve a resolution authorizing the filing of eminent domain proceedings for the Burnet Road Corridor Project for the acquisition of a Sidewalk, Trail and Recreational Easement comprising approximately 0.0255 of an acre of land (approximately 1,113 square feet), a Drainage Easement of approximately 0.0029 of an acre of land (approximately 125 square feet), and a Temporary Construction Easement of approximately 0.0322 of an acre of land (approximately 1,403 square feet), being out of and a portion of the James P. Wallace Survey No. 18, Abstract No. 792 in the City of Austin, Travis County, Texas, being a portion of Lot 2, Dayton-Carr Industrial Subdivision, a subdivision of record in Book 83, Pages 149A-149B, Plat Records, Travis County, Texas in the amount of \$135,964.00, for the public use of constructing a shared-use-path route and landscaping within the project area to address congestion and enhance safety for pedestrians and cyclists. The owner of the needed property is SATGURU, L.L.C., a Texas limited liability company. The property is located at 9100 Burnet Rd., Austin, Texas 78758. The general route of the project is within District 7 along Burnet Road between Koenig Lane to MoPac Expressway.

**Strategic Outcome(s):** Mobility, Safety.

**District(s):** District 7

114. Approve a resolution authorizing the filing of eminent domain proceedings for the Burnet Road Corridor Project for public use, reducing vehicular delay, improving the effectiveness of transit, creating continuous ADA-compliant sidewalks, and continuous bicycle facilities, by the acquisition of a Sidewalk, Trail and Recreation Easement comprising approximately 0.0562 of an acre of land (approximately 2,450 square feet), being out of and a portion of the James P. Wallace Survey No. 18, Abstract No. 792 in the City of Austin, Travis County, Texas, being a portion of Lot 6, Block "A", Resubdivision of Blocks "A" and "B", Waterford Centre, a subdivision of record in Book 95, Page 314, Plat Records, Travis County, Texas in the amount of \$206,637.00. The owner of the needed property is Northcross Holdings, Inc., a Texas corporation formerly known as Friendly Car Care, Inc., a Texas corporation. The property is located at 9110 Burnet Rd., Austin, Texas 78758-5204. The general route of the project is along Burnet Road between Koenig Lane to MoPac Expressway.

**Strategic Outcome(s):** Mobility, Safety.

**District(s):** District 7

### **Public Hearings and Possible Actions**

115. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 to consider a resolution authorizing a change in use of dedicated parkland, known as Davis White Northeast Neighborhood Park and Southern Walnut Creek Greenbelt, for Austin Water to construct, install, use, maintain, and repair approximately 840 linear feet (51,506 SF) of permanent, subterranean wastewater lines and approximately 6,925 square feet of temporary work area in order to provide wastewater service to the future East Parke Subdivision.

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

**District(s):** District 1

116. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of an office building and associated parking at 1514 W. Koenig Lane within the 25-year and 100-year floodplains of the Hancock Branch Tributary of Shoal Creek.

**Strategic Outcome(s):** Safety.

**District(s):** District 7

117. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-9 (Water and Wastewater) relating to establishing new requirements for water conservation in the implementation of the Water Forward Plan, including expansion of the reclaimed water connection requirement, water benchmarking, and mandatory onsite water reuse for certain new developments and requiring an affordability report.

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

118. Conduct a public hearing and consider an ordinance for the full-purpose annexation of approximately 25.0 acres located in Travis County at 11213 North FM 620 Road; and ratify an agreement with the owner of the land for the provision of services. The property is adjacent to Austin Council District 6.

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

## **Executive Session**

119. Discuss legal issues related to the City's response to COVID-19. (Private consultation with legal counsel - Section 551.071 of the Government Code).
120. 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 and affordable housing (Real property - Section 551.072 of the Government Code, and private consultation with legal counsel - Section 551.071 of the Government Code).
121. Discuss legal issues involved with lawsuits and claims related to Austin Police Department during the protests that occurred on May 30 and 31, 2020 (Private consultation with legal counsel - Section 551.071 of the Government Code).

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

- 122.** C14-2020-0143 12121 N IH 35 Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12121 North IH 35 Service Road Northbound (Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to multifamily residence-moderate high density (MF-4) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate high density (MF-4) district zoning. Owner/Applicant: Dupius Investments, Ltd. (Daniel McCormack) Agent: Coats Rose (John M. Joseph). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.

**District(s):** District 1

- 123.** C14-2021-0114 - 12183 Windy Ridge Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12183 Windy Ridge Road (Lake Travis Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to single family residence large lot (SF-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant single family residence large lot (SF-1) district zoning. Owner/Applicant: Penny Leppin. Staff: Mark Graham, 512-974-3574.

**District(s):** District 6

- 124.** C14-2021-0092 - Rezoning of 1901 W. William Cannon Drive - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1901 West William Cannon Drive, Suite 147 (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial (GR) district zoning to commercial liquor sales (CS-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial liquor sales (CS-1) district zoning. Owner: Field Realty Partners (James Grady Field). Applicant: Betsy Dees. Agent: Keepers Land Planning (Ricca Keepers). City Staff: Mark Graham, 512-974-3574.

**District(s):** District 5

- 125.** C14-2020-0146 - 11705 Research Blvd Zoning -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11705 Research Boulevard Service Road Northbound (Walnut Creek Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay (LI-CO) combining district zoning to limited industrial services (LI) district zoning. Staff Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: 3M Company. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 6

- 126.** NPA-2021-0017.02-Stobaugh Residential- Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2 the Crestview/Wooten 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 901 and 907 Stobaugh Street (Little

Walnut Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation and Planning Commission recommendation: To grant Multifamily land use. Owners/Applicants: Blue Pig, LLC for 901 Stobaugh Street / Northgate Development, LLC for 907 Stobaugh Street. Agents: Thrower Design (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695.

District(s): District 7

127. C14-2021-0055 - 901 & 907 Stobaugh Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901 and 907 Stobaugh Street (Little Walnut Creek Watershed; Waller Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Owners: 901 Stobaugh Street: Blue Pig, LLC, (Lisa Gray); 907 Stobaugh Street: Northgate Development, LLC. Agent: Thrower Design, (A. Ron Thrower and Victoria Haase). Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request.

District(s): District 7

128. C14-2021-0059 - 2100 Polaris Avenue - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2100 Polaris Avenue (Little Walnut Creek Watershed). Applicant 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-neighborhood plan (CS-MU-NP) combining district zoning. First reading approved general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning on July 29, 2021. Vote 11-0. Owner/Applicant: C & K Polaris Property LLC % Ticket City Inc. Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

129. 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 and Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: Willie C. Lewis. Agent: Drenner Group, PC, (Leah Bojo). City Staff: Mark Graham, 512-974-3574

District(s): District 1

130. C14-2020-0144 - 2700 S. Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 2700, 2706, 2708, 2710, 2714 South Lamar Boulevard, Part of 2738 South Lamar Boulevard and 2803 Skyway Circle (Barton Creek Watershed-Barton Springs Zone, and West Bouldin Creek Watershed). Applicant Request: To



rezone from community commercial (GR) district zoning, commercial-liquor sales-vertical mixed use building (CS-1-V) combining district zoning, community commercial-vertical mixed use building (GR-V) combining district zoning, community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning, and multifamily residence medium density (MF-3) district zoning to multifamily residence highest density (MF-6) district zoning. Staff

Recommendation: To grant multifamily residence highest density (MF-6) district zoning. Planning Commission Recommendation: To be forwarded to City Council without a recommendation due to lack of an affirmative vote. Owners: Huaylas LLC; Sola 2706 LLC; Davis 2708 S Lamar LLC; Davis S Lamar LLC; Blue Crow Properties LTD; Goodwill Industries of Central Texas; and 2803 Skyway LLC. Agent: Armbrust & Brown (Michael Whellan). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone.

District(s): District 5

131. C14-2020-0151 - 8401-8407 South 1st Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8401, 8403, 8405, and 8407 South 1st Street (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning; single family residence-standard lot (SF-2) district zoning; townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning; and neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: 8401 Venture LP (Herman Cardenas); Harvey Kronberg. Agent: Smith Robertson L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

District(s): District 2

132. C14-2021-0009 - 1725 Toomey - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1725 Toomey Road (Lady Bird Lake Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to multifamily residence highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence highest density (MF-6) district zoning. Planning Commission Recommendation: To be reviewed October 12, 2021. Owner/Applicant: 1725 Toomey LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237.

District(s): District 5

133. C14-2021-0115 - 4009 & 4011 Clawson Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known 4009 and 4011 Clawson Road (West Bouldin Creek). Applicant Request: To rezone from family residence (SF-3) district zoning to urban family residence (SF-5) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant urban family residence (SF-5) district zoning. Owner/Applicant: Clawson Heights LLC (Frank Gordon). Agent: Thrower Design (Ron Thrower). City Staff: Kate Clark, 512-974-1237.

District(s): District 5

134. C814-04-0187.02.SH - Goodnight Ranch PUD - 2nd Amendment - Approve second and third

readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as the east side of Old Lockhart Road between Nuckols Crossing Road and Capitol View Drive (Onion Creek Watershed). Applicant's Request: To zone and rezone from interim-single family residence-standard lot (I-SF-2) district zoning and planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning, with conditions. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved on July 29, 2021. Vote: 11-0. Applicants: Austin Goodnight Ranch, L.P. (Terry Mitchell); MVE Venture, Ltd. (C. Dean Goodnight). Agents: Austin Goodnight Ranch, L.P. (Myra Goepp); Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

135. C14-2021-0093 - HoltCAT Site Improvements - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 9601 South IH 35 Service Road Northbound (Onion Creek Watershed). Applicant's Request: To zone and rezone from interim-rural residence (I-RR) district zoning, interim-single family residence-standard lot (I-SF-2) district zoning and limited industrial services-conditional overlay (LI-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: Holt Machinery Company (A.J. Shedrock, Jr.). Agent: Kimley-Horn and Associates, Inc. (Luke Caraway). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

136. C14-2021-0094 - Fox Hollow Multifamily - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning locally known as 2117 Brandt Road (Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-low density (MF-2) district zoning, as amended. Staff Recommendation: To grant multifamily residence-low density (MF-2) district zoning, with conditions. Zoning and Platting Commission Recommendation: To forward to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Jesus Turullols. Agent: Dunaway Associates, Inc. (J Segura). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

137. C14-2021-0111 - 300 & 301 Pressler and 1505 W. 3rd Street-Parcel 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 301 Pressler Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial services-planned development area - neighborhood plan (LI-PDA-NP) combining district zoning. Owner: Pressler RRI, LP (Donald J. Reese). Agent: Husch Blackwell, LLP, (Nikelle Meade). Staff: Mark Graham, 512-974-3574.

District(s): District 9

138. C14-2021-0112 - 300 & 301 Pressler and 1505 W. 3rd Street-Parcel 2 - Conduct a public

hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 301 Pressler Street and 1409 and 1501 West 3rd Street (Lady Bird Lake Watershed).

Applicant's Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood (LI-PDA-NP) combining district zoning. Owner: Pressler RRI, LP (Donald J. Reese). Agent: Husch Blackwell, LLP, (Nikelle Meade). Staff: Mark Graham, 512-974-3574.

District(s): District 9

139. C14-2021-0113 - 300 & 301 Pressler and 1505 W. 3rd Street-Parcel 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1505 West 3rd Street (Lady Bird Lake Watershed). Applicant's Request: To rezone from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner: Pressler RRI, LP (Donald J. Reese). Agent: Husch Blackwell, LLP, (Nikelle Meade). Staff: Mark Graham, 512-974-3574.

District(s): District 9

140. C14-2021-0119 - McHeath 1.48 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 911 and 915 West Dittmar Road (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning and single family residence standard lot (SF-2) district zoning to multifamily residence low density (MF-2) district zoning. Staff Recommendation: To grant multifamily residence low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 21, 2021. Owner: McHeath Ventures, LLC (Chris McClearin). Agent: Bennett Consulting (Rodney Bennett). Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request.

District(s): District 2

141. C14-2021-0117 - West Slaughter Lane Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1017 West Slaughter Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to community commercial - mixed use-vertical mixed use building (GR-MU-V) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building (GR-MU-V) combining district zoning. Owner: Jamee F. & Charles Stewart. Agent: Alice Glasco Consulting (Alice Glasco). Staff: Mark Graham, 512-974-3574.

District(s): District 5

142. C14-2021-0100 - Luby's Site - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8176 North MoPac Expressway Service Road Southbound (Shoal Creek Watershed). Applicant Request: To rezone from neighborhood

commercial (LR) district zoning to multifamily residence-highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence-highest density (MF-6) district zoning. Zoning and Platting Commission Recommendation: To forward to City Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Luby's Fuddruckers Restaurants, LLC (Bill Gordon). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

143. C14-2021-0080 - Techridge 2 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 13100 ½ McCallen Pass, 13112 ½ McCallen Pass, and 13200 ½ McCallen Pass; and 13300 Center Lake Drive (Walnut Creek Watershed). Applicant Request: To rezone from limited industrial-planned development area (LI-PDA) combining district zoning to limited industrial-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. First Reading approved on August 26, 2021. Vote: 11-0. Owner/Applicant: Centerstate 99, Ltd., TECHRIDGE PLD 2019 LP. Agent: Armbrust & Brown, L.L.P. (Amanda Morrow). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 2

144. C14-2021-0090 - 620 Hill Country Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 11624 ½ Anderson Mill Road (Lake Creek and Bull Creek Watersheds). Applicant Request: To zone and rezone from interim-rural residence (I-RR) district zoning, limited office-conditional overlay (LO-CO) combining district zoning, neighborhood commercial-conditional overlay (LR-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-mixed use combining (GR-MU) district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Magna Properties, LTD (Elias Sarkas). Agent: Mathias Company (Richard Mathias). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

145. C14-2021-0101 - Verde Square - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10401 1/2, 10431, 10435, 10505, and 10509 Burnet Road (Little Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway -neighborhood plan (NBG-NP) combining district zoning (commercial mixed use subdistrict) to north burnet/gateway- neighborhood plan (NBG- NP) district zoning (commercial mixed use-gateway zone subdistrict). Staff Recommendation and Planning Commission Recommendation: To grant north burnet/gateway-neighborhood plan (NBG-NP) district zoning (commercial mixed use-gateway zone subdistrict). Owner/Applicant: 27 Real Estate Ventures, L.P. (J. Anthony Precourt). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

146. NPA-2020-0021.01- Woodland on IH35 -Approve second and third readings of 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 1829 South IH-35 Service Road Northbound (Harper's Branch Watershed) from Commercial to Multifamily Residential land use. First Reading approved Multifamily Residential land use on August 26, 2021. Vote: 11-0. Owner/Applicant: Gopal Guthikonda. Thrower Design (Ron Thrower & Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 9

147. C14-2020-0075 - Woodlands on IH35 - Approve second and third reading an ordinance amending City Code Title 25 by rezoning a property locally known as 1829 South IH 35 Service Road Northbound (Harper's Branch Creek Watershed). Applicant Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning, as amended. First Reading approved multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning, as amended on August 26, 2021. Vote 11-0. Owner/Applicant: Woodland on IH35 Properties LLC (Gopal Guthikonda). Agent: Thrower Design (Ron Thrower and Victoria Haase). City Staff: Kate Clark, 512-974-1237.

District(s): District 9

148. C14-2021-0087 CKB Johnny Morris -Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6402 Johnny Morris Road (Walnut Creek Watershed). Applicant's Request: To rezone from limited industrial services-conditional overlay (LI-CO) combining district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. First reading approved community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning on August 26, 2021. Vote: 11-0. Owner/Applicant: LSIR, Ltd. (Carey Legett III). Agent: Drenner Group PC (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

149. C14-88-0137(RCT)- Johnny Morris Multi-Family - Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 6402 Johnny Morris Road (Walnut Creek Watershed). Applicant Request: To terminate the public restrictive covenant associated with zoning case C14-88-137. Staff and Zoning and Platting Commission Recommendation: To terminate the public restrictive covenant associated with zoning case C14-88-137. Owner/Applicant: LSIR, Ltd. (Carey Legett III). Agent: Mahoney Engineering (Daniel Mahoney). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

150. NPA-2020-0002.01- Fair Market - Approve second and third readings of an ordinance amending Ordinance No. 990513-70 East Cesar Chavez Neighborhood Plan and Ordinance No. 20081211-083 Plaza Saltillo (TOD) Station Area Plan, an element of the Imagine Austin Comprehensive Plan, to change the base maximum building height from 60 feet to a maximum height of 85 feet on properties locally known as 1100, 1108, and 1110 East 5th Street; and 502and 504 Waller Street (Waller Creek Watershed). First reading approved a maximum building height of 85 feet on August 26, 2021. Vote: 9-0. Owner/Applicant: Montwalk Holdings, Ltd. (R. Cullen Powell). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Maureen Meredith,

Housing and Planning Department, (512) 974-2695.

District(s): District 3

151. C14-2021-0061 Fair Market Rezoning-Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1100, 1108, and 1110 East 5th Street and 502 and 504 Waller Street (Waller Creek Watershed). Applicant's Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change the base maximum building height from 60 feet to 85 feet. First reading approved transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change the base maximum building height from 60 feet to 85 feet, on August 26, 2021. Vote: 9-0. Owner/Applicant: Montwalk Holdings, Ltd. (R. Cullen Powell). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

152. C14-2021-0023.SH Anderson Creek Affordable Housing- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1701 East Anderson Lane (Little Walnut Creek Watershed). Applicant's Request: To rezone from limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning, as amended. First reading approved community commercial-neighborhood plan (GR-NP) combining district zoning, on July 29, 2021. Vote: 6-5. Owner/Applicant: 183 Apartment Site Ltd. (Patricia Ivy). Agent: Thrower Design (A. Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. This case has been withdrawn by the Applicant and replaced with agenda item #153.

District(s): District 1

153. 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 Creek 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) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff 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

154. C14H-2021-0116 - 1037 Reinli Street - Travis County Fire Control Operations Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1037 Reinli Street. Applicants: Lee Basore/David Basore. Applicants' Request: rezone to general commercial services-mixed use-historic landmark-neighborhood plan (CS-MU-H-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation, and Planning Commission Recommendation: Grant rezoning to general commercial services-mixed use-historic landmark-neighborhood plan (CS-MU-H-NP) combining district zoning. City Staff: Kalan Contreras, Housing & Planning Department, 512-974-2727.

District(s): District 4

- 155.** HR-2021-085731 and HR-2021-085739 - Grandberry Building and Mitchell-Robertson Building. Conduct a public hearing and approve a restrictive covenant establishing a timeline for reconstruction of historic landmark building facades at 907 and 909 Congress Avenue (Waller Creek Watershed). Applicant's Request: Approve the restrictive covenant. Staff Recommendation: Approve the restrictive covenant. Historic Landmark Commission Recommendation: Consider other legal mechanisms to establish a timeline for reconstruction and enforcement requirements if timely reconstruction does not occur. Applicant: Drenner Group, PC (Leah Bojo). City Staff: Elizabeth Brummett, Historic Preservation Office, Housing and Planning Department, 512-974-1264.

District(s): District 9

## Consent Agenda

### Animal Services Office

156. Authorize negotiation and execution of a tenth renewal to an interlocal agreement with Travis County for the City's provision of animal services, for a three-month period beginning October 1, 2021 in an amount not to exceed \$552,315 to be paid to the City.

Strategic Outcome(s): Health and Environment.

### City Clerk

157. Approve an ordinance amending Ordinance Nos. 20210811-008, 20210811-010, and 20210902-071 ordering the November 2, 2021 special municipal elections to add Exhibits B, C, D, E, F, G, and H that adopt English and Spanish versions of the ordinances calling the elections and establishing ballot language, adopt election day and early voting polling places, attach executed contracts for election services and executed joint election agreements, and list election day judges, central counting station staff, and early voting ballot board members; and declaring an emergency.

### Management Services

158. Approve a resolution confirming the City Manager's appointment of Joseph Chacon as Chief of the Austin Police Department in accord with Section 143.013 of the Texas Local Government Code.

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

### Public Health

159. Authorize negotiation and execution of a tenth renewal to an interlocal agreement with Travis County for the City's provision of public health services, for a three-month period beginning October 1, 2021 in an amount not to exceed \$1,204,406 to be paid to the City.

Strategic Outcome(s): Health and Environment.

### Item(s) from Council

160. Approve a resolution designating the segment of the Mogan Corridor Trail, on the south side of the Mogan Railroad tracks, from the intersection of East 5th St. and Chicon St. to Airport Blvd. as a Tier I urban trail project as defined by the City of Austin Urban Trails Plan.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Ann Kitchen, and Council Member Leslie Pool



- 161.** Approve an ordinance waiving or reimbursing certain fees related to the development of the Esperanza Community by The Other Ones Foundation.

**Sponsors:** Council Member Ann Kitchen, Mayor Pro Tem Natasha Harper-Madison, Council Member Mackenzie Kelly, Council Member Leslie Pool, and Council Member Sabino "Pio" Renteria

- 162.** Approve a resolution directing the City Manager to establish an expedited review and prioritization program for residential developments that will provide permanent supportive housing for people experiencing homelessness.

**Sponsors:** Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, and Council Member Gregorio Casar

## **Non-Consent**

### **Public Hearings and Possible Actions**

- 163.** Conduct a public hearing and consider an ordinance amending Ordinance No. 20210811-002 to set the Fiscal Year 2021-22 power supply adjustments, community benefit charges, and regulatory charges for Austin Energy customers.

## **Executive Session**

- 164.** Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).
- 165.** Deliberate the appointment and employment of Joseph Chacon as Chief of the Austin Police Department. (Personnel matters - Section 551.074 of the Government Code).

## **Adjourn**

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