



Thursday, November 4, 2021

The City Council will convene at 10:00 AM on Thursday,
November 4, 2021 at Austin City Hall, 301 W. Second Street,
Austin, TX and some members of City Council may be
participating by videoconference
<http://www.austintexas.gov/page/watch-atxn-live>



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

**Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely. For full instructions on participation in person or by telephone, please visit the Council Meeting Information Center:
http://austintexas.gov/departments/city-council/council/council_meeting_info_center.htm**

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

10:00 AM – City Council Convenes

Consent Agenda

Approval of Minutes

1. Approve the minutes of the Austin City Council special called of October 4, 2021, special called of October 11, 2021, special called joint meeting of October 12, 2021, work session of October 12, 2021, regular meeting of October 14, 2021, and regular meeting of October 21, 2021.

Austin Water

2. Authorize negotiation and execution of an amendment to an interlocal agreement with the Lower Colorado River Authority concerning laboratory testing services, to increase funding in the amount of \$1,000,000 for a revised total contract amount not to exceed \$2,700,000.

Strategic Outcome(s): Health and Environment.

Economic Development Department

3. Approve a resolution nominating Flextronics America, LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 6

Financial Services- Contracts

4. Authorize negotiation and execution of a cooperative contract with immixTechnology, Inc. for maintenance and support of Infor software used for tracking and recording service requests, work orders, and asset inspections, for a term of five years in an amount not to exceed \$2,520,000.

(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.

5. Authorize an amendment to a contract with Solix, Inc. for automatic enrollment administrator

services, to increase the amount by \$7,250,000 and to extend the term by five years, for a revised total contract amount not to exceed \$12,424,700.

(Note: This contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for the contract, subcontractor goals were applied. Current participation to date is a combined 0.00% MBE/WBE participation).

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

6. Authorize amendments to four existing contracts with Techline Inc., KBS Electrical Distributors Inc., Texas Electrical Cooperatives, and Stuart C Irby Company to provide transmission insulators and hardware, for a total increase in the amount of \$2,500,000, for a revised total contract amount not to exceed \$7,628,015, divided among the contractors.

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

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

7. Authorize negotiation and execution of a multi-term contract with Preferred Technologies LLC to provide an access control and identity management system, for up to five years for a total contract amount not to exceed \$6,400,000.

(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, Safety.

8. Authorize negotiation and execution of a multi-term contract with Level 3 Financing, Inc. d/b/a Level 3 Telecom Holdings, LLC to provide data and telecommunications services, for up to ten years for a total contract amount not to exceed \$7,000,000.

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

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

9. Authorize negotiation and execution of a cooperative contract with GTS Technology Solutions, Inc., to provide security software, maintenance, and services, for a term of three years for a total contract amount not to exceed \$400,000.

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

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

10. Authorize negotiation and execution of a cooperative contract with CGI Technologies and Solutions, Inc., for infectious disease response software support, for a term of three years in an amount not to exceed \$5,470,042.

(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): Health and Environment.

11. Authorize award of a contract with Consolidated Traffic Controls, Inc., to provide traffic signal network equipment, for a term of five years in an amount not to exceed \$6,740,000.

(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): Mobility.

12. Authorize negotiation and execution of all documents and instruments necessary to acquire in fee simple Lot 58, Block B, Enclave at Covered Bridge, according to the map or plat, recorded in Document No. 2015000145, Official Public Records, Travis County, Texas, located at 6700 Halesboro Drive, Austin, Texas from Evelyn L. Bassford a/k/a Evelyn Bassford Hull and Marvin Glenn Bassford, Trustee of the Marvin Bassford Trust, for a total amount not to exceed \$781,549, including closing costs.

Strategic Outcome(s): Health and Environment.

District(s): District 8

13. Authorize negotiation and execution of a fifth amendment to the lease agreement with Pajo Properties, Ltd., a Texas limited partnership, extending the term for 12 months, with one extension option for an additional 12 months, for approximately 7,675 square feet, located at 5335 Burnet Rd., Austin, Travis County, Texas 78756, for space to be used for the continued operation of Austin Public Library Recycled Reads bookstore, in an amount not to exceed \$426,654.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 7

14. Authorize negotiation and execution of all documents and instruments necessary or desirable for the sale of approximately 2.798 acres, more or less, in fee simple, being a portion of an approximate 44.45-acre tract of land, out of the J.C. Tannehill League Survey No. 29, in Travis County, Texas, generally located at 7201 Levander Loop, Austin, Texas to the Austin Housing Finance Corporation, in an amount not to exceed \$550,000, including closing costs.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

15. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire two Temporary Working Space Easements: one easement being approximately 0.126 of an acre (5,476 sq. ft.) and 0.426 of an acre (18,559 sq. ft.) out of land situated in the William Bell

Survey No. 802 in the City of Austin, Travis County, Texas, and being a portion of Lot 2, Austin Center/3M Subdivision, a subdivision of record in volume 87, Page 7B of the Plat Records, Travis County, Texas; the other easement being approximately 0.204 of an acre (8,865 sq. ft.) out of land situated in the J.W. Preece Survey Number 2 in the City of Austin, Travis County, Texas, and being a portion of Lot 4, Austin Center/3M Subdivision, a subdivision of record in volume 87, Page 7B of the Plat Records, Travis County, Texas, both easements located at 6801 River Place Boulevard, Austin, Texas 78750, from ATX Debt Fund 1, LLC in an amount not to exceed \$79,450, including closing costs.

Strategic Outcome(s): Health and Environment.

District(s): District 6

16. Authorize negotiation and execution of a Construction Manager at Risk Agreement with Flintco, LLC, for preconstruction and construction services for the Beverly S. Sheffield Northwest District Park and Montopolis Neighborhood Park Aquatic Facilities project in an amount not to exceed \$12,540,000.

[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 15.00% MBE and 5.50% WBE participation.].

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

District(s): District 3; District 7

17. Authorize negotiation and execution of a Job Order Assignment with Hensel Phelps Construction Co., one of the City's Facilities Improvement Job Order Contractors, to reconfigure Austin-Bergstrom International Airport Transportation Security Administration (TSA) Checkpoints 1 and 2 Remodel for a total amount not to exceed \$1,500,000.

[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 established for the Job Order Contract.]

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

District(s): District 2

18. Authorize award and execution of a construction contract with Flintco, LLC, for the AUS Cargo Development East project in the amount of \$16,584,000, plus a \$1,658,400 contingency, for a total contract amount not to exceed \$18,242,400.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program): by meeting the goals with 12.73% MBE and 1.79% WBE participation.].

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

District(s): District 2

19. Authorize award and execution of a construction contract with MAC, Inc., for the Violet Crown Trail - North Phase 2A project in the amount of \$1,366,693 plus a \$136,669.30 contingency, for a total contract amount not to exceed \$1,503,362.30.

[Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Program) by meeting the goals with 22.23% DBE participation.]

Strategic Outcome(s): Mobility.

District(s): District 8

Fire

20. Approve an ordinance amending Exhibit A to the Fiscal Year 2021-2022 City of Austin Fee and Fine Ordinance (Ordinance No. 20210811-002) to reduce the fire alarm system plan review and fire sprinkler plan review fees for 1-10 devices.

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

Housing and Planning

21. Approve a resolution consenting to Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, issuing multi-family private activity bonds in an amount not to exceed \$48,000,000 to partially finance new construction of an affordable rental development located at or near the northeast corner of Estancia Parkway and Avenida Mercado Street, Austin, Texas 78748.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 5

22. Approve an ordinance adopting the Third Amendment to the Consent Agreement and the First Amendment to the Strategic Partnership Agreement with Southeast Travis County Municipal Utility District No. 1 to adjust dates relating to construction of facilities and full-purpose annexation conversion.

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

District(s): District 1

23. Approve an ordinance adopting the Third Amendment to the Consent Agreement and the Second Amendment to the Strategic Partnership Agreement with Southeast Travis County Municipal Utility District No. 2 to adjust dates relating to construction of facilities and full-purpose annexation conversion.

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

District(s): District 2

24. Approve an ordinance adopting the Third Amendment to the Consent Agreement and the Second Amendment to the Strategic Partnership Agreement with Southeast Travis County Municipal Utility District No. 3 to adjust dates relating to construction of facilities and full-purpose annexation conversion.

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

District(s): District 3

25. Approve an ordinance adopting the Third Amendment to the Consent Agreement and the Second Amendment to the Strategic Partnership Agreement with Southeast Travis County Municipal Utility

District No. 4 to adjust dates relating to construction of facilities and full-purpose annexation conversion.

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

District(s): District 4

Management Services

26. Approve an ordinance setting the Council meeting schedule for calendar year 2022 and setting the budget and tax rate hearings for Fiscal Year 2022-2023.

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

Police

27. 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 \$200,000 in grant funds from the U.S. Department of Justice, Office of Community Oriented Policing Services, for the City of Austin De-Escalation Training Project.

Strategic Outcome(s): Safety.

Public Health

28. Authorize negotiation and execution of an agreement with Asian Family Supportive Services of Austin to provide domestic violence services to Asian and Pacific Islander and immigrant communities, in an amount not to exceed \$200,000 for the 12-month period beginning November 15, 2021, for a total agreement amount not to exceed \$200,000.

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

29. Authorize negotiation and execution of an interlocal agreement with Austin Travis County Mental Health Mental Retardation Center, d/b/a Integral Care to provide tobacco cessation health and wellness services to lesbian, gay, bisexual, transgender, and queer+ individuals, in the amount of \$35,800 for the term of October 15, 2021 to April 28, 2022, with three 12-month extension options each in an amount not to exceed \$15,000, for a total agreement amount not to exceed \$80,800.

Strategic Outcome(s): Health and Environment.

30. Authorize negotiation and execution of Amendment No. 14 to an agreement with Front Steps, Inc. to provide permanent supportive housing services for the period of October 1, 2021 through September 30, 2022, adding one 12-month extension option in an amount not to exceed \$111,149, for a revised total agreement amount not to exceed \$1,246,592.

Strategic Outcome(s): Economic Opportunity and Affordability.

31. Authorize negotiation and execution of Amendment No. 5 to an agreement with Family Eldercare, Inc. to provide temporary work and supportive services to individuals experiencing homelessness, to add funding in an amount not to exceed \$316,167, for a revised total agreement amount not to exceed \$3,373,321.

Strategic Outcome(s): Economic Opportunity and Affordability.

32. Ratify Amendment No. 2 to the agreement with Family Eldercare, Inc. to provide mobile hygiene services to people experiencing homelessness in the Austin/Travis County area to add one

12-month extension option through September 30, 2022 in an amount not to exceed \$168,900, for a revised total agreement amount not to exceed \$743,500.

Strategic Outcome(s): Economic Opportunity and Affordability.

Transportation

33. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project Agreement with the Texas Department of Transportation in an amount not to exceed \$4,000,000, for the implementation of safety and mobility improvements on South Congress Avenue between Mockingbird Lane and Little Texas Lane.

Strategic Outcome(s): Mobility, Safety.

District(s): District 2; District 3

Item(s) from Council

34. 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.

35. Approve an ordinance waiving or reimbursing certain fees for the L.D. Washington community memorial service that was held at Givens Recreation Center on October 9, 2021.

Sponsors: Mayor Pro Tem Natasha Harper-Madison, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, Council Member Gregorio Casar, and Council Member Vanessa Fuentes

36. Approve an ordinance waiving or reimbursing certain fees for the Violet Crown Community Works' 4th Annual Oktoberfest on Sunday, October 24, 2021 at Brentwood Park.

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

37. Approve an ordinance waiving and modifying certain City Code requirements for the South by Southwest Conferences and Festival to be held March 7-20, 2022; and establishing a deadline for certain special event applications.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Vanessa Fuentes, and Council Member Alison Alter

38. Approve a resolution related to the geographic constraints and minimum intake requirements of the City's agreement with Austin Pets Alive! and directing the City Manager to negotiate certain terms for the operation of the Town Lake Animal Center facility.

Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Gregorio Casar, and Council Member Vanessa Fuentes

39. Approve a resolution initiating amendments to City Code Chapter 25-12 (Technical Codes) related to certain fence designs.

Sponsors: Council Member Leslie Pool, Mayor Pro Tem Natasha Harper-Madison, Council Member Vanessa Fuentes, Council Member Sabino "Pio" Renteria, and Council Member Alison Alter

Item(s) to Set Public Hearing(s)

40. Set a public hearing related to an application by Airport Crossing Ltd., or an affiliated entity, for

housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Airport Crossing, located within the City at or near the southeast corner of Foley Drive and Ross Road, Austin, Texas 78617. (Suggested date: Thursday, November 18, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

District(s): District 2

41. Set a public hearing related to an application by Richman Easton Park Apartments, LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Easton Park Affordable Multifamily, located within the City at or near the southwest corner of William Cannon Drive and McKinney Falls Parkway. (Suggested date: Thursday, November 18, 2021, Austin City Hall, 301 W. Second Street, Austin, Texas).

District(s): District 2

42. Set a public hearing related to an application by Bluestein Boulevard Apartments, L.P., or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as Ed Bluestein Multifamily Apartments, located within the City of Austin at or near 7009 Ed Bluestein Boulevard. (Suggested date: Thursday, November 18, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

District(s): District 1

Non-Consent

10:30 AM - Austin Housing and Finance Corporation Meeting

43. 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/2021/20211104-ahfc.htm>).

12:00 PM - Citizen Communications: General

CarolAnne Rose Kennedy- Domestic Violence

Corey Satterwhite- Minority police cadet wrongful termination

Sadie Pack- Austin Water AMI project. I am a woman owned construction company who was chosen to be the plumbing contractor on this project. Since the first meeting I was required to perform duties outside of the contract. There were several meetings with the HUB office, Austin Water, and Aclara and for 7 months I worked in good faith that these issues would be resolved. Both Aclara and Austin Water have conspired to create situations designed to make me fail and walk away from the contract whether it be by late payment, no chain of command or revolving chain of command, no follow-through on change orders basically not honoring the contract that I signed. I am asking that the City Contracts legal review what has transpired to this point and allow me the opportunity to be successful as a woman of color, a professional, an Austin resident. I have not had one complaint from any customer but cannot continue to work in this bullying situation.

Executive Session

44. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
45. Discuss the appointment, compensation and benefits of the City Clerk and an interim City Clerk (Personnel matters - Section 551.074 of the Government Code).

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

46. NPA-2020-0002.01- Fair Market - Approve third reading 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, 1110 East 5th Street; and 502and 504 Waller Street (Waller Creek Watershed). First reading approved a maximum building height of 85 feet on August 25, 2021. Vote: 9-0. Second reading approved for applicant's request for a maximum building height of 85 feet on September 30, 2021. Vote: 10-0 (Mayor Adler off the dias). 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

47. C14-2021-0061 - Fair Market Rezoning-Approve third reading 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. Second 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 September 30, 2021. Vote: 10-0. 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

48. C14-2021-0104 - Acts Fellowship Church - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9807 Dessau Road (Walnut Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner: Alpha Anchor Investments, LLC (Andrew Kim). Agent: Dunaway Associates (Meg Greenfield). Staff: Wendy Rhoades, 512-974-7719.

District(s): District 1

49. C14-2021-0122 - Rees Tract - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10221 David Moore Drive (Slaughter Creek

Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to urban family residence-conditional overlay (SF-5-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning. Owner / Applicant: Charles and Janice Rees. Agent: Dunaway Associates (Meg Greenfield). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

50. C14-2021-0136 - 2609 and 2611 Davis Lane, Lots 1 and 2, Charles Hoffman Subdivision - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2609 and 2611 Davis Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant family residence-conditional overlay (SF-3-CO) combining district zoning. Owner/Applicant: Doors Development Gold LLC c/o Jeffery Davis (Prashant Vank). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

51. 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 grant multifamily residence-limited density-conditional overlay (MF-1-CO) combining district zoning. 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

52. C14-2021-0100 - Luby's Site - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 8176 North MoPac Expressway (Shoal Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning to multifamily residence-highest density (MF-6) district zoning. First Reading approved on October 14, 2021. Vote: 11-0. 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

53. C14-2020-0151 - 8401-8407 South 1st Street - Approve second and third readings of 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. First Reading approved on October 14, 2021. Vote: 11-0. 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

54. C14-2021-0094 - Fox Hollow Multifamily - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property 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, with conditions. First Reading approved multifamily residence-low density (MF-2) district zoning, with conditions on October 14, 2021. Vote: 11-0. Owner/Applicant: Jesus Turullols. Agent: Dunaway Associates, Inc. (J Segura). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

55. C14-2021-0117 - West Slaughter Lane Residences - Approve second and third readings of 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. First Reading approved on October 14, 2021. Vote: 11-0. Owner/Applicant: Jamee F. & Charles Stewart. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

56. C14-2020-0144 - 2700 S. Lamar - Approve second and third readings of 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. First Reading approved multifamily residence highest density (MF-6) district zoning on October 14, 2021. Vote 11-0. 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

57. C14-2020-0146 - 11705 Research Blvd Zoning - Approve second and third readings of 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-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning. First Reading approved limited industrial services-conditional overlay (LI-CO) combining

district zoning, with conditions, on October 14, 2021. Vote: 11-0. Owner/Applicant: 3M Company. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

58. NPA-2021-0026.01, Grady & Brownie Mixed Use-Conduct a public hearing and approve an ordinance amending Ordinance No. 20100624-110 the North Lamar 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 10609, 10611, 10613, 10615 Brownie Drive and 10610, 10612, 10614 Middle Fiskville Road (Walnut Creek & Little Walnut Creek Watersheds) from Single Family and Neighborhood Commercial land use to Mixed Use land use. Staff and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Grady & Brownie Investments, LLC. Agent: Thrower Design (Ron Thrower & Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 4

59. C14-2021-0039 - Grady & Brownie Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10609, 10611, 10613, 10615 Brownie Drive and 10610, 10612, 10614 Middle Fiskville Road (Little Walnut Creek Watershed). Applicant 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 for Tract 1 and neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-low density district-neighborhood plan (MF-2-NP) combining district zoning for Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2. Owner/Applicant: Grady & Brownie Investments LLC (Saleem Memon). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

60. 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 26, 2021. Owner/Applicant: 1725 Toomey LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Kate Clark, 512-974-1237.

District(s): District 5

61. C14H-2021-0057 - Kohn House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5312 Shoal Creek Boulevard. Applicant's Request: To rezone from single family residence standard lot (SF-2) district zoning to single family residence standard lot - historic landmark (SF-2-H) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation, and Planning Commission Recommendation: To grant single family residence standard lot - historic landmark (SF-2-H)

combining district zoning. Applicant: Bon Ton Revocable Trust (owner). City Staff: Elizabeth Brummett, Housing & Planning Department, 512-974-1264.

District(s): District 7

Adjourn

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

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



City of Austin

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

Agenda

City Council Addendum Agenda

Thursday, November 4, 2021

10:00 AM

Austin City Hall

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

10:00 AM – City Council Convenes

Consent Agenda

City Clerk

62. Approve an ordinance amending City Code Chapter 2-1 (City Boards) to allow for hybrid participation at meetings of boards and commissions and their subcommittees, and remove the requirement that a quorum must be physically present at a meeting to conduct business.

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

Management Services

63. Authorize negotiation and execution of the Joint Powers Agreement between the City of Austin, Capital Metro and the Austin Transit Partnership.

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

Item(s) from Council

64. Approve a resolution condemning antisemitic, racist, and homophobic vandalism, violence and hateful speech, and directing the City Manager to collaborate with local community groups to identify and implement improvements to the City's response to hate.

Sponsors: Council Member Alison Alter, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Mackenzie Kelly, and Council Member Kathie Tovo

Non-Consent

Briefings

65. Briefing on City's After Action Report related to Winter Storm Uri.

Executive Session

66. Discuss legal issues related to the City's response to hate speech and activity (Private consultation with legal counsel - Section 551.071 of the Government Code).
67. Discuss legal issues related to the Joint Powers Agreement between the City of Austin, Capital Metro and the Austin Transit Partnership (Private consultation with legal counsel - Section 551.071 of the Government Code)..

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, November 4, 2021

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