



Thursday, July 28, 2022

The City Council will convene at 10:00 AM on Thursday, July 28, 2022 at
Austin City Hall
301 W. Second Street, Austin, TX, and some members of
City Council may be participating via videoconference
<http://www.austintexas.gov/page/watch-atxn-live>



Mayor Steve Adler
Mayor Pro Tem Alison Alter, District 10
Council Member Natasha Harper-Madison, District 1
Council Member Vanessa Fuentes, District 2
Council Member Sabino "Pio" Renteria, District 3
Council Member José "Chito" Vela, 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

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 work session of June 7, 2022, regular meeting of July 9, 2022, work session of July 14, 2022, regular meeting of July 16, 2022, and special called meeting of July 21, 2022.

Austin Water

2. Authorize negotiation and execution of a cost participation agreement with Stillwater Capital Investments, LLC for the City to reimburse the developer in an amount not to exceed \$409,975 for costs associated with the design and construction of an oversized water main related to Service Extension Request No. 5077 that will provide water service to a proposed industrial development located at 13338 Old San Antonio Road.
Strategic Outcome(s): Government that Works for All.
3. Authorize an increase to the cost participation agreement with Stillwater Capital Investments, LLC for the City to reimburse the developer for a total amount not to exceed \$2,886,408 for costs associated with the design and construction of an oversized lift station and force main related to Service Extension Request No. 5078R that will provide wastewater service to a proposed industrial development located at 13338 Old San Antonio Road.
Strategic Outcome(s): Government that Works for All.
4. Approve Service Extension Request No. 5313 for wastewater service to a 4.44-acre tract located at 8738 West US 290 Highway within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area.
Strategic Outcome(s): Government that Works for All.

Aviation

5. Approve a resolution regarding amendments to the Amended and Restated Hotel Management Agreement between Austin-Bergstrom Landhost Enterprises, Inc. and Boykin Prospera, LLC for the operation of the Hilton Austin Airport Hotel, a full-service hotel located at Austin-Bergstrom International Airport.

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

Communications and Technology Management

6. Approve a resolution regarding cooperation with other participating governments on planning and developing communication system improvements that incorporate traffic and transportation communication systems, including wireless and other technologies, into a unified communications system for public safety, public service, and traffic and transportation.

Strategic Outcome(s): Safety

Economic Development Department

7. Authorize execution of an interlocal agreement with Austin Community College (ACC) for the ACC Fashion Incubator for a three-year term for a total agreement amount not to exceed \$165,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

8. Authorize an amendment to an interlocal cooperation agreement with Del Valle Independent School District to expand access to Dual Language Pre-K4 programs for Austin and Travis County families who reside within the Del Valle Independent School District's school boundary but do not meet state eligibility requirements for state publicly funded Pre-K, to increase the amount by \$16,000, and extend the agreement for 36 months through September 30, 2024, for a total agreement amount not to exceed \$766,000.

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

District(s): District 2; District 3

9. Approve an ordinance adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2023. Related to Item #112..

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 4; District 9

10. Approve an ordinance adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for calendar year 2023; and declaring an emergency. Related to item # 111.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

11. Approve an ordinance adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for calendar year 2023; and declaring an emergency. Related to item #113.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

12. Authorize the negotiation and execution of an agreement with Liz Santamaria for artwork for the Barton Springs Bathhouse Rehabilitation Art in Public Places Project, in an amount not to exceed \$104,000.

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

District(s): District 8

13. Authorize the negotiation and execution of an agreement with Level Up Design Works LLC for artwork for the Corridor Construction Program Burnet Road Art in Public Places Project, in an amount not to exceed \$139,000.

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

District(s): District 7

14. Authorize the negotiation and execution of an agreement with Mai Gutierrez for artwork for the Dove Springs Health Facility Art in Public Places Project, in an amount not to exceed \$110,000.

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

District(s): District 2

15. Approve the appointment of José “Chito” Vela to the Mueller Local Government Corporation board of directors.

Strategic Outcome(s): Economic Opportunity and Affordability and Government That Works for All

16. Authorize negotiation and execution of a creative content incentive agreement with Eye Productions Inc. for continued production of “Walker” in an amount not to exceed \$245,472.

Strategic Outcome(s): Economic Opportunity and Affordability.

Financial Services

17. Approve an ordinance approving the Estancia Hill Country Public Improvement District 2022 Annual Service Plan Update and declaring an emergency.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 5

18. Approve an ordinance approving the Indian Hills Public Improvement District 2022 Annual Service Plan Update and declaring an emergency.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

19. Approve an ordinance approving the Whisper Valley Public Improvement District 2022 Annual Service Plan Update and declaring an emergency.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

Financial Services- Contracts

20. Authorize negotiation and execution of a contract with Environmental Improvements Inc. to provide parts for chemical feed pumps, for a term of five years in an amount not to exceed \$860,000.

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

Strategic Outcome(s): Health and Environment.

21. Authorize award of two contracts with Trexxler Energy Solutions, LLC d/b/a Trexxler Logistics LLC and Cothrons Security Solutions, LLC to provide security system parts, each for a term of five years in an amount not to exceed \$1,100,000 divided between the contractors.

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

Strategic Outcome(s): Mobility.

22. Authorize negotiation and execution of a contract with Butler & Land Technologies, LLC to provide online substation battery monitoring systems, for a term of five years in an amount not to exceed \$1,000,000.

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

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

23. Authorize an amendment to a contract with Mitsubishi Electric Power Products Inc. d/b/a Mitsubishi Electric Power Products for continued gas-insulated switchgear and related services, to increase the amount by \$850,000, for a revised total contract amount not to exceed \$7,650,000.

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

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

24. Authorize negotiation and execution of a contract with Techline, Inc. to provide remote streetlight monitoring, for a term of five years in an amount not to exceed \$3,800,000.

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

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

25. Authorize negotiation and execution of a contract with Able Moving LLC d/b/a Able Machinery Movers LLC to provide relocation services of industrial electrical inventory, in an amount not to exceed \$550,000.

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

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

26. Authorize negotiation and execution of a multi-term cooperative contract with SHI-Government Solutions Inc. to provide Tableau business intelligence and analytics software, for up to three years

for a total contract amount not to exceed \$1,400,000.

(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 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.

27. Authorize negotiation and execution of a contract with Open Systems International, Inc. for the upgrade of Austin Energy's Generation Management System, for a term of one year in an amount not to exceed \$334,000.

(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): Economic Opportunity and Affordability, Safety, Health and Environment.

28. Authorize negotiation and execution of a multi-term cooperative contract with Carahsoft Technology Corp to provide Salesforce subscription, software, maintenance, and support services for up to three years for a total contract amount not to exceed \$1,224,000.

(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.

29. Ratify a contract with Clarke Kent Plumbing, Inc. for emergency fire main repairs at Decker Power Plant, in the amount of \$80,600.

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

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

30. Authorize award of a contract with GC3 Specialty Chemicals Inc. to provide 19% aqueous ammonia for Sand Hill Energy Center, for a term of five years in an amount not to exceed \$1,350,000.

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

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

31. Authorize award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE) for the Wastewater Line Renewal and Spot Rehab Service (2023 to 2025) Indefinite Delivery/Indefinite Quantity contract in the amount of \$3,200,000 for an initial one-year term, with two, one-year extension options of \$3,200,000 each, for a total contract amount not to exceed \$9,600,000.

[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 1.75% MBE and 1.07% WBE participation.]

Strategic Outcome(s): Health and Environment.

32. Authorize award and execution of a construction contract with Facilities Rehabilitation, Inc. (MBE) for the Truman Heights Water and Wastewater Pipeline Rehabilitation project, in the amount of \$3,597,261 plus a \$359,727 contingency, for a total contract amount not to exceed \$3,956,988.

[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 98.89% MBE and 1.11% WBE participation.]

Strategic Outcome(s): Health and Environment.

District(s): District 1

33. Authorize award and execution of a construction contract with Alpha Paving Industries, LLC, for the Street Rehabilitation Phase 3 Indefinite Delivery/Indefinite Quantity No. 4 contract in the amount of \$6,000,000 for an initial one-year term, with a one-year extension option of \$6,000,000, for a total contract amount not to exceed \$12,000,000.

[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 7.86% MBE and 1.76% WBE participation.]

Strategic Outcome(s): Safety, Mobility.

34. Authorize award and execution of a construction contract with Excel Construction Services, LLC, for the Rock Harbour Lift Station Improvements project in the amount of \$6,036,600 plus a \$603,660 contingency, for a total contract amount not to exceed \$6,640,260.

[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 7.23% MBE and 2.54% WBE participation.].

Strategic Outcome(s): Health and Environment.

District(s): District 10

35. Authorize award and execution of a construction contract with PGC General Contractors, LLC, for the 2021 Facilities - Large Facilities Indefinite Delivery/Indefinite Quantity contract in the amount of \$5,000,000 for an initial one-year term, with two, one-year extension options of \$5,000,000 each, for a total contract amount not to exceed \$15,000,000.

[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 6.28% MBE and 1.35% WBE participation.]

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

36. Authorize negotiation and execution of amendments to the professional services agreements with K

Friese and Associates, Inc. (WBE) and CAS Consulting and Services, Inc. (MBE) for engineering services for the Oltorf Street Reclaimed Water Main Phase 1 & 2 projects in the amount of \$334,396, for a total contract amount not to exceed \$1,695,396.

[Note: These amendments will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date for K Friese and Associates, Inc. is 58.45% MBE and 26.447% WBE. Current participation to date for CAS Consulting and Services, Inc. is 68.37% MBE and 22.59% WBE.]

Strategic Outcome(s): Health and Environment.

District(s): District 3; District 9

37. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services, Inc., for engineering services for the Walnut Creek Wastewater Treatment Plant Expansion to 100 million gallons per day project in the amount of \$45,000,000 for a total contract amount not to exceed \$60,000,000.

[Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 15.62% MBE and 15.83% WBE.]

Strategic Outcome(s): Health and Environment.

38. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE) for the Onion Creek Reclaimed Water Main Phase 1 project in the amount of \$8,252,332 plus a \$825,234 contingency, for a total contract amount not to exceed \$9,077,566.

[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 85.97% MBE and 0.95% WBE participation.]

Strategic Outcome(s): Health and Environment.

District(s): District 2

39. Authorize negotiation and execution of a contract with SKIDATA, Inc. to provide remote and onsite maintenance, support, and repair services of the parking revenue and control system, for a term of 10 years in an amount not to exceed \$4,008,200.

(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.

40. Ratify a contract with John Zamora Jr. d/b/a King Daddy Distribution LLC for bottled and canned drinking water in the amount of \$247,824.

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

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

41. Authorize award of a contract with KBS Electrical Distributors Inc. to provide station class surge arresters, for a term of five years in an amount not to exceed \$1,136,000.

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

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

42. Ratify a contract amendment with Executive Information Systems LLC for business analytics software platform support and maintenance, for an increase in the amount of \$54,538, for a revised total contract amount not to exceed \$286,320.

(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.

43. Authorize negotiation and execution of a multi-term cooperative contract with Executive Information Systems LLC to provide business analytics software platform support and maintenance, for up to three years for a total contract amount not to exceed \$280,000.

(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.

44. Authorize an amendment to a contract with GCA Services Group of MTN States, LP d/b/a GCA Services Group or ABM Industries Incorporated or ABM for continued janitorial services, to increase the amount by \$818,000 and to extend the term by one year, for a revised total contract amount not to exceed \$4,972,932.

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

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

45. Authorize an amendment to a contract with Pritchard Industries Southwest, Inc. for continued janitorial services, to increase the amount by \$377,000 and to extend the term by one year, for a revised total contract amount not to exceed \$1,887,244.

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

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

46. Authorize negotiation and execution of 31 multi-term cooperative contracts for technology staff augmentation with Abacus Technical, LLC.; Addison Professional Financial Search, LLC d/b/a Addison Group, LLC or Addison Group; Allied Consultants, Inc.; Athomtech, Inc.; Amer Technology Inc; Apex Inc.; Bansar Technology; C&T Information Technology Consulting Inc. (WBE); COGENT Infotech Corporation; Conquest Consulting LLC (MBE); Dynamic Computing Services Corporation; E - Consulting Inc.; EKHP Consulting LLC; Esolvit, Inc.; GB Tech, Inc.; GTS Government Solutions, Inc. d/b/a GTS Technology Solutions; HT Staffing, LLC; Infojini Inc.; Loblolly Consulting LLC; Luna Data Solutions, Inc. (WBE); National Human Resources Group, Inc.; Neos Consulting Group LLC (WBE); Nipun Systems Inc.; Rapisource LLC; Rhyann Technology Services LLC (MBE); Sistema Technologies, Inc.; Soal Technologies, LLC (MBE); SourcePulse, LLC; Steck Systems, Inc.; TEKsystems; TEXAS GovLink, Inc. (MBE); each for up to three years, in an amount not to exceed \$65,500,000 divided among the contractors.

(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.

47. Authorize negotiation and execution of a multi-term cooperative contract with Insight Public Sector Inc. to provide information technology infrastructure management products and services, for up to three years for a total contract amount not to exceed \$660,000.

(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.

48. Authorize negotiation and execution of a cooperative contract with Insight Public Sector Inc. to provide Public Information Request management software licensing and support services, for a term of five years in an amount not to exceed \$1,100,000.

(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): Government that Works for All.

49. Authorize negotiation and execution of a Construction Manager-at-Risk Agreement with MGC Contractors Inc. for preconstruction and construction phase services for the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehab project in an amount not to exceed \$32,700,000.

[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 16.77% MBE, and 3.79% WBE participation.]

Strategic Outcome(s): Health and Environment.

District(s): District 1

50. Approve an ordinance amending Ordinance No. 20210610-019 to acquire in fee simple the properties located at 9611 and 9613 McNeil Road, Austin, Texas, increasing the acquisition amount to a total amount not to exceed \$7,195,599.52 including closing and relocation costs.

Strategic Outcome(s): Mobility, Safety.

District(s): District 7

51. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire an access easement from, and enter into a maintenance agreement with, Rorasa, Inc., a Texas corporation, for the easement area consisting of approximately (i) 31,668 square feet of land (0.727 acre) and (ii) 1,798 square feet of land (0.041 acre), for the Travis Country Fire Station, all easements being situated in Lot 1, Block A, Oak Hill Technology Park Subdivision Section IV, recorded in Document No. 200300035 of the Official Public Records of Travis County, Texas, and Lot 1, Block A, Oak Hill Technology Park Subdivision Section III, recorded in Document No. 200300034 of the Official Public Records of Travis County, Texas, located at 4801 Southwest Parkway, Austin, Texas 78735, in an amount not to exceed \$235,400, including closing costs.

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

District(s): District 8

52. Authorize award of a contract with NOVO DR Inc. for a portable digital radiography rover, tablet, and accessories, in an amount not to exceed \$84,630.

(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): Safety.

53. Authorize negotiation and execution of a cooperative contract with Fisher Scientific Co LLC d/b/a Fisher Scientific for forensic science equipment, in an amount not to exceed \$97,000.

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

Strategic Outcome(s): Safety.

54. Authorize negotiation and execution of a second amendment to the lease agreement with Icon Owner Pool 6 Austin, LLC, a Delaware limited liability company for approximately 27,520 square feet of warehouse space for the Austin Police Department's Community Liaison Unit and the Blue Santa Program, located at 4101 S. Industrial Drive, Suite 260, Austin, Travis County, Texas, extending the lease term for an additional 36 months, for a total amount not to exceed \$1,448,654.

Strategic Outcome(s): Safety.

District(s): District 2

55. Authorize negotiation and execution of the first amendment to a lease agreement, with Austin-Travis County Mental Health and Mental Retardation d/b/a Integral Care, a community-center formed

under and governed by Chapter 534 of the Texas Health and Safety Code, extending the lease term for an additional 60 months with one five-year extension option, for approximately 4,350 square feet of space for the provision of shelter and care to individuals experiencing homelessness with special needs through the non-profit program, Safe Haven, located at 5307 East Riverside Drive, Austin, Travis County, Texas, with an annual rental rate of \$100.

Strategic Outcome(s): Health and Environment.

District(s): District 3

56. Authorize negotiation and execution of all documents and instruments necessary or desirable for the acquisition in fee simple of approximately 4.06 acres of land, more or less, out of the Thomas Anderson Survey, Abstract No. 2, Travis County, Texas, generally located at 3601 Convict Hill Road, Austin, Texas from Chin Russell Chang and Sophia Y. Chang, trustees of the Chin Russell Chang and Sophia Y. Chang Family Trust and Chin Russell Chang and Sophia Y. Chang individually, for a total amount not to exceed \$787,000 including closing costs.

Strategic Outcome(s): Health and Environment.

District(s): District 8

57. Authorize negotiation and execution of a contract with Austin Equestrian Center for used farm equipment and machinery in an amount not to exceed \$104,460.

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

Strategic Outcome(s): Safety.

58. Authorize an amendment to a contract with Blue Sky Incubators LLC d/b/a Blue Sky Partners to provide continued capacity assessment, technical assistance, and an accelerator program for homelessness service providers, to increase the amount by \$27,900, for a revised total contract amount not to exceed \$90,900.

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

Strategic Outcome(s): Economic Opportunity and Affordability.

59. Authorize negotiation and execution of a contract with IDEXX Laboratories d/b/a IDEXX Distribution, Inc. to provide veterinary lab testing kits and related items, for a term of five years in an amount not to exceed \$600,000.

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

Strategic Outcome(s): Health and Environment.

Fire

60. Authorize the negotiation and execution of an interlocal agreement with the Texas Parks and Wildlife Department to make hands-on prescribed fire training opportunities available to Austin Fire

Department personnel.

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

Housing and Planning

61. Approve an ordinance approving the termination of the Remmert and Wendland Annexation and Development Agreement and the Lee Annexation and Development Agreement (both agreements apply to properties adjacent to District 1).

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

62. Authorize negotiation and execution of an amendment to the agreement with El Buen Samaritano for services to households that are vulnerable to eviction to extend the term to March 31, 2023 and add additional funding in an amount not to exceed \$250,000 for a total agreement amount not to exceed \$1,130,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

63. Approve an ordinance designating the Austin Revitalization Authority and the Guadalupe Neighborhood Development Corporation as Community Land Trusts and granting them property tax exemptions on certain properties.

Strategic Outcome(s): Economic Opportunity and Affordability.

64. Approve a resolution adopting the City's Fiscal Year 2022-2023 Action Plan that is used to obtain grant funds distributed by the U.S. Department of Housing and Urban Development and authorizing the City Manager to submit grant applications and certifications and to take actions necessary to secure grant funds.

Strategic Outcome(s): Economic Opportunity and Affordability.

65. Approve a resolution adopting the City's HOME American Rescue Plan (HOME-ARP) Allocation Plan, which will be submitted to U.S. Department of Housing and Urban Development as part of the City's application for \$11,441,252 in federal funding through a HOME-ARP grant, and authorizing the City Manager to submit a grant application and certification, and to take actions necessary to secure grant funds.

Strategic Outcome(s): Economic Opportunity and Affordability.

Law

66. Authorize negotiation and execution of an amendment to the legal services agreement with Winstead PC for representation regarding negotiations related to the City of Austin v. LoneStar Airport Holdings, LLC and Texas Capital Bank in the condemnation proceeding in Probate Court No. 1 in the amount of \$750,000, for a total contract amount not to exceed \$1,597,000.

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

67. Authorize negotiation and execution of an amendment to the legal services agreement with Jackson Walker, LLC for representation in multi-district litigation regarding Winter Storm Uri, Cause No. 2021-41903, in the 281st Judicial District, Harris County, Texas in an amount of \$395,000 for a total contract amount not to exceed \$820,000.

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

68. Authorize negotiation and execution of an amendment to a legal services agreement with Richards Rodriguez & Skeith, LLP related to a legal claim involving the central library and the professional services agreement with the joint venture of Lake Flato and Shepley Bullfinch in the amount of \$922,000 for a total contract not to exceed \$1,223,000.

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

Parks and Recreation

69. Approve a resolution finding the use of 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 related to the development of park improvements for the Rainey Street Trailhead project and authorizing negotiation and execution of a Parkland Improvement and Maintenance Agreement with the Trail Foundation for a total contract amount not to exceed \$778,865.00.

Strategic Outcome(s): Health & Environment; Culture & Lifelong Learning; Government that Works for All.

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

70. Approve the renaming of Pan American Neighborhood Park, located at 307 Chicon Street, to the Tony Castillo Pan American Neighborhood Park.

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

District(s): District 3

Police

71. Approve a resolution authorizing the application for and acceptance of \$411,300 in grant funding from the Texas Motor Vehicle Crime Prevention Authority to continue the Austin Police Department Auto Burglary and Theft Interdiction Project.

Strategic Outcome(s): _Safety.

Public Health

72. 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 \$80,640 in grant funds from AmeriCorps National for the Public Health AmeriCorps Program.

Strategic Outcome(s): Health and Environment.

73. Authorize negotiation and execution of contracts with 12 social service agencies listed in the Recommendation for Action to provide behavioral health services for an initial 12-month term beginning October 1, 2022, in a combined amount not to exceed \$1,790,985, with four 12-month extension options each in a combined amount not to exceed \$7,163,940, for a total combined amount not to exceed \$8,954,925 divided among the agencies.

Strategic Outcome(s): Health and Environment.

74. Authorize the negotiation and execution of an interlocal cooperation agreement with the Bastrop Independent School District for the City's provision of the Women, Infants, and Children Program services to the Bastrop County community.

Strategic Outcome(s): Health and Environment.

75. Authorize negotiation and execution of an agreement with Family Eldercare to provide permanent supportive housing services in an amount not to exceed \$1,170,000 for a 12-month period with four twelve-month extension options, for a total agreement amount not to exceed \$5,850,000.

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

76. Authorize negotiation and execution of an agreement with Foundation Communities to provide permanent supportive housing services in an amount not to exceed \$900,000 for a 12-month program period with four 12-month extension options, for a total agreement amount not to exceed \$4,500,000.

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

77. Authorize negotiation and execution of an agreement with Jail to Jobs Austin to provide community violence intervention services to at-risk individuals for a thirteen-month term beginning September 1, 2022 through September 30, 2023, in an amount not to exceed \$800,000.

Strategic Outcome(s): Health and Environment.

78. Authorize negotiation and execution of Amendment No. 1 to an agreement with Mexic-Arte Museum to provide preventative early intervention services, to add four twelve-month extension options each in the amount not to exceed \$155,344, for a total agreement amount not to exceed \$776,720.

Strategic Outcome(s): Health and Environment.

79. 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 \$10,000 in additional grant funds from the Corporation for National and Community Service for the AmeriCorps Volunteers in Service to America Program.

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

80. Approve negotiation and execution of an agreement with FUSE Corps to place two executive fellows within the Homeless Strategy Division to support the Division's missions, for a term ending in May 2023 in an amount not to exceed \$90,000.

Strategic Outcome(s): Health and Environment.

Public Works

81. Approve a resolution specifying certain staff as signatories for contractual and financial documents for the Housing and Urban Development Community Development Block Grant related to flood control that is administered through the Texas General Land Office.

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

82. Approve an ordinance amending the Fiscal Year 2021-2022 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate grant funds in an amount of up to \$8,810,803.40 from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant Mitigation program administered through the Texas General Land Office; and amending the Public Works Department Capital Budget (Ordinance No. 20210811-001) to transfer in and appropriate up to \$8,810,803.40 for the Fallwell Lane, Sand Hill Energy Center, and the South Austin Regional

Wastewater Treatment Plant Access and Flood Potential Mitigation project.

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

Transportation

83. Approve an ordinance authorizing negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority to develop and construct transportation system improvements with payment from Capital Metro of up to \$1,000,000; 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.

84. Approve a resolution authorizing negotiation and execution of an amendment to an Advance Funding Agreement with the Texas Department of Transportation for safety lighting projects on Slaughter Lane and three traffic signals on South Congress Avenue at Alpine Road, Burleson Road at Metropolis Drive, and Quicksilver Boulevard at Bluff Springs Road with an estimated City contribution of \$1,470,000 plus any cost overruns.

Strategic Outcome(s): Mobility, Safety.

District(s): District 2; District 3; District 5

85. Authorize negotiation and execution of an amendment to an interlocal agreement with the Capital Metropolitan Transportation Authority for the co-management of MetroBike, a dock-based bike share system, for the purpose of enhancing and expanding MetroBike to increase funding by \$475,000 for a total agreement amount not to exceed \$14,750,000 over a ten-year term.

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

86. Approve a resolution authorizing the submittal of a grant application for an Implementation Grant with the Safe Streets and Roads for All discretionary grant program, administered by the United States Department of Transportation to address road safety.

Strategic Outcome(s): Mobility, Safety

87. Approve an ordinance amending City Code Chapter 14-8 relating to neighborhood block party requirements.

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

Watershed Protection Department

88. Authorize negotiation and execution of a community facilities agreement in an amount not to exceed \$750,000 with HC+EM, LLC, for public storm drain infrastructure improvements.

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

Item(s) from Council

89. 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.
90. Approve an ordinance waiving or reimbursing certain fees for the Windsor Village Site Plan Appeal.
- Sponsors:* Council Member José 'Chito' Vela, Council Member Natasha Harper-Madison, Council Member Sabino "Pio" Renteria, and Council Member Paige Ellis
91. Approve a resolution initiating the creation of the East Sixth Street Local Historic District and directing the City Manager to provide the required documentation to the appropriate City bodies.
- Sponsors:* Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Leslie Pool, and Council Member Mackenzie Kelly
92. Approve a resolution relating to an affordable housing general obligation bond for the November 2022 election.
- Sponsors:* Mayor Steve Adler, Council Member Leslie Pool, Council Member Natasha Harper-Madison, Council Member Vanessa Fuentes, and Council Member Ann Kitchen
93. Approve a resolution initiating amendments to City Code Section 25-2-586 (Downtown Density Bonus Program) to provide an alternative option, including a fee-in-lieu, for properties that cannot comply with the City's Great Street standards.
- Sponsors:* Council Member Kathie Tovo, Mayor Steve Adler, Council Member Natasha Harper-Madison, and Council Member Ann Kitchen
94. Approve a resolution relating to the creation of a live music venue bonus and incentive program for new and existing venues and initiating amendments to City Code.
- Sponsors:* Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Vanessa Fuentes, and Council Member Kathie Tovo
95. Approve a resolution establishing the formal policy goal of ensuring that future point-in-time counts of persons experiencing homelessness are completed at least as often as required by the U.S. Department of Housing and Urban Development for Continuums of Care, including a minimum of every other year, and directing the City Manager to coordinate with the Ending Community Homelessness Coalition on the 2023 point-in-time count.
- Sponsors:* Council Member Mackenzie Kelly, Council Member José 'Chito' Vela, Mayor Steve Adler, Council Member Ann Kitchen, and Council Member Leslie Pool
96. Approve a resolution directing the City Manager to initiate amendments to City Code Section 3-4-7 related to the ownership of vicious dogs.
- Sponsors:* Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, Council Member Vanessa Fuentes, and Mayor Steve Adler
97. Approve a resolution reaffirming support for the "Move to Amend" campaign for a constitutional amendment to abolish corporate personhood and the doctrine of money as speech in response to the U. S. Supreme Court's ruling in the Citizens United v. Federal Election Commission case.
- Sponsors:* Council Member Kathie Tovo, Council Member Leslie Pool, Council Member José 'Chito' Vela, and Council Member Ann Kitchen

98. Approve a resolution directing the City Auditor to perform an audit of Animal Services Office effectiveness and to identify an external animal sheltering expert knowledgeable in No Kill policies and practices to assist in identifying strategies and recommendations for improved flow of operations, quality care for animals, and a successful, sustainable No Kill shelter.

Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Vanessa Fuentes, and Mayor Pro Tem Alison Alter

99. Approve a resolution relating to the transition of the Austin Rowing Club and other organizations that use the Waller Creek Boathouse to similar facilities located at the former youth hostel site owned by the City, directing the City Manager to return with a financing plan to make improvements to the former youth hostel site, and authorizing the negotiation and execution of agreements necessary for the operation of these organizations, including organizations that operate at the former youth hostel site.

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

100. Approve a resolution condemning the Supreme Court's rulings in West Virginia v. Environmental Protection Agency and Dobbs v. Jackson Women's Health Organization, and the Court's attacks on American freedom, health, and safety and urging state and federal support for measures protecting clean air regulations and reproductive rights.

Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Ann Kitchen, Mayor Pro Tem Alison Alter, and Council Member Kathie Tovo

Item(s) to Set Public Hearing(s)

101. Set a public hearing to consider an ordinance amending City Code Chapter 25-7 relating to regulation of development within the 25-year and 100-year floodplains. (Suggested date: September 1, 2022, at Austin City Hall, 301 West Second Street, Austin, TX.).
102. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Chapter 26 to consider a resolution authorizing changes in use of dedicated parkland, known as Jimmy Clay Golf Course, Roy Kizer Golf Course, Onion Creek Soccer Complex, and Onion Creek Metropolitan Park (north and south entrances), for Austin Water to construct, operate, maintain, and repair approximately 17,000 linear feet of reclaimed water main. The water main will require permanent use of approximately 175,136 square feet for operation, maintenance, and repair of the water main and approximately 662,128 square feet of temporary use area for construction. (Suggested date and location: September 1, 2022, Austin City Hall, 301 W. Second Street, Austin, TX.).

District(s): District 2

Non-Consent

Council Discussion

103. Discussion regarding direction to identify potential funding to reinstate the license plate reader program at the Austin Police Department, return to Council with any necessary actions for Council to appropriate the funding for this purpose, to re-evaluate and implement necessary and appropriate changes to the former policy and/or procedure on license plate readers, and to include funding in the

upcoming Fiscal Year budget for continuation of the license plate reader program.

Sponsors: Council Member Mackenzie Kelly, Council Member Kathie Tovo, Council Member Ann Kitchen, and Council Member Paige Ellis

Item(s) Referred from Council Committee(s)

- 104.** Approve proposed bylaw amendment to add the office of Secretary for the Airport Advisory Commission.

Sponsors: Audit and Finance Committee

Eminent Domain

- 105.** Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Circuit 811 Transmission Electric Line Upgrade Project from Justin Lane Substation to McNeil Lane Substation for the public use of providing reliable, safe electricity service, which requires acquisition of the real property rights of an electric transmission and distribution easement consisting of approximately 0.028 of an acre (1,233 square feet), and a temporary construction easement consisting of approximately 0.187 of an acre (8,131 sq.ft) being a portion of Lots 10 through 16, Block A, North Gate Addition, a subdivision in Travis County, Texas, according to the plat recorded in Plat Cabinet 3, Page 196, Plat Records Travis County, Texas and being a part of that called 0.555 acres, which is part of the said lots 10 through 16, Block A, of the said subdivision, as described to R&K Investments, a Texas general partnership in that certain warranty deed with vendor's lien as recorded in Volume 12132, page 2123, Real Property Records of Travis County Texas for the Austin Energy Transmission Circuit 811 JL-MC 138kV upgrade project, currently appraised at \$98,410 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is R&K Investments, a Texas general partnership. The property is located at 7544 North Lamar Boulevard, Austin, Texas 78752. The general route of the project is along the east side of North Lamar Boulevard from U.S. Highway 183 to the McNeil Substation.

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

District(s): District 7

- 106.** Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Circuit 811 Transmission Electric Line Upgrade Project for the public use of providing reliable, safe electricity service, the acquisition of an electric transmission and distribution easement divided in two parts, one consisting of approximately 0.125 of an acre (5,424 square feet), the second consisting of approximately 0.060 of an acre (2,613 sq.ft); and a temporary construction easement consisting of approximately 0.626 of an acre (27,253 sq.ft) being a portion of Lot 2, Northway Crest section four, a subdivision in Travis County, Texas, according to the plat recorded in Volume 78, Page 376, Plat Records, Travis County, Texas, the said Lot 2, being described to Austin Center in that certain warranty deed with vendor's lien as recorded in Volume 6948, Page 605, Deed Records, Travis County, Texas, currently appraised at \$366,650 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the property is Austin Center. The property is located at 7801 North Lamar Blvd., Austin, Texas 78752. The general route of the project is along the east side of North Lamar Blvd. from U.S. Highway 183 to the McNeil Substation to the McNeil Substation.

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

District(s): District 4

107. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Circuit 811 Transmission Electric Line Upgrade Project from the Justin Lane Substation to the McNeil Lane Substation for the public use of providing reliable, safe electricity service, which requires the acquisition of real property rights of one electric transmission and distribution easement consisting of approximately 0.239 of an acre (10,396 square feet) and a temporary construction easement consisting of approximately 0.706 of an acre (30,745 sq.ft) of land, in the John Applegait survey number 58, and being a portion of Lot 2, Northwend Phase "B" Section One-A, a subdivision in Travis County, Texas, according to the plat recorded in Volume 83, Page 115-D, plat records Travis County, Texas, the said Lot 2, being described to Corsair Lamar, LLC, in that certain special warranty deed as recorded in Document No. 2019202088 Official Public Records, Travis County, Texas, for the Austin Energy Transmission Circuit 811 JL-MC 138kV Upgrade Project, currently appraised at \$485,554 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is Corsair Lamar, LLC. The property is located at 9717 North Lamar Boulevard, Austin, Texas 78753. The general route of the project is along the east side of North Lamar Boulevard from U.S. Highway 183 to the McNeil Substation.

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

District(s): District 4

108. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Oak Hill to Patton Lane CKT 969 Texas Department of Transportation reroute, and the Patton Lane to Vega CKT 1023 and Oak Hill to Patton Lane CKT 969 Relay Upgrade and Capacity Bank Replacement Project for the public use of electric distribution transmission improvements. The electric distribution and transmission easement to be acquired is comprised of three tracts of land, Tract 1 consisting of 1.748 acres (76,143 sq.ft.) of land in the Thomas Anderson Survey No. 17, Abstract Number 2; Tract 2 consisting of approximately 1.388 acres (60,451 sq.ft.) of land out of the Thomas Anderson Labor Survey Number 90, Abstract Number 28; and Tract 3 consisting of approximately 0.130 acres (5,645 sq.ft.) of land out of the Thomas Anderson Labor Survey Number 90, Abstract Number 28, all three situated in the City of Austin, Travis County, Texas, currently appraised at \$362,055 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is NXP USA, Inc. formerly known as Freescale Semiconductor, Inc., a Delaware Corporation, located at 6501 West William Cannon Drive and Patton Ranch Road, Austin, Texas, 78735. The general route of the project is along north of U.S. Highway 290 West from Patton Ranch Road to the Patton Substation.

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

District(s): District 8

10:30 AM - Austin Housing and Finance Corporation Meeting

109. 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 <https://www.austintexas.gov/department/city-council/2022/20220728-ahfc.htm>).

Public Hearings and Possible Actions

110. Conduct a public hearing and consider an ordinance renaming “Confederate Street” to “Maggie Mayes Street” under City Code Chapter 14-5.

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

District(s): District 9

111. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2023 assessment roll for the South Congress Preservation and Improvement District. Related to item #10.

District(s): District 9

112. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2023 assessment roll for the Downtown Public Improvement District. Related to Item #9.

District(s): District 4; District 9

113. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2023 assessment roll for the East Sixth Street Public Improvement District. Related to item #11.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 9

114. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a multi-family development with associated parking at 1200 West Koenig Lane within the 25-year and 100-year floodplains of the Grover Tributary of Hancock Branch in the Shoal Creek watershed.

Strategic Outcome(s): Safety.

115. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 and consider a resolution authorizing a change in use of Govalle Neighborhood Park for the Watershed Protection Department to use, maintain, and repair 156 linear feet of 60-inch reinforced concrete storm pipe, to be constructed by the developers of the Flats on Shady Lane multi-family development to convey stormwater from the residential portion of the development. (Austin City Hall, 301 W. Second Street, Austin, TX).

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

116. Conduct a public hearing and consider second and third reading of an ordinance adopting the 12th modification to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area to align with proposed amendments to the East 11th and 12th Street Neighborhood Conservation Combining Districts. Related to Items #163 and #164.

Strategic Outcome(s): Economic Opportunity and Affordability.

117. Conduct a public hearing and consider an ordinance relating to the full purpose annexation of approximately 87.9 acres located in Travis County southwest of the intersection of East Slaughter Lane and Thaxton Road, and ratify an agreement with the owner of the land for the provision of services. Case number: C7a-2022-0006. The property is currently in Austin’s extraterritorial jurisdiction adjacent to Council District 2.

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

118. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of approximately 52.6 acres located in Travis County and Williamson County near 6204 W Parmer Lane and ratify an agreement with the owner of the land for the provision of services. Case number: C7a-2022-0005. The property is currently in Austin's limited purpose jurisdiction in Council District 6.

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

119. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of approximately 194 acres located in Travis County near 6100 Blue Goose Road and ratify agreements with the owners of the land for the provision of services. Case number: C7a-2022-0002. The property is currently in Austin's extraterritorial jurisdiction adjacent to Council District 1.

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

120. Conduct a public hearing and consider a resolution consenting to the annexation of property totaling approximately 5.03 acres located near 4315 Dunning Lane, Austin, Texas, 78746, by the Travis County Water Control and Improvement District No. 10. This property is located in Austin's extraterritorial jurisdiction, near Council District 8, and in the Lake Austin Watershed.

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

121. Conduct a public hearing and consider an ordinance related to the limited purpose annexation of Pilot Knob Municipal Utility District No. 4, Tracts N, O, and P (approximately 50.9 acres) in southeastern Travis County, east of Thaxton Road and south of Sassman Road. The annexation area is in Austin's extraterritorial jurisdiction contiguous to Council District 2. Annexation case number: C7L-2022-0001.

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

122. Conduct a public hearing related to an application by Austin Gateway Apartments, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Austin Gateway Apartments, located at or near 3335 Caseybridge Court, Austin, Texas 78741, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 3

123. Conduct a public hearing related to an application by La Vista de Lopez, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as La Vista de Lopez, located at or near 809 East 9th Street, Austin, Texas 78702, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

- 124.** Conduct a public hearing and consider an ordinance amending City Code Title 25-1 to require parkland dedication for commercial developments.

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

12:00 PM - Public Communication: General

CAROLANNEROSE KENNEDY- HOMELESS ON DERANGED

Ethan Smith - Implications of a changing real estate market // bring a guitar to council day

Rana Aljuhani - Women's Rights

CYNTHIA VASQUEZ - affordable housing under 60 and 50%

Jeanette Matthews - Housing

Ana Aguirre - TBD

Ashleigh Hamilton - affordable housing and qualifications process

Maria Morales - Desplazamiento

Nailah Sankofa - Funding for black creatives and cultural center

Leticia Dias - Desplazamiento

12:00 PM - Live Music

Midnight Snack

Executive Session

- 125.** Discuss real estate matters related to the purchase, exchange, lease or value of an interest in real property and improvements related to the redevelopment of the HealthSouth property located at 1215 Red River Street and 606 East 12th Street (Real property -Section 551.072 of the Government Code).
- 126.** Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property and improvements for property located at 9611 and 9613 McNeil Road, Austin, Texas (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).
- 127.** Discuss real estate matters related to the purchase, exchange, lease, or value of an interest in real property that may be used to provide affordable housing in Austin, Texas (Real property -Section 551.072 of the Government Code).

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

- 128.** 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 (Racy Haddad). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

- 129.** C14-2021-0187 - Menchaca Road - Calvo - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 11530 Menchaca Road (Slaughter Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to commercial-liquor sales (CS-1) district zoning for Tract 1 and general commercial services (CS) district zoning for Tract 2. First Reading approved commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 1 and general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 2 on May 5, 2022. Vote: 8-0, Council Members Harper-Madison, Kelly, and Tovo were off the dais. Owner/Applicant: Manchaca Holdings, LLC (Antonio Calvo). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 130.** C14-2021-0150 - Menchaca South - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1902 Keilbar Lane, 7515 and 7603 Menchaca Road (Williamson Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) district zoning to multifamily residence-low density (MF-2) district zoning. First Reading approved on May 19, 2022. Vote: 10-0, Council Member Renteria was off the dais. Owner/Applicant: Menchaca South, LLC (Laura Burkhart). Agent: Drenner Group, PC (Leah Bojo). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

District(s): District 5

- 131.** NPA-2019-0022.02- 305 S. Congress PUD - Approve second and third readings of an ordinance amending Ordinance No. 20050929-Z001 the Greater South River City 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 305 South Congress Avenue (Lady Bird Lake Watershed) from Industry to Mixed Use land use. First Reading approved Mixed Use land use on April 7, 2022. Vote: 10-0, Council Member Harper-Madison was off the dais. Owner/Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Jerry Rusthoven, Housing and Planning Department, 512-974-3207.

District(s): District 9

- 132.** C814-89-0003.02 - 305 S. Congress - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 305 South Congress Avenue (Lady Bird Lake Watershed). Applicant's Request: To rezone from planned unit

development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved with additional conditions on April 7, 2022. Vote: 10-0, Council Member Harper-Madison was off the dais. Owner / Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown PLLC (Richard T. Suttle, Jr.). City Staff: Jerry Rusthoven, 512-974-3207.

District(s): District 9

133. C14-2021-0149 - Evelyn- Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6100 Blue Goose Road and 11815 Cameron Road (Harris Branch, Decker Creek, and Walnut Creek Watersheds). Applicant's Request: To zone from unzoned to single family residence-small lot (SF-4A) district zoning (Tract 1) and community commercial-mixed use (GR-MU) combining district zoning (Tract 2). Staff and Zoning and Platting Commission recommendation: To be reviewed July 19, 2022. Owners/Applicants: Evelyn J. Remmert, Alfred G. Wendland, and Jou Lee. Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Heather Chaffin, 512-974-2122. Contiguous to District 1.

134. C14-2022-0046 - Rutledge Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13641 Rutledge Spur (Lake Creek Watershed). Applicant Request: To rezone from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, to change a condition of zoning. Staff and Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner/Applicant: Rutledge Center LLC (Guner Arslan). Agent: SKB/ Block 16 (Stuart Alderman). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

135. C14-2022-0041 - Elisa Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 8863 Anderson Mill Road (Lake Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Third NHP Holdings LP. Agent: Site Specifics (John Hussey). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

136. C14-2022-0044 - The Zimmerman - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11400 Zimmerman Lane (Bull Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to multifamily residence-medium density (MF-3) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: Udaya and Uma Kumar. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

137. C14-2022-0014 Sprinkle Cutoff Rd Rezoning - Conduct a public hearing and of an ordinance amending City Code Title 25 by zoning property locally known as 11001 Sprinkle Cutoff Road (Walnut Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Applicant: Sprinkle Creek Corporation (Glenn Bauries). Agent: Kimley Horn and Associates (Amanda Brown). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

138. NPA-2022-0023.01.SH - 5107-5115 Lancaster Court - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55 the University Hills/Windsor Park 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 5107, 5109, 5111, 5113 and 5115 Lancaster Court (Tannehill Branch Watershed) from Multifamily Residential and Mixed Use/Office to Mixed Use land use. Staff recommendation: Pending. Planning Commission recommendation: To be reviewed on July 26, 2022. Owners/Applicants: Plancaster, LLC; SEMIZI, LLC; Lancaster Office Three, LLC; and Fayezi Kazi. Agent: Capital A Housing (Conor Kenny). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695.

District(s): District 4

139. C14-2022-0018.SH - 5111-5115 Lancaster - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5107, 5109, 5111, 5113 and 5115 Lancaster Court (Tannehill Branch Watershed). Applicant's Request: To rezone from multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district zoning and neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning to general commercial services-vertical mixed use building-neighborhood plan (CS-VMU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 26, 2022. Owners/Applicants: Plancaster, LLC; SEMIZI, LLC; Lancaster Office Three, LLC; and Fayezi Kazi. Agent: Capital A Housing (Conor Kenny). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 4

140. NPA-2022-0016.01 - 830 Airport Blvd.- Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 917 & 923 Shady Lane and 830 & 838 Airport Blvd. (Boggy Creek Watershed) from Single Family and Commercial to Mixed Use land use. Staff Recommendation: Recommended for applicant's request for Mixed Use land use. Planning Commission Recommendation: To be reviewed on July 26, 2022. Owner/Applicant: Sam's Radiator, Inc. and 838 Airport Blvd. 2017, LP (Clinton Sayers). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 3

141. C14-2022-0054 - 830 Airport - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 830 and 838 Airport Boulevard and 917

and 923 Shady Lane (Boggy Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed July 26, 2022. Owner/Applicant: Sam's Radiator, Inc.; 838 Airport 2017 LP. Agent: 838 Airport 2017 LP (Clinton Sayers). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

142. C14-2021-0161 - West William Cannon Housing - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3101 West William Cannon Drive (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Zoning and Platting Commission Recommendation: To forward to Council without a recommendation due to lack of an affirmative vote. Owner / Applicant: Jubilee Christian Center (Jimmy R. Seal). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 5

143. C14-2021-0193 - 7400 South Congress Avenue - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7400 South Congress Avenue (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning and community commercial (GR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. First Reading approved on June 16, 2022. Vote: 11-0. Owner/Applicant: SL South Congress, LP (John Kiltz). Agent: Land Use Solutions (Michele Haussmann). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

144. C814-2012-0085.02 - Texas Children's Hospital - Austin South Campus - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13217 Old San Antonio Road (Onion Creek Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning, to change conditions of zoning. Applicant: Texas Children's Hospital (Jill S. M. Pearsall). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

145. C14-2022-0016 - 2301 Oak Valley Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2301 Oak Valley Road

(Slaughter Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) 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 be reviewed on August 2, 2022. Owner/Applicant: Farmwire LLC (Steve Knox, Kevin Morrow). Agent: Keepers Land Planning (Ricca Keepers). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

146. C14-2022-0020 - 2103 West Slaughter - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2103 West Slaughter Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to community commercial (GR) district zoning. First reading approved for neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning on June 16, 2022. Vote: 11-0. Owner/Applicant: Shokrollah Delaram. City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

147. C814-95-0001.02 - South Austin Medical Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901, 1001 West Ben White Boulevard, and 4210, 4214, 4300, 4302, 4304, 4306 James Casey Street (Onion Creek Watershed). Applicant's Request: To rezone from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. Applicant: St. David's Healthcare Partnership, LP, LLP (Mark Worsham). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

148. C14-2022-0034 - South 3rd Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 400 feet south of the intersection of West Oltorf Street and South 3rd Street (East Bouldin Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) district zoning to multifamily residence-low density (MF-2) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Owner/Applicant: Third Street Austin LLC (Mark Whaling). Agent: Metcalfe, Wolff, Stuart & Williams LLP (Michele R. Lynch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 9

149. C14-2022-0038 - 2320 E Riverside Dr - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2320 East Riverside Drive (Lady Bird Lake Watershed; Country Club West Creek Watershed). Applicant's Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to provide eligibility for the density bonus program. First Reading approved on June 16, 2022. Vote: 11-0. Owner/Applicant: 2410 East Riverside Ltd. (David L. Roberts). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

- 150.** C14-2022-0042 - Bursleson - Norwood Corner CO Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8016 Bursleson Road (Onion Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Friendly Will Baptist Church (Emanuel Limuel, Jr.). Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

- 151.** C14-2022-0047 - 701 and 703 Highland Ave Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 701 and 703 Highland Avenue (Lady Bird Lake Watershed). Applicant's Request: To rezone from multifamily residence-moderate-high density-historic area-neighborhood plan (MF-4-HD-NP) combining district zoning to single family residence-small lot- historic area-neighborhood plan (SF-4A-HD-NP) combining district zoning. Staff Recommendation: To grant single family residence-small lot-historic area-neighborhood plan (SF-4A-HD-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on August 23, 2022. Owner/Applicant: Tracy Malone. Agent: Gray Engineering, Inc. (Steven Minor). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 9

- 152.** C14-2022-0048 - 1806 Keilbar Ln - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1806 Keilbar Lane (Williamson Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Capital River Group, LLC - Series 16 (Stuart Cody Carr). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

- 153.** C14-2022-0051 - 8916 ½ Brodie Lane / 3601 Davis Lane, Bldg 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8916 ½ Brodie Lane / 3601 Davis Lane, Building 3 (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from neighborhood commercial (LR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: W.W. Deerfield, Ltd. (William S. Walters, III). Agent: Smith Robertson LLP (David Hartman). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

District(s): District 8

- 154.** C14H-2022-0071 -Tofie and Bertha Balagia House - Conduct a public hearing and approve an

ordinance amending City Code Title 25 by rezoning property locally known as 1403 East Cesar Chavez Street (Lady Bird Lake Watershed). Applicant's request: To rezone from commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Staff and Historic Landmark Commission Recommendation: To grant commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Planning Commission Recommendation: To deny commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Applicant: Historic Landmark Commission (owner-opposed rezoning request). City Staff: Kalan Contreras, Housing & Planning Department, 512-974-2727. A valid petition has been filed in opposition to this rezoning.

District(s): District 3

155. C14H-2022-0072 - Carlson-Colunga House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 902 East 7th Street (Waller Creek Watershed). Applicant's request: To rezone from transit-oriented development-neighborhood plan (TOD-NP) combining district zoning to transit-oriented development-historic landmark-neighborhood plan (TOD-H-NP) combining district zoning. Staff, Historic Landmark Commission, and Planning Commission Recommendation: To grant transit-oriented development-historic landmark-neighborhood plan (TOD-H-NP) combining district zoning. Applicant: Historic Landmark Commission (owner-opposed rezoning request). City Staff: Kalan Contreras, Housing & Planning Department, 512-974-2727. A valid petition has been filed in opposition to this rezoning.

District(s): District 1

156. C14-2022-0057 - 1215 West Mary Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1215 West Mary Street (West Bouldin Creek Watershed). Applicant's Request: To rezone from commercial services (CS) district zoning and family residence (SF-3) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Bruce Riley. Agent: Permit Solutions, LLC (Crystal Lemus). City Staff: Michael Dietz, 512-974-7617.

District(s): District 9

157. C14-2022-0011 - W 16th-Lam - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 508 West 16th Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Pauline Lam. Agent: Land Answers, Inc. (Jim Witliff). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

158. C14-2022-0009 - Fifty First Street Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5525 East 51st Street (Walnut Creek Watershed). Applicant's Request: To rezone from general commercial

services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff recommendation: To deny general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed-use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner/Applicant: Therese M. Baer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

- 159.** C14-2022-0017 - Hudson Place - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5711, 5801, 5805, 5809, 5813, 5817, 5901, and 5909 Hudson Street (Fort Branch Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily-moderate density-neighborhood plan (MF-4-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant multifamily-medium density-neighborhood plan (MF-3-NP) combining district zoning. Owner/Applicant: Hudson Development, LLC (Philip Jalufka). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122..De
Lead Department
Housing and Planning

District(s): District 1

- 160.** NPA-2022-0027.01 -SHQ West 35th Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin Combined Neighborhood Plan (Windsor Road), 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 1809 West 35th Street (Shoal Creek Watershed) from Neighborhood Commercial to Neighborhood Mixed Use land use. Staff and Planning Commission Recommendation: To grant the applicant's request for Neighborhood Mixed Use land use. Owner/Applicant: MEA Real Estate Ventures, LLC (Mehrdad Ebrahimi). Agent: Thrower Design, LLC (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 10

- 161.** C14-2022-0021- SHQ W 35th - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1809 West 35th Street (Shoal Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Owner/Applicant: MEA Real Estate Ventures (Mehrdad Ebrahimi). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 10

- 162.** C14-2022-0001 - 2409 Town Lake Circle - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2409 and 2413 Town Lake Circle (Lady Bird Lake and Country Club West Watersheds). Applicant's Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to

change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). Staff Recommendation and Planning Commission Recommendation: To grant East Riverside Corridor (ERC) district zoning, to change the subdistrict to corridor mixed use (CMU). Owner/Applicant: 2409 Town Lake LLC (Scott Sepic). Agent: Drenner Group (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 3

- 163.** C14-2021-0033 - East 11th Street Neighborhood Conservation Combining District (NCCD) Amendment - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as the IH-35 Northbound frontage road between East 12th Street and the northern alley of East 7th Street; East 11th Street from IH-35 to Navasota Street; Juniper Street between Branch Street and Navasota Street; Rosewood Avenue between Navasota Street and the eastern property line of 1314 Rosewood Avenue; and a segment of San Bernard Street (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's request: To rezone property within the boundaries of the East 11th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Second reading approved on June 9, 2022, with a vote 11-0. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695.

District(s): District 1

- 164.** C14-2021-0037 - East 12th Street Neighborhood Conservation Combining District (NCCD) Amendment - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as the north side of East 12th Street between the IH-35 North Frontage Road and Poquito Street and the south side of East 12th Street between Branch Street and Poquito Street. (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's Request: To rezone property within the boundaries of the East 12th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Second reading approved on June 9, 2022, with a vote of 11-0. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695.

District(s): District 1

- 165.** C14-2022-0040 - Pioneer Hill Plaza - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10017-1/2 Dessau Road and 1501-1/2 Arborside Drive (Walnut Creek Watershed). Applicant's Request: To rezone from multifamily residence-medium density-conditional overlay (MF-3-CO) combining district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on July 19, 2022. Owner/Applicant: Continental Homes of Texas, LTD (John Sparrow). Agent: Doan & Associates (Julie Doan). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122.

District(s): District 1

166. NPA-2020-0015.02.SH -- 2011 & 2015 EM Franklin - Approve second and third readings of an ordinance amending Ordinance No. 021107-Z-11 the East MLK Combined (MLK) 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 2011 and 2015 EM Franklin Avenue (Tannehill Branch Watershed) from Single Family to Multifamily Residential on 2011 EM Franklin (Tract 1) and Neighborhood Mixed Use land use 2015 EM Franklin Avenue (Tract 2). On June 9, 2022, Council approved Neighborhood Mixed Use on Tract 2 and Multifamily Residential on Tract 1. Vote: 11-0. Owner/Applicant: 2011 & 2015 EM Franklin, LLC (Anmol Mehra). Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695.

District(s): District 1

167. C14-2022-0008.SH - 2011 & 2015 EM Franklin Rezoning - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2011 & 2015 EM Franklin Avenue (Tannehill Branch Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2 and multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on Tract 1. On June 9, 2022, Council approved neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning on Tract 2 and multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning on Tract 1 on First Reading. Vote: 11-0. Owner/Applicant: 2011 & 2015 EM Franklin, LLC (Anmol Mehra). Agent: Capital A Housing (Conor Kenny). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

5:30 PM – Proclamations

Distinguished Service Award – Brion Oaks – To be presented by Mayor Adler and Acting City Manager Anne Morgan and to be accepted by Brion Oaks

Proclamation – City of Austin Parks Month – To be presented by Mayor Pro Tem Alter and to be accepted by members of Austin Park Foundation and Austin Parks and Recreation Department staff

Proclamation – National Grief Awareness Month – To be presented by Council Member Harper-Madison and to be accepted by Maria Brown-Spence, Founder and CEO of Hearts2Heal

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.

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, July 28, 2022

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

Economic Development Department

- 168.** Authorize an amendment of the exclusive negotiation agreement with Aspen Heights Partners for the redevelopment of 1215 Red River Street and 606 East 12th Street, the former Health South tract, to extend the agreement through September 30, 2022.

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

District(s): District 9

Financial Services- Contracts

- 169.** Authorize approval of an amendment to a previous Council action related to an amendment to the professional services agreement with the following 10 firms for Request for Qualifications Solicitation No. CLMP240: Kimley-Horn and Associates, Inc.; Halff Associates, Inc.; Freese and Nichols, Inc.; AECOM Technical Services, Inc.; CDM Smith, Inc.; CP&Y, Inc.; Binkley & Barfield, Inc.; Alliance-Texas Engineering Company, d/b/a Alliance Transportation Group, Inc. (WBE); Brown & Gay Engineers, Inc.; and Dannenbaum Engineering Company - Austin LLC for engineering services for the 2018 Corridor Program Engineering Services Rotation List, to revise the total not to exceed contract amount from \$105,000,000 to \$115,000,000 divided among the firms.

Strategic Outcome(s): Mobility, Safety.

- 170.** Authorize additional contingency funding for the construction contract with ASD Consultants, Inc. (MBE) for the Red River Enhancement project in the amount of \$94,000 for a total contract amount not to exceed \$1,306,707.

[Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Current Participation to date is 16.20% MBE and 0.96% WBE].

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

District(s): District 9

171. Authorize additional contingency funding for the construction contract with Facilities Rehabilitation Inc. (MBE), for the Lake Austin - Meredith Street Storm Drain Improvements project in the amount of \$460,768 for a total contract amount not to exceed \$4,356,399.

(Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Current Participation to date is 66.18% MBE and 1.36% WBE.)

Strategic Outcome(s): Safety.

District(s): District 10

172. Authorize contingency funding in an amount of \$1,000,000 to the job order assignment for the Barbara Jordan Terminal Optimization Vertical Circulation Project with Alpha Building Corporation, for a total assignment amount not to exceed \$4,000,000.

[Note: This Job Order Assignment will comply with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 2.51% MBE and 0.64% WBE participation.].

Strategic Outcome(s): Mobility.

District(s): District 2

173. Authorize an amendment to a contract with Catchafire, Inc. to provide continued capacity building services for non-profits, to increase the amount by \$210,000 and to extend the term by two years, for a revised total contract amount not to exceed \$315,000.

(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.

174. Authorize award of a contract with Equipment Depot Texas, Inc. to provide original equipment manufacturer parts and repair services for various forklifts and scissor lifts, for a term of five years in an amount not to exceed \$460,000.

(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.

175. Authorize negotiation and execution of a multi-term cooperative contract with Professional Turf Products LP to provide original equipment manufacturer parts and repair services for Toro commercial turf and golf course equipment, for up to 46 months for a total contract amount not to exceed \$580,000.

(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): Mobility, Health and Environment.

- 176.** Authorize negotiation and execution of a cooperative contract with PNC Bank NA d/b/a PNC Equipment Finance, LLC, PNC Bank, National Association for the lease of golf carts and utility carts, for a term of five years in an amount not to exceed \$2,211,082.

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

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

- 177.** Authorize negotiation and execution of a contract with Ghisallo Cycling Initiative to provide a Community Ambassador Program, for a term of two years in an amount not to exceed \$200,000.

(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): Mobility, Health and Environment.

- 178.** Authorize negotiation and execution of a cooperative contract with Mercury Networks, Inc. for ADVA hardware and software maintenance, for a term of three years in an amount not to exceed \$780,000.

(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.

- 179.** Authorize negotiation and execution of a contract with BiblioCommons Inc. to provide subscription, support, and maintenance services for the BiblioCore online public access catalog content management system, for a term of five years in an amount not to exceed \$700,000.

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

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

- 180.** Authorize negotiation and execution of a contract with Woollard Nichols and Associates (WBE) to provide consultant services for the development of a five-year comprehensive food plan, for a term of two years in an amount not to exceed \$250,000.

(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. However, the recommended contractor identified subcontracting opportunities).

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

- 181.** Authorize negotiation and execution of a multi-term contract with Hagerty Consulting, Inc. d/b/a Hagerty Consulting for emergency management consulting services, for up to three years for a total contract amount not to exceed \$8,400,000.

(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): Safety, Health and Environment.

- 182.** Authorize an amendment to a contract with Kroll Associates, Inc. to provide continued review of the Austin Police Department regarding incidents leading to lawsuits for alleged police misconduct and related matters, to increase the amount by \$350,000 for a revised total contract amount not to exceed \$2,025,000.

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

Strategic Outcome(s): Safety.

- 183.** Authorize negotiation and execution of a professional services agreement with WSP USA Inc., (staff recommendation), or one of the other qualified respondents to Request for Qualifications Solicitation No. CLMP334 to provide Program Management and Staff Augmentation Services for the Airport Program Management Support Consultant Services contract in an amount not to exceed \$40,000,000.

[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 17.50% MBE and 10.00% WBE participation.]

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

District(s): District 2

- 184.** Authorize an amendment to a contract with Musco Corporation to provide maintenance, repair, and installation for park playgrounds, to increase the amount by \$800,000, for a revised total contract amount not to exceed \$23,362,000.

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

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

District(s): District 9

Housing and Planning

185. Authorize a fee-in-lieu of on-site affordable housing for a proposed commercial development subject to Plaza Saltillo Transit Oriented Development Regulating Plan and located at or near 1008 E. 7th Street, Austin, Texas 78702.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

Law

186. Authorize negotiation and execution of professional services agreements related to the binding interest arbitration proceeding between the City and the Austin Firefighters Association, including legal services with Dykema Gossett PLLC, consulting services with Gallagher Benefits Services, Inc. and PFM Group Consulting LLC, and arbitration services with Ogletree Deakins, in the aggregate amount not to exceed \$775,000.

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

Public Health

187. 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 \$500,000 in grant funds from the Department of Justice Office on Violence Against Women and add 1.0 full-time equivalent grant funded position, for the Firearms Technical Assistance Project Pilot Sites Initiative.

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

188. 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 \$20,000 in additional grant funds from the Texas Commission on Environmental Quality for whole air monitoring efforts.

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

189. Authorize negotiation and execution of an agreement with the Austin Area Urban League to operate the Southbridge Bridge Shelter program for a thirteen and a half month term beginning August 15, 2022, in an amount not to exceed \$4,218,750.

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

190. Authorize negotiation and execution of an agreement with Urban Alchemy to operate the Austin Resource Center for the Homeless (ARCH) shelter for a thirteen and a half month term, beginning August 15, 2022, in an amount not to exceed \$4,143,350.

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

Transportation

191. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project Agreement with the Texas Department of Transportation for the development and construction of mobility and safety improvements on RM 2222 (West Koenig Lane) between Burnet Road and Laird Drive, for an anticipated contract amount of \$750,000 plus all cost

overruns.

Strategic Outcome(s): Mobility.

District(s): District 7

Item(s) from Council

- 192.** Approve a resolution directing the City Manager to issue a request for proposals for a concessionaire to continue boating operations at the dock at 2418 Stratford Drive, to enter into a new concession contract prior to May 1, 2023, and to ensure that the terms of the new contract do not impede implementation of the relevant recommendations described in the Zilker Park Vision Plan or, if the Plan is not complete, the then-current draft.

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

Non-Consent

Executive Session

- 193.** Discuss legal issues related to the sale or transfer of semi-automatic weapons (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, July 28, 2022

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