



**Thursday, January 30, 2025**

The City Council will convene at 10:00 AM on Thursday, January 30, 2025 at Austin City Hall 301 W. Second Street, Austin, TX and some members may be participating via videoconference



Mayor Kirk Watson  
Mayor Pro Tem Vanessa Fuentes, District 2  
Council Member Natasha Harper-Madison, District 1  
Council Member José Velásquez, District 3  
Council Member José "Chito" Vela, District 4  
Council Member Ryan Alter, District 5  
Council Member Krista Laine, District 6  
Council Member Mike Siegel, District 7  
Council Member Paige Ellis, District 8  
Council Member Zohaib "Zo" Qadri, District 9  
Council Member Marc Duchon, District 10

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

#### **9:00 AM – Proclamations**

Distinguished Service Award – JuanRaymon Rubio – To be presented by Mayor Pro Tem Vanessa Fuentes

Distinguished Service Award – Karla Taylor – To be presented by Mayor Pro Tem Vanessa Fuentes

Proclamation – Craig Stewart Frontotemporal Degeneration Awareness Day – To be presented by Council Member Ryan Alter

Proclamation – Bi-polar Awareness Month – To be presented by Council Member Natasha Harper-Madison

Proclamation – Matilda Day – To be presented by Council Member José “Chito” Vela

Proclamation – Holocaust Remembrance Day – To be presented by Council Member Marc Duchon

#### **10:00 AM – City Council Convenes**

#### **Consent Agenda**

##### **Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of December 10, 2024, special called of December 10, 2024, regular meeting of December 12, 2024, special called meeting of December 23, 2024, and special called meeting of January 6, 2025.

##### **Animal Services Office**

2. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the City’s provision of animal services, for a three-month renewal term beginning February 1, 2025, and ratify the renewal for the term December 1, 2024, through January 31, 2025. Funding: An amount not to exceed \$850,795 to be paid to the City by Travis County for services provided to Travis County residents.

##### **Austin Energy**

3. Approve an ordinance amending the Fiscal Year 2024-2025 Austin Energy Fund Operating Budget (Ordinance No. 20240814-007) by increasing transfers out by \$30,000,000; and amending the

Fiscal Year 2024-2025 Austin Energy Power Supply Stabilization Reserve Fund (Ordinance No. 20240814-007) by increasing transfers in by \$30,000,000 to fund the reserve in accordance with Austin Energy's financial policies. Funding: \$30,000,000 is available in the Austin Energy Operating Fund balance.

#### **Austin Water**

4. Authorize negotiation and execution of an agreement with the U. S. Department of Agriculture, U.S. Forest Service Pacific Northwest Research Station to conduct a study of wildland fire fuels, which can include vegetation, dead, and downed material that contribute to fires, on certain properties managed by the Balcones Canyonlands Preserve for a term of three years, in an amount not to exceed \$198,467. Funding: Available in the Balcones Canyonlands Conservation Plan Fund and the Fiscal Year 2024-2025 Operating Budget of Austin Water. Funding for the remaining term is subject to available funding in future budgets.
5. Approve an ordinance suspending an increase in water and wastewater rates proposed by Undine, LLC, for its customers located in the City's corporate limits, in the area known as Greenshores on Lake Austin. Funding: This item has no fiscal impact.

#### **Aviation**

6. Authorize negotiation and execution of an amendment to the lease with the Transportation Security Administration (TSA) to add two one-year extension options, and to provide for the issuance of a rent credit to TSA for reimbursement of costs incurred for remediation and site work on the leased premises, in an amount not to exceed \$195,354. Funding: This item is projected to result in a reduction in revenue under this contract in the amount of \$55,969 in the Fiscal Year 2024-2025 Aviation Department's Operating Budget.

#### **Capital Delivery Services**

7. Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and construction of the Bergstrom Spur Trail: Central Segment project in an amount not to exceed \$86,805, plus any cost overruns. Funding: \$86,805 is available in the Fiscal Year 2024-2025 Transportation and Public Works Department's Operating Budget.
8. Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and construction of the Bergstrom Spur Trail: Western Segment project in an amount not to exceed \$308,600, plus any cost overruns. Funding: \$308,600 is available in the Fiscal Year 2024-2025 Transportation and Public Works Department's Operating Budget.

#### **Convention Center**

9. Approve a resolution declaring the City's official intent to reimburse itself from proceeds of tax-exempt debt obligations in an aggregate maximum principal amount of \$600,000,000 for

project costs related to the initial phase of the Convention Center Redevelopment and Expansion Project. Funding: This item has no fiscal impact to the Convention Center's debt service in Fiscal Year 2025. The reimbursement debt will not be issued until October 2025 or later. A fiscal note is attached. Related to Item #10.

10. Approve an ordinance amending the Fiscal Year 2024-2025 Austin Convention Center Department Capital Budget (Ordinance No. 20240814-007) to increase appropriations by \$600,000,000 for the Convention Center Redevelopment and Expansion Project. Funding: Funding is available from the future issuance of tax-exempt obligations. Related to Item #9.

### **Economic Development Department**

11. Approve deaccession of the following eight Art in Public Places artworks - two artworks along W. 2nd Street (Aquifer and Nobody Writes Poetry about the Trinity), one at the North Austin YMCA Garden (NAGA), one at the Austin Airport (Transitions), and four artworks at the Convention Center (Index for Contemplation, Macro/Micro, Riffs and Rhythms, and Waller Creek Shelves). Funding: This item has no fiscal impact.

District(s): District 2; District 4; District 9

12. Authorize negotiation and execution of an amendment to the contract with Raising Austin d/b/a Together 4 Children to add two additional cohorts of the Child Care Leadership program in an amount not to exceed \$351,270 and to extend the contract termination date to March 31, 2026, for a total contract amount not to exceed \$1,053,810. Funding: \$351,270 is available in the Fiscal Year 2024-2025 Operating Budget of the Economic Development Department.

District(s): District 1; District 2; District 4

### **Financial Services**

13. Approve an ordinance authorizing the establishment of the City of Austin, Texas, Airport System Subordinate Lien Revolving Revenue Note Program, the issuance from time to time of short-term notes in an aggregate principal amount not to exceed \$150,000,000 at any one time outstanding, the execution of all related agreements, including one or more Note Purchase Agreements, and payment of all related cost of issuance. Funding: The Fiscal Year 2024-25 Note Program debt service requirements and cost of issuance are included in the 2024-25 Approved Operating Budget of the Airport Operating Fund.

### **Financial Services- Contracts**

14. Authorize a contract for cold-water meters for Austin Water with Thirkettle Corporation d/b/a Aqua-Metric Sales Company, for an initial term of one year with up to two one-year extension options for a total contract amount not to exceed \$6,000,000. Funding: \$900,000 is available in Austin Water's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
15. Authorize a contract for vegetation management services on energized transmission lines for Austin

Energy with Wright Tree Service, Inc., for an initial term of two years with up to four one-year extension options, for a total contract amount not to exceed \$42,000,000. Funding: \$5,250,000 is available in Austin Energy's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.

16. Authorize a contract for original equipment manufacturer baggage handling system parts for the Department of Aviation with Siemens Logistics, LLC, for an initial term of three years with up to two one-year extension options, for a total contract amount not to exceed \$2,500,000. Funding: \$375,000 is available in the Department of Aviation's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.

District(s): District 2

17. Ratify a contract for pole and pad mounted transformers for Austin Energy with Rosie Imports LLC d/b/a Rosie Utility Products, in the amount of \$3,001,407. Funding: Funding is available in Austin Energy's Operating Budget.
18. Authorize a contract for tire repair, maintenance, and replacement services for Austin Energy with Youngblood Automotive & Tire LLC d/b/a Youngblood Auto & Tire, for an initial term of one year with up to two one-year extension options in an amount not to exceed \$360,000. Funding: \$120,000 is available in Austin Energy's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
19. Authorize a contract for electric meters and associated services for Austin Energy with Texas Electric Cooperatives, for an initial term of three years with up to two one-year extension options for a total contract amount not to exceed \$62,000,000. Funding: \$62,000,000 is available in Austin Energy's Capital Budget.
20. Authorize a contract for an emergency notification system for the Austin-Bergstrom International Airport for the Department of Aviation with Everbridge, Inc., for an initial term of one year with up to two one-year extension options, for a total contract amount not to exceed \$272,090. Funding: \$90,697 is available in the Department of Aviation's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.

District(s): District 2

21. Authorize a contract for replacement of pre-conditioned air conditioning and heating hoses for the Department of Aviation with Metroplex Custom Services, LLC, for an initial term of two years with up to three one-year extension options, for a total contract amount not to exceed \$465,000. Funding: \$65,000 is available in the Department of Aviation's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
22. Authorize a contract for medical and health performance evaluation program services for various City departments with Occupational Health Centers of the Southwest Pa d/b/a Concentra Medical Centers, for an initial term of three years with up to two one-year extension options, for a total contract amount not to exceed \$1,000,000. Funding: \$133,333 is available in various City departments' Operating Budgets. Funding for the remaining contract term is contingent upon

available funding in future budgets.

23. Authorize a contract for design, implementation, administration, and management services of a family stabilization grant program for the Management Services Department with FII-National, for an initial term of one year with up to two one-year extension options, for a total contract amount not to exceed \$3,900,000. Funding: \$1,300,000 is available in the Budget Stabilization Reserve Fund.
24. Authorize a contract for EZ-IO® intraosseous infusion systems and supplies for Emergency Medical Services with Teleflex LLC, for an initial term of two years with up to three one-year extension options for a total contract amount not to exceed \$1,160,000. Funding: \$154,667 is available in Emergency Medical Services' Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
25. Authorize four contracts for vegetation management for wildfire mitigation at natural areas managed by the Parks and Recreation Department with Mike Vaughn Pasture & Range Mgt LLC; Summit Forest, Inc.; TerraSol LLC d/b/a TerraSol; and William Edward Maas d/b/a Maas Verde Landscape Restoration LLC, each for an initial term of two years with up to three one-year extension options, for total contract amounts not to exceed \$7,500,000, divided equally among the contractors or the department may choose any contractor that has the available product. Funding: \$200,000 is available in the Parks and Recreation Department's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
26. Authorize two contracts for metal beam guard railing and supplies for the Transportation and Public Works Department with Gordon's Specialties Inc. d/b/a GSI Highway Products and Kemo Consulting LLC d/b/a Kemo Consulting, each for an initial term of three years with up to two one-year extension options for total contract amounts not to exceed \$1,194,000, divided among the contractors or staff may choose any contractor that has the available product. Funding: \$162,000 is available in the Transportation and Public Works Department's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
27. Authorize an amendment to a contract for continued rental and purchase of onsite mobile containers for all City departments with Williams Scotsman Inc. d/b/a Mobile Mini to increase the amount by \$800,000 for a revised total contract amount not to exceed \$2,205,500. Funding: \$800,000 is available in various City Departments' Operating Budgets. Funding for the remaining contract term is contingent upon available funding in future budgets.
28. Authorize a contract for digital content platform database subscriptions for Austin Public Library with Proquest LLC d/b/a Proquest-CSA LLC, for an initial term of three years with up to two one-year extension options, for a total contract amount not to exceed \$500,000. Funding: \$275,219 is available in Austin Public Library's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
29. Authorize an amendment to a contract for continued software implementation and maintenance services for the Human Capital Management cloud platform system for the Financial Services Department with Accenture LLP, to increase the amount by \$4,000,000 for a revised total contract

amount not to exceed \$19,000,000. Funding: \$4,000,000 is available in the Financial Services Department's Capital Budget.

30. Authorize an amendment to a contract for continued purchase of asphalt emulsion products for the Transportation and Public Works Department with Ergon Asphalt & Emulsions Inc. to increase the amount by \$700,520 for a revised total contract amount not to exceed \$6,950,520. Funding: \$2,500,000 is available in the Transportation and Public Works Department's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
31. Authorize a contract for roadway traffic control devices for the Transportation and Public Works Department with Centerline Supply, Inc. for an initial term of three years with up to two one-year extension options for a total contract amount not to exceed \$1,000,000. Funding: \$183,344 is available in the Transportation and Public Works Department's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
32. Authorize a contract for training of at-risk high school students in the field of water quality monitoring for the Watershed Protection Department and Parks and Recreation Department with Austin Youth River Watch for an initial term of one year with up to two one-year extension options, in an amount not to exceed \$588,645. Funding: \$124,115 is available in the Watershed Protection Department's Operating Budget, and \$72,100 is available in the Parks and Recreation Department's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
33. Authorize two contracts for online auction services to sell City surplus vehicles and equipment, office furniture, small tools, power tools, electronics, computers and other miscellaneous items for the Fleet Mobility Services Department and the Financial Services Department with Liquidity Services Operations, LLC d/b/a Govdeals and Gaston & Sheehan Auctioneers d/b/a Gaston & Sheehan Auctioneers & Real Estate, each for an initial seven-month term with up to four one-year extension options and one five-month extension option for an estimated revenue amount of \$10,000,000. Funding: Estimated net revenue will be allocated to Fleet Mobility Services Department's Operating Budget. Net revenue for the remaining contract terms will be available in future budgets.
34. Authorize an amendment to a contract for continued ADVA hardware and software maintenance with Mercury Networks, Inc. for Communications and Technology Management, to increase the amount by \$50,000 for a revised total contract amount not to exceed \$978,000. Funding: \$50,000 is available in Communications and Technology Management's Operating Budget.
35. Authorize a contract for cloud management services for Communications and Technology Management with Daman Consulting Inc. d/b/a Daman Consulting, for an initial term of two years with up to one-year extension option for a total contract amount not to exceed \$792,092. Funding: \$444,092 is available in Communications and Technology Management's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
36. Authorize negotiation and execution of eleven professional services contracts for engineering

services for the 2024 Large Scale Water and Wastewater Pipeline Engineering Services Rotation List, for Austin Water and to be managed by Capital Delivery Services, with Parsons Water & Infrastructure, Inc.; Jacobs Engineering Group, Inc.; Lockwood Andrews & Newnam, Inc.; Cobb Fendley & Associates, Inc.; CP&Y, Inc. d/b/a STV Infrastructure; CAS Consulting & Services, Inc.; Miller Gray, LLC; Black & Veatch Corporation; Stantec Consulting Services, Inc.; AECOM Technical Services, Inc.; and Pape-Dawson Consulting Engineers, LLC; for total contract amounts not to exceed \$48,000,000, divided among the firms. Funding: \$48,000,000 is available in the Austin Water's Capital Budget.

37. Authorize execution of a contract for construction services for the South Area Lift Station Improvements: Springfield Lift Station Abandonment project, for Austin Water and to be managed by Capital Delivery Services, with Santa Clara Construction, Ltd., in the amount of \$7,837,942.54, plus a \$783,794.25 contingency, for a total contract amount not to exceed \$8,621,737. Funding: \$8,621,737 is available in the Austin Water's Capital Budget.

District(s): District 2

38. Authorize execution of a contract for construction services for the Walnut Creek - January Drive Flood Risk Reduction project, for the Watershed Protection Department and to be managed by Capital Delivery Services, with Austin Underground, Inc., in the amount of \$1,936,072 plus a \$193,607 contingency for a total contract amount not to exceed \$2,129,679. Funding: \$2,129,679 is available in the Watershed Protection Department's Capital Budget.

District(s): District 1

39. Authorize execution of a contract for construction services, for the Hyde Park (East 38th Street/Grooms Street/Avenue F) Wastewater Pipeline Renewal project, for Austin Water and to be managed by Capital Delivery Services, with Underground Water Solutions Co., in the amount of \$1,345,149, plus a \$134,515 contingency, for a total contract amount not to exceed \$1,479,664. Funding: \$1,479,664 is available in the Austin Water's Capital Budget.

District(s): District 9

40. Authorize execution of a contract for construction services for the 2025 Miscellaneous Streets Overlay Indefinite Delivery/Indefinite Quantity project, for the Transportation and Public Works Department and to be managed by Capital Delivery Services, with Alpha Paving Industries, LLC, in the amount of \$8,500,000 for an initial term of one year, with up to three one-year extension options, for a total contract amount not to exceed \$34,000,000. Funding: \$34,000,000 is available in the Transportation and Public Work Department's Operating Budget for Fiscal Year 2024-2025. Funding for the extension options is contingent upon available funding in future budgets.

41. Authorize an amendment to the contract for engineering services for the Walnut Creek Trail - IH35 to Southern Walnut Creek Trail project with Halff Associates, Inc., for the Transportation and Public Works Department and to be managed by Capital Delivery Services, in the amount of \$8,500,000 for a revised total contract amount not to exceed \$13,500,000. Funding: \$13,500,000 is available in the Transportation and Public Works Department's Capital Budget.

42. Authorize additional authorization for a job order assignment for construction services for the



BI2020.8 HPD Pro-Lodge 5 Phase 4 (Old Roadway Inn) - Southbridge for Housing and Planning project, for the Housing and Planning Departments, and to be managed by the Capital Delivery Services Department, with Basic IDIQ, Inc., in an amount not to exceed \$600,000. Funding: \$600,000 is available in the Housing Department and the Planning Department's Capital Budget.

District(s): District 3

43. Authorize negotiation and execution of a contract for construction services for a job order assignment for the Palmer Events Center Catering Kitchen for Austin Convention Center Department with Brown & Root Industrial Services, LLC, for a total amount not to exceed \$1,200,000. Funding: \$1,200,000 is available in the Austin Convention Center's Capital Budget.

District(s): District 9

44. Authorize a contract for capital project auditing and controls for the Department of Aviation with Anchor Enterprises, LLC, for an initial term of five years with up to three one-year extension options for a total amount not to exceed \$32,000,000. Funding: \$32,000,000 is available in the Department of Aviation's Capital Budget.

#### **Financial Services - Real Estate**

45. Approve negotiation and execution of all documents and instruments necessary or desirable to convey approximately 0.2115 acres (9,215 square feet) of water line easement and approximately 0.0313 acres (1,365 square feet) of temporary construction easement, generally located between McBee Drive and Johnny Morris Road on the south side of FM 969, Austin, Texas 78724, to the City of Pflugerville for a total purchase amount of not less than \$98,830. Funding: This item is projected to result in additional revenue of \$98,830 in the Austin Water Capital Budget.

District(s): District 1

46. Authorize negotiation and execution of all documents and instruments necessary or desirable to convey approximately 7.471 acres (325,423 square feet) of temporary construction easement of consisting of five parts, generally located at 7600 Delwau Lane, Austin, Texas 78725, situated in the James Burleson Survey No. 19, Abstract No. 4, Travis County, Texas, being a portion of that tract described as 8.38 acres conveyed to the City of Austin by Warranty Deed dated October 14, 1964, as recorded in Volume 2864, Page 130, Deed Records, Travis County, Texas, a portion of that tract described as 269.70 acres conveyed to the City of Austin by Warranty Deed dated December 21, 1962, as recorded in Volume 2564, Page 41, Deed Records, Travis County, Texas, and a portion of that tract described as 20.67 acres conveyed to the City of Austin by Warranty Deed dated May 30, 1963, as recorded in Volume 2607, Page 530, Deed Records, Travis County, Texas, to the City of Pflugerville for a total purchase amount of not less than \$219,660. Funding: This item is projected to result in additional revenue of \$219,660 in the Austin Water Capital Budget.

District(s): District 1

47. Authorize negotiation and execution of all documents and instruments necessary or desirable to convey approximately 1,500 square feet (0.03 acres) of permanent surface easement and approximately 40,000 square feet (0.92 acres) of temporary working space easement, generally

located on FM 973, Austin, Texas 78725, across from Rio Rojo Way, and situated in the Reuben Hornsby Survey Number 17, Abstract Number 15 in Travis County, Texas, and being out of Tract 1 described in a deed to the City of Austin, recorded in Volume 9247, Page 710, of the Real Property Records, Travis County, Texas, to Texas Gas Service, a division of ONE Gas, Inc., for an amount no less than \$67,400. Funding: This item is projected to result in additional revenue of \$67,400 in the Austin Water Capital Budget.

48. Authorize negotiation and execution of a lease agreement with Café Crème Downtown LLC, a Texas limited liability company, for 3,786 square feet of interior restaurant space within the Austin Central Library located at 710 W. Cesar Chavez Street, Austin, Texas 78701, for an initial lease term of seven years with up to two five-year extension options with an estimated rental revenue of \$1,515,972 during the initial term. Funding: This item is projected to result in additional revenue of approximately \$98,736 in the Fiscal Year 2024-2025 Austin Public Library Operating Budget.

District(s): District 9

49. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 1.262 acres (54,972 square feet) of land, more or less, situated in the John Applegate Survey No. 58, Abstract No. 29, in Travis County, Texas, generally located at 417 Hackberry Lane, Austin, Texas 78753 and being the same 1.262-acre tract conveyed by Special Warranty Deed recorded in Document No. 2024043892 of the Official Public Records of Travis County, Texas, from Vigest Investments, LLC, for park purposes, in a total amount not to exceed \$369,522 including closing costs. Funding: Funding is available in the Capital Budget of the Parks and Recreation Department and the Capital Budget of the Watershed Department.

District(s): District 4

### Forensic Science

50. Authorize negotiation and execution of an interlocal agreement with the city of Fort Worth, Texas for Austin to provide forensic technical review of a limited number of backlogged Fort Worth Police Department Sexual Assault Kit DNA reports still requiring timely review and potential entry into the national criminal justice DNA database-system utilized by law enforcement, and for Fort Worth to pay certain associated costs. Funding: This item has no fiscal impact.

### Homeless Strategy Office

51. Authorize negotiation and execution of an agreement with Caritas of Austin to provide permanent supportive housing services to individuals experiencing homelessness for an initial eight-month term, from February 1, 2025 - September 30, 2025, in an amount not to exceed \$500,000 with four 12-month extension options each in an amount not to exceed \$500,000, for a total agreement amount not to exceed \$2,500,000. Funding: \$500,000 is available in the Fiscal Year 2024-2025 Homeless Strategy Office Social Services Budget. Additional funding is contingent upon available funding in future budgets.

### Housing

52. Approve an ordinance amending the Fiscal Year 2024-2025 Housing Department Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to accept and appropriate \$6,728,249 in grant funds from the United States Department of Housing and Urban Development's PRO Housing Grant Program to update the Strategic Housing Blueprint, expand housing in high-opportunity areas, and prioritize transit-oriented development and preservation of affordable housing near planned light rail investments. Funding: \$6,728,249 is available from the United States Department of Housing and Urban Development's PRO Housing Grant Program. A City match of \$21,329,962 is required that includes \$18,500,000 provided by the Austin Housing Finance Corporation through previously appropriated acquisitions and \$2,829,962 in staff time from the City's Housing and Planning Departments over a six-year period.

### Law

53. Authorize negotiation and execution of a legal services agreement with Denton Navarro Rodriguez Bernal Santee & Zech, P.C. for services related to collective bargaining with the Austin Firefighters Association, Local 975 of the International Association of Fire Fighters in an amount not to exceed \$185,000. Funding: \$185,000 is available in the Fiscal Year 2024-2025 Human Resources Department's Operating Budget.
54. Approve a settlement in Michael Robinson v. City of Austin Cause No., C-1-CV-24-003465 in County Court at Law No. One, Travis County, Texas. Funding: Funding is available in the Fiscal Year 2024-2025 Liability Reserve Budget.
55. Authorize negotiation and execution of an amendment to the legal services agreement with Richards Rodriguez & Skeith, LLP for representation in Save Our Springs Alliance, Inc. v. City of Austin et al, Cause No. D-1-GN-24-003200 in the 345th District Court of Travis County, Texas in the amount of \$212,500 for a total contract amount not to exceed \$362,500. Funding: Funding is available in Fiscal Year 2024-2024 Liability Reserve Budget.
56. Approve a settlement in William C. McGinnis v. City of Austin et. al, Cause No., D-1-GN-24-002950 in the 53rd District Court, Travis County, Texas. Funding: Funding is available in the Fiscal Year 2024-2025 Austin Energy Operating Budget.

### Planning

57. Approve a resolution initiating amendments to the Central Austin Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use map for property generally located west of the University of Texas, east of Lamar Boulevard, south of 29th Street and north of Martin Luther King Jr. Boulevard, and initiating rezoning for the same property. Funding: This item has no fiscal impact.

District(s): District 9

58. Approve a resolution appointing a member to the Pilot Knob Municipal Utility District (MUD) No. 4 board of directors as provided for in the consent agreement with Pilot Knob MUD No. 4. Funding: This item has no fiscal impact.

**Police**

59. Approve a resolution approving the police chief's appointment of a member of the police reserve force, which the police chief may call into service when necessary to supplement the regular police force, as required by City Code Chapter 2-17 (Police Reserve Force) and in compliance with Texas Local Government Code Section 341.012. Funding: This item has no fiscal impact.
60. Approve an ordinance amending the Fiscal Year 2024-2025 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to accept and appropriate \$1,500,000 in grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Sexual Assault Kit Initiative for the Investigation and Prosecution of Cold Case Sexually Motivated Crimes Project. Funding: \$1,500,000 is available from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Fiscal Year 2024 National Sexual Assault Kit Initiative. A City funding match is not required.
61. Authorize the negotiation and execution of an interlocal agreement with Travis County for the City of Austin to serve as Fiscal Agent for the 2024 Justice Assistance Grant (JAG) Program to reimburse the subrecipient Travis County for approved JAG project expenses, including the purchase of public safety equipment (speed and message sign trailers, thermal monoculars, leg irons, and other critical safety items), and to use the City's portion of grant funds for law enforcement training. Funding in the amount of \$398,295 is available in a grant from the United States Department of Justice, Bureau of Justice Assistant. A match is not required.
62. Authorize negotiation and execution of an interlocal agreement with Travis County for booking and related services at the Travis County Central Booking Facility from February 1, 2025, through September 30, 2025, for a total agreement amount not to exceed \$7,191,323. Funding: \$7,191,323 is available in the Fiscal Year 2024-2025 Austin Police Department Operating Budget.

**Public Health**

63. Authorize negotiation and execution of an amendment to the interlocal agreement with Austin Independent School District to provide service coordination, support, and training to parents, to add one-time funding in an amount not to exceed \$619,000 for the 12-month term ending September 30, 2025, for a revised a total agreement amount not to exceed \$8,005,442. Funding: \$619,000 is available in the Fiscal Year 2024-2025 Austin Public Health Department's Budget Stabilization Reserve Fund Budget.
64. Authorize negotiation and execution of an amendment to the interlocal agreement with Austin Independent School District to administer the Community Development Block Grant Teen Parent Child Care Program, to add one-time funding in an amount not to exceed \$136,536 to the 12-month term ending on September 30, 2025, and to add three 12-month extension options, each in an amount not to exceed \$343,478, for a revised total agreement amount not to exceed \$1,865,470. Funding: \$136,536 is available in the Fiscal Year 2024-2025 Housing Department Special Revenue Budget. Funding for the remaining terms of the agreement is contingent upon available funding in future budgets.
65. Authorize negotiation and execution of an amendment to the agreement with Child, Inc. to

- administer the Community Development Block Grant Early Head Start Program, to add one-time funding in an amount not to exceed \$136,536 to the 12-month term ending on September 30, 2025, and to add three 12-month extension options, each in an amount not to exceed \$414,830, for a revised total agreement amount not to exceed \$2,106,148. Funding: \$136,536 is available in the Fiscal Year 2024-2025 Housing Department Special Revenue Budget. Funding for the remaining terms of the agreement is contingent upon available funding in future budgets.
66. Authorize negotiation and execution of an amendment to the agreement with the Salvation Army for the Emergency Solutions Grant (ESG) for the Austin Shelter for Women and Children to provide operations and maintenance at the 24-hour low-barrier shelter for women and their children experiencing homelessness in order to add one 12-month extension option for the term ending September 30, 2025 in an amount not to exceed \$313,922, for a revised total agreement amount not to exceed \$990,850. Funding: \$313,922 is available in the Fiscal Year 2024-2025 Austin Public Health Department Special Revenue Budget.
67. Authorize negotiation and execution of an amendment to the agreement with Austin Independent School District to provide operation and maintenance of a case management software system in order to add one 12-month extension option to the term ending on January 31, 2026, in an amount not to exceed \$15,000, and two additional 12-month extension options, each in an amount not to exceed \$15,000, for a revised total amount not to exceed \$195,000. Funding: \$15,000 is available in the Fiscal Year 2024-2025 Austin Public Health Department's Operating Budget. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.
68. Authorize negotiation and execution of an amendment to the agreement with Project Transitions, Inc. to provide housing services for people living with HIV for a 12-month term ending on September 30, 2025, in order to add one-time funding in an amount not to exceed \$1,405,303, for a revised total agreement amount not to exceed \$6,000,000. Funding: \$1,405,303 is available in the Fiscal Year 2024-2025 Austin Public Health Department Operating Budget. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.
69. Authorize negotiation and execution of an amendment to the agreement with AIDS Services Austin d/b/a Vivent Health, Inc. to provide housing services for people living with HIV to add one-time funding to the 12-month term ending on September 30, 2025, in an amount not to exceed \$153,977, for a revised total agreement amount not to exceed \$4,772,858. Funding: \$153,977 is available in the Fiscal Year 2024-2025 Austin Public Health Department Special Revenue Budget. Funding for remaining years of the agreement is contingent upon available funding in future budgets.
70. Authorize negotiation and execution of an amendment to the agreement with Austin Travis County Mental Health & Mental Retardation Center d/b/a Integral Care aka Austin Travis County Integral Care to provide housing services for people living with HIV for a 12-month term, ending on September 30, 2025, to add one-time funding in an amount not to exceed \$23,153, for a revised total agreement amount not to exceed \$717,668. Funding: \$158,481 is available in the Fiscal Year 2024-2025 Austin Public Health Department Special Revenue Budget. Funding for remaining years of the agreement is contingent upon available funding in future budgets.
71. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the City's provision of public health services, for a three-month period beginning February 1, 2025, ending April 30, 2025, in an amount not to exceed \$1,727,098 to be paid to the

City. Funding: Travis County will reimburse the City for the Public Health Services provided by the City through a cost recovery model.

### **Transportation and Public Works**

72. Approve an ordinance amending City Code Chapters 12-3 (Metered and Pay Station Parking) and 12-5 (Stopping, Standing, and Parking) to modify the definitions of parking meter and parking space, remove placard requirements for unloading and loading in designated zones; provide for the use of commercial hangtag for loading; restrict certain uses of transit stops; provide for and modify parking restrictions related to loading and unloading, bicycle lanes, electric vehicle charging spaces, commercial delivery zones, passenger pickup and drop-off zones, resident only zones, and parking at a public recreation area or right-of-way closure area; modify the civil fines, costs, and fees for parking violations; and containing other provisions related thereto, in support of mobility and public safety. Funding: This item has no fiscal impact.
73. Approve a resolution authorizing the submittal of the Bergstrom Spur Trails to Transit project as a candidate for the fiscal year 2025 Rebuilding American Infrastructure with Sustainability and Equity discretionary grant program, administered by the U. S. Department of Transportation. Funding: Submitting the grant application has no fiscal impact. Transportation and Public Works is seeking an award amount of \$25 million and a 20% City funding match in the amount of \$5 million would be required and is available from the 2020 Mobility Bond Urban Trails Fund.

District(s): District 2; District 3

74. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District, for the design, management, and installation of two closed-circuit television traffic cameras to be installed atop the Austin Independent School District Headquarters building located at 4000 South Interstate Highway-35 Frontage Road, to monitor traffic congestion and aid in signal timing to minimize delays, in an amount not to exceed \$7,132. Funding: \$7,132 is available from the Transportation and Public Works Department Capital Budget.

District(s): District 3

75. Authorize negotiation and execution of an interlocal agreement with the Austin Community College District for the design, management, and installation of two closed circuit-television traffic cameras to be installed atop the Austin Community College Building “The Pinnacle”, located at 7748 United States Highway 290, to monitor traffic congestion and aid in signal timing to minimize delays, in an amount in an amount not to exceed \$5,944. Funding: \$5,944 is available from the Transportation and Public Works Department Capital Budget.

District(s): District 8

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

76. 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.
77. Approve a resolution initiating rezoning of approximately 330 acres of City-owned property known

as John Treviño Jr. Metropolitan Park located at 9501 FM 969, Austin, Texas, and directing the City Manager to prepare a process that will allow for rezoning of other park property across the city over a multi-year period.

**Sponsors:** Council Member Natasha Harper-Madison, Mayor Pro Tem Vanessa Fuentes, Council Member José Velásquez, and Council Member José "Chito" Vela

78. Approve an ordinance amending City Code Chapter 2-5 relating to council committees to remove the Austin Water Oversight Committee and add a Climate, Water, Environment, and Parks Committee and an Economic Opportunity Committee, to update the subject matter of council committees, and to add additional staff support for the Audit and Finance Committee.

**Sponsors:** Mayor Kirk Watson, Council Member Ryan Alter, Council Member Zohaib "Zo" Qadri, Council Member José "Chito" Vela, Council Member Mike Siegel, and Council Member José Velásquez

79. Approve a resolution declaring the City's support for the United Nations Sustainable Development Goals (SDGs) and directing the City Manager to identify and register existing major City actions that accelerate implementation of the SDGs and to recommend additional major City actions that could accelerate implementation of the SDGs.

**Sponsors:** Council Member Paige Ellis, Council Member José "Chito" Vela, Council Member Ryan Alter, and Council Member Krista Laine

80. Approve a resolution directing the City Manager to prepare a report and make recommendations to the Public Safety Committee regarding the City's police and non-police responses to mental health-related incidents and to requests for service made through the 911 and 311 systems.

**Sponsors:** Council Member José "Chito" Vela, Council Member José Velásquez, Council Member Mike Siegel, and Council Member Ryan Alter

## Non-Consent

### Item(s) Referred from Council Committee(s)

81. Approve amendments to the Community Technology and Telecommunications Commission bylaws to rename the commission; include additional items on which the commission shall advise council and hold public hearings; add promotion of public access to the internet to its purposes and duties; add methodologies for promoting public access to telecommunication services, community technologies, and the internet; and add duties for its current role of supporting the City's grant for Technology Opportunities program.

**Sponsors:** Audit and Finance Committee

82. Approve an ordinance amending City Code Section 2-1-107 (Community Technology and Telecommunications) to effectuate bylaws amendments by renaming the Commission; including additional items on which the Commission shall advise Council and hold public hearings; adding promotion of public access to the internet to its purposes and duties; adding methodologies for promoting public access to telecommunications services, community technologies, and the internet; and adding duties for its current role of supporting the City's grant for technology opportunities program.

Sponsors: Audit and Finance Committee

83. Approve a resolution directing the City Manager to explore sustainable funding sources, partnerships, and opportunities to prioritize ongoing investments in the homelessness response system. Funding: This item has no fiscal impact.

Sponsors: Public Health Committee

### **10:30 AM - Austin Housing Finance Corporation Meeting**

84. The Mayor will recess the City Council meeting to conduct a Board of Director's meeting of the Austin Housing Finance Corporation. Following the adjournment of the AHFC Board meeting, the City Council will reconvene.

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

85. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to create exceptions for providing an erosion hazard zone analysis and increasing the distance for erosion hazard zones along the Colorado River below Longhorn Dam. Funding: This item has no fiscal impact.
86. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) related to development regulations applicable to residential re-subdivisions and to multi-family residential site development of five to sixteen units.
87. Conduct a public hearing and consider an ordinance relating to the Statement of Intent to Increase Rates filed by Atmos Energy Corporation, Mid-Tex Division for natural gas services, requiring reimbursement of municipal rate case expenses and providing notice and approving the City joining Atmos Texas Municipalities and the City's ongoing participation in the proceedings related to this proposed rate increase at the Railroad Commission of Texas including authorization to conduct negotiations and settlement. Funding: This item has no fiscal impact.
88. Conduct a public hearing and consider a resolution authorizing and directing the Director of the Parks and Recreation Department to act on the City's behalf and work with the Texas Parks and Wildlife Department in connection with the Boating Access Program and to apply for a Boating Access Grant of up to \$250,000, to be partially matched by the City, to partially fund the renovation or replacement of the boat ramp at Walter E. Long Metropolitan Park. Funding: Funding is available in the Fiscal Year 2024-2025 Capital Budget of the Parks and Recreation Department to meet the City's matching requirement of \$83,333.
89. Conduct a public hearing and consider a resolution authorizing and directing the Director of the Parks and Recreation Department to act on the City's behalf and work with the Texas Parks and Wildlife Department in connection with the Recreational Trails Program and to apply for a Recreational Trails Program grant of up to \$300,000, to be partially matched by the City, to partially fund the construction of a trailhead in Onion Creek Metropolitan Park. Funding: Funding is available in the Fiscal Year 2024-2025 Capital Budget of the Parks and Recreation Department to meet the City's matching requirement of \$75,000.



90. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 and consider a resolution authorizing permanent and temporary changes of use of dedicated parkland, known as the Norwood Tract at Town Lake Metropolitan Park, Edward Rendon Sr. Metropolitan Park at Festival Beach, and Waller Beach at Town Lake Metropolitan Park, for Austin Water to use approximately 17,836 square feet for permanent use and approximately 16,105 square feet for temporary use in order to construct and maintain approximately 955 linear feet of waterline and approximately 245 linear feet of wastewater line. Funding: Funding is available in the Fiscal Year 2024-2025 Capital Budget of Austin Water. This item is projected to result in additional revenue of \$2,739,882 in the Fiscal Year 2024-2025 Parks and Recreation Department's Capital Budget.

District(s): District 3; District 9

91. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 and consider a resolution authorizing permanent and temporary changes of use of dedicated parkland, known as Williamson Creek Central and East Greenbelt, for Austin Water to use approximately 407,062 square feet for permanent use and approximately 388,725 square feet for temporary use in order to construct and maintain approximately 18,800 linear feet of wastewater interceptor. Funding: Funding is available in the Fiscal Year 2024-2025 Capital Budget of Austin Water. This item is projected to result in additional revenue of \$2,287,068 in the Fiscal Year 2024-2025 Parks and Recreation Department's Capital Budget.

District(s): District 2; District 3

92. Conduct a public hearing and consider an appeal by Marcus Shaftel, Louise Roholt, Lakewood Club, Northwest Austin Civic Association, The Bull Creek Foundation, Lake Austin Collective, and Save Our Springs Alliance of the Zoning and Platting Commission's decision to approve a site plan for North Trails Office Park in the Loop 360 Hill Country Roadway Corridor, located at 6601 North Capital of Texas Highway (SPC-2023-0357C). Funding: This item has no fiscal impact.

District(s): District 10

#### 12:00 PM - Public Communication: General

Luai Abou-Emara - Appeal

Carli Rabinovitch - TBD

Maria Bustamante - Hyatt Place Hotel ABIA

Robert Bowdon - Smash and grab crimes, witnessed at Red Bud Isle.

Bobby Sud - Recapture Taxes

Adam Sud - Antisemitism in Austin - how did this happen?

Kim Polner - Recapture Taxes

Rozane Y - Tbd

Joseph Iley - Pedi cab permit regulations

Ruben Rivera-Clemente Sr - HARRASMENT FROM Austin Police Department

### **Live Music**

Music – DJ Mahealani

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

- 93.** NPA-2024-0012.02 - 2002 Manor Road Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91 the Upper Boggy Creek 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 2002 Manor Road (Boggy Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Colonna Family Partnership. Agent: Thrower Design, LLC (Victoria Haase). City Staff: Maureen Meredith, Planning Department (512) 974-2695.

**District(s):** District 9

- 94.** C14-2024-0077 - 2002 Manor Road Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2002 Manor Road (Boggy Creek Watershed). Applicant Request: To rezone from general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning to general commercial services-vertical mixed use building-density bonus 90-conditional overlay-neighborhood plan (CS-V-DB90-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-vertical mixed use building-density bonus 90-conditional overlay-neighborhood plan (CS-V-DB90-CO-NP) combining district zoning. Owner/Applicant: Colonna Family Partnership. Agent: Thrower Design, LLC (Ron Thrower). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

**District(s):** District 9

- 95.** C14-72-204(RCA6) - 1500 Faro Drive-RCA - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 1500 Faro Drive (Country Club East and Country Club West Watersheds). Applicant Request: To amend the public restrictive covenant associated with Case No. C14-72-204. Staff Recommendation and Planning Commission Recommendation: To grant the public restrictive covenant amendment associated with Case No. C14-72-204. Owner/Applicant: Fairfield Paradise Oaks LP (Cliff McDaniel). Agent: Drenner Group, PC (Amanda Swor). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

**District(s):** District 3

96. C814-82-006.02(83) - Lake Austin Commons PUD Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 and amending Ordinance No. 821104-F by rezoning property locally known as 1717 West 6th Street and 506 Campbell Street (Lady Bird Lake and Johnson Creek Watersheds). Applicant 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. Owner/Applicant: 1717 Hartland Plaza LP. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

District(s): District 9

97. C14-2024-0095 - Eleven03 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1103 West 24th Street (Shoal Creek Watershed). Applicant Request: To rezone from community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-density bonus 90-neighborhood plan (GR-MU-V-DB90-NP) combining district zoning. First reading approved on November 7, 2024. Vote 9-0. Council Member Kelly abstained and Mayor Pro Tem Pool was absent. Agent: Dunaway Associates LLC (June Routh). City Staff: Cynthia Hadri, Planning Department, 512-974-7620.

District(s): District 9

98. C14-2024-0145 - 518 N. Pleasant Valley - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 518 North Pleasant Valley Road and 507 Calles Street (Boggy Creek and Lady Bird Lake Watersheds). Applicant Request: To rezone from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-density bonus 90-neighborhood plan (CS-MU-V-DB90-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-density bonus 90-neighborhood plan (CS-MU-V-CO-DB90-NP) combining district zoning. Owner/Applicant: 507 Calles St. (Austin) Owner, LLC (Shaul Kuba). Agent: Armbrust & Brown, PLLC, (Richard T. Suttle, Jr.). City Staff: Marcelle Boudreaux, 512-974-8094.

District(s): District 3

99. C14-2024-0149 - FiveOne - 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 and Little Walnut Creek Watersheds). Applicant Request: To rezone from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to general commercial services-mixed use-vertical

mixed use building-conditional overlay-density bonus 90-neighborhood plan (CS-MU-V-CO-DB90-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-density bonus 90-neighborhood plan (CS-MU-V-CO-DB90-NP) combining district zoning. Owner/Applicant: 5525 E. 51st, LLC (Charles Brewer III). Agent: LedgeStone Development Group, LLC (Craig Alter). City Staff: Marcelle Boudreaux, 512-974-8094.

District(s): District 1

- 100.** C14-2024-0140 - 1916 Fort View Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1916 Fort View Road (West Bouldin Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner: Walima, LLC (Abdul Patel). Applicant: Land Answers, INC (Tamara Mitchell). City Staff: Marcelle Boudreaux, 512-974-8094.

District(s): District 5

- 101.** C14H-2024-0153 - Romo-Johnson House - Conduct a public hearing and approve first reading of an ordinance amending City Code Title 25 by rezoning property locally known as 900 Spence Street (Lady Bird Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation and Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation due to lack of an affirmative vote. Owner: DMP AUSTIN LLC, 10739 West Little York Road, Suite 100, Houston, Texas, 77041. Owner's Agent: Dominique Levesque. Applicant: Historic Landmark Commission (owner-opposed). City Staff: Kalan Contreras, Planning Department, 512-974-2727.

District(s): District 3

- 102.** NPA-2024-0015.01 - Gunter Rezoning - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK 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 1143 3/4, 1145, and 1145 1/2 Gunter Street, 3605 Abbate Circle, and 1144 Wayneroy Drive (Boggy Creek Watershed) from Single Family to Multifamily Residential land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily Residential land use. Owner/Applicant: RCG Gunter, LLC and REAL Holdings, LLC. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 1

- 103.** C14-2024-0109 - Gunter Street Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1143 3/4, 1145, and 1145 1/2

Gunter Street, 3605 Abbate Circle, and 1144 Wayneroy Drive (Boggy Creek Watershed).

Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning and multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning and multifamily residence medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Owner: RCG Gunter LLC and REAL Holdings LLC. Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Jonathan Tomko, 512-974-1057. A valid petition has been filed in opposition to this rezoning request.

District(s): District 1

104. NPA-2024-0008.02 - 2967 Manor Road Revision - Conduct a public hearing and approve an ordinance amending Ordinance 20090312-027 for the Martin Luther King Jr. Boulevard Transit Oriented Development (MLK TOD) Station Area Plan, an element of the Imagine Austin Comprehensive Plan, to remove the property locally known as 2967 Manor Road (Boggy Creek and Tannehill Branch Watersheds) from the MLK TOD Station Area Plan and change the boundary of the MLK TOD Station Area Plan, and amending Ordinance No. 20011129-67 for the Rosewood Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use on the future land use map (FLUM) from Specific Regulating District to Mixed Use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on January 28, 2025. Owner/Applicant: 2967 Manor AGV, LLC. Agent: Thrower Design, LLC (Victoria Haase). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 1; District 9

105. C14-2024-0107 - Manor Road Revision Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2967 Manor Road (Boggy Creek and Tannehill Branch Watersheds). Applicant Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to general commercial services-density bonus 90-neighborhood plan (CS-DB90-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on January 28, 2025. Owner: 2967 Manor AGV, LLC. Applicant: Thrower Design, LLC (Victoria Haase). City Staff: Jonathan Tomko, 512-974-1057.

District(s): District 1; District 9

106. C14-2024-0128 - Tannehill - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4108 Tannehill Lane (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Owner/Applicant: Coma Rey, Inc. Agent: Keepers Land Planning (Ricca Keepers). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

District(s): District 1

107. C14-2024-0141 - Wickersham Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4544 East Oltorf Street and 2440 Wickersham Lane (Country Club West Watershed). Applicant Request: To rezone from community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning to commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner/Applicant: Wickersham Enterprises, LLC. Agent: Land Answers Inc. (Tamara Mitchell). City Staff: Cynthia Hadri, Planning Department, 512-974-7620.

District(s): District 3

108. C14-2024-0148 - 4007 Bunny Run - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 4007 Bunny Run (St. Stephens Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to single family residence large lot (SF-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant single family residence large lot (SF-1) district zoning. Owner/Applicant: James H. & Kathy A. Johnstone. Agent: Jim Johnstone. City Staff: Cynthia Hadri, Planning Department, 512-974-7620.

District(s): District 10

109. C14H-2024-0123 - Whitney House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4310 Avenue H (Waller Creek Watershed). Applicant Request: To rezone from family residence-historic area-neighborhood conservation-neighborhood plan (SF-3-HD-NCCD-NP) combining district zoning to family residence-historic landmark-historic area-neighborhood conservation-neighborhood plan (SF-3-H-HD-NCCD-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation, and Planning Commission Recommendation: To grant family residence-historic landmark-historic area-neighborhood conservation-neighborhood plan (SF-3-H-HD-NCCD-NP) combining district zoning. Owner/Applicant: Holly Tachovsky. Agent: Dulce Davis. City Staff: Austin Lukes, 512-978-0766.

District(s): District 9

110. C14-2024-0142 - 1001 West Howard Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1001 West Howard Lane (Walnut Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to limited industrial-conditional overlay (LI-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-conditional overlay (LI-CO) combining district zoning. Owner/Applicant: SL PROJECT TEXAS 2 LP (Travis Eickenhorst). Agent: Land Use Solutions (Michele Haussmann). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

111. C14-84-022(RCA) - Riata Restrictive Covenant Amendment - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 5635 1/2, 5705, and 5729

1/2 Diehl Trail (Walnut Watershed). Applicant Request: To amend the public restrictive associated with zoning case C14-84-022. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant the public restrictive covenant amendment. Owner/Applicant: DK Riata LLC (Kathryn Jorgensen). Agent: Land Use Solutions (Michele Haussmann). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

## 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

## Agenda

### City Council Addendum Agenda

Austin City Hall and some members may be participating via video conference.

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Thursday, January 30, 2025

10:00 AM

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

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

**10:00 AM – City Council Convenes**

#### **Consent Agenda**

##### **Housing**

- 112.** Approve an ordinance amending the Fiscal Year 2024-2025 Housing Department Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to accept and appropriate \$6,728,249 in grant funds from the United States Department of Housing and Urban Development's PRO Housing Grant Program and add two full-time equivalent grant positions to update the Strategic Housing Blueprint, expand housing in high-opportunity areas, and prioritize transit-oriented development and preservation of affordable housing near planned light rail investments. Funding: \$6,728,249 is available from the United States Department of Housing and Urban Development's PRO Housing Grant Program. A City match of \$21,329,962 is required, which will consist of \$18,500,000 provided by the Austin Housing Finance Corporation through previously appropriated acquisitions and \$2,829,962 in staff time from the City's Housing and Planning Departments over a six-year period.

##### **Public Health**

- 113.** Authorize negotiation and execution of an amendment to the agreement with Project Transitions, Inc. to provide housing services for people living with HIV for a 12-month term ending on September 30, 2025, to add one-time funding in an amount not to exceed \$205,303, for a revised total agreement amount not to exceed \$6,363,811. Funding: \$205,303 is available in the Fiscal Year 2024-2025 Austin Public Health Department Special Revenue Budget. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.

#### **Non-Consent**

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



- 114.** Approve a resolution reappointing Amit Motwani and Dr. Cynthia Brinson to the Central Health Board of Managers.

*Sponsors:* Public Health Committee

## **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, January 30, 2025

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