

## Thursday, June 5, 2025

The City Council will convene at 10:00 AM on
Thursday, June 5, 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 Duchen, 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/department/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

Proclamation – Parks and Recreation Month – To be presented by Mayor Pro Tem Vanessa Fuentes

Proclamation - RichesArt Gallery Day - To be presented by Council Member José Velásquez

Proclamation – Chris Baker Day – To be presented by Council Member Ryan Alter

Distinguished Service Award – Anna Bryan-Borja – To be presented by Council Member Ryan Alter

Proclamation – Black Culture Month – To be presented by Council Member Natasha Harper-Madison

## 10:00 AM – City Council Convenes

#### Consent Agenda

## **Approval of Minutes**

## Arts, Culture, Music, and Entertainment

- 1. Authorize negotiation and execution of an agreement with Saya Woolfalk Studio, LLC, for artwork for the Austin-Bergstrom International Airport Tunnel Art in Public Places Project for a total agreement amount not to exceed \$5,800,000. Funding: \$1,450,000 is available in the Capital Budget of the Aviation Department. Funding for the remaining \$4,350,000 will be added as the construction phases begin.
- Authorize negotiation and execution of an agreement with Jim Campbell, d/b/a White Light Inc., for artwork for the Austin-Bergstrom International Airport Barbara Jordan Terminal-Tunnel Interface Art in Public Places Project for a total agreement amount not to exceed \$2,400,000. Funding: \$600,000 is available in the Capital Budget of the Aviation Department. Funding for the remaining \$1,800,000 of this contract will be added as the construction phases begin.

- 3. Authorize negotiation and execution of an agreement with Yvette Mayorga LLC for artwork for the Austin-Bergstrom International Airport Concourse B-Tunnel Interface Art in Public Places Project for a total agreement amount not to exceed \$2,400,000. Funding in the amount of \$600,000 is available in the Capital Budget of the Aviation Department. Funding for the remaining \$1,800,000 of this contract will be added as the construction phases begin.
- 4. Authorize negotiation and execution of an agreement with Jasmine Azalea Zelaya for artwork for the Austin-Bergstrom International Airport Arrivals Baggage Claim Art in Public Places Project for a total agreement amount not to exceed \$1,000,000. Funding: \$150,000 is available in the Capital Budget of the Aviation Department. Funding for the remaining \$850,000 of this contract will be added as the construction phases begin.
- Authorize negotiation and execution of an agreement with Steven Parker LLC for artwork for the Austin-Bergstrom International Airport Arrivals Curbside Art in Public Places Project for a total agreement amount not to exceed \$512,000. Funding: \$77,000 is available in the Capital Budget of the Aviation Department. Funding for the remaining \$435,000 of this contract will be added as the construction phases begin.
- 6. Authorize negotiation and execution of an agreement with Gil Rocha Public Art Projects LLC for artwork for the Austin-Bergstrom International Airport Departures Ticketing Art in Public Places Project for a total agreement amount not to exceed \$1,000,000. Funding: \$150,000 is available in the Fiscal Year 2024-2025 Capital Budget of the Aviation Department. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.
- Authorize negotiation and execution of an agreement with Stephan Hillerbrand and Mary Magsamen d/b/a Hillerbrand-Magsamen in an amount not to exceed \$540,000 for artwork for the Austin-Bergstrom International Airport Elevated Pedestrian Bridge Art in Public Places Project. Funding: \$81,000 is available in the Capital Budget of the Aviation Department. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.
- 8. Authorize negotiation and execution of an agreement with Raul Buitrago, d/b/a Wolf Council Productions LLC, in an amount not to exceed \$416,000 for artwork for the Austin-Bergstrom International Airport Lower-Level Pedestrian Crossings Art in Public Places Project. Funding: \$62,000 is available in the Capital Budget of the Aviation Department. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.
- Authorize negotiation and execution of an agreement with Anahita Bradberry Studio LLC in an amount not to exceed \$832,000 for artwork for the Austin-Bergstrom International Airport Lower-Level Pedestrian Crossings Art in Public Places Project. Funding: \$124,000 is available in the Capital Budget of Aviation Department. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.
- Authorize negotiation and execution of an agreement with Virginia Lee Montgomery in an amount not to exceed \$400,000 for artwork for the Austin-Bergstrom International Airport Midfield Concourse Art in Public Places Project. Funding: \$60,000 is available in the Capital Budget of the

- Aviation Department. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.
- Authorize the negotiation and execution of an agreement with The Trail Conservancy for managing the Temporary Public Arts Program 2025 cycle for temporary Art in Public Places installations on the Ann and Roy Butler Hike-and-Bike Trail in an amount not to exceed \$225,000. Funding: \$225,000 is available in the Fiscal Year 2024-2025 Operating Budget of the Economic Development Department.

#### **Austin Water**

- Authorize negotiation and execution of an interlocal agreement with the Texas Water Development Board for sedimentation and bathymetric surveys of Lake Austin and Lady Bird Lake for a total contract amount not to exceed \$107,038. Funding: \$107,038 is available in the Fiscal year 2024-2025 Operating Budget of Austin Water.
- 13. Authorize negotiation and execution of a cost participation agreement with JCI Multifamily, LP, for the City to reimburse the developer in an amount not to exceed \$897,000 for costs associated with the design and construction of oversized wastewater mains and appurtenances related to Service Extension Request No. 5442R that will provide wastewater service to proposed multifamily developments located at 14709 Immanuel Road. Funding: \$897,000 is available in the Fiscal Year 2024-2025 Capital Budget of Austin Water.
- 14. Authorize negotiation and execution of a cost participation agreement with JCI Multifamily, LP, for the City to reimburse the developer in an amount not to exceed \$5,313,000 for costs associated with the design and construction of oversized water mains and appurtenances related to Service Extension Request No. 5441R that will provide water service to proposed multifamily developments located at 14709 Immanuel Road. Funding: \$5,313,000 is available in the Fiscal Year 2024-2025 Capital Budget of Austin Water.
- 15. Approve a resolution authorizing amendments to Austin Water's Fiscal Year 2024-2025 GoPurple pilot incentive program for alternative onsite water reuse systems and reclaimed water connections for new commercial, mixed use and multi-family developments in the total aggregate amount of \$4,000,000, not to exceed \$1,500,000 per project for affordable housing projects exempt from the GoPurple reuse requirements and not to exceed \$500,000 per project for all other projects. Funding: \$4,000,000 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water.
- 16. Approve Service Extension Request No. 6139 for water service to a 10-acre tract located at 10656 North FM 620 within the City's Drinking Water Protection Zone and Impact Fee Boundary, Austin Water's service area for water, unincorporated Travis County, and the Lake Travis watershed. Funding: This item has no fiscal impact.
- 17. Approve Service Extension Request No. 6140 for wastewater service to a 10-acre tract located at 10656 North FM 620 within the City's Drinking Water Protection Zone and Impact Fee Boundary, Austin Water's service area for wastewater, unincorporated Travis County, and the Lake Travis

watershed. Funding: This item has no fiscal impact.

#### Aviation

- Authorize negotiation and execution of an amendment to the amended and restated fixed base operator lease and development agreement with Austin FBO, LLC, for approximately 38 acres of land at Austin-Bergstrom International Airport, to provide for the reimbursement by Austin FBO, LLC, to the City of an amount not to exceed \$3,118,000 for the construction and renovation costs associated with the AUS AEDP MFT-Economy Lot 3 Project, as part of the Midfield Taxiway Project, and their proportionate share of the design costs. Funding: Due to the anticipated construction timeframe, this item is not projected to result in additional revenue for the Fiscal Year 2024-2025 Operating Budget of the Department of Aviation.
- 19. Approve a resolution expressing the City's consent, as required by Internal Revenue Code Section 147(f), to the Public Finance Authority's issuance of the Series 2024B Tax-Exempt Bonds, in exchange for the Series 2024B Taxable Bonds previously issued for the purpose of making a loan to Austin FBO, LLC, in an amount not to exceed \$53,410,000 to provide financing of the cost of the acquisition, construction, and/or equipping of certain facilities at Austin-Bergstrom International Airport and fund related costs. Funding: This item has no fiscal impact.
- Authorize negotiation and execution of an agreement with the U.S. Customs and Border Protection (CBP) for the reimbursement of CBP equipment and software costs related to required Windows 11 upgrades at Austin-Bergstrom International Airport in an amount not to exceed \$89,769. Funding: \$89,769 is available in the Fiscal Year 2024-2025 Capital Budget of the Department of Aviation.

## **Community Court**

21. Authorize negotiation and execution of an amendment to an interlocal agreement with Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care for the Mental Health Diversion Pilot, a multi-partner mental health diversion pilot program, to add one-time funding in an amount not to exceed \$300,000 and to extend the current term of the agreement through September 30, 2025, for a revised total agreement amount not to exceed \$2,000,000. Funding: \$300,000 is available in the Fiscal Year 2024-2025 Budget Stabilization Reserve Fund.

#### **Convention Center**

22. Approve a resolution initiating rezoning for property located at 201, 201 1/2, 205, and 217 Red River Street and 603 East 3rd Street, which is adjacent to the Austin Convention Center located at 500 East Cesar Chavez Street, to allow for development activities related to the Convention Center Redevelopment and Expansion Project. Funding: This item has no fiscal impact.

## **Economic Development Department**

23. Approve a resolution to authorize the Circuit Events Local Organizing Committee to act on behalf of

the City for the Texas Major Events Reimbursement Program for the purpose of conducting economic studies, submitting applications, and submitting any required funding to the Office of the Governor for the FIA World Endurance Championship events to be held at the Circuit of the Americas facility. Funding: This item has no fiscal impact.

District(s): District 2

24. Approve an ordinance setting the assessment rate and approving a proposed 2026 assessment roll for the South Congress Preservation and Improvement District. Funding: The 2026 assessment rate of \$0.20/\$100 valuation is estimated to produce \$384,556 at an 85% collection rate. Funding: This item has no fiscal impact.

District(s): District 9

Approve an ordinance designating the area bound by 916, 979 and 900 Springdale Road, 3600 Lyons Road, and 3601 Govalle Avenue as the Govalle Cultural District encompassing the creative, cultural, entertainment, heritage and commercial assets that create the neighborhood's identity. Funding: There is no fiscal impact to the City.

District(s): District 3

Authorize negotiation and execution of an agreement with the Quality of Life Foundation for job placement and training services for the Emerging Leader Summer Internship Program in an amount not to exceed \$92,000. Funding: \$92,000 is available in the Fiscal Year 2024-2025 Operating Budget of the Economic Development Department.

## **Emergency Medical Services**

27. Approve an ordinance on second reading regarding the application submitted by PHI Health LLC, d/b/a PHI Air Medical for a non-emergency medical transfer services franchise under City Code Chapter 10-2 (Emergency Medical Services). (The public hearing for this was held and closed on May 22, 2025). Funding: This item has no fiscal impact.

## **Financial Services**

- 28. Approve a resolution amending Resolution No. 20200729-084 to amend the bylaws for Austin Convention Enterprises, Inc. (ACE) to clarify board officer responsibilities and board membership terms in accordance with ACE's articles of incorporation.
- 29. Approve an ordinance setting the calendar year 2026 rate of assessment for the East Sixth Street Public Improvement District within the City of Austin and approving the Calendar year 2026 assessment roll for the District. Funding: The 2026 assessment rate of \$0.10/\$100 valuation is estimated to produce \$55,150 at an 85% collection rate.

**District(s):** District 9

**30.** Approve an ordinance setting the assessment rate and approving a proposed 2026 assessment roll for the Austin Downtown Public Improvement District. Funding: This item has no fiscal impact.

District(s): District 9

31. Approve an ordinance amending Ordinance No. 20240718-123, which approved the Austin Downtown Public Improvement District Service and Assessment Plan and Budget Update for Fiscal Year 2025, to modify spending by category and to approve the spending plan for \$718,380 in excess operational reserves that accrued during Fiscal Year 2024 and declaring an emergency. Funding: This item will have no fiscal impact.

32. Approve a resolution declaring the City's official intent to reimburse itself from proceeds of tax-exempt general obligation debt in the total amount of \$63,000,000 related to the I-35 Cap and Stitch Program. Funding: Issuance of \$63,000,000 in tax-exempt general obligation bonds will occur in August 2025 or later.

#### **Financial Services- Contracts**

- Authorize a contract for safety inspections, emergency repair services, and replacement parts for passenger boarding bridges and related systems for the Department of Aviation with Oshkosh Aerotech, LLC d/b/a Oshkosh Aerotech, for an initial term of three years with two one-year extension options, in an amount not to exceed \$7,500,000. Funding: \$500,000 is available in the Fiscal Year 2024-2025 Operating Budget of the Department of Aviation.
- Authorize an amendment to a contract for continuation of the Better Building Energy Efficiency Lending Program for Austin Energy with Velocity Credit Union, to increase the amount by \$5,000,000 and to extend the term by five years for a revised total contract amount not to exceed \$14,400,000. Funding: \$600,000 is available in the Operating Budget of Austin Energy.
- Authorize a contract for Strategic Partnership of Utilities and Retailers program administration for Austin Energy with CLEAResult Consulting, Inc., for an initial term of two years with up to three one-year extension options in an amount not to exceed \$11,000,000. Funding: \$1,250,000 is available in Operating Budget of Austin Energy.
- Authorize a contract for portable digital x-ray systems and accessories for the Austin Police Department with Novo DR Inc., for an initial term of three years with up to two one-year extension options in an amount not to exceed \$1,650,000. Funding: \$201,800 is available in the Special Revenue Fund of the Management Services Department, Office of Homeland Security and Emergency Management, \$180,114 is available in the Special Revenue Fund of the Austin Police Department Federal Department of Justice Asset Forfeiture Funds, and \$15,902 is available in the 2024-2025 Operating Budget of the Austin Police Department.
- Authorize an amendment to a contract for continued Imperva software support for all City Departments with Kudelski Security, Inc., to increase the amount by \$605,000 for a revised total contract amount not to exceed \$1,605,000. Funding: \$360,000 is available in the Operating Budget of Information Security Office and \$145,000 is available in the Operating Budget of Aviation.
- **38.** Authorize amendments to six contracts for continued audio/visual and television broadcast

equipment and systems for all City departments with A & V Holdings Midco, LLC d/b/a AVI-SL, LLC; Charles Leo Walior d/b/a Wooden Horse LLC or Kvasir Systems; Donald Kenneth Martin d/b/a DVSERVE; Ford Audio-Video Systems LLC d/b/a Ford Audio-Video; Halbrook and Miller, Inc. d/b/a TM Television; and Heart of Texas Music, Inc., to increase the amounts by \$15,000,000 for revised total contract amounts not to exceed \$36,000,000, divided equally among the contractors or the department may choose any contractor that has the available product. Funding: \$15,000,000 is available in the Operating Budgets of various City departments.

39. Ratify a contract for construction services for Austin Town Lake Center Emergency Structural Repairs for the Building Services Department with Jay-Reese Contractors Inc., in an amount not to exceed \$1,761,000. Funding: \$1,761,000 was available in the Capital Budget of the Building Services Department.

District(s): District 9

40. Authorize a contract for construction services for the Shoal Creek - MoPac/Steck Water Quality Ponds Retrofit Project for Capital Delivery Services with Dalrymple Gravel & Contracting Co., Inc. in the amount of \$3,331,271 plus a \$333,128 contingency, for a total contract amount not to exceed \$3,664,399. Funding: \$3,664,399 is available in the Capital Budget of the Watershed Protection Department.

District(s): District 10

41. Authorize additional contingency for the construction contract for the Colony Park Sustainable Community Infrastructure Project for Capital Delivery Services with Smith Contracting Co., Inc., to increase the amount by \$333,403 for a revised total contract amount not to exceed \$2,778,357. Funding: \$333,403 is available in the Capital Budget of the Economic Development Department.

**District(s):** District 1

- 42. Authorize an amendment to a contract for the continued lease and maintenance of customized utility vehicles for Austin Energy with Altec Industries Inc., to increase the amount by \$1,300,000 and to extend the term by nine months for a revised total contract amount not to exceed \$34,800,000. Funding: \$1,000,000 is available in the Operating Budget of Austin Energy.
- 43. Authorize a contract for the Austin Energy General Manager recruitment for the Human Resources Department with Mycoff Fry Partners LLC, in an amount not to exceed \$110,000. Funding: \$110,000 is available in the Operating Budget of Austin Energy.
- 44. Authorize an amendment to the contract for engineering services for the Boggy Creek Lift Station Force Main Extension Project for Capital Delivery Services with AECOM Technical Services, Inc., in the amount of \$600,000, for a revised total contract amount not to exceed \$2,200,000. Funding: \$600,000 is available in the Capital Budget of Austin Water.
- 45. Authorize an amendment to the contract for engineering services for the Zilker Metro Barton Springs Bathhouse Rehabilitation Project with Limbacher & Godfrey, Inc., for Capital Delivery Services in the amount of \$140,453, for a revised total contract amount not to exceed \$1,251,293. Funding: \$140,453 is available in the Capital Budget of the Parks and Recreation Department.

- Authorize an amendment to a contract for continued self-funded dental plan administration services for the Human Resources Department with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Texas, to increase the amount by \$550,000 and extend the term by one year for a revised total contract amount not to exceed \$2,703,000. Funding: \$183,333 is available in the Human Resources Department's Employee Benefits Fund.
- 47. Authorize a contract to provide access to capacity building programs for nonprofits for Austin Public Health with Catchafire, Inc., for an initial term of one year with up to four, one-year extension options, in an amount not to exceed \$465,000. Funding: \$31,000 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Public Health.
- 48. Authorize a contract for filter anthracite for Austin Water with Equerry Corp d/b/a SNR Technologies, for an initial term of three years with up to two one-year extension options in an amount not to exceed \$1,400,000. Funding: \$93,333 is available in the Operating Budget of Austin Water.
- 49. Authorize a contract for financial advisor services for the Financial Services Department with PFM Financial Advisors LLC and Frasca & Associates, LLC, for an initial term of three years, with two one-year extension options, in an amount not to exceed \$1,500,000. Funding: \$50,000 is available in the Operating Budget of the Financial Services Department.
- Authorize a contract for hydraulic hoses, cylinder parts, and repair services for Fleet Mobility Services Department with Capitol Bearing Service of Austin Inc. d/b/a Capitol Bearing Service, for an initial term of three years with up to two additional one-year extension options in an amount not to exceed \$3,140,000. Funding: \$157,000 is available in the Operating Budget of the Fleet Mobility Service Department.
- 51. Authorize two contracts for OEM parts and repair services for heavy duty truck cab/chassis for Fleet Mobility Services Department with Rush Truck Centers of Texas, LP d/b/a Rush Truck Center San Antonio or Rush Truck Center of Austin and Tom Graddy Enterprises of Austin, LLC d/b/a Vanguard Truck Centers of Austin, for an initial term of three years with up to two one-year extension options for a total contract amount not to exceed \$4,425,000, divided equally between the contractors or the department may choose any contractor that can provide the required parts and services. Funding: \$885,000 is available in the Operating Budget of Fleet Mobility Services Department.
- 52. Authorize a contract for an over height vehicle detection system for Austin Water with Lumin8 Transportation Technologies LLC d/b/a Bean Electrical LLC in an amount not to exceed \$130,697. Funding: \$130,697 is available in the Operating Budget of Austin Water.
- Authorize a contract for the implementation of a healthcare network for City employees with compensable workers' compensation claims and third-party claims administration for the Human Resources Department with Athens Insurance Services, Inc D/B/A Athens Administrators, for an initial term of two years with up to three one-year extension options in an amount not to exceed

- \$11,130,000. Funding: \$700,000 is available in the Human Resources Department's Operating Budget.
- Authorize a contract for centrifuge service and maintenance for Austin Water with Andritz Separation Inc, for a term of five years in an amount not to exceed \$1,112,440. Funding: \$185,695 is available in the Operating Budget of Austin Water.
- 55. Authorize a contract for installation of a floating dock with storage structure for the Parks and Recreation Department with Northeast Products and Services Inc. d/b/a BoardSafe Docks, in an amount not to exceed \$706,000. Funding: \$706,000 is available in the Capital Budget of the Parks and Recreation Department.
- Authorize a contract for firearms, parts, and accessories for Austin Police Department with Cats Arms, LLC d/b/a Sionics Weapon Systems in an amount not to exceed \$852,120. Funding: \$852,120 is available in the Fiscal Year 2024-2025 Police State Contraband Asset Forfeiture Special Revenue Fund of the Austin Police Department.

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

Authorize negotiation and execution of an amendment to the lease agreement with Hardie Alcozer, PLLC for office space at 1501 South Mopac Expressway, Austin, Texas 78746, that will establish an earlier lease expiration date of February 28, 2026, and waive rent and other charges under the lease in an amount not to exceed \$261,701. Funding: This item has no fiscal impact.

District(s): District 8

Authorize negotiation and execution of an amendment to the lease agreement with East Holly, LLC, a Texas limited liability company, for 3,580 square feet of retail space in the Austin Convention Center parking garage located at 417 Red River Street, Austin, Texas 78701, for an additional three-year term with an estimated rental revenue of \$260,087 during the term. Funding: A projected a revenue generation of \$260,087 for Fiscal Year 2025 to Fiscal Year 2028 for the Operating Budget of the Austin Convention Center Department.

**District(s):** District 9

59. Authorize negotiation and execution of an amendment to the lease agreement with Germer PLLC for office space at 1501 South Mopac Expressway, Austin, Texas 78746, that will establish an earlier lease expiration date of February 28, 2026, and waive rent and other charges under the lease in an amount not to exceed \$873,214. Funding: This item has no impact.

District(s): District 8

60. Authorize negotiation and execution of all documents and instruments necessary or desirable to convey approximately 0.252 acres (10,987 square feet) of land located at 2624 Bright Verde Way, Austin, Texas, 78758, to Verde Way, LLC in exchange for approximately 0.586 acres (25,527 square feet) of land located at 2624 Bright Verde Way for the purpose of establishing insurable ownership of the 0.586 acre tract for an amount not to exceed \$0.00, including closing costs. Funding: This item has no fiscal impact.

District(s):

District 3

## **Homeland Security and Emergency Management**

Approve an ordinance amending the Fiscal Year 2024-2025 Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to accept and appropriate \$1,447,322 of Federal Emergency Management Agency Public Assistance grant funds from the Texas Department of Emergency Management for COVID-19 and Winter Storm Mara expenses. Funding: \$1,447,322 is available from the Federal Emergency Management Agency via the Texas Department of Emergency Management. A City match of \$258,828 is required for the Winter Storm Mara award and was provided by the Fiscal Year 2023-2024 operating budgets of various departments.

## **Homeless Strategy Office**

Approve negotiation and execution of a memorandum of understanding with Downtown Austin Alliance d/b/a DAA to pay the City \$411,000 for the City to contract with Urban Alchemy to provide intervention services to individuals experiencing homelessness. Funding: \$411,000 is available from Downtown Austin Alliance. A City funding match is not required.

#### Law

- Authorize negotiation and execution of an amendment to the contract with Kaplan Kirsch LLP for legal services related to airline consortium contracts and other general airport law advice in an amount not to exceed \$100,000, for a total contract amount not to exceed \$360,000. Funding: \$100,000 is available in the Aviation Department's Operating Budget.
- Authorize negotiation and execution of an amendment to the legal services agreement with Lloyd Gosselink Rochelle & Townsend, P.C. for representation in Chandra Ervin v. City of Austin, No. 1:23-CV-1113-ML, in the United States District Court for the Western District of Texas, Austin Division in the amount of \$100,000 for a total contract amount not to exceed \$228,000. Fiscal Note: Funding is available in the Fiscal Year 2024-2025 Liability Reserve Budget.

## **Parks and Recreation**

Approve a resolution appointing Ricardo Soliz to serve as a City-nominated Director to the Onion Creek Metro Park District (District) and appointing Jodi Richardson and reappointing Sara Partridge to serve as District-nominated Directors to the District, all for terms ending June 1, 2029. Funding: These appointments have no fiscal impact.

**District(s):** District 2

## **Planning**

Approve an ordinance amending City Code Chapter 4-18 (General Permitting Standards) related to the requirements to participate in the Density Bonus University Neighborhood Overlay combining district program. Funding: This item has no fiscal impact.

#### **Police**

- Approve a resolution to continue the Automated License Plate Reader program that implements safeguards, policies, and procedures related to the Austin Police Department's use of the technology designed to read and collect data from a vehicle's license plate. Funding: This item has no fiscal impact.
- 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 \$25,000 in grant funds from the Texas Department of Transportation for the APD STEP Operation Slowdown Project. Funding: \$25,000 is available from the Texas Department of Transportation. A twenty percent required City match will be met by accounting for the base salary and fringe benefits of existing City positions in the Austin Police Department Operating Budget.

#### **Public Health**

- Approve an ordinance amending the Fiscal Year 2024-2025 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to accept and appropriate \$51,500 in additional grant funds from the National Environmental Health Association and U.S. Food and Drug Administration Retail Flexible Funding Model Grant Program. Funding: \$51,500 is available from the National Environmental Health Association U.S. Food and Drug Administration for the Retail Flexible Funding Model Grant Program. A City funding match is not required.
- **70.** Approve an ordinance amending Exhibit A of the Fiscal Year 2024-2025 City of Austin Fee and Fine Ordinance (Ordinance No. 20240814-006) to add two fees for mobile food vendor on-site inspections. Funding: This item has no fiscal impact.

#### **Transportation and Public Works**

- 71. Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for the operation, maintenance, evaluation and optimization of transit signal priority system at traffic signals throughout the City to improve transit travel time and schedule reliability. Funding: This item has no fiscal impact.
- Approve a resolution authorizing negotiation and execution of an advance funding agreement with the Texas Department of Transportation in the amount of \$2,300,000 for the design and construction of hardscape elements associated with the City-funded East Avenue Trail betterment to the I-35 Capital Express Central Project. Funding: \$2,300,000 is available in the Transportation and Public Works Department's Capital Budget.

District(s): District 1; District 3; District 9

73. Approve a resolution authorizing the submission of a grant application to the Texas Department of Transportation 2025 Transportation Alternatives Set-Aside program to fund a feasibility study,

environmental clearance, and potential construction of a shared use path along SL 360 from Loop 1 to US 183. This item has no fiscal impact.

District 7; District 8; District 10

- 74. Approve a resolution authorizing the submittal of a grant application to the United States

  Department of Transportation for the Fiscal Year 2025 Safe Streets and Roads for all discretionary
  grant program for an implementation grant to improve road safety. This item has no fiscal impact.
- Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation, Capital Area Metropolitan Planning Organization, Central Texas Regional Mobility Authority, Capital Metropolitan Transportation Authority, Austin Transit Partnership, and Travis County, as the region's transportation agencies, to form the Central Texas Construction Partnership Program, for an initial term of ten years, in an amount not to exceed \$4,000,000 for the initial cost for years 1 and 2. Funding: \$337,500 is available in the Fiscal Year 2024-2025 Transportation and Public Works Department's Operating Budget. Additional funding is available in the Transportation and Public Works Department's Capital Budget. Funding for the additional life of the project is contingent upon future budgets.

## **Watershed Protection Department**

Approve an ordinance authorizing negotiation and execution of a Project Partnership Agreement with the United States Army Corps of Engineers (USACE); amending the Fiscal Year 2024-2025 Watershed Protection Department Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to accept and appropriate \$1,500,000 in grant funds from the USACE for design of the Waterloo Greenway Project - Phase 3; and amending the Fiscal Year 2024-2025 Watershed Protection Department Capital Budget (Ordinance No. 20240814-007) to transfer in and appropriate the \$1,500,000 received from the USACE for design of the Waterloo Greenway Project - Phase 3. Funding: Funding in the amount of \$1,500,000 is available from the USACE Environmental Infrastructure Program. A City funding match in the amount of \$500,000 is required and is available in the Fiscal Year 2024-2025 Capital Budget of the Watershed Protection Department.

District(s): District 9

## Item(s) from Council

- 77. 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.
- Approve a resolution directing the City Manager to support the creation of a Family Justice Center (FJC) through an interlocal agreement and intergovernmental working group between the City and Travis County, explore the formation of a local government corporation, and identify funding sources to support up to four full-time positions and necessary technical infrastructure for FJC services.

**Sponsors:** 

Council Member José Velásquez, Mayor Pro Tem Vanessa Fuentes, Council Member Ryan Alter, and Council Member José "Chito" Vela

Approve a resolution initiating amendments to City Code Title 25 (Land Development Code) to amend the East Riverside Corridor Regulating Plan to remove from the boundary of the regulating plan the property located at 1705 and 1717 South Lakeshore Boulevard and 1712 East Riverside Drive, Austin, Texas, initiate other amendments necessary to accomplish removal, and waiving the requirement for recommendation by the Codes and Ordinances Joint Committee.

<u>Sponsors:</u> Mayor Kirk Watson, Council Member Ryan Alter, Council Member Zohaib "Zo" Qadri, Council Member José "Chito" Vela, and Council Member José Velásquez

Approve a resolution initiating amendments to City Code Title 25 (Land Development) to create a variety of density bonus combining districts, establish a hierarchy of density bonus programs, and align Density Bonus 90 (DB 90) Combining District and Vertical Mixed Use (V) Combining District so that these programs fit within a density bonus hierarchy.

<u>Sponsors:</u> Mayor Kirk Watson, Council Member Zohaib "Zo" Qadri, Council Member José "Chito" Vela, Council Member José Velásquez, and Council Member Mike Siegel

**81.** Approve an ordinance waiving or reimbursing certain fees related to Violet Crown Community Works' Violet Crown Festival held at Brentwood Park May 3, 2025.

<u>Sponsors:</u> Council Member Mike Siegel, Council Member Krista Laine, Council Member José Velásquez, and Council Member Marc Duchen

**82.** Approve a resolution directing the City Manager to explore options for expanding eligibility for the City's home repair programs to include small-scale landlords who own no more than four rental units and rent to low-income tenants, and to explore home repair policies and solutions that can improve housing quality for naturally occurring affordable housing.

<u>Sponsors:</u> Council Member José Velásquez, Council Member Marc Duchen, Council Member Natasha Harper-Madison, Council Member Mike Siegel, and Council Member José "Chito" Vela

Approve a resolution directing the City Manager to work with the Office of Violence Prevention (OVP) to enter a memorandum of understanding with Travis County and collaborate with public health and safety leaders on a comprehensive public health and safety plan, assess the OVP's current governance structure, and return to Council with recommendations to elevate and sustain OVP's role for the benefit of the community.

<u>Sponsors:</u> Council Member José Velásquez, Council Member Ryan Alter, Council Member Krista Laine, Council Member José "Chito" Vela, and Mayor Kirk Watson

Approve a resolution affirming the City's commitment to ensuring it is an age-friendly community and directing the City Manager to expand resources and programming for the older adult community, including implementing the 2016 Age-Friendly Action Plan, developing new senior centers in underserved areas, creating a specific budget for senior services and programming, working with CapMetro to improve transportation options for older adults, and developing a fraud prevention initiative for older adults.

<u>Sponsors:</u> Mayor Pro Tem Vanessa Fuentes, Council Member Marc Duchen, Council Member Mike Siegel, Council Member José "Chito" Vela, and Council Member José Velásquez

85. Approve a resolution directing the City Manager to begin the process to rename Plantation Road.

<u>Sponsors:</u> Council Member Paige Ellis, Council Member Natasha Harper-Madison, Council Member

Ryan Alter, and Mayor Pro Tem Vanessa Fuentes

**86.** Approve an ordinance waiving or reimbursing certain fees related to Earth Day ATX 2025 held at Huston-Tillotson University on April 12, 2025.

<u>Sponsors:</u> Council Member Mike Siegel, Council Member Ryan Alter, Council Member Paige Ellis, and

Mayor Pro Tem Vanessa Fuentes

**87.** Approve an ordinance waiving or reimbursing certain fees related to Austin Fashion Week held at The Domain from May 8 through May 10, 2025.

<u>Sponsors:</u> Council Member Mike Siegel, Council Member Marc Duchen, Council Member Krista Laine,

Council Member Zohaib "Zo" Qadri, and Council Member José "Chito" Vela

## Non-Consent

#### **Eminent Domain**

88. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interests needed for Walnut Creek - Eubank Tributary Stream Stabilization for the public use of stream stabilization requiring the acquisition of approximately 0.0197 acres (859 square feet) of drainage easement, being out of the T.J. Chambers Survey, Abstract No. 7, Travis County, Texas, being a portion of Lot 7, Frank Stark Subdivision, a subdivision of record in Book 4, Page 199, Plat Records, Travis County, Texas, currently appraised at \$3,651 subject to an increase in value based on updated appraisals, a Special Commissioner's award, negotiated settlement, or judgment. The owner of the needed property is FC N Lamar Housing, LP. The property is located at 11704 and 11706 North Lamar Boulevard, Austin, Texas 78753. The general route of the project is within Walnut Creek's designated Eubank Tributary, from North Bend Drive to the west turn of Eubank Drive. Funding: \$3,651 is available in the Capital Budget of the Watershed Protection Department.

**District(s):** District 7

89. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interests needed for Walnut Creek - Eubank Tributary Stream Stabilization for the public use of stream stabilization, requiring the acquisition of approximately 0.3494 acres (15,220 square feet) of drainage easement, being a portion of Lot 8, Frank Stark Subdivision, a subdivision of record in Book 4, Page 199, Plat Records, Travis County, Texas, currently appraised at \$64,685 subject to an increase in value based on updated appraisals, a Special Commissioner's award, negotiated settlement, or judgment. The owner of the needed property is Texas State Affordable Housing Corporation, a Texas nonprofit corporation. The property is located at 11630 North Lamar Blvd., Austin, Texas 78753. The general route of the project is within Walnut Creek's designated Eubank Tributary, from North Bend Drive to the west turn of Eubank Drive. Funding: \$64,685 is available in the Capital Budget of the Watershed Protection Department.

District(s): District 7

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

90. 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**

- 91. Conduct a public hearing and receive input concerning the City's Draft Fiscal Year 2025-2026
  Action Plan, which serves as the City's application for federal funding as required by the U.S.
  Department of Housing and Urban Development and Texas Local Government Code Chapter 373.
  Funding: This item has no fiscal impact.
- 92. Conduct a public hearing and consider an ordinance granting additional floor-to-area ratio entitlements to the 305 W. MLK project at 305, 307, and 309 West Martin Luther King Jr. Boulevard in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586(B)(6). Funding: This item has no fiscal impact.
- 93. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to repeal University Neighborhood Overlay District requirements and regulations and to create a new zoning district for a density bonus program that grants additional building height and modifies uses and site development regulations, including compatibility standards, in exchange for affordable housing and other community benefits, for properties that are located west of the University of Texas, east of Lamar Boulevard, south of 29th Street and north of Martin Luther King Jr. Boulevard. Funding: This item has no fiscal impact.
- 94. Conduct a public hearing and consider an ordinance granting site-specific variances and amendments to City Code Title 25 (Land Development) for the construction of the Walnut Creek Wastewater Treatment Plant Enhancement and Expansion Project; waiving notice and review requirements of City Code Section 25-1-502; and waiving requirements of City Code Section 25-8-41. Funding: This item has no fiscal impact.
- 95. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to amend the East Riverside Corridor (ERC) Regulating Plan to remove the property at 1201 Tinnin Ford Road from the ERC Regulating Plan and to change the boundary of the ERC Regulating Plan. Funding: This item has no fiscal impact.

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

Carlos Pinon - Housing justice/land use

Noé Elias - Affordable Housing

Marian Sanchez - Housing

Susana Almanza - Fair housing

Adrian Macias – Home

Madi Gutierrez - N/a

CAROLANNEROSE KENNEDY - FEDERAL SHENANIGANS

Pedro Hernandez, Jr. - Housing/Land use

Valerie Menard – Housing

Camila Romero - Internet and tech access for students

#### **Live Music**

Music – Capital Vice

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

NPA-2024-0020.01 - 6201 Crow Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001, the South Congress 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 6201 Crow Lane (Williamson Creek Watershed) from Mixed Use/Office to Mixed Use land use. Staff Recommendation: To grant Neighborhood Mixed Use land use. Planning Commission Recommendation: To be reviewed May 27, 2025. Owner/Applicant: Comal Bluff, LLC. Agent: Metcalfe Wolff Stuart & Williams, LLP (Katherine Nicely). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 2

97. C14-2024-0168 - 6201 Crow Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6201 Crow Lane (Williamson Creek Watershed). Applicant Request: To rezone from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on May 27, 2025. Owner/Applicant: Comal Bluff LLC (Patricia Smith). Agent: Metcalfe Wolff Stuart & Williams (Katherine Nicely). City Staff: Beverly Villela, Planning Department, 512-978-0740.

District(s): District 2

98. NPA-2025-0019.01.SH - Waverly North - Conduct a public hearing and approve an ordinance amending Ordinance No. 040826-056, the Central Austin Combined Neighborhood Plan, an

element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 3710 Cedar Street (Waller Creek Watershed) from Civic to Multifamily Residential land use. Staff Recommendation: To grant Multifamily Residential land use. Planning Commission Recommendation: To be reviewed on May 27, 2025. Owner/Applicant: Austin Groups for the Elderly. Agent: O-SDA Industries (Abby Tatkow). City Staff: Maureen Meredith, Planning Dept. (512) 974-2695.

District(s): District 9

99. C14-2025-0034.SH - Waverly North - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3710 Cedar Street (Waller Creek Watershed). Applicant Request: To rezone from family residence-historic landmark-neighborhood conservation-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning and family residence-neighborhood conservation-neighborhood plan (SF-3-NCCD-NP) combining district zoning to multifamily residence moderate-high density-historic landmark-neighborhood conservation-neighborhood plan (MF-4-H-NCCD-NP) combining district zoning and multifamily residence moderate-high density-neighborhood conservation-neighborhood plan (MF-4-NCCD-NP) combining district zoning. Staff Recommendation: To grant multifamily residence moderate-high density-historic landmark-neighborhood conservation-neighborhood plan (MF-4-H-NCCD-NP) combining district zoning and multifamily residence moderate-high density-neighborhood conservation-neighborhood plan (MF-4-NCCD-NP) combining district zoning. Planning Commission Recommendation: To be reviewed May 27, 2025. Owner/Applicant: Austin Groups for the Elderly. Agent: O-SDA Industries (Abby Tatkow). City Staff: Jonathan Tomko, Planning Department (512) 974-1057.

District(s): District 9

100. C14-2025-0020 - 4405 Bunny Run - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4405 Bunny Run (St. Stephens Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to single family residence standard lot (SF-2) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant single family residence standard lot (SF-2) district zoning. Owner/Applicant: Brian and Robin Penny. Agent: Dubois, Bryant and Campbell, LLP (David Hartman). City Staff: Beverly Villela, Planning Department, 512-978-0740.

District(s): District 10

101. C814-06-0109.03 - Lakeshore PUD Amendment #3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2200 1/2, 2202 1/2, 2204 1/2, 2220 1/2, 2222 1/2, 2224 1/2, 2302 1/2, 2304 1/2, 2306 1/2, 2410 1/2, 2428 1/2, 2516 1/2, and 2518 1/2 Elmont Drive, 1201, 1201 1/2, 1301, 1301 1/2, 1307, 1307 1/2, 1309 1/2, 1401, and 1401 1/2 Tinnin Ford Road, 2101 1/2, 2109 1/2, 2125, 2201, 2201 1/2, 2203, 2211, 2213, 2219 1/2, 2223 1/2, 2225, 2225 1/2, 2301, 2301 1/2, 2401, 2403 1/2, 2405 1/2, and 2407 1/2 South Lakeshore Boulevard, 2300 and 2316 1/2 Oracle Way, 1401 and 1405 1/2 Violet Crown Lane, 2200 1/2, 2202 1/2, 2223, 2223 1/2, and 2300 1/2 Waterloo City Lane, and 1201 and 1201 1/2 Lady Bird Lane (Lady Bird Lake and Country Club West Watersheds). Applicant Request: To rezone from East Riverside Corridor (ERC) district (Neighborhood Mixed

Use subdistrict) and 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: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning. Planning Commission Recommendation: To be reviewed May 27, 2025.

Owner/Applicant: Oracle America, Inc. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Jonathan Tomko, Planning Department, 512-974-1057.

*District(s):* District 3

102. C14-2024-0178 - 8116 Ferguson Cutoff - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8116 Ferguson Cutoff (Walnut Creek Watershed). Applicant Request: To zone from interim-single family residence standard lot (I-SF-2) district zoning to limited industrial service-conditional overlay (LI-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial service-conditional overlay (LI-CO) combining district zoning. Owner/Applicant: LWR Management LLC - Series Ferguson (Kyle Rother). Agent: Civilitude LLC, (Amy Nunnellee). City Staff: Beverly Villela, Planning Department, 512-978-0740.

District(s): District 1

103. C14-2024-0181 - Far West Multifamily - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7201, 7201 1/2, 7205, and 7121 Hart Lane (Shoal Creek Watershed) from multifamily residence medium density (MF-3) district zoning to community commercial-vertical mixed use building-conditional overlay-density bonus 90 (GR-V-CO-DB90) combining district zoning. First reading approved March 27, 2025. Vote: 11-0. Owner/Applicant: Price Acacia Cliffs, LLC. Agent: Armbrust & Brown, PLLC, (Michael J. Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

104. C14-2024-0151 - Riata Vista Circle PDA - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12535, 12545, 12555, and 12565 Riata Vista Circle (Walnut Creek Watershed). Applicant Request: To rezone from limited industrial (LI) district zoning to limited industrial-planned development area (LI-PDA) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning. Owner/Applicant: Capital City Lucky Riata, LLC. Agent: Jackson Walker LLP (Pamela Madere). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 6

105. C14-2024-0175 - Airport and Oak Springs - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1157 Airport Boulevard and 3306, 3312, and 3404 Oak Springs Drive (Boggy Creek Watershed). Applicant Request: To rezone from commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining

district zoning to 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 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: 2016 Airplane LP; 2016 Round Oak Tree LP; 2023 Square Oak Brush LP; 2016 Square Oak Brush LP. Agent: Armburst & Brown, PLLC (Michael Whellan). City Staff: Jonathan Tomko, 512-974-1057.

District(s): District 1

C814-2023-0057 - 200 E. Riverside PUD - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 200 East Riverside Drive (East Bouldin Creek and Lady Bird Lake Watersheds). Applicant Request: To rezone from lake commercial-neighborhood plan (L-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First reading approved December 12, 2024. Vote: 10-0. Council Member Kelly was off the dais. Second reading approved February 27, 2025. Vote: 11-0. Applicant: Garwald Company, Inc. (Rogan Giles). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 9

107. C14-2024-0155 - 1501-1603 Shoal Creek Boulevard - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501, 1507, 1509, 1511, 1601, and 1603 Shoal Creek Boulevard (Shoal Creek Watershed). Applicant Request: To rezone from general office-equitable transit-oriented development-density bonus ETOD (GO-ETOD-DBETOD) combining district zoning and limited office-equitable transit-oriented development-density bonus ETOD (LO-ETOD-DBETOD) combining district zoning to general office-vertical mixed use building-equitable transit-oriented development-density bonus ETOD (GO-V-ETOD-DBETOD) combining district zoning and limited office-mixed use-vertical mixed use building-equitable transit-oriented development-density bonus ETOD (LO-MU-V-ETOD-DBETOD) combining district zoning. Staff Recommendation: To grant general office-vertical mixed use building-equitable transit-oriented development-density bonus ETOD (GO-V-ETOD-DBETOD) combining district zoning and limited office-vertical mixed use building-equitable transit-oriented development-density bonus ETOD (LO-V-ETOD-DBETOD) combining district zoning. Planning Commission Recommendation: To grant general office-vertical mixed use building-equitable transit-oriented development-density bonus ETOD (GO-V-ETOD-DBETOD) combining district zoning and limited office-mixed use-vertical mixed use building-equitable transit-oriented development-density bonus ETOD (LO-MU-V-ETOD-DBETOD) combining district zoning. Owner/Applicant: Shoal Creek Development, LLC (Joseph Lee). Agent: Drenner Group, PC (Leah M. Bojo). City Staff: Nancy Estrada, Planning Department, 512-974-7617. A valid petition has been filed in opposition to this rezoning request.

**District(s):** District 9

108. C14-2024-0112 - 5301 Martin Avenue - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 5301 and 5303 Martin Avenue (Tannehill Branch Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning and family residence-neighborhood plan (SF-3-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. First reading approved on April 24, 2025. Vote: 11-0. Owner/Applicant: JEV Family LTD. Agent: Drenner Group, PC (Leah Bojo). City Staff: Beverly Villela, Planning Department, 512-978-0740.

*District(s):* District 4

109. C14-2024-0113 - 704 E. 53rd Street - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 704, 706, 706 1/2 and 708 East 53rd Street (Tannehill Branch Watershed) from 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-density bonus 90-neighborhood plan (CS-MU-V-CO-DB90-NP) combining district zoning. First reading approved on April 24, 2025. Vote: 11-0. Owner/Applicant: JEV Family LTD. Agent: Drenner Group, PC (Leah Bojo). City Staff: Beverly Villela, Planning Department, 512-978-0740.

District(s): District 4

110. C14-2024-0114 - 5210 Bruning Ave - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 705 East 53rd Street and 5210 Bruning Avenue (Boggy Creek Watershed) from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. First reading approved on April 24, 2025. Vote: 11-0. Owner/Applicant: JEV Family LTD. Agent: Drenner Group, PC (Leah Bojo). City Staff: Beverly Villela, Planning Department, 512-978-0740. A valid petition has been filed in opposition to this rezoning request.

District(s): District 9

111. C14-2024-0165 - Zimmerman SF South - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11301 Zimmerman Lane (Bull Creek Watershed) from development reserve (DR) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. First Reading approved on May 22, 2025. Vote: 11-0. Owner/Applicant: Barbara Allen Agnew and Brian Matthew Smith. Agent: Jackson Walker LLP (Pamela Madere). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

112. C14-2024-0169 - Zimmerman SF North - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11300 Zimmerman Lane (Bull Creek Watershed) from development reserve (DR) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. First Reading approved on May 22, 2025. Vote: 11-0. Owner/Applicant: Barbara Allen Agnew and Brian Matthew Smith.

Agent: Jackson Walker LLP (Pamela Madere). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 10

NPA-2024-0008.02 - 2967 Manor Road Revision - Approve third reading of 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. First reading approved May 8, 2025. Vote: 11-0. Second reading approved May 22, 2025. Vote: 11-0. Owner/Applicant: 2967 Manor AGV, LLC. Agent: Thrower Design, LLC (Victoria Haase and Ron Thrower). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 1; District 9

114. C14-2024-0107 - Manor Road Rezoning Rezone - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 2967 Manor Road (Boggy Creek and Tannehill Branch Watersheds) 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, with no reduction of the ground floor commercial requirement. First reading approved May 8, 2025. Vote: 11-0. Second reading approved May 22, 2025. Vote 11-0. Owner: 2967 Manor AGV, LLC. Applicant: Thrower Design, LLC (Victoria Haase). City Staff: Jonathan Tomko, 512-974-1057.

District(s): District 1; District 9

115. C814-86-023.03 - Camelback Planned Unit Development Amendment #3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6505, 6511 1/2, and 6915 Bridge Point Parkway (Coldwater Creek and Lake Austin Watersheds). Applicant Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning; and waiving City Code Section 25-2-281 precluding scheduling public hearings before both the Land Use Commission and council in the same week. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation: To grant planned unit development (PUD) district zoning, to change conditions of zoning. Zoning and Platting Commission Recommendation: To be reviewed June 3, 2025. Owner/Applicant: Loop 360 Land LP (Jonathan Coon). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

District(s): District 10

116. NPA-2025-0019.02 - UNO Update - Conduct a public hearing and approve an ordinance amending Ordinance No. 040826-56 the Central Austin Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use map for approximately 196 acres of 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 (Shoal Creek and Waller Creek Watersheds) from Mixed Use to High Density Mixed Use land use. Staff Recommendation: To grant High Density Mixed Use land use. Planning Commission Recommendation: To grant High Density Mixed Use land use, as amended. City of Austin. City Staff: Paul Ray Books, 512-978-1315.

C20-2024-010 - UNO Update - Conduct a public hearing and approve an ordinance amending City Code Title 25 (Land Development) by rezoning approximately 269 acres generally located west of the University of Texas, east of Lamar Boulevard, south of 29th Street and north of Martin Luther King, Jr. Boulevard (Shoal Creek and Waller Creek Watersheds) to include Density Bonus University Neighborhood Overlay (DBUNO) combining district zoning. Staff Recommendation: To grant Density Bonus University Neighborhood Overlay (DBUNO) combining district zoning. Planning Commission Recommendation: To grant Density Bonus University Neighborhood Overlay (DBUNO) combining district zoning, as amended. Applicant: City of Austin. City Staff: Paul Ray Books, 512-978-1315.

## 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.

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

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



# **City of Austin**

301 W. Second Street, Austin, TX and some members may be participating via videoconference

## Agenda

# City Council Addendum Agenda

Thursday, June 5, 2025 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

#### Non-Consent

## **Public Hearings and Possible Actions**

118. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan and the Austin Strategic Mobility Plan to adopt the Austin Core Transportation Plan as an attachment to the Austin Strategic Mobility Plan. Funding: This item has no fiscal impact.

#### 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, June 5, 2025

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