



City of Austin

Agenda

City Council Addendum Agenda

Thursday, May 30, 2024

10:00 AM

Austin City Hall

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

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

10:00 AM – City Council Convenes

Consent Agenda

Economic Development Department

- 160.** Approve an ordinance amending the Fiscal Year 2023-2024 Economic Development Department Operating Budget Economic Development Fund (Ordinance No. 20230816-008) to increase appropriations by \$500,000 for delivery of the Colony Park Sustainable Community. Related to Items #161 and #162.

District(s): District 1

- 161.** Authorize negotiation and execution of a principal license agreement with Catellus Development Corporation d/b/a CDC Colony Park Holdings, L.P. related to the development of the Colony Park Sustainable Community, and approve an ordinance waiving certain requirements of City Code Chapter 14-11 (Use of Right of Way) as it relates to the grant of licenses to use public right of way. Related to Items #160 and #162.

District(s): District 1

- 162.** Authorize negotiation and execution of a fiscal posting credit bank agreement with Catellus Development Corporation d/b/a CDC Colony Park Holdings, L.P. related to the development of the Colony Park Sustainable Community, and approve an ordinance waiving City Code Section 25-1-112 (Fiscal Security). Related to Items #160 and #161.

District(s): District 1

- 163.** Approve a resolution authorizing an amendment to the restrictive covenant recorded in the Real Property Records of Travis County, Texas, in Volume 7352, Page 171 to remove certain density restrictions applicable to the development of the Colony Park Sustainable Community.

District(s): District 1

Financial Services

164. Authorize negotiation and execution of a comprehensive development agreement and all documents and instruments necessary or desirable with Catellus Development Corporation d/b/a/ CDC Colony Park holdings, L.P. (Catellus) for the development of 208 acres of city-owned land located at 7900 Loyola Lane, known as the Colony Park Sustainable Community, and authorize the expenditure of an additional \$2,800,000 to reimburse Catellus for a portion of its pre-development services costs for a total reimbursement of \$3,300,000.

District(s): District 1

Item(s) from Council

165. Approve a resolution related to City processes, assistance, and regulations that apply to food establishments and businesses that employ no more than 100 people.

Sponsors: Council Member Natasha Harper-Madison, Council Member José "Chito" Vela, Council Member Paige Ellis, Council Member Vanessa Fuentes, and Council Member José Velásquez

166. Approve a resolution directing the City Manager to prepare a Council transition and ongoing education plan for Council offices.

Sponsors: Council Member Natasha Harper-Madison, Council Member José "Chito" Vela, Council Member José Velásquez, Council Member Zohaib "Zo" Qadri, and Council Member Paige Ellis

167. Approve an ordinance waiving or reimbursing certain fees related to Montopolis Proud's Juneteenth Celebration to be held at the Montopolis Recreation Center on June 19, 2024.

Sponsors: Council Member José Velásquez, Council Member Alison Alter, Council Member Ryan Alter, and Council Member Paige Ellis

168. 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; amendments to board and commission bylaws; and approve an ordinance waiving City Code Section 2-1-21(H) regarding service on more than one board.

169. Approve an ordinance creating a Red River Cultural District special revenue fund and directing the City Manager to designate eligible uses of funding in City Code Sections 12-6-2 (Parking Benefit District) and 12-7-2 (Parking and Transportation Management District).

Sponsors: Council Member Zohaib "Zo" Qadri, Council Member Ryan Alter, Council Member Vanessa Fuentes, and Council Member José Velásquez

170. Approve a resolution in support of technical assistance and design services for the Hancock-Cherrywood area surrounding the I-35 highway cap.

Sponsors: Council Member Zohaib "Zo" Qadri, Council Member Natasha Harper-Madison, Council Member Ryan Alter, Council Member José "Chito" Vela, and Mayor Kirk Watson

171. Approve an ordinance adopting rules and procedures for City Council meetings, public hearings, and appeals.

Sponsors: Mayor Kirk Watson, Council Member José "Chito" Vela, Council Member Vanessa Fuentes, Council Member Ryan Alter, and Council Member Mackenzie Kelly

172. Authorize negotiation and execution of an agreement with the Austin History Center Association to set forth terms and obligations related to fundraising and development of an advisory vision plan for the Austin History Center campus.

Sponsors: Council Member Zohaib "Zo" Qadri, Mayor Pro Tem Leslie Pool, Council Member Vanessa Fuentes, Council Member José "Chito" Vela, and Council Member Ryan Alter

173. Approve a resolution directing the City Manager to address postal mail theft.

Sponsors: Council Member Paige Ellis, Council Member Vanessa Fuentes, Council Member Ryan Alter, and Council Member José "Chito" Vela

174. Approve an ordinance setting the tax exemption for residence homesteads of individuals 65 years of age or older and persons with disabilities at a value of \$154,000.

Sponsors: Mayor Kirk Watson, Mayor Pro Tem Leslie Pool, Council Member Vanessa Fuentes, Council Member José "Chito" Vela, and Council Member Alison Alter

Item(s) to Set Public Hearing(s)

175. Set a public hearing to consider an ordinance amending Ordinance No. 20221103-004 related to Tax Increment Reinvestment Zone No. 20 to allow approval of the final financing plan and related matters. (Suggested date: July 18, 2024, Austin City Hall, 301 W. 2nd Street, Austin, Texas)

176. Set a public hearing to consider an ordinance amending Ordinance No. 20170518-070 by amending the map authorizing the addition of a new neighborhood to the Restricted Parking Area Map in accordance with City Code Section 12-5-29. (Suggested Date: July 18, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).

177. Set a public hearing to consider an ordinance approving a Land Development Standards Interlocal Agreement with Round Rock Independent School District (Suggested date: Thursday, July 18, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

178. Set a public hearing to consider an ordinance approving a Land Development Standards Interlocal Agreement with Eanes Independent School District. (Suggested date: Thursday, July 18, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

179. Set a public hearing to consider an ordinance approving a Land Development Standards Interlocal Agreement with Leander Independent School District. (Suggested date: Thursday, July 18, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).

Non-Consent

Item(s) Referred from Council Committee(s)

180. Approve a resolution appointing Anthony Segura to the Austin Convention Enterprises Board.

Sponsors: Audit and Finance Committee

181. Approve a resolution related to rapid rehousing and permanent supportive housing (PSH) and to collaborations with partner agencies as recommended by the Housing and Planning Committee and the Public Health Committee.

Sponsors: Public Health Committee , and Housing and Planning Committee

Public Hearings and Possible Actions

- 182.** Conduct a public hearing to consider direction to the City Manager regarding the development of an environmental investment plan to address climate change, sustainability of City operations, and community resiliency.

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

- 183.** C14-2023-0106 - LL Braker - Approve second reading of an ordinance amending City Code Title 25 by rezoning property locally known as 11209 Metric Boulevard (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial (LI) base district to limited industrial-planned development area (LI-PDA) combining district zoning. First Reading was approved on April 4, 2024. Vote: 10-0, Council Member Alison Alter-absent. Owner/Applicant: B9 SEQUOIA BRAKER OWNER LP by Link Logistics Real Estate Management LLC (Andrew Beck). Agent: Jackson Walker LLP (Henry Gilmore). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 4

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, May 30, 2024

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