



City of Austin

Agenda

City Council Addendum Agenda

Thursday, December 12, 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

Financial Services

- 130.** Approve an ordinance amending the Fiscal Year 2024-2025 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to reallocate \$1,081,050 of American Rescue Plan Act funding appropriations related to the Coronavirus disease outbreak and recovery efforts to increase funding for homelessness emergency shelters and crisis services. Funding: Funding is available in the Fiscal Year 2024-2025 Financial Services Department Operating Budget Special Revenue Fund. Related to item #131.

Homeless Strategy Office

- 131.** Authorize negotiation and execution of an amendment to an agreement with Family Endeavors to operate the temporary Marshalling Yard Emergency Shelter to provide services to individuals experiencing homelessness, to extend the agreement for six months through September 30, 2025, and to add one-time funding in an amount not to exceed \$6,750,000, for a revised total agreement amount not to exceed \$16,327,398. Funding: one-time funding in the amount of \$4,344,485 is available in the Fiscal Year 2024-2025 General Fund Operating Budget. One-time funding in the amount of \$1,081,050 is available subject to Council's reallocation of American Rescue Plan Act funding in the Fiscal Year 2024-2025 Financial Services Department Operating Budget Special Revenue Fund. Related to Item #130.

Law

- 132.** Approve a settlement in Clarissa Galloway et. al v. City of Austin Cause No., D-1-GN-23-006787 in the 345th District Court, Travis County, Texas. Fiscal Note: Funding is available in the Fiscal Year 2024-2025 Liability Reserve Budget.

Management Services

133. Approve a resolution directing the City Manager to review the inventory of current boards and commissions, task forces, council corporations, and intergovernmental bodies and return to City Council with recommendations and an associated City Code amendment, establish a website, evaluate translation services, and work with the City Clerk regarding a regular sunset review process.
- Sponsors:** Council Member Ryan Alter, Council Member Vanessa Fuentes, Council Member José "Chito" Vela, Council Member Mackenzie Kelly, and Mayor Pro Tem Leslie Pool
134. Approve an ordinance waiving or reimbursing certain fees related to Central Tx Electric Landscaping & Construction Equipment Showcase Demo Day held at the Fiesta Gardens West Parking Lot May 29, 2024.
- Sponsors:** Council Member José "Chito" Vela, Council Member José Velásquez, Council Member Vanessa Fuentes, and Council Member Ryan Alter
135. Approve an ordinance waiving or reimbursing certain fees related to the Travis County Child Welfare Race Equity Collaborative's Community Convening to be held at the Gus Garcia Recreation Center on December 14, 2024.
- Sponsors:** Council Member José "Chito" Vela, Council Member José Velásquez, Council Member Vanessa Fuentes, and Council Member Zohaib "Zo" Qadri
136. Approve an ordinance waiving or reimbursing certain fees related to the Mueller Neighborhood Association Fall Festival held at Branch Park Pavilion on October 26, 2024.
- Sponsors:** Council Member Zohaib "Zo" Qadri, Mayor Pro Tem Leslie Pool, Council Member Vanessa Fuentes, Council Member José Velásquez, and Council Member José "Chito" Vela
137. Approve an ordinance waiving or reimbursing certain fees related to Generation SERVE's Family Volunteer Day held at the Austin Central Library on November 9, 2024.
- Sponsors:** Mayor Pro Tem Leslie Pool, Council Member José Velásquez, Council Member Vanessa Fuentes, Council Member José "Chito" Vela, and Council Member Zohaib "Zo" Qadri
138. Approve a resolution directing the City Manager to propose options and make recommendations to create programs for and allow digital transit-oriented and bikeshare signage along transit lines and corridors; to modify relocation requirements for nonconforming signs, including non-conforming off-premise commercial advertising signs; and to allow for off-premise commercial advertising in the City's public right-of-way.
- Sponsors:** Council Member José "Chito" Vela, Mayor Pro Tem Leslie Pool, Council Member José Velásquez, Council Member Zohaib "Zo" Qadri, and Council Member Paige Ellis

Non-Consent

Public Hearings and Possible Actions

139. Conduct a public hearing and consider an ordinance to authorize the negotiation and execution of a Land Development Standards Agreement with Hays Consolidated Independent School District to establish the applicable City land development regulations to its school buildings; and waiving certain development fees related to City review and cost for the rezoning case for property locally known as the west side of South Turnersville, approximately 1,435 linear feet south of its intersection with Turnersville road and North Turnersville Road (Rinard Creek and Plum Creek Watersheds). Funding: This item is projected to result in unrealized revenue in the amount of \$20,212 in the Fiscal Year 2024-2025 Planning Department General Fund Operating Budget, \$340 in the Fiscal Year 2024-2025 Fire Department General Fund Operating Budget, \$296 in the Fiscal Year 2024-2025 Parks and Recreation Department General Fund Operating Budget, \$3,950 in the Fiscal Year 2024-2025 Transportation and Public Works Department Transportation Fund Operating Budget, \$966 in the Fiscal Year 2024-2025 Planning Department Planning Technology Fund Operating Budget, and \$2,223 in the Fiscal Year 2024-2025 Development Services Department Development Services Fund Operating Budget.

District(s): District 5

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

140. NPA-2024-0024.02 - Stonehollow Tracts - Conduct a public hearing to approve an ordinance amending Ordinance No. 20071101-050 the North Burnet/Gateway 2035 Master 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 11525 Building A and Building B, 11525 1/2, 11700, 11700 1/2, 11701, 11701 1/2, 11800, 11800 1/2, and 11801 Stonehollow Drive and 2105 and 2029 Gracy Farms Lane (Walnut Creek Watershed) from Mixed Use to High Density Mixed Use. Staff Recommendation and Planning Commission Recommendation: To grant High Density Mixed use land use. Owner/Applicant: TR Stonehollow Corp., a Delaware Corporation and Stonehollow A, Ltd., a Texas limited partnership. Agent: DuBois Bryant & Campbell, LLP (David Hartman). City Staff: Maureen Meredith, Planning Department, (512) 974-2695.

District(s): District 7

141. C14-2024-0125 - Stonehollow Tracts East - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11525 Building A and Building B, 11525 1/2, 11701, 11701 1/2, and 11801 Stonehollow Drive and 2105 and 2029 Gracy Farms Lane (Walnut Creek Watershed). Applicant Request: To rezone from North Burnet/Gateway-neighborhood plan (NBG-NP) combining district (neighborhood residential subdistrict) zoning to North Burnet/Gateway-neighborhood plan (NBG-NP) combining district (commercial mixed use-midway zone subdistrict) zoning. Staff Recommendation and Planning Commission Recommendation: To grant North Burnet/Gateway-neighborhood plan (NBG-NP) combining district (commercial mixed use-midway zone subdistrict) zoning. Owner/Applicant: TR Stonehollow Corporation (Robert Whitney, Managing Director). Agent: Dubois Bryant & Campbell, LLP (David Hartman). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

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, December 12, 2024

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