

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, AUGUST 13, 2015**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, August 13, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:15 a.m.

Special recognition by Senator Gonzalo Barrientos presented Council Member Garza a proclamation from the State of Texas and gifts to the Council Members from the people of Austin.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of August 4, 2015 and regular meeting of August 6, 2015.
The minutes from the City Council work session of August 4, 2015 and the regular meeting of August 6, 2015 were approved on consent on Council Member Zimmerman's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais; but requested the record show her in support of the item.

Items 2 and 3 were pulled for discussion.

4. Approve an ordinance on second and third reading adopting an amendment to the Agreement Concerning Creation and Operation of Winfield Municipal Utility Districts Nos. 1, 2, 3 and 4 ("Winfield" now renamed as "Sunfield") concerning the requirements and restrictions of the water district, which includes approximately 575 acres and is located east of IH 35 along the Travis and Hays County line south of Turnersville Road in Austin's limited purpose jurisdiction. Related to Items #5 and #12.
This item was postponed on consent to September 10, 2015 on Council Member Zimmerman's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais; but requested the record show her in support of the item.
5. Approve an ordinance on second and third reading adopting the first amended and restated Strategic Partnership Agreement between the City and the Sunfield Municipal Utility District No. 2 (previously named "Winfield Municipal Utility District No. 2") concerning the requirements and restrictions of the water district, which includes approximately 575 acres and is located east of IH 35 along the Travis and Hays County line south of Turnersville Road in Austin's limited purpose jurisdiction. Related to Items #4 and #12.

This item was postponed on consent to September 10, 2015 on Council Member Zimmerman's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais; but requested the record show her in support of the item.

Item 6 was pulled for discussion.

7. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members.

The following appointments and waivers were approved on consent on Council Member Zimmerman's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais; but requested the record show her in support of the item.

Nominations

Board/Nominee

Nominated by

Animal Advisory Commission

Angela Means

Council Member Houston

Design Commission

Martha Gonzalez

Council Member Garza

Design Commission

Melissa Henao-Robledo

Council Member Kitchen

Joint Cultural Committee

Gavin Garcia

Music Commission Rep.

Mayor's Committee for People with Disabilities

Ronnie Miller

Council Member Houston

Flood Mitigation Task Force

Dorsey Twidwell, Jr.

Council Member Pool

Parkland Events Task Force

Alykhan Mohamed

Council Member Garza

Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Angela Means on the Animal Advisory Commission.

8. Approve an ordinance authorizing the payment or reimbursement of certain fees and costs for the 2nd Annual Austin Duck Derby event sponsored by the Austin Boys and Girls Clubs Foundation, which was held

Saturday, August 8, 2015 at Lady Bird Lake. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Mayor Steve Adler CO 3: Council Member Sabino "Pio" Renteria)
Ordinance No. 20150813-008 was approved on Council Member Zimmerman's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais; but requested the record show her in support of the item.

Item 9 was pulled for discussion

10. Approve an ordinance amending City Code Chapter 2-1 to create a Bond Oversight Commission to replace the Economic and Capital Budget Joint Committee. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Ellen Troxclair CO 2: Council Member Ora Houston CO 3: Council Member Don Zimmerman CO 4: Council Member Sabino "Pio" Renteria; CO 5: Council Member Leslie Pool)
Ordinance No. 20150813-010 was approved with the following amendment on Council Member Zimmerman's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais; but requested the record show her in support of the item.

The amendment was to revise Part 1, Section 2-1-112 (C) to read, "The mayor and council shall work with the commission to set priorities and goals of each new bond issue to be submitted to the voters.

11. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Garden Party sponsored by Community Yoga Austin which is taking place Sunday, September 27, 2015 at Fiesta Gardens. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Sheri Gallo.)
Ordinance No. 20150813-011 waiving or reimbursing certain fees and waiving certain requirements for the Garden Party was approved on Council Member Zimmerman's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais; but requested the record show her in support of the item.

Items 12 through 50 were non-consent.

Items 51 through 54 were Executive Session items.

Item 55 was a 2 PM Public Hearing

DISCUSSION ITEMS

2. Authorize execution of a lease agreement with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom International Airport to improve, operate, and maintain a limited services airport terminal for a 30-year term with two five-year extensions.
The motion to postpone this item to September 10, 2015 and refer the item to the Council Mobility Committee for discussion was approved with the following friendly amendment on Council Member Zimmerman's motion, Council Member Kitchen's second on an 11-0 vote.

The friendly amendment was to change the postponement date to August 27, 2015 and refer the item to the Council Audit and Finance Committee. The friendly amendment was accepted by the maker of the motion and Council Member Kitchen who seconded the motion.

ZONING CONSENT

The following zoning items were acted on by one motion.

12. C814-2014-0083 - Sunfield PUD - District 5 - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 1901 Turnersville Road, at the southwest corner of Turnersville Road and South Turnersville Road (Rinard Creek Watershed; Plum Creek Watershed; Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to planned unit development (PUD) district zoning. First Reading approved on June 11, 2015. Vote 11-0. Owner/Applicant: A&M Option 541, LLC; 2428 Partners, LLC (Richard Mildner). Agent: Coats Rose (Pamela Madere). City Staff: Wendy Rhoades, 512-974-7719. Related to Items #4 and #5.

This item was postponed to September 10, 2015 on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

13. C14-2014-0136 - Cameron Apartments - District 1 - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known 9201 Cameron Road (Little Walnut Creek Watershed) from limited industrial services (LI) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. First Reading approved on June 11, 2015. Vote: 11-0. Owner: FSI Cameron Crossing, LP (Philip Capron). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

The motion to approve the ordinance on second reading for general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning with the following conditions was approved on Council Member Pool's motion, Council Member Zimmerman's motion on an 11-0 vote.

The conditions were:

- **Change the zoning on tract 1 from LI to LR-CO**
- **Prior to the issuance of certificate of occupancy more than a hundred units on tract 2, a certificate of occupancy for commercial use on tract 1 must be issued.**

14. C14-2014-0150 - Whiddon .85 - District 5 - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4102 Manchaca Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. First Reading approved on June 11, 2015. Vote: 11-0. Owner/Applicant: Mitchell Whiddon. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Jerry Rusthoven, 512-974-3207.

Ordinance No. 20150813-014 for limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning was approved with the following additional prohibited use on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

The additional prohibited use was medical office.

15. NPA-2015-0005.01 - Montopolis Alcala Family - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 1318 Montopolis Drive (Carson Creek Watershed) from commercial land use to single family land use. Staff Recommendation: To grant single family land use. Planning Commission Recommendation: To grant single family land use. Owner/Applicant: Johnny Hyde. Agent: Michael Jo Newman. City Staff: Maureen Meredith, 512-974-2695.

This item was withdrawn.

16. C14-2015-0058 - Montopolis Alcala Family - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1318 Montopolis Drive and 1306 Vargas Road (Carson Creek Watershed) from community commercial-neighborhood plan (GR-NP)

combining district zoning and general commercial services-neighborhood plan (CS-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Owner/Applicant: Johnny Hyde. Agent: Michael Jo Newman. City Staff: Wendy Rhoades, 512-974-7719.

This item was withdrawn.

17. NPA-2015-0007.01 - 8130 North Lamar - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 000629-106, the North Austin Civic Association 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 8130 North Lamar Boulevard (Little Walnut Creek Watershed) from commercial land use to mixed use land use. Staff Recommendation: To grant mixed use land use. Planning Commission Recommendation: To grant mixed use land use. Owner/Applicant: 8130 North Lamar, LLC (Paul Terrill). Agent: Holt Planners (David B. Holt, Jr.). City Staff: Maureen Meredith, 512-974-2695.
The public hearing was conducted and the motion to close the public hearing and approve the ordinance on first reading to change the land use designation on the future land use map (FLUM) to mixed use land use was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.
18. C14-2015-0059 - 8130 North Lamar - District 4 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8130 North Lamar Boulevard (Little Walnut Creek Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Owner: 8130 North Lamar, LLC (Paul Terrill). Applicant/Agent: Holt Planners (David Holt). City Staff: Sherri Sirwaitis, 512-974-3057.
The public hearing was conducted and the motion to close the public hearing and approve the ordinance on first reading for general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.
19. NPA-2015-0016.01 - Shady Lane Mixed Use - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 500 Shady Lane (Colorado River Watershed) from industry land use to mixed use land use. Staff Recommendation: To grant mixed use land use. Planning Commission Recommendation: To be reviewed on August 11, 2015. Owner/Applicant: 600 Shady Lane, Ltd. (Jimmy Nassour). Agent: Alice Glasco Consultant (Alice Glasco) City Staff: Maureen Meredith, 512-974-2695.
This item was postponed to September 10, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.
20. C14-2015-0043 - Shady Lane Mixed Use - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 500 Shady Lane (Colorado River Watershed) from limited industrial services-neighborhood plan (LI-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining

district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on August 11, 2015. Owner: 600 Shady Lane LTD (Jimmy Nassour). Agent: Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request.

This item was postponed to September 10, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

21. NPA-2015-0026.01 - Georgian Retail - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100624-110, the North Lamar 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 9310 Georgian Drive (Little Walnut Creek Watershed) from neighborhood commercial land use to mixed use land use. Staff Recommendation: To deny mixed use land use. Planning Commission Recommendation: Case withdrawn by Applicant. Owner/Applicant: Amir Hossein Botoeinngi. Agent: Lenworth Consulting, LLC (Nash Gonzales). City Staff: Maureen Meredith, 512-974-2695.
This item was withdrawn.
22. C14-2015-0022 - Georgian Retail - District 4 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9310 Georgian Drive (Little Walnut Creek Watershed) from neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning to community commercial-mixed use-neighborhood plan combining (GR-MU-NP) combining district zoning. Staff recommendation: To deny community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: Case withdrawn by Applicant. Owner: Amir Hossein Botoeinngi. Applicant/Agent: Lenworth Consulting, LLC (Nash Gonzales). City Staff: Sherri Sirwaitis, 512-974-3057.
This item was withdrawn.
23. NPA-2015-0027.01 - Parandian Rezoning - District 10 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102, the Central West Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map on property locally known as 1506 West 34th Street (Shoal Creek Watershed) from single family land use to neighborhood mixed use land use. Staff Recommendation: To approve mixed use/office land use. Planning Commission Recommendation: To be reviewed on September 8, 2015. Owner/Applicant: Farshid and Jennifer Parandian. Agent: Sneed, Vine, & Perry (Robert Kleeman). City Staff: Maureen Meredith, 512-974-2695.
This item was postponed to October 8, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.
24. C14-2015-0023 - Parandian Rezoning - District 10 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1506 W 34th Street (Shoal Creek Watershed) from single family residence district-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on September 8,

2015. Owner/Applicant: Jennifer and Farshid Parandian. Agent: Sneed, Vine & Perry, P.C. (Robert Kleeman). City Staff: Tori Haase, 512-974-7691.

This item was postponed to October 8, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

25. C14-2014-0186 - Hopper-Finley Tract - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2500 South Heatherwilde Boulevard (Harris Branch Watershed) from development reserve (DR) district zoning to single family residence-small lot (SF-4A) district zoning for Tract 1, multifamily residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3. Staff Recommendation: To grant single family residence-small lot (SF-4A) district zoning for Tract 1, multifamily residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3. Zoning and Platting Commission Recommendation: To be reviewed on August 18, 2015. Owner/Applicant: Finley Company (Tim Finley). Agent: Jones and Carter, Inc. (Gemsong Ryan, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
- This item was postponed to September 10, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.**
26. C14-2014-0193 - MMK Ventures, LLC - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1601 Cedar Bend Drive (Walnut Creek Watershed) from rural residence (RR) district zoning to single-family residence-small lot (SF-4A) district zoning. Staff Recommendation: To grant single-family residence-small lot-conditional overlay combining (SF-4A-CO) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 18, 2015. Owner/Applicant: MKM Hotel Group, LLC (Saeed Minhas). Agent: Cuatro Consultants, Ltd. (Hugo Elizondo, Jr., P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
- This item was postponed to September 10, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.**
27. C14-2015-0001 - Marlo Heights Rezoning - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4905, 5001, and 5003 Pecan Springs Road (Fort Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning for Tract 1, and townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning for Tract 2.. Planning Commission Recommendation: To be reviewed August 25, 2015. Owner: Luke Ellis. Agent: Garrett-Ihnen Civil Engineers (Steve Ihnen). City Staff: Heather Chaffin, 512-974-2122.
- This item was postponed to September 10, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.**
28. C14-2015-0003A - South IH-35 Mixed Use Apartment Community - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6900 and 6940 South IH 35 Service Road Southbound; 504, 600, 606 and 700 Chaparral Road (Williamson Creek Watershed; South Boggy Creek Watershed) from general commercial services (CS) district zoning,

community commercial-conditional overlay (GR-CO) combining district zoning, neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning and single family residence-standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 1 and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 1, and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning, neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning and single family residence-standard lot (SF-2) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed on August 18, 2015. Owner/Applicant: Long Real Estate Holdings, LLC (Paul Long). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719.

This item was postponed to September 10, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

29. C14-2015-0003B - South IH-35 Mixed Use Apartment Community - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 701 and 709 Chaparral Road (South Boggy Creek Watershed) from general commercial services (CS) district zoning, family residence (SF-3) district zoning and single family residence-standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 1 and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 1 and neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed on August 18, 2015. Owner/Applicant: Long Real Estate Holdings, LLC (Paul Long). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

This item was postponed to September 10, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

30. C14-2015-0019 - 5306 Samuel Huston - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5306 Samuel Huston Avenue (Fort Branch Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To deny townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Owner: Polis Properties LLC (Chris Peterson). Agent: Civiltude, LLC (Candace Craig). City Staff: Heather Chaffin, 512-974-2122.

This item was postponed to September 10, 2015 at the request of the applicant on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

31. C14-2015-0031.SH - Azul 620 - District 6 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11411 North FM 620 Road (Bull Creek Watershed) from development reserve (DR) district zoning to multifamily residence-limited density (MF-1)

district zoning. Staff Recommendation: Case withdrawn by Applicant. Owner: Judy and Fred Helms, Kathy and Donald Gross. Applicant/Agent: DMA Development Company, LLC (Janine Sisak). City Staff: Sherri Sirwaitis, 512-974-3057.

This item was withdrawn.

32. C14-2015-0049 - Davis Rezoning - District 10 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8115 Two Coves Drive (West Bull Creek Watershed; Coldwater Creek Watershed) from development reserve (DR) district zoning to rural residence-conditional overlay (RR-CO) combining district zoning. Staff Recommendation: To grant rural residence-conditional overlay (RR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant rural residence-conditional overlay (RR-CO) combining district zoning. Owner/Applicant: Jilynn Davis. Agent: Heather Jones. City Staff: Tori Haase, 512-974-7691.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-032 for rural residence-conditional overlay (RR-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

Item 33 was pulled for discussion.

34. C14-2015-0054 - 901 East - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 901 and 917 East 6th Street (Waller Creek Watershed) from transit oriented district-neighborhood plan (TOD-NP) combining district zoning to transit oriented district-central urban redevelopment district-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment district-conditional overlay-neighborhood plan (TOD-CURE-CO-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented district-central urban redevelopment district-conditional overlay-neighborhood plan (TOD-CURE-CO-NP) combining district zoning. Owner: Osten Hall, LLC (Richard Kooris). Agent: Land Use Solutions (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

The public hearing was conducted and the motion to close the public hearing and approve the ordinance on first reading for transit oriented district-central urban redevelopment district-conditional overlay-neighborhood plan (TOD-CURE-CO-NP) combining district zoning with following additional community benefit was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

The additional community benefit was that prior to issuance of occupancy, the owner will make a contribution to the City of Austin for improvements in the park, as referenced in Plaza Saltillo, the amount of lesser than \$100,000 or five dollars per square foot for the fifth floor of the project.

35. C14-2015-0056 - 8240 N. Mopac Rezoning - District 10 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8240 North Mopac Expressway (Shoal Creek Watershed) from limited office (LO) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To grant neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial (LR) district zoning. Owner:

Lapeer Properties, Inc. (Luke Wood). Applicant/Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-035 for neighborhood commercial (LR) district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

36. C14-2015-0060 - Onion Creek Commercial - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 2201 Onion Creek Parkway (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: WG Onion Creek Land, LP (Colin Armstrong). (Darlene Louk). Agent: Carlson, Brigrance & Doering, Inc. (Bill E. Couch). City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-036 for community commercial-conditional overlay (GR-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

37. C14-2015-0063 - Capella Storage - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2525 South Interstate-35 Service Road, North (Country Club Creek Watershed) from general retail-neighborhood plan (GR-NP) combining district zoning to commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To grant commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Super Success, Inc./Mohan Patel Agent: Don Pool City Staff: Andrew Moore, 512-974-7604.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-037 for commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

38. C14-2015-0064 - Martin T. Moser Subdivision Rezoning - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 10307 Old San Antonio Road (Onion Creek Watershed) from single family residence-standard lot (SF-2) district zoning to multifamily residence-low density (MF-2) district zoning. Staff Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Owner/Applicant: Rebecca L. Euers. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-038 for multifamily residence-low density (MF-2) district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

39. C14-2015-0066 - Big State Electric - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 7101 Burleson Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial services (LI) district

zoning. Staff Recommendation: To grant limited industrial services (LI) district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial services (LI) district zoning. Owner/Applicant: BSE Investments, LLC (Vincent Real). Agent: Southwest Engineers, Inc. (Gabriel Hovdey). City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-039 for limited industrial services (LI) district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

40. C14-2015-0070 - Forest Park - District 8 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8504 West US Highway 290 (Williamson Creek Watershed - Barton Springs Zone) from rural residential-neighborhood plan (RR-NP) combining district zoning to neighborhood commercial -neighborhood plan (LR-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Owner/Applicant: Gerald Powell. Agent: Gerald Powell. City Staff: Andrew Moore, 512-974-7604.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-040 for neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

41. C14-2015-0071 - Bratton Lane Industrial Property - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 16501 Bratton Lane (Gilleland Creek Watershed) from single family residence-standard lot (SF-2) district zoning to limited industrial (LI) district zoning. Staff Recommendation: To grant limited industrial (LI) district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial (LI) district zoning. Owner: Kotel Investments, Inc. (Jeff and Rami Kotel). Applicant/Agent: New Market Real Estate (Charles Christian). City Staff: Sherri Sirwaitis, 512-974-3057.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-041 for limited industrial (LI) district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

42. C14-2015-0072 - Golf Cove Rezoning A - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 11106, 11110, 11114, 11118 and 11122 Golf Cove (Onion Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Owner/Applicant: Valley View Commercial, LLC (Mike Voticky). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-042 for single family residence-standard lot (SF-2) district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

43. C14-2015-0075 - Golf Cove Rezoning B - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 11130 Golf Cove (Onion Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to single family

residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Owner/Applicant: Valley View Commercial, LLC (Mike Voticky). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-043 for single family residence-standard lot (SF-2) district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

44. C14-2015-0079 - The Bungalows - District 7 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13311 Burnet Road (Walnut Creek Watershed) from general office (GO) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner: Joe David Ross, Trustee. Applicant/Agent: Moncada Consulting (Phil Moncada). City Staff: Sherri Sirwaitis, 512-974-3057.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-044 for community commercial-conditional overlay (GR-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

45. C14-86-103(RCT) - Greater Mt. Zion Baptist Church - District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 1801 Pennsylvania Avenue (Boggy Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To deny the restrictive covenant termination. Owner/Applicant: Greater Mt. Zion Baptist Church (David Mims Jr.). Agent: Henry H. Gilmore. City Staff: Heather Chaffin, 512-974-2122.

This item was postponed to October 8, 2015 at the request of applicant and neighborhood on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

46. C14R-85-0023.02 - Austin Baptist Church-Kallestad Laboratories PDA Amendment - District 10 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 10010 F.M. 2222 Road (West Bull Creek Watershed) from research and development-planned development area (R&D-PDA) district zoning to research and development-planned development area (R&D-PDA) district zoning. Staff Recommendation: To grant research and development-planned development area (R&D-PDA) district zoning. Zoning and Platting Commission Recommendation: To grant research and development-planned development area (R&D-PDA) district zoning. Owner/Applicant: Austin Baptist Church. Agent: Armbrust & Brown, PLLC (Lynn Ann Carley). City Staff: Sherri Sirwaitis, 512-974-3057.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-046 for research and development-planned development area (R&D-PDA) district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

47. C14H-2015-0001 - Dedrick-Hamilton House - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 912 East 11th Street from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to general commercial services-neighborhood conservation combining district-historic landmark-neighborhood plan (CS-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant general commercial services-neighborhood conservation combining district-historic landmark-

neighborhood plan (CS-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant general commercial services-neighborhood conservation combining district-historic landmark-neighborhood plan (CS-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-neighborhood conservation combining district-historic landmark-neighborhood plan (CS-H-NCCD-NP) combining district zoning. Applicant: City of Austin, Sandra Harkins. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-047 for general commercial services-neighborhood conservation combining district-historic landmark-neighborhood plan (CS-H-NCCD-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

Item 48 was pulled for discussion.

49. C14H-2015-0007 - Clyde and Henrietta Littlefield House - District 9 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 903 Shoal Cliff Court from multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning to multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

This item was postponed to October 8, 2015 at the request of staff on Council Member Pool's motion, Council Member Zimmerman's second on an 11-0 vote.

DISCUSSION ITEMS

3. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms, or other qualified responders as selected by Council, to Request for Qualifications Solicitation No. CLMP174: FREESE & NICHOLS, INC.; ESPEY CONSULTANTS, INC. dba RPS; LOCKWOOD, ANDREWS & NEWNAM, INC.; HDR ENGINEERING, INC.; and BROWN & GAY ENGINEERS, INC., for engineering services for the 2015 Watershed Engineering Flood Hazard Mitigation Rotation List for an estimated period of five years or until financial authorization is expended, with the total contract amount not to exceed \$10,000,000 divided among the five firms, or if additional qualified responders are selected, a total contract amount not to exceed \$15,000,000 divided among the selected firms. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 15.80% MBE and 15.80% WBE participation.)
- The motion authorizing the negotiation and execution of professional services agreements with the following ten firms, Freese & Nichols, Inc.; Espey Consultants, Inc. doing business as RPS; Lockwood, Andrews & Newman, Inc.; HDR Engineering, Inc.; Brown & Gay Engineers, Inc.; AECOM Technical Services, Inc.; Chan & Partners Engineering LLC (MBE/MA); CAS Consulting & Services Inc. (MBE/MA); Halff Associates, Inc.; and K Friese & Associates, Inc. (WBE/FW) and to increase the**

amount not to exceed to \$15,000,000 divided among the selected firms was approved on Council Member Zimmerman's motion, Mayor Adler's second on an 11-0 vote.

6. CD-2015-0009 - Approve the baseline site development standards for determining development bonuses and the trigger for affordable housing in The Grove at Shoal Creek Planned Unit Development.
This item was postponed to October 8, 2015 on Council Member Pool's motion, Council Member Gallo's second on an 11-0 vote.
9. Approve a resolution related to short-term rentals. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Ellen Troxclair)
This item was postponed to August 20, 2015 and referred to the Council Planning and Neighborhood Committee on Council Member Gallo's motion, Council Member Pool's second on an 11-0 vote.

CITIZEN COMMUNICATION: GENERAL

Paul Robbins - City and Budget Issues

Jo Kathryn Quinn - TBA

Carlos León - 1) Gracias a Dios, Jesus Christ and the Holy Spirit for life, 2) X-out chemtrails from Austin's airspace, 3) Losing your marbles - Part XIII

Hank Lydick - Short Term Rentals – **Not present when name was called.**

ZONING DISCUSSION ITEMS

33. C14-2015-0051 - Techridge Phase IV and Phase V - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 14209 1/2 North Interstate Highway-35 Service Road Northbound (Walnut Creek Watershed; Harris Branch Watershed) from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: Tech Ridge Spectrum B.C., L.P. Agent: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (Mary Stratmann). City Staff: Sherri Sirwaitis, 512-974-3057.
The public hearing was conducted and the motion to close the public hearing and approve the ordinance on first reading for multifamily residence-moderate-high density (MF-4) district zoning with the following direction to staff was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0. Council Member Gallo was off the dais; but requested the record show her in support of the item.

The direction was given to staff to include conditions to address the internal circulation and sidewalks that would be required under the existing zoning when the item is brought back for second and third readings.

Mayor Adler recessed the Council Meeting at 12:24 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

51. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
52. Discuss legal issues related to Public Utility Commission of Texas Docket No. 42857, Petition by North Austin Municipal Utility District No. 1, Northtown Municipal Utility District, Travis County Water Control and Improvement District No. 10, and Wells Branch Municipal Utility District appealing the wholesale water and wastewater rates of the City of Austin (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
53. Discuss legal issues related to Public Utility Commission of Texas Docket No. 44010, Petition by the Ratepayers of the River Place water and wastewater systems appealing the retail water and wastewater rates of the City of Austin (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
54. Discuss legal issues related to The Grove at Shoal Creek Planned Unit Development zoning case (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.

Mayor Adler called the Council Meeting back to order at 2:08 p.m.

PUBLIC HEARINGS AND POSSIBLE ACTION

55. Conduct a public hearing and consider an appeal by Daniel Llanes, regarding the Planning Commission's Approval of a variance from City Code Section 25-2-721(B)(1), which prohibits the construction of a building or parking area within the primary setback of the Waterfront Overlay in the Red Bluff Subdistrict (District 3).
This item was postponed to September 10, 2015 on an 11-0 vote.

ZONING DISCUSSION ITEMS CONTINUED

50. C14H-2015-0053 - Harrell-Perkins House - District 9 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 113 West 33rd Street from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP)

combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicants: Abby and Brandon Tucker, owners. City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20150813-050 for family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Members Houston and Renteria abstained.

The policy questions relating to historic preservation requirements will be referred to a Council Committee for discussion.

Mayor Adler recessed the Council Meeting at 2:59 p.m.

PROCLAMATIONS

Proclamation – Willie Conrad – Distinguished Service Award

Mayor Adler called the Council Meeting back to order at 4:25 p.m.

48. C14H-2015-0006 - Lightsey-Russell House - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1805 Lightsey Road from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To forward to Council without a recommendation. Historic Landmark Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

The public hearing was conducted and the motion to close the public hearing and adopt the ordinance on first reading for family residence-historic landmark (SF-3-H) combining district zoning failed on a 5-5 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar, Garza, Kitchen and Pool. Those voting nay were: Mayor Adler and Council Members Houston, Renteria, Troxclair and Zimmerman. Council Member Gallo abstained.

Mayor Adler adjourned the meeting at 7:23 p.m. without objection.

The minutes were approved on this the 20th day of August 2015 on Council Member Gallo's motion, Council Member Troxclair's second on an 11-0 vote.