

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, SEPTEMBER 20, 2018****Invocation: Pandit Sri Aditya Sarma, Austin Hindu Temple**

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, September 20, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:12 a.m. Council Member Alter was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of August 28, 2018, budget work session of August 29, 2018, regular meeting of August 30, 2018, and special called budget work session of September 6, 2018.
The motion approving the minutes of the City Council work session of August 28, 2018, budget work session of August 29, 2018, regular meeting of August 30, 2018, and special called budget work session of September 6, 2018 were approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
2. Authorize negotiation and execution of a sixth amendment to the interlocal agreement with Travis County for the City's provision of animal services, for a 12-month period beginning October 1, 2018, in an amount not to exceed \$1,817,740.
The motion authorizing negotiation and execution of a sixth amendment to the interlocal agreement with Travis County was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
3. Approve issuance of a rebate to the Austin Centre Unit Association, for performing energy efficiency improvements at its facility located at 701 Brazos St., in an amount not to exceed \$59,185.07. District(s) Affected: District 9.
The motion approving issuance of a rebate to the Austin Centre Unit Association was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Alter was absent.

4. Approve issuance of a rebate to SL Domain LP, for performing energy efficiency improvements at the Domain Office Building located at 10721 Domain Drive, in an amount not to exceed \$78,741.41 District(s) Affected: District 7.
The motion approving issuance of a rebate to SL Domain LP was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Alter was absent.
5. Approve issuance of a rebate to the Texas Facilities Commission, for performing energy efficiency improvements at the William P. Clements Building located at 300 W. 15th Street, in an amount not to exceed \$80,692.52. District(s) Affected: District 9.
The motion approving issuance of a rebate to the Texas Facilities Commission was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Alter was absent.
6. Authorize the use of the competitive sealed proposal procurement method for solicitation of construction improvements for the Faulk Central Library Roof Replacement project. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.) District(s) Affected: District 9.
The motion authorizing the use of the competitive sealed proposal procurement method was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
7. Authorize negotiation and execution of a professional services agreement with Black & Veatch Corporation (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP245 to provide engineering services for the McNeil Road Water Transmission Main Project in an amount not to exceed \$3,800,000. [Note: 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 18.00% MBE and 22.00% WBE participation.] District(s) Affected: District 6. September 12, 2018 – Recommended by the Water and Wastewater Commission on a vote 7-0 with Commissioner Penn recusing and Commissioners Parton, Michel, and Moriarty absent.
The motion authorizing negotiation and execution of a professional services agreement with Black & Veatch Corporation was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
8. Authorize negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District for the City to service and operate public safety answering points at the Combined Transportation, Emergency, and Communications Center and maintain the associated voice recording and logging equipment for 9-1-1 calls.
The motion authorizing negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
9. Authorize negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District with the City to maintain the Austin and Travis County 9-1-1 database.
The motion authorizing negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District was approved on consent on Council

Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

10. Authorize negotiation and execution of an interlocal agreement with the Permian Basin Regional Planning Council (PBRPC), Texas to connect into the Greater Austin / Travis County Regional Radio System to further voice radio interoperability for public safety organizations
The motion authorizing negotiation and execution of an interlocal agreement with the Permian Basin Regional Planning Council (PBRPC), Texas was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
11. Approve a resolution adopting the Austin Convention and Visitors Bureau (doing business as Visit Austin) 2018-2019 Marketing Plan and Proposed Budget of \$15,714,496, setting the contract payment as required by chapter 351 of the Texas Tax Code; and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.
This item was postponed to October 18, 2018 on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
12. Approve a resolution authorizing the City Manager to award, negotiate, and execute cultural arts services contracts for Fiscal Year 2018-2019 in an amount not to exceed \$7,600,655, authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance required under a separate operations agreement, and authorizing payment of \$25,000 to Austin Fine Arts Alliance for marketing the Art City Austin Festival through the Austin Convention Center Department Operating Budget.
This item was postponed to October 4, 2018 on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
13. Approve a resolution confirming an appointment to the Firefighters', Police Officers' and Emergency Medical Services Personnel Civil Service Commission.
This item was withdrawn.
14. Authorize negotiation and execution of legal services agreements with the law firms of Allison, Bass, and McGhee, LLP, and Foley Gardere, in an aggregate total amount not to exceed \$1,800,000, related to the acquisition of property and easements for Austin Energy capital projects.
The motion authorizing negotiation and execution of legal services agreements with the law firms of Allison, Bass, and McGhee, LLP, and Foley Gardere was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
15. Approve negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles to withhold vehicle registrations for people with outstanding traffic warrants, fines, and unpaid red light camera cases for a term of five years for a total contract amount not to exceed \$10,000 per year.
This item was postponed to October 18, 2018 on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

Item 16 was pulled for discussion.

17. Authorize negotiation and execution of an encroachment agreement with Austin 300 Colorado Project, L.P. for the aerial encroachment of approximately 632 square feet of right-of-way for a proposed balcony within West 3rd Street between Colorado Street and Lavaca Street, located at 300 Colorado Street. District(s) Affected: District 9.

The motion authorizing negotiation and execution of an encroachment agreement with Austin 300 Colorado Project, L.P. was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

18. Authorize negotiation and execution of a 36-month lease extension for 5,000 square feet of warehouse space for the Austin Police Department with LGC Techni Center LLC, successor in interest to Technicenter Partners, Ltd., for property located at 6014 Technicenter Dr. Suite 2-201, in an amount not to exceed \$129,600. District(s) Affected: District 1.

The motion authorizing negotiation and execution of a 36-month lease extension with LGC Techni Center LLC was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

Items 19 and 20 were pulled for discussion.

21. Approve an ordinance to annex the Pilot Knob MUD No. 3, Tracts B-E and G-H, and Pilot Knob MUD No. 5 Tract F, for limited purposes (approximately 165.8 acres in eastern Travis County, approximately eight tenths of a mile east of the intersection of McKinney Falls Parkway and Colton Bluff Springs Road; contiguous to District 2). District(s) Affected: District 2.

This item was postponed to November 29, 2018 on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

22. Authorize negotiation and execution of the tenth amendment to an agreement with Front Steps, Inc. for the provision of permanent supportive housing services, adding one 12-month extension option beginning October 1, 2018 in an amount not to exceed \$ 111,149, for a total agreement amount not to exceed \$913,145.

The motion authorizing negotiation and execution of the tenth amendment to an agreement with Front Steps, Inc. was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

23. Authorize negotiation and execution of an interlocal agreement with the Texas Department of State Health Services to purchase Human Immunodeficiency Virus medications under the Federal Ryan White HIV/AIDS Part A grant program, for a two-year term beginning October 1, 2018, in an amount not to exceed \$400,000.

The motion authorizing negotiation and execution of an interlocal agreement with the Texas Department of State Health Services was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 9-0 vote. Council Member Troxclair abstained. Council Member Alter was absent.

24. Authorize negotiation and execution of eight interlocal agreements with the municipalities of Bee Cave, Lakeway, Manor, Rollingwood, Village of San Leanna, Sunset Valley, Village of Volente and West Lake Hills to provide public health services for a 12-month period beginning October 1, 2018, with up to four 12-month extension options.

The motion authorizing negotiation and execution of eight interlocal agreements with the municipalities of Bee Cave, Lakeway, Manor, Rollingwood, Village of San Leanna, Sunset Valley, Village of Volente and West Lake Hills was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

25. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District for Austin Public Health to provide youth development services within school campuses for a twelve-month term beginning October 1, 2018 with four, 12-month renewal options.
The motion authorizing negotiation and execution of an interlocal agreement with Austin Independent School District was approved on consent on Council Member Renteria's motion, Council Members Flannigan's second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Garza, Kitchen, Pool, Renteria, and Troxclair. Those voting nay were: Council Members Flannigan and Houston. Council Member Alter was absent.
26. Authorize negotiation and execution of the sixth amendment to the interlocal agreement with Travis County for the City's provision of public health services, for a 12-month period beginning October 1, 2018 in an amount not to exceed \$4,490,200.
The motion authorizing negotiation and execution of the sixth amendment to the interlocal agreement with Travis County was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
27. Approve negotiation and execution of the third amendment to the interlocal agreement with Austin Travis County Sobriety Center Local Government Corporation to add funding in the amount of \$250,000 for a total agreement amount not to exceed \$1,753,359.
This item was withdrawn.

Action was taken on Item 28 but later reconsidered.

29. Authorize an amendment to an existing contract with Wolters Kluwer Financial Services, Inc., to provide continued and additional automated audit management software and support, for an increase in the amount of \$439,948 and to extend the term by five years, for a revised total contract amount not to exceed \$564,970. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).
The motion authorizing an amendment to an existing contract with Wolters Kluwer Financial Services, Inc. was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
30. Authorize award and execution of a multi-term contract with Safety Shoe Distributors, LLP, to provide safety footwear, for up to five years for a total contract amount not to exceed \$810,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing award and execution of a multi-term contract with Safety Shoe Distributors, LLP was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

31. Authorize award and execution of a multi-term contract with U.S. Peroxide, LLC D/B/A USP Technologies, to provide hydrogen peroxide solution, feed system installation, and maintenance services, for up to five years for a total contract amount not to exceed \$1,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing award and execution of a multi-term contract with U.S. Peroxide, LLC doing business as USP Technologies was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
32. Authorize negotiation and execution of various cooperative contracts through the State of Texas Department of Information Resources cooperative purchasing program during fiscal year 2018-2019, for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$61,242,000. (Note: These procurements will be reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 Minority Owned and Women Owned Business Enterprise Procurement Program).
The motion authorizing negotiation and execution of various cooperative contracts through the State of Texas Department of Information Resources cooperative purchasing program was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
33. Authorize negotiation and execution of a multi-term contract with KPMG LLP, to provide zero-based budgeting and benchmarking consulting services for Austin Energy, for up to five years for a total contract amount not to exceed \$417,971. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a multi-term contract with KPMG LLP was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
34. Authorize negotiation and execution of a cooperative contract with NetSync Network Solutions, for network switches and associated hardware, for a term of one year in an amount not to exceed \$1,510,325. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a cooperative contract with NetSync Network Solutions was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
35. Authorize negotiation and execution of multi-term contracts with 10 firms, to provide language translation services, for up to five years for total contract amounts not to exceed \$1,720,000 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the Language Translation Services required for

this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of multi-term contracts with 10 firms was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

36. Authorize negotiation and execution of a multi-term contract with lookthinkmake, LLC to provide consulting services for a cultural tourism marketing strategy, for up to 18 months for a total contract amount not to exceed \$150,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

This item was withdrawn.

37. Authorize award and execution of a multi-term contract with SI Mechanical, LLC, to provide plumbing, preventative maintenance, parts, installation, and repair services, for up to five years for a total contract amount not to exceed \$2,750,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

This item was withdrawn.

38. Authorize award and execution of a multi-term contract with Pethealth Services (USA) Inc., to provide microchips, scanners, and an online database, for up to five years for a total contract amount not to exceed \$320,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing award and execution of a multi-term contract with Pethealth Services (USA) Inc. was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

39. Authorize award and execution of two multi-term contracts with Austin Truck and Equipment Inc. Ltd. D/B/A Freightliner of Austin and Lonestar Freightliner Group, LLC D/B/A Lonestar Freightliner of Temple, to provide original equipment manufacturer parts and repair services for Daimler Truck of North America vehicles and vehicle components, for up to five years for total contract amounts not to exceed \$2,015,000 divided between the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing award and execution of two multi-term contracts with Austin Truck and Equipment Inc. Ltd. doing business as Freightliner of Austin and Lonestar Freightliner Group, LLC doing business as Lonestar Freightliner of Temple was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

40. Authorize award and execution of a multi-term contract with Fortiline, Inc. D/B/A Fortiline Waterworks, to provide reinforced concrete pipe, rectangular culverts, manhole sections and

related components, for up to five years for a total contract amount not to exceed \$2,000,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing award and execution of a multi-term contract with Fortiline, Inc. doing business as Fortiline Waterworks was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

41. Authorize negotiation and execution of a cooperative contract with Chastang Enterprises, Inc. D/B/A Chastang Ford, for Autocar original equipment manufacturer parts, for up to 13 months for a total contract amount not to exceed \$109,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a cooperative contract with Chastang Enterprises, Inc. doing business as Chastang Ford was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

42. Ratify an amendment to an existing contract with LCG Consulting, for continued maintenance, support, and subscription services of UPLAN network management and modeling system software, by extending the term one year and increasing the amount by \$67,000, for a revised total contract amount not to exceed \$1,016,000. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

The motion ratifying an amendment to an existing contract with LCG Consulting was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

43. Authorize award and execution of a multi-term contract with Great Western Managed Services Corporation D/B/A GWC (WBE), to provide grounds and irrigation maintenance and repair services, for up to five years for a total contract amount not to exceed \$500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing award and execution of a multi-term contract with Great Western Managed Services Corporation doing business as GWC was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

44. Authorize negotiation and execution of a contract with Gemba Academy LLC, to provide lean and six sigma online training, for a term of one year in an amount not to exceed \$80,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a contract with Gemba Academy LLC was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

45. Authorize award and execution of a multi-term contract with Fleet Safety Equipment Inc., to provide Troy products which are used for mounting equipment in public safety vehicles, for up to five years for a total contract amount not to exceed \$1,000,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing award and execution of a multi-term contract with Fleet Safety Equipment Inc. was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

46. Authorize negotiation and execution of three multi-term contracts, to provide minority and small business consulting services, with the Asian Contractor Association, Carol Sue Hadnot D/B/A Business Resource Consultants (MWDB), and the United States Hispanic Contractors Association de Austin D/B/A USHCA de Austin, each for up to five years for total contract amounts not to exceed \$1,500,000 divided equally among the contractors. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of three multi-term contracts with the Asian Contractor Association, Carol Sue Hadnot doing business as Business Resource Consultants, and the United States Hispanic Contractors Association de Austin doing business as USHCA de Austin was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 9-0 vote. Council Member Troxclair abstained. Council Member Alter was absent.

47. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. (MBE), for ADA Sidewalks & Ramp Improvements 2018 Group 20 Citywide IDIQ contract in the amount of \$5,000,000 for an initial 2-year term, with one 1-year extension option of \$1,500,000, for a total contract amount not to exceed \$6,500,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 9.92% MBE and 1.33% WBE participation.] District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10.

The motion authorizing award and execution of a construction contract with Muniz Concrete & Contracting, Inc. was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

48. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc., (MBE) for the ADA Sidewalks & Ramp Improve 2018 Group 21 Citywide IDIQ contract in the amount of \$1,500,000 for a 2-year term, with no extension option, for a total contract amount not to exceed \$1,500,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 10.48% MBE and 1.35 % WBE participation.] District(s) Affected: District 1, District 5, District 6, District 7, District 9.

The motion authorizing award and execution of a construction contract with Muniz Concrete & Contracting, Inc. was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

49. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE), for the Slaughter/South 1st Intersection Safety Improvements Project, in the amount of \$1,624,357.20 plus a \$162,435.72 contingency, for a total contract amount not to exceed \$1,786,792.92. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 95.43% MBE and 1.15% WBE participation.] District(s) Affected: District 1, District 2, District 4, District 5, District 7.

The motion authorizing award and execution of a construction contract with Austin Underground, Inc. was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

50. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.

The following appointments and certain related waivers were approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

Nominations

Board/Nominee

Nominated by

**Airport Advisory Commission
Eugene Sepulveda**

Council Member Renteria

**Zero Waste Advisory Commission
Jonathan Barona**

Council Member Renteria

**Downtown Austin Community Court Advisory Board
Emily Gerrick**

Council Member Renteria

**Building and Fire Code Board of Appeals
James Wilsford**

Council Member Flannigan

**Bond Oversight Commission
CJ Zhao**

Council Member Flannigan

**Human Rights Commission
Nathan White**

Council Member Kitchen

**Arts Commission
Megan Moten**

Council Member Kitchen

51. Approve a resolution relating to the compensation and benefits for the City Manager. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Delia Garza.
This item was withdrawn.
52. Approve a resolution relating to the compensation and benefits for the City Auditor. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Delia Garza.
Resolution No. 20180920-052 was approved as amended below on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

An amendment to revise the resolution to include an annual salary of \$167,107.20 was made by Mayor Adler. The amendments were accepted without objection.
53. Approve a resolution relating to the compensation and benefits for the City Clerk. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Delia Garza.
Resolution No. 20180920-053 was approved as amended below on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

An amendment to revise the resolution to include an annual salary of \$142,646.40 was made by Mayor Adler. The amendments were accepted without objection.
54. Approve an ordinance relating to the compensation and benefits for the Municipal Court Clerk. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Delia Garza.
Ordinance No. 20180920-054 was approved as amended below on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

An amendment to revise the resolution to include an annual salary of \$143,291.20 was made by Mayor Adler. The amendments were accepted without objection.
55. Approve a resolution relating to the reduction or waiver of fees for full-time active duty military personnel whose residences are unoccupied for extended periods of time during their deployment. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Delia Garza, Council Member Jimmy Flannigan.
Resolution No. 20180920-055 was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
56. Approve a resolution identifying one or more council committees responsible for nominating public and private sector members to the Community Development Commission. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.

Resolution No. 20180920-056 was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

57. Approve an ordinance waiving or reimbursing certain development fees for the Highland Neighborhood Park located at 401 West St. Johns Ave, Austin, TX 78752. Council Sponsors: Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Leslie Pool, Council Member Alison Alter.74.

Ordinance No. 20180920-057 was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 9-0 vote. Council Member Troxclair abstained. Council Member Alter was absent.

58. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by Austin Geriatric Center, Inc., or an affiliated entity, for the construction of a development for persons 55 years of age and older to be known as the Rebekah Baines Johnson Center, located at 21 Waller Street, in the City of Austin (Suggested date and time: October 4, 2018 beginning at 4:00pm at Austin City Hall, 301 W. Second Street, Austin, TX). District(s) Affected: District 3.

The public hearing was set on consent for October 4, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

59. Set a public hearing to consider an ordinance to rename 'Manchaca Road' to 'Menchaca Road'. (Suggested date and time: October 4, 2018 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas) District(s) Affected: District 5.

The public hearing was set on consent for October 4, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

60. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by RISE Residential Construction, L.P., or an affiliated entity, for the construction of a multi-family development to be known as Lakeway Apartment Homes, to be located on Ranch Road (RR) 620 at Storm Drive, in the City's extraterritorial jurisdiction (Suggested date and time: October 18, 2018 at 4:00p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

The public hearing was set on consent for October 18, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

61. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by RISE Residential Construction, L.P., or an affiliated entity, for the construction of a multi-family development to be known as Austin Parmer II Apartment Homes, to be located at the intersection of Bellingham and East Parmer Lane, in the City's extraterritorial jurisdiction (Suggested date and time: October 18, 2018 at 4:00p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

The public hearing was set on consent for October 18, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

94. Approve an ordinance repealing Exhibits A, B, C, and D of Ordinance No. 20180809-113 ordering the November 6, 2018 general and special municipal elections, and replacing them with new and additional exhibits that adopt changes to election day and early voting polling places, attach an executed contract for election services, attach executed joint election agreements, and list election day judges, central counting station staff, and early voting ballot board members; and declaring an emergency.
Ordinance No. 20180920-094 was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
95. Approve negotiation and execution of the third amendment to the interlocal agreement with Austin Travis County Sobriety Center Local Government Corporation to add funding in an amount not to exceed \$500,000 for a total agreement amount not to exceed \$2,003,359.
The motion authorizing negotiation and execution of the third amendment to the interlocal agreement with Austin Travis County Sobriety Center Local Government Corporation was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
97. Approve an ordinance waiving or reimbursing certain fees for the Jean Marie Velasquez Memorial Service held on September 15, 2018, at the Oswaldo A.B. Cantu/Pan American Recreation Center. Council Sponsors: Mayor Steve Adler, Council Member Delia Garza, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria.
Ordinance No. 20180920-097 was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.
98. Approve the waiver or reimbursement of certain fees for the AIDS Walk Austin event, sponsored by AIDS Services of Austin to be held on November 3, 2018, at Republic Square Park. Council Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza.
The motion approving the waiver or reimbursement of certain fees for the AIDS Walk Austin event was approved on consent on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

DISCUSSION ITEMS

16. Authorize negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation to manage and operate various housing programs on the City of Austin's behalf during Fiscal Year 2018 - 2019 using funds received by the City from the U.S. Department of Housing and Urban Development, in addition to local City funds, in an amount not to exceed \$16,878,323.
The motion authorizing negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation was approved on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 10-0 vote. Council Member Alter was absent.
19. Approve an ordinance adopting the Amended and Restated Strategic Partnership Agreement between the City and the Cascades Municipal Utility District (MUD), and annexing the MUD for full-purposes (approximately 136 acres in southern Travis County east of IH-35 South,

approximately four-tenths of a mile south of the intersection of IH-35 South and Onion Creek Parkway). District(s) Affected: District 5. September 12, 2018 – Approve by the Water & Wastewater Commission on an 8-0 vote with Chair Moriarty, Commissioners Parton and Michel absent.

Ordinance No. 20180920-019 was approved on Council Member Kitchen's motion, Council Member Pool's second on an 8-1 vote. Council Member Flannigan voted nay. Council Member Troxclair abstained. Council Member Alter was absent.

20. Approve an ordinance authorizing the negotiation and execution of an interlocal agreement regarding the release of approximately 33 acres of extraterritorial jurisdiction ('ETJ') to the City of Dripping Springs.

This item was postponed to October 4, 2018 on Council Member Troxclair's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Alter was absent.

Direction was given to staff to include information in the backup material to document that this property is subject to the SOS regulation when the item is brought back before Council; and to schedule an executive session discussion on the item.

96. Approve a resolution initiating zoning, rezoning, and where appropriate, Future Land Use Map (FLUM) amendments for properties located at 7901 East Ben White Boulevard; 810 Bastrop Highway Southbound; 4811 South Congress Avenue; 711 West Powell Lane; 101 Hergotz Lane; 1709 East State Highway 71 Westbound; 401 Chaparral Road; 4511 Lucksinger Lane; 11606 North Lamar Boulevard; 6111 South Congress Avenue; 3201 Burleson Road; 7501 Bluff Springs Road; 1301 West Oltorf Street; 2807 Cameron Loop; 1308 Thornberry Road; 7100 East US Highway 290; 8001 Lee Hill Drive; 423 Thompson Lane; 2815 East State Highway 71 Westbound Service Road; and 6402 McNeil Drive to the appropriate mobile home residence (MH) district; and initiating City Code Title 25 amendments, as necessary, to implement the zoning changes. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Delia Garza, Council Member Sabino 'Pio' Renteria.

Resolution No. 20180920-096 was approved on Council Member Casar's motion, Council Member Renteria's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Alter was absent.

Direction was given to staff to confirm all mobile home parks have been identified.

62. Approve a resolution authorizing the City Manager to apply for up to \$1,000,000 in grant funding from the Texas Parks and Wildlife Department's Local Park Urban Grant Program for the Barton Springs Pool Bathhouse Rehabilitation. District(s) Affected: District 8.

Resolution No. 20180920-062 was approved on Council Member Garza's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Alter was absent.

63. Approve a resolution appointing Peter Steffensen as the City's representative on the Austin Regional Intelligence Center's Privacy Policy Advisory Committee. Council Sponsors: Audit and Finance Committee.

Resolution No. 20180920-063 was approved on Council Member Pool's motion, Council Member Troxclair's second on a 10-0 vote. Council Member Alter was absent.

Mayor Adler recessed the Council Meeting at 11:24 a.m.

65. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 11:48 a.m.

Mayor Adler recessed the Council Meeting at 11:52 a.m.

Mayor Pro Tem Tovo reconvened the Council Meeting 12:01 p.m.

CITIZENS COMMUNICATIONS: GENERAL

Tony Farmer – City Council Communication

Dr. Koo Kim – Democratization of Austin City Council's dictatorship and Austin City police chief's dictatorship and broken democracy. What is democracy? What is homeland security?

Paul Robbins – City and budget issues. Customer assistance program.

Silver White Mountain (Sylvia Mendoza) – I got a new name but I'm the same person.

Sherri Guess – Mothers for animal protection.

Susana Almanza – Reclaim, Remain and Rebuild Our City for People of all Incomes.

Jim Richardson – City Business. – **Not Present.**

Samuel Maxie – Waste and Abuse of City Resources. – **Not Present.**

Carlos León – 1) God, Jesus Christ, & The Holy Spirit rock Austin 24/7; 2) Chemtrails are alien to Austin airspace and are anti – human; 3) Losing your marbles Vol. IV, Part VI.

Jose Vera – MWBE Participations with public land developments.

Mayor Pro Tem Tovo recessed the Council Meeting at 12:32 p.m.

Mayor Adler reconvened the Council Meeting at 2:14 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

67. C14-2018-0052 -12408 Harris Branch Parkway- District 1 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 12408 Harris Branch Parkway (Harris Branch Watershed). Applicant Request: to zone and rezone from interim rural residence (I-RR) district zoning and limited office-conditional overlay (LO-CO) combining district zoning to industrial park (IP) district zoning. First reading approved industrial park-conditional overlay (IP-CO) combining district zoning on August 9, 2018. Owner/Applicant: HB EXP LLC (Donald Clauson). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
This item was postponed to October 4, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

68. C14-2016-0094 - Parmer Village - District 7 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 800 East Parmer Lane

(Walnut Creek Watershed, Harris Branch Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. First reading approved on August 23, 2018. Vote: 11-0. Owner/Applicant: Austin Ly & Nguyen, LP (Kevin Nguyen). Agent: TRI-County Consultants (Phillip T. Duprey). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

Ordinance No. 20180920-068 for community commercial-mixed use (GR-MU) combining district zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

69. NPA-2017-0021.01 -4530 E. Ben White Blvd. - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4530 E. Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed September 11, 2018. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to November 15, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

70. NPA-2017-0016.03 - 3232 & 3306 E. Cesar Chavez Street - 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 3232 & 3306 E. Cesar Chavez Street (Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on September 25, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to November 1, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

71. C14-2017-0138 - 3232 and 3306 East Cesar Chavez Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3232 and 3306 East Cesar Chavez Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed September 25, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695. City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 3.

This item was postponed to November 1, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

72. NPA-2017-0016.05 -Tillery MF-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 507 Tillery Street (Boggy Creek Watershed) from Single Family to Multifamily. Staff Recommendation: Not applicable. Planning Commission Recommendation: Withdrawn by Applicant. Owner/Applicant: 507 Tillery House, LLC. Owner/Applicant: 507 Tillery House LLC (Caren W. Wendt and Kathryn L Ingerly). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.
This item was withdrawn at the request of the applicant on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.
73. C14-2017-0106 - Tillery MF - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 507 Tillery Street (Colorado River and Boggy Creek Watersheds). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed August 14, 2018. 507 Tillery House LLC (Caren W. Wendt and Kathryn L Ingerly). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.
This item was withdrawn at the request of the applicant on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.
74. C14-2017-0066 - Braker Lane Rezoning Part A- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed September 18, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigrance & Doering, Inc. (Charles Brigrance). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
This item was postponed to November 1, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.
75. C14-2017-0100 - Braker Lane Rezoning Part B - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning and development reserve (DR) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed September 18, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigrance & Doering, Inc. (Charles Brigrance). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to November 1, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

76. C14-2018-0044 - First Citizens Bank - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4101 Marathon Boulevard (Waller Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to general commercial services - conditional overlay (CS-CO) combining district zoning. Staff Recommendation: To grant neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial- conditional overlay (LR-CO) combining district zoning. Owner/Applicant: First Citizens Bank (Elizabeth Kolepp-Mayer). Agent: Kimley Horn and Associates (Joel Wixson). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 10.

This item was postponed to October 4, 2018 at the request of Council on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

77. C14-2017-0004 - Braker Office/Condo Park - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1308 East Braker Lane (Walnut Creek Watershed) from multifamily residence low density-conditional overlay (MF-2-CO) combining district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed September 18, 2018. Owner/Applicant: Realty One Texas (Vu Chung and Sinh Le). Agent: Impact Design & Architecture Group, Inc. (James Fisher). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to November 1, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

78. C14-2018-0053 - Sales Inventory Lot for New and / or Used Vehicles - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 817 North Bluff Drive (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Capitol Chevrolet (Robert Ruiz). Agent: Peloton Land Solutions (Jose Castillo). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

This item was postponed to October 4, 2018 at the request of Council on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

79. NPA-2018-0001.01 - Alpine Road -District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 980827-B, the Dawson 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 410 West Alpine Road (East Bouldin Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Owner/Applicant: West Alpine Partners, LLC. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to October 4, 2018 at the request of the applicant on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

80. C14-2018-0039 - Alpine Road Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 410 West Alpine Road (East Bouldin Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Owner/Applicant: West Alpine Partners LLC. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

This item was postponed to October 4, 2018 at the request of the applicant on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

82. C14-2018-0061 - Texas Beef Council - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 8708 ½ North F.M. 620 Road (Lake Travis Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: To grant general office-mixed use (GO-MU) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general office-mixed use (GO-MU) combining district zoning, with conditions. Owner/Applicant: Texas Beef Council (Richard Wortham). Agent: Cunningham-Allen, Inc. (Elias Haddad). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for general office-mixed use (GO-MU) combining district zoning, with conditions was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

83. C14-2018-0066 - Phoenix and Dragon - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 1800 East Martin Luther King Jr. Boulevard (Boggy Creek Watershed) Applicant Request: To rezone multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district to limited office-mixed use-vertical mixed use building- neighborhood plan (LO-MU-V-NP) combining district zoning. Staff Recommendation: To grant limited office-mixed use-vertical mixed use building- neighborhood plan (LO-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-vertical mixed use building-neighborhood plan (LO-MU-V-NP) combining district zoning. Owner/Applicant: Frank Cheff and Sharon Shuppert. Agent: ATX Permit and Consulting, LLC (Lila Nelson). City Staff: Heather Chaffin, 512 974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180920-083 for limited office-mixed use-vertical mixed use building-neighborhood plan (LO-MU-V-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

84. C14-2017-0116 - Texas Health and Science University Dormitory and Library - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning

property locally known as 4004 Valley View Road (West Bouldin Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) district zoning to limited office-mixed use (LO-MU) combining district zoning. Staff Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Owner/Applicant: Lisa & Paul Lin. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180920-069 for limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

85. C14-2018-0069 - South Bluff Park - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7309 South IH-35 Service Road Northbound (South Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general commercial services--mixed use-conditional overlay (CS-MU-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services--mixed use-conditional overlay (CS-MU-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: Bennett Realty Group, Inc. (Delbert C. Bennett). Agent: Mathias Company (Richard Mathias). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for general commercial services-mixed use-conditional overlay combining (CS-MU-CO) combining district zoning, to change a condition of zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

86. C14-2007-0087(RCA) - Parmer Village - District 7 - Conduct a public hearing and approve a restrictive covenant amendment on a property locally known as 800 East Parmer Lane (Walnut Creek Watershed, Harris Branch Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Ly Austin and Nguyen, L.P. (Kevin Nguyen). Agent: Tri County Consultants (Phillip Duprey). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and grant the restrictive covenant amendment was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

87. NPA-2017-0016.02 - Flats on Shady - District 3 - Conduct a public hearing and approve second and third readings of 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 1125 Shady Lane (Boggy Creek Watershed) from Single Family to Multifamily land use. First reading approved August 23, 2018. Vote: 10-1 with Council Member Renteria voted nay. Owner/Applicant: Otto Friedrich Jr. Estate. Agent: Drenner Group (Dave Anderson). City Staff: Maureen Meredith, 512-974-2695. District(s) Affected: District 3.

This item was postponed to October 4, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

88. C14-2017-0094 - Flats on Shady - District 3 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1125 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. First reading approved multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on August 23, 2018. Owner/Applicant: Otto Freidrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

This item was postponed to October 4, 2018 at the request of staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Alter was absent.

DISCUSSION ITEMS CONTINUED

28. Approve a resolution that adopts a newly updated list of projects approved for Quarter Cent funding.

Resolution No. 20180920-028 was approved on consent with the following amendments on Council Member Renteria's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Alter was absent.

The amendment was to revise the Be it Resolved clause by:

- **Striking item two.**
- **Renumbering and revising the original item 3 to read: 2. Exhibit C, (which includes the new projects added under No. 1 as well as previously approved projects that are currently underway, on hold, or completed) is adopted as the new Quarter Cent Project List, and supersedes previous Quarter Cent Project Lists.**

A motion to reconsider the item was made on Council Member Pool's motion, Council Member Houston's second on a 10-0 vote. Council Member Alter was absent.

A motion to revise Exhibit A was made by Council Member Pool. The motion was accepted without objection. The amendment was to read:

District	Program	Project Name	Budget*	Description/Update
7	Signals Program	New Pedestrian Hybrid Beacon (PHB) at West 45 th Street at Sinclair Avenue	\$100,000	Construct a Pedestrian Hybrid Beacon (PHB) at West 45 th Street near Sinclair Avenue

7	Multiple	Gault Street/Wooten Drive pedestrian safety improvements	To be determined based on project scope	Staff is to determine the feasibility of and produce a corresponding cost estimate for pedestrian safety improvements at Gault Street/Wooten Drive. If improvements are not feasible and/or if there are not enough District 7 remaining funds for the improvements, then this project will be removed from the Quarter Center list.
7, 4	Signals Program	New traffic signal at North Lamar Boulevard and Banyon Street	\$200,000	<p>Staff will conduct a warrant study to determine if a new signal is warranted, and, if warranted will construct a new traffic signal at North Lamar Boulevard and Banyon Street.</p> <p>If the signal is not warranted, this project will be removed from the Quarter Center List.</p> <p>Funding for this project may be cost shared between Districts 4 and 7; amounts of participation to be determined.</p>

Resolution No. 20180920-028 was approved as amended above on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Alter was absent.

Mayor Adler recessed the meeting at 2:27 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.

- 66. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
- 99. Evaluate the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).
This item was withdrawn.

100. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).
This item was withdrawn.
101. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).
This item was withdrawn.
102. Evaluate the performance of, and consider compensation and benefits for, the Clerk of the City of Austin Municipal Court (Personnel matters - Section 551.074 of the Government Code).
This item was withdrawn.
103. Discuss legal issues related to oversight of the Austin Police Department (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
104. Discuss legal issues related to City of Austin v. Stewart, Cause No. D-1-GN-18-003677 in the 200th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.

Mayor Adler stated item #64 would be discussed in Executive Session.

64. Discussion regarding legal representation for the Board of Adjustment during consideration of interpretation appeals. Council Sponsors: Audit and Finance Committee.

Executive Session ended and Mayor Adler called the Council Meeting back to order at 3:48 p.m.

DISCUSSION ITEMS CONTINUED

64. Discussion regarding legal representation for the Board of Adjustment during consideration of interpretation appeals. Council Sponsors: Audit and Finance Committee.
Discussion occurred.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

81. C14-2018-0068 - James Casey Medical - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4319 James Casey Street (West Bouldin Creek Watershed; Williamson Creek Watershed). Applicant's Request: To rezone from limited office-vertical mixed use building-neighborhood plan (LO-V-NP) combining district zoning to general office-vertical mixed use building-neighborhood plan (GO-V-NP) combining district zoning. Staff Recommendation: To grant general office-vertical mixed use building-neighborhood plan (GO-V-NP) combining district zoning. Planning Commission Recommendation: To grant general office-vertical mixed use building-conditional overlay-neighborhood plan (GO-V-CO-NP) combining district zoning. Owner/Applicant: Raymond and Grace Chan. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180920-081 for general office-vertical mixed use building-neighborhood

plan (GO-V-NP) combining district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Alter was absent.

Items 89 and 90 were acted on in one combined motion.

89. NPA-2018-0026.02 - Powell Lane Apartments -District 4 - Conduct a public hearing and approve second and third readings of 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 411 & 601 E. Powell Lane & 410, 500, 502, 504, 508 and 606 E. Wonsley Drive (Little Walnut Creek Watershed) from Neighborhood Mixed Use and Mixed Use/Office to Multifamily land use. Approved on first reading on August 30, 2018. Vote: 10-0, Council Member Troxclair-off the dais. Applicant: JCI Residential, LLC (Sam Kumar). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 4.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180920-089 to change the land use designation on the future land use map (FLUM) to Multifamily land use was approved on Council Member Casar's motion, Council Member Renteria's second on an 8-1 vote. Council Member Houston voted nay. Council Member Garza was off the dais. Council Member Alter was absent.

90. C14-2018-0024 - Powell Lane Apartments - District 4 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 411 & 601 East Powell Lane and 410, 500, 502, 504, 508, and 606 East Wonsley Drive (Little Walnut Creek Watershed). Applicant Request: To rezone from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning to multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. First reading approved multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning, with conditions, on August 30, 2018. Vote: 10-0, Council Member Troxclair-off the dais. Owner: HDF Investments, Ltd. (Helen Doris Clark Foster) and Behzad Bahrami. Applicant: JCI Residential, LLC (Sam Kumar). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 4.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180920-090 for multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning was approved on Council Member Casar's motion, Council Member Renteria's second on an 8-1 vote. Council Member Houston voted nay. Council Member Garza was off the dais. Council Member Alter was absent.

PUBLIC HEARINGS

91. Conduct a public hearing and consider an ordinance regarding ATMOS Energy Corporation's proposal to increase customer natural gas rates.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180920-091 was approved on Council Member Flannigan's motion, Council Member Houston's second on a 9-0 vote. Council Member Garza was off the dais. Council Member Alter was absent.

92. Conduct a public hearing and consider a resolution relating to an application by AMTEX Multi-Housing, LLC, or an affiliated entity, to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits for the construction of an affordable multi-family development to be known as the Limestone Ridge Senior Apartments, located at 6907 & 7011 McKinney Falls Parkway, Austin, Texas 78744, which is in the City's extraterritorial jurisdiction. **The public hearing was conducted and a motion to close the public hearing and postpone the item to October 18, 2018 was approved on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Member Garza was off the dais. Council Member Alter was absent.**
93. Conduct a public hearing and consider an appeal by David Knapp, represented by Nikelle Meade, of the Zoning and Platting Commission's denial of a preliminary plan and associated environmental variance for Live Oak Springs preliminary plan, located at 9406 Morninghill Drive. **This item was postponed to November 1, 2018 on Council Member Renteria's motion, Council Member Pool's second on a 9-0 vote. Council Member Garza was off the dais. Council Member Alter was absent.**

Mayor Adler adjourned the meeting at 4:20 p.m.

LIVE MUSIC

Capital City Men's Chorus

PROCLAMATIONS

Proclamation – Dyslexia Awareness Day – To be presented by Mayor Steve Adler.

Proclamation – Austin Museum Day – To be presented by Mayor Steve Adler.

Proclamation – Domestic Violence Awareness Month – To be presented by Council Member Ora Houston and to be accepted by Kirsha Haverlah, Travis County Justice Planning

The minutes were approved on this the 4th day of October 2018 on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Troxclair and Council Member Renteria were off the dais.