

**AUSTIN CITY COUNCIL  
MINUTES****REGULAR MEETING  
THURSDAY, MARCH 7, 2019****Invocation: Reverend Josh Robinson, Hope Presbyterian Church**

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, March 7, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:08 a.m.

**CONSENT AGENDA**

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council special called meeting of February 14, 2019, work session of February 19, 2019, and regular meeting of February 21, 2019.

**The motion approving the minutes of the Austin City Council special called meeting of February 14, 2019, work session of February 19, 2019, and regular meeting of February 21, 2019 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

2. Authorize negotiation and execution of a 15-year power purchase agreement with Pattern Energy Group, Inc. for the full output of electricity from a 170 megawatt utility-scale wind-generation facility, in an estimated amount of \$12,000,000 per year, for a total estimated amount of \$180,000,000.

**This item was withdrawn.**

**Items 3 through 5 were pulled for discussion.**

6. Authorize execution of an interlocal agreement with the City of Sunset Valley for installation, programming, maintenance, and repair of Sunset Valley, Texas wireless communications equipment for an initial term ending September 30, 2019, with an estimated amount of \$5,000 payable to the City of Austin and with annual automatic renewal terms in the same estimated amount per renewal.

**The motion authorizing execution of an interlocal agreement with the City of Sunset Valley was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

**Item 7 was pulled for discussion.**

8. Authorize negotiation and execution of a legal services contract with the law firm of Husch Blackwell LLP for legal services regarding electric utility transactional matters in the amount of \$300,000.

**The motion authorizing negotiation and execution of a legal services contract with the law firm of Husch Blackwell LLP was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

9. Authorize negotiation and execution of agreements for housing-focused supportive services each for an initial 12-month term with four 12-month extension options with: Austin Recovery, Inc. in an amount not to exceed \$234,474 for the initial term and \$234,474 for each extension option, for a total agreement amount not to exceed \$1,172,370; Austin Travis County Mental Health Mental Retardation Center doing business as Integral Care in an amount not to exceed \$261,668 for the initial term and \$261,668 for each extension option, for a total agreement amount not to exceed \$1,308,340; Communities for Recovery, Inc. in an amount not to exceed \$163,558 for the initial term and \$163,558 for each extension option, for a total agreement amount not to exceed \$817,790; Front Steps, Inc. in an amount not to exceed \$340,300 for the initial term and \$340,300 for each extension option, for a total agreement amount not to exceed \$1,701,500.

**The motion authorizing negotiation and execution of agreements for housing-focused supportive services each for an initial 12-month term with four 12-month extension options with: Austin Recovery, Inc. in an amount not to exceed \$234,474 for the initial term and \$234,474 for each extension option, for a total agreement amount not to exceed \$1,172,370; Austin Travis County Mental Health Mental Retardation Center doing business as Integral Care in an amount not to exceed \$261,668 for the initial term and \$261,668 for each extension option, for a total agreement amount not to exceed \$1,308,340; Communities for Recovery, Inc. in an amount not to exceed \$163,558 for the initial term and \$163,558 for each extension option, for a total agreement amount not to exceed \$817,790; Front Steps, Inc. in an amount not to exceed \$340,300 for the initial term and \$340,300 for each extension option, for a total agreement amount not to exceed \$1,701,500 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

10. Approve a resolution appointing or reappointing directors to the Board of Directors of the Austin Housing Finance Corporation for terms expiring January 6, 2023.

**Resolution No. 20190307-010 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

**Item 11 was pulled for discussion.**

12. Authorize negotiation and execution of an encroachment agreement with Sixth Street Tower, LLC for an aerial encroachment of approximately 800 square feet of right-of-way for a proposed pedestrian sky bridge spanning Lavaca Street and a subsurface encroachment of approximately 2,665 square feet of right-of-way for a proposed basement area in Colorado Street, both between West 5th Street and West 6th Street, located at 221 West 6th Street. District(s) Affected: District 9.

**This item was withdrawn.**

13. Authorize negotiation and execution of a 60-month lease agreement with CCI-Burleson I, a Texas Limited Partnership, for approximately 216,908 square feet of office space for several City departments at the Bergstrom Tech Center, Building 310 and Building 312, located at 6800 Burleson Road, with one five-year extension option, in an amount not to exceed \$38,849,923. District(s) Affected: District 2.

**The motion authorizing negotiation and execution of a 60-month lease agreement with CCI-Burleson I, a Texas Limited Partnership was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

**The following direction was given to staff: "Because the area where this administrative building will be located is considered a child care desert, and because the City of Austin Human Resources Department is "concerned for the health and welfare of its employees and is committed to providing cost-effective benefits" which includes childcare, staff shall work with the landlord to determine the feasibility of including a child care center on site. If cost appears to be the main obstacle, staff will seek council's direction on how to proceed. An on-site child care center would benefit both the city employees at this facility and at the new Municipal Court which will be located close by."**

**Item 14 was pulled for discussion.**

15. Approve a resolution authorizing the City Manager or his designee to sign an agreement with Texas Parks and Wildlife Department for an Outdoor Recreation Legacy Partnership grant in the amount of \$750,000. District(s) Affected: District 3.  
**Resolution No. 20190307-015 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
16. Approve a resolution authorizing the acceptance of grant funding in the amount of \$494,123 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled the Crime Lab Enhancement Project.  
**Resolution No. 20190307-016 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
17. Approve an ordinance accepting \$494,123 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Coverdell National Forensic Sciences Improvement Act Fund; and amending the Fiscal Year 2018-2019 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate \$494,123 for the Crime Lab Enhancement Project for the grant period of January 1, 2019 to September 30, 2019.  
**Ordinance No. 20190307-017 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
18. Authorize negotiation and execution of an Advance Funding Agreement with Texas Department of Transportation for the relocation and adjustments of existing water lines and appurtenances in conflict with the Texas Department of Transportation Old Gregg Lane at Harris Branch Creek project in the amount of \$367,361 plus a 10% contingency of \$36,736, for a total agreement amount not to exceed \$404,097.  
**The motion authorizing negotiation and execution of an Advance Funding Agreement with Texas Department of Transportation was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
19. Authorize an amendment to an existing cooperative contract with CDW Government, Inc., to provide continued hardware and software support for the City's networking infrastructure, for an increase in the amount of \$2,500,000, for a revised total contract amount not to exceed \$9,090,080. (Note: This procurement was awarded by a cooperative purchase agreement with the State of Texas Department of Information Resources in accordance with Chapter 2054 of the Texas Government Code; therefore, goals were not established).  
**The motion authorizing an amendment to an existing cooperative contract with CDW Government, Inc. was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

20. Authorize award of a multi-term contract with The Porter Company, to provide plumbing preventative maintenance, parts, installation and repair services, for up to five years for a total contract amount not to exceed \$7,700,000. (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 of a multi-term contract with The Porter Company was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
21. Authorize negotiation and execution of a multi-term contract with DNV GL Energy Insights USA Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB0112, to provide an evaluation and benchmarking study on savings resulting from demand side management and Green Building programs, for up to five years for a total contract amount not to exceed \$600,000. (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 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 DNV GL Energy Insights USA Inc. or one of the other qualified offerors to Request For Proposals 1100 SMB0112 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
22. Authorize award of a multi-term contract with Trillium Development Ltd. Co. D/B/A Trillium Wire & Cable LLC, to provide composite coaxial video cable and connectors, for up to three years for a total contract amount not to exceed \$225,000. (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 of a multi-term contract with Trillium Development Ltd. Co. doing business as Trillium Wire & Cable LLC was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
23. Authorize award of a multi-term contract with REV Parts, LLC, to provide original equipment manufacturer and aftermarket repair parts for emergency vehicles including ambulances and command units, for up to five years for a total contract amount not to exceed \$600,000. (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 of a multi-term contract with REV Parts, LLC was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
24. Authorize negotiation and execution of a contract with ADVA Optical Networking North America, Inc., to provide a resident consultant for optical networking services, for a term of three years in an amount not to exceed \$860,000. (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 ADVA Optical Networking North America, Inc. was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

**Action was taken on Item 25 but later reconsidered.**

26. Approve the waiver or reimbursement of certain fees for the South Asian New Year Festival, sponsored by the Texas Bengali Cultural Alliance, to be held on Saturday, April 13, 2019 at Zilker Hillside Theater. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Ann Kitchen, Council Member Leslie Pool. District(s) Affected: District 8.

**The motion approving the waiver or reimbursement of certain fees for the South Asian New Year Festival was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

**Direction was given to staff to include the following amounts towards the fee waiver:**

**\$200 by Council Member Alter**

**\$470 by Council Member Casar**

27. Approve a resolution relating to the establishment of a citizen-led commission composed of Texas voters who are representative of the state's diversity, partisan balance, and geography, for all future State legislature and congressional redistricting. Council Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Council Member Paige Ellis, Council Member Sabino 'Pio' Renteria, Council Member Kathie Tovo.

**Resolution No. 20190307-027 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

28. Approve the waiver or reimbursement of certain fees and certain requirements under City Code Chapter 14-8 for the 2019 Urban Music Festival, sponsored by Soul Tree Collective Inc., to be held at Vic Mathias Shores on March 29-30, 2019. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Alison Alter, Council Member Sabino 'Pio' Renteria.

**The motion approving the waiver or reimbursement of certain fees for the 2019 Urban Music Festival was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

29. Approve the waiver or reimbursement of certain fees and certain requirements under City Code Chapter 14-8 for the 12th annual St. James Missions 5K/1K Run/Walk, sponsored by St. James Missionary Baptist Church to be held on March 30, 2019, at the St. James Missionary Baptist Church. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Council Member Paige Ellis.

**The motion approving the waiver or reimbursement of certain fees for the 12th annual St. James Missions 5K/1K Run/Walk was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

30. Approve an ordinance waiving or reimbursing certain fees for the Annual Friendship and Dialogue Dinner, sponsored by Dialogue Institute, to be held on Thursday, March 7, 2019 at the Asian American Resource Center. Council Sponsors: Council Member Jimmy Flannigan, Mayor

Steve Adler, Mayor Pro Tem Delia Garza, Council Member Ann Kitchen, Council Member Natasha Harper-Madison.

**Ordinance No. 20190307-030 was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

31. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Austin Strategic Mobility Plan. (Suggested date: March 28, 2019, Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)  
**The public hearing was set on consent for March 28, 2019 at 301 W. Second Street, Austin, TX on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
32. Set public hearings for the full purpose annexation of approximately 42.064 acres in Travis County, located approximately four-tenths of a mile east of the intersection of River Place Blvd and Milky Way Drive, and authorize negotiation and execution of a written agreement with the owner of land in the area for the provision of services. (Suggested dates: March 28, 2019 and April 11, 2019, Council Chambers of City Hall, 301 West 2nd Street, Austin, Texas.) District(s) Affected: District 6, District 10.  
**The public hearing was set on consent for March 28, 2019 at 301 W. Second Street, Austin, TX on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
33. Set a public hearing to consider a proposed Pipeline Integrity Testing (PIT) surcharge by Texas Gas Service, a Division of ONE Gas, Inc., as allowed under Texas Gas Service's Rate Schedule PIT (Suggested date: March 28, 2019 at Austin City Hall, 301 West 2nd Street, Austin, Texas).  
**The public hearing was set on consent for March 28, 2019 at 301 W. Second Street, Austin, TX on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**
59. Authorize negotiation and execution of an encroachment agreement with Sixth Street Tower, LLC for an aerial encroachment of approximately 800 square feet of right-of-way for an existing pedestrian sky bridge spanning Lavaca Street and a subsurface encroachment of approximately 2,665 square feet of right-of-way for a proposed basement area in Colorado Street, both between West 5th Street and West 6th Street, located at 221 West 6th Street.  
**The motion authorizing negotiation and execution of an encroachment agreement with Sixth Street Tower, LLC was approved on consent on Council Member Tovo's motion, Council Member Renteria's second on an 11-0 vote.**

## DISCUSSION ITEMS

### Items 3, 4, 5, and 11 were acted on in a combined motion.

3. Approve an ordinance amending the Fiscal Year 2018-2019 Capital Budget (Ordinance No. 20180911-001) to increase appropriations of the following departments for the following municipal purposes: Neighborhood Housing & Community Development Department by \$42,000,000 for affordable housing; Austin Public Library Department by \$3,700,000 for library facility improvements; Economic Development Department by \$500,000 for creative spaces; Parks & Recreation Department by \$28,150,000 for museum facility and parkland improvements; Watershed Protection Department by \$61,650,000 for flood mitigation, open space, and water quality protection; Austin Public Health Department by \$600,000 for a new neighborhood public health facility; Emergency Medical Services by \$7,850,000 for emergency medical services station improvements; Austin Fire Department by \$1,600,000 for fire station improvements; Austin Transportation Department by \$2,550,000 for transportation infrastructure improvements; and Public Works Department by \$2,600,000 for transportation infrastructure improvements. Related to Items #4, #5, and #11.

**Ordinance No. 20190307-003 was approved on Mayor Pro Tem Garza’s motion, Council Member Casar’s second on an 11-0 vote.**

- 4. Approve a resolution declaring the City of Austin's official intent to reimburse itself from 2018 General Obligation Bonds to be issued for expenditures in the total amount of \$151,200,000. Related to Item #3.

**Resolution No. 20190307-004 was approved on Mayor Pro Tem Garza’s motion, Council Member Casar’s second on an 11-0 vote.**

- 5. Authorize negotiation and execution of an amendment to the professional services agreement with URS Corporation for engineering services for the Redbud Trail Bridge over Lady Bird Lake project in the amount of \$1,082,111, for a total contract amount not to exceed \$2,014,493. Related to Item #3. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 7.49% MBE and 3.40% WBE.] District(s) Affected: District 8.

**The motion authorizing negotiation and execution of an amendment to the professional services agreement with URS Corporation was approved on Mayor Pro Tem Garza’s motion, Council Member Casar’s second on an 11-0 vote.**

- 11. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 251 acres out of a 599 acre tract of land in Hays County, located north of FM 150 and west of Jack C. Hays Trail from Mountain City - 150, L.P., a Texas limited partnership for a total amount not to exceed \$9,810,721, including closing costs. Related to Item #3.

**The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 251 acres out of a 599 acre tract of land in Hays County was approved on Mayor Pro Tem Garza’s motion, Council Member Casar’s second on an 11-0 vote.**

- 7. Approve a resolution objecting or not objecting to Travis County's creation of the Velocity Crossing Public Improvement District (PID). District(s) Affected: District 2.

**Resolution No. 20190307-007 not objecting to Travis County’s creation of the Velocity Crossing Public Improvement District (PID) was approved on Mayor Pro Tem Garza’s motion, Council Member Flannigan’s second on a 10-0 vote. Council Member Renteria was off the dais.**

- 25. 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 Tovo’s motion, Council Member Renteria’s second on an 11-0 vote.**

**Nominations**

**Board/Nominee**

**Nominated by**

**African American Resource Advisory Commission**

**Aaliyah Noble**

**Council Member Pool**

**African American Resource Advisory Commission**

**Volma Overton III**

**Council Member Harper-Madison**

**Airport Advisory Commission**

**REGULAR COUNCIL MINUTES**

**THURSDAY, MARCH 7, 2019**

<b>Wendy Todd</b>	<b>Council Member Tovo</b>
<b><u>Arts Commission</u></b> <b>Celina Zisman</b>	<b>Council Member Ellis</b>
<b><u>Arts Commission</u></b> <b>Mary Ellen Latouf</b>	<b>Council Member Harper-Madison</b>
<b><u>Board of Adjustment</u></b> <b>Yasmine Smith</b>	<b>Council Member Harper-Madison</b>
<b><u>Board of Adjustment(Primary)</u></b> <b>Ada Corral</b>	<b>Mayor Adler</b>
<b><u>Board of Adjustment</u></b> <b>Jessica Cohen</b>	<b>Council Member Renteria</b>
<b><u>Bond Oversight Commission</u></b> <b>Reedy Spigner III</b>	<b>Council Member Harper-Madison</b>
<b><u>Building and Fire Code Board of Appeals</u></b> <b>Timothy J Arndt</b>	<b>Council Member Tovo</b>
<b><u>Code and Ordinance Joint Committee</u></b> <b>Nadia Barrera-Ramirez</b>	<b>Zoning and Platting Commission</b>
<b><u>Code and Ordinance Joint Committee</u></b> <b>James Duncan</b>	<b>Zoning and Platting Commission</b>
<b><u>Commission on Immigrant Affairs</u></b> <b>Kate Lincoln-Goldfinch</b>	<b>Mayor Adler</b>
<b><u>Commission on Immigrant Affairs</u></b> <b>Rennison Lalgee</b>	<b>Council Member Ellis</b>
<b><u>Commission on Immigrant Affairs</u></b> <b>Joseph Ramirez-Hernandez</b>	<b>Council Member Harper-Madison</b>
<b><u>Community Development Commission (Representative)</u></b> <b>Joe Deshotel</b>	<b>Council Member Harper-Madison</b>
<b><u>College Student Commission</u></b> <b>Markell Irvin</b>	<b>Concordia University</b>
<b><u>Commission for Women</u></b> <b>Juliana Gonzales</b>	<b>Council Member Harper-Madison</b>
<b><u>Commission on Seniors</u></b> <b>Ronald Sheaffer</b>	<b>Council Member Harper-Madison</b>
<b><u>Downtown Austin Community Court Advisory Board</u></b> <b>Andrew Williams</b>	<b>Council Member Harper-Madison</b>
<b><u>Downtown Commission</u></b> <b>Meghan Skornia</b>	<b>Council Member Harper-Madison</b>

<u>Early Childhood Council</u> Eliza Gordon	Council Member Harper-Madison
<u>Early Childhood Council</u> Ashley Bliss Lima	Council Member Ellis
<u>Early Childhood Council</u> Catherine Mchorse	Council Member Tovo
<u>Economic Prosperity Commission</u> Larry Anazia	Council Member Harper-Madison
<u>Economic Prosperity Commission</u> Nathan Ryan	Council Member Ellis
<u>Economic Prosperity Commission</u> Tam Hawkins	Council Member Tovo
<u>Electric Utility Commission</u> Rachel Stone	Council Member Harper-Madison
<u>Hispanic/Latino Quality of Life Advisory Commission</u> Angelica Erazo	Council Member Harper-Madison
<u>Historic Landmark Commission</u> Witt Featherstone	Council Member Harper-Madison
<u>Historic Landmark Commission</u> Ben Heimsath	Council Member Ellis
<u>Human Rights Commission</u> Jared Breckenridge	Council Member Harper-Madison
<u>Human Rights Commission</u> Jamarr Brown	Council Member Ellis
<u>Human Rights Commission</u> Ariel Dulitzky	Council Member Tovo
<u>Human Rights Commission</u> Kristian Caballero	Council Member Renteria
<u>Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission</u> Nan Dowling	Council Member Tovo
<u>Library Commission</u> Kathlyn Smyer	Council Member Harper-Madison
<u>Library Commission</u> Yvette Dechavez	Council Member Tovo
<u>Mayor's Committee for People with Disabilities</u>	

<b>Taurean Burt</b>	<b>Council Member Harper-Madison</b>
<b><u>Mayor's Committee for People with Disabilities</u></b> <b>Emily Shyrock</b>	<b>Council Member Ellis</b>
<b><u>MBE/WBE Small Business Enterprise Procurement Program Advisory Committee</u></b> <b>Lena Banks</b>	<b>Council Member Harper-Madison</b>
<b><u>Mechanical and Plumbing Board</u></b> <b>Bobbi Jo Foster</b>	<b>Council Member Ellis</b>
<b><u>Music Commission</u></b> <b>Anne-Charlotte Patterson</b>	<b>Council Member Pool</b>
<b><u>Parks &amp; Recreation Board</u></b> <b>Nina Rinaldi</b>	<b>Council Member Harper-Madison</b>
<b><u>Public Safety Commission</u></b> <b>Chris Harris</b>	<b>Council Member Harper-Madison</b>
<b><u>Public Safety Commission</u></b> <b>Kevin Cole</b>	<b>Council Member Tovo</b>
<b><u>Resource Management Commission</u></b> <b>Jonathan Blackburn</b>	<b>Council Member Ellis</b>
<b><u>Resource Management Commission</u></b> <b>Nakyshia Fralin</b>	<b>Council Member Harper-Madison</b>
<b><u>Robert Mueller Municipal Airport Plan Implementation Advisory Commission</u></b> <b>Rodrigo Lima</b>	<b>Council Member Ellis</b>
<b><u>Robert Mueller Municipal Airport Plan Implementation Advisory Commission</u></b> <b>Christopher Jackson</b>	<b>Council Member Tovo</b>
<b><u>South Central Waterfront Advisory Board</u></b> <b>Samuel Franco</b>	<b>Design Commission</b>
<b><u>Urban Transportation Commission</u></b> <b>Daniel Alvarado</b>	<b>Council Member Harper-Madison</b>
<b><u>Tourism Commission</u></b> <b>Alta Y Alexander</b>	<b>Council Member Harper-Madison</b>
<b><u>Tourism Commission</u></b> <b>Lois Rodriguez</b>	<b>Council Member Ellis</b>
<b><u>Water and Wastewater Commission</u></b> <b>Martha Williams</b>	<b>Council Member Ellis</b>
<b><u>Water and Wastewater Commission</u></b> <b>Grant Fisher</b>	<b>Council Member Tovo</b>
<b><u>Zoning and Platting Commission</u></b>	

**Ellen Ray**  
**Zero Waste Advisory Commission**  
**Ian Steyaert**

**Council Member Harper-Madison**  
**Council Member Ellis**

**Reappointment**

**Board/Nominee**

**Nominated by**

**African American Resource Advisory Commission**  
**Jessica Faith Carter**

**Council Member Tovo**

**Airport Advisory Commission**  
**Billy Owens**

**Council Member Harper-Madison**

**Animal Advisory Commission**  
**Katie Jarl**

**Mayor Adler**

**Animal Advisory Commission**  
**Lisa M Mitchell**

**Council Member Tovo**

**Arts Commission**  
**Maria Luisa "lulu" Flores**

**Council Member Tovo**

**Asian American Quality of Life Advisory Commission**  
**Kirk Yoshida**

**Council Member Harper-Madison**

**Asian American Quality of Life Advisory Commission**  
**Shubhada Saxena**

**Council Member Tovo**

**Austin Travis County Food Policy Board**  
**Alexandra Van Den Berg**

**Mayor Adler**

**Austin Travis County Food Policy Board**  
**Jessica Gaffney**

**Mayor Adler**

**Austin Travis County Food Policy Board**  
**Sharon Mays**

**Mayor Adler**

**Austin Travis County Food Policy Board**  
**Andrea Abel**

**Travis County Commissioners Court**

**Board of Adjustment**  
**Eric Goff**

**Mayor Pro Tem Garza**

**Board of Adjustment**  
**William Burkhardt**

**Council Member Tovo**

**Bond Oversight Commission**  
**Sumit DasGupta**

**Mayor Adler**

**Bond Oversight Commission**  
**Wolfgang Niedert**

**Council Member Ellis**

**Building and Fire Code Board of Appeals**

<b>Bobby Johns</b>	<b>Council Member Harper-Madison</b>
<b><u>Building and Standards Commission</u></b> <b>Andrea Freiburger</b>	<b>Council Member Tovo</b>
<b><u>Commission on Immigrant Affairs</u></b> <b>Montserrat Garibay</b>	<b>Council Member Tovo</b>
<b><u>Commission for Women</u></b> <b>Julia Cuba Lewis</b>	<b>Mayor Adler</b>
<b><u>Commission for Women</u></b> <b>Sarah Tober</b>	<b>Council Member Tovo</b>
<b><u>Commission on Seniors</u></b> <b>Emily De Maria Nicola</b>	<b>Mayor Adler</b>
<b><u>Commission on Seniors</u></b> <b>Adam Hauser</b>	<b>Mayor Adler</b>
<b><u>Commission on Seniors</u></b> <b>Sally Van Sickle</b>	<b>Council Member Tovo</b>
<b><u>Community Development Commission (Representative)</u></b> <b>Awais Azhar</b>	<b>Council Member Casar</b>
<b><u>Community Technology and Telecommunications Commission</u></b> <b>Nehemiah Pitts III</b>	<b>Council Member Harper-Madison</b>
<b><u>Construction Advisory Committee</u></b> <b>Anna Bocchini</b>	<b>Council Member Tovo</b>
<b><u>Design Commission</u></b> <b>David Carroll</b>	<b>Council Member Harper-Madison</b>
<b><u>Design Commission</u></b> <b>Bart Whatley</b>	<b>Council Member Tovo</b>
<b><u>Design Commission</u></b> <b>Evan Taniguchi</b>	<b>Mayor Adler</b>
<b><u>Downtown Austin Community Court Advisory Board</u></b> <b>Jason S English</b>	<b>Council Member Tovo</b>
<b><u>Downtown Commission</u></b> <b>Megan Meisenbach</b>	<b>Council Member Tovo</b>
<b><u>Electric Board</u></b> <b>Steven Pomikahl</b>	<b>Council Member Tovo</b>
<b><u>Electric Utility Commission</u></b> <b>Michael Osborne</b>	<b>Council Member Tovo</b>
<b><u>Environmental Commission</u></b>	

<b>Andrew Creel</b>	<b>Council Member Harper-Madison</b>
<b><u>Environmental Commission</u></b> <b>Linda Guerrero</b>	<b>Council Member Tovo</b>
<b><u>Ethics Review Commission</u></b> <b>Jaustin ‘J. Michael’ Ohueri</b>	<b>Council Member Harper-Madison</b>
<b><u>Hispanic/Latino Quality of Life Resource Advisory Commission</u></b> <b>Carmen D Llanes</b>	<b>Council Member Tovo</b>
<b><u>Historic Landmark Commission</u></b> <b>Blake Tollett</b>	<b>Mayor Adler</b>
<b><u>Historic Landmark Commission</u></b> <b>Emily Reed</b>	<b>Council Member Tovo</b>
<b><u>Human Rights Commission</u></b> <b>Sareta Davis</b>	<b>Mayor Adler</b>
<b><u>Impact Fee Advisory Committee</u></b> <b>Bobak Tehrany</b>	<b>Mayor Adler</b>
<b><u>Impact Fee Advisory Committee</u></b> <b>Lottie Dailey</b>	<b>Mayor Adler</b>
<b><u>Impact Fee Advisory Committee</u></b> <b>Lance Parisher</b>	<b>Mayor Adler</b>
<b><u>Impact Fee Advisory Committee</u></b> <b>Susan Turrieta</b>	<b>Mayor Adler</b>
<b><u>Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission</u></b> <b>Kannou (Kimberly) Curette</b>	<b>Council Member Harper-Madison</b>
<b><u>Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission</u></b> <b>Awais Azhar</b>	<b>Mayor Adler</b>
<b><u>Mayor’s Committee for People with Disabilities</u></b> <b>Robin Orlowski</b>	<b>Mayor Adler</b>
<b><u>Mayor’s Committee for People with Disabilities</u></b> <b>Deborah Trejo</b>	<b>Council Member Tovo</b>
<b><u>MBE/WBE Small Business Enterprise Procurement Program Advisory Committee</u></b> <b>Barbara Boeta</b>	<b>Mayor Adler</b>
<b><u>MBE/WBE Small Business Enterprise Procurement Program Advisory Committee</u></b> <b>Schiller Liao</b>	<b>Council Member Tovo</b>
<b><u>Mechanical and Plumbing Board</u></b> <b>David E. Nichols</b>	<b>Council Member Tovo</b>
<b><u>Mexican American Cultural Center Advisory Board</u></b>	

<b>Endi M Silva</b>	<b>Council Member Tovo</b>
<b><u>Music Commission</u></b> <b>Liz Land</b>	<b>Council Member Tovo</b>
<b><u>Parks &amp; Recreation Board</u></b> <b>Rich DePalma</b>	<b>Mayor Adler</b>
<b><u>Parks &amp; Recreation Board</u></b> <b>Rick Cofer</b>	<b>Council Member Tovo</b>
<b><u>Resource Management Commission</u></b> <b>Cyrus Reed</b>	<b>Council Member Tovo</b>
<b><u>Robert Mueller Municipal Airport Plan Implementation Advisory Commission</u></b> <b>Troy Bodley</b>	<b>Council Member Harper-Madison</b>
<b><u>South Central Waterfront Advisory Board</u></b> <b>Brooke Bailey</b>	<b>Joint Appointment – Mayor and Council Member Tovo</b>
<b><u>Urban Transportation Commission</u></b> <b>D'Ann Johnson</b>	<b>Council Member Tovo</b>
<b><u>Water and Wastewater Commission</u></b> <b>Jesse Penn</b>	<b>Council Member Harper-Madison</b>
<b><u>Zero Waste Advisory Commission</u></b> <b>Joshua Blaine</b>	<b>Council Member Harper-Madison</b>
<b><u>Zero Waste Advisory Commission</u></b> <b>Heather Hoffman</b>	<b>Council Member Tovo</b>
<b><u>Zoning and Platting Commission</u></b> <b>Jolene Kiobassa</b>	<b>Council Member Tovo</b>

**Waivers**

**Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Gregory Smith on the African American Resource Advisory Commission.**

**Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Tam Hawkins. The waiver allows simultaneous service on the Economic Prosperity Commission and African American Resource Advisory Commission.**

**A motion to reconsider the item was made on Council Member Ellis’s motion and accepted without objection.**

**A motion to add the following appointment was approved on Council Member Ellis’s motion, Council Member Casar’s second on a 10-0 vote. Council Member Renteria was off the dais.**

<b><u>Community Technology and Telecommunications Commission</u></b> <b>Michelle Reinhardt</b>	<b>Council Member Ellis</b>
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14. Approve an ordinance amending City Code Title 8 relating to park administration, use, offenses, and penalties; alcohol; food and beverages; sound equipment; commercial activity; special events; swimming; animals; glass containers; and amending references to 'Town Lake' and captions.

**Ordinance No. 20190307-014 was approved as amended below on Council Member Casar's motion, Mayor Pro Tem Garza's second on an 11-0 vote.**

**The amendment was to revise Part 1, Page 5 to read:**

- “(A) A Person may not conduct a private swim class at a swimming pool without an approval.**
- (B) A caregiver may not conduct a group activity at a swimming pool without an approval.**
- (C) The director may assign a specific swimming pool where the group activity or private swim class may occur.**
- (D) In making an assignment, the director may consider:**
- (1) the size of a swimming pool;**
  - (2) the time of day requested for a group activity;**
  - (3) the anticipated number of swimmers at a swimming pool;**
  - (4) the number of children under supervision of a caregiver; and**
  - (5) the availability of lifeguards.”**

**Mayor Adler recessed the Council Meeting at 11:08 a.m.**

34. 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 called the Council Meeting back to order at 11:12 a.m.**

### **PUBLIC HEARINGS**

41. Conduct a public hearing and consider an ordinance adopting local standards of care for the City of Austin Parks and Recreation Department's Youth Programs.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190307-041 was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.**
42. Conduct a public hearing and consider an ordinance increasing the Homestead Preservation Reinvestment Zone Number 1 tax increment from 10 to 20 percent. District(s) Affected: District 1, District 3, District 9.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190307-042 was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-1 vote. Council Member Flannigan voted nay.**
43. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a new single-family residence at 4515 Avenue D within the 25-year and 100-year floodplains of Waller Creek. District(s) Affected: District 9.  
**The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Harper-Madison's motion, Council Member Renteria's second on a 6-5 vote. Those voting aye were: Mayor Adler, Council Members Casar, Ellis, Flannigan, Harper-Madison, and Renteria. Those voting nay were: Mayor Pro Tem Garza, Council Members Alter, Kitchen, Pool and Tovo.**

**Mayor Adler recessed the Council Meeting at 11:57 a.m.**

Mayor Pro Tem Garza called the Council Meeting back to order at 12:00 p.m.

**CITIZENS COMMUNICATIONS: GENERAL**

Elisabeth Collura-Rosenburg – Austin Veteran Art Festival and request of yellow bridge in October.

Andrea Greige – Animal Protection – **Not Present.**

Savanah Hernandez – TBD

Terry Colgan – TBD

Jeannie Ramirez – 1) Austin Water and homelessness. 2) Lack of communication of water crisis. 3) HR incident, Ethics Committee should be fired.

Glenn Towery – Austin Veterans Art Festival theater fees.

Wendy Murphy – Animal Services

Will Mckinney – N counts at the Animal Shelter

Jim Templeton – APD rape investigations

Ramesses II Setepenre – CITY HALL: Low wages, No benefits, & Homophobic Security.

Mayor Pro Tem Garza recessed the Council Meeting to go into Executive Session at 12:33 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.**

35. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn.**
36. Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).  
**This item was withdrawn.**
37. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).  
**Conducted**
38. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).  
**Conducted**
39. Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).

**Conducted**

40. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

**Conducted**

**Executive Session ended and Mayor Adler called the Council Meeting back to order at 3:40 p.m.**

**ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

46. C14H-2018-0103 - Philip D. Creer House- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning the property locally known as 1605 Gaston Avenue from family residence-neighborhood plan (SF-3-NP) combining district to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. First Reading approved family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning on January 31, 2019. Vote: 10-0. Council Member Flannigan absent. Applicant: Nicole Kessler, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454. District(s) Affected: District 9.  
**Ordinance No. 20190307-046 for family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Flannigan's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Kitchen, Pool, Renteria and Tovo. Those voting nay were: Council Members Flannigan and Harper-Madison.**
47. C14-2018-0102 -Pioneer Hill MF-1 Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2100, 2102, 2104, 2106, 2108, 2110, 2200, 2202, 2204, 2206, 2208 and 2210 Arborside Drive, and 10611 Tildon Avenue (Walnut Creek Watershed) from multifamily residence-limited density (MF-1) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed March 5, 2019. Owner/Applicant: Continental Homes of Texas LP. Agent: Pape-Dawson Engineers (Terry S. Reynolds). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.  
**This item was postponed to March 28, 2019 at the request of staff on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**
48. C14-2018-0134 - Avery Ranch at 183A - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as U.S. Highway 183A Toll Road and Avery Ranch Boulevard (Butter Cup Creek and South Brushy Creek Watersheds). Applicant Request: To zone from interim rural residence (I-RR) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: Texas Department of Transportation (Jess Berglund). Agent: The Drenner Group, PC (Amanda Swor). 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 Ordinance No. 20190307-048 for multifamily residence-moderate-high density (MF-4) district zoning was approved on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**
49. NPA-2017-0016.02 - Flats on Shady - 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. Council Member Renteria voting nay. Owner/Applicant: BCC Shady Lane LLC (Justin Metcalf). Agent: Drenner Group (Dave Anderson). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

**This item was postponed to March 28, 2019 at the request of staff on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**

50. C14-2017-0094 Flats on Shady - Conduct a public meeting 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. Vote: 10-1. Council Member Renteria voted nay. Owner/Applicant: BCC Shady Lane LLC (Justin Metcalf). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

**This item was postponed to March 28, 2019 at the request of staff on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**

51. C14-2018-0128 - 2323 South Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2323 South Lamar Boulevard, 2421 Bluebonnet Lane, and 2315 South Lamar Boulevard (West Bouldin Creek Watershed) from limited office-conditional overlay (LO-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to limited office-vertical mixed use building-conditional overlay (LO-V-CO) combining district zoning and community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning. Staff Recommendation: To grant limited office-vertical mixed use building-conditional overlay (LO-V-CO) combining district zoning and community commercial-vertical mixed use building-conditional overlay (GR-V-CO) combining district zoning. Planning Commission Recommendation: To be reviewed February 26, 2019. Owner/Applicant: 2323 South Lamar, LTD (Kirk Rudy). Agent: Armbrust and Brown (Richard Suttle). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 5.

**This item was postponed to March 28, 2019 at the request of staff on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**

52. C14-2018-0147 - Glenbrook Addition Section 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3059 East State Highway 71 Service Road Westbound; 3000 Meldrum Road (Colorado River Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and 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: 3059 Highway 71 Investments, LLC (Saeed Minhas). Agent: Hector Avila. 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 Ordinance No. 20190307-052 for general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning was approved on Council Member Pool's motion, Council Member Flannigan's second on a 10-1 vote. Council Member Flannigan voted nay.**

55. C14-2018-0112 - 2408 Leon - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2408 Leon Street (Shoal Creek Watershed). Applicant Request: To rezone from multifamily - moderate density - conditional overlay - neighborhood plan (MF-4-CO-NP) combining district zoning to general office - mixed use - neighborhood plan (GO-MU-NP) combining district zoning. Staff Recommendation: To grant general office - mixed use - neighborhood plan (GO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on March 12, 2019. Owner/Applicant: Arlington Capital Austin (Jacob Frumkin). Agent: Drenner Group (Leah Bojo). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 9.  
**This item was postponed to March 28, 2019 at the request of staff on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**
56. C14-2018-0141 - 1907 Inverness Zoning Change - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1907 Inverness Boulevard (Williamson Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning, as amended. Staff Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on February 26, 2019. Owner/Applicant: Marquee Investments, LLC (Alex Bahrami). Agent: Austex Building Consultants (Jonathan Perlstein). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 5.  
**This item was postponed to April 25, 2019 at the request of staff on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**
57. C14-2018-0065 - Town Lake Circle I - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2215 and 2315 Town Lake Circle (Lady Bird Lake Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). First Reading approved on February 21, 2019. Vote: 10-1; Council Member Casar voted nay. Owner/Applicant: FBZ Town Lake Circle II LP. Agent: Drenner Group (Leah Bojo). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 3.  
**This item was postponed to March 28, 2019 at the request of the neighborhood on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**
58. C14-2018-0064 - Town Lake Circle II - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2423 and 2439 Town Lake Circle, and 2425 Elmton Drive (Lady Bird Lake and Country Club West Watersheds). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). First Reading approved on February 21, 2019. Vote: 10-1; Council Member Casar voted nay. Owner/Applicant: FBZ Town Lake Circle II LP. Agent: Drenner Group (Leah Bojo). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 3.  
**This item was postponed to March 28, 2019 at the request of the neighborhood on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.**
44. C14-2017-0066 Braker Lane Rezoning Part A - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker

Lane (Walnut Creek Watershed) from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning. First Reading approved on January 31, 2019. Vote: 10-0. Council Member Flannigan absent. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**Ordinance No. 20190307-044 for single family residence small lot (SF-4A) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning was approved as amended below on Council Member Harper-Madison's motion, Council Member Renteria's second on an 11-0 vote.**

**The amendment was to add service station to the list of prohibited uses.**

45. C14-2017-0100 Braker Lane Rezoning Part B - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed) from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning. First Reading approved on January 31, 2019. Vote: 10-0. Council Member Flannigan absent. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**Ordinance No. 20190307-045 for single family residence small lot (SF-4A) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning was approved as amended below on Council Member Harper-Madison's motion, Council Member Renteria's second on an 11-0 vote.**

**The amendment was to add service station to the list of prohibited uses.**

53. NPA-2018-0012.02.SH - 2107 Alamo Street -Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91, the Upper Boggy Creek 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 2107 Alamo Street (Boggy Creek Watershed) from Single Family to Multifamily land use. Staff recommendation: To deny Multifamily land use. Planning Commission recommendation: To be reviewed on February 26, 2019. Owner/Applicant: Anmol Mehra. Agent: Glen Coleman. City Staff: Jeff Engstrom, (512) 974-1621. District(s) Affected: District 1.

**The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only to change the land use designation on the future land use map (FLUM) to Multifamily land use was approved on Council Member Harper-Madison's motion, Council Member Renteria's second on a 10-1 vote. Council Member Tovo voted nay.**

54. C14-2018-0100.SH 2107- Alamo Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2107 Alamo Street (Boggy Creek Watershed). Applicant Request: To rezone from single family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Staff Recommendation: To deny multifamily residence moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on February 26, 2019. Owner/Applicant: Anmol Mehra. Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512 974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only for multifamily residence moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning as amended below was approved on Council Member Harper-Madison's motion, Council Member Renteria's second on a 10-1 vote. Council Member Tovo voted nay.

The amendment was to add a cap of five units.

Mayor Adler adjourned the meeting at 5:08 p.m. without objection.

**LIVE MUSIC**

Cecelia + the Broken Hearts

**PROCLAMATIONS**

Proclamation – Lee Ann Shenefiel Day – To be presented by Council Member Leslie Pool and to be accepted by the honoree.

Distinguished Service Award – Sylvia Flores – To be presented by Council Member Alison Alter and to be accepted by the honoree.

Distinguished Service Award – Joe Pantalion – To be presented by Mayor Steve Adler and to be accepted by the honoree.

Distinguished Service Award – Michael Maddux – To be presented by Mayor Steve Adler and to be accepted by the honoree.

Proclamation – National Week of Prayer for the Healing of AIDS – To be presented by Mayor Steve Adler and to be accepted by Stephanie Hayden, Director, Austin Public Health.

Proclamation – Austin Global Sisterhood's Women's Day – To be presented by Mayor Steve Adler and to be accepted by Shaina Connors.

The minutes were approved on this the 28<sup>th</sup> day of March 2019 on Mayor Pro Tem Garza's motion, Council Member Kitchen's second on a 11-0 vote.