

**AUSTIN CITY COUNCIL  
MINUTES****REGULAR MEETING  
THURSDAY, JUNE 20, 2019**

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, June 20, 2019 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.

**CONSENT AGENDA**

**The following consent items were approved on June 19, 2019.**

1. Approve the minutes of the Austin City Council work session of June 4, 2019 and regular meeting of June 6, 2019.  
**Approved on June 19, 2019. See separate minutes.**
2. Approve issuance of a rebate to TR Domain 11, LLC, for performing energy efficiency improvements at Domain 11 located at 11920 Alterra Parkway, in an amount not to exceed \$116,771. District(s) Affected: District 7.  
**Approved on June 19, 2019. See separate minutes.**
3. Approve issuance of a rebate to BRI 1868 Riata, LLC, for performing energy efficiency improvements at Riata Trace located at 12301, 12331, 12357 and 12365 Riata Trace Parkway, in an amount not to exceed \$300,000. District(s) Affected: District 6.  
**Approved on June 19, 2019. See separate minutes.**
4. Approve issuance of a rebate to Waters at Bluff Springs LLC, for performing energy efficiency improvements at the Waters at Bluff Springs Apartments, located at 7707 South IH-35, in an amount not to exceed \$99,500. District(s) Affected: District 2.  
**Approved on June 19, 2019. See separate minutes.**
5. Authorize the negotiation and execution of an agreement with the Colorado River Alliance to support the Texas Colorado River Mobile Learning Experience in an amount not to exceed \$20,000 in cash and \$20,000 in in-kind contributions.  
**Approved on June 19, 2019. See separate minutes.**

6. Authorize award and execution of a construction contract with Santa Clara Construction, Ltd (MBE), for the West Allandale and Trailridge Drive Utility Line Renewal project in the amount of \$4,558,390 plus a \$455,839 contingency, for a total contract amount not to exceed \$5,014,229. [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 81.41% MBE and 0.64% WBE participation.] District(s) Affected: District 7, District 10.  
**Approved on June 19, 2019. See separate minutes.**
7. Authorize negotiation and execution of a professional services agreement with the following eight staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP250: Stanley Consultants, Inc.; Jose I. Guerra, Inc. (MBE); Tsen Engineering (WBE); Encotech Engineering Consultants, Inc. (MBE); Wiss, Janney, Elstner Associates, Inc.; Frank Lam and Associates, Inc. (MBE); Structures PE, LLP (MBE); Unintech Consulting Engineers, Inc. (WBE) to provide structural engineering services for the 2019 Structural Engineering Services Rotation List in amount not to exceed \$4,500,000. [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 15.80% MBE and 15.80% WBE participation.]  
**Approved on June 19, 2019. See separate minutes.**
8. Authorize negotiation and execution of a professional services agreement with AECOM Technical Services, Inc. or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP257 to provide engineering services for the Reclaimed Water System Surge Analysis project in an amount not to exceed \$400,000. [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 15.80% MBE and 15.80% WBE participation.]  
**Approved on June 19, 2019. See separate minutes.**
9. Authorize negotiation and execution of a professional services agreement with the following 10 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP259: AECOM Technical Services, Inc.; HDR Engineering, Inc.; Freese and Nichols, Inc.; Doucet & Associates, Inc.; Lockwood, Andrews & Newnam, Inc.; BGE, Inc.; Watershed Solutions JV, LLC (WSS) (MBE); HALFF Associates, Inc.; Binkley & Barfield, Inc.; and K Friese + Associates (WBE); to provide engineering services for the 2019 Watershed Protection Flood Risk Reduction Rotation List in an amount not to exceed \$44,000,000. [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 15.80% MBE and 15.80% WBE participation.]  
**Approved on June 19, 2019. See separate minutes.**
10. Authorize negotiation and execution of an amendment to the professional services agreement with Toole Design Group, LLC (CLMP229), for engineering services for the Street Design Staff Augmentation in the amount of \$2,000,000 and an additional renewal option, for a total contract

amount not to exceed \$8,058,000 for the initial two-year term, with five renewal options. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation.]

**Approved on June 19, 2019. See separate minutes.**

11. Authorize negotiation and execution of an amendment to the professional services agreement with Kimley-Horn and Associates, Inc. for engineering services for the City of Austin Street Impact Fee project in the amount of \$239,946.76, for a total contract amount not to exceed \$1,412,848.51. [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 13.00% MBE and 22.87% WBE.]

**Approved on June 19, 2019. See separate minutes.**

12. Authorize negotiation and execution of a professional services agreement with the following 12 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP251: McKinney York Architects; MWM Design Group, Inc. (WBE); Kirksey Architecture; Limbacher & Godfrey, Inc. (WBE); Graeber, Simmons and Cowan Architects; Jackson and McElhaney; Marmon Mok; Atkins North America, Inc.; Heimsath Architects; Jackson Galloway FGM Architects; CasaBella Architects (MBE); and The Lawrence Group for architectural and engineering services for the 2019 General Architecture Rotation List until financial authorization is expended, with the total amount not to exceed \$13,000,000. [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 15.80% MBE and 15.80% WBE participation.]

**Approved on June 19, 2019. See separate minutes.**

13. Approve a resolution finding the use of Construction Manager-at-Risk method as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for construction of the Colony Park and Givens Pools. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.)

**Approved on June 19, 2019. See separate minutes.**

14. Authorize negotiation and execution of a Construction Contract with LD Tebben Company, Inc., for construction services for the Faulk Central Library Roof Replacement project in the amount of \$828,245 plus a \$82,824 contingency, for a total contract amount not to exceed \$911,069. [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 3.32% MBE and 4.08% WBE participation.] District(s) Affected: District 9.

**Approved on June 19, 2019. See separate minutes.**

15. Authorize award and execution of a construction contract with Facilities Rehabilitation, Inc. (MBE) for the Wastewater Line Renewal and Spot Rehab Srv. 2020-2022 Indefinite Delivery/Indefinite Quantity contract in the amount of \$3,200,000 for an initial 12-month term, with two 12-month extension options of \$3,200,000, for a total contract amount not to exceed

\$9,600,000. [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 99.17% MBE and 0.83% 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.

**Approved on June 19, 2019. See separate minutes.**

16. Authorize negotiation and execution of a professional services agreement with the following seven staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP261: Freese and Nichols, Inc., Halff Associates, Inc., Dunaway Associates, L.P., Rialto Studio, Inc., Asakura Robinson Company, LLC (MBE), MWM DesignGroup Inc. (WBE), and RVE, Inc., for landscape architectural services for the 2019 Landscape Architecture Rotation List, in an amount not to exceed \$12,000,000. [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 15.80% MBE and 15.80% WBE participation.]

**Approved on June 19, 2019. See separate minutes.**

17. Authorize negotiation and execution of a Job Order Assignment with Hensel Phelps Construction Co., one of the City's Facilities Improvement Job Order Contractors, for the Castleman Bull House Exterior Restoration project for a total amount not to exceed \$1,000,000. [Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 13.69% MBE and 7.40% WBE participation.] District(s) Affected: District 9.

**Approved on June 19, 2019. See separate minutes.**

18. Authorize negotiation and execution of a Job Order Assignment with Hensel Phelps Construction Co., one of the City's Facilities Improvement Job Order Contractors, for the 600 Guadalupe Street Chilled Water Heat Exchange Skids project for a total amount not to exceed \$1,000,000. (District 9) [Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 13.69% MBE and 7.40% WBE participation.] District(s) Affected: District 9.

**Approved on June 19, 2019. See separate minutes.**

19. Authorize award and execution of a construction contract with Facilities Rehabilitation Inc. (MBE) for Wastewater Indefinite Delivery/Indefinite Quantity (2019 to 2022) - Manhole Rehab and Installations Plus Services contract in the amount of \$750,000 for an initial 12-month term, with three 12-month extension options of \$750,000, for a total contract amount not to exceed \$3,000,000. [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 98.68% MBE and 1.32% WBE.] District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10.

**Approved on June 19, 2019. See separate minutes.**

20. Approve a resolution finding the use of the Design-Build method of contracting, as authorized by Subchapter G, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Austin Bergstrom International Airport Terminal Baggage Handling System Upgrades to upgrade the current baggage handling system equipment to meet customer needs. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.)  
**Approved on June 19, 2019. See separate minutes.**
21. Authorize negotiation and execution of an emergency design-build contract with Hayward Baker, Inc., for further design and construction of the Shoal Creek Emergency Landslide Repair project in the amount of \$12,500,000 plus a \$7,500,000 contingency, for a total contract amount not to exceed \$20,000,000 and ratify an agreement and authorize payment for design work already performed and to be paid under the design-build contract not-to-exceed contract amount. Related Item #22. [Note: This procurement is exempt from the City's MBE/WBE Program requirements as a public health and safety purchase.]  
**Approved on June 19, 2019. See separate minutes.**
22. Approve a resolution finding the use of the Design-Build method of contracting, as authorized by Subchapter H, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Shoal Creek - Emergency Landslide Repair project to repair the slope failure near the 2500 Block of North Lamar Boulevard. Related item #21. [Note: This procurement is exempt from the City's MBE/WBE Program requirements as a public health and safety purchase.] District(s) Affected: District 9.  
**Approved on June 19, 2019. See separate minutes.**
23. Approve an ordinance amending City Code Chapter 4-8 (Regulation of Lobbyists), authorizing the City Clerk to waive late fees and deadlines in certain circumstances, and amending Exhibit A to Ordinance No. 20180911-002 to amend lobbyist registration fees related to nonprofit corporations.  
**This item was withdrawn on June 19, 2019. See separate minutes.**
24. Authorize negotiation and execution of an agreement with Agustina Rodriguez, for artwork for the Montopolis Recreation and Community Center Project, in an amount not to exceed \$90,000. District(s) Affected: District 3.  
**Approved on June 19, 2019. See separate minutes.**
25. Authorize negotiation and execution of an agreement with Peter Ortiz, for artwork for the Montopolis Recreation and Community Center Project, in an amount not to exceed \$70,000. District(s) Affected: District 3.  
**Approved on June 19, 2019. See separate minutes.**
26. Approve an ordinance setting the assessment rate and approving a proposed 2020 assessment roll for the Austin Downtown Public Improvement District. Related to Item #100. District(s) Affected: District 1, District 9.  
**Approved on June 19, 2019. See separate minutes.**

27. Approve an ordinance setting the assessment rate and approving a proposed 2020 assessment roll for the East Sixth Street Public Improvement District. Related to Item #101. District(s) Affected: District 9.  
**Approved on June 19, 2019. See separate minutes.**
28. Approve an ordinance setting the assessment rate and approving a proposed 2020 assessment roll for the South Congress Preservation and Improvement District. Related to Item #103. District(s) Affected: District 9.  
**Approved on June 19, 2019. See separate minutes.**
29. Authorize negotiation of an interlocal agreement with Travis County Healthcare District d/b/a Central Health (Central Health) to collaborate on planning, economic, and real estate due diligence efforts to evaluate the suitability of a Health and Wellness Campus on up to 5 acres of land in the Loyola Town Center and Innovation District located within the 208-acre Colony Park Sustainable Community.  
**This item was postponed to August 8, 2019 on June 19, 2019. See separate minutes.**
30. Authorize execution of a three-year interlocal agreement with Austin Community College for the ACC Fashion Incubator in an amount not to exceed \$55,000 in yearly equipment maintenance, for a total agreement amount not to exceed \$165,000.  
**Approved on June 19, 2019. See separate minutes.**
31. Approve a resolution consenting to the issuance of up to \$25,000,000 in Multi-family Private Activity Bonds by Austin Affordable PFC, Inc. (an affiliate of the Housing Authority of the City of Austin) to finance, in part, the new construction of an affordable rental development, to be known as Bridge at Canyon View, located at or near 4506 East William Cannon Drive. District(s) Affected: District 2.  
**Approved on June 19, 2019. See separate minutes.**
32. Approve an ordinance designating the Chestnut Neighborhood Revitalization Corporation and the Guadalupe Neighborhood Development Corporation as community land trusts and granting the corporations a property tax exemption on certain properties.  
**Approved on June 19, 2019. See separate minutes.**
33. Approve a resolution consenting to the issuance of up to \$28,000,000 in Multi-family Private Activity Bonds, by Austin Affordable PFC, Inc., (an affiliate of the Housing Authority of the City of Austin) to finance, in part, the new construction of an affordable rental development, to be known as Norwood Estates Apartments, located at or near 916 and 918 Norwood Park Boulevard. District(s) Affected: District 4.  
**Approved on June 19, 2019. See separate minutes.**
34. Approve an ordinance authorizing the City Manager to negotiate and execute an amended and restated agreement with the Zilker Botanical Garden Conservancy (Conservancy) to authorize the Conservancy to manage and operate the Zilker Botanical Garden admissions; and amending the Ordinance Authorizing Fees and Fines to be Charged or Set by the City (Ordinance No.

20180911-002) to increase the fee charged for admission for visitors who are not Conservancy members. District(s) Affected: District 8.

**This item was postponed to August 8, 2019 on June 19, 2019. See separate minutes.**

35. Approve an ordinance authorizing acceptance of up to \$50,000 in grant funds from the Texas Parks and Wildlife Department; and amending the Fiscal Year 2018-2019 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate these grant funds for outdoor outreach and inclusive programming for underserved youth, teens, adults and seniors at the Camacho Activity Center. District(s) Affected: District 3.  
**Approved on June 19, 2019. See separate minutes.**
36. Approve a resolution authorizing the Lost Creek Limited District to acquire an approximately 37-acre property adjacent to the District, known as the Marshall Tract, for dedication to open space, trails, and similar purposes.  
**Approved on June 19, 2019. See separate minutes.**
37. Approve an ordinance authorizing acceptance of \$33,500 in additional grant funds from the Texas Department of Family and Protective Services and amending the Fiscal Year 2018-2019 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate \$33,500 for juvenile delinquency prevention services.  
**Approved on June 19, 2019. See separate minutes.**
38. Authorize negotiation and execution of an agreement with four social services agencies to provide African American mental health and wellness services for a 12-month term beginning July 1, 2019 and two 12-month extension options, each in an amount not to exceed \$500,000, for a total agreement amount not to exceed \$1,500,000.  
**Approved on June 19, 2019. See separate minutes.**
39. Authorize negotiation and execution of an agreement with the Quality of Life Foundation for job placement and training services in the amount of \$97,500 for the Emerging Leader Summer Internship Program.  
**Approved on June 19, 2019. See separate minutes.**
40. Authorize negotiation and execution of Amendment No. 10 to the agreement with Sickle Cell Texas Marc Thomas Foundation for the provision of health navigation services related to sickle cell anemia, adding one 12-month extension option beginning October 1, 2019 in an amount not to exceed \$152,873, for a total agreement amount not to exceed \$753,554.  
**Approved on June 19, 2019. See separate minutes.**
41. Authorize negotiation and execution of Amendment No. 10 to the agreement with Foundation Communities, Inc. for the provision of permanent supportive housing services, adding two 12-month extension options each in an amount not to exceed \$111,149, for a total agreement amount not to exceed \$959,034.  
**Approved on June 19, 2019. See separate minutes.**

42. Authorize negotiation and execution of Amendment No. 11 to an agreement with Front Steps, Inc. for the provision of permanent supportive housing services, adding two 12-month extension options each in an amount not to exceed \$111,149, for a total agreement amount not to exceed \$1,135,443.  
**Approved on June 19, 2019. See separate minutes.**
43. Authorize negotiation and execution of an agreement with the University of Texas at Austin School of Nursing to provide community health worker training curriculum services in an amount not to exceed \$175,000 for a 12-month term ending June 30, 2020.  
**Approved on June 19, 2019. See separate minutes.**
44. Approve a resolution to authorize acceptance of grant funding in the amount of \$507,489 from the Texas Department of Housing and Community Affairs for the Housing and Homeless Services Program.  
**Approved on June 19, 2019. See separate minutes.**
45. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the construction of the Austin to Manor Rail with Trail Phase 2 project; amending the Fiscal Year 2018-2019 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$3,773,000; and amending the Public Works Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$3,773,000 for construction of this project.  
**Approved on June 19, 2019. See separate minutes.**
46. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the construction of the Violet Crown Trail North project; amending the Fiscal Year 2018-2019 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$1,177,000; and amending the Public Works Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$1,177,000 for construction of this project. District(s) Affected: District 8.  
**Approved on June 19, 2019. See separate minutes.**
47. Authorize negotiation and execution of two multi-term cooperative contracts with Fastenal Company and SID Tool Co Inc. D/B/A MSC Industrial Supply, to provide industrial supplies and equipment, for up to four years for a total contract amount not to exceed \$5,664,000, divided between the contractors. (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).  
**Approved on June 19, 2019. See separate minutes.**
48. Authorize negotiation and execution of a multi-term contract with Campbell-Hill Aviation Group, LLC., to provide air service evaluations, development marketing, and consulting services, for up



to five years for a total contract amount not to exceed \$1,827,000. (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).

**Approved on June 19, 2019. See separate minutes.**

49. Authorize negotiation and execution of a multi-term contract with Bradford Airport Logistics, Ltd, to provide centralized receiving and distribution management services, for up to nine years for a total contract amount not to exceed \$18,095,500. (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).

**Approved on June 19, 2019. See separate minutes.**

50. Authorize negotiation and execution of a contract with Paslay Management Group, for airport executive program manager services, for a term of five years in an amount not to exceed \$10,000,000. (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).

**Approved on June 19, 2019. See separate minutes.**

51. Authorize award of a contract with Reeder Distributors, Inc., for automotive lifts and installation, in an amount not to exceed \$162,160. (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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

**Approved on June 19, 2019. See separate minutes.**

52. Authorize negotiation and execution of a multi-term contract with Westlake Home and Commercial Services, to provide window washing services for the Austin-Bergstrom International Airport, for up to five years for a total contract amount not to exceed \$1,036,620. (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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

**Approved on June 19, 2019. See separate minutes.**

53. Authorize negotiation and execution of a multi-term contract with Dunbar Armored Inc., to provide armored car services, for up to five years for a total contract amount not to exceed \$1,300,000. (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).

**Approved on June 19, 2019. See separate minutes.**

54. Authorize negotiation and execution of a multi-term contract with Gear Cleaning Solutions, LLC, to provide bunker gear maintenance and repair services, for up five years for a total contract amount not to exceed \$1,381,500. (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).

**Approved on June 19, 2019. See separate minutes.**

55. Authorize award of a multi-term contract with Consolidated Traffic Controls, Inc., to provide Pelco traffic signal hardware products, for up to five years for a total contract amount not to exceed \$1,101,120. (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).

**Approved on June 19, 2019. See separate minutes.**

56. Authorize award of two multi-term contracts with Kaiser and Sons D/B/A Network Auto Body and Paint Shop and ACM Body & Frame, Inc., to provide auto body repair services with associated parts, each for up to five years for total contract amounts not to exceed \$5,043,657, 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).

**Approved on June 19, 2019. See separate minutes.**

57. Authorize award of a multi-term contract with RDO Equipment Co., to provide original equipment manufacturer parts and repair services for John Deere equipment and associated parts, for up to five years for a total contract amount not to exceed \$2,532,514. (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).

**Approved on June 19, 2019. See separate minutes.**

58. Authorize an amendment to an existing contract with Airbus Helicopters Inc., to provide helicopter parts, for an increase in the amount of \$299,750, and a revised total contract amount not to exceed \$824,750. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

**Approved on June 19, 2019. See separate minutes.**

59. Authorize negotiation and execution of a multi-term contract with National Power Rodding Corp, to provide Waller Creek Tunnel sediment and debris removal services, for up to six years for a total contract amount not to exceed \$4,935,000. (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. However, the recommended contractor identified subcontracting opportunities).  
**Approved on June 19, 2019. See separate minutes.**
60. Authorize an amendment to an existing contract with Clean Harbors Environmental Services Inc., to provide continued packaging, transportation, and disposal of household hazardous waste, for an increase in the amount of \$650,000 and to extend the term by four months, for a revised total contract amount not to exceed \$3,624,386. (Note: The contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no subcontracting goals were established).  
**Approved on June 19, 2019. See separate minutes.**
61. Authorize negotiation and execution of a contract with BioFire Defense, LLC, for a syndromic infectious disease molecular diagnostics instrument and accessories, in an amount not to exceed \$76,500. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).  
**Approved on June 19, 2019. See separate minutes.**
62. Authorize award of a multi-term contract with Longhorn International Trucks, Ltd., to provide parts and repair services for International Trucks, for up to five years for a total contract amount not to exceed \$5,757,509. (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).  
**Approved on June 19, 2019. See separate minutes.**
63. Authorize negotiation and execution of three contracts with Forensic Science Solution; Riley, Welch, and LaPorte & Associates Forensic Laboratories; and Marshall University Research Corporation D/B/A Marshall University Research, to provide technical review of deoxyribonucleic acid (DNA) analysis, for a term of 27-months in an amount not to exceed \$305,050, divided 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).  
**Approved on June 19, 2019. See separate minutes.**

**Item 64-69 were pulled for discussion on June 20, 2019.**

70. Approve issuance of a street closure permit under City Code Chapter 14-8 for the 2nd Street District's White Linen Night, a fee-paid event in the 400 block of West 2nd Street, to be held on Saturday, August 3, 2019, from 5:30 p.m. to 9:00 p.m., with street closures from 9:00 a.m. to 11:50 p.m. District(s) Affected: District 9.  
**Approved on June 19, 2019. See separate minutes.**
71. Approve issuance of a street event permit under City Code Chapter 14-8 for the 14th Annual Bat Fest, a fee-paid event in the 100 to the 300 block of the Ann Richards Bridge/Congress Avenue Bridge between Cesar Chavez Street and Barton Springs Road to be held on Saturday, August 24, 2019. District(s) Affected: District 9.  
**Approved on June 19, 2019. See separate minutes.**
72. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for Smart Trips Austin to assist residents that recently relocated within Austin find transportation solutions; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$180,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$180,000 for design and implementation of this project.  
**Approved on June 19, 2019. See separate minutes.**
73. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and implementation of an Emergency Vehicle Preemption system; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$5,824,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$5,824,000 for design and implementation of this project.  
**Approved on June 19, 2019. See separate minutes.**
74. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and installation of additional traffic monitoring cameras and a video management system; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$1,120,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$1,120,000 for the design and installation of this project.  
**Approved on June 19, 2019. See separate minutes.**
75. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and installation of traffic signal detection, amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas

Department of Transportation in the amount of \$8,960,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$8,960,000 for the design and installation of this project.

**Approved on June 19, 2019. See separate minutes.**

76. Approve an ordinance authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the design and construction of pedestrian hybrid beacons; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from the Texas Department of Transportation in the amount of \$1,167,600; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$1,167,600 for design and construction of this project.

**Approved on June 19, 2019. See separate minutes.**

77. Authorize negotiation and execution of an interlocal agreement with Williamson County for the design, installation, operation, and maintenance of traffic control devices at various locations on Pearson Ranch Road; amending the Fiscal Year 2018-2019 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept funds from Williamson County in the amount of \$285,000; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20180911-001) to transfer in and appropriate \$285,000 to implement this project. District(s) Affected: District 6.

**Approved on June 19, 2019. See separate minutes.**

**Item 78 was pulled for discussion on June 20, 2019.**

79. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Electric Utility Revenue Refunding Bonds, Taxable Series 2019C, in a par amount not to exceed \$120,000,000, in accordance with the parameters set out in the ordinance; authorizing related documents; approving the payment of costs of issuance; and providing that the issuance and sale be accomplished by February 28, 2020.

**Approved on June 19, 2019. See separate minutes.**

80. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Electric Utility Revenue Refunding Bonds, Series 2019B, in a par amount not to exceed \$200,000,000, in accordance with the parameters set out in the ordinance; authorizing related documents; approving the payment of costs of issuance; and providing that the issuance and sale be accomplished by February 28, 2020.

**Approved on June 19, 2019. See separate minutes.**

81. Approve an ordinance authorizing the issuance and sale of City of Austin Airport System Revenue Bonds, Series 2019A (Non-AMT), in an amount not to exceed \$70,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees be accomplished by February 28, 2020.

**Approved on June 19, 2019. See separate minutes.**

82. Approve an ordinance authorizing the issuance and sale of City of Austin Airport System Revenue Bonds, Series 2019B (AMT), in an amount not to exceed \$300,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees be accomplished by February 28, 2020.  
**Approved on June 19, 2019. See separate minutes.**
83. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$21,260,000 City of Austin, Texas, Certificates of Obligation, Series 2019.  
**Approved on June 19, 2019. See separate minutes.**
84. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin for the Watershed Protection Department to host the Kent Butler Memorial Internship intern for the summer of 2019 for work on watershed planning projects.  
**Approved on June 19, 2019. See separate minutes.**
85. 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.  
**Approved on June 19, 2019. See separate minutes.**
86. Approve a resolution directing the City Auditor to amend the City Auditor's 2019 Audit Plan to include an audit of City of Austin funded Cultural Centers and to provide recommendations on how to improve the effectiveness of capital and operating funding. Council Sponsors: Mayor Pro Tem Delia Garza, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Kathie Tovo.  
**Approved on June 19, 2019. See separate minutes.**

**Item 87 was pulled for discussion on June 20, 2019.**

88. Approve an ordinance waiving or reimbursing certain fees for the Community First! Village Solar Panel Installation Project. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool, Council Member Ann Kitchen.  
**Approved on June 19, 2019. See separate minutes.**

**Item 89 was pulled for discussion on June 20, 2019.**

90. Approve an ordinance waiving or reimbursing certain fees for the Rodolfo Mendez Repass event, sponsored by Mr. Danny Castro, which was held on Tuesday, June 4, 2019, at the Metz Recreation Center. Council Sponsors: Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo.  
**Approved on June 19, 2019. See separate minutes.**
91. Approve a resolution requiring the City of Austin's third party development agreements to include more robust labor protections and sustainability requirements. Council Sponsors: Council

Member Kathie Tovo, Council Member Ann Kitchen, Council Member Paige Ellis, Council Member Gregorio Casar, Council Member Leslie Pool.

**Approved on June 19, 2019. See separate minutes.**

92. Approve a resolution directing the City Manager to develop a report and make recommendations concerning the status and options available to the City's first responders for mental health care. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Ann Kitchen, Council Member Alison Alter, Council Member Jimmy Flannigan.

**Approved as amended on June 19, 2019. See separate minutes.**

93. Approve a resolution directing the City Manager to advance the goal of ensuring universal, gender-neutral access to safe, sanitary, and convenient diaper changing stations in public-serving City facilities and in non-City facilities with assembly or mercantile occupancy. Council Sponsors: Council Member Paige Ellis, Council Member Natasha Harper-Madison, Mayor Steve Adler, Mayor Pro Tem Delia Garza.

**Approved on June 19, 2019. See separate minutes.**

94. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Earth Day Festival, sponsored by Huston-Tillotson University, which was held on Saturday, April 27, 2019, at Huston-Tillotson University. Council Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.

**Approved on June 19, 2019. See separate minutes.**

95. Approve an ordinance amending City Code Chapter 2-5 to create the Austin Water Oversight Committee. Council Sponsors: Council Member Alison Alter, Council Member Kathie Tovo, Mayor Steve Adler, Council Member Paige Ellis, Council Member Ann Kitchen.

**Approved on June 19, 2019. See separate minutes.**

96. Approve a resolution establishing a Sister City relationship between the City of Austin and Pune Municipal Corporation, India. Council Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Kathie Tovo, Mayor Steve Adler, Council Member Jimmy Flannigan.

**Approved on June 19, 2019. See separate minutes.**

97. Approve an ordinance waiving or reimbursing certain fees for the Village at Western Oaks Homeowners Association July 4th Celebration, sponsored by the Village at Western Oaks Homeowners Association, to be held on Thursday, July 4, 2019, at Dick Nichols District Park. Council Sponsors: Council Member Paige Ellis, Council Member Natasha Harper-Madison, Council Member Alison Alter, Council Member Ann Kitchen.

**Approved on June 19, 2019. See separate minutes.**

**Item 98 was pulled for discussion on June 20, 2019.**

99. Approve an ordinance waiving or reimbursing certain fees for the UMLAUF Garden Party, sponsored by the UMLAUF Sculpture Garden and Museum, which was held on Thursday, April 25, 2019, at the UMLAUF Sculpture Garden and Museum. Council Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Paige Ellis, Council Member Leslie Pool, Council Member Natasha Harper-Madison.  
**Approved on June 19, 2019. See separate minutes.**
100. Set a public hearing to consider the Austin Downtown Public Improvement District 2020 proposed assessments. (Suggested date: August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX). Related to Item #26. District(s) Affected: District 1, District 9.  
**Approved on June 19, 2019. See separate minutes.**
101. Set a public hearing to consider the East Sixth Street Public Improvement District 2020 proposed assessments. (Suggested date: August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX). Related to Item #27. District(s) Affected: District 9.  
**Approved on June 19, 2019. See separate minutes.**
102. Set a public hearing to consider the reauthorization of the East Sixth Street Public Improvement District. (Suggested date: August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX). District(s) Affected: District 9.  
**Approved on June 19, 2019. See separate minutes.**
103. Set a public hearing to consider the South Congress Preservation and Improvement District 2020 proposed assessments. (Suggested date: August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX). Related to Item #28. District(s) Affected: District 9.  
**Approved on June 19, 2019. See separate minutes.**
104. Set a public hearing to consider a resolution to adopt the Land Use Assumptions and Roadway Capacity Plan for a Street Impact Fee program. (Suggested date: August 8, 2019, Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)  
**Approved on June 19, 2019. See separate minutes.**
105. Set a public hearing related to an application by Decker Lofts Ltd., or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as Decker Lofts, located at or near 9000 Decker Lane in the City's Extraterritorial Jurisdiction. (Suggested date: Thursday, August 8, 2019, Austin City Hall, 301 W. Second Street, Austin, Texas).  
**Approved on June 19, 2019. See separate minutes.**
172. Approve an ordinance amending City Code Chapter 4-8 (Regulation of Lobbyists), including fee payment, registration, reporting, and other requirements and authorizing the City Clerk to waive late fees and deadlines in certain circumstances; amending City Code Chapter 2-7 (Ethics and Financial Disclosures) relating to financial disclosure deadlines; and amending Ordinance No. 20180911-002 relating to lobbyist registration fees related to persons lobbying on behalf of nonprofit organizations.



**Approved on June 19, 2019. See separate minutes.**

173. Authorize negotiation and execution of the Third Amendment to the Brackenridge Development Agreement regarding property located along Lake Austin Boulevard at the intersection of Lake Austin Boulevard and Exposition Boulevard ('Safeway Tract') with the Board of Regents of the University of Texas System to modify the Agreement related to development regulations and other provisions of the agreement applicable to the Safeway Tract.

**Approved on June 19, 2019. See separate minutes.**

174. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin Center for Sustainable Development to conduct an analysis and a scenario development study of city-owned property located at 906 E. St. Johns Avenue and 7211 N. Interstate Highway 35, in an amount not to exceed \$80,545.

**Approved on June 19, 2019. See separate minutes.**

175. Discuss and potentially take action regarding an ordinance creating the Rainey Street District Special Revenue Fund funded with right-of-way fees, alley vacation sales payments, and license agreement fees for developments within the Rainey Street Historic District and Subdistrict for Improvements within the Rainey Street Historic District and Subdistrict.

**This item was postponed to August 22, 2019 on June 19, 2019. See separate minutes.**

176. Authorize negotiation and execution of an interlocal agreement with the Del Valle Independent School District for the district's participation in the Library Cards for All Students Program, which will allow the Austin Public Library to offer a full purpose Student Library Card to all students enrolled in the Del Valle Independent School District. District(s) Affected: District 2.

**Approved on June 19, 2019. See separate minutes.**

**Items 177-179 were pulled for discussion on June 20, 2019.**

180. Authorize an amendment to an existing contract with Economic & Planning Systems, Inc., to provide economic analysis consulting services, for an increase in the amount of \$200,000, and a revised total contract amount not to exceed \$800,000. (Note: The contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no subcontracting goals were established).

**Approved on June 19, 2019. See separate minutes.**

181. Approve a resolution authorizing the submittal of a transportation project as a candidate for the US Department of Transportation (US DOT) Better Utilizing Investments to Leverage Development Transportation Discretionary Grant administered by the US DOT. District(s) Affected: District 7.

**Approved on June 19, 2019. See separate minutes.**

182. Approve a resolution directing the City Manager to assess the City's education assistance program, make improvements as desirable to the City's education assistance program for its

employees, and encourage other area employees to improve their education assistance programs. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar.

**Approved on June 19, 2019. See separate minutes.**

183. Approve a resolution opposing the Permian Highway Pipeline and directing the City Manager to study the potential water quality impacts of the proposed pipeline and to review legislative or other legal avenues to effectively oppose the pipeline. Council Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, Council Member Alison Alter, Council Member Sabino 'Pio' Renteria.

**Approved on June 19, 2019. See separate minutes.**

**Items 184-185 were pulled for discussion on June 20, 2019.**

186. Approve a resolution directing the City Manager to initiate a shared streets pilot on Rainey Street. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool.

**Approved on June 19, 2019. See separate minutes.**

187. Set a public hearing to consider an ordinance amending Ordinance No. 20150604-064 by amending the map authorizing the addition of new neighborhoods to the Restricted Parking Area Map in accordance with Section 12-5-29 of the City Code, and removal of one neighborhood association from the Restricted Parking Area Map. (Suggested date August 8, 2019, at Austin City Hall, 301 W. Second Street, Austin, TX.)

**Approved on June 19, 2019. See separate minutes.**

188. Set a public hearing to consider an ordinance amending City Code Title 25 to create new subdistricts in the North Burnet Gateway regulating plan. (Suggested date: August 8, 2019, at 301 W. Second St., Austin, TX).

**Approved on June 19, 2019. See separate minutes.**

189. Set a public hearing to consider an ordinance amending various sections of City Code Title 25 (Land Development) to address density bonus increases, use regulations, and sign regulations in the University Neighborhood Overlay (UNO). (Suggested date, August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.)

**Approved on June 19, 2019. See separate minutes.**

190. Approve an amendment to the Urban Renewal Board bylaws to create the Urban Renewal Plan Implementation Committee to develop performance measures, strategies and goals to evaluate the effectiveness of the Urban Renewal Plan. Council Sponsors: Audit and Finance Committee.

**Approved on June 19, 2019. See separate minutes.**

191. Approve a resolution appointing an individual to the Municipal Civil Service Commission, for a term of three years. Council Sponsors: Audit and Finance Committee.

**Approved on June 19, 2019. See separate minutes.**

**June 20, 2019 Consent Items**

**The following items were acted on by one motion.**

65. Authorize negotiation and execution of a multi-term contract with AHW Consulting LLC, D/B/A Healthworks Ergonomics (WBE), to provide ergonomic consulting services, for up to five years for a total contract amount not to exceed \$1,101,500. (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 AHW Consulting LLC, doing business as Healthworks Ergonomics was approved on consent on Council Member Harper-Madison's motion, Council Member Flannigan's second on an 11-0 vote.**

66. Authorize negotiation and execution of a contract with Navigant Consulting Inc., or one of the other qualified offerors to Request for Proposals (RFP) 1100 EAL3002, to provide regulatory consulting services in an amount not to exceed \$99,000. (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 contract with Navigant Consulting Inc. was approved on consent on Council Member Harper-Madison's motion, Council Member Flannigan's second on an 11-0 vote.**

98. Approve an ordinance amending City Code Section 9-4-11 (Camping in Public Area Prohibited), repealing City Code Section 9-4-13 (Solicitation Prohibited), and amending City Code Section 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping Outdoors in the Downtown Austin Community Court Area Prohibited). Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria.

**This item was withdrawn without objection.**

**DISCUSSION ITEMS**

87. Approve an ordinance repealing Ordinance No. 860130-A, relating to certain properties located along Lake Austin. Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Jimmy Flannigan.

**Ordinance No. 20190620-087 was approved on Council Member Casar's motion, Council Member Harper-Madison's second on an 11-0 vote.**

**Direction was given to staff to determine what possible options there are to provide enhanced services with respect to public safety services, library services and to work with the Texas Central Appraisal District (TCAD) to provide clear answers regarding property inquiries.**

89. Approve a resolution directing the City Manager to provide options regarding use of City property taxes to fund initiatives regarding homelessness, permanent supportive housing, mental health and addiction issues, child care, and early childhood education, after Council repeals Ordinance No. 860130-A related to property tax collection for certain properties along Lake Austin. Council Sponsors: Council Member Gregorio Casar, Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza.

**Resolution No. 20190620-089 was approved on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-1 vote. Council Member Flannigan voted nay.**

69. Authorize negotiation and execution of a multi-term revenue contract with Pecan Grove Golf Partners, to provide management and operation of the Butler Pitch and Putt golf course, for up to 20 years for a total estimated revenue contract amount of \$2,500,000. (Note: Revenue 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) (Public comment was received on June 6, 2019. No public comment will be taken).

**A motion to authorize the negotiation and execution of a multi-term revenue contract with Pecan Grove Golf Partners was made by Council Member Flannigan and seconded by Council Member Renteria.**

**A substitute motion directing staff to rebid the contract was made by Council Member Kitchen. The motion was denied by Mayor Adler.**

**A motion to overturn the denial failed on a 3-7 vote. Those voting aye were: Council Members Kitchen, Pool, and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, and Renteria. Council Member Alter abstained.**

**An amendment was made by Council Member Tovo authorizing negotiation, but not execution. The amendment failed on Council Member Tovo's motion, Council Member Kitchen second on a 4-7 vote. Those voting aye were: Council Members Alter, Kitchen, Pool and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, and Renteria.**

**The motion to include the direction to staff was approved on Council Member Kitchen's motion, Council Member Casar's second on an 8-2 vote. Those voting aye were: Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Kitchen, Pool, Renteria, and Tovo. Those voting nay were: Mayor Adler and Council Member Flannigan. Council Member Harper-Madison abstained. The direction was to include in the terms of the contract similar fee structure with minimal increases over time allowing for labor and maintenance costs and ensure the fees remain affordable for players; similar group size limits for golf play; similar non-specific tee times; public access regardless of entrance purchase; specific guidelines for**

greens and fairway care; and clarify the parameters and restrictions on uses for live music venues or private events.

The motion authorizing negotiation and execution of a multi-term revenue contract with Pecan Grove Golf Partners was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 7-4 vote. Those voting aye were: Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Flannigan, Harper-Madison, and Renteria. Those voting nay were: Mayor Adler, Council Members Kitchen, Pool, and Tovo.

### **CITIZEN COMMUNICATION**

Ramesses II Setepenre – 'COA FRAUD; The COA engages in wage fraud in collusion with shady contract companies to maximize profit – Sending me a check 13 months later doesn't acquit you from fraud, frauds – Your security management knew, were complicit, and blamed the City Council.'

Susana Almanza – Stop the Displacement!

Mckinley Gibson – Public City services concerning homelessness – **Not present**

Shawn Howard – Homelessness & sanitation Issues – **Not present**

Scott Ellison – TBD

Silver White Mountain – APD

Penny Adrian – The issue of homelessness in Austin, and how the downtown churches may be able to help.

Sandra De Leon – TBD

Qantiel Fliland – Forms of Law – **Not present**

Susan Reda – Austin Animal Center

### **DISCUSSION ITEMS CONTINUED**

106. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.007 acres (306 square feet) of land situated in the Francisco Garcia Survey No. 60, in Travis County, Texas, and being a portion of a called 13.970 acre of land described to Kennedy Properties of Texas, L.P., a Texas limited partnership, in that certain general warranty deed with vendor's lien as recorded in Document No. 2001106453, official public records, Travis County, Texas, in the amount of \$107 for the public use of placing, constructing, reconstructing, installing, operating, repairing, maintaining, inspecting, replacing, upgrading or removing (in whole or in part) electric transmission, distribution and electric telecommunications lines and systems. The owner of the needed property interest is Kennedy Properties of Texas, L.P., a Texas limited partnership. The property is located entirely in District

7, Pansy Trail at Avenue N (a private street), Austin, Travis County, Texas 78727. The general route of the project is along the south side of Avenue N and West Howard Lane from the Howard Lane Substation on Gardenia Drive to the east side of Center Line Pass into the Techridge Substation, in Austin, Travis County, Texas. District(s) Affected: District 7.

**Resolution No. 20190620-106 was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.**

107. Approve a resolution authorizing the filing of eminent domain proceedings for the Onion Creek Odor Control Facility for the acquisition of approximately 0.058 of an acre (2,515 square feet) of land for a permanent lateral support/bank stabilization and drainage easement and approximately 0.340 of an acre (14,810 square feet) of land for a temporary working space easement, all being out of the Santiago Del Valle Grant, Abstract No.24, in Travis County, Texas, being out of and a portion of the remainder of that called 166.598 acres of land as described to George W. Brewer in that certain Partition Deed as recorded in Volume 9106, Page 615, Real Property Records Travis County, Texas, in the amount of \$6,685 for the public use of preventing erosion and stabilizing Onion Creek banks related to the Onion Creek Odor Control Facility. The owners of the needed property are Billie Jo Figer; Michael G. Figer; Donald K. Figer; Betsy A. Lambeth; and Keith H. Harmon and Bonnie G. Harmon, as Trustees of the Harmon Family Trust, established by Trust Agreement dated November 3, 1999; and David A. Brewer, as to a life estate. The property is located within Austin 2-mile extraterritorial jurisdiction (ETJ) between Council District 2 and 5, at 1101 East Slaughter Lane, Austin, Texas 78747. The general route of the project is east along east Slaughter Lane and one-half mile past the east Slaughter Lane bridge over Onion Creek, within the Austin 2-Mile ETJ, in Travis County, Texas.

**Resolution No. 20190620-107 was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.**

#### **PUBLIC HEARINGS AND POSSIBLE ACTIONS**

**The following items were acted on in one combined motion.**

108. Conduct a public hearing and consider an ordinance approving CenterPoint Energy'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. 20190620-108 was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.**

109. Conduct a public hearing related to an application by LDG Estates at Norwood, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Norwood Estates, located at or near 916 and 918 Norwood Park Boulevard; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds within the City and near the proposed development. District(s) Affected: District 4.

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20190620-109 was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.**

111. Conduct a public hearing and consider an ordinance for the full-purpose annexation of approximately 126 acres located in Williamson and Travis Counties, approximately four-tenths of a mile north of the intersection of Parmer Lane and McNeil Drive.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-111 was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.**
112. Conduct a public hearing and consider an ordinance amending the Regulating Plan for the North Burnet Gateway Zoning District to allow for the requirement for the building façade to be stepped back 30 feet from the ground level façade line (Section 4.2, Figure 4-1 of the North Burnet Gateway Regulating Plan) to be eligible for Alternative Equivalent Compliance.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-112 was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.**
115. Conduct a public hearing related to an application by Bridges at Canyon View, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Bridge at Canyon View, located near 4506 East William Cannon Drive and consider a resolution acknowledging certain facts related to the allocation of housing tax credits and private activity bonds within the City of Austin and near the proposed development. District(s) Affected: District 2.  
**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20190620-115 was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 12:54 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.**

116. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn.**
117. 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.**
118. Discuss real estate matters related to the purchase, exchange, lease or value of an interest in the Palm Elementary School (Real property - Section 551.072 of the Government Code).

**This item was withdrawn.**

119. Discuss legal issues related to November Elections (Private consultation with legal counsel - Section 551.071 of the Government Code).

**This item was withdrawn.**

120. Discuss legal issues related to a bond funded public health and human services facility in the Dove Springs area (Private consultation with legal counsel - Section 551.071 of the Government Code).

**This item was withdrawn.**

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

**Mayor Adler stated that item 113 would be discussed in Executive Session.**

113. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development Code, Chapter 25-10 (Sign Regulations) to provide limited allowances for off-premise signs at Public Primary and Secondary Educational Facilities, and Transit facilities.

**Mayor Adler reconvened the Council Meeting at 3:31 p.m.**

#### **PUBLIC HEARINGS AND POSSIBLE ACTIONS CONTINUED**

113. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development Code, Chapter 25-10 (Sign Regulations) to provide limited allowances for off-premise signs at Public Primary and Secondary Educational Facilities, and Transit facilities.

**A motion to keep the public hearing open and postpone the item to August 22, 2019 was approved on Council Member Kitchen's motion, Council Member Flannigan's second on an 11-0 vote.**

#### **ZONING ORDINANCES / RESTRICTIVE COVENANTS**

122. NPA-2019-0012.01.SH - Abali - Approve second and third readings of an 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 4603, 4605, 4607, 4609 & 4611 North I.H. 35 SVRD NB (Boggy Creek Watershed) from Office to Multifamily land use. First reading approved on June 6, 2019. Vote 8-1. Council Member Flannigan voted nay. Council Members Casar and Harper-Madison off the dais. Owner/Applicant: Saeed Moshfegh, Behzad, Bahrami & Nemerow Investments, LLC. Agent: Megan Lash. City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 9.

**Ordinance No. 20190620-122 to change the land use designation on the future land use map (FLUM) to Multifamily land use was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**



123. C14-2019-0046.SH - Abali - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 4603, 4605, 4607, 4609 and 4611 N. IH-35 Service Road Northbound (Upper Boggy Creek Watershed). Applicant request: From family residence-neighborhood plan (SF-3-NP) combining district zoning, limited office-neighborhood plan (LO-NP) combining district zoning, and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to multifamily residence-high density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. First reading approved on June 6, 2019. Vote 8-1. Council Member Flannigan voted nay. Council Members Casar and Harper-Madison off the dais. Owner/Applicant: Saeed Moshfegh, Behzad, Bahrami & Nemerow Investments, LLC. Agent: Megan Lash. City Staff: Heather Chaffin, (512) 974-2122. District(s) Affected: District 9.
- Ordinance No. 20190620-123 for multifamily residence-high density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on a 10-1 vote. Council Member Flannigan voted nay.**
124. C14-2019-0050 - 827 W 12th Street - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 827 W 12th Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to downtown mixed used - conditional overlay (DMU-CO) combining district zoning. On June 6, 2019 approved downtown mixed used - conditional overlay (DMU-CO) combining district zoning on first Reading. Vote: 10-0. Council Member Harper-Madison off the dais. Owner/Applicant: LTDB, LLC. Agent: Drenner Group (Amanda Swor). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 9.
- Ordinance No. 20190620-124 for downtown mixed used - conditional overlay (DMU-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

#### **ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

125. C14R-87-087(RCT) The Abali -Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 4605, and 4607 and 4609 N. IH-35 Service Road Northbound (Upper Boggy Creek Watershed). Applicant request: To terminate the public restrictive covenant associated with zoning case C14-2019-0046.SH. Staff recommendation and Planning Commission recommendation: To grant the restrictive covenant termination. Owner: Bahrami Behzad. Applicant: The Abali, LLC (Megan Lasch) City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 9.
- The public hearing was conducted and a motion to close the public hearing and to grant the restrictive covenant termination was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**
128. NPA-2019-0026.01 - Phan Mobile Home Park -Conduct a public hearing and approve an ordinance amending Ordinance No. 20100624-110 the North Lamar Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation

on the future land use map (FLUM) on property locally known as 711 West Powell Lane (Little Walnut Creek Watershed) from Mixed Use to Higher Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To grant Higher Density Single Family land use. Owner: Flores Narciso & Moises. Applicant: City of Austin, Planning & Zoning Dept. 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. 20190620-128 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

129. C14-2019-0012 - Phan Mobile Home Park -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 711 West Powell Lane (Little Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to mobile home residence (MH) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: Narciso and Moises Flores. Applicant: City of Austin - Planning and Zoning Department (Sherri Sirwaitis). 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. 20190620-129 for mobile home residence (MH) district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

134. NPA-2019-0020.02- Go-Go Mobile Home Park-Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress 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 4811 South Congress Avenue (Williamson Creek Watershed) from Mixed Use to Higher Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To grant Higher Density Single Family land use. Owner: WC 4811 South Congress, LLC. Applicant: City of Austin, Planning & Zoning Dept. City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-134 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

135. C14-2019-0025 - Go-Go Mobile Home Park - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4811 South Congress Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to mobile home residence-neighborhood plan (MH-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant mobile home residence-neighborhood plan (MH-NP) combining district zoning. Owner: WC

4811 South Congress, LLC. 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. 20190620-135 for mobile home residence-neighborhood plan (MH-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

136. NPA-2019-0020.01- Villa Denese - Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress 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 4511 Lucksinger Lane (Williamson Creek Watershed) from Mixed Use to Higher Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To grant Higher Density Single Family land use. Owner: Villa Denese MHP, LLC. Applicant: City of Austin, Planning & Zoning Dept. City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-136 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

137. C14-2019-0018 - Villa Denese - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4511 Lucksinger Lane (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to mobile home residence-neighborhood plan (MH-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant mobile home residence-neighborhood plan (MH-NP) combining district zoning. Owner: Villa Denese MHP, LLC. 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. 20190620-137 for mobile home residence-neighborhood plan (MH-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

138. NPA-2019-0005.02 - Palm Harbor Homes Mobile Home Parks - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 810 Bastrop Hwy SB (Carson Creek Watershed) from Commercial to Higher Density Single Family land use. Staff Recommendation: Application withdrawn by Staff. Planning Commission recommendation: Not applicable. Owner: Palm Harbor Homes, Inc. Applicant: City of Austin, Planning & Zoning Dept. Staff: Maureen Meredith (512) 974-2695. District(s) Affected: District 3.

**This item was postponed to August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

139. C14-2019-0028 - Palm Harbor Homes Mobile Home Park - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 810 Bastrop Highway Southbound (Carson Creek Watershed). Applicant Request: To rezone from general commercial services - neighborhood plan (CS-NP) combining district zoning to mobile home residence - neighborhood plan (MH-NP) combining district zoning. Staff Recommendation: Application withdrawn by Staff. Planning Commission Recommendation: Not applicable. Owner: Palm Harbor Homes, Inc. City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.  
**This item was postponed to August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**
140. NPA-2016-0014.01.SH - 4500 Nuckols Crossing Road - Conduct a public hearing and approve an ordinance amending Ordinance No. 021010-11, the Southeast 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 4500 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To deny the applicant's request for Multifamily land use. Planning Commission Recommendation: To be reviewed on June 25, 2019. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 2.  
**This item was postponed to August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**
141. C14-2017-0010 - 4500 Nuckols Crossing Road Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4500 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on June 25, 2019. Owner/Applicant: Angelou Angelos and John Sasaridis. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.  
**This item was postponed to August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**
143. C14-2019-0037 - Frontier Valley Mobile Home Park I - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1430 Frontier Valley Drive (Carson Creek Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to mobile home residence - neighborhood plan (MH-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant mobile home residence - neighborhood plan (MH-NP) combining district zoning. Owner: Mothership Propco, GSE TX, LLC. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 3.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-143 for mobile home residence - neighborhood plan (MH-NP)**

**combining district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

144. C14-2019-0015 - Frontier Valley Mobile Home Park II- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1430 Frontier Valley Drive (Carson Creek Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to mobile home residence - neighborhood plan (MH-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation:: To grant mobile home residence - neighborhood plan (MH-NP) combining district zoning. Owner: Mothership Propco, GSE TX, LLC. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-144 for mobile home residence - neighborhood plan (MH-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

145. C14-2019-0024 - Woodview Mobile Home Park - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1301 West Oltorf Street (West Bouldin Creek Watershed). Applicant's Request: To rezone from general commercial services (CS) district zoning to mobile home residence (MH) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: Woodview MHC LLP, Ascentia Real Estate. 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. 20190620-145 for mobile home residence (MH) district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

147. NPA-2016-0005.04 - 500 Montopolis Drive-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 500 Montopolis Drive (Country Club East Watershed) from Single Family to Mixed Use land use. Staff Recommendation: To grant Neighborhood Mixed Use land use. Planning Commission Recommendation: To deny the applicant's request for Mixed Use land use. Owner/Applicant: KEEP Investment Group, LLC (Austin Stowell) and City of Austin. Agent: Planning & Zoning Dept. (Jerry Rusthoven). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

**This item was postponed indefinitely at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

148. C14H-2017-0055 - 500 Montopolis - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 500 Montopolis Drive (Country Club East Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community

commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-historic landmark-conditional overlay-neighborhood plan (GR-MU-H-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Historic Landmark Commission: To grant community commercial-mixed use-historic landmark-conditional overlay-neighborhood plan (GR-MU-H-CO-NP) combining district zoning and community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood plan (SF-3-H-NP). Owner: KEEP Investment Group, LLC (Austin Stowell) and City of Austin. Applicant: City of Austin Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

**This item was postponed indefinitely at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

149. C14-2019-0064 - Old School Liquor and Market - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1901 West William Cannon Drive, Suite 165 (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Owner: Field Realty Partners, Ltd. (J. Grady Field). Applicant: Old School Liquor and Market, Inc. (Phil Harding and Debbie Mylius). Agent: Keepers Consulting (Ricca Keepers). 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. 20190620-149 for commercial-liquor sales (CS-1) district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

150. C814-2012-0160.01 - 211 South Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 211 South Lamar Boulevard Northbound and 1211 West Riverside Drive (Lady Bird Lake Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on June 25, 2019. Owner/Applicant: 16 Piggybank Ltd. (Huston Street). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

**This item was postponed to August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

151. C14-2019-0057 - Moore's Crossing Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7508 Mc Angus Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence-medium density (MF-3) district

zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). 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. 20190620-151 for multifamily residence-medium density (MF-3) district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

153. C14-2019-0067 - Lucy Read Pre-Kindergarten School Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 2608 Richcreek Road (Shoal Creek Watershed). Applicant Request: To rezone from single family-standard lot (SF-2) district zoning to general office-conditional overlay (GO-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: Austin Independent School District (AISD). Agent: Drenner Group (Leah Bojo). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 7.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-153 for general office-conditional overlay (GO-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

154. C814-97-0001.12 - Leander Rehabilitation PUD Amendment #13 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10501 Lakeline Mall Drive (Lake Creek Watershed). Applicant Request: To rezone from Planned Unit Development (PUD) district zoning to Planned Unit Development (PUD) district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant Planned Unit Development (PUD) district zoning. Owner/Applicant: Austin129, LLC et al. Agent: Drenner Group, PC (Leah Bojo). 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. 20190620-154 for Planned Unit Development (PUD) district zoning, to change a condition of zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

155. C14-2019-0058 - Scofield Apartments -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3001 Scofield Ridge Parkway (Walnut Creek Watershed). Applicant Request: To rezone from community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning to community commercial-mixed use (GR-MU) combining district zoning, to remove a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Owner: OHFP Scofield, LP. Applicant: Drenner Group, PC (Amanda Swor). 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 approve Ordinance No. 20190620-155 for community commercial-mixed use (GR-MU) combining**

**district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

156. C14H-2019-0063 - Robertson/Stuart & Mair Historic District - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property within the proposed boundaries of the Robertson/Stuart & Mair Historic District, roughly bounded by Embassy Drive on the west, the alley between E. 7th and E. 8th Streets on the south, Lydia and Navasota Streets on the east, and the alley between E. 10th and E. 11th Streets on the north, and encompassing the 1000, 1100, and 1200 blocks of E. 8th Street, the 1000, 1100, and 1200 blocks of E. 9th Street, the 1200 block of Inks Avenue, the 1100 block of E. 10th Street, the 800, 900, and 1000 blocks of San Marcos Street, the 800 and 900 blocks of Waller Street, the 800, 900, and 1000 blocks of Lydia Street, and the 800 block of Navasota Street as well as individual properties such as the French Legation and 1022 E. 7th Street; by adding historic area (HD) combining district overlay to all existing base zoning, but making no other changes to base zoning. Staff Recommendation: To grant historic area (HD) combining district overlay to all existing base zoning for all parcels within the proposed historic district. Historic Landmark Commission Recommendation: To grant historic area (HD) combining district overlay to all existing base zoning for all parcels within the proposed historic district, with the exception of 1101 E. 11th Street. Planning Commission Recommendation: To be reviewed June 11, 2019. City Staff: Cara Bertron, Historic Preservation Office, Planning and Zoning Department, 512-974-1446. District(s) Affected: District 1.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-156 to grant historic area (HD) combining district overlay to all existing base zoning for all parcels within the proposed historic district, with the exception of 1101 E. 11<sup>th</sup> Street was approved on Council Member Pool's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Renteria abstained.**
157. C14H-2019-0077 - Gruber-Trevino House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1603 Willow Street. Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To be reviewed June 11, 2019. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454. District(s) Affected: District 3. A valid petition has been filed in opposition to this rezoning case.
- This item was withdrawn by staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**
158. C14-2019-0074 - Webberville Road -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2202, 2210, 2214, and 2220 Webberville Road and 2206 East 7th Street (Lady Bird Lake Watershed). Applicant request: to rezone from general commercial services-mixed use building-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building -conditional overlay-neighborhood plan (CS-MU-V-CO-NP)



combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building -conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner/Applicant: 2202 Webberville Road, LLC (Bill Knauss). Agent: Drenner Group (Leah Bojo). 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. 20190620-158 for general commercial services-mixed use-vertical mixed use building -conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on a 10-1 vote. Council Member Flannigan voted nay.**

159. NPA-2018-0005.01 - 1501 Airport Commerce Drive - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1501 Airport Commerce Drive, (Carson Creek Watershed) from Commercial to Mixed Use land use. Staff recommendation: To deny Mixed Use land use. Planning Commission recommendation: To be reviewed on June 11, 2019. Owner/Applicant: W2 Hill ACP II LP; W2 Real Estate Partners. Agent: Amanda Swor; Drenner Group City Staff: Jesse Gutierrez, (512) 974-1606. District(s) Affected: District 3.

**This item was postponed to August 8, 2019 at the request of staff Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

160. C14-2019-0029 - 1501 Airport Commerce Dr - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner/Applicant: W2 Hill ACP II, LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 3.

**This item was postponed to August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

161. C14-85-244(RCA) - 10001 Stonelake - Conduct a public hearing and approve a restrictive covenant amendment on a property locally as 10001 Stonelake Boulevard (Shoal Creek Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-85-244. Staff Recommendation: To grant the restrictive covenant amendment. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner/Applicant: Mary Elizabeth Notley Morse, Fredrick Clarke Morse, III, Scott Morse 2012 Family Trust (Scott Notley Morse, Trustee). Agent: The Drenner Group, P.C. (Leah M. Bojo). 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 approve a restrictive covenant amendment was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

162. C14-2019-0006 - Verizon Wireless-Mopac Parmer - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 3502 ½ West Parmer Lane (Walnut Creek Watershed). Applicant Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to limited office-conditional overlay (LO-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning, with conditions. Owner/Applicant: United Christian Church. Agent: Vincent Gerard & Associates, Inc. (Vincent G. Huebinger). 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 approve the ordinance on first reading only for limited office-conditional overlay (LO-CO) combining district zoning, with conditions was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

163. C14-2019-0083 - North Lamar Mobile Home Park -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8105 Research Boulevard (Little Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning and family residence (SF-3) district zoning to mobile home residence (MH) district zoning. Staff Recommendation: To grant mobile home residence (MH) district zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner: NL Austin MHP, LLC. Applicant: City of Austin - Planning and Zoning Department (Sherri Sirwaitis). 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. 20190620-163 for mobile home residence (MH) district zoning was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

164. NPA-2017-0021.01 - 4530 East Ben White Blvd. - 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 East Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on June 25, 2019. 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 August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

165. NPA-2017-0018.01 - 2106 Payne Avenue-Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30 the Brentwood/Highland 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 2106 Payne Avenue (Shoal Creek Watershed) from Single Family to Mixed Use/Office land use. Staff recommendation: Pending. Planning Commission recommendation: To be reviewed on June 11, 2019. Owner/Applicant: Arch Properties, Inc. Trustee. Agent: Drenner Group, PC (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 7.

**This item was postponed indefinitely at the request of the applicant on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

166. C14-2019-0053 - 2106 Payne - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2106 Payne Avenue (Shoal Creek Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to limited office - mixed use - neighborhood plan (LO-MU-NP) combining district zoning. Staff recommendation: To grant neighborhood office - mixed use - neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner/Applicant: 2106 Payne Venture, LLC (Armen Stephanian). Agent: Drenner Group (Amanda Swor). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 7.

**This item was postponed indefinitely at the request of the applicant on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

167. C14-2019-0054 - Chisholm Lane - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9110 Chisholm Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: July 16, 2019. Owner/Applicant: Paula Lantz. Agent: Spyglass Realty & Investments (Matthew Edwards). 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 August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

168. C14-2019-0041 - 3706 Goodwin- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3706 Goodwin Avenue (Boggy Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To deny to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed June 11, 2019. Owner/Applicant: GBME LLC (Matt Albrecht). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**This item was postponed to August 8, 2019 at the request of staff on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

169. C14-2019-0056 - Moore's Crossing Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7012 Elroy Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning, single family residence-small lot (SF-4A) district zoning, multi-family residence-low density (MF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to multi-family residence-moderate-high density (MF-4) district zoning for Tracts 1, 2 and 4 and community commercial (GR) district zoning for Tract 3. Staff Recommendation and Planning Commission Recommendation: To grant multi-family residence-moderate-high density (MF-4) district zoning for Tracts 1, 2 and 4 and community commercial (GR) district zoning for Tract 3. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). 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. 20190620-169 for multi-family residence-moderate-high density (MF-4) district zoning for Tracts 1, 2 and 4 and community commercial (GR) district zoning for Tract 3 was approved on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**
170. NPA-2018-0021.01 - 5101 East Oltorf - 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 5101 East Oltorf Street. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To deny Mixed Use land use. Owner/Applicant: Charitable Holdings, II. Agent: Armbrust & Brown (Richard Suttle and Ferris Clements). City Staff: Kathleen Fox, (512) 974-7877. District(s) Affected: District 3.
- This item was postponed to August 8, 2019 at the request of the applicant on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**
171. C14-2018-0080 - 5101 East Oltorf - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5101 East Oltorf Street (Country Club West Watershed). Applicant's Request: To rezone from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services -conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Charitable Holdings, II (Michael Nellis). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.
- This item was postponed to August 8, 2019 at the request of the applicant on Council Member Pool's motion, Council Member Harper-Madison's second on an 11-0 vote.**

**DISCUSSION ITEMS CONTINUED**

67. Authorize negotiation and execution of a contract with Burns & McDonnell Engineering Company, Inc., to provide an updated master plan for Austin Resource Recovery, in an 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 and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded, and the resulting contract will include 9.48 MBE and 9.73% WBE participation).

**The motion authorizing negotiation and execution of a contract with Burns & McDonnell Engineering Company, Inc. was approved with the following direction on Council Member Alter's motion, Council Member Pool's second on a 10-1 vote. Council Member Flannigan voted nay.**

**The following direction was given to staff: As the City updates the Austin Resource Recovery (ARR) Master Plan, the City Manager is directed to incorporate the following elements:**

- **The plan should adhere to the same definition of diversion as ARR currently uses, defined as “zero waste going to landfills and incinerators by 2040.” (current ARR Master Plan) The plan should also affirm the department's policy that waste-to-energy (WTE) is not diversion and is not supported by the Master Plan, but is “considered an alternative disposal technology that must include the life-cycle effects on the environment.” (City Code Section 15-6-1)**
- **While the Master Plan may include a revision of ARR's benchmark timelines, the City must maintain its commitment to the 90% diversion goal by 2040.**
- **When conducting benchmarking research for comparable cities, the Consultant should:**
  - **include fiscal and economic insights to identify which programs and methods offer the most fiscally sound choices**
  - **identify the fund reserve policies of comparable cities to provide insights and best practices for appropriate uses of ARR's reserves**
- **For each diversion program or method under serious consideration for ARR implementation, the Consultant must provide economic, fiscal, and environmental consideration of the benefits and consequences of ARR's available choices. In addition, the Consultant should provide information on the final destination of diverted materials.**
- **The plan should identify ways to work with other city departments to achieve zero waste goals (e.g. the feasibility of Recycled Reads as an ARR zero-waste program).**
- **The plan should evaluate the feasibility of ARR adding additional drop-off or transfer facilities.**
- **It should also consider whether current and future ARR facilities of all uses should be City-owned.**
- **Ensure that the ARR update complements and works with the upcoming update to the Austin Community Climate Plan.**

**DISCUSSION ITEMS CONTINUED**

**Items 177-179 were acted on in one combined motion.**

177. Approve an ordinance amending the Fiscal Year 2018-2019 Office of Real Estate Services Capital Budget (Ordinance No. 20180911-001) to increase appropriations by \$8,600,000 to acquire a building to provide shelter and support services to those experiencing homelessness. Related to Items #178 and #179.

**Ordinance No. 20190620-177 was approved on Council Member Kitchen's motion, Council Member Ellis' second on an 11-0 vote.**

178. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation to be issued for expenditures in the total amount of \$8,600,000 to acquire a building to provide shelter and support services to those experiencing homelessness. Related to Items #177 and #179.

**Resolution No. 20190620-178 was approved on Council Member Kitchen's motion, Council Member Ellis' second on an 11-0 vote.**

179. Authorize the negotiation and execution of all documents and instruments necessary to purchase in fee simple approximately 1.66 acres of land and a building containing approximately 26,594 square feet at 1112 West Ben White Boulevard from Alma Tierra Ventures, LLC for a total amount not to exceed \$8,600,000. Related to Items #178 and #179.

**The motion authorizing negotiation and execution of all documents and instruments necessary to purchase in fee simple acquisition of land and a building from Alma Tierra Ventures, LLC was approved on Council Member Kitchen's motion, Council Member Ellis' second on an 11-0 vote.**

**Council adopted direction to staff relating to items 177, 178 and 179: Staff shall bring back for Council approval an enforceable legal instrument which applies the restrictions necessary to the property and its operation for achieving the purposes of providing housing-focused shelter and services according to best practices and of being a good neighbor, through consultation with the National Alliance to End Homelessness and public input over the next 60 days. The legal instrument shall establish terms of operational safety and effectiveness, including but not limited to:**

- **not exceeding 100 beds at the center**
- **prohibition of drop-ins**
- **provision of day services only being available to individuals who are living at the center**
- **prohibition on camping around the facility which means enforcing no trespassing**
- **additional measures that secure the property**
- **any other measures necessary for best practice operations.**

78. Authorize negotiation and execution of an interlocal agreement with Travis County Healthcare District doing business as Central Health to construct and realign Red River Street to its historic alignment between 12th and 15th Streets and transition existing Red River Street to a plaza/pedestrian-oriented amenity. District(s) Affected: District 1.

The motion authorizing negotiation and execution of an interlocal agreement with Travis County Healthcare District doing business as Central Health with the following staff amendments to the term sheet was approved on Council Member Alter's motion, Council Member Pool's second on an 11-0 vote.

The amendments were to revise #1.C: ROW, Design, and Construction for New Red River to read: CH would front the costs of design and construction of New Red River from 13<sup>th</sup> Street to 12<sup>th</sup> Street (the "New Red River City Segment"), but the City would reimburse CH for such costs by one or more of the following means: fee simple conveyance of a portion of the Red River Right-of-Way that exists today between 14<sup>th</sup> Street and 15<sup>th</sup> Street (after determining the value of such portion under applicable standard City procedures), cash, credit toward any traffic mitigation CH may owe, or other consideration agreeable to the parties and approved by the Council and CH; provided that the total reimbursement to CH will not exceed the approved total costs of design and construction of New Red River minus any traffic mitigation, rough proportionality, or other transportation fees CH may owe in connection with the redevelopment of the CH Property. If any land is conveyed to CH as consideration under the Agreement, it will be identified by a metes and bounds description and sketch procured at CH's expense. (Note: Prior to any conveyance of existing Red River Right-of-Way or reimbursement of cash to CH, City Staff will return to Council for approval of the financial transaction.)

To strike section #1 d.

#### **PUBLIC HEARINGS AND POSSIBLE ACTION CONTINUED**

114. Conduct a public hearing and consider an ordinance approving a Project Consent Agreement waiving or modifying provisions of City Code Chapters 25-8 (Environment) and 25-1 (Administration) to facilitate development of an affordable housing project located on FM 620 at Storm Drive, in the City's 2-mile ETJ.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-114 was approved on Council Member Harper-Madison's motion, Council Member Renteria's second on an 11-0 vote.

#### **DISCUSSION ITEMS CONTINUED**

68. Authorize award of a multi-term contract with Texas Office Products & Supply, LLC, to provide the rental of office furniture, for up to three years for a total contract amount not to exceed \$472,560. (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 the award of a multi-term contract with Texas Office Products & Supply, LLC was approved as amended below on Council Member Alter's motion, Council Member Pool's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem

**Garza, Council Members Alter, Casar, Ellis, Harper-Madison, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Flannigan and Tovo.**

**The amendment was to revise the contract to a one year extension.**

#### **PUBLIC HEARINGS AND POSSIBLE ACTION CONTINUED**

110. Conduct a public hearing and consider a resolution to expand the Austin Downtown Public Improvement District by adding one parcel of land at 600 W. Cesar Chavez Street, Austin, TX 78701, also noted as 601 West 2nd Street Austin, TX 78701 as requested by the property owner. District(s) Affected: District 9.

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20190620-110 was approved on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.**

#### **ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED**

152. C14-2019-0048 - The Avalon N Holdings, LLC - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9606 Swansons Ranch Road (Slaughter Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, as amended. Staff Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, as amended. Owner/Applicant: The Avalon N Holdings, LLC (John Luke Sanchez). Agent: Moncada Enterprises, LLC (Phil Moncada). 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. 20190620-152 for general commercial services-conditional overlay (CS-CO) combining district zoning, as amended was approved on Council Member Kitchen's motion, Council Member Pool's second on a 10-1 vote. Council Member Flannigan voted nay.**

**Mayor Adler recessed the Council Meeting for Music and Proclamations at 5:59 p.m.**

#### **LIVE MUSIC**

Rochelle Terrell

#### **PROCLAMATIONS**

Proclamation – Minority Mental Health Month – To be presented by Mayor Steve Adler.



Proclamation and Key to the City – Adrian Farrell Day – To be presented by Mayor Steve Adler and to be accepted by Adrian Farrell, Consul-General of the Consulate of Ireland in Austin.

Proclamation – Mendez Middle School Science Globe Program Award Recipients Day – To be presented by Mayor Pro Tem Delia Garza and to be accepted by the honorees.

Proclamation – Fast Track Cities Day – To be presented by Mayor Steve Adler.

Proclamation – Asian American Chamber of Commerce Day – To be presented by Council Member Sabino 'Pio' Renteria.

Proclamation – Larry Elsner Day – To be presented by Council Member Kathie Tovo and to be accepted by the honoree.

Proclamation – Rainbow Alliance of the Deaf Day – To be presented by Council Member Jimmy Flannigan.

**Mayor Adler reconvened the Council Meeting at 7:32 p.m.**

#### **ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED**

**The following items were acted on in one combined motion.**

126. NPA-2019-0029.01 - Patton Courts Mobile Home Park - Conduct a public hearing and approve an ordinance amending Ordinance No. 20120426-100 the St. John/Coronado Hills 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 7100 East U.S. 290 Hwy SVRD WB (Little Walnut Creek Watershed) from Mixed Use to Higher Density Single Family land use. Staff Recommendation and Planning Commission recommendation: To grant Higher Density Single Family land use. Owner. Bhatt Satish S. Applicant: City of Austin, Planning & Zoning Dept. Staff: Maureen Meredith (512) 974-2695. District(s) Affected: District 1.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-126 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Council Member Caesar's motion, Council Member Harper-Madison's second on an 11-0 vote.**

127. C14-2019-0011- Patton Court Mobile Home Park-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7100 E US 290 Highway Service Road Westbound (Little Walnut Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning, general commercial services-neighborhood plan (CS-NP) combining district zoning and townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to mobile home residence-neighborhood plan (MH-NP) combining district zoning. Staff Recommendation and Planning

Commission Recommendation: To grant mobile home residence-neighborhood plan (MH-NP) combining district zoning. Owner: Satish S. Bhatt. Applicant/City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 1.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-127 for mobile home residence-neighborhood plan (MH-NP) combining district zoning was approved on Council Member Casar's motion, Council Member Harper-Madison's second on an 11-0 vote.**

**The following items were acted on in one combined motion.**

130. NPA-2019-0021.01 - Jensen's Mobile Home Park - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055, the East Riverside/Oltorf 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 3201 Burleson Road (Country Club West Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To grant Higher Density Single Family land use. Owner: Jensen James G & La Verd R & M La Verd R Jensen & Michael J Jensen. Applicant: City of Austin, Planning & Zoning Dept. Staff: Maureen Meredith (512) 974-2695. District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-130 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.**

131. C14-2019-0026 - Jensen's Mobile Home Park - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3201 Burleson Road (Country Club West Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to mobile home residence - neighborhood plan (MH-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant mobile home residence - neighborhood plan (MH-NP) combining district zoning. Owner: James G. Jensen and La Verd R&M. 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. 20190620-131 for mobile home residence - neighborhood plan (MH-NP) combining district zoning was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.**

**The following items were acted on in one combined motion.**

132. NPA-2019-0020.03 - Congress Mobile Home & RV Park-Conduct a public hearing and approve an ordinance amending Ordinance No. 20050818-Z001 the South Congress 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 6111 South Congress Avenue (Williamson Creek Watershed) from Mixed Use to Higher Density Single

Family land use. Staff recommendation: To grant Higher Density Single Family land use. Planning Commission recommendation: To forward to Council without a recommendation by affirmative vote. Owner: Maynard Angel Denise Trust & Roger Alan Maynard. Applicant: City of Austin, Planning & Zoning Dept. City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 2.

**A motion to postpone the item failed on Mayor Adler's motion, Council Member Pool's second on 3-8 vote. Those voting aye were: Mayor Adler, Council Member Ellis and Pool. Those voting nay were: Mayor Pro Tem Garza, Council Members Alter, Casar, Flannigan, Harper-Madison, Kitchen, Renteria, and Tovo.**

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-132 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 10-0 vote. Council Member Pool was off the dais.**

133. C14-2019-0027 - Congress Mobile Home & RV Park - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6111 South Congress Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning and mobile home residence-neighborhood plan (MH-NP) combining district zoning to mobile home residence-neighborhood plan (MH-NP) combining district zoning. Staff Recommendation: To grant mobile home residence-neighborhood plan (MH-NP) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation by affirmative vote. Owner: Maynard Angel Denise Trust and Roger Alan Maynard. City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2. A valid petition has been filed in opposition to this rezoning case.

**A motion to postpone the item failed on Mayor Adler's motion, Council Member Pool's second on 3-8 vote. Those voting aye were: Mayor Adler, Council Member Ellis and Pool. Those voting nay were: Mayor Pro Tem Garza, Council Members Alter, Casar, Flannigan, Harper-Madison, Kitchen, Renteria, and Tovo.**

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-133 for mobile home residence-neighborhood plan (MH-NP) combining district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 10-0 vote. Council Member Pool was off the dais.**

#### **ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

142. NPA-2019-0005.01 -Frontier Valley Mobile Home Park -Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1430 Frontier Valley Drive (Carson Creek Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission

recommendation: To deny Higher Density Single Family land use. Owner: Mothership PropCo GSE TX, LLC. Applicant: City of Austin, Planning & Zoning Dept. Staff: Maureen Meredith (512) 974-2695. District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20190620-142 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Council Member Casar's motion, Council Member Renteria's second on a 9-0 vote. Council Member Alter abstained. Council Member Pool was off the dais.**

146. C14-2019-0007 - Comfort Mobile Home - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7303, 7311, 7401, and 7403 East Riverside Drive (Carson Creek Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to mobile home residence (MH) district zoning. Staff Recommendation: To grant mobile home residence (MH) district zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner: 7307-7403 E Riverside LLC. City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3. A valid petition has been filed in opposition to this rezoning case.

**A motion to postpone the item to August 8, 2019 was made by Mayor Adler and seconded by Council Member Pool. The motion was later withdrawn.**

**The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only for mobile home residence (MH) district zoning was approved on Council Member Renteria's motion, Council Member Pool's second on an 11-0 vote.**

**Direction was given to staff to bring the item back to Council on August 8, 2019.**

#### **AFTER 10:00 P.M.**

**The motion to waive the rules and allow Council to meet after 10:00 p.m. was approved on Council Member Flannigan's motion, Council Member Ellis' second on a 10-0 vote. Council Member Alter was off the dais.**

#### **DISCUSSION ITEMS CONTINUED**

184. Approve a resolution directing the City Manager to assess opportunities and make recommendations for immediate and short-term actions to engage and assist individuals experiencing homelessness. Council Sponsors: Mayor Steve Adler, Council Member Gregorio Casar, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Kathie Tovo.

**A motion to approve the resolution with the following amendments was made by Mayor Adler and seconded by Council Member Pool. The amendments were:**

**To revise the first Whereas clause to read: "Whereas, according to the 2019 Point-in-Time County the number of persons experiencing homelessness rose 10% from 2017 to 2019,**

while the number of persons experiencing unsheltered homelessness rose 23.2% from 2017 to 2019; and...”

To revise the Be It Resolved clause by striking the third bullet point.

To revise the first Be It Further Resolved clause to read: “The City Manager is directed to create, building on earlier work done by the City or done or being done by others, a prioritized, actionable plan to implement Austin’s Action Plan to End Homelessness endorsed by the City Council in 2018 and all previous Council resolutions and directions related to addressing homelessness. This implementation plan shall include initiatives, costs, responsible parties, timelines, and priorities. The implementation plan shall also address public, non-profit and private sector roles and capital, ongoing operational service needs, and costs across the homeless response system, including public safety and health activities.”

To add a new Be It Further Resolved clause to read: “The City Manager is directed to provide possible options for at least ten locations, one in each council district, across the city for Council and community consideration so the whole city recognizes that we are all in this together, that would allow for temporary or permanent shelter, and/or camping that are to be planned in conjunction with the delivery of and receipt of wrap-around services. Temporary locations should sunset after one year. Options should also include consideration for necessary public health and safety infrastructure, such as adequate lighting, strategies to avoid unsafe overcrowding, and access to restrooms. The City Manager is directed to consult with experts, such as the National Alliance to End Homelessness, on other considerations that the Council should contemplate as the pilot is developed:”

To revise the third Be It Further Resolved clause to read: “The City Manager is directed thereafter to analyze opportunities and recommend additional initiatives for promoting the general public welfare and engaging and assisting individuals experiencing homelessness, even when and where they might not be engaging in conduct that presents a public health risk or a public safety threat, including but not limited to the following:

- Create or expand programs that keep City parks, waterways, highway underpasses, and public areas clean and well maintained; ...”
- Recruit organizations to Austin that are national leaders in shelter, housing, and service provision and support existing Austin organizations focused on homeless;
- Expand the use of the cold weather shelter model for homelessness, including private and public facilities, as well as houses of worship, subject to controls or limitations that might be required by law;”

To add a new bullet point to the third Be It Further Resolved clause to read:

- Partner with houses of worship, non-profit organizations, and businesses, subject to controls or limitations that might be required by law, to evaluate opportunities for the use of their facilities as emergency shelter space under conditions where the City is able

to assist with the costs for staff, insurance, and other support services necessary to assist individuals experiencing homelessness with their transition to housing.”

To revise the fifth Be It Further Resolved clause to read: “The City Manager is directed to develop recommendations for convening City staff, community stakeholders, national experts, and leaders in peer cities to collaborate on best practices for addressing homelessness. The City Manager is directed to recommend methods for regularly determining the needs and soliciting the input of individuals directly experiencing homelessness. The City Manager is also directed to recommend issues for further study including, but not limited to, the root causes of homelessness and what causes some homeless individuals in Austin to take a path that relapses or deteriorates.”

To add a new Whereas clause to read: “Whereas, as funding in the amount of \$500,000 for capital renovations at the ARCH facility was added to the Building Services Department (BSD) Capital Budget as a budget amendment on October 3, 2013, for the FY2014 Budget. Certain renovations have been completed, such as galvanized wall panel installations and outdoor flooring, and \$199,509 remains for other renovations of the facility; and”

To revise the fourth bullet point under the Be It Resolved clause to read: “Provide possible options for safe storage lockers, including climate-controlled storage lockers, across the city for people experiencing homelessness;”

To add a new bullet point under the Be It Resolved clause to read: “Analyze the ARCH’s first-floor space adjacent to the alley for storage use or low-barrier public space, and deploy the previously allocated funds for this expenditure as quickly as possible. To achieve the space’s full potential, the few parking spaces currently there should be removed. Should any parking needs remain, proximal city-owned parking, such as the Austin Water parking garage, should be made available;”

A motion to revise the first bullet point under the Be It Resolved Clause to read: “Propose possible options for reasonable time and place opportunities and limitations on camping, sitting and lying including possibly limiting a person camping in a public area underneath a highway overpass that is a median or concrete barrier designed to divide motor vehicle travel in the same or opposite directions or that is sloped towards a roadway;” was made by Council Member Kitchen and seconded by Council Member Tovo.

An amendment to the motion was made by Mayor Adler to add the revised language to the third Be It Further Resolved clause. The amendment was approved on a 10-1 vote. Council Member Casar voted nay.

The following additional direction was approved without objection on Council Member Casar’s motion. The direction was:

“The City Council directs the City Manager as follows:

- Provide quarterly reports to City Council on the enforcement of City Code Sections 9-4-11 (*Camping Prohibited*); Section 9-4-13 (*Aggressive Confrontation Prohibited*),

and 9-4-14 (*Obstruction in the Downtown Austin Community Court Area Prohibited*) that include anonymized and individualized record of each notice, citation, and/or arrest of an individual under the ordinance. The reports should include:

- Date and time the notice was provided and any subsequent enforcement action, if applicable
- Documented reason for the notice, citation, and/or arrest, including arrests due to warrants associated with previous citation or arrest under the ordinances as feasible
- The race and ethnicity of the person detained or arrested
- The general location, such as the zip code of the incident

The reports should not include information that would jeopardize any ongoing criminal investigation or prosecution. The Council and City Manager will re-evaluate the need for continued reports after two years.

- Consult with the Freedom Cities working group and any other interested stakeholders, especially community organizations, service providers and individuals directly impacted by homelessness, in the development of policies, procedures, and practices related to the ordinance changes and data from the quarterly reports.

**Resolution No. 20190620-184 was approved as amended above including the additional direction on Mayor Adler's motion, Council Member Pool's second on an 11-0 vote.**

185. Discuss and take possible action related to City Code Sections 9-4-11 (Camping in Public Area Prohibited), 9-4-13 (Solicitation Prohibited) and 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping in the Downtown Austin Community Court Area Prohibited) and creating offenses. Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria.

**A motion was made to approve the ordinance with the following amendments by Council Member Casar and seconded by Council Member Harper-Madison. The amendment was:**

**To revise Part 1, Section 9-4-11 (B) to read: Except as provided in Subsection (D), a person commits an offense if, after having been notified by a law enforcement officer that the conduct violates this section and having been given a reasonable opportunity by a law enforcement officer to correct the violating conduct, the person camps in a public area that is not designated as a camping area by the City of Austin and the person is:**

- (1) materially endangering the health or safety of another person or of themselves; or**
- (2) intentionally, knowingly, or recklessly rendering impassable or impeding the reasonable use of a public area making usage of such area unreasonably inconvenient or hazardous.**

**To strike Part 1, Section 9-4-11 (C).**

**To revise section heading of Part 3, Section 9-4-14 to read:**

**9-4-14 OBSTRUCTION IN THE DOWNTOWN AUSTIN COMMUNITY COURT AREA PROHIBITED**

To revise Part 3, Section 9-4-14(E) to read: “A person commits an offense if, after having been notified by a law enforcement officer that the conduct violates this section and having been given a reasonable opportunity by a law enforcement officer to correct the violating conduct:

(1) the person is obstructing the right-of-way between the roadway and the abutting property line or structure, or an object placed in that area; and

(2) the person is:

(i) materially endangering the health or safety of another person or of themselves; or

(ii) intentionally, knowingly, or recklessly rendering impassable or impeding the reasonable use of a public area making usage of such area unreasonably inconvenient or hazardous.”

To strike Part 3, Section 9-4-14 (F).

A request to divide the question and vote on Part 1 of the ordinance separately was made by Council Member Kitchen.

The motion to approve Part 1, Section 9-4-11 was made by Council Member Casar and seconded by Council Member Harper-Madison.

A substitute motion to approve Part 1, Section 9-4-11 on first reading only failed on Council Member Alter’s motion, Council Member Tovo’s second on a 3-8 vote. Those voting aye were Council Members Alter, Kitchen and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, Pool and Renteria.

The motion to approve Part 1, Section 9-4-11 was approved on Council Member Casar’s motion, Council Member Harper-Madison’s second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, Kitchen, Pool and Renteria. Those voting nay were: Council Members Alter and Tovo.

The motion to approve Parts 2, 3 and 4 was approved on Council Member Casar’s motion, Council Member Harper-Madison’s second on an 11-0 vote.

**Correction to the Minutes on October 14, 2020 to clarify the vote tally. The ordinance parts were approved on the individual votes listed above.**

64. Authorize negotiation and execution of a multi-term contract with Mobility Resource Associates Inc., D/B/A MRA, D/B/A MRA Mobile Experiential, to provide the design, installation, lease and operations of a mobile customer outreach trailer, for up to five years for a total contract amount not to exceed \$1,035,000. (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 to deny the contract was approved with the following direction on Council Member Tovo's motion, Council Member Pool's second on a 9-1 vote. Mayor Adler voted nay. Mayor Pro Tem Garza abstained.**

**Direction was given to staff to bring back to Council in August or September specific recommendations with a focus on community outreach for spending an equivalent or less amount of money on the following:**

- **A program to incentivize multi-family property owners and mobile home park owners with sub metered properties to work with Austin Energy so that eligible customers can participate in the customer assistance program (CAP)**
- **Pursue opportunities to work with and provide potential funding to community groups that are already interacting for other purposes or through other programs with individuals living in these multi-family properties or mobile home properties and potentially combine energy efficiency in ongoing efforts**
- **Identify and invest in the recommendations received from Low-income Advisory Taskforce**
- **Austin Energy to adopt a data-driven approach to outreach**
- **Being a mobile charging option in times of emergencies.**

**Mayor Adler adjourned the meeting at 2:20 a.m. without objection.**

**The minutes were approved on this the 8<sup>th</sup> day of August 2019 on Council Member Alter's motion, Council Member Renteria's second on a 11-0 vote.**