

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL CALLED MEETING
WEDNESDAY, JUNE 19, 2019**

The City Council of Austin, Texas, convened in a special meeting on Wednesday, June 19, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

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, May 24, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 2:03 p.m. Council Member Harper-Madison was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of June 4, 2019 and regular meeting of June 6, 2019.
The motion approving the minutes of the Austin City Council work session of June 4, 2019 and regular meeting June 6, 2019 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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. May 18, 2019 – Recommended by the Resource Management Commission on an 8-0-1 vote, with Commissioner Johnson abstaining and Chair Dielmann and Commissioner Smith absent.
The motion approving the issuance of a rebate to TR Domain 11, LLC, was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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. May 18, 2019 –

Recommended by the Resource Management Commission on an 8-0-1 vote, with Commissioner Johnson abstaining and Chair Dielmann and Commissioner Smith absent.

The motion approving the issuance of a rebate to BRI 1868 Riata, LLC, was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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. May 18, 2019 – Recommended by the Resource Management Commission on an 8-0-1 vote, with Commissioner Johnson abstaining and Chair Dielmann and Commissioner Smith absent.

The motion approving the issuance of a rebate to Waters at Bluff Springs LLC, was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing the negotiation and execution of an agreement with the Colorado River Alliance was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing the award and execution of a construction contract with Santa Clara Construction, Ltd was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.]

The motion authorizing the negotiation and execution of a professional services agreement with the following eight staff recommended firms: Stanley Consultants, Inc.; Jose I. Guerra,

Inc.; Tsen Engineering; Encotech Engineering Consultants, Inc.; Wiss, Janney, Elstner Associates, Inc.; Frank Lam and Associates, Inc.; Structures PE, LLP; and Unintech Consulting Engineers, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.]

The motion authorizing the negotiation and execution of a professional services agreement with AECOM Technical Services, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.]

The motion authorizing the negotiation and execution of a professional services agreement with the following ten staff recommended firms: AECOM Technical Services, Inc.; HDR Engineering, Inc.; Freese and Nichols, Inc.; Doucet & Associates, Inc.; Lockwood, Andrews & Newnam, Inc.; BGE, Inc.; Watershed Solutions JV, LLC; HALFF Associates, Inc.; Binkley & Barfield, Inc.; and K Friese + Associates was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.]

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Toole Design Group, LLC was approved on consent on Mayor Pro

Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.]

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Kimley-Horn and Associates, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.]

The motion authorizing the negotiation and execution of a professional services agreement with the following 12 staff recommended firms: McKinney York Architects; MWM Design Group, Inc.; Kirksey Architecture; Limbacher & Godfrey, Inc.; Graeber, Simmons and Cowan Architects; Jackson and McElhaney; Marmon Mok; Atkins North America, Inc.; Heimsath Architects; Jackson Galloway FGM Architects; CasaBella Architects; and The Lawrence Group was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.)

Resolution 20190619-013 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing negotiation and execution of a construction contract with LD Tebben Company, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on 9-1 vote. Council Member Flannigan voted nay. Council Member Harper-Madison was absent.

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.

The motion authorizing award and execution of a construction contract with Facilities Rehabilitation, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.]

The motion authorizing the negotiation and execution of a professional services agreement with the following seven staff recommended firms: Freese and Nichols, Inc., Halff Associates, Inc., Dunaway Associates, L.P., Rialto Studio, Inc., Asakura Robinson Company, LLC, MWM DesignGroup Inc., and RVE, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing the negotiation and execution of a Job Order Assignment with Hensel Phelps Construction Co. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.
The motion authorizing the negotiation and execution of a Job Order Assignment with Hensel Phelps Construction Co. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
The motion authorizing the award and execution of a construction contract with Facilities Rehabilitation Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.)
Resolution 20190619-020 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.]
The motion authorizing the negotiation and execution of an emergency design-build contract with Hayward Baker, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Direction was given to staff to report back to Council in a month on the progress of the contract.

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.

Resolution 20190619-022 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Direction was given to staff to report back to Council in a month on the progress of the contract.

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 consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing the negotiation and execution of an agreement with Agustina Rodriguez was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing the negotiation and execution of an agreement with Peter Ortiz was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-026 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.
Ordinance No. 20190619-027 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
Ordinance No. 20190619-028 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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 consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
The motion authorizing the execution of a three-year interlocal agreement with Austin Community College was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Harper-Madison was absent.

Item 31 was pulled for discussion.

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.
Ordinance No. 20190619-032 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Items 33 and 34 were pulled for discussion.

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.

Ordinance No. 20190619-035 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Resolution No. 20190619-036 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-037 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing the negotiation and execution of an agreement with four social services agencies was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing the negotiation and execution of an agreement with the Quality of Life Foundation was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

40. Authorize negotiation and execution of Amendment No. 10 to the agreement with Sickie 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.

The motion authorizing the negotiation and execution of Amendment No. 10 to the agreement with Sickie Cell Texas Marc Thomas Foundation was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.
- The motion authorizing the negotiation and execution of Amendment No. 10 to the agreement with Foundation Communities, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**
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.
- The motion authorizing the negotiation and execution of Amendment No. 11 to an agreement with Front Steps, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**
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.
- The motion authorizing the negotiation and execution of an agreement with University of Texas at Austin School of Nursing was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**
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.
- Resolution No. 20190619-044 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**
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.
- Ordinance No. 20190619-045 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**

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.
Ordinance No. 20190619-046 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing negotiation and execution of two multi-term cooperative contracts with Fastenal Company and SID Tool Co Inc. doing business as MSC Industrial Supply was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing negotiation and execution of a multi-term contract with Campbell-Hill Aviation Group, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing negotiation and execution of a multi-term contract with Bradford Airport Logistics, Ltd was approved on consent on Mayor Pro Tem Garza's motion,

Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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).
The motion authorizing negotiation and execution of a contract with Paslay Management Group was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing the award of a contract with Reeder Distributors, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing negotiation and execution of a multi-term contract with Westlake Home and Commercial Services was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing negotiation and execution of a multi-term contract with Dunbar Armored Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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).
The motion authorizing negotiation and execution of a multi-term contract with Gear Cleaning Solutions, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing award of a multi-term contract with Consolidated Traffic Controls, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing the award of two multi-term contracts with Kaiser and Sons doing business as Network Auto Body and Paint Shop and ACM Body & Frame, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing the award of a multi-term contract with RDO Equipment Co. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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).
The motion authorizing an amendment to an existing contract with Airbus Helicopters Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing the negotiation and execution of a multi-term contract with National Power Rodding Corp was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing an amendment to an existing contract with Clean Harbors Environmental Services Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing negotiation and execution of a contract with BioFire Defense, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).

The motion authorizing the award of a multi-term contract with Longhorn International Trucks, Ltd. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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).

The motion authorizing negotiation and execution of three contracts with Forensic Science Solution; Riley, Welch, and LaPorte & Associates Forensic Laboratories; and Marshall University Research Corporation doing business as Marshall University Research was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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).

This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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).

This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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).
- This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**
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).
- This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**
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).
- This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**
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).
- This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**
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.

The motion approving the issuance of a street closure permit under City Code Chapter 14-8 for the 2nd Street District's White Linen Night 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. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion approving the issuance of a street event permit under City Code Chapter 14-8 for the 14th Annual Bat Fest to be held on Saturday, August 24, 2019 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-072 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-073 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-074 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-075 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-076 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing negotiation and execution of an interlocal agreement with Williamson County was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Item 78 was pulled for discussion.

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.

Ordinance No. 20190619-079 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-080 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-081 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-082 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Resolution No. 20190619-083 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing negotiation and execution of an interlocal agreement with the University of Texas at Austin was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Item 85 was pulled for discussion.

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, Council Member Ann Kitchen.

Resolution No. 20190619-086 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Direction was given to staff to examine third-party operating agreements that we have with other centers and provide recommendations on whether we should continue those operating agreements and possibly expand them to other cultural centers.

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.

This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-088 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-090 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Resolution No. 20190619-091 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Resolution No. 20190619-092 was approved on consent as amended below on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

The amendment was to revise the first Be It Further Resolved clause to read:

"The City Manager is directed to obtain input from the City Auditor, the Public Safety Commission, the City of Austin Firefighters', Police Officers' and Emergency Medical Services Personnel Civil Service Commission, the City of Austin/Travis County Emergency Services District Coordinating Committee, and the respective employment associations for Austin Police Department, Austin Fire Department, Austin-Travis County Emergency Medical Services , and a mental health resource such as the Dell Medical School or Local Mental Health Authority."

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, Council Member Alison Alter.

Resolution No. 20190619-093 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion approving the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Earth Day Festival held on Saturday, April 27, 2019 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Item 95 was pulled for discussion.

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.

Resolution No. 20190619-096 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-097 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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 postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-099 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

**Direction was given to staff to include the following amount towards the fee waiver:
\$200 by Council Member Alter**

\$232 by Council Member Ellis

\$150 by Council Member Pool

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.
The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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)
The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).

The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-172 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

The motion authorizing negotiation and execution of the Third Amendment to the Brackenridge Development Agreement was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 9-1 vote. Council Member Garza voted nay. Council Member Harper-Madison was absent.

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.

The motion authorizing negotiation and execution of an interlocal agreement with the University of Texas at Austin Center for Sustainable Development was approved on consent on Council Member Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Item 175 was pulled for discussion.

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.

The motion authorizing negotiation and execution of an interlocal agreement with the Del Valle Independent School District was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.
This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The motion authorizing an amendment to an existing contract with Economic & Planning Systems, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
Resolution No. 20190619-181 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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 employers 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.

Resolution No. 20190619-182 was approved on consent as amended below on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

The following amendments were made by Council Member Flannigan and accepted without objection:

To add a final Whereas clause to read:

"Whereas, Senate Bill 2 of the 86th Texas Legislature restricts the percentage by which the effective tax rate may increase to 3.5%, which will reduce the expenditure ability of the City;"

To revise the first Be It Resolved clause adding a new bullet point to read:

- "Assessing the impact of Senate Bill 2 on the City's tuition reimbursement programs;"**

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.

Resolution No. 20190619-183 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

This item was postponed to June 20, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

This item was postponed to June 20, 2019 on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Item 186 was pulled for discussion.

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.)
The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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).
The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.
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.)
The public hearing was set for August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

DISCUSSION ITEMS

Items 31 and 33 were acted on in one combined motion.

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.
Resolution No. 20190619-031 was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.
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.
Resolution No. 20190619-033 was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

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 Council Member Tovo's motion, Council Member Pool's second on a 6-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Alter, Casar, Pool, and Tovo. Those voting nay were: Council Members Ellis, Flannigan, Kitchen, and Renteria. Council Member Harper-Madison was absent.

Direction was given to staff to send the item to the Parks and Recreation Board for review before the item is brought back to Council in August.

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 Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

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.

Ordinance No. 20190619-095 was approved on Council Member Alter's motion, Council Member Kitchen's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Harper-Madison was absent.

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.

Resolution No. 20190619-186 was approved on Council Member Tovo's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Flannigan was off the dais. Council Member Harper-Madison was absent.

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.

The motion to approve an amendment to the Urban Renewal Board bylaws was approved on Council Member Pool's motion, Mayor Pro Tem Garza's second on a 10-0 vote. Council Member Harper-Madison was absent.

191. Approve a resolution appointing an individual to the Municipal Civil Service Commission to serve the remainder of the term of a vacated position. Council Sponsors: Audit and Finance Committee.

Resolution No. 20190619-191 appointing Rebecca Eisenbrey to the Municipal Civil Service Commission was approved on Council Member Pool's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.

Mayor Adler recessed the meeting at 3:41 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.

192. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
193. 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.
194. 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).
195. Discuss legal issues related to November Elections (Private consultation with legal counsel - Section 551.071 of the Government Code).
196. 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).
197. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).
This item was withdrawn.

Mayor Adler stated Items 78 and 85 would be discussed in Executive Session.

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.

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.

Executive Session ended and Mayor Adler called the Council Meeting back to order at 5:57 p.m.

DISCUSSION ITEMS CONTINUED

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.

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

Nominations

Board/Nominee

Nominated by

Board of Adjustment

William Hodge

Mayor Pro Tem Garza

Board of Adjustment (Alternate)

Denisse Hudock

Mayor Adler

Planning Commission (Effective July 1st)

Claire Hempel

Council Member Ellis

Planning Commission (Effective July 1st)

Carmen Llanes-Pulido

Council Member Tovo

Robert Mueller Municipal Airport Plan Implementation Advisory Commission

Kathy Sokolic

Council Member Harper-Madison

Downtown Commission

Jim Schissler

Council Member Ellis

Downtown Commission

Felipe Garza

Arts Commission

Bond Oversight

Claire O'Neal

Mayor Pro Tem Garza

South Central Waterfront Advisory Board

Lynn Kurth

Joint Appointee – Mayor Adler and Council Member Tovo

Reappointment

Planning Commission (Effective July 1st)

Fayez Kazi

Mayor Pro Tem Garza

Planning Commission (Effective July 1st)

Patricia Seeger

Council Member Alter

Planning Commission (Effective July 1st)

Greg Anderson

Council Member Flannigan

Planning Commission (Effective July 1st)

Conor Kenny

Council Member Casar

Planning Commission (Effective July 1st)

Patrick Howard

Council Member Harper-Madison

Planning Commission (Effective July 1st)

Awais Azhar

Mayor Adler

Planning Commission (Effective July 1st)

Yvette Flores

Mayor Adler

Planning Commission (Effective July 1st)

James Shieh

Mayor Adler

Waivers

Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before July 20, 2019:

Nancy Cardenas	Commission For Women
Rebecca Gonzalez	Public Safety Commission

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Melissa Rothrock on the Zero Waste Advisory Commission. The waiver includes absences through today's date.

Approve a waiver of membership requirement (B)(8) in Section 2-1-172 of the City Code to allow Lynn Kurth to serve on the South Central Waterfront Advisory Board.

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.

This item was postponed to June 20, 2019 on Council Member Alter's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.

A motion to strike all mention of Downtown Density Program, specifically F.A.R. in the ILA was made by Council Member Casar and accepted without objection.

Direction was given to staff to provide a legal memorandum that explains when Council can or can't use Interlocal Agreements between governmental entities.

Mayor Adler adjourned the meeting at 6:00 p.m. without objection.

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