

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, OCTOBER 17, 2019****Invocation: Earlyssa ‘Earl the Poet’ Cooper, Poet Laureate, Huston-Tillotson University**

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, October 17, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:18 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council special called meeting of September 25, 2019, special called of September 26, 2019, work session of October 1, 2019, regular meeting of October 3, 2019, and special called of October 8, 2019.
The motion approving the minutes of the Austin City Council special called meeting of September 25, 2019, special called of September 26, 2019, work session of October 1, 2019, regular meeting of October 3, 2019, and special called of October 8, 2019 was approved on consent on Mayor Pro Tem Garza’s motion, Council Member Casar’s second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
2. Approve amendments to administrative rules related to City Code Chapter 15-6 (Solid Waste Services) relating to requirements for recycling capacity for multifamily residential properties.
The motion approving amendments to administrative rules related to City Code Chapter 15-6 was approved on consent on Mayor Pro Tem Garza’s motion, Council Member Casar’s second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
3. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. (MBE), for the District Cooling Plant II - Exterior Tile Repair Rebid project, in the amount of \$470,955 plus a \$47,095.50 contingency, for a total contract amount not to exceed \$518,050.50. [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 81.01% MBE and 1.75% WBE participation.] District(s) Affected: District 9. October

14, 2019 – Recommended unanimously by the Electric Utility Commission on an 8-0 vote, with Commissioners Collier-Brown, Funkhouser, and Hopkins absent.

The motion authorizing the award and execution of a construction contract with Muniz Concrete & Contracting, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

4. Authorize award and execution of a construction contract with Facilities Rehabilitation Inc. (MBE), for the Southland Oaks Wastewater Improvements project in the amount of \$1,696,755 plus a \$169,675.50 contingency, for a total contract amount not to exceed \$1,866,430.50. [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 98.21% MBE and 1.79% WBE participation.] District(s) Affected: District 5, District 8.

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 Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

5. Authorize negotiation and execution of a professional services agreement with CP&Y, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLM274 to provide engineering services for Hornsby Bend Biosolids Management Plant Headworks in an amount not to exceed \$750,000. [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 negotiation and execution of a professional services agreement with CP&Y, Inc., was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

6. Authorize negotiation and execution of a professional services agreement with Carollo Engineers, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP271 to provide engineering services for the Walnut Creek Wastewater Treatment Plant Headworks Improvements project in an amount not to exceed \$1,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 15.80% MBE and 15.80% WBE participation.] District(s) Affected: District 1.

The motion authorizing negotiation and execution of a professional services agreement with Carollo Engineers, Inc., was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

7. Authorize negotiation and execution of a design build agreement with Whiting-Turner Contracting Company for existing terminal centralized baggage handling system upgrades in an amount not to exceed \$16,000,000. [Note: This contract will be awarded in compliance with 49 CFR Part 26 and City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 12.23% DBE participation.]

District(s) Affected: District 2. October 8, 2019 – Recommended by the Airport Advisory Commission on an 8-0-0-3 vote with Commissioners Saulmon, Todd, and Thies absent at this vote.

The motion authorizing negotiation and execution of a design build agreement with Whiting-Turner Contracting Company was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

Item 8 was pulled for discussion.

9. Approve negotiation and execution of an automatic aid agreement with Travis County Emergency Service Districts (ESDs), Williamson County ESDs, and the cities of Leander, Cedar Park, Round Rock, and Georgetown to provide services that are mutually beneficial to the fire service agencies and residents in their respective jurisdictions, for an initial term of one year with up to nine additional one-year terms.

This item was postponed to October 31, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

10. Approve an ordinance setting the council meeting schedule for calendar year 2020 and setting the budget and tax rate hearings for Fiscal Year 2020-2021 (Suggested dates: July 23, 2020, July 30, 2020, and August 12, 2020).

Ordinance No. 20191017-010 was approved as amended below on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

The amendment was to revise the schedule as follows:

- **Move the February 13 meeting to February 6**
- **Move the February 27 meeting to February 20**

Item 11 was pulled for discussion.

12. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately .144 acre of land out of the Thomas Anderson Survey No. 17, Abstract 2, Travis County, Texas, conveyed to the City of Austin and recorded in Volume 9073, Page 740, located on or near the intersection of West US 290 and McCarty Lane to the State of Texas Project locally known as Oak Hill Parkway. District(s) Affected: District 8.

This item was withdrawn.

13. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately .3833 acre of land out of the Thomas Anderson Survey No. 17, Abstract 2, Travis County, Texas, conveyed to the City of Austin and recorded in Volume 9547, Page 3833 located at the intersection of West US 290 and McCarty Lane to the State of Texas for the Texas Department of Transportation Project locally known as Oak Hill Parkway. District(s) Affected: District 8.

This item was withdrawn.

14. Authorize negotiation and execution of an interlocal agreement with Travis County to provide advocacy services for victims and survivors of sexual assault through the City's Sexual Assault Kit Initiative, in an amount not to exceed \$155,200.
The motion authorizing negotiation and execution of an interlocal agreement with Travis County was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
15. Authorize negotiation and execution of a multi-term contract with Brace Integrated Services Inc., to provide insulation and heat trace services, for up to six years for a total contract amount not to exceed \$5,502,000. (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 was an insufficient availability of certified M/WBEs; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a multi-term contract with Brace Integrated Services Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
16. Authorize award of a contract with JMR Technology Inc., to provide services, software applications, and any associated hardware for the centralized baggage handling system, for a term of one year in an amount not to exceed \$247,450. (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 the award of a contract with JMR Technology Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
17. Authorize negotiation and execution of a cooperative contract with GTS Technology Solutions, Inc., for an online subscription to an investigative data platform, for a term of two years in an amount not to exceed \$190,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a cooperative contract with GTS Technology Solutions, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
18. Authorize negotiation and execution of a contract with Tyler Technologies, Inc., to provide open data platform services, for a term of five years in an amount not to exceed \$3,200,000. (Note:

Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a contract with Tyler Technologies, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

19. Authorize negotiation and execution of a multi-term cooperative contract with DLT Solutions, LLC, to provide learning management software, for up to five years for a total contract amount not to exceed \$485,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D. Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a multi-term cooperative contract with DLT Solutions, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

20. Approve an ordinance authorizing negotiation and execution of an interlocal agreement with Capital Metropolitan Transportation Authority for up to \$22,500 for its local contribution for the Smart Trips Austin grant; amending the Fiscal Year 2019-2020 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept funds from the Capital Metropolitan Transportation Authority; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20190910-001) to transfer in and appropriate funds to assist residents who recently relocated to or within Austin to find transportation solutions.

Ordinance No. 20191017-020 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

21. Authorize negotiation and execution of an amendment to the professional services agreement with HDR Engineering, Inc., for Corridor Construction Project engineering services in the amount of \$15,000,000, for a total contract amount not to exceed \$35,058,000. [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 12.55% MBE and 15.84% WBE.]

The motion authorizing negotiation and execution of an amendment to the professional services agreement with HDR Engineering, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

22. Approve an ordinance amending City Code Chapter 6-6 (Coal Tar Pavement Products) to regulate additional high polycyclic aromatic hydrocarbon pavement products and creating offenses for the use and sale of these additional products.

Ordinance No. 20191017-022 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

The City Manager was asked to reach out to surrounding cities like Sunset Valley, Buda, Kyle, and Travis County to demonstrate how stronger regulations go a long way toward achieving climate goals.

23. 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 consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

Nominations

Board/Nominee

Nominated by

African American Resource Advisory Commission

Rashida Wright

Council Member Ellis

African American Resource Advisory Commission

Ellen Sweets

Council Member Tovo

Commission on Immigrant Affairs

Juan Vences-Benitez

Council Member Casar

College Student Commission

Bryan Nya

Austin Community College

College Student Commission

Mykel Matthews

Huston-Tillotson University

Joint Sustainability Committee

Karen Magid

Austin-Travis County Food Policy Board

Joint Sustainability Committee (Alternate)

Lorig Hawkins

Austin-Travis County Food Policy Board

Music Commission

Patrice Pike

Council Member Tovo

Small Area Planning Joint Committee

Ellen Ray

Zoning and Platting Commission

Task Force on Gun Violence

David Johnson

Council Member Casar

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Jacqueline Angel on the Commission on Seniors. The waiver includes absences through today's date.

Items 24 and 25 were pulled for discussion.

26. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Texas Tribune Festival, sponsored by the Texas Tribune, held on Saturday, September 28, 2019 on Congress Avenue. Council Sponsors: Council Member Kathie Tovo, Mayor Pro Tem Delia Garza, Council Member Alison Alter, Council Member Paige Ellis, Council Member Leslie Pool. **The motion approving the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Texas Tribune Festival, held on Saturday, September 28, 2019 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.**
27. Approve an ordinance waiving or reimbursing certain fees for the Diwali event, sponsored by the residents of Spicewood at Bullcreek, to be held on Friday, October 18, 2019 at the Pickfair Community Center. Council Sponsors: Council Member Jimmy Flannigan, Council Member Paige Ellis, Council Member Gregorio Casar, Council Member Natasha Harper-Madison, Mayor Steve Adler. **Ordinance No. 20191017-027 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.**
28. Approve a resolution directing the City Manager to make recommendations on possible amendments to the Universal Recycling Ordinance to include organic waste collection of commercial and multifamily properties. Council Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Alison Alter, Council Member Leslie Pool. **Resolution No. 20191017-028 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.**

Items 29-33 were pulled for discussion.

34. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Chap. 26 and consider a resolution authorizing a change in use of dedicated parkland, known as Lamar Beach at Town Lake Metro Park, for Austin Water and Austin Energy to construct install, use, maintain, and repair approximately 13,431 square feet of permanent water line and electric utilities, as well as approximately 10,745 square feet of temporary work area. (Suggested date: November 14, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.)

The public hearing was set on consent for November 14, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

68. Authorize negotiation and execution of an interlocal agreement with the Health and Human Services Commission to conduct a pilot program to reduce opioid overdose death and improve access to opioid response services.
The motion authorizing negotiation and execution of an interlocal agreement with the Health and Human Services Commission was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
69. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately .3833 acre of land out of the Thomas Anderson Survey No. 17, Abstract 2, Travis County, Texas, conveyed to the City of Austin and recorded in Volume 9547, Page 926 of the Official Public Records of Travis County, located approximately at the intersection of West US 290 and McCarty Lane, to the State of Texas for an amount not less than \$1000.
The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to sell approximately .3833 acre of land was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 8-0 vote. Council Member Pool abstained. Council Members Alter and Tovo were off the dais.
70. Approve a resolution authorizing a change of use of dedicated parkland, known as Dove Springs District Park, for the Austin Public Health Department to construct, occupy and operate the Dove Springs District Health Facility, at 5801 Ainez Drive. District(s) Affected: District 2.
Resolution No. 20191017-070 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
71. Approve a resolution authorizing a change in use of dedicated parkland, known as the Onion Creek greenbelt, for the extension of Meadow Lake Blvd through dedicated parkland west of S. Pleasant Valley Rd. as requested by the Public Works Department. District(s) Affected: District 2.
Resolution No. 20191017-071 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
72. Approve a resolution authorizing a fee-in-lieu of providing affordable housing payment as allowed under Section 4.3.2.D of the Plaza Saltillo Transit Oriented Development Regulating Plan to allow a commercial and office project located at 1401 E. 6th St. to participate in the density bonus program. District(s) Affected: District 3.
Resolution No. 20191017-072 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

73. Approve a resolution consenting to the annexation by Travis County Water Control and Improvement District No. 10 of approximately 4.42 acres located south of Trail of Madrones, approximately 1,200 feet west of the intersection of Toro Canyon Road and Trail of Madrones in Austin's extraterritorial jurisdiction.
Resolution No. 20191017-073 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
74. Approve an ordinance amending the Fiscal Year 2019-2020 City of Austin Fee Schedule Ordinance No. 20190910-002 to add Signs (flat fee) and the amount of the fee and an asterisk next to the Residential Review Fee for Demolition/Relocation (located w/in a Historic District or 45 years or older) to indicate that additional basic notification and sign fees are required if the case will be heard by the Historic Landmark Commission.
Ordinance No. 20191017-074 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
75. Approve a resolution authorizing the City's continued membership in the Capital Area Council of Governments, and payment of the related membership fee, in an amount not to exceed \$95,878.00.
Resolution No. 20191017-075 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
76. Approve an ordinance adjusting the City of Austin's boundary limits by disannexing approximately 24 acres of land located at the intersection of US Highway 290 East and Giles Lane from the City's Full-Purpose Jurisdiction and releasing the land from the City's extraterritorial jurisdiction. Council Sponsors: Council Member Natasha Harper-Madison, Council Member Paige Ellis, Council Member Ann Kitchen, Council Member Leslie Pool.
This item was withdrawn.
77. Approve a resolution directing the City Manager to present a proposed amendment to a settlement agreement relating to the development of property located at 6400 City Park Road (Champion Tract 3), exclusively limited to modifications to cut and fill requirements that reduce environmental impacts to the Zoning and Platting Commission for recommendation and to bring an ordinance authorizing the proposed amendment to Council. Council Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.
Resolution No. 20191017-077 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.
78. Set a public hearing to consider an amendment to Title 25 of the City Code related to 25-2-586(B) (Downtown Density Bonus Maps and Table) to correct a mapping discrepancy. (Suggested date: October 31, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.)

The public hearing was set on consent for October 31, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

PUBLIC HEARINGS

39. Conduct a public hearing in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code to consider a resolution authorizing a change of use of dedicated parkland, known as Dove Springs District Park, for the Austin Public Health Department to construct, occupy and operate the Dove Springs District Health Facility, at 5801 Ainez Drive. District(s) Affected: District 2.

This item was withdrawn.

40. Conduct a public hearing in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code to consider a resolution authorizing a change in use of dedicated parkland, known as Onion Creek greenbelt, for the extension of Meadow Lake Blvd through dedicated parkland, west of S. Pleasant Valley Rd. as requested by the Public Works Department. District(s) Affected: District 2.

This item was withdrawn.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 10:34 a.m. See separate minutes.

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

Mayor Adler reconvened the Council Meeting at 10:35 a.m.

DISCUSSION ITEMS

11. Approve a resolution consenting to the issuance, by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$15,000,000 in Multi-family Private Activity Bonds to finance, in part, the acquisition and rehabilitation of an affordable rental development located at or near 9125 North Plaza. District(s) Affected: District 4.

This item was postponed to October 31, 2019 without objection.

PUBLIC HEARINGS

41. Conduct a public hearing related to an application by Oaks on North Plaza, 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 Oaks on North Plaza, located at or near 9125 North

Plaza; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds in the City and near the proposed development. District(s) Affected: District 4.

This item was postponed to October 31, 2019 without objection.

37. Conduct a public hearing and approve a resolution re-authorizing the South Congress Preservation and Improvement District. Related to item #8. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20191017-037 was approved on Council Member Pool's motion, Mayor Pro Tem Garza's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

DISCUSSION ITEMS CONTINUED

8. Authorize negotiation and execution of a management agreement with the South Congress Improvement Association for management of public services funded by the South Congress Preservation and Improvement District for a period of five years in an amount not to exceed \$504,282 per year. Related to Item #37. District(s) Affected: District 9.

The motion authorizing negotiation and execution of a management agreement with the South Congress Improvement Association was approved on Mayor Pro Tem Garza's motion, Council Member Harper-Madison's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

33. Approve a resolution establishing Let Texas Vote Day to encourage civic engagement, amending the City's Personnel Policies to designate Let Texas Vote Day as a City holiday each year beginning in 2020 and expanding administrative leave for the purpose of voting, and adding voting rights priorities to the City's state and federal legislative agendas. Council Sponsors: Mayor Pro Tem Delia Garza, Council Member Paige Ellis, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, Council Member Gregorio Casar.

Resolution No. 20191017-033 was approved as amended below on Mayor Pro Tem Garza's motion, Council Member Ellis' second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

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

"The Council directs the City Manager to analyze and present several options for amending the City of Austin's Personnel Policies to establish Let Texas Vote Day as a paid holiday or other benefit for City employees, to begin in November, 2020. Analysis should include detailed and comprehensive evaluations of costs and budget impacts, including personnel costs and facilities and staffing needs to elections administration, as well as any savings from adjusted facility usage. Consideration should be given to the value to City employees of a holiday as a benefit of employment, community benefits that may result from the City government more actively promoting civic engagement by example and in other ways, and additional ways local governments can prioritize the protection and promotion of voting rights. The City Manager should present these options and analysis no later than January 21, 2020."

To amend the second Be it Further Resolved to read:

Section III.B.1.a(5) in Chapter A. and in Chapter B. of the City of Austin Personnel Policies are each amended , effective immediately, to read:

(5) Administrative Leave

A department Director may grant an employee administrative leave for a purpose approved by the City Manager. Examples of administrative leave include but are not limited to: blood bank donations, work hours lost on the day of an on the job injury, power failure, bomb threat, reduced work day by administrative directive, visits to other cities on City business, etc. A maximum of four hours of administrative leave will be granted for the purpose of voting in a federal, state, or local election (including regular, special, and run-off elections), which may be used during an early voting period or an election day. Time Charged to administrative leave will be shown as regular time worked.

To delete the third Be it Further Resolved.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and reconsidered the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:02 a.m. See separate minutes.

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

Mayor Adler reconvened the Council Meeting at 11:03 a.m.

DISCUSSION ITEMS CONTINUED

35. Adopt the fiscal year 2020 Proposed Audit Plan. Council Sponsors: Audit and Finance Committee.

The motion to adopt the fiscal year 2020 Proposed Audit Plan was approved on Council Member Casar's motion, Council Member Flannigan's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

Direction was given to staff to bring the item back to the October 31, 2019 Council Meeting for a possible amendment.

PUBLIC HEARINGS CONTINUED

38. Conduct a public hearing related to an application by Austin Leased Housing Associates III, Limited Partnership, an affiliate of Dominion, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as

Franklin Park Apartments, located at or near 4509 St. Elmo Road; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds in the City and near the proposed development. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing was approved on Council Member Renteria's motion, Mayor Pro Tem Garza's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

Resolution No. 20191017-038 was approved on Mayor Pro Tem Garza's motion, Council Member Harper-Madison's second on a 9-0 vote. Council Members Alter and Tovo were off the dais.

It was noted for the record that the typo in the draft resolution of "Oaks on North Plaza" was removed.

DISCUSSION ITEMS CONTINUED

25. Approve an ordinance amending City Code Title 3 and City Code Section 2-1-102 relating to: (a) impounded animal regulations - adding definitions, requiring core immunizations, mandating sterilization, addressing fee waivers, requiring notice to rescue organizations and revising reporting requirements; and (b) expanding advisory scope of the Animal Advisory Commission, respectively. Council Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Kathie Tovo.

Ordinance No. 20191017-025 was approved on Council Member Pool's motion, Council Member Kitchen's second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Flannigan, Kitchen, and Pool. Those voting nay were: Council Members Harper-Madison and Renteria. Council Member Tovo was off the dais.

CITIZEN COMMUNICATION

Steve Swanson – City of Austin planning

Silver White Mountain – A song for the homeless

Valerie Romness – Challenger newspaper

Paula Kothman – TBD

Amy Morrow – Rental waiver for Mexican-American Cultural Center – **Not present.**

Jewel Griffin – Victim of government and police corruption – **Not present.**

Carlos León – 1) God, Jesus Christ, & The Holy Spirit shine the light of truth on evil hiding in the shadows; 2) Geoengineering chemtrail cocktail poison has no place in Austin or on Earth; 3) Losing your marbles Vol. IV, part ?

Steve McDermott – Problem with City Housing utilities - **Not present.**

Heaven Gunter – TBD

Jamie Dorobek – **Not present.**

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:22 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.

42. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
43. Discuss matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
This item was withdrawn.
44. Discuss purchase, exchange, lease, or value of an interest in the real property commonly known as the HealthSouth Property, located at 1215 Red River St. in Austin, Texas 78701 (Real Property - Section 551.072 of the Government Code).
45. Discuss purchase, exchange, lease, or value of an interest in the real property commonly known as the Palm School, located at 100 North IH-35 in Austin, Texas 78701 (Real Property - Section 551.072 of the Government Code).

Mayor Adler announced the Council would discuss Item 24 in Executive Session.

24. Approve a resolution requesting the Board of Directors of Austin Convention Enterprises, Inc. to consider a resolution concerning employee organizing at the Austin Hilton Hotel, directing that Board to present agreements for the operation of the hotel to the Council for approval, and establishing the City's policy to approve operating agreements for the hotel only if such agreements protect the City from the effects of labor disputes by requiring a labor peace agreement. Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Ann Kitchen and Mayor Steve Adler.

Mayor Adler reconvened the Council Meeting at 2:27 p.m.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

49. C14-2019-0068 - SH 45 North Tract - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 14310-15700 North FM 620 Road (Lake Creek Watershed). Applicant Request: To rezone from limited industrial (LI) district zoning, development reserve (DR) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-mixed use (GR-MU) combining district zoning. First reading approved community commercial-mixed use combining (GR-MU) district zoning on August 22, 2019. Vote: 9-0. Owner/Applicant: Ivalene Pearson Banks. Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

Ordinance No. 20191017-049 for community commercial-mixed use combining (GR-MU) district zoning was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

50. C14-2018-0080 - 5101 East Oltorf - Approve second and third readings of 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- conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, as amended. First Reading approved on October 3, 2019. Vote: 10-0, Council Member Harper-Madison was off the dais. 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.

Ordinance No. 20191017-050 for general commercial services- conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, as amended was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

53. NPA-2019-0020.04 - 600 Industrial Blvd - 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 600 Industrial Boulevard, (Blunn Creek Watershed) from Industry to Mixed Use land use. Staff recommendation: To Grant Mixed Use land use. Planning Commission Recommendation: To be reviewed October 8, 2019. Owner/Applicant: KC 600 Industrial LLC. Agent: David Hartman; Smith Robertson, L.L.P. City Staff: Jesse Gutierrez, (512) 974-1606. District(s) Affected: District 3.

This item was postponed to November 14, 2019 at the request of the Neighborhood on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

54. C14-2019-0082 - 600 Industrial Boulevard Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 600 Industrial Boulevard (Blunn Creek Watershed). Applicant's Request: To rezone from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Planning Commission Recommendation: To be reviewed October 8, 2019. Owner: KC 600 Industrial LLC (Mitchell S. Johnson). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

This item was postponed to November 14, 2019 at the request of the Neighborhood on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

55. C14-2017-0148 -Eightfold -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3443 Ed Bluestein Boulevard (Walnut Creek and Boggy Creek Watersheds). Applicant Request: To rezone from limited industrial-neighborhood plan (LI-NP) combining district zoning to limited industrial-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation: To grant limited industrial-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Planning Commission Recommendation: To be reviewed October 8, 2019. Owner/Applicant: 3443 Zen Garden, LP (Adam Zarafshani) Agent: Sprouse Shrader Smithfield (Terrence L. Irion). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to November 14, 2019 at the request of staff on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

56. C14-2019-0094 - Rosales Residence - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 3012 and 3014 Meldrum Road (Colorado River Watershed). Applicant's Request: To rezone from interim-single family residence-standard lot (I-SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning. Owner/Applicant: Fernando Rosales Ruiz. Agent: Villalva Consultants (George Villalva). 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. 20191017-056 for community commercial (GR) district zoning was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

57. C14-2019-0107.SH - Diamond Forty-Two-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5511, 5515, 5517, and 5519 Jackie Robinson Street (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To

grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Planning Commission Recommendation: To be reviewed October 8, 2019. Owner/Applicant: William D. Mosley. Agent: O-SDA Industries, LLC (Megan Lasch). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to November 14, 2019 at the request of staff on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

58. C14-2019-0007 - Comfort Mobile Home Park - Conduct a public hearing and approve second and third readings of 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. First reading approved on June 20, 2019. Vote 11-0. Owner: 7307-7403 E Riverside LLC. Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 3.

The item was withdrawn.

59. NPA-2019-0010.01-2700 E. 5th Street-Conduct a public hearing and approve an ordinance amending Ordinance No. 20011213-43, the Holly 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 2700 E. 5th Street (Ladybird Lake Watershed) from no land use designation to Mixed Use land use. Staff Recommendation and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: 2700 East 5th JV, LLC. Agent: Drenner Group, PC (Leah Bojo). 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. 20191017-059 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

60. C14-2018-0089 2700 E. 5th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2700 East 5th Street (Lady Bird Lake Watershed) Applicant's request: To rezone from limited industrial services-neighborhood plan (LI-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: 2700 East 5th JV, LLC (Neil Adamson). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191017-060 for general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

61. NPA-2019-0027.02- 2401 Winsted Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin 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 2401 Winsted Lane (Johnson Creek Watershed) from Single Family to Neighborhood Mixed land use. Staff recommendation: To grant Neighborhood Mixed Use land use. Planning Commission recommendation: To be reviewed on October 8, 2019. Owner/Applicant: David Kanne, Lincoln Ventures LLC. Agent: Drenner Group (Amanda Swor). City Staff: Kathleen Fox, (512) 974-7877).
This item was postponed to November 14, 2019 at the request of the applicant and the neighborhood on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.
62. C14-2018-0049 - 2401 Winsted - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2401 Winsted Lane (Johnson Creek Watershed) Applicant's request to rezone from multifamily residence low density-neighborhood plan (MF-2-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed October 8, 2019. Owner/Applicant: Estate of Clyde Raab Littlefield (Wesley G. Ritchie). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 10.
This item was postponed to November 14, 2019 at the request of the applicant and the neighborhood on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.
64. C814-96-0003.14 - Pioneer Crossing PUD Amendment #14 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3124 East Parmer Lane (Harris Branch 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. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant Planned Unit Development (PUD) district zoning, with conditions. Owner/Applicant: RH Pioneer North, LLC (Jordan Litwiniak). Agent: LJA Engineering, Inc. (T. Walter Hoysa, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191017-064 for Planned Unit Development (PUD) district zoning, to change a condition of zoning was approved on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.
65. 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 and

Planning Commission Recommendation: To deny Mixed Use land use. 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 indefinitely.

66. C14-2019-0029 - 1501 Airport Commerce Drive - 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 and Planning Commission Recommendation: To deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. 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 indefinitely.

67. C14-2018-0155 - 3303 Manor Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2205 Tillery Street, 2213 Tillery Street, and 3303 Manor Road (Tannehill Branch Watershed) Applicant's request to rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning, and family residence-neighborhood plan (SF-3-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 and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, with conditions. Owner/Applicant: The Urban Groundskeeper, Inc. (Glenn F. Cooper). Agent: Drenner Group, PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only for 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 Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo off the dais.

ZONING ORDINANCES / RESTRICTIVE COVENANTS CONTINUED

79. C814-2012-0160.01 - 211 South Lamar - District 5 - Approve second and third readings of 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 conditions of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved on September 19, 2019. Vote: 11-0. 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.

Ordinance No. 20191017-079 for planned unit development (PUD) district zoning, to change conditions of zoning was approved as amended below on Council Member Renteria's motion, Council Member Ellis' second on a 10-0 vote. Council Member Tovo was off the dais.

The amendments were as follows:

To amend Part 6.H. 1. to add the following language to the end of subsection a:

"With the exception of the portion of the project that is two (2) feet to ten (10) feet above grade which is subject to the glazing requirements in 25-2-733(E)(1), the project shall be constructed with no more than 75% glass on the exterior façade and shall contain a minimum of 25% natural materials. Natural materials shall include, but are not limited to, bronze, concrete, zinc, copper or masonry. Plastic fiberglass and other products made from artificial material are prohibited on the project façade. The ground floor façades of the project facing South Lamar Boulevard, Riverside Drive and Lee Barton Road shall be constructed with a minimum of 15% natural stone, calculated on an aggregate basis. Exterior glass shall not have a reflectivity index of greater than 20 percent."

To amend subsection b.i. to read as follows:

"The first building block will have a maximum height of 96 feet and will be situated (A) along the entire length of the Project's South Lamar Boulevard edge; (B) along the entire length of the Project's Riverside Drive edge; and (C) along the Project's Lee Barton Drive edge generally from the Project's Riverside Drive edge to a point no closer than 67 feet at the ground floor and 56 feet (excluding balconies) at the floors above the ground level floor from the Project's southern property line along Lee Barton Drive; and"

To amend subsection b.ii. to read as follows:

"The second building block will have a maximum height of 86 feet, except balconies, or canopies or similar improvements other than the primary structure..."

To amend Part 8, last paragraph, to read as follows as follows:

"If for any reason Non-Profit notifies the applicant and the City in writing of its decision not to accept the cash donation described in subsection B above, or fails to acquire the site located at 1508 South Lamar Boulevard within 90 days of approval of the Ordinance, the applicant shall satisfy the requirement in subsection B above by donating the \$2,500,000 in cash to the Neighborhood Housing & Community Development Department on or before 90 days from the effective date of this Ordinance."

Mayor Adler recessed the meeting at 5:58 p.m. without objection.

LIVE MUSIC

Tiarra Girls

PROCLAMATIONS

Proclamation – Annie Mae City Day – To be presented by Council Member Harper-Madison and to be accepted by the honoree

Proclamation – Austin Reuse Day – To be presented by Mayor Steve Adler and to be accepted by Amy Stansbury, Austin EcoNetwork.

Proclamation – Intersex Awareness Day – To be presented by Council Member Greg Casar and to be accepted by Alicia Weigel, interACT Advocates.

Proclamation – Engaging New Voters – To be presented by Mayor Pro Tem Delia Garza and to be accepted by Charlie Booner, MOVE Texas; Maya Patel, TX Votes; and Maria Renee Morales, Jolt.

Proclamation – Austin/Travis County Sobering Center Day – To be presented by Council Member Kathie Tovo.

Mayor Adler called the meeting back to order at 7:20 p.m.

DISCUSSION ITEMS CONTINUED

29. Discuss and take possible action on an ordinance related to City Code Sections 9-4-11 (Camping in Public Area Prohibited) and 9-4-14 (Obstruction in the Downtown Austin Community Court Area Prohibited); and creating offenses. Council Sponsors: Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Alison Alter, Council Member Leslie Pool.

The motion to approve the ordinance was made by Council Member Kitchen and seconded by Council Member Alter.

A substitute motion to approve the ordinance with the following amendments was made by Council Member Ellis and seconded by Council Member Casar.

The amendments were as follows:

To revise Part 1 to read:

“PART 1. The caption and City Code Section 9-4-11 (*Camping in Public Area Prohibited*) are repealed and replaced to read as follows:

§9-4-11 CAMPING AND OBSTRUCTION IN CERTAIN PUBLIC AREAS PROHIBITED

To revise Part 1(A)(2)(a) to read: “storing personal belongings for an extended or indefinite period of time;”

To revise Part 1(A)(2)(c) to read: “using a tent or shelter or other structure for a living accommodation.”

To add a new Part 1 (A)(3) to read: “HOMELESS SHELTER means a supervised publicly or privately operated facility that is designed to provide temporary living accommodations for individuals who lack a fixed, regular, and adequate residence while providing them with social service and other assistance to find a home and that is designated by the city as a shelter.”

To revise Part 1 (B) to read: “Except as provided in Subsection (E), 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, including, when applicable, the officer advising the person of a lawful alternative place to camp, the person:

(1) camps in a public area not designated by the City of Austin as a camping area and the person is:

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

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

(2) camps, sits, or lies down in a public area and the person is located:

(a) within the area of the Austin Resource Center for Homeless (ARCH) and Salvation Army Downtown Shelter, so long as either is an operating homeless shelter, bordered by East 4th Street (South), South Bound I-35 Frontage Road (East), East 11th Street (North), and Brazos Street (West); or

(b) Within approximately one-quarter mile, with boundaries set by the City Manager and posted with signage, of an operating homeless shelter located outside of the area in the Central Business District; or

(c) Within 15 feet of a door jamb of a residence or a business during the business’ operating hours.

To add a new Part 1 (C), renumbering accordingly as follows: “A person is materially endangering the health or safety of another person or of themselves, or is rendering impassable, or impeding the reasonable use of a public area making usage of such area unreasonably inconvenient or hazardous, if the person is camping on a sidewalk.”

To add a new Part 1 (F), renumbering accordingly as follows: “Subsection (B)(2) does not apply to a person who is sitting or lying if the person is:

(1) in the right-of-way because of a medical emergency;

- (2) operating or patronizing a commercial establishment that conducts business on the sidewalk under Title 14 (Streets and Use of Public Property) of the Code;
- (3) participating in or viewing a parade, festival, performance, rally, demonstration or similar event;
- (4) sitting on a chair or bench that is supplied by a public agency or by the abutting private property owner;
- (5) sitting within a bus stop zone while waiting for public or private transportation; or
- (6) waiting in a line for goods, services, or a public event.

To add a new Part 1 (G), renumbering accordingly as follows: “It is an affirmative defense to prosecution for a violation of Subsection (B)(2) for sitting or lying if a person is sitting or lying and is obstructing the right-of-way, but is seated or lying down as the result of a physical manifestation of a disability, not limited to visual observation.”

To add a new Part 2 to read as follows: “PART 2. INSTRUCTIONS TO CITY MANAGER.

The City Manager is directed not to enforce Subsection (B)(2) of City Code Section 9-4-11 (Camping and Obstruction in Certain Public Areas Prohibited) against individuals who are alleged to be in violation of these City Code provisions and who are, on the effective date of this ordinance, within the area around a homeless shelter as defined in Subsection (A)(3) of City Code Section 9-4-11 (Camping and Obstruction in Certain Public Areas Prohibited) beginning when the effort to relocate is initiated and ending when the following events occur:

- (1) The City Manager certifies that the City has offered appropriate services and non-shelter housing to these individuals; and
- (2) the City Manager posts on the city website a report documenting that the City of Austin has given these individuals an adequate opportunity to participate in non-shelter housing and services, that the non-shelter housing and services being offered to individuals are appropriate based on the assessments completed; and
- (3) that these individuals have been adequately educated about city rules related to camping or sitting or lying in the prohibited area around homeless shelters, and that individuals have been granted sufficient time to participate in non-shelter housing and service programs.”

An amendment was made by Council Member Casar to add a new Part 1 (C) renumbering accordingly as follows:

“A law enforcement officer must, before citing a person for a violation of this section, make a reasonable effort to:

- (1) advise the person of a lawful alternative place to camp
- (2) advise the person, to the best of the law enforcement officer’s knowledge, of available shelter or house; and
- (3) contacting, if reasonable and appropriate, a city designee who has the authority to offer to transport the person or provide the person with services.”

The amendment was approved on Council Member Casar's motion, Mayor Pro Tem Garza's second on an 11-0 vote.

An amendment was made by Council Member Harper-Madison to amend subsection (2) of section (B) to read: "camps, or obstructs in a public area and the person is located..."

The amendment failed on Council Member Harper-Madison's motion, Mayor Pro Tem Garza's second on a 4-7 vote. Those voting aye were: Mayor Pro Tem Garza, Council Members Casar, Harper-Madison, and Renteria. Those voting nay were: Mayor Adler, Council Members Alter, Ellis, Flannigan, Kitchen, Pool, and Tovo.

An amendment was made by Council Member Alter to create a new subsection 3 under §9-4-11 (B) to read: "camps on land that the city has designated as having a high fire risk..."

The amendment was approved on Council Member Alter's motion, Council Member Kitchen's second on a 7-3 vote. Those voting aye were: Council Members Alter, Ellis, Flannigan, Kitchen, Pool, Renteria, and Tovo. Those voting nay were: Mayor Adler, Council Members Casar and Harper-Madison. Mayor Pro Tem Garza was off the dais.

An amendment was made by staff to revise subsection 3 under §9-4-11 (B) to read: "camps on land that the city has designated as having a high wildfire risk..." The amendment was accepted without objection.

An amendment was made by Council Member Pool to revise §9-4-11 (B) to include "camping, sitting, or lying in or on a storm drain or culvert". The amendment failed on Council Member Pool's motion, Council Member Kitchen's second on a 5-6 vote. Those voting aye were: Council Members Alter, Kitchen, Pool, Renteria and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan and Harper-Madison.

An amendment was made by Council Member Alter to revise §9-4-11 (B)(2), adding a new part (d) to read: "on a sidewalk." The amendment failed on Council Member Alter's motion, Council Member Pool's 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.

An amendment was made by Council Member Alter to revise §9-4-11 (C) to read: "Unless a law enforcement officer determines that there is an imminent health or safety threat, a law enforcement officer must, before citing a person for a violation of this section, make a reasonable effort to:" The amendment was approved on Council Member Alter's motion, Council Member Pool's second on a 10-0 vote. Council Member Tovo was off the dais.

An amendment was made by Council Member Kitchen to revise §9-4-11 (B) to read: "Camping, sitting, or lying down on a traffic island, median strip, median island, intersection island or other similar area under a highway overpass that separates opposing traffic flows with either a painted area or a raised curb where one of the traffic flows is a Texas U-turn lane;" The amendment failed on Council Member Kitchen's motion, Council

Member Alter's 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.

An amendment was made by Council Member Pool to revise §9-4-11 (B) to read: "Camping in the bed or on the bank of a creek or river". The amendment failed on Council Member Pool's motion, Council Member Tovo's 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.

An amendment to divide the question was made by Council Member Tovo to add that camping is prohibited in the river banks and along the river beds, as well as the beds of both the creek and the river. The amendment failed on Council Member Tovo's motion 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.

An amendment was made by Council Member Pool to revise §9-4-11 (B) to read: "Camping, sitting, or lying down on an ADA accessibility ramp." The amendment failed on Council Member Pool's motion, Council Member Kitchen's 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.

An amendment was made by Council Member Kitchen to revise one quarter to "three-eighths miles." The amendment failed on Council Member Kitchen's motion, Council Member Pool's second on a 5-6 vote. Those voting aye were: Council Members Alter, Kitchen, Pool, Renteria and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, and Harper-Madison.

An amendment was made by Council Member Kitchen to revise §9-4-11 (B) to include: "Camping, sitting, or lying down, within three-eighths mile of the South Austin Housing Center homeless shelter at the time the center becomes operational;" The amendment failed on Council Member Kitchen's motion, Council Member Tovo's second on a 5-6 vote. Those voting aye were: Council Members Alter, Kitchen, Pool, Renteria and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, and Harper-Madison.

An amendment was made by Council Member Tovo to amend "eastern boundary to be Brushy Street but not include the I-35 right-of-way". The amendment failed on Council Member Tovo's motion, Council Member Alter's 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 vote first on the substitute motion was approved on Mayor Adler's motion on a 7-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, and Renteria. Those voting nay were: Council Members Alter, Kitchen, Pool, and Tovo.

The motion to approve the substitute motion was approved on Mayor Adler's motion on a 7-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, and Renteria. Those voting nay were: Council Members Alter, Kitchen, Pool, and Tovo.

Ordinance No. 20191017-029 was approved as amended above on Council Member Ellis' motion, Council Member Casar's second on a 7-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, and Renteria. Those voting nay were: Council Members Alter, Kitchen, Pool, and Tovo.

The Mayor moved to change the effective date from 15 to 10 days and the amendment was included without objection.

30. Approve a resolution related to camping and other related issues frequently faced by people experiencing homelessness in the City of Austin. Council Sponsors: Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Alison Alter, Council Member Leslie Pool.

The item was postponed indefinitely without objection.

32. Approve a resolution directing the City Manager to assess additional opportunities and make recommendations for immediate and short-term actions to engage and assist individuals experiencing homelessness. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar.

The item was postponed indefinitely without objection.

31. 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. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Leslie Pool.

The item was postponed indefinitely without objection.

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 Ellis' motion, Council Member Renteria's second on a 9-1 vote. Council Member Kitchen voted nay. Council Member Tovo was off the dais.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

Items 46-48 were acted upon in one combined motion.

46. C14-2018-0026 E. Riverside Dr. and S. Pleasant Valley Rd. Tract 4 - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1600 Wickersham Lane (Country Club West Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU), with conditions. First reading approved on August 8, 2019. Vote: 9-2, Mayor Pro Tem Garza and Council Member Casar voted nay. Second reading approved on August 22, 2019. Vote: 6-5, Mayor Pro Tem Garza and Council Members Casar, Pool, Alter, and Tovo voted nay. Owner/Applicant: BP Riverside West, LLC (Mark Farrell). Staff: Jerry Rusthoven, 512-974-3207. District(s) Affected: District 3. **Ordinance No. 20191017-046 for corridor mixed use (CMU), with conditions was approved on Council Member Renteria's motion, Council Member Ellis' second on a 6-3 vote. Those voting aye were: Mayor Adler, Council Members, Ellis, Flannigan, Harper-Madison, Kitchen, and Renteria. Those voting nay were: Mayor Pro Tem Garza, Council Members Casar and Pool. Council Member Alter abstained. Council Member Tovo was off the dais.**
47. C14-2018-0027 E. Riverside Dr. and S. Pleasant Valley Rd. Tracts 3 & 5 - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 4700 East Riverside Drive and 1515 Wickersham Lane (Country Club West Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) and urban residential (UR) to corridor mixed use (CMU), with conditions. First reading approved on August 8, 2019. Vote: 9-2, Mayor Pro Tem Garza and Council Member Casar voted nay. Second reading approved on August 22, 2019. Vote: 6-5, Mayor Pro Tem Garza and Council Members Casar, Pool, Alter and Tovo voted nay. Owner/Applicant: NRE Zone, LLC and NRE Edge, LLC (Mark Farrell). Staff: Jerry Rusthoven, 512-974-3207. District(s) Affected: District 3. **Ordinance No. 20191017-047 for corridor mixed use (CMU), with conditions was approved on Council Member Renteria's motion, Council Member Ellis' second on a 6-3 vote. Those voting aye were: Mayor Adler, Council Members, Ellis, Flannigan, Harper-Madison, Kitchen, and Renteria. Those voting nay were: Mayor Pro Tem Garza, Council Members Casar and Pool. Council Member Alter abstained. Council Member Tovo was off the dais.**
48. C14-2018-0028 - E. Riverside Dr. and S. Pleasant Valley Rd. Tracts 1 & 2 - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 1109 and 1225 South Pleasant Valley Road (Country Club West Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from urban residential (UR) to corridor mixed use (CMU), with conditions. First reading approved on August 8, 2019. Vote: 9-2, Mayor Pro Tem Garza and Council Member Casar voted nay. Second reading approved on August 22, 2019. Vote: 6-5, Mayor Pro Tem Garza and Council Members Casar, Pool, Alter and Tovo voted nay.

Owner/Applicant: NRE Town Lake Property Owner, LLC and Ballpark Austin, LLC (Andrew Winograd). Staff: Jerry Rusthoven, 512-974-3207. District(s) Affected: District 3.

Ordinance No. 20191017-048 for corridor mixed use (CMU), with conditions was approved on Council Member Renteria's motion, Council Member Ellis' second on a 6-3 vote. Those voting aye were: Mayor Adler, Council Members, Ellis, Flannigan, Harper-Madison, Kitchen, and Renteria. Those voting nay were: Mayor Pro Tem Garza, Council Members Casar and Pool. Council Member Alter abstained. Council Member Tovo was off the dais.

51. C14-97-0010 (RCT) E. Riverside Dr. and S. Pleasant Valley Rd. Tract 4 - Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 1600 Wickersham Lane (Country Club West Watershed). Applicant request: To terminate the public restrictive covenant associated with zoning case C14-2018-0026. Staff recommendation and Planning Commission recommendation: To grant the restrictive covenant termination. Owner/Applicant: BP Riverside West, LLC (David Nazarian). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Jerry Rusthoven, (512) 974-3207. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve the restrictive covenant termination was approved on Council Member Renteria's motion, Council Member Ellis' second on a 6-3 vote. Those voting aye were: Mayor Adler, Council Members, Ellis, Flannigan, Harper-Madison, Kitchen, and Renteria. Those voting nay were: Mayor Pro Tem Garza, Council Members Casar and Pool. Council Member Alter abstained. Council Member Tovo was off the dais.

52. C14-72-204(RCA5) E. Riverside Dr. and S. Pleasant Valley Rd. Tracts 1-5- Conduct a public hearing and approve a restrictive covenant amendment on a property locally known as 1109 and 1225 South Pleasant Valley Road, 4700 East Riverside Drive, 1515 and 1600 Wickersham Lane (Country Club West Watershed). Applicant request: To amend the public restrictive covenant associated with zoning cases C14-2018-0026, C14-2018-0027, and C14-2018-0028. Staff and Planning Commission recommendation: To grant the restrictive covenant amendment. Owner/Applicant: NRE Town Lake Property Owner, LLC (Andrew Winograd); Ballpark Austin, LLC (Andrew Winograd); NRE Zone, LLC (Mark Farrell); NRE Edge, LLC (Mark Farrell) and BP Riverside West, LLC (Mark Farrell). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Jerry Rusthoven, (512) 974-3207. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve the restrictive covenant amendment was approved on Council Member Renteria's motion, Council Member Ellis' second on a 6-3 vote. Those voting aye were: Mayor Adler, Council Members Ellis, Flannigan, Harper-Madison, Kitchen, and Renteria. Those voting nay were: Mayor Pro Tem Garza, Council Members Casar and Pool. Council Member Alter abstained. Council Member Tovo was off the dais.

DISCUSSION ITEMS CONTINUED

24. Approve a resolution requesting the Board of Directors of Austin Convention Enterprises, Inc. to consider a resolution concerning employee organizing at the Austin Hilton Hotel, directing that Board to present agreements for the operation of the hotel to the Council for approval, and

establishing the City's policy to approve operating agreements for the hotel only if such agreements protect the City from the effects of labor disputes by requiring a labor peace agreement. Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Ann Kitchen and Mayor Steve Adler.

Resolution No. 20191017-024 was approved as amended below on Council Member Casar's motion, Mayor Pro Tem Garza's second on a 10-0 vote. Council Member Tovo was off the dais.

To amend Exhibit A, 1. to read as follows:

1. The Corporation wishes to amend the first two sentences of Section 2.21.4 of the current Hotel Operating Agreement (the "Operating Agreement") with Hilton Management LLC to read as follows (the "Proposed Amendment"):

"Manager shall negotiate for the best interest of the Hotel with any labor unions representing or seeking to represent Hotel Personnel, but Manager will execute any collective bargaining agreement or labor contract resulting therefore as the employer."

Direction was given to staff to take a broad look at all of the City's contracts to determine whether any contain restrictions that prohibit workers being able to unionize, and whether the City could take a uniform approach in its contracts favoring labor peace requirements.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

63. C14-2019-0090 - 7410 Cooper Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7410 Cooper Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6). Owner/Applicant: Scott Branyon and Kathy Steinke. Agent: Thrower Design (A. Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request.

The public hearing was conducted and a motion a motion to keep the public hearing open and approve the ordinance on first reading only for townhouse and condominium residence (SF-6) district zoning was approved on Council Member Flannigan's motion, Council Member Ellis' second on a 9-0 vote. Mayor Pro Tem Garza and Council Member Tovo were off the dais.

Mayor Adler adjourned the meeting at 11:15 p.m. without objection.

The minutes were approved on this the 31st day of October 2019 on Council Member Alter's motion, Council Member Casar's second on a 10-0 vote. Mayor Pro Tem Garza was off the dias.