

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, NOVEMBER 14, 2019**

Invocation: Reverend Meg Barnhouse, First Unitarian Universalist Church

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, November 14, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:22 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council discussion of October 24, 2019, work session of October 29, 2019, discussion of October 30, 2019, and regular meeting of October 31, 2019.
The motion approving the minutes of the Austin City Council discussion of October 24, 2019, work session of October 29, 2019, discussion of October 30, 2019, and regular meeting of October 31, 2019 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

Item 2 was pulled for discussion.

3. Authorize award and execution of a construction contract with Majestic Services, Inc. (WBE) for Zilker Metro Park - Barton Creek Trailhead Restroom and Water Quality Improvements Rebid project in the amount of \$772,000 plus a \$115,800 contingency, for a total contract amount not to exceed \$887,800. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 7.34% MBE and 32.81% WBE participation.] District(s) Affected: District 8.
The motion authorizing the award and execution of a construction contract with Majestic Services, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

Item 4 was pulled for discussion.

5. Authorize negotiation and execution of a professional services agreement with MWM DesignGroup, Inc, (WBE) (staff recommendation), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP281, to provide architectural design services for EMS facility renovations, in an amount not to exceed \$5,265,000. [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.] District(s) Affected: District 3, District 4, District 7, District 9.
The motion authorizing negotiation and execution of a professional services agreement with MWM DesignGroup, Inc was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
6. Authorize negotiation and execution of a design-build agreement with Flintco, LLC for design and construction services for CLMA029, Fire and EMS Stations Rebuild and Renovations project in an amount not to exceed \$16,000,000. [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 92.00% MBE and 8.00% WBE participation.] District(s) Affected: District 3, District 9.
The motion authorizing negotiation and execution of a design-build agreement with Flintco, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
7. Authorize negotiation and execution of a 12-month interlocal agreement, including four annual renewal options, with the University of Texas for internet services through Texas Higher Education Network, with an option for the City to expand connections into the cloud exchange for an amount not to exceed \$700,000.
The motion authorizing negotiation and execution of a 12-month interlocal agreement, including four annual renewal options, with the University of Texas was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
8. Approve an ordinance amending City Code Chapter 4-16 (Commercial Facilities) to add regulations for diaper changing stations.
Ordinance No. 20191114-008 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
9. Approve a resolution to nominate SHI International Corp. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code. District(s) Affected: District 8.
Resolution No. 20191114-009 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
10. Approve a resolution to nominate NXP USA, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code. District(s) Affected: District 1.
Resolution No. 20191114-010 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

11. Approve an ordinance amending City Code Chapter 9-2 (Noise and Amplified Sound) relating to temporary amplified sound permits and hours to operate sound equipment on New Year's Eve.
Ordinance No. 20191114-011 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
12. Approve an ordinance amending Ordinance No. 20120524-014 to update the composition and terms of Tax Increment Financing Reinvestment Zone #18 (Seaholm TIF) Board of Directors. District(s) Affected: District 9.
Ordinance No. 20191114-012 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
13. Approve a resolution appointing Steve Adler, Natasha Harper-Madison, Paige Ellis, Delia Garza, Sabino Renteria, Gregorio Casar, Ann Kitchen, James Flannigan, Leslie Pool, and Alison Alter and reappointing Kathie Tovo to the Tax Increment Financing Reinvestment Zone #18 (Seaholm TIF) Board of Directors and appointing Steve Adler as the Chairperson of the Board. District(s) Affected: District 9.
Resolution No. 20191114-013 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
14. Approve a resolution appointing Steve Adler, Natasha Harper-Madison, Paige Ellis, Delia Garza, Sabino Renteria, Gregorio Casar, Ann Kitchen, James Flannigan, Leslie Pool, Steve Adler, and Alison Alter and reappointing Kathie Tovo to the Tax Increment Financing Reinvestment Zone #15 (2nd Street TIF) Board of Directors, and appointing Steve Adler as Chairperson of the Board. District(s) Affected: District 9.
Resolution No. 20191114-014 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
15. Approve an ordinance amending Ordinance No. 990826-92 to update the composition and terms of Tax Increment Financing Reinvestment Zone #15 (2nd Street TIF) Board of Directors. District(s) Affected: District 9.
Ordinance No. 20191114-015 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

Item 16 was pulled for discussion.

17. Approve a resolution confirming the reappointment of Ronald Morgan to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for a term expiring December 6, 2022.
Resolution No. 20191114-017 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
18. Approve an ordinance amending Ordinance No. 20190919-103 to correct an error in the amendment number referenced in the ordinance.
Ordinance No. 20191114-018 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

19. Authorize negotiation and execution of an amendment to the legal services contract with Lloyd Gosselink Rochelle & Townsend, P.C., in the amount of \$250,000, for a total contract amount not to exceed \$975,000 for legal representation in Public Utility Commission Docket No. 49189 (SOAH Docket No. 473-19-6297) regarding wholesale water and wastewater rates charged to four water districts.
The motion authorizing negotiation and execution of an amendment to the legal services contract with Lloyd Gosselink Rochelle & Townsend, P.C. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
20. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Council of Governments to provide funding in support of air quality program activities including air quality monitoring, Central Texas Clean Air Coalition coordination, outreach activities, air quality planning, data collection and analysis in an initial amount not to exceed \$160,000, with three additional 12-month terms for a total amount not to exceed \$800,160 over four years.
The motion authorizing negotiation and execution of a 12-month interlocal agreement with the Capital Area Council of Governments was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
21. Approve a resolution consenting to the issuance of Multi-Family Private Activity Bonds 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 to finance, in part, the acquisition and construction of an affordable rental development located at or near 4509 St. Elmo Road. District(s) Affected: District 2.
Resolution No. 20191114-021 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
22. Authorize negotiation and execution of an interlocal agreement with the University of Texas Health Science Center to conduct a grant-funded study of green schoolyards as a tool for urban heat island adaptation and health promotion in underserved communities.
The motion authorizing negotiation and execution of an interlocal agreement with the University of Texas Health Science Center was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
23. Approve a resolution authorizing the acceptance of grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Violence Against Women Investigative Project.
Resolution No. 20191114-023 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
24. Approve a resolution authorizing the acceptance of grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department program titled Special Operations EOD Project.
Resolution No. 20191114-024 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

25. Approve a resolution authorizing the acceptance of grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Juvenile Delinquency Prevention Project.
Resolution No. 20191114-025 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
26. Approve an ordinance authorizing acceptance of \$81,642 in additional grant funds from the Texas Department of State Health Services and amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to appropriate \$81,642 for the STD/HIV Prevention Services Grant.
Ordinance No. 20191114-026 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
27. Authorize award of a multi-term contract with Clean Earth of Alabama, Inc., to provide collection, transportation, processing, and disposal of hazardous waste, for up to five years for a total contract amount not to exceed \$4,565,000. (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 the award of a multi-term contract with Clean Earth of Alabama, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
28. Authorize award of a multi-term contract with United Site Services of Texas, Inc., to provide temporary fencing services, for up to five years for a total contract amount not to exceed \$1,375,000. (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 the award of a multi-term contract with United Site Services of Texas, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
29. Authorize negotiation and execution of four multi-term contracts for electrical repairs and related services with Alterman, Inc.; Elk Electric, Inc.; Facility Solutions Group, Inc. D/B/A FSG Facility Solutions Group, Inc.; and J.S. Electric, Inc. (MBE); each for up to five years for total contract amounts not to exceed \$10,885,000 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of four multi-term contracts for electrical repairs and related services with Alterman, Inc.; Elk Electric, Inc.; Facility Solutions Group, Inc. doing business as FSG Facility Solutions Group, Inc.; and J.S. Electric, Inc. was

approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

Item 30 was pulled for discussion.

31. Authorize an amendment to an existing contract with Capital Investing in Development & Employment of Adults, Inc. D/B/A Capital IDEA, for continued workforce development services, for an increase in the amount of \$838,000, for a revised contract amount not to exceed \$11,510,100. (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 goals were established).

The motion authorizing an amendment to an existing contract with Capital Investing in Development & Employment of Adults, Inc. doing business as Capital IDEA was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

32. Authorize negotiation and execution of a multi-term contract with Texas Land Conservancy, to provide land acquisition and consulting services for the acquisition of land interests to preserve water quality and quantity, for up to 10 years to be paid from funds previously approved by Council in an amount not to exceed \$750,000, to be divided between the Texas Land Conservancy, Hill Country Conservancy, and The Nature Conservancy. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B 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 contract with Texas Land Conservancy was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

33. Authorize negotiation and execution of cooperative contracts through the Local Government Purchasing Cooperative, administered by Texas Association of Schoolboards (Buyboard) with Commercial Swim Management, LLC, Kraftsman Commercial Playground & Water Parks, and various other contractors, to provide aquatic maintenance, repairs, supplies and services, for a term of 34 months in an amount not to exceed \$24,000,000. (Note: These procurements were 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 these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of cooperative contracts through the Local Government Purchasing Cooperative, administered by Texas Association of Schoolboards with Commercial Swim Management, LLC, Kraftsman Commercial Playground & Water Parks, and various other contractors was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

34. Authorize award of a multi-term contract with Vulcan, Inc., to provide blank aluminum and prefabricated signs, for up to five years for a total contract amount not to exceed \$1,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods 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 Vulcan, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.**
35. Authorize award of a multi-term contract with Neenah Foundry Company, to provide detectable warning plates, for up to five years for a total contract amount not to exceed \$740,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities, therefore no subcontracting goals were established).
- The motion authorizing the award of a multi-term contract with Neenah Foundry Company was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.**
36. Authorize negotiation and execution of a contract with Teleflex, LLC, to provide the EZ-IO® intraosseous infusion systems and supplies, for a term of five years in an amount not to exceed \$871,000. (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 Teleflex, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.**
37. Authorize negotiation and execution of a multi-term contract with FirstIdea, Inc. D/B/A Booth Research Group, to provide Emergency Medical Services promotional testing, for up to six years for a total contract amount not to exceed \$900,000. (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 FirstIdea, Inc. doing business as Booth Research Group was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.**
38. Authorize negotiation and execution of a multi-term contract with Austin Community Foundation, to provide grants and grant administration services, for up to five years for a total contract amount not to exceed \$2,550,000. (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 Austin Community Foundation was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

39. Authorize award of a multi-term contract with GAC Equipment LLC D/B/A Austin Crane Service, to provide industrial crane services, for up to five years for a total contract amount not to exceed \$2,800,000. (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 the award of a multi-term contract with GAC Equipment LLC doing business as Austin Crane Service was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

40. Authorize negotiation and execution of a multi-term cooperative contract with Oracle America, Inc., to provide technical cloud analytic services, for up to three years for a total contract amount not to exceed \$2,208,000. (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 Oracle America, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

41. Authorize negotiation and execution of a contract with Hitachi Vantara Corporation, to provide public safety cameras and related hardware, software, installation, maintenance and support, for a term of five years in an amount not to exceed \$1,200,000. (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 Hitachi Vantara Corporation was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

42. Authorize negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc. D/B/A Sirius Computer Solutions, for the purchase of International Business Machines' software licenses, maintenance and support, software as a service, subscription services, and related professional services, for a term of four years for a total contract amount not to exceed \$43,000,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc. doing business as Sirius Computer Solutions was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

43. Authorize negotiation and execution of a multi-term contract with SimGenics, LLC, to provide onsite power plant simulator training, for up to five years 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. 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 SimGenics, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

44. Authorize negotiation and execution of a contract with P3 Works, LLC, to provide public improvement district administration services, for up to five years for a total contract amount not to exceed \$1,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C 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 December 5, 2019 on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

45. Authorize negotiation and execution of an interlocal agreement with the National Association of State Procurement Officials, a governmental group purchasing organization, to allow the City to participate in this organization's cooperative purchasing program to purchase various types of goods and services offered on contracts available to the City. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of an interlocal agreement with the National Association of State Procurement Officials was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

46. Authorize negotiation and execution of three contracts, for airport financial and consulting services, with Ricondo & Assoc Inc., Unison Consulting Inc., and LeighFisher Inc., each for a term of two years for total contract amounts not to exceed \$1,500,000 divided among the contractors. (Note: These procurements were 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 these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Recommended by the Airport Advisory Commission on an 8-0 vote, with Commissioners V. Sepulveda and Watry absent.

The motion authorizing negotiation and execution of three contracts with Ricondo & Assoc Inc., Unison Consulting Inc., and LeighFisher Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

47. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept up to \$2,000,000 from the Capital Metropolitan Transportation Authority; and amending the Fiscal Year 2019-2020 Austin Transportation Department Capital Budget (Ordinance No. 20190910-001) to transfer in and appropriate up to \$2,000,000 from the Austin Transportation Department Operating Budget Special Revenue Fund in support of the development and construction of transit improvements.
Ordinance No. 20191114-047 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
48. Approve a resolution approving issuance by Northtown Municipal Utility District of Unlimited Tax and Revenue Refunding Bonds, Series 2019, in a principal amount not to exceed \$6,650,000.
Resolution No. 20191114-048 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
49. 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 were approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote:

Nominations

Board/Nominee

Nominated by

College Student Commission

Kristen Marx

St. Edward's University

Hispanic/Latino Quality of Life Resource Advisory Committee

Sharon Vigil

Council Member Pool

MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee

Ahmed Moledina

Council Member Alter

Item 50 was pulled for discussion.

51. Approve an ordinance waiving or reimbursing certain fees for the 'Diwali Celebration' event, sponsored by the Saurashtra Patel Cultural Samaj of Austin, which was held on Saturday, October 19, 2019 at the Asian American Resource Center. Council Sponsors: Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria, Council Member Kathie Tovo, Council Member Gregorio Casar.
Ordinance No. 20191114-051 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

**Direction was given to staff to include the following amounts toward the fee waiver:
 \$445 by Mayor Pro Tem Garza.**

52. Approve an ordinance waiving or reimbursing certain fees for an Austin High School Cross Country Team event, hosted by Austin High School, at the Zilker Clubhouse to be held on November 12, 2019. Council Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Leslie Pool, Council Member Ann Kitchen.
Ordinance No. 20191114-052 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
53. Approve an ordinance waiving or reimbursing certain fees for the fall 2019 Rosedale Shakespeare event, hosted by the Something for Nothing Theater Company at Ramsey Park on October 17-19, 24-26, 31, and November 1-2, 2019. Council Sponsors: Council Member Alison Alter, Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Kathie Tovo, Mayor Steve Adler.
Ordinance No. 20191114-053 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.
54. Approve an ordinance waiving and modifying certain City Code requirements for the South by Southwest conferences and festival (SXSW) to be held March 9-22, 2020. Council Sponsors: Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Council Member Gregorio Casar.
Ordinance No. 20191114-054 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

Item 55 was pulled for discussion.

56. Approve a resolution opposing the practice of anti-LGBTQ+ conversion therapy in the City of Austin and directing the City Manager to prohibit direct and indirect City support for the practice of conversion therapy. Council Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Natasha Harper-Madison.
Resolution No. 20191114-056 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

Item 57 was pulled for discussion.

93. Approve a resolution canvassing the results of the November 5, 2019 special elections.
Resolution No. 20191114-093 was approved as amended on consent on Mayor Adler's motion, Council Member Casar's second without objection.
94. Approve an ordinance adopting and authorizing execution of the third amendment to the compromise settlement agreement related to Cause No. 94-07160, Josie Ellen Champion, et al v. City of Austin in the 353rd Judicial District Court of Travis County; amending Ordinance No. 960613-J, Ordinance No. 20181215-013, and Ordinance No. 20181101-009; and modifying provisions of the Lake Austin Watershed regulations in Ordinance No. 840301-F.
Ordinance No. 20191114-094 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

Items 95-97 were pulled for discussion.

98. Authorize negotiation and execution of a contract with Matthew Kwatinetz D/B/A QBL Partners LLC, to provide consulting services for the creation of an economic development entity to promote affordable housing development, creative space developments, public-private partnerships, and supporting structures, in an amount not to exceed \$165,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a contract with Matthew Kwatinetz was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

99. Approve a resolution directing the City Manager to provide Austin Duck Adventures temporary and limited access to Lady Bird Lake. Council Sponsors: Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Jimmy Flannigan.

Resolution No. 20191114-099 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

Item 100 was pulled for discussion.**ITEMS TO SET PUBLIC HEARINGS**

58. Set a public hearing to consider a resolution regarding the expansion of the Austin Downtown Public Improvement District by adding two parcels at 300 San Antonio and 311 Nueces Street, Austin, TX 78701, as requested by the property owner. (Suggested date: December 5, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.) District(s) Affected: District 9.

The public hearing was set on consent for December 5, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

59. Set a public hearing concerning full purpose annexation of approximately 68 acres located in Travis County, at 6507 McKinney Falls Parkway, southeast of the intersection of McKinney Falls Parkway and Dee Gabriel Collins Road, and authorize negotiation and execution of a written agreement with the owner of the land for the provision of services. The property is currently in the City's extraterritorial jurisdiction and is adjacent to Austin Council District #2. (Suggested date: December 5, 2019, Austin City Hall, 301 W. Second Street, Austin, TX.)

The public hearing was set on consent for December 5, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.

DISCUSSION ITEMS

Items 95 through 97 were acted on in one combined motion.

95. Authorize the negotiation and execution of all documents and instruments necessary to purchase in fee simple approximately 1.3139 acres of land and a building containing approximately 31,980 square feet out of Lot 1, Excel Subdivision 1, a subdivision in Travis County, Texas, according to map or plat of record in Volume 99, Page 33, of the Plat Records of Travis County, Texas, known locally as 2711 South Interstate 35, Austin, Texas 78741 from Super Success, Inc., Texas Corporation for a total amount not to exceed \$6,400,000 including closing costs. District(s) Affected: District 3.

The motion authorizing negotiation and execution of all documents and instruments necessary to purchase in fee simple approximately 1.3139 acres of land and a building containing approximately 31,980 square feet was approved on Council Member Renteria's motion, Council Member Kitchen's second on an 11-0 vote.

Direction was given to staff to estimate the costs of renovation; cost of services; expenses associated with operating; and to review the locations.

96. Approve an ordinance amending the Fiscal Year 2019-2020 Office of Real Estate Services Capital Budget (Ordinance No. 20190910-001) to increase appropriations by \$8,000,000 to acquire and renovate a building to provide shelter and support services to those experiencing homelessness.

Ordinance No. 20191114-096 was approved on Council Member Renteria's motion, Council Member Kitchen's second on an 11-0 vote.

97. 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 \$8,000,000 to acquire and renovate a building to provide shelter and support services to those experiencing homelessness.

Resolution No. 20191114-097 was approved on Council Member Renteria's motion, Council Member Kitchen's second on an 11-0 vote.

2. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Contractual Obligations in the amount of \$150,000 to purchase vehicles for community health paramedics.

Resolution No. 20191114-002 was approved on Council Member Tovo's motion, Council Member Alter's second on a 10-0 vote. Council Member Casar was off the dais.

Direction was given to staff to provide information regarding the process for amending the service agreement.

100. Approve a resolution directing the City Manager to work with Capital Metro on the completion of the Broadmoor Rail Station and the McKalla Place Rail Station, assessing various public financing options that can leverage private development and funding, and provide Council with the findings of the analysis. Council Sponsors: Council Member Leslie Pool, Council Member

Ann Kitchen, Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria, Council Member Natasha Harper-Madison.

Resolution No. 20191114-100 was approved as amended below on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

The amendment was to revise the last Be It Resolved Clause to read:

"The City Manager is directed to work with Capital Metro on the completion of the Broadmoor Rail Station and the McKalla Place Rail Station, assessing various public financing options that can leverage private development and funding, including, but not limited to, conducting a feasibility and financial analysis of the creation of a Tax Increment Reinvestment Zone District, or other value capture financing tools determining value that may be created by expedited review and permitting for area developments, and provide a memo to Council with the findings of the analysis by January 2020."

Direction was given to staff to provide a geographically discreet tiff and to investigate any kind of nonfinancial ways to increase value.

16. 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.

The motion to postpone the item to December 5, 2019 was approved on Council Member Kitchen's motion, Council Member Pool's second on a 10-1 vote. Council Member Flannigan voted nay.

CITIZEN COMMUNICATIONS: GENERAL

Leslie McMillan – Safety on the Streets

Bob Hendricks – Climate Change

Chris Milligan – The Annual Toy Run benefiting the Helping Hand Children's Home – **Not Present.**

Clifford Wayne Dalton – Police and Homeless – **Not Present.**

Mike Hone – Inspections

Zoila Vega – Various issues

Gavino Fernandez – Code enforcement racists and enforcement – **Not Present.**

Paul Robbins – City and budget issues

Savanah Hernandez – TBD – **Not Present.**

Nathan Rice – Abandon Vehicle

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:24 p.m.

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.

EXECUTIVE SESSION

71. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
72. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).
73. 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.
101. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property for a shelter for individuals experiencing homelessness (Real Property - Section 551.072 of the Government Code and Consultation with Attorney- Section 551.071 of the Government Code).
This item was withdrawn.

Mayor Adler reconvened the Council Meeting at 3:21 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

75. C14-2019-0090 - 7410 Cooper Lane - Conduct a public hearing and approve second and third readings of 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. First Reading approved on October 17, 2019. Vote: 9-0, Mayor Pro Tem Garza and Council Member Tovo - Off the dais. Owner/Applicant: Scott Branyon and Kathy Steinke. Agent: Thrower Design (A. Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
The public hearing was conducted and a motion to approve Ordinance No. 20191114-075 as amended below for townhouse and condominium residence (SF-6) district zoning was

approved on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.

An amendment was made by Council Member Kitchen and accepted without objection. The amendment was to add a new Part 2 to read:

"An amended neighborhood traffic analysis is required at the time of site plan to reflect existing traffic (vpd) and projected vpd from approved projects in order to account for the cumulative impact of planned developments on Cooper Lane."

79. 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 November 12, 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 December 5, 2019 at the request of staff on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.
80. 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 November 12, 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 December 5, 2019 at the request of staff on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.
83. C14-2019-0121 - Dawson Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7731 Manchaca Road (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general office-mixed use (GO-MU) combining district zoning. Owner/Applicant: Mary M. Stinson. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191114-083 for general office-mixed use (GO-MU) combining district

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

85. C14-2019-0101-1010 - Clermont- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1010 Clermont Street (Lady Bird Lake Watershed). Applicant Request: To rezone from community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Owner/Applicant: Cooe Yakka LLC (Paul Stables). Agent: Hector Avila 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. 20191114-085 for community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning, to change a condition of zoning was approved on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.

86. C14-2019-0102 -Wonderspaces- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 1205 Sheldon Cove, Building 2, Units A-H (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial-neighborhood plan (LI-NP) combining district zoning to commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Staff Recommendation: To grant commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Planning Commission Recommendation: To be reviewed November 12, 2019. Owner/Applicant: Metis Capital LLC (Colin Laitner). Agent: Graves Dougherty Heaton & Moody (Peter J. Cesaro). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to December 5, 2019 at the request of staff on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.

87. C14-75-126(B)(RCT) - Restrictive Covenant Termination - 6111 F.M. 969- Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 6111 F.M. 969 Road (Country Club East Watershed). Applicant Request: To terminate the public restrictive covenant associated with zoning case C14-75-126(B). Staff Recommendation and Planning Commission Recommendation: To grant restrictive covenant termination. Owners/Applicants: Masoud Arami, Majid Kamalipour, and Mohammed Arami. Agent: Drenner Group LLC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve the restrictive covenant termination was approved on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.

88. C814-04-0055.04.SH -Mueller-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as N. IH 35 at E. 51st

Street (Boggy Creek and Tannehill Branch Watersheds). 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: To grant planned unit development (PUD) district zoning, to change a condition of zoning. Planning Commission Recommendation: To be reviewed November 12, 2019. Owner/Applicant: City of Austin Economic Development Department (Pamela Hefner). Agent: McCann Adams Studio (Jana McCann). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

This item was postponed to December 5, 2019 at the request of staff on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.

89. NPA-2019-0005.03 - 1411 Montopolis Drive -Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1411 Montopolis Drive (Carson Creek Watershed) from Single Family to Mixed Use land use. Withdrawn by Applicant due to amended rezoning request. Owner/Applicant: EBC Construction, LLC, (Erasmio Benitez). Agent: Moncada Enterprises, LLC (Phil Moncada). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

This item was withdrawn.

90. C14-2019-0093 - 1411 Montopolis Rezoning -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 1411 Montopolis Drive (Carson Creek Watershed). Applicant request: To rezone from Family Residence - Neighborhood Plan (SF-3-NP) combining district zoning to Townhouse and Condominium residence - Neighborhood Plan (SF-6-NP) combining district zoning. Staff recommendation: To grant Townhouse and Condominium residence- Neighborhood Plan (SF-6-NP) combining district zoning. Planning Commission recommendation: To be reviewed on November 12, 2019. Owner: UWSCO (Erasmio Benitez). Agent: Moncada Enterprises, LLC (Phil Moncada). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191114-090 for Townhouse and Condominium residence - Neighborhood Plan (SF-6-NP) combining district zoning was approved on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.

91. C14-2019-0126 - Fiesta CS-1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 5500 South IH-35 Service Road Southbound, Suite 210 (Williamson Creek Watershed). Applicant request: To rezone from Community Commercial - Neighborhood Plan (GR-NP) combining district zoning to Commercial - Liquor Sales - Neighborhood Plan (CS-1-NP) combining district zoning. Staff recommendation and Planning Commission recommendation: To grant Commercial - Liquor Sales - Neighborhood Plan (CS-1-NP) combining district zoning. Owner: LRF1 Stassney Heights Plaza, LLC. Agent: Thrower Design (Ron Thrower). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191114-091 for Commercial - Liquor Sales - Neighborhood Plan (CS-1-NP) combining district zoning was approved on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.

92. C14H-2019-0112 - Herrera House, 1805 E. 3rd Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1805 E. 3rd Street. Applicant request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation and Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. Owner: Rex Bowers. City Staff: Cara Bertron, Historic Preservation Office, Planning and Zoning Department, 512-974-1446. District(s) Affected: District 3.

This item was postponed to January 23, 2020 at the request of the applicant on Council Member Alter's motion, Council Member Harper-Madison's second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

4. Authorize negotiation and execution of a job order assignment with Jamail & Smith Construction, LP, 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 negotiation and execution of a job order assignment with Jamail & Smith Construction, LP was approved on Council Member Tovo's motion, Council Member Pool's second on an 11-0 vote.

Direction was given to staff to have significant preservation expertise engaged in the project.

30. Authorize negotiation and execution of a multi-term contract with Great Western Managed Services Corporation, or one of the other qualified offerors to Request For Proposals 1100 JMF3001REBID, to provide grounds maintenance services for Austin Energy substations and adjacent areas, for up to five years for a total contract amount not to exceed \$600,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a contract with an initial term of one year with Great Western Managed Services Corporation was approved on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Casar was off the dais.

50. 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.

A motion to approve the ordinance was made by Council Member Tovo and seconded by Council Member Garza.

An amendment was made by Council Member Tovo and accepted without objection to revise PART 3 to read:

“The City Council shall annually appropriate the Fund, not to exceed \$200,000, for projects within the Rainey Street Historic District that enhance placemaking, promote cultural vibrancy, and celebrate the Mexican American identity, heritage, and history of the Rainey Street Historic District in a manner that engages a citywide audience.”

An amendment was made by Mayor Adler and seconded by Council Member Alter to revise PART 2 to read:

“The Council directs the City Manager to place into that Fund the following payments: temporary use of right-of-way fees, alley vacation sales payments, and license agreement payments from development projects within the Rainey Street Historic District and Subdistrict (as shown on the attached Exhibit 1) unless or until such time that an alternative revenue source for this purpose and in at least this amount may be allocated.”

The amendment was accepted without objection.

Ordinance No. 20191114-050 was approved on Council Member Tovo’s motion, Mayor Pro Tem Garza’s second on an 11-0 vote.

57. Approve a resolution directing the City Manager to explore a partnership with the Red Line Parkway Initiative for the creation of a Red Line Parkway Plan and a strategy for the development, management, and operation of the plan. Council Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Natasha Harper-Madison, Council Member Paige Ellis.

A motion to approve the resolution was made by Council Member Pool and seconded by Council Member Flannigan.

An amendment was made by Council Member Flannigan and was accepted without objection. The amendments were as follows:

To add a new seventh Whereas clause renumbering accordingly to read:

“Whereas, the Robinson Ranch PUD was approved in 2004 with specific language related to open space and trail easements, some of which intersect with the current alignment of the Red Line -”

To add a new Be It Further Resolved clause to read:

“As part of any comprehensive Red Line Trail planning efforts, the City Manager is directed to complete an analysis of trail easements and alignment of those easements that are required under the Robinson Ranch PUD or other alignments of the northern section of the Red Line between the Howard and Lakeline stations; and explore coordination with other jurisdictions that contain portions of the Red Line, including Williamson County, Travis County, Cedar Park, Leander, and Capital Metro.”

An amendment was made by Council Member Pool and was accepted without objection. The amendment was to add an additional Be It Further Resolved clause to read:

“In creating an alignment for the Red Line Trail, the City Manager is further directed to work with Capital Metro and affected property owners to minimize trail conflict points, including between trail users, rail passengers, pedestrians, and vehicular traffic. The approval of this resolution does not nullify any existing agreements with area property owners related to the Red Line Trail.”

Resolution No. 20191114-057 was approved as amended above on Council Member Pool’s motion, Council Member Flannigan’s second on an 11-0 vote.

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 3:55 p.m. See separate minutes.

60. 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 3:59 p.m.

TAX INCREMENT FINANCING REINVESTMENT ZONE #15

Mayor Adler recessed the Council Meeting and called the Board of Directors’ Meeting of the Tax Increment Financing Reinvestment Zone #15 to order at 3:59 p.m. See separate minutes.

61. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Tax Increment Financing Reinvestment Zone #15. Following adjournment of the TIF #15 Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 4:00 p.m.

TAX INCREMENT FINANCING REINVESTMENT ZONE #18

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Tax Increment Financing Reinvestment Zone #18 to order at 4:00 p.m. See separate minutes.

62. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Tax Increment Financing Zone #18. Following adjournment of the TIF #18 Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 4:01 p.m.

PUBLIC HEARINGS

63. Conduct a public hearing to gather feedback about the State required non-radioactive hazardous materials route designation study and its draft recommended route through Austin and approve a resolution approving the recommended route. District(s) Affected: District 1, District 2, District 3, District 5, and District 8.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20191114-063 was approved on Council Member Renteria's motion, Council Member Tovo's second on an 11-0 vote.

64. Conduct a public hearing and consider an ordinance to amending City Code Chapters 25-2, 25-7, 25-8, 25-12, 30-4, and 30-5 relating to regulation of development within the 25-year and 100-year floodplains.

A motion to approve the ordinance with the following staff amendments was made by Council Member Kitchen and seconded by Council Member Pool.

An amendment was made by Council Member Kitchen and accepted without objection. The staff amendments were as follows:

To revise City Code Section 25-7-93 (General Exceptions) to read:

"(A) A development application with a proposed building or parking area that encroaches on the 100-year floodplain may be approved if the encroachment is:"

To add a new part between existing Parts 15 and 16, with subsequent parts renumbered accordingly to read:

"1612.4.2 Provisions of safe refuge.

- 1. Buildings or structures constructed in the flood hazard area where the ground surface is below the design flood elevation, or where flood water velocities at the building may exceed five feet per second, shall be provided with an enclosed refuge space two feet or more above the design flood elevation, and of sufficient area to provide for the**

- occupancy load with minimum of 12 square feet per person. The refuge space shall be provided to an exterior platform and stairway not less than three feet wide.
2. Existing buildings and structures in flood hazard areas which are enlarged, extended, or altered, or where a change of use or occupancy is made, shall conform to the requirements of Subsection 1.
 3. No floor level or portion of a building or structure that is lower than one foot above the design flood elevation, regardless of the structure or space classification, shall be used residentially, or for storage of any property, materials, or equipment that might constitute a safety hazard when contacted by flood waters.”

To add a new part between existing Parts 23 and 24, with subsequent parts renumbered accordingly to read:

“R322.2.5 Provisions of safe refuge.

1. A building or structure constructed in a flood hazard area where the ground surface is below the design flood elevation or where flood water velocities at the building may exceed five feet per second shall provide an enclosed refuge space two feet or more above the design flood elevation with sufficient area to allow an occupancy load of a minimum of 12 square feet per person. The refuge space shall be provided to an exterior platform and stairway not less than three feet wide.
2. An existing building or structure in a flood hazard area that is substantially improved or where a change of use or occupancy is made must comply with the requirements in Subsection 1.
3. Regardless of the structure or space classification, a floor level or portion of a building or structure that is lower than one foot above the design flood elevation shall not be used for a residential use or for storage of property, material, or equipment that may constitute a safety hazard when contacted by flood waters.”

To add new language to the International Residential Code Subsection R322.2.6 of City Code Section 25-12-243 to read as follows:

“R322.2.6 Means of egress.

1. Unless otherwise approved by the building official, normal access to the building shall be by direct connection with an area that is a minimum of one foot above the design flood elevation.
2. For a building that is part of a single-family condo regime residential building permit application and part of a site plan that was approved between December 1, 2017, and <INSERT EFFECTIVE DATE OF ORDINANCE>, compliance with this section shall be determined at the time of site plan approval.
3. For a building that is part of a single-family building permit application and part of (a) a preliminary plan that was submitted for approval between December 1, 2014 and <INSERT EFFECTIVE DATE OF ORDINANCE>, or (b) a final plat that was approved between December 1, 2017 and <INSERT EFFECTIVE DATE OF ORDINANCE>, compliance with this section shall be determined at the time of preliminary plan or final plat approval, respectively,

4. For all other buildings, compliance with this section shall be determined at the time of building permit application.

Exception: This section does not apply to an addition or alteration to an existing building or structure that is not a substantial improvement as defined in Section R202 (Definitions)."

A motion to include the following amendment was made by Council Member Kitchen and accepted without objection. The amendment was to add a new part between existing Parts 31 and 32, with subsequent parts renumbered accordingly to read:

"For the purposes of this ordinance, references to the 500-year floodplain as depicted on the FEMA Flood Insurance Rate Map as of January 6, 2016, as subsequently revised, will include revisions already in process for the South Brushy Creek watershed, to be dated December 20, 2019, and for the Onion Creek watershed, to be dated January 22, 2020."

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191114-064 as amended above was approved on Council Member Kitchen's motion, Council Pool's second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

55. Approve a resolution relating to funds, procurement policies, and expenditures involving Austin Convention Enterprises, Inc. Council Sponsors: Council Member Kathie Tovo, Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler.
- Resolution No. 20191114-055 was approved on Council Member Tovo's motion, Council Member Pool's second on an 11-0 vote.

PUBLIC HEARINGS CONTINUED

65. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a new single-family residence and secondary apartment at 1130 Spur Street within the 100-year floodplain of Tannehill Branch. District(s) Affected: District 3.
- A motion to postpone the item failed on Council Member Harper-Madison's motion, Council Member Flannigan's second on a 2-8 vote. Those voting aye were: Council Members Harper-Madison and Flannigan. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Alter, Ellis, Kitchen, Pool, Renteria, and Tovo. Council Member Casar was off the dais.

The public hearing was conducted and a motion to close the public hearing was made on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote. No action occurred regarding the variance.

66. Conduct a public hearing and consider an ordinance amending Ordinance No. 20120628-138 to add Colony Park/Lakeside Neighborhood Association, Inc., Harris Branch Master Association, Inc., and North Shoal Creek Neighborhood Planning Area to the map indicating areas with

additional regulations applying to mobile food establishments in accordance with City Code Section 25-2-812.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191114-066 was approved on Council Member Pool's motion, Council Member Harper-Madison's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Renteria abstained.

68. Conduct a public hearing and consider an ordinance amending Ordinance No. 20071018-008 to recognize other local incentives and economic development tools available to qualifying enterprise zone projects.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191114-068 was approved on Council Member Flannigan's motion, Council Member Alter's second on an 11-0 vote.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

74. C14-2018-0155 - 3303 Manor Road - Approve second and third readings of 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) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and general commercial services-vertical mixed use-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-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, with conditions. First reading approved on October 17, 2019. Vote 10-0, Council member Tovo- off the dais. Owner/Applicant: The Austin 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 close the public hearing and approve Ordinance No. 20191114-074 for general commercial services-mixed use-vertical mixed use-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, with conditions was approved on Council Member Flannigan's motion, Mayor Adler's second on a 10-0 vote. Council Member Ellis was off the dais.

PUBLIC HEARINGS CONTINUED

70. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 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.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20191114-070 was approved on Council Member Renteria's motion, Council Member Casar's second on an 11-0 vote.

78. C14-2019-0100 - 7505 Cooper Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7501, 7503, 7505, 7507, 7509, and 7511 Cooper Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning and single family residence-standard lot (SF-2) 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) district zoning, with conditions. Owner/Applicant: Estate of Nelma Mueller (Donnie Carter and Darlene Graber, Independent Executors); Donnie Carter. Agent: David Weekley Homes (Evan Caso). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only as amended below for townhouse and condominium residence (SF-6) district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Kitchen's second on an 11-0 vote.

The amendment was for NT counts to be updated at the time.

Mayor Adler recessed the meeting at 5:35 p.m.

LIVE MUSIC

Mike Melinoe

PROCLAMATIONS

Proclamation – Wildland Conservation Volunteers Appreciation Day – To be presented by Mayor Steve Adler and to be accepted by Robin Shaver, Wildland Conservation.

Proclamation – World AIDS Day – To be presented by Mayor Steve Adler and to be accepted by L.J. Smith, Chair, HIV Planning Council.

Proclamation – Just Fund It TX Day – To be presented by Council Member Alison Alter and to be accepted by Laura Yeager, Just Fund It TX.

Proclamation – Austin Film Culture Day – To be presented by Council Member Leslie Pool.

Proclamation – Richard Tuttle Day – To be presented by Mayor Pro Tem Delia Garza and to be accepted by Junie Tuttle.

Mayor Adler reconvened the meeting at 6:53 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

Items 76 and 77 were acted on in one combined motion.

76. 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 and Planning Commission Recommendation: To Grant Mixed Use land use. 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.

The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Renteria's motion on an 11-0 vote.

77. 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 and Planning Commission Recommendation: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. 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.

The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only with the following conditions for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning was approved on Council Member Renteria's motion on an 11-0 vote.

The additional conditions were to limit the height to 85 feet.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

84. C14-2019-0078 - All Points Construction Services - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4507 and 4511 Vinson Drive (Williamson Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner and Applicant: All Points Construction Services (Adrian DeLeon). Agent: All Points Construction Services (Paul Thiessen). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance for townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning failed on Council Member Flannigan's motion, Council Member

Ellis' second on a 2-9 vote. Those voting aye were: Council Members Ellis and Flannigan. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Alter, Casar, Harper-Madison, Kitchen, Pool, Renteria and Tovo.

PUBLIC HEARINGS CONTINUED

69. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Parks and Recreation Long Range Plan for Land, Facilities and Programs.

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

The amendments were to revise the Parks Long Range Master Plan as follows:

To revise language on page 20 to read:

“The City of Austin, however, is committed to achieving a higher standard, especially within the Urban Core, which encompasses many of the densest areas of central Austin, and other high need dense areas outside of the Urban Core (see page 74 for more detail).”

To revise the Austin’s Urban Core section on page 74 to read:

“The Urban Core is defined as the area bounded by Highway 71 on the south, MoPac on the west, and 183 on the north and south. This area is important because it encompasses the majority of the high-density areas in the City of Austin. It has a more compact urban development pattern and has more multimodal transportation system that allows residents to get around without cars. However, several of the city's densest areas, such as those with many lower-income residents in North and Southeast Austin, fall outside of the Urban Core boundary.”

To revise the Why Does it Matter for Parks section on page 74 to read:

“Within the City’s current land use rule, an area is considered park deficient if there is no park, private parkland, or school park within 1/4 mile inside the urban core or within 1/2 mile outside the urban core. Inside the urban core, land dedication is capped at 15% of the site area unless the Land Use Commission approves increased land dedication to address a critical shortage or provide connectivity. However, the City of Austin recognizes that PARD must be more flexible and responsive to the distinct needs of residents than to strictly adhere to these two simple categories. Some areas outside of the urban core have the characteristics of our most urban neighborhoods—in fact, 3 of Austin's 10 densest neighborhoods lie outside of the 'urban core' boundary, and therefore these types of neighborhoods may need, relatively, more access to nearby parks than other areas.”

To revise language on page 88 to read:

“Maintain or improve upon current standards of parkland per capita. Add between 4,000 and 8,000 acres of new parkland over the next 10 years, maintaining the current standard of 20 acres per 1,000 residents while striving to achieve 24 acres per 1,000 residents.

Access to quality parks, trails, and recreational opportunities is a priority for PARD. This will require dual strategies of increasing the safe and equitable access to existing parks and acquiring new parkland. Acquiring land that can be used for future parks as population grows is a priority for PARD. Austin’s Parkland Acquisition Program selects sites that have the potential to preserve unique natural features, can be developed and maintained as parks, and meet community needs (e.g., in park-deficient areas). To maintain a high park acre per person ratio, PARD will need to acquire new parkland at a much higher rate than in recent years”

To revise language on the Expand and Improve Park Access for All section on page 99 to read:

“Providing equitable access to parkland for all residents is a priority for PARD. Through the Long Range Plan process some community members commented on the difficulty of accessing and navigating the park system. PARD's goal is to ensure residents living in the urban core should be within a 1/4 mile of a publicly-accessible and child-friendly park (a five-minute walk) and within a 1/2 mile (10-minute walk) for those outside the urban core. To meet this goal, the plan outlines multiple tools that can be used to improve park access including partnering with AISD to develop button parks, acquiring easements on private property, expanded trail connections, improved wayfinding, and greater sensitivity to ADA standards.”

To add new language under the Expand and Improve Park Access for All section to read:

“2.1 Use Level of Service guidelines and park deficient area mapping to help determine and prioritize areas for proactive parkland acquisition and/or activation where current housing exists or new housing is anticipated. Work with Neighborhood Housing and Community Development Department, Austin Transportation Department, and other city departments to anticipate areas of new housing and higher densities located near parkland and plan for increased park use and activation, helping to achieve a higher ratio of population within walking distance.”

An amendment was made by Mayor Adler and accepted without objection. The amendment was to revise the language on the Parks Long Range Master Plan, Page 88 to read:

“Maintain or improve upon current standards of parkland. Add between 4,000 and 8,000 acres of new parkland over the next 10 years.

Maintain or reduce the percent of the City of Austin that is classified as parkland deficient.

Access to quality parks, trails, and recreational opportunities is a priority for PARD. This will require dual strategies of increasing the safe and equitable access to existing parks and acquiring new parkland. Acquiring land that can be used for future parks as population grows is a priority for PARD. Austin's Parkland Acquisition Program selects sites that have the potential to preserve unique natural features, can be developed and maintained as parks, and meet community needs (e.g., in park-deficient areas). To maintain a high quality park system that meets the needs of Austin's growing population, PARD will need to acquire new parkland at a much higher rate than in recent years.”

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191114-069 as amended above was approved on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

Items 81 and 82 were acted on in one combined motion.

82. 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 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 and Planning Commission Recommendation: To grant neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. 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.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning was approved on Council Member Alter's motion, Council Member Flannigan's second on a 9-1 vote. Council Member Tovo voted nay. Council Member Pool abstained.

81. 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 and Planning Commission recommendation: To grant Neighborhood Mixed Use land use. Owner/Applicant: David Kanne, Lincoln Ventures LLC. Agent: Drenner Group (Amanda Swor). City Staff: Kathleen Fox, (512) 974-7877. District(s) Affected: District 10.

The public hearing was conducted and a motion to close the public hearing and postpone the item to December 5, 2019 was approved on Council Member Alter's motion, Council Member Flannigan's second on a 9-1 vote. Council Member Tovo voted nay. Council Member Pool abstained.

AFTER 10:00 P.M.

The motion to waive the rules and allow Council to meet after 10:00 p.m. was approved on Council Member Flannigan's motion, Council Member Tovo's second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Ellis, Flannigan, Kitchen, Pool, Renteria and Tovo. Those voting nay were: Council Members Alter and Harper-Madison. Council Member Casar was off the dais.

PUBLIC HEARINGS CONTINUED

67. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to allowable uses, building heights, parking requirements, and sign regulations in the University Neighborhood Overlay (UNO) district.

A motion to approve the ordinance with the staff recommendations was made by Council Member Tovo and seconded by Council Member Alter.

A substitute motion was made by Council Member Renteria to approve the Planning Commission recommendation. The substitute motion failed on Council Member Renteria's motion, Council Member Flannigan's second on a 4-6 vote. Those voting aye were: Council Members Ellis, Flannigan, Harper-Madison, and Renteria. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, Council Members Alter, Kitchen, Pool and Tovo. Council Member Casar was off the dais.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20191114-067 with the staff recommendations was approved on Council Member Tovo, Council Member Alter's second on a 7-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Alter, Flannigan, Kitchen, Pool, and Tovo. Those voting nay were: Council Members Ellis and Renteria. Council Member Harper-Madison abstained. Council Member Casar was off the dais.

Mayor Adler adjourned the meeting at 10:12 p.m. without objection.

The minutes were approved on this the 5th day of December 2019 on Council Member Harper-Madison's motion, Mayor Pro Tem Garza's second on a 11-0 vote.