

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, FEBRUARY 6, 2020****Invocation: Dr. Jim Rigby of St. Andrew's Presbyterian Church**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, February 6, 2020 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

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

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council discussion of January 14, 2020, work session of January 21, 2020, and regular meeting of January 23, 2020.
The motion approving the minutes of the Austin City Council discussion of January 14, 2020, work session of January 21, 2020, and regular meeting of January 23, 2020 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
2. Authorize reimbursement of costs to Ascension Seton for the purchase and installation of heat exchangers and associated piping required to interconnect the Seton Medical office building to the Mueller District Cooling System, in an amount not to exceed \$682,000. Council Sponsors: Government That Works for All. District(s) Affected: District 9.
The motion authorizing reimbursement of costs to Ascension Seton was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
3. Authorize expenditures for annual renewals of professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$506,935. Council Sponsors: Government That Works for All.
The motion authorizing expenditures for annual renewals of professional dues and memberships in national and state associations and organizations related to the electric utility industry was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

4. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 0.106 of one acre (4,632 square feet) of land out of the J.P. Wallace Survey, Abstract No. 789, Travis County, Texas, for the purpose of upgrading the capacity of Transmission Circuit 811 and the overall electric system, and being a portion of Lot 4, Northway Crest Section Four, located at 7710 North Lamar Boulevard, described in Special Warranty Deed with Vendor's Lien to AP Equity Properties, Ltd., recorded in document no. 2006212909 of the Official Public Records of Travis County, Texas, in an amount not to exceed \$134,000, including standard and customary closing costs. Council Sponsors: Government That Works for All. District(s) Affected: District 4.
The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
5. Authorize negotiation and execution of an amendment to the professional services agreement with Freese and Nichols, Inc., for additional design and construction phase services for the Martin Luther King Jr. Boulevard Transit Oriented Development Stormwater Conveyance project in the amount of \$900,000, for a total contract amount not to exceed \$3,300,000. [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 15.84% MBE and 17.14% WBE.] Council Sponsors: Safety, Government That Works for All.
The motion authorizing negotiation and execution of an amendment to the professional services agreement with Freese and Nichols, Inc. was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
6. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Public Safety allowing its radio systems to connect with the Greater Austin Travis County Regional Radio System facilitating radio communications interoperability for public safety. Council Sponsors: Safety.
The motion authorizing negotiation and execution of an interlocal agreement with the Texas Department of Public Safety was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
7. Authorize negotiation and execution of an interlocal agreement with Travis County Healthcare District d/b/a Central Health to reimburse the City for real estate due diligence services provided by Economic and Planning Systems to evaluate the suitability of a Health and Wellness Campus within the 208-acre Colony Park Sustainable Community. Council Sponsors: Economic Opportunity and Affordability, Health and Environment.
The motion authorizing negotiation and execution of an interlocal agreement with Travis County Healthcare District, doing business as Central Health, was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
8. 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. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 1.

Resolution No. 20200206-008 was approved on consent on Council Member Pool's motion, Council Member Alter's 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. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 8.

Resolution No. 20200206-009 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

10. Approve a resolution updating the City of Austin's Public Improvement District Policy. Council Sponsors: Government That Works for All.

This item was postponed to February 20, 2020 on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

11. Authorize negotiation and execution of a legal services agreement with the law firm of Norton Rose Fulbright US LLP for legal services related to the procurement of billing system software and related services in an amount not to exceed \$175,000.

The motion authorizing negotiation and execution of a legal services agreement with the law firm of Norton Rose Fulbright US LLP was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

Item 12 was pulled for discussion.

13. Approve a resolution related to an application by HTG Akins, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Akins East, located at or near 3417 Martin Luther King Jr. Blvd.; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 1.

Resolution No. 20200206-013 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

14. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 3417 Martin Luther King Jr. Blvd. will contribute more than any other application to the concerted revitalization efforts of the City within the East MLK Combined Neighborhood Plan, which is subject to a concerted community revitalization plan. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 1.

Resolution No. 20200206-014 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

15. Approve a resolution related to an application by MHP Region 7 II, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as

Anderson Creek, located at or near 1701 East Anderson Lane; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 1.

This item was withdrawn.

16. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 1701 East Anderson Lane will contribute more than any other application to the concerted revitalization efforts of the City within the St. John/Coronado Hills Combined Neighborhood Plan, which is subject to a concerted community revitalization plan. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 1.

This item was withdrawn.

17. Approve a resolution related to an application by DMA Development Company, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Arbor Park, located at or near 6306 McNeil Drive; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 6.

Resolution No. 20200206-017 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

18. Approve a resolution related to an application by BSC Acres West, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Blue Sky at Acres West, located at or near 9710 to 9718 Anderson Mill Road; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 6.

Resolution No. 20200206-018 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

19. Approve a resolution related to an application by MHP City Heights, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as City Heights, located at or near 4500 Nuckols Crossing; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 2.

This item was withdrawn.

20. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 4500 Nuckols Crossing will contribute more than any other application to the concerted revitalization efforts of the City within the South Pleasant Valley Road Corridor Mobility Plan and Southeast Combined Neighborhood Plan, which is subject to a concerted community revitalization plan. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 2.

This item was withdrawn.

21. Approve a resolution related to an application by Eberhart Senior Housing Limited Partnership, or an affiliated entity, for competitive 9% housing tax credits for a rehabilitation of a development to be known as Eberhart Place, located at or near 808 Eberhart Lane; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 2.
Resolution No. 20200206-021 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
22. Approve a resolution related to an application by Espero Austin at Rutland, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Espero Austin at Rutland, located at or near 1934 Rutland Drive; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 4.
Resolution No. 20200206-022 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
23. Approve a resolution related to an application by Espero Austin at W. 24th, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Espero Austin at W. 24th, located at or near 911 to 915 West 24th Street; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 9.
Resolution No. 20200206-023 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
24. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 911 to 915 West 24th Street will contribute more than any other application to the concerted revitalization efforts of the City within the Central Austin Combined Neighborhood Planning Area & University Neighborhood Overlay Zoning District, which is subject to a concerted community revitalization plan. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 9.
Resolution No. 20200206-024 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
25. Approve a resolution related to an application by FC Lakeline Mall Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Lakeline Phase II, located at or near 13653 Rutledge Spur; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 6.
Resolution No. 20200206-025 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
26. Approve a resolution related to an application by Milo Ridge, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Milo Ridge, located at or near 3500 Hyridge Dr.; and related to the allocation of housing tax credits

within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 10.

Resolution No. 20200206-026 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

Items 27 and 28 were pulled for discussion

29. Approve a resolution related to an application by Polaris Avenue Flats Ltd., or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Polaris Avenue Flats, located at or near 2100 Polaris Avenue; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 7.

This item was withdrawn.

30. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 2100 Polaris Avenue will contribute more than any other application to the concerted revitalization efforts of the City within the Crestview/Wooten Combined Neighborhood Plan and Burnet Road and North Lamar Corridor Mobility Plan, which is subject to a concerted community revitalization plan. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 7.

This item was withdrawn.

31. Approve a resolution related to an application by FC Zilker Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as South Lamar Studios, located at or near 1508 S Lamar Blvd.; and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 5.

Resolution No. 20200206-031 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

32. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire one Drainage Easement and one Temporary Working Space Easement, the Drainage Easement being approximately 0.059 acre (2,557 sq.ft.) of land, being comprised of three tracts of land out of the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, and the Working Space Easement being approximately 0.044 of an acre (1,903 sq.ft.) tract of land being out of the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, both easements located at 2201 Thornton Road, Austin, TX 78704, acquired from Griff Luneberg in an amount not to exceed \$91,500, including closing costs. Council Sponsors: Safety. District(s) Affected: District 5.

The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire one Drainage Easement and one Temporary Working Space Easement was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

33. Authorize negotiation and execution of a contract with Council for At-Risk Youth for juvenile delinquency prevention services in an amount not to exceed \$35,000 for an initial seven-month term through August 31, 2020, and \$70,000 for one 12-month renewal option, for a total contract amount not to exceed \$105,000. Council Sponsors: Health and Environment.
The motion authorizing negotiation and execution of a contract with Council for At-Risk Youth was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
34. Approve an ordinance amending Chapters 10-4 and 10-11 of City Code relating to the lawful age for the sale or delivery of cigarettes, tobacco products, or electronic smoking devices in compliance with Senate Bill 21 of the 86th Texas Legislature. Council Sponsors: Health and Environment.
This item was withdrawn.

Item 35 was pulled for discussion

36. Authorize award of a multi-term contract with Ennis-Flint, Inc., to provide airfield marking paint, for up to five years for a total contract amount not to exceed \$886,000. (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). Council Sponsors: Mobility.
The motion authorizing the award of a multi-term contract with Ennis-Flint, Inc. was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
37. Authorize negotiation and execution of a contract with PowerPlan, Inc., to provide PowerPlan software support, upgrades, and additional modules to ensure asset management and cost recovery, for a term of five years in an amount not to exceed \$6,000,000. (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). Council Sponsors: Government That Works for All.
The motion authorizing negotiation and execution of a contract with PowerPlan, Inc. was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
38. Authorize an amendment to an existing cooperative contract with Dell Marketing LP, for continued Dell hardware products, maintenance and support, software as a service, subscription services, software licenses, and related services, for an increase in the amount of \$18,000,000, for a revised contract amount not to exceed \$47,250,000. (Note: The contract was awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, goals were not established). Council Sponsors: Government That Works for All.

The motion authorizing an amendment to an existing cooperative contract with Dell Marketing LP was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

39. Authorize negotiation and execution of a contract with High Performance SmarteBuilding, LLC, D/B/A SmarteBuilding, to provide SmarteBuilding software subscription and support services, for a term of five years for a total contract amount not to exceed \$2,000,000. (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). Council Sponsors: Government That Works for All.

The motion authorizing negotiation and execution of a contract with High Performance SmarteBuilding, LLC, doing business as SmarteBuilding, was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

40. Authorize negotiation and execution of a contract with Siemens Industry, Inc., to provide building automation and fire alarm system maintenance and upgrades at the Combined Transportation, Emergency and Communications Center, for a term of five years in an amount not to exceed \$650,000. (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). Council Sponsors: Safety.

The motion authorizing negotiation and execution of a contract with Siemens Industry, Inc. was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

41. Authorize award of a multi-term contract with Techline Pipe LP, to provide manhole covers and rings, for up to five years for a total contract amount not to exceed \$660,000. (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). Council Sponsors: Government That Works for All.
- The motion authorizing the award of a multi-term contract with Techline Pipe LP was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.**

42. Authorize negotiation and execution of a contract with Mitsubishi Electric Power Products Inc., or one of the other qualified offerors to Request For Proposals 1100 DMD3006, to provide a gas-insulated switchgear and related services, for a total contract amount not to exceed \$6,000,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities). Council Sponsors: Government That Works for All.

The motion authorizing negotiation and execution of a contract with Mitsubishi Electric Power Products Inc., was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

43. Authorize negotiation and execution of two cooperative contracts with Dell Marketing LP and Sirius Computer Solutions, Inc., D/B/A Sirius Computer Solutions, for hardware, software, professional services and related maintenance support services, each for a term of 47 months in an amount not to exceed \$34,000,000 divided between 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 goods and services required for these procurements, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Council Sponsors: Government That Works for All.

The motion authorizing negotiation and execution of two cooperative contracts with Dell Marketing LP and Sirius Computer Solutions, Inc., doing business as Sirius Computer Solutions, was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

44. Authorize negotiation and execution of a multi-term contract with Urban Patchwork Neighborhood Farms, for continued services as part of the Rain Catcher Program, for up to four years for a total contract amount not to exceed \$1,000,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9 C 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). Council Sponsors: Health and Environment.

The motion authorizing negotiation and execution of a multi-term contract with Urban Patchwork Neighborhood Farms was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

45. Authorize negotiation and execution of a multi-term contract with Unique Management Services Inc. D/B/A Unique National Collections, to provide library collections, marketing, and customer service, for up to five years for a total contract amount not to exceed \$384,910. (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 an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established). Council Sponsors: Culture and Lifelong Learning.

The motion authorizing negotiation and execution of a multi-term contract with Unique Management Services Inc., doing business as Unique National Collections, was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

Item 46 was pulled for discussion

47. Authorize amendments to the existing contracts with Champion National Security, Inc., Securitas Security Services USA Inc., and Whelan Security Co., to provide continued security guard

services, for an increase in the amount of \$11,250,000, and to extend the term for up to two years, for revised contract amounts not to exceed \$23,902,042 divided among the contractors. (Note: These contracts 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 contracts, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established). Council Sponsors: Government That Works for All.

The motion authorizing amendments to the existing contracts with Champion National Security, Inc., Securitas Security Services USA Inc., and Whelan Security Co. was approved as amended below on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

An amendment was made by Council Member Tovo to reduce the term to one year. The amendment was accepted without objection.

48. Authorize amendments to the existing contracts with American Facilities Services, Inc. and BHW Operating Company LP, to provide continued custodial services, for an increase in the amount of \$2,700,000, and to extend the term for up to three years, for revised contract amounts not to exceed \$4,700,000 divided between the contractors. (Note: These contracts 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 contracts, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Council Sponsors: Government That Works for All.

The motion authorizing amendments to the existing contracts with American Facilities Services, Inc. and BHW Operating Company LP was approved as amended below on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

An amendment was made by Council Member Tovo to reduce the term to one year. The amendment was accepted without objection.

49. Authorize negotiation and execution of a multi-term contract with Midwest Tape, LLC, to provide digital subscription access to digital video, music and audiobook content, for up to four years for a total contract 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). Council Sponsors: Government That Works for All.

The motion authorizing negotiation and execution of a multi-term contract with Midwest Tape, LLC was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

51. 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 Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

Nominations

<u>Board/Nominee</u>	<u>Nominated by</u>
<u>Austin-Travis County Food Policy Board</u> Ellen Sweets	Travis County Commissioners Court
<u>Building and Standards Commission</u> Elizabeth Mueller	Council Member Kitchen
<u>Commission on Veterans Affairs</u> Jose Carrasco	Council Member Casar
<u>Historic Landmark Commission</u> Trey McWhorter	Council Member Alter
<u>Mayor's Committee for People with Disabilities</u> Gene Brooks	Council Member Flannigan
<u>Zero Waste Advisory Commission</u> Melanie Scruggs	Council Member Casar

Waivers

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Ellen Sweets. The waiver allows simultaneous service on the African American Resource Advisory Commission and the Austin-Travis County Food Policy Board.

52. Approve an ordinance waiving or reimbursing certain fees for the 'Kenny Dorham's Backyard' outdoor music venue. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar.
Ordinance No. 20200206-052 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
53. Approve a resolution directing the City Manager to identify funding sources and partnerships for a prospective public safety awareness campaign on safe firearm storage. Council Sponsors: Council Member Paige Ellis, Council Member Alison Alter, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Kathie Tovo.
Resolution No. 20200206-053 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.
54. Approve a resolution supporting the 2020 Cities Agenda created by the National League of Cities. Council Sponsors: Council Member Alison Alter, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Council Member Natasha Harper-Madison.

Resolution No. 20200206-054 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

55. Approve an ordinance waiving or reimbursing certain fees for the 2019 Taiwan National Day event, sponsored by the Austin Chapter of the Taiwanese Chamber of Commerce, which was held on Saturday, October 26, 2019 at the Asian American Resource Center. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Alison Alter, Council Member Sabino 'Pio' Renteria.

Ordinance No. 20200206-055 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

56. Approve an ordinance waiving or reimbursing certain fees for the 2020 Annual Lunar New Year Celebration, sponsored by the Austin Taiwanese Association, to be held on Saturday, February 8, 2020 at the Asian American Resource Center. Council Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.

Ordinance No. 20200206-056 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

57. Approve an ordinance waiving or reimbursing certain fees for the 2020 Violet Crown Festival, sponsored by Violet Crown Community Works, to be held on Saturday, May 2, 2020 at Brentwood Park. Council Sponsors: Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.

Ordinance No. 20200206-057 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

82. 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. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 8.

Resolution No. 20200206-082 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

83. Approve an ordinance waiving or reimbursing certain fees for the MLK Oratory Competition, sponsored by Austin Area Heritage Council, held on Thursday, January 16, 2020 at the George Washington Carver Museum & Cultural Center. Council Sponsors: Mayor Pro Tem Garza, Council Member Sabino 'Pio' Renteria, Council Member Jimmy Flannigan, Council Member Gregorio Casar.

Ordinance No. 20200206-083 was approved on consent on Council Member Pool's motion, Council Member Alter's second on an 11-0 vote.

DISCUSSION ITEMS

Items 27 and 28 were acted on in one motion.

27. Approve a resolution related to an application by Pathways at Chalmers Courts West, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Pathways at Chalmers Courts West, located at or near the northwest corner of Chalmers Ave. and East 3rd St. and related to the allocation of housing tax credits within the City and near the proposed development. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 3.

Resolution No. 20200206-027 was approved on Council Member Renteria's motion, Council Member Harper-Madison's second on an 11-0 vote.

28. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near then northwest corner of Chalmers Ave. and East 3rd St. will contribute more than any other application to the concerted revitalization efforts of the City within the Homestead Preservation Reinvestment Zone No. 1, which is subject to a concerted community revitalization plan. Council Sponsors: Economic Opportunity and Affordability. District(s) Affected: District 3.

Resolution No. 20200206-028 was approved on Council Member Renteria's motion, Council Member Harper-Madison's second on an 11-0 vote.

12. Approve an ordinance creating two slow - no wake navigation control zones on Lake Austin, and creating an offense. Council Sponsors: Safety.

Ordinance No. 20200206-012 was approved on Council Member Alter's motion, Council Member Tovo's second on an 10-0 vote. Council Member Casar was off the dais.

Direction was given to Staff to be cognizant of conflicts between paddleboats and motorboats particularly under the bridge; to consider the need to reevaluate the no wake navigation control zones.

35. Authorize negotiation and execution of an agreement with Matthew Doherty for homelessness consulting services in an amount not to exceed \$95,000 for the 8-month period ending September 30, 2020, for a total agreement amount not to exceed \$95,000. Council Sponsors: Health and Environment.

The motion authorizing negotiation and execution of an agreement with Matthew Doherty was approved on Council Member Harper-Madison's motion, Council Member Casar's second on a 10-1 vote. Council Member Flannigan voted nay.

Direction was given to Staff to provide the contract to review prior to execution of the agreement.

50. Authorize negotiation and execution of an amendment to an existing cooperative contract with Axon Enterprise, Inc., to provide bundled Tasers, body worn camera systems including peripherals, and software, support and storage, for an increase in the amount of \$37,514,933 and to extend the term by three years, for a revised total contract amount not to exceed \$48,268,312. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.

For the goods and services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of an amendment to an existing cooperative contract with Axon Enterprise, Inc. was approved on Council Member Renteria's motion, Council Member Flannigan's second on a 10-1 vote. Mayor Pro Tem Garza voted nay.

Direction was given to Staff to provide an update on the policies for body worn camera systems by the end of March.

CITIZEN COMMUNICATIONS: GENERAL

Paul Robbins – City and budget issues

Christopher Vasquez – Security in Austin

Melvin Wrenn – One size does not fit all: Welcome to East Austin

Jay Blazek-Crossley – Vision Zero

Kathy Sokolic – Vision Zero

Carl W. Langner – Land use code rewrite – **Not Present**

Mayor Adler recessed the meeting at 12:40 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.

63. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn.

64. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements 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 and Private consultation with legal counsel -Section 551.071 of the Government Code).

This item was withdrawn.

65. Discuss legal issues related to the responsibilities of directors of Austin Convention Enterprises, Inc. (private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:21 p.m.

DISCUSSION ITEMS CONTINUED

46. Authorize negotiation and execution of a multi-term contract with Woody Harrison D/B/A Friendly Universe Inc., LLC D/B/A Woody Harrison Films, to provide videography services, for up to five years for a total contract amount not to exceed \$675,000. (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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established). Council Sponsors: Government That Works for All. **This item was postponed to February 20, 2020 on Council Member Tovo's motion, Council Member Flannigan's second on an 11-0 vote.**

ZONING ORDINANCES / RESTRICTIVE COVENANTS

68. C814-88-0001.12 - Davenport West PUD Amendment 12 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4417 Westlake Drive (St. Stephens Creek Watershed). Applicant's Request: To rezone from Planned Unit Development (PUD) district zoning to Planned Unit Development (PUD) district zoning, to change a condition of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved on January 23, 2020. Vote 9-0. Mayor Adler absent. Council Member Flannigan off the dais. Owner/Applicant: Michael and Susan Dell Foundation. Agent: Metcalfe, Wolff, Stuart & Williams (Michele Rogerson Lynch). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 10.
Ordinance No. 20200206-068 was approved for Planned Unit Development (PUD) district zoning, to change a condition of zoning on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.
69. C14-2019-0142 - AISD-Loyola Lane Tract - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6412 Ed Bluestein Boulevard (Little Walnut Creek Watershed). Applicant Request: To rezone from community commercial -mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial -mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning. First Reading approved on January 23, 2020. Vote 9-0. Mayor Adler absent. Council Member Flannigan off the dais. Owner/Applicant: Blusky Interests, Ltd. (John McCormack). Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Amanda Brown). City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 1.
Ordinance No. 20200206-069 was approved for community commercial -mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.

70. C814-2012-0128.03.SH - thinkEAST Austin PUD -- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1141 Shady Lane and 5300 Jain Lane (Boggy Creek Watershed) from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining 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. First Reading approved on January 23, 2020. Vote 9-0. Mayor Adler absent. Council Member Flannigan off the dais. Owner/Applicant: THINKEAST AUSTIN LP (Richard deVarga). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.
- Ordinance No. 20200206-070 was approved for planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.**
71. C14-2019-0123- 1408 E. 51st Street- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 1408, 1410, 1414, 1416 and 1418 East 51st Street (Tannehill Branch Creek Watershed). Applicant Request: From limited office-vertical mixed use-building neighborhood plan (LO-V-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. First Reading approved on January 23, 2020. Vote 9-0. Mayor Adler absent. Council Member Flannigan off the dais. Owner/Applicant: Sage Crossroads, LLC (David Floor). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 4.
- Ordinance No. 20200206-071 was approved for community commercial -mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning on Council Member Pool's motion, Council Member Flannigan's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Casar was off the dais.**

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

72. C14-2017-0148- Zen Garden -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, with conditions. Planning Commission Recommendation: To grant limited industrial-planned development area-neighborhood plan (LI-PDA-NP), combining district zoning, with alternate conditions. 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 March 26, 2020 at the request of the Applicant on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.

73. C14-2019-0098 - Shady Lane Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 Shady Lane (Boggy 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 (Tract 1) and general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning (Tract 2). Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning (Tract 2). Planning Commission Recommendation: To be reviewed February 25, 2020. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 3. The public hearing was conducted and a motion to close the public hearing and approve **This item was postponed to March 26, 2020 at the request of Staff on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.**
74. C14-2019-0003 - Lantana, Block P, Lot 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning for Tract 1 and commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning for Tract 2 to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To be reviewed on January 28, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 8. **This item was postponed to March 12, 2020 at the request of Staff on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.**
75. C14-85-288.8(RCA) - Lantana, Block P, Lot 3 - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant an amendment to the restrictive covenant. Planning Commission Recommendation: To be reviewed on January 28, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA

Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 8.

This item was postponed to March 12, 2020 at the request of Staff on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.

76. NPA-2019-0003.01 - David Chapel Missionary Baptist Church - Conduct a public hearing and approve an ordinance amending Ordinance No. 19990715-113 the Chestnut 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 2201, 2203, 2207, 2211, 2301 E. Martin Luther King, Jr. Blvd; 1805, 1807 Ferdinand Street and 1803, 1807 Chestnut Avenue (Boggy Creek Watershed) from Civic and Single Family to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on March 10, 2020. Owner/Applicant: David Chapel Missionary Baptist Church. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 1.

This item was postponed to March 26, 2020 at the request of Staff on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.

77. C14-2019-0109 - Messinger Tract Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9900 David Moore Drive; 9800 Swansons Ranch Road (Slaughter Creek Watershed). Applicant's Request: To zone and rezone from interim-rural residence (I-RR) district zoning and rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Milton A. Messinger Tax Exempt Family Trust. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

The public hearing was conducted and a motion to approve the ordinance on first reading only for townhouse and condominium residence (SF-6) district zoning was approved on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.

78. C14-71-278(RCA) - 1408 E. 51st Street - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 1408, 1410, 1414, 1416 and 1418 East 51st Street (Tannehill Branch Creek Watershed). Applicant Request: To amend the public restrictive covenant associated with zoning case C14-71-278. Staff Recommendation and Planning Commission Recommendation: To grant restrictive covenant amendment. Owner/Applicant: Sage Crossroads, LLC (David Foor). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 4.

The public hearing was conducted and a motion to close the public hearing and approve the restrictive covenant amendment was approved on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.

80. C14-2019-0103 - 9100 US-290 East- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9100 East US Hwy 290 (Walnut Creek Watershed) from limited industrial-conditional overlay (LI-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district. Owner/Applicant: Gladstone Commercial Corp. (Perry Linney). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 1.
This item was postponed to March 12, 2020 at the request of the Applicant on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.
81. C814-2018-0121 - 218 S. Lamar -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard (Lady Bird Lake Watershed) from general commercial services-vertical mixed use building-neighborhood plan (CS-V-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Planning Commission Recommendation: To be reviewed January 28, 2020. Owner/Applicant: Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 5.
This item was postponed to March 26, 2020 at the request of Staff on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.

EMINENT DOMAIN

58. Approve a resolution authorizing the filing of eminent domain proceedings for the Little Walnut Creek-Jamestown Tributary Erosion and Drainage Improvements project for the acquisition of approximately 0.032 of one acre (1,398 square feet) of land, more or less, out of and a part of the James P. Wallace Survey No. 57, Abstract No. 789 in Travis County, Texas, same being a portion of Lot 5, Block 'E', Jamestown Section One recorded in Book 18, Page 92 of the Plat Records of Travis County, Texas, conveyed to Charles M. Self, II and Jerry T. Harrison by Warranty Deed with Vendor's Lien executed on June 12, 1998, filed for Record on June 16, 1998 and recorded in Volume 13205, Page 607 of the Real Property Records of Travis County, Texas, in the amount of \$10,090 for the public use of a storm drain infrastructure project to reduce erosion and flood risk. The owners of the needed property are Charles M. Self II, and Jerry T. Harrison. The property is located entirely within District 4, at 911 Fairfield Drive, Austin, Texas 78758. The general route of the project is along Jamestown Drive just west of Lamar Boulevard and south of Payton Gin Road. District(s) Affected: District 4.

Resolution No. 20200206-058 was approved on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Council Member Tovo was off the dais.

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 2:33 p.m. See separate minutes.

59. 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.

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 2:35 p.m. See separate minutes.

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

Mayor Adler reconvened the Council Meeting at 2:35 p.m.

BRIEFING ON PLANNED UNIT DEVELOPMENT ASSESSMENTS

61. Briefing on the Project Assessment Report for the 614 South 1st Street Planned Unit Development (PUD), located at 614 South 1st Street, within the East Bouldin Creek Watershed (CD-2019-0006). District(s) Affected: District 9.
This item was withdrawn.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

62. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of an addition to a single-family residence at 13108 Travis View Loop within the 100-year floodplain of Lake Travis.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200206-062 was approved on Council Member Flannigan's motion, Council Member Renteria's second on an 8-0 vote. Council Member Alter abstained. Council Members Casar and Tovo were off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

79. C14-2019-0124 - Ramendu Complex at Lyndon Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 12303 Morris Road (Lake Creek Watershed). Applicant Request: To zone from interim-residence (I-RR) district zoning to townhouse & condominium residence (SF-6) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. Applicant/Owner: Ramendu at Lyndon Investments, LLC (Amar Gulhane). Agent: Thos Watts Land Planning (Thos B. Watts). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.
- The public hearing was conducted and a motion to approve the ordinance on first reading only for townhouse & condominium residence (SF-6) district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 7-0 vote. Council Members Alter and Pool abstained. Council Members Casar and Tovo were off the dais.**

Mayor Adler recessed the meeting at 3:52 p.m.

Mayor Adler reconvened the meeting at 4:00 p.m.

ZONING ORDINANCES / RESTRICTIVE COVENANTS CONTINUED

Item 66 and 67 were acted on in one motion.

66. NPA-2019-0020.04 - 600 Industrial - Approve third reading of 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. First Reading approved on November 14, 2019. Vote: 11-0. Second Reading approved on December 5, 2019. Vote: 10-1, Council Member Harper-Madison voted nay. Owner: KC 600 Industrial LLC (Mitchell S. Johnson). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Jesse Gutierrez, (512) 974-1606. District(s) Affected: District 3.
- Ordinance No. 20200206-066 was approved to change the land use designation on the future land use map (FLUM) to Mixed Use land use on Council Member Renteria's motion, Council Member Kitchen's second on a 7-0 vote. Council Members Alter and Pool abstained. Council Members Casar and Tovo were off the dais.**
67. C14-2019-0082 - 600 Industrial Boulevard Mixed Use - Approve third reading of 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, with conditions. First Reading approved on November 14, 2019. Vote: 11-0. Second Reading approved on December 5, 2019. Vote: 10-1, Council Member Harper-Madison voted nay. 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.

Ordinance No. 20200206-067 was approved for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, with conditions on Council Member Renteria's motion, Council Member Kitchen's second on a 7-0 vote. Council Members Alter and Pool abstained. Council Members Casar and Tovo were off the dais.

Mayor Adler adjourned the meeting at 4:05 p.m. without objection.

LIVE MUSIC

Albert & Gage

PROCLAMATIONS

Proclamation – Swan Song Day – To be presented by Council Member Pool.

Proclamation – Capitol Metro – To be presented by Mayor Steve Adler.

Proclamation – 2020 Science Fest – To be presented by Mayor Steve Adler.

Proclamation – Engineers Week – To be presented by Council Member Alter

Proclamation – Gun Violence Week 2020 – To be presented by Council Member Alter

Proclamation – Barbara D. Scott Day – To be presented by Council Member Harper-Madison.

The minutes were approved on this the 20th day of February 2020 on Council Member Alter's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Pro Tem Garza was off the Dais.