

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, MARCH 12, 2020****Invocation: Imam Islam Mossaad**

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, March 12, 2020 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:18 a.m. Council Member Harper-Madison was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the Austin City Council special called meeting of February 11, 2020, special called of February 12, 2020, special called of February 13, 2020, work session of February 18, 2020, and regular meeting of February 20, 2020.
The motion to approve the minutes of the Austin City Council special called meeting of February 11, 2020, special called of February 12, 2020, special called of February 13, 2020, work session of February 18, 2020, and regular meeting of February 20, 2020 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
2. Approve an ordinance directing the City Manager to negotiate and execute all documents and instruments necessary or desirable to sell approximately 0.021 acre or 912 square feet of land out of the Thomas Anderson Survey No. 17, Travis County, Texas, to the State of Texas acting by and through the Texas Transportation Commission for the project known as the Oak Hill Parkway, located at or near the intersection of West US 290 and McCarty Lane, conveyed by warranty deed to the City of Austin Electric Utility Department and recorded in Volume 11591, Page 1325, for the amount of \$6,384. District(s) Affected: District 8.
Ordinance No. 20200312-002 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

3. 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 \$713,880.
The motion authorizing reimbursement of costs to Ascension Seton was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
4. Authorize award and execution of a construction contract with M.A. Smith Contracting Company, Inc., for the Rutherford Lane Campus Parking Lot Improvements project in the amount of \$1,899,463.00, plus an \$189,946.30 contingency, for a total contract amount not to exceed \$2,089,409.30. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.32% MBE and 1.05% WBE participation.]. District(s) Affected: District 1.
This item was withdrawn on consent on Council Member Tovo's motion, Council Pool's second on a 10-0 vote.

Item 5 was pulled for discussion.

6. Authorize award and execution of a construction contract with MGC Contractors, Inc. for the North Austin Reservoir and Pump Station Improvements projects in the amount of \$39,410,000 plus a \$3,941,000 contingency, for a total contract amount not to exceed \$43,351,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 30.96% MBE and 1.72% WBE participation.]. District(s) Affected: District 7.
The motion authorizing the award and execution of a construction contract with MGC Contractors, Inc. was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
7. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP288: HDR Engineering, Inc., Jacobs Engineering Group, Inc., Stanley Consultants, Inc., Stantec Consulting Services, Inc., and Jose I. Guerra, Inc.(MBE) for engineering and technical services for the 2020 Engineering Services for Austin Energy Plants and Distribution Systems Rotation List in an amount not to exceed \$12,000,000. [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 13.70% MBE and 13.80% WBE participation.]. District(s) Affected: District 1, District 4.
The motion authorizing negotiation and execution of a professional services agreement with HDR Engineering, Inc., Jacobs Engineering Group, Inc., Stanley Consultants, Inc., Stantec Consulting Services, Inc., and Jose I. Guerra, Inc., or other qualified responders was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
8. Authorize negotiation and execution of a professional services agreement with MWM Design Group, Inc. (WBE) (staff recommendation) or one of the other qualified responders for Request

for Qualifications Solicitation No. CLMP286 to provide architectural services for Branch Library Interior Renovations in amount not to exceed \$685,000. [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 5, District 10.

The motion authorizing negotiation and execution of a professional services agreement with MWM Design Group, Inc. or one of the other qualified responders was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

9. Authorize negotiation and execution of a professional services agreement with Terracon Consultants, Inc., or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP287, to provide roof replacement and system upgrade services for Branch Library Roof Replacement and System Upgrades project, in an amount not to exceed \$535,357. [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 1, District 3, District 6, District 7, District 10.

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

10. Authorize negotiation and execution of a professional services agreement with Baer Engineering and Environmental Consulting, Inc. (WBE), for Request for Qualifications Solicitation No. CLMP287, to provide roof replacement and system upgrade services for Branch Library Roof Replacement and System Upgrades project, in an amount not to exceed \$535,357. [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 25.00% MBE and 75.00% WBE participation.]. District(s) Affected: District 1, District 3, District 6, District 7, District 10.

The motion authorizing negotiation and execution of a professional services agreement with Baer Engineering and Environmental Consulting, Inc. was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

11. Approve a resolution related to an application by Vi Collina, LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Vi Collina, located at or near 2401 East Oltorf Street, within the City. District(s) Affected: District 3.

This item was postponed on consent to March 26, 2020 on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

12. Approve a resolution related to an application by Austin Leased Housing Associates IV, Limited Partnership, or an affiliated entity, for housing tax credits for a multi-family development that

will be financed through the private activity bond program to be known as Woodway Village, located at or near 4600 Nuckols Crossing Road, within the City. District(s) Affected: District 2.

Resolution No. 20200312-012 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent..

13. Approve an ordinance directing the City Manager to negotiate and execute all documents and revisions necessary or desirable to sell approximately .145 acre of land out of the Thomas Anderson Survey No. 17, Abstract 2, Travis County, Texas, conveyed to the City of Austin and recorded in Volume 9073, Page 740, located at or near the intersection of West US 290 and McCarty Lane to the State of Texas acting by and through the Texas Transportation Commission for the amount of \$1,000. District(s) Affected: District 8.

Ordinance No. 20200312-013 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

14. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 1.01 acres (43,947 sq.ft.) of land, being out of a portion of Austin Rapid Transit Co. Park by Hyde Park Addition No. 2, a Subdivision of record in Volume 1, Page 75, of the plat records of Travis County, Texas, and being a part of Tract 2 being a parcel of land 185 feet by 425 feet conveyed to the Board of Trustees of the Public Free Schools of the City of Austin, Travis County, Texas located at 3900 Avenue B, Austin, TX 78751, acquired from Alamo Drafthouse Cinemas Baker, LLC in an amount not to exceed \$3,763,000, including closing costs. District(s) Affected: District 9.

The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 1.01 acres (43,947 sq.ft.) of land was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

15. 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 0.017 acre (722 sq.ft.) of land, situated in the Isaac Decker League Survey No. 20, in the City of Austin, Travis County, Texas, and the Temporary Working Space Easement being approximately 0.048 of an acre (2,098 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 2203 Thornton Road, Unit B, Austin, TX 78704, acquired from The Greystone Creek Owners' Association, Inc. in an amount not to exceed \$98,448, including closing costs. 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 Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

Item 16 was pulled for discussion.

17. Authorize negotiation and execution of an amendment to the Consent Agreement with Onion Creek Metro Park District (the 'District') and Austin Goodnight Ranch LP, to clarify the parties' roles and responsibilities to ensure efficient and effective implementation of park development. District(s) Affected: District 2.
The motion authorizing negotiation and execution of an amendment to the Consent Agreement with Onion Creek Metro Park District and Austin Goodnight Ranch LP was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
18. Approve an ordinance accepting grant funds from the St. David's Foundation and amending the Fiscal Year 2019-2020 Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) in the amount of \$199,122 for the Parks and Recreation Department, of which, \$19,820 will be used to activate park space, and in the amount of \$10,004 for the Austin Transportation Department, for a total of \$209,126; and amending the Fiscal Year 2019-2020 Capital Budget (Ordinance No. 20190910-001) to transfer in and appropriate \$179,302 for the Parks and Recreation Department's Walnut Creek Metro Park Playscape Replacement project and to transfer in and appropriate \$10,004 for the Austin Transportation Department's Airport Blvd - MLK Jr Blvd to U.S. 183 project to assist with consulting and community engagement relating to park improvements in the right-of-way, for a total of \$189,306. District(s) Affected: District 7.
Ordinance No. 20200312-018 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
19. Approve a resolution appointing Matt Griffith to the Board of Directors of the Southeast Travis County Municipal Utility District #2, as provided for in the MUD's consent agreement with the City.
Resolution No. 20200312-019 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
20. Approve an ordinance creating temporary navigation control zones on Lake Austin during the PGA Tour World Golf Championships-Dell Technologies Match Play event, and creating an offense.
Ordinance No. 20200312-020 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
21. Authorize negotiation and execution of Amendment No. 6 to the agreement with Catholic Charities of Central Texas to provide housing stability services to households at risk of homelessness, adding one-time funding in an amount not to exceed \$250,000 and one additional 12-month extension for a total agreement amount not to exceed \$4,920,804.
The motion authorizing negotiation and execution of Amendment No. 6 to the agreement with Catholic Charities of Central Texas was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

22. Authorize negotiation and execution of a seven-month interlocal agreement with Travis County Healthcare District (dba Central Health) for planning and data-sharing to support community engagement activities related to such topics as improving public health, provision of health services, community priorities regarding service needs, and access gaps, in an amount not to exceed \$10,000, with up to four 12-month extension options in an amount not to exceed \$10,000 per extension for each succeeding year from March 1, 2020 date through September 30, 2025 for a total contract amount not to exceed \$50,000 over the four year period.
The motion authorizing negotiation and execution of a seven-month interlocal agreement with Travis County Healthcare District, doing business as Central Health, was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
23. Approve extending the appointment of Mark Escott, M.D. as Interim Health Authority and designation of Jason R. Pickett, M.D. as Alternate Health Authority through September 30, 2020.
This item was withdrawn on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
24. Authorize an amendment to an existing contract with Movability, Inc., to develop and administer a transit pass incentives program, for an increase in the amount of \$100,000, for a revised contract amount not to exceed \$550,000. (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 services required for this contract there were no subcontracting opportunities; therefore, no subcontracting goals were established).
This item was postponed on consent to March 26, 2020, on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
- Direction was given to staff to come back with how the money is going to be allocated.**
25. Authorize award of a multi-term contract with Equipment Depot LTD., to provide forklift leasing services, for up to five years for a total contract amount not to exceed \$865,000. (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 Equipment Depot LTD. was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
26. Authorize an amendment to an existing contract with Alpheus Media Inc., to provide an oral history library and documentary production, to increase the amount by \$60,000, and to extend the term by three months, for a revised contract amount not to exceed \$121,000. (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 an amendment to an existing contract with Alpheus Media Inc. was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

27. Authorize negotiation and execution of a contract with Advanced Power Technologies LLC, to provide online transformer monitors, in an amount not to exceed \$80,500. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a contract with Advanced Power Technologies LLC was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

28. Authorize an amendment to an existing contract with Grid Subject Matter Experts, LLC D/B/A Grid Subject Matter Experts, to provide continued consulting expertise regarding the replacement of the control systems for electrical grids, and related engineering applications, for an increase in the amount of \$535,000, for a revised total contract amount not to exceed \$3,646,000. (Note: This amendment will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. Current participation to date is 2.80% MBE/WBE combined).
The motion authorizing an amendment to an existing contract with Grid Subject Matter Experts, LLC, doing business as Grid Subject Matter Experts, was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

29. Authorize negotiation and execution of a contract with E Source Companies LLC D/B/A ESource, to provide a utility membership and online subscription for independent research, advisory, and information services, for a term of 57 months for a total contract amount not to exceed \$1,500,000. (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 E Source Companies LLC, doing business as ESource, was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

30. Authorize negotiation and execution of cooperative contract with Freeit Data Solutions, Inc., to provide software maintenance and support services for a hybrid cloud infrastructure system, for a term of three years in an amount not to exceed \$970,000. (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 cooperative contract with Freeit Data Solutions, Inc. was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

31. Authorize award of a multi-term contract with Webberville Propane Inc. D/B/A Direct Propane Services, to provide bulk propane motor fuel, for up to five years for a total contract amount not to exceed \$1,125,000. (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 Webberville Propane Inc., doing business as Direct Propane Services, was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
32. Authorize award of a contract with Evenflo Company Inc., to provide child passenger safety car seats, for a term of five years in an amount not to exceed \$1,027,490. (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 contract with Evenflo Company Inc. was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
33. Authorize award of a multi-term contract with Lauren Concrete, Inc., to provide ready-mix concrete, for up to five years for a total contract amount not to exceed \$1,735,000. (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 Lauren Concrete, Inc. was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
34. Authorize negotiation and execution of a multi-term cooperative contract with Workplace Resource, LLC D/B/A Workplace Resource, to provide furniture and installation services, for up to three years for a total contract amount not to exceed \$810,000. (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 the negotiation and execution of a multi-term cooperative contract with Workplace Resource, LLC, doing business as Workplace Resource, was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

35. Approve negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority to purchase transit passes in an amount not to exceed \$700,000 for use in a pilot program to increase transit ridership.
This item was postponed to March 26, 2020, on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.
36. Approve appointments and certain related waivers to citizen boards and commissions, Council committees, municipal utility districts, and other intergovernmental bodies; removal and replacement of members; and amendments to board and commission bylaws.
The following appointments and waivers were approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

Nominations

Board/Nominee	Nominated by
<u>Airport Advisory Commission</u> Brian Stoller	Mayor Pro Tem Garza
<u>Austin-Travis County Integral Care Board of Trustees</u> Luanne Southern	Mayor Adler
<u>Austin-Travis County Integral Care Board of Trustees</u> Sarah Churchill-Llamas	Mayor Adler
<u>Construction Advisory Committee</u> Sean Forkner	Council Member Ellis
<u>Design Commission</u> Jessica Rollason	Council Member Pool
<u>Downtown Commission</u> Melissa Henao-Robledo	Design Commission Representative
<u>Electric Board</u> Derrek LaRue	Council Member Casar
<u>Electric Board</u> David Johnson	Council Member Harper-Madison
<u>Electric Utility Commission</u> Kay Trostle	Council Member Ellis
<u>Library Commission</u> Lily T. Trieu	Council Member Harper-Madison
<u>Mexican American Cultural Center Advisory Board</u>	

Wayne Lopes

Mayor Pro Tem Garza

Public Safety Commission

Rocky Lane

Council Member Ellis

South Central Waterfront Advisory Board

Jeff Seiden

Bouldin Creek Neighborhood Association

Urban Transportation Commission

Athena Layton

Council Member Ellis

Zero Waste Advisory Commission

Janis Bookout

Council Member Harper-Madison

Reappointments**Board/Nominee****Nominated by****Austin-Travis County EMS Advisory Board**

Jerry Straton

Travis County Representative

Austin-Travis County EMS Advisory Board

Robert Ugaste

Travis County Representative

College Student Commission

Denise Basore

Austin Community College

College Student Commission

Bry Nya

Austin Community College

College Student Commission

Krista Gehlhausen

Concordia University

College Student Commission

Brandon Barrows

Concordia University

College Student Commission

Jared Breckenridge

Huston-Tillotson University

College Student Commission

Malachi Peterson

Huston-Tillotson University

College Student Commission

Jessica Riley

St. Edward's University

College Student Commission

Katherine Tyler

St. Edward's University

College Student Commission

Kristen Marx

St. Edward's University

College Student Commission

Matthew Barron

University of Texas at Austin

College Student Commission

Wendy Rodriguez

University of Texas at Austin

College Student Commission

Kindle Kreis

University of Texas at Austin

37. Approve an ordinance waiving or reimbursing certain fees for the 10th Anniversary Celebration for the Hindu Charities of America, sponsored by Hindu Charities for America which was held on Saturday, February 22, 2020 at the Asian American Resource Center. Council Sponsors: Council Member Jimmy Flannigan, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler.

Ordinance No. 20200312-037 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

The following amounts were added to the 10th Anniversary Celebration for the Hindu Charities of America:

Council Member Alter - \$200

Council Member Casar - \$375

38. Approve an ordinance waiving or reimbursing certain fees for the Bengali New Year Festival 2020, sponsored by the Bangladesh Association of Greater Austin, to be held on Saturday, April 18, 2020 at Fiesta Gardens. Council Sponsors: Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Alison Alter.

Ordinance No. 20200312-038 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

39. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Texas Peace Officers' Memorial event, sponsored by the Texas Commission on Law Enforcement, to be held Monday, May 4, 2020 starting on Congress Avenue and ending at the southern steps of the State Capitol. Council Sponsors: Council Member Kathie Tovo, Mayor Pro Tem Delia Garza, Council Member Alison Alter, Council Member Paige Ellis, Council Member Ann Kitchen.

The motion approving the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Texas Peace Officers' Memorial event to be held Monday, May 4, 2020 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

40. Approve a resolution directing the City Manager to investigate and bring forth a recommendation for a fee-in-lieu option for the Great Streets requirement of the Downtown Density Bonus Program. Council Sponsors: Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler.

Resolution No. 20200312-040 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

41. Approve a resolution directing the City Manager to work with parks nonprofit partners to create opportunities for partnership agreements that benefit the community, and to outline roles and responsibilities between those groups and the Parks and Recreation Department. Council Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Kathie Tovo.

Resolution No. 20200312-041 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

42. Approve a resolution relating to individuals experiencing homelessness, permanent supportive housing programs, and rapid rehousing programs. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria, Council Member Kathie Tovo.

Resolution No. 20200312-042 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Flannigan voted nay. Council Member Harper-Madison was absent.

43. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the 26th Annual Rosedale Ride, sponsored by the Rosedale Foundation and Rosedale School, to be held Saturday, April 4, 2020, beginning and ending at the Samsung Austin Semiconductor. Council Sponsors: Council Member Natasha Harper-Madison, Council Member Paige Ellis, Council Member Ann Kitchen, Council Member Kathie Tovo.

The motion approving the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the 26th Annual Rosedale Ride to be held Saturday, April 4, 2020 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

44. Set a public hearing to consider a request for a waiver from the 300 foot minimum separation distance between a business selling alcoholic beverages and a public school from Neighborhood Goods, a proposed retail store with accessory restaurant use at 1007 S. Congress Avenue, situated on property that is within 300 feet of the Texas School for the Deaf, a public school located at 1102 S Congress Ave. (Suggested date: April 9, 2020, at Austin City Hall, 301 W. Second Street, Austin, TX). District(s) Affected: District 9.

The public hearing was set on consent for April 9, 2020, at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

Item 74 was pulled for discussion.

75. Approve an ordinance adopting the Third Amendment to the First Amended and Restated Agreement Concerning the Creation and Operation of Senna Hills Municipal Utility District to

change uses and impose certain conditions. This action concerns land located within the Barton Springs Zone.

This item was postponed on consent to March 26, 2020 on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

76. Approve the extension of the appointment of Mark Escott, M.D., as Interim Health Authority and the designation of Jason R. Pickett, M.D., Ming Tang, M.D., and Jonathan MacClements, M.D. each individually as an Alternate Health Authority through September 30, 2020.

The motion approving the extension of the appointment of Mark Escott, M.D., as Interim Health Authority and the designation of Jason R. Pickett, M.D., Ming Tang, M.D., and Jonathan MacClements, M.D. each individually as an Alternate Health Authority through September 30, 2020 was approved on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

77. Set a public hearing to consider an ordinance approving a residential improvement area for amending plats with six or fewer lots (Suggested date: April 2, 2020).

The public hearing was set on consent for April 2, 2020 on consent on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.

DISCUSSION ITEMS

5. Approve a resolution finding the use of the Competitive Sealed Proposal method of contracting, as authorized by Subchapter D, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Austin Convention Center North and South Side Event Space Lighting project to upgrade or replace the event space lighting automation system. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.).

Resolution No. 20200312-005 was approved on Council Member Flannigan's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.

16. Approve an ordinance waiving requirements of City Code Chapter 14-3 and authorizing negotiation and execution of all documents necessary or desirable to provide relocation assistance and authorize the payment of relocation funds to the tenants located at 2711 South Interstate Highway 35 in an amount not to exceed \$320,000. District(s) Affected: District 3.

Ordinance No. 20200312-016 was approved without objection. Council Member Harper-Madison was absent.

74. Approve a resolution ratifying a Declaration of Local State of Disaster in response to concerns related to the coronavirus disease 2019 (COVID-19) and consenting to continuation of the disaster declaration for a period of more than seven days.

Resolution No. 20200312-074 was approved as amended below on Council Member Pool's motion, Council Member Casar's second on a 10-0 vote. Council Member Harper-Madison was absent.

To amend the last paragraph to read as follows:

"The City Council hereby ratifies the disaster declaration signed by Mayor Steve Adler on March 2, 2020, and consents to its continuation indefinitely or until such time as it is terminated by order of the Council."

45. Approve proposed bylaw amendments for the Mexican American Cultural Center Advisory Board to change the name of the board. Council Sponsors: Audit and Finance Committee.
The motion approving the bylaw amendments for the Mexican American Cultural Center Advisory Board was approved on Council Member Alter's motion, Council Member Tovo's second on a 10-0 vote. Council Member Harper-Madison was absent.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

46. 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.
The meeting of the Austin Housing Finance Corporation Board of Directors' meeting was cancelled without objection

CITIZEN COMMUNICATIONS: GENERAL

Jessy Milner – Veterans discrimination for small business – **Not Present**

Alan Roddy – Lake Austin

Ted Gault – Community Safety

Bonnie Cahill – Rainey Street mobility and growth – **Not Present**

Mary Malagon – TBA

Owen Shroyer – TBA

Cindi Reid – TBA

Cassidy Beckham – Air Quality Standards – **Not Present**

Silver White Mountain – Traffic

Larry Woodall – Commuting

Mayor Adler recessed the meeting at 12:35 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.

51. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
52. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).
Conducted
53. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).
Conducted
54. Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
Conducted
55. Discuss legal issues related to the gas rate increase request filed by Texas Gas Service Company being considered by the City Council and the Texas Railroad Commission in GUD Docket No. 10928 (Private consultation with legal counsel-Section 551.071 of the Government Code).
This item was withdrawn.
56. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property and improvement for the Austin Convention Center (Real Property - Section 551.072 of the Government Code and Consultation with Attorney - Section 551.071 of the Government Code).
This item was withdrawn.
57. Discuss legal issues related to the City's Minority and Women-Owned Business Enterprise Procurement Program, Airport Concession Disadvantaged Business Enterprise Program, and procurement laws and requirements (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
78. Discuss legal issues related to requirements to fill a possible vacancy in the position of an elected official (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.

Mayor Pro Tem Garza reconvened the Council Meeting at 3:07 p.m.

PUBLIC HEARINGS

47. Conduct a public hearing and consider an ordinance regarding floodplain variances to convert a vacant portion of a building into a parking area at 1000 N. Lamar Blvd that is within the 25-year and 100-year floodplains of Shoal Creek. District(s) Affected: District 9.

This item was postponed to April 23, 2020 without objection at the request of the applicant. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

Items following items were acted on by one motion.

58. C14-2019-0163-Medical Offices- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 3405 Glenview Avenue (Shoal Creek Watershed). Applicant Request: To rezone from neighborhood office-neighborhood plan (NO-NP) combining district zoning to limited office-neighborhood plan (LO-NP) combining district zoning. First Reading approved on February 20, 2020. Vote: 11-0. Owner/Applicant: Alchemy Wellness Building, LLC (Saima Jehangir). Agent: Carlson Law, PLLC (Michelle Carlson). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 10.

Ordinance No. 20200312-058 for limited office-neighborhood plan (LO-NP) combining district zoning was approved on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Alder was off the dais. Council Member Harper-Madison was absent.

59. C14-2019-0156 - 707 Rio Grande - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 707 Rio Grande Street (Shoal Creek Watershed). Applicant Request: To rezone from general office (GO) district zoning to downtown mixed use-conditional use (DMU-CO) combining district zoning. First Reading approved on February 20, 2020. Vote: 11-0. Owner/Applicant: Rio Grande Street Partners, LP (Diana G. Zuniga). Agent: Jackson Walker LLP (Pam Madere). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

Ordinance No. 20200312-059 for downtown mixed use-conditional use (DMU-CO) combining district zoning was approved on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Alder was off the dais. Council Member Harper-Madison was absent.

61. 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:

Pending. Planning Commission Recommendation: To be reviewed March 10, 2020. Owner/Applicant: William D. Mosley. City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to April 23, 2020 at the request of staff on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

62. 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 March 10, 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 April 23, 2020 at the request of staff on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

63. 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 March 10, 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 April 23, 2020 at the request of staff on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

64. 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 indefinitely at the request of applicant on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

65. C14-2019-0108 Parker House-- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2404 Rio Grande Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning and multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be heard March 10, 2020. Owner/Applicant: 2404 Rio Grande St LP (William Archer). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 9.

This item was postponed to May 7, 2020 at the request of staff on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

Items 66 and 67 were pulled for discussion

68. C14-2019-0169 - 4001 Parmer - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4001 West Parmer Lane (Walnut Creek Watershed). Applicant Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to general office (GO) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general office (GO) district zoning. Owner: 4001 Creative Offices, LLC (Ellis Winstanley, Manager). Agent: Metcalfe Wolf Stuart & Williams (Michele Rogerson Lynch). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve on first reading only for general office (GO) district zoning was approved on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

69. C14-2019-0145 - HEB #17 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10710 Research Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to community commercial (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial (GR) district zoning. Owner: Regency Centers, LP (Patrick Krejs). Agent: Big Red Dog (Kendall Hackney, EIT). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200312-069 for community commercial (GR) district zoning was approved on all three readings on Council Member Flannigan's motion, Council Member Casar's

second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

72. C14-2019-0138 - Block 190 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 97 Red River Street, 604 Driskill Street, 701, 705 East Cesar Chavez Street (Waller Creek Watershed). Applicant's request: To rezone from central business district - central urban redevelopment (CBD-CURE) combining district zoning to central business district - central urban redevelopment (CBD-CURE) combining district to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant central business district - central urban redevelopment (CBD-CURE) combining district to change a condition of zoning. Owner/Applicant: Waller Creek Owners, LLC (Tony Corp). Agent Armbrust & Brown, PLLC (Richard Suttle, Jr.). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200312-072 amending Ordinance No. 001214-104 to add a condition of zoning for the property located at 97 Red River Street, 604 Driskill Street, and 701 and 705 East Cesar Chavez Street was approved as amended below on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

The amendments are as follows:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. Ordinance No. 001214-104 is amended to add a new Part 3 and renumber the remaining parts accordingly, to read:

PART 3. If the Property participates in any Density Bonus Program, PART 2.1. does not apply.

PART 2. Except as otherwise provided for in this ordinance, the terms and conditions of 15 the Ordinance No. 001214-104, as amended, remain in effect.

73. C14-2019-0165 - 6207 Ross Road - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6207 Ross Road (Dry Creek East Watershed). Applicant Request: To rezone from single-family residence small lot (SF-4A) district zoning to multifamily residence moderate-high density (MF-4) district zoning for Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district zoning for Tract 2. Staff Recommendation: To grant multifamily residence medium density (MF-3) district zoning for Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant multifamily residence moderate-high density (MF-4) district zoning for Tract 1 and neighborhood commercial-mixed use (LR-MU) combining district for Tract 2. Owner: Webhe Properties (Najib Webhe). Applicant: South Llano Strategies (Glen Coleman). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 2.

This item was postponed to April 23, 2020 at the request of applicant on Council Member Flannigan's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

60. C814-2018-0154 - Austin Green PUD - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 11600-12337 Harold Green Road (Elm Creek Watershed; Colorado River Watershed). Applicant's Request: To zone and rezone from unzoned and development reserve (DR) district zoning to planned unit development (PUD) district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) district zoning, with conditions. Owner and Applicant: Martin Marietta Materials, Inc. (Kate Glaze). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to approve on first reading only for planned unit development (PUD) district zoning, with conditions was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 6-1-2 vote. Those voting aye were Mayor Pro Tem Garza, Council Members Casar, Ellis, Kitchen, Renteria and Tovo. Council Member Flannigan voted nay. Council Members Alter and Pool abstained. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

Direction was given to staff that at second reading, a full briefing be presented to Mayor and Council.

PUBLIC HEARINGS CONTINUED

Items 49 and 50 were acted on by one motion.

49. Conduct a public hearing and consider a resolution for an application by Grand Avenue Flats Ltd., or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Grand Avenue Flats, located at or near the Northeast Corner of FM 1325 and Tandem Road in Austin, Texas, within the City's extraterritorial jurisdiction.

The public hearing was conducted and a motion to approve Resolution No. 20200312-049 was approved on Council Member Kitchen's motion, Council Member Renteria's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

50. Conduct a public hearing and consider a resolution for an application by Cascades at Onion Creek, L.P., or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Cascades at Onion Creek Apartments, located at or near Lot 2, Block U, Cascades at Onion Creek West, Phase One, a subdivision recorded of the Official Public Records of Travis County, Texas, within the city limits. District(s) Affected: District 5.

The public hearing was conducted and a motion to approve Resolution No. 20200312-050 was approved on Council Member Kitchen's motion, Council Member Renteria's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

48. Conduct a public hearing and consider an ordinance amending City Code Section 25-13-45 relating to compatible residential uses in Airport Overlay Zone Three (AO3).
This item was postponed to March 26, 2020, on Council Member Casar's motion, Council Member Flannigan's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.
66. NPA-2018-0005.01 - 1501 Airport Commerce Drive-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1501 Airport Commerce Drive, (Carson Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission recommendation: To deny Mixed Use land use. Owner/Applicant: W2 Hill ACP II LP; W2 Real Estate Partners. Agent: Amanda Swor; Drenner Group City Staff: Jesse Gutierrez, (512) 974-1606. District(s) Affected: District 3.
This item was postponed to March 26, 2020 on Council Member Casar's motion, Council Member Flannigan's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.
67. C14-2019-0029 - 1501 Airport Commerce Dr - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: W2 Hill ACP II, LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 3.
This item was postponed to March 26, 2020 on Council Member Casar's motion, Council Member Flannigan's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

PUBLIC HEARINGS CONTINUED

80. Conduct a public hearing and consider an ordinance approving a Project Consent Agreement waiving or modifying provisions of City Code Title 25, including Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), to allow construction of a mixed-use residential project at 7415 Southwest Parkway in the East Oak Hill Neighborhood Planning Area. This action concerns land located in the Barton Springs zone.
This item was postponed to March 26, 2020 without objection. Mayor Adler was off the dais. Council Member Harper-Madison was absent.

81. Conduct a public hearing and consider an ordinance amending the Downtown Austin Plan, an element of the Imagine Austin Comprehensive Plan to revise: (1) the 'Pedestrian Activity and Mixed-Use Streets for the Core/Waterfront District Map' and associated text related to use and design, and (2) the 'Proposed Density Bonus Map'.
This item was postponed to March 28, 2020 without objection. Mayor Adler was off the dais. Council Member Harper-Madison was absent.
82. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan to revise the Growth Concept Map Series associated text to incorporate residential uses into commercial and office designations and supersede future land use plans with commercial and office land use designations.
This item was postponed to March 28, 2020 without objection. Council Member Harper-Madison was absent.

PUBLIC HEARINGS CONTINUED

70. C14-2019-0155 - 4011 Convict Hill Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4011 Convict Hill Road (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone single family residence-standard lot (SF-2) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant urban family residence (SF-5) district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. Owner: Devch, LP (Rick C. Anderson). Agent: LOC Consultants (Sergio Lozano, P.E.). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 8.
The public hearing was conducted and a motion to approve on first reading only for townhouse and condominium residence (SF-6) district zoning was approved on Council Member Ellis' motion, Council Member Kitchen's second on an 8-1 vote. Council Member Flannigan voted nay. Mayor Adler was off the dais. Council Member Harper-Madison was absent.
79. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to create the Central Health Overlay district within the Downtown Austin Plan District Map.
This item was postponed to March 26, 2020 without objection. Mayor Adler was off the dais. Council Member Harper-Madison was absent.
71. C14-2020-0001 - Colton Bluff Springs Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6917 Colton Bluff Springs Road (Marble Creek Watershed). Applicant Request: To rezone from rural residence (RR) district, single family residence - small lot (SF-4A) district, single family residence - small lot - conditional overlay (SF-4A-CO) combining district and neighborhood commercial - mixed use (LR-MU) combining district zoning to multifamily residence - medium density (MF-3) district zoning for Tract 1, and community commercial - mixed use (GR-MU) combining district zoning

for Tract 2. Staff Recommendation: To grant multifamily residence - medium density (MF-3) district zoning for Tract 1, and community commercial - mixed use (GR-MU) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant multifamily residence - low density (MF-2) district zoning for Tract 1, and community commercial - mixed use (GR-MU) combining district zoning for Tract 2, with conditions. Owner: BMR Land LLC (William P. Mclean). Applicant: McClean & Howard LLP (Jeffery S. Howard). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 2.

The public hearing was conducted and a motion to approve on first reading only for multifamily residence - medium density (MF-2) district zoning for Tract 1, and community commercial - mixed use (GR-MU) was approved on Council Member Tovo's motion, Council Member Renteria's second on a 7-2 vote. Those voting aye were Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Kitchen, Renteria and Tovo. Those voting nay were Council Members Alter and Pool. Mayor Alder was off the dais. Council Member Harper-Madison was absent.

A request was made to the applicant to meet with any interested neighbors.

Mayor Pro Tem Garza adjourned the meeting at 4:46 p.m. without objection.

LIVE MUSIC

Oh Antonio and His Imaginary Friends

PROCLAMATIONS

Proclamation – National Nutrition Month – to be presented by Mayor Pro Tem Garza

Proclamation – International Women's Day – to be presented by Mayor Pro Tem Garza

Proclamation – King Productions Austin Black Theatre Day – to be presented by Council Member Harper-Madison

Distinguished Service Award – Herlinda Zamora – to be presented by Council Member Renteria

The minutes were approved on this the 9th day of April 2020 on Council Member Harper-Madison's motion, Council Member Alter's second on an 11-0 vote.