

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, MAY 7, 2020**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, May 7, 2020 via Videoconference.

Mayor Adler called the Council Meeting to order at 10:08 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of April 21, 2020, and regular meeting of April 23, 2020.
The motion to approve the minutes of the Austin City Council work session of April 21, 2020, and regular meeting of April 23, 2020 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
2. Authorize negotiation and execution of an amendment to the agreement with the cities of Round Rock, Cedar Park, and Leander to increase Austin's reimbursement share related to the expansion of the Brushy Creek Regional Wastewater System in the amount of \$11,454,162 for a total contract amount not to exceed \$32,429,162. Council Sponsors: Austin Water.
The motion authorizing the negotiation and execution of an amendment to the agreement with the cities of Round Rock, Cedar Park, and Leander was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
3. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration (FAA), the Department of Homeland Security, and other federal and state agencies offered to the City of Austin Department of Aviation for Austin-Bergstrom International Airport for Fiscal Years 2019-2021 in an amount not to exceed \$120,000,000.
Resolution No. 20200507-003 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
4. Authorize negotiation and execution of a professional services agreement with Binkley & Barfield, Inc., (staff recommendation) or one of the other qualified responders for Request for

Qualifications Solicitation No. CLMP283, to provide engineering services for the Lakeline Boulevard Improvements project in an amount not to exceed \$2,700,000. [Note: This contract will be awarded in compliance with 49 CFR Part 26 and City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 25.50% DBE participation.] District(s) Affected: District 6.

The motion authorizing the negotiation and execution of a professional services agreement with Binkley & Barfield, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

5. Authorize award and execution of a construction contract with Westar Construction, Inc., for the ADA Sidewalk Rehabilitation - Group 1 IDIQ contract in the amount of \$600,000 for an initial eight-month term, with two additional four-month extension options, the first one in the amount of \$300,000 and the second one in the amount of \$100,000, for a total contract amount not to exceed \$1,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 11.70% MBE and 1.97% WBE participation]. District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10.

The motion authorizing the award and execution of a construction contract with Westar Construction, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

6. Authorize negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District authorizing the City to maintain and update the District's 9-1-1 GIS database.

The motion authorizing the negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

7. Approve ratification of an agreement with Sustainable Food Center to provide food access points to low-income households in an amount not to exceed \$112,541 for an eight-week term beginning April 5, 2020, with two, two-week extension options.

The motion approving the ratification of an agreement with Sustainable Food Center was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

8. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$98,696 in grant funding from the U.S. Department of Health & Human Services, Health Resource and Service Administration, to implement the grant deliverables for the Ryan White HIV/AIDS Program Part C Early Intervention Services COVID-19 Response.

This item was withdrawn on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

9. Authorize award of a multi-term contract with ACT Pipe & Supply, Inc., to provide high-density polyethylene meter boxes, lids and cleanouts, for up to five years for a total contract amount not to exceed \$709,000. (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 ACT Pipe & Supply, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
10. Authorize award of a contract with Kinetic Motorwerks, LLC, to provide three polyethylene chemical tanks, in an amount not to exceed \$124,350. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D 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 Kinetic Motorwerks, LLC was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
11. Authorize award of a multi-term contract with Westcoast Rotor Inc., to provide Robbins and Myers progressive cavity pump parts, for up to five years for a total contract amount not to exceed \$617,500. (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 Westcoast Rotor Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
12. Authorize award of a multi-term contract with CD & SA-S, Inc. D/B/A Compound Security Specialists/South Austin Metals, to provide maintenance and repair services, inspection, replacement, and modernization of automatic gates at various City facilities, for up to five years for a total contract amount not to exceed \$7,390,000. (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).
The motion authorizing the award of a multi-term contract with CD & SA-S, Inc., doing business as Compound Security Specialists/South Austin Metals, was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
13. Authorize an amendment to an existing contract with Geospatial Innovations, Inc., for continued maintenance, support and migration services of the utility vegetation management system, for an increase in the amount of \$106,470 for a revised total contract amount not to exceed \$348,000. (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 Geospatial Innovations, Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

14. Authorize negotiation and execution of a contract with NewGen Strategies and Solutions, LLC. D/B/A NewGen Strategies and Solutions, to provide regulatory consulting services, in an amount not to exceed \$750,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing the negotiation and execution of a contract with NewGen Strategies and Solutions, LLC, doing business as NewGen Strategies and Solutions, was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
15. Authorize an amendment to an existing contract with GCA Services Group Mountain States LP D/B/A GCA Services Group, for continued janitorial services, for an increase in the amount of \$1,636,000, for a revised total contract amount not to exceed \$4,088,932. (Note: This contract was awarded 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).
The motion authorizing an amendment to an existing contract with GCA Services Group Mountain States LP, doing business as GCA Services Group, was approved on consent on Council Member Pool's motion, Council Member Ellis' second on an 11-0 vote.
16. Authorize award of a multi-term contract with Municipal Emergency Services Inc., for firefighter air packs, replacement parts, and accessories, for up to five years for a total contract amount not to exceed \$3,630,000. (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 Municipal Emergency Services Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
17. Authorize award of three multi-term contracts with JMR Technology Inc.; Purvis Industries, LLC; and Vanderlande Industries Inc., to provide baggage conveying system parts, each for up to five years for total contract amounts not to exceed \$1,650,000, divided among the contractors. (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 three multi-term contracts with JMR Technology Inc.; Purvis Industries, LLC; and Vanderlande Industries Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

18. Authorize an amendment to an existing contract with Pike Enterprises Inc., to provide continued transmission and distribution electrical services, for an increase in the amount of \$14,000,000, for a revised total contract amount not to exceed \$89,000,000. (Note: This amendment will be awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program. Current participation to date is 1.72% MBE and 0.11% WBE participation).

The motion authorizing an amendment to an existing contract with Pike Enterprises Inc. was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

19. Approve ratification of multiple emergency contracts with various contractors, for goods and services related to the Coronavirus pandemic, in the amount of \$3,678,073. (Note: These 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 approving the ratification of multiple emergency contracts with various contractors, for goods and services related to the Coronavirus pandemic was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

20. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. (MBE), for the Local Mobility ADA Sidewalk and Ramp Improvements Group 23A Citywide - IDIQ Rebid contract in the amount of \$6,000,000 for an initial one-year term, with two, one-year extension options of \$6,000,000, for a total contract amount not to exceed \$18,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.37% MBE and 1.93% WBE participation.]

This item was postponed to June 11, 2020 on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

21. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; 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 Ellis' second on a 11-0 vote.

Nominations

Board/Nominee

Nominated by

Arts Commission

Rick Van Dyke

Council Member Kitchen

ESB-Mexican American Cultural Center Advisory Board

Diana Gomez

Council Member Ellis

Waiver

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

Item 22 was pulled for discussion.

23. Approve a resolution directing the City Manager to develop an initial program directed towards sustaining small and local non-profit organizations and businesses using a portion of federal dollars designated for pandemic-related relief, and partner in the creation of a regional Economic Response Dashboard. Council Sponsors: Council Member Jimmy Flannigan, Council Member Alison Alter, Council Member Natasha Harper-Madison, Council Member Paige Ellis, Mayor Steve Adler.
Resolution No. 20200507-023 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
24. Set a public hearing to consider an ordinance to establish a Street Impact Fee and program. (Suggested date: June 11, 2020, Austin City Hall, 301 W. Second Street, Austin, Texas).
The public hearing was set for June 11, 2020, Austin City Hall, 301 W. Second Street, Austin, Texas on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
43. Ratify the execution of an agreement with DBG Austin Hotel, LLC, for the City to occupy the real property located at 3105 North Interstate Highway 35 for emergency housing, supportive housing and isolation of individuals related to the COVID-19 pandemic for a 60-day term, with an option to extend for two additional 30-day terms, for an amount not to exceed \$234,000. District(s) Affected: District 9.
The motion ratifying the execution of an agreement with DBG Austin Hotel, LLC was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
44. Authorize the ratification of an agreement with Austin Area Urban League to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$500,000 for the term of April 20, 2020 through September 30, 2020.
The motion authorizing the ratification of an agreement with Austin Area Urban League was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
45. Authorize the ratification of an agreement with El Buen Samaritano Episcopal Mission to provide direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$500,000 for the term of April 20, 2020 through September 30, 2020.

The motion authorizing the ratification of an agreement with El Buen Samaritano Episcopal Mission was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

46. Authorize the ratification of an agreement with Catholic Charities to provide direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,600,000 for the term of April 20, 2020 through September 30, 2020.

The motion authorizing the ratification of an agreement Catholic Charities was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

47. Authorize the ratification of an agreement with Saheli, Inc. dba Asian Family Support Services to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,000,000 for the term April 20, 2020 through September 30, 2020.

The motion authorizing the ratification of an agreement with Saheli, Inc., doing business as Asian Family Support Services, was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

48. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$267,364 in grant funds from the U.S. Department of Health & Human Services, Health Resources and Services Administration, to implement the grant deliverables for 20-PART A COVID-19-C3.

Ordinance No. 20200507-048 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

49. Authorize negotiation and execution of contracts for funding of HIV social services with the following providers: AIDS Services of Austin, Inc., in an amount not to exceed \$118,368 for a 12-month term beginning April 1, 2020; Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care in an amount not to exceed \$30,000 for a 12-month term beginning April 1, 2020; Central Texas Community Health Centers d/b/a Community Care in an amount not to exceed \$7,260 for a 12-month term beginning April 1, 2020; Project Transitions, Inc., in an amount not to exceed \$50,000 for a 12-month term beginning April 1, 2020; The Wright House Wellness Center, Inc., d/b/a ASHwell in an amount not to exceed \$25,000 for a 12-month term beginning April 1, 2020; and Waterloo Counseling Center in an amount not to exceed \$10,000 for a 12-month term beginning April 1, 2020.

The motion authorizing the negotiation and execution of contracts with the following providers: AIDS Services of Austin, Inc.; Austin Travis County Mental Health Mental Retardation Center, doing business as Integral Care; Central Texas Community Health Centers, doing business as Community Care; Project Transitions, Inc.; The Wright House Wellness Center, Inc., doing business as ASHwell; and Waterloo Counseling Center was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

50. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department's Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$147,845 in grant funding from the U.S. Department of Health & Human Services, Health Resources and Services Administration, to implement the grant deliverables for the Ryan White HIV/AIDS Program Part-C Early Intervention Services COVID-19 Response.
Ordinance No. 20200507-050 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

51. Authorize negotiation and execution of contracts for funding of HIV social services with the following providers: AIDS services of Austin, Inc., in an amount not to exceed \$14,784 for a 12-month term beginning April 1, 2020; Community Action, Inc., in an amount not to exceed \$23,061 for a 12-month term beginning April 1, 2020; Central Texas Community Health Centers d/b/a Community Care in an amount not to exceed \$110,000 for a 12-month term beginning April 1, 2020.
The motion authorizing the negotiation and execution of contracts with the following providers: AIDS services of Austin, Inc.; Community Action, Inc.; and Central Texas Community Health Centers, doing business as Community Care was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

52. Authorize ratification of an agreement with Austin Voices for Education and Youth to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$450,000 for the term of May 4, 2020 through September 30, 2020.
The motion authorizing the ratification of an agreement with Austin Voices for Education and Youth was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

53. Authorize ratification of an agreement with Goodwill Industries of Central Texas to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,255,487 for the term of May 4, 2020 through September 30, 2020.
The motion authorizing the ratification of an agreement with Goodwill Industries of Central Texas was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

Item 54 was pulled for discussion.

55. Authorize ratification of an agreement with The ARC of the Capital Area to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$250,000 for the term of May 4, 2020 through September 30, 2020.
The motion authorizing the ratification of an agreement with The ARC of the Capital Area was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

Item 56 was pulled for discussion.

57. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance No. 20190910-001) to appropriate an amount not to exceed \$2,200,000 to support emergency food access for caregivers of students in Austin-area schools who are experiencing food shortages due to COVID-19; and declaring an emergency. Council Sponsors: Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Gregorio Casar.
Ordinance No. 20200507-057 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
58. Approve a resolution authorizing the City Manager to take the actions necessary to allocate up to \$2.2 million for caregiver meals to be delivered through Austin-area school district school meal distribution sites, and to discuss with additional local school districts and Travis County the coordination of caregiver meals to assist with COVID-19 public health precautions. Council Sponsors: Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Gregorio Casar.
Resolution No. 20200507-058 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
59. Approve a resolution directing the City Manager to plan and collaborate with outside entities, develop, fund, and implement programs, and report status updates to Council regarding efforts to prevent and mitigate the spread of COVID-19 among the residents and staff of nursing homes and other long-term care facilities, and other vulnerable persons. Council Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Gregorio Casar, Council Member Kathie Tovo.
Resolution No. 20200507-059 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
60. Approve a resolution directing the City Manager to return to Council with a proposed spending framework for use of all federal and state funding that leverages and maximizes the benefit of COVID-19 relief funding. Council Sponsors: Council Member Ann Kitchen, Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Leslie Pool, Council Member Alison Alter.
Resolution No. 20200507-060 was approved on consent as amended below on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

Mayor Adler moved to amend version 2 by inserting a new Number 5 to the following under the direction labeled "The City Manager's framework shall include funding for at least the following categories:" to read "5. Revenue Replacement As Allowed for Covered by Law". The amendment was accepted without objection.

Item 61 was pulled for discussion.

62. Approve a resolution directing the City Manager to create a Healthy Streets program that will facilitate safe, socially distanced outdoor exercise and active transportation on neighborhood

streets during the COVID-19 pandemic while still allowing local traffic. Council Sponsors: Council Member Paige Ellis, Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Jimmy Flannigan, Council Member Gregorio Casar.

Resolution No. 20200507-062 was approved on consent as amended below on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

Council Member Tovo proposed the following amendments which were accepted without objection. The amendments were:

To include the following "whereas clauses".

"Whereas, Austin has hosted Civlovias in the Mueller and Dove Springs neighborhoods and on Congress Avenue to encourage multi-modal transportation and the activation of public space and to achieve the lasting benefits of promoting individual health as well as neighborhood pride and civic engagement; and

Whereas, the Austin Strategic Mobility Plan and the Congress Avenue Initiative both recommend piloting neighborhood shared streets programs that use traffic calming and streetscape features that enable streets to be converted easily to public use on weekends or during special events; and

Whereas, in 2019 the City Council initiative a shared streets pilot on Rainey Street in coordination with the Rainey local mobility study with the intent to create safe and inclusive spaces for both neighbors and visitors; and"

To revise the phrase "Return to Council to consider initiative wind-down when social distances is no longer needed in our community" to read: "When social distancing is no longer needed in our community, return to Council with recommendations for instituting long-term investments in "slow streets" programs citywide to prioritize certain neighborhood streets for walking and bicycling while still allowing local vehicular traffic."

64. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance No. 20190910-001) to appropriate an amount not to exceed \$18,000,000 to support COVID-19 emergency relief in the following areas of need - Revolving loan programs and grants for business, child care support, health and human services assistance, workforce development, social services, legal services, education, arts and culture, environment, and animal protection; and declaring an emergency. Council Sponsors: Council Member Jimmy Flannigan, Council Member Alison Alter, Council Member Paige Ellis, Mayor Steve Adler, Council Member Natasha Harper-Madison.

Ordinance No. 20200507-064 was approved on consent on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

Mayor Adler recessed the meeting at 1:35 p.m. without objection.

Mayor Adler reconvened the meeting at 2:35 p.m.

PUBLIC HEARINGS

28. Conduct a public hearing and consider an ordinance concerning a change to gas rates proposed by Texas Gas Service Company.

A motion was made to deny a rate increase was approved on Council Member Alter's motion, Council Member Pool's second on a 11-0 vote.

Direction was given to staff to consider the recommendations from community advocates. The direction was without objection.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

34. C14-2020-0008 - South Congress Multifamily - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4302 South Congress Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning, with conditions. First Reading approved on April 9, 2020. Vote: 11-0. Owner: Lampros Moumouris. Agent: Rivera Engineering (Michael A. Rivera). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

Ordinance No. 20200507-034 for general commercial services-mixed use-vertical mixed-use building-neighborhood plan (CS-MU-V-NP) combining district zoning, with conditions was approved on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

35. C14-2020-0007 - 2001 Guadalupe Street Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2001 Guadalupe Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services - neighborhood plan (CS-NP) combining district zoning to general commercial services - mixed use - neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services - mixed use - neighborhood plan (CS-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed April 28, 2020. Owner/Applicant: Powell-Corbert LLC (William Corbert). Agent: Coats-Rose (John Joseph). Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

This item was been postponed to May 21, 2020 at the request of staff on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

36. 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 June 11, 2020 at the request of applicant on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

37. 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 June 11, 2020 at the request of applicant on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

38. 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 reviewed May 26, 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 June 4, 202 at the request of staff on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

39. 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 April 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 May 21, 2020 at the request of staff on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.

40. 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 April 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 May 21, 2020 at the request of staff on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
41. C14-2020-0015 - TechRidge Hotel- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 12316 Tech Ridge Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from general office (GO) and limited industrial (LI) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: Pending. Owners/Applicants: Bellflower RR, LLC; Rising Stars GUV, LCC; Bhatt Kunjan; Techridge Hospitality, LLC; LWR Family Trust of 2015; Techridge Hospitality LLC Tech. Agent: Garrett-Ihnen/Bleyl Engineering (Jason Rodgers). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
This item was postponed to June 4, 2020 at the request of staff on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.
42. C14-2019-0137 - Delwau RV Parks - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7715 Delwau Lane (Colorado River Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. First reading approved on February 20, 2020. Vote 6-2; Pool, Tovo-Nay, Kitchen, Alter- Abstain, Casar- Off the dais. Owner/Applicant: Delwau LLC (Noah Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve on second reading only for general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Ellis' second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, Kitchen, and Renteria. Those voting nay were: Council Members Alter and Tovo. Council Member Pool abstained.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 3:03 p.m. See separate minutes.

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

Mayor Adler reconvened the Council Meeting at 3:19 p.m.

PUBLIC HEARINGS CONTINUED

Items 26 and 29 were acted on by one motion.

26. Conduct a public hearing to 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 located 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 May 21, 2020 on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 11-0 vote.

29. 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 June 11, 2020 on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 11-0 vote.

27. Conduct a public hearing and consider an ordinance repealing and replacing Article 4 of City Code Chapter 25-12 to adopt the 2020 National Electrical Code and local amendments.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200507-027 was approved on Council Member Harper-Madison's motion, Council Member Casar's second on a 11-0 vote.

Items 30-32 were acted on by one motion.

30. Conduct a public hearing related to an application by Agave East Apartments, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as Agave East Apartments, located at or near west of the intersection of McAngus Road and Elroy Road, within the City; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds within the City and near the proposed development. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20200507-030 was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 11-0 vote.

31. Conduct a public hearing related to an application by ECG Old Manor, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Old Manor Road Senior Apartments, located at or near the

northeast quadrant of Eastern Heights Boulevard and Old Manor Road, within the City's extraterritorial jurisdiction; and consider a resolution that relates to the application and proposed development.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20200507-031 was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 11-0 vote.

32. Conduct a public hearing related to an application by ECG Yager, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Yager Flats, located at or near 4818 Yager Lane, within the City's extraterritorial jurisdiction; and consider a resolution related to the proposed development and application.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20200507-032 was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 11-0 vote.

DISCUSSION ITEMS

63. Approve an ordinance appointing substitute judges to the City of Austin Municipal Court for the 2018-2021 judicial term and declaring an emergency. Council Sponsors: Judicial Committee.

Ordinance No. 20200507-063 was approved on Council Member Flannigan's motion, Council Member Harper-Madison's second on a 11-0 vote.

22. Approve a resolution directing the City Manager to develop recommendations for the implementation of comprehensive community resilience planning and potential funding for a Chief Resilience Officer to coordinate resilience planning with other entities. Council Sponsors: Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Alison Alter.

A motion was made by Council Member Pool and Seconded by Council Member Tovo to approve the resolution with the following amendments.

To add the following new Whereas clauses to read:

"WHEREAS, this Council has prioritized equity and addressing equity outcomes in their policies including creating an Equity office and implementing an equity tool to address disparate health outcomes among members of the community; and

WHEREAS, existing disparities and inequities in communities are magnified in any crisis; and"

To add a new twenty-second Whereas clause to read:

"WHEREAS, some of the lessons learned from the 100 Resilient Cities were that addressing resiliency can create a broad range of priorities and understanding the different levels of vulnerabilities that various communities face, any resiliency plan needs to be uniquely

tailored for specific communities to be effective; and one of the biggest hurdles has been in the actual implementation of the plans; and”

“WHEREAS, Strategic Direction 2023 (SD23) establishes equity as the first value across all outcomes by stating that “To advance equitable outcomes, the City of Austin is leading with a lens of racial equity and healing”; and

WHEREAS, SD23 further states that “Equity is the condition when every member of the community has a fair opportunity to live a long, healthy and meaningful life; and”

To revise the following Whereas clause to read:

“WHEREAS, SD23 establishes resiliency as a value across all outcomes by stating that “Being a sustainable and resilient community requires proactive steps to protect Austin’s quality of life now, and for future generations”; and”

To revise the following Whereas clause to read:

“WHEREAS, for many minority groups, there has long been a desire in our city for more substantive and complete work around equity-driven community resilience as evidenced by decades of reports and investigations but most recently by the Community Resilience Trust calling for a “community-driven, holistic, strategic and systemic response to this pandemic in the short term, and our resilience as a community in the long term”; and”

To revise the first bullet point under the Be It Resolved clause to read:

“Ensure adequate staff support, including exploring the possibility of a Chief Resilience Officer, or at a minimum, appointing an existing executive staff member in an interim capacity, to coordinate the implementation of a comprehensive community resilience plan, building on goals of the adopted Austin Community Climate Plan, Climate Resilience Action Plan for City Assets and Operations, Austin Public Health: Community Health Improvement Plan (CHIP), Institutional Racism and Systemic Inequities Report and the implementation of Resolution 20190509-019, and incorporating lessons learned from the current pandemic crisis, to create a new framework for a comprehensive community resilience strategy and action plan that centers on equity and holistically addresses economic, environmental, social and racial disparities for members of our community that also include but are not limited to people with disabilities, and older adults, and works toward community resilience to both acute and chronic shocks and stressors.”

To add a new second bullet point under the Be It Resolved clause to read:

“Ensure a focused equitable resilience plan by implementing a community outreach process that includes representation from Latino, Asian American, African American, and LGBTQ and all minority communities so that the group can determine the focus of the plan. Organizations should include groups that have focused on equity and represent our diverse community.”

To revise the following point under the Be It Resolved clause to read:

“Explore coordinating Austin’s comprehensive community resilience plan efforts with other entities and jurisdictions in the Austin region, including but not limited to Travis and Williamson Counties and other regional counties, state and federal partners, Austin ISD and surrounding school districts, AFSCME, CAMPO, Capital Metro, Central Health, CAPCOG, educational institutions such as the University of Texas and Austin Community College, relevant City boards and commissions, particularly the Joint Inclusion Committee and member commissions, and social and environmental non-profit organizations.”

To revise the second Whereas clause to read:

“WHEREAS, more recent efforts include promoting Citywide carbon reduction through strategies such as renewable and electric fleets and a carbon-free energy portfolio, developing and implementing Austin’s Community Climate Plan, adopting the Austin Strategic Mobility Plan with a primary goal of 50/50 mode share by 2039, direction to staff to develop and include comprehensive urban forest and green stormwater infrastructure regulations in the future Land Development Code, enacting the Austin Water 100-year water management plan (Water Forward) and ratifying the Wildland Urban Interface Code, among other measures; and”

To revise the fifth bullet point under the Be It Resolved clause to read:

“Organize the comprehensive community resilience plan effort as a collaboration across all necessary City departments, including but not limited to, Equity Office, Homeland Security and Emergency Management, Public Health, Office of Police Oversight, Austin Police, Fire, and EMS Departments, Economic Development, Watershed Protection, Austin Water, Austin Energy, Parks and Recreation, Neighborhood Housing and Community Development, Planning and Zoning, Austin Transportation, and the Offices of Innovation and Sustainability.”

To add the following new Whereas clauses to read:

“WHEREAS, climate change does not observe jurisdictional lines but causes regional disruptions to the health and safety of all communities.

WHEREAS, unsustainable regional land development and transportation patterns increase the risk and damage to all communities of extreme weather events caused by climate change.

WHEREAS, any comprehensive resilience plan should include a framework for regionally sustainable growth.”

To revise the following Whereas clause to read:

“WHEREAS, since 2008 alone, the City and region have faced a number of abrupt shocks such as the 2008 recession, the 2009-2015 drought, the Bastrop Complex and Steiner Ranch Fires of 2011, three 100-year floods between 2013 and 2015, and the 2018 serial bombings; and”

To revise the second bullet point under the Be It Resolved clause to read:

“Ensure that the implementation of a comprehensive community resilience plan identifies direct and indirect resilience indicators, including sustainable development outcomes, and matches them with specific commitments fiscal or otherwise relevant to resilience indicators across City departments.”

A motion was made by Council Member Flannigan and seconded by Council Member Harper–Madison to revise the second to the last bullet point under the Be It Resolved clause to strike the words “and funding a Chief Resilience Officer for Austin”. The motion failed on a 7-4 vote. Those voting nay were: Mayor Adler, Council Members Alter, Ellis, Kitchen, Pool, Renteria, Tovo. Those voting aye were Mayor Pro Tem Garza, Council Members Casar, Flannigan, Harper-Madison.

Resolution No. 20200507-022 was approved as amended above on Council Member Pool’s motion, Council Member Tovo’s second on a 11-0 vote.

54. Authorize ratification of an agreement with Nineveh Ministries dba Jail to Jobs to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$278,630 for the term of May 4, 2020 through September 30, 2020.
The motion to postpone this item to May 21, 2020 was approved on Council Member Flannigan’s motion, Mayor Pro Tem Garza’s second on a 11-0 vote.

56. Approve an ordinance amending Ordinance No. 20200326-090 that relates to providing notices of proposed eviction; and declaring an emergency. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Ann Kitchen.

A motion was made by Council Member Casar and seconded by Mayor Pro Tem Garza to approve the ordinance.

A motion was made by Council Member Flannigan amendment and seconded by Council Member Alter. The amendment was:

To add a new definition to read: “(3) Hardship Notice means a statement that a tenant or a member of their household lost wages, revenue, or income during the local disaster or incurred delinquent payments as a result of the local disaster.

To add a new number three under Part 4 (B) to read: “(3) the time period for the impacted tenant to provide a hardship notice; and”

To add a new section (D) under Part 4 to read: “The minimum time period described in Subsection (B)(3) is 15 days after receiving the notice of proposed eviction.”; and to revise the original section (D) under Part 4 to read: “The minimum time period described in Subsection (B)(4) is 60 days.”

To revise the original section (E) under Part 4 to read: “include the following text: “A NOTICE OF PROPOSED EVICTION AND OPPORTUNITY TO PAY TO AVOID

EVICTIION – THIS NOTICE DOES NOT EXCUSE YOUR OBLIGATION TO PAY. THIS NOTICE PROVIDES YOU WITH AN OPPORTUNITY TO PAY DELINQUENT RENTS INCURRED BETWEEN MARCH 26, 2020 AND TODAY. YOU DO NOT HAVE TO MOVE WHEN YOU GET THIS NOTICE BUT YOU MAY HAVE TO MOVE IF YOU DO NOT MAKE AN AGREEMENT REGARDING THE PAYMENT OF DELINQUENT RENT. IF YOU FAIL TO PROVIDE YOUR LANDLORD WITH A HARDSHIP NOTICE WITHIN 15 DAYS OF RECEIVING THIS DOCUMENT, YOU WILL LOSE THIS OPPORTUNITY TO PAY DELINQUENT RENT BY THE PAYMENT DEADLINE BELOW.”

To revise the original section (F) under Part 4 to read: “Except as provided in Subsection (I), a [A] notice to vacate that is given prior to the expiration of the time provided in (B)(4 [3]) shall have no effect.”

To add new sections under Part 4 to read: “(H) An impacted tenant that receives a notice of proposed eviction must provide the landlord with a hardship notice within 15 days of receiving a notice of proposed eviction. A hardship notice may take the form of an email, text message, or letter. (I) If an impacted tenant fails to provide a hardship notice within the time period described in Subsection (H), the landlord may issue the notice to vacate prior to the expiration of the time period provided in Subsection (B)(4).

The amendments were later withdrawn without objection.

A motion to amend the date to August 24, 2020 was approved without objection on Council Member Casar’s motion, Mayor Pro Tem Garza’s second.

Ordinance No. 20200507-056 was approved as amended above on Council Member Flannigan’s motion, Mayor Pro Tem Garza’s second on a 11-0 vote.

61. Approve a resolution directing the City Manager to create an Austin Civilian Conservation Corps, to employ Austinites who are economically impacted by the COVID-19 public health emergency to complete conservation and other beneficial projects, and directing the City Manager to update the City's telecommuting policies and consider other conservation lessons learned from the pandemic. Council Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Council Member Gregorio Casar, Mayor Steve Adler, Council Member Kathie Tovo.
A motion was made by Council Member Alter and seconded by Council Member Pool to approve the resolution.

A motion was made by Council Member Flannigan and seconded by Council Member Harper-Madison to revise the Be It Resolved clause to read: “The City Manager is directed to explore the creation of an Austin Civilian Conservation Corps or the expansion of similar existing community programs, to employ Austinites who have been economically impacted by compliance with COVID-related public health measures to complete conservation and other beneficial projects.”

A motion to revise the amendment to move it to the Program Structure section and to read: “This could be accomplished with the inclusion or expansion of third-party existing community programs.” The amendment was accepted without objection.

A motion was made by Council Member Alter to revise the first sentence under the Workforce Development section by revising “should” to “shall”. The amendment was approved without objection.

Direction given to staff that if any program is recommended does not pay at least the City’s living wage it must be flagged for consideration by Council.

Resolution No. 20200507-061 was approved as amended above on Council Member Alter’s motion, Council Member Pool’s second on a 11-0 vote.

Mayor Adler recessed the meeting at 5:01 p.m. to go into Executive Session.

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.

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

Withdrawn

65. Discuss legal issues related to the officer involved shooting that occurred on April 24, 2020 (Private consultation with legal counsel - Section 551.071 of the Government Code).

Mayor Adler announced that item 54 would be addressed in Executive Session.

54. Authorize ratification of an agreement with Nineveh Ministries dba Jail to Jobs to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$278,630 for the term of May 4, 2020 through September 30, 2020.

Mayor Adler adjourned the meeting at 7:04 p.m. without objection.

The minutes were approved on this the 21st day of May 2020 on Council Member Pool’s motion, Council Member Renteria’s second on an 11-0 vote.