

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JULY 30, 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, July 30, 2020 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:03 a.m.

DISCUSSION ITEMS

70. Approve a resolution adopting a maximum proposed property (ad valorem) tax rate that will include an increase of 3.5% for the operations and maintenance of the City, and an increase over that rate for Project Connect that the City Council will consider for Fiscal Year 2020-2021; and setting the date that the Council will hold the hearing and adopt the Fiscal Year 2020-2021 property (ad valorem) tax rate (Suggested date and time: August 12, 2020 at 10:00 a.m., Palmer Events Center, 900 Barton Springs Road, Austin TX and via electronic means as authorized by Governor Greg Abbott for participation in Open Meetings).

Resolution No. 20200730-070 was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on an 11-0 vote.

The maximum proposed ad valorem tax rate that the Council will consider for Fiscal Year 2020-2021 is 53.35 cents per \$100 taxable value.

The public hearing was set for August 12, 2020 at 10:00 a.m., Palmer Events Center, 900 Barton Springs Road, Austin TX and via electronic means as authorized by Governor Greg Abbott for participation in Open Meetings on Council Member Harper-Madison's motion, Council Member Pool's second on an 11-0 vote.

71. Authorize the City Manager to provide public notice of the date, time, and location of the public hearing on the City of Austin Fiscal Year 2020-2021 Proposed Budget. (Suggested date and time: August 12, 2020 at 10:00 a.m., Palmer Events Center, 900 Barton Springs Road, Austin TX, with public participation also being authorized via electronic means in accordance with Governor Greg Abbott's emergency orders relating to the COVID-19 pandemic and the Texas Open Meetings Act).

The motion authorizing the City Manager to provide public notice of the date, time, and location of the public hearing on the City of Austin Fiscal Year 2020-2021 Proposed Budget was approved on Council Member Harper-Madison's motion, Council Member Pool's second on an 11-0 vote.

PUBLIC HEARINGS

10. 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 August 27, 2020 on Mayor Pro Tem Garza's motion, Council Member Harper-Madison's second on an 11-0 vote.
11. 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 August 27, 2020 on Mayor Pro Tem Garza's motion, Council Member Harper-Madison's second on an 11-0 vote.
7. Conduct a public hearing and approve an ordinance adopting the Second Amendment to the 5200 McKinney Falls Parkway Annexation and Development Agreement to release Tract 2 from the agreement (adjacent to District 2).
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-007 was approved on Council Member Renteria's motion, Mayor Pro Tem Garza's second on an 11-0 vote.
6. Conduct a public hearing and approve an ordinance for the full-purpose annexation of approximately 56 acres located in Travis County, located near 5200 McKinney Falls Road, and authorize negotiation and execution of a written agreement with the owner of the land for the provision of services. The property is currently part of an annexation and development agreement and is adjacent to Austin Council District 2.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-006 was approved on Mayor Pro Tem Garza's motion, Council Member Harper-Madison's second on an 11-0 vote.
19. Conduct a public hearing and consider a request for a waiver from the 300 foot minimum separation distance between a business selling alcoholic beverages and a school, as required by City Code Section 4-9-4(A), from Two Hands, located at 1011 S. Congress Ave., Building 2, Unit 170, a property that is within 300 feet of the Texas School for the Deaf, a public school at 1102 S. Congress Ave. District(s) Affected: District 9.
The public hearing was conducted and a motion to close the public hearing and approve the waiver was approved on Council Member Ellis' motion, Council Member Renteria's second on a 9-2 vote. Those voting aye were: Mayor Adler and Council Members Alter, Casar, Ellis, Flannigan, Harper-Madison, Kitchen, Pool, and Renteria. Those voting nay were: Mayor Pro Tem Garza and Council Member Tovo.

Mayor Adler recessed the Council Meeting at 12:27 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.

20. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.
21. Discuss legal issues related to the November 2020 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
Discussion was held.
22. Discuss legal issues related to SJ Louis, Construction of Texas, LTD. v. City of Austin v. Liberty Mutual Fire Insurance Company v. Kellogg Brown & Root Services, Inc., Espey Consultants, Inc and KBR/Espey Joint Venture, Cause No. D-1-GN-18-001121, in the 459th Judicial District, Travis County (Private consultation with legal counsel-551.071 of the Government Code).
Withdrawn.
23. Discuss legal issues related to Wells v. City of Austin, Cause No. 1: 19-cv-1140-RP in the United States District Court, Western District, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.
24. Discuss legal issues related to Salazar v. City of Austin et al, Cause No. D-1-GN-17-002576 in the 98th Judicial District, Travis County; 1:20-cv-00730 in the United States District Court for the Western District of Texas, Austin Division (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.
25. Discuss legal issues related to McMiller v. City of Austin, Cause No. D-1-GN-17-002576 in the 353rd Judicial District, Travis County Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn.

Mayor Adler reconvened the Council Meeting at 2:47 p.m.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

26. C14-2019-0165 - 6207 Ross Road - Approve second and third readings of 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. First Reading approved 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 on May 21, 2020. Vote: 11-0. Owner: Webhe Properties (Najib Webhe). Applicant: South Llano Strategies (Glen Coleman). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 2. **Ordinance No. 20200730-026 for 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 was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.**

27. C14-2020-0046 - Jollyville Apartments - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 12182 Jollyville Road (Walnut Creek Watershed). Applicant Request: To rezone from single-family residence standard lot (SF-2) district zoning to multifamily residence medium density (MF-3) district zoning. First reading approved multifamily residence medium density (MF-3) district zoning on June 11, 2020. Vote: 11-0. Applicant/Owner: Spatz Development (David Spatz). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10. **Ordinance No. 20200730-027 for multifamily residence medium density (MF-3) district zoning was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.**

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

28. C14-2020-0038 - 508 Kemp Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 508 Kemp Street (Country Club East Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To deny townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Owner: Johnny A. Steen. Applicant: Drenner Group (Leah M. Bojo). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3. **This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.**
29. C14-2020-0040 - New Lot -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11833 Buckner Road (Lake Travis Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to community commercial (GR) district zoning. Staff Recommendation and Zoning and Platting Commission: To deny the rezoning. Applicant/Owner: Ramin Zavareh. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

30. C814-2018-0121 - 218 S. Lamar -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard (Lady Bird Lake Watershed) Applicant Request: To rezone from general commercial services-vertical mixed use building (CS-V) combining district zoning to planned unit development (PUD) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) combining district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Owner/Applicant: Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 5.
This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.
31. NPA-2019-0015.02 - 3500 Pecan Springs Residential - Conduct a public hearing and approve second and third readings amending Ordinance No.021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 3500 Pecan Springs Rd., (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. First reading approved June 11, 2020. Vote 11-0. Owner/Applicant: Peter Gray. Agent: Ron Thrower; Thrower Design. City Staff: Jesse Gutierrez, (512) 974-1606. District(s) Affected: District 1.
This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.
32. C14-2019-0164 - Pecan Springs Residential -Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 3500 Pecan Springs Road (Fort Branch Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. First reading approved June 11, 2020. Vote 11-0. Owner/Applicant: 9025BFD, LLC (Peter Gray). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this case. District(s) Affected: District 1.
This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.
33. NPA-2020-0015.01 - MLK & 183 Residential - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6121 FM 969 RD, (Walnut Creek Watershed) from Industry to Mixed Use land use. Staff recommendation and Planning Commission Recommendation: To Grant Mixed Use land use. Owner: Asero Holdings Corp., a

Texas Corporation, Dale Wimmer: Agent: Ferris Clements; Armbrust & Brown, PLLC, (512) 435-2337. City Staff: Rachel Tepper, (512) 974-1485. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-033 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

34. C14-2020-0017 - MLK & 183 Residential- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6121 FM Road 969 (Walnut Creek Watershed). Applicant Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Owner/Applicant: Asero Holdings Corporation (Dale Wimmer). Agent: Armbrust & Brown, PLLC (Ferris Clements). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-034 for general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

35. NPA-2019-0016.01 - 914 Shady Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 914 Shady Lane (Boggy Creek Watershed) from Single Family and Water land use to Neighborhood Mixed Use and Higher Density Single Family land use. Staff and Planning Commission recommendation: To grant the applicant's request for Neighborhood Mixed Use and Higher Density Single Family land use. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

36. C14-2019-0098 - Shady Lane Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning (Tract 2). Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and neighborhood commercial -mixed use-neighborhood plan (LR-MU-NP) combining district zoning (Tract 2). Planning Commission Recommendation: To grant townhouse

and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning (Tract 1), townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning (Tract 2A), and neighborhood commercial -mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning (Tract 2B). Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 3.

The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

37. C14-2019-0107.SH - Jackie Robinson Rezoning - 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 townhouse-condominium residential-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant townhouse-condominium residential-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: William D. Mosley. Agent: Citrine Development LLC (Teresa Bowyer). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-037 for townhouse-condominium residential-neighborhood plan (SF-6-NP) combining district zoning was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

38. C14-2019-0152 - Castle East - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1109 West 11th Street (Shoal Creek Watershed). Applicant's Request: To rezone from multifamily residence high density-conditional overlay-neighborhood plan (MF-5-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Planning Commission: To forward to Council without a recommendation due to lack of an affirmative vote. Owner and Applicant: East Castle Holdings, LLC (Victor Ayad). Agent: A Glasco Consulting (Alice Glasco). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

39. 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 August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

40. 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 August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

41. NPA-2019-0003.01- David Chapel Missionary Baptist Church - Conduct a public hearing and approve an ordinance amending Ordinance No. 19990715-113 the Chestnut Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2201, 2203, 2207, 2211, 2301 E. Martin Luther King, Jr. Blvd; 1805, 1807 Ferdinand Street and 1803, 1807 Chestnut Ave. (Boggy Creek Watershed) from Civic and Single Family to Mixed Use land use. Staff recommendation: Pending. Planning Commission recommendation: To be reviewed on August 11, 2020. Owner/Applicant: David Chapel Missionary Baptist Church. Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 1.

This item was postponed to September 17, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

42. NPA-2016-0014.01.SH - Nuckols Crossing Rd - SMART Housing-Conduct a public hearing and approve an ordinance amending Ordinance No. 20021010-11, the Southeast Combined Neighborhood Plan (Franklin Park), 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 4400 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To grant the applicant's request for Multifamily land use. Planning Commission Recommendation: To be reviewed on July 28, 2020. Owners: Angelos Angelou, John Sasaridis. Applicant: McDowell Housing Partners (Ariana Brendle). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 2.

This item was postponed to August 27, 2020 at the request of Council on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

43. C14-2017-0010.SH - Nuckols Crossing Road - SMART Housing - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4400

Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning, as amended. Staff Recommendation: To grant multifamily residence low density-neighborhood plan (MF-2-NP) combining district zoning, with conditions. Planning Commission Recommendation: To be reviewed on July 28, 2020. Owners: Angelos Angelou and John Sasaridis. Applicant: McDowell Housing Partners (Ariana Brendle). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

This item was postponed to August 27, 2020 at the request of Council on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

44. NPA-2017-0021.01 - 4530 E. Ben White Blvd. - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4530 East Ben White Blvd. (Country Club Creek Watershed) from Single Family to Commercial land use, as amended on June 23, 2020. Staff Recommendation: To grant applicant's amended request for Commercial land use. Planning Commission Recommendation: To deny Mixed Use land use (Per Applicant's original application). Owner/Applicant: 4539 East Ben White Associates LLC (Trevor Belton, Authorized Signatory). Agent: Coats Rose, P.C. (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

45. C14-2019-0167 - 4530 E. Ben White Blvd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4530 E. Ben White Blvd (Country Club West Watershed). Applicant Request: To rezone from single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, as amended. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning (Per Applicant's original application). Owner: 4539 East Ben White Associates LLC (Trevor Belton). Applicant: Coats Rose (John Joseph). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

46. 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 July 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 postponed to August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

47. C14-2020-0031.SH E MLK Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5201 East Martin Luther King Jr. Boulevard (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning, as amended. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Owner/Applicant: 5201 E MLK LP (Ryan Walker). Agent: Thrower Designs (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

48. 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 community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning, with conditions. Historic Landmark Commission Recommendation: To deny community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed July 28, 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 August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

49. NPA-2019-0015.01 - 5010 & 5102 Heflin Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 5010 and 5102 Heflin Lane, (Fort Branch Watershed) from Single Family to High Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To Grant High Density Single

Family land use. Owner: Heflin Phase I LLC; Agent: Ron Thrower; Thrower Design. City Staff: Kathleen Fox, (512) 974-7877. District(s) Affected: District 1.

This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

50. C14-2020-0022- 5010 & 5102 Heflin Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5010 and 5102 Heflin Lane (Fort Branch Watershed). Applicant Request: To rezone from single family residence-small lot - neighborhood plan (SF-4A-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff recommendation: to grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: to grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: Heflin Phase 1, LLC (Lynn Yuan). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

51. C14-2020-0058 - 4201 Felter Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 4201 Felter Lane (Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to limited industrial services (LI) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial services (LI) district zoning. Owner: Brookfield Properties, Figueroa at Wilshire. Agent: Jackson Walker LLP (Pam Madere). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-051 for limited industrial services (LI) district zoning was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

52. C14-2019-0162 - Slaughter and Cullen - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 166 West Slaughter Lane and 9012 Cullen Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Owner: LG Slaughter and Cullen LLC (Rob Pivnick). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

This item was postponed to August 27, 2020 at the request of Council on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

53. C14-2020-0049 - Planet K South Pop Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1516 South Lamar

Boulevard (West Bouldin Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning and community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Owner: AusPro Enterprises LP (Michael Kleinman). Applicant: Moncada Enterprises (Phil Moncada). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on a 10-1 vote. Council Member Flannigan voted nay.

54. C14-2020-0029 - Montopolis Acres Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1013 and 1017 Montopolis Dr (Carson Creek Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: Granted Staff's request for indefinite postponement. Owner: Montopolis Acres LP (Danny Walker). Applicant: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

This item was postponed indefinitely at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

55. C14-2020-0030 - 200 Montopolis Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 200 Montopolis Drive and 6208 Clovis Street (Country Club East and Colorado River Watersheds). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed July 28, 2020. Owner/Applicant: Nine Banded Holdings LLC (Taylor Jackson) Agent: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

This item was postponed to August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

56. C14-2020-0039 - Clovis and Kemp Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6201 Clovis Street and 301 Kemp Street (Country Club East Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be heard on July 28, 2020. Owner: 3SC Venture LLC (Gary O'Dell). Applicant: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

This item was postponed to August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

57. C14-2020-0044 - Saxon Acres Residential Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 316 Saxon Lane & 6328 El Mirando Street (Country Club East and Colorado River Watersheds). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence - neighborhood plan (SF-6-NP) combining district zoning Planning Commission Recommendation: To be heard on July 28, 2020. Owner: Saxon Acres LLC (Danny Walker). Applicant: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.
This item was postponed to August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.
58. C14-2020-0023 - Highway 71 and Mountain Shadows -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8709 & 8701 Sky Mountain Drive (Tract 1) and 8732, 8624 & 8722 W. State HWY 71 (Tract 2), (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from rural residence-neighborhood plan (RR-NP) combining district zoning to multifamily residence-limited density-neighborhood plan (MF-1-NP) combining district zoning for Tract 1, and from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning and community commercial-neighborhood plan (GR-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2 . This action concerns land located in the Barton Springs Zone. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-limited density-neighborhood plan (MF-1-NP) combining district zoning for Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2. Owner and Applicant: Roberta Hudson (Tract 1) and THT Holdings LLC, (Tract 2, Senthil Rangaswamy and Prithiviraj Loganathan). Agent: Metcalfe Wolff Stuart & Williams LLP (Michele Rogerson Lynch). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 8.
The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.
59. C14-85-288.56(RCA) - Highway 71 and Mountain Shadows - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 8732, 8624 and 8722 W. State Highway 71 (Williamson Creek Watershed-Barton Springs Zone). This action concerns land located in the Barton Springs Zone. Staff Recommendation and Planning Commission Recommendation: To grant an amendment to the restrictive covenant. Owner and Applicant: THT Holdings LLC (Senthil Rangaswamy and Prithiviraj Loganathan). Agent: Metcalfe Wolff Stuart & Williams LLP (Michele Rogerson Lynch). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 8.
This item was postponed to August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

60. C14-2020-0050 - 3100 Scofield Ridge Parkway -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3100 Scofield Ridge Parkway (Walnut Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning to community commercial-mixed use combining (GR-MU) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use combining (GR-MU) district zoning. Applicant/Owner: Tiger Creek Partners, LP (John Bultman). Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Michele Rogerson Lynch). Case Manager: City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

This item was withdrawn.

61. C14-2020-0041 - Stowers and Schiller -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8500 Bluegrass Drive (Bull Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning to single family residence standard lot (SF-2) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant single family residence standard lot (SF-2) district zoning. Applicant/Owner: Ken Schiller. Agent: Steve T. Stowers. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

This item was withdrawn.

62. C14-2020-0057 - One Way Out- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known 5601 Nixon Lane (Walnut Creek Watershed). Applicant Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use (LR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner/Applicant: Gyro Plus LLC (Mohammad Arami). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was withdrawn.

63. C14-2020-0035 - 707 West 14th Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 707 West 14th Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner: Jaydev (Jay Reddy). Agent: 503 Walnut, LLC (Chris Riley). 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. 20200730-063 for downtown mixed use-conditional overlay (DMU-CO) combining district zoning, with the following additional conditions, was approved on Council Member Kitchen's motion, Council Member Pool's second on a 10-0 vote. Council Member Tovo recused.

The additional conditions were:

- **Prohibited uses:**
 - **bail bond services**
 - **liquor sales**
 - **outdoor entertainment**
 - **cocktail lounge**
 - **pawn shop services.**
- **A private agreement related to prohibiting outdoor amplified sound**

64. NPA-2020-0017.01- 7113 Burnet - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2 the Crestview/Wooten Combined (Crestview) Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7113 Burnet Road. (Shoal Creek Watershed) from Commercial to Multifamily land use. Staff Recommendation and Planning Commission recommendation: To grant Multifamily land use. Owner/Applicant: Ronan Corporation (Craig Hopper). Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 7.

This item was postponed to August 27, 2020 at the request of the neighborhood on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

65. C14-72-032(RCT) - 7113 Burnet Rd -- Conduct a public hearing and approve the termination of a restrictive covenant on property locally known as 7113 Burnet Road (Shoal Creek Watershed). Staff Recommendation and Planning Commission Recommendation: To grant termination of the restrictive covenant. Owner: Ronan Corporation (Craig Hopper). Agent Armbrust & Brown PLLC (Michael Gaudini). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.

This item was postponed to August 27, 2020 at the request of the neighborhood on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

66. C14-2020-0016 - 7113 Burnet Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7113 Burnet Road (Shoal Creek Watershed). Applicant's Request: To rezone from commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and limited office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to multifamily residence-highest density-neighborhood plan (MF-6-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high-density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-neighborhood plan (MF-6-NP) combining district zoning. Owner: Ronan Corporation (Craig Hopper). Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.

This item was postponed to August 27, 2020 at the request of the applicant on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

67. C14-2019-0159 - Arboretum Lot 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9401 Arboretum Boulevard (Bull Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning, general commercial services (CS) district zoning and commercial-liquor sales (CS-1) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on July 21, 2020. Owner: GF-ARB C, Ltd. % Live Oak Gottesman. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.
This item was postponed to August 27, 2020 at the request of staff on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.
68. C14-2020-0043 -1809 W. Anderson Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1809 West Anderson Lane, Unit 1 (Shoal Creek Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay -neighborhood plan (CS-CO-NP) combining district zoning to commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Owner: 1809 Anderson, Inc. (Amirali Mahesania). Agent: J. Thompson Consulting (Jon Thompson). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-068 for commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.
69. C14-2019-0129 - 10801 Wayne Riddell Loop - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10801 Wayne Riddell Loop (Slaughter Creek Watershed; Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, with alternate conditions. Owner/Applicant: Riddell Family Limited Partnership (James A. Henry). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

Mayor Adler recessed the Council Meeting at 5:14 p.m.

Mayor Adler reconvened the Council Meeting at 6:03 p.m.

Mayor Adler recessed the Council Meeting at 7:50 p.m.

Mayor Adler reconvened the Council Meeting at 8:00 p.m.

PUBLIC HEARINGS CONTINUED

14. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2021 assessment roll for the South Congress Preservation and Improvement District. Related to Item #1. District(s) Affected: District 9.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-014 was approved on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

1. Approve a resolution adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for 2021. Related to Item #14. District(s) Affected: District 9.
Resolution No. 20200730-001 was approved on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Flannigan voted nay.

PUBLIC HEARINGS CONTINUED

15. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2021 assessment roll for the East Sixth Street Public Improvement District. Related to Item #2. District(s) Affected: District 9.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-015 was approved on Council Member Casar's motion, Council Member Ellis' second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

2. Approve a resolution adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for 2021. Related to Item #15. District(s) Affected: District 9.
Resolution No. 20200730-002 was approved on Council Member Casar's motion, Council Member Ellis' second on an 11-0 vote.

PUBLIC HEARINGS CONTINUED

16. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2021 assessment roll for the Austin Downtown Public Improvement District. Related to Item #3. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200730-016 was approved on Council Member Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

3. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2021. Related to Item #16. District(s) Affected: District 9.

Resolution No. 20200730-003 was approved on Council Member Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.

4. Approve an ordinance amending City Code Chapter 4-12 (Registration of Credit Access Businesses) to require credit services organizations to comply with City Code Chapter 4-12, creating an offense and penalty, and amending the 2019-2020 Fee Schedule in Ordinance No. 20190910-002 to add an application fee.

Ordinance No. 20200730-004 was approved on Mayor Pro Tem Garza's motion, Council Member Harper-Madison's second on an 11-0 vote.

PUBLIC HEARINGS CONTINUED

8. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to include a Street Impact Fee program. Related to Item #5.

The public hearing was conducted and a motion to keep the public hearing open was accepted without objection.

DISCUSSION ITEMS CONTINUED

5. Approve an ordinance adopting the Street Impact Fee Land Use Assumptions, Street Impact Fee Capacity Improvements Plan, Street Impact Fee Service Area Boundaries, and Street Impact Fees. Related to Item #8.

This item was postponed to August 27, 2020 without objection.

PUBLIC HEARINGS CONTINUED

9. Conduct a public hearing and receive public comment on growth-related projects within the Drinking Water Protection Zone to be included in the FY 2020-2021 Capital Budget.

The public hearing was conducted.

12. Conduct a public hearing and consider the proposed rate and fee changes for Austin Resource Recovery as part of the Fiscal Year 2020-2021 Proposed Budget.

The public hearing was conducted and a motion to close the public hearing was accepted on Council Member Tovo's motion, Council Member Alter's second without objection.

13. Conduct a public hearing on the proposed water and wastewater rate changes for Austin Water as part of the Fiscal Year 2020-2021 Proposed Budget.
The public hearing was conducted and a motion to close the public hearing was accepted without objection.
17. Conduct a community input session to receive public comment on the City of Austin Fiscal Year 2020-2021 Proposed Budget.
Public comment was taken.
18. Conduct a public hearing to receive public comment on the City's Fiscal Year 2020-21 Action Plan; and approve a resolution that adopts the City's Fiscal Year 2020-2021 Action Plan for grant funds distributed by the U.S. Department of Housing and Urban Development and authorizes the City Manager to submit, execute, and negotiate the necessary grant applications, certifications, and other related documents.
The public hearing was conducted and a motion to keep the public hearing open was accepted without objection.

PUBLIC HEARINGS CONTINUED

72. Conduct a public hearing on proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2020-2021 Proposed Budget.
The public hearing was conducted and a motion to close the public hearing was accepted without objection.

Mayor Adler adjourned the meeting at 9:15 p.m. without objection.

The minutes were approved on this the 27th day of August 2020 on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.