



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, NOVEMBER 12, 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, November 12, 2020 via Videoconference.

Mayor Pro Tem Garza called the Council Meeting to order at 10:08 a.m. Mayor Adler was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of October 27, 2020, regular meeting of October 29, 2020 and special called meeting of October 29, 2020.
The motion approving the minutes of the Austin City Council work session of October 27, 2020, regular meeting of October 29, 2020 and special called meeting of October 29, 2020 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
2. Approve an ordinance amending Section 3-1-1 (Definitions) of City Code Title 3 (Animal Regulation) to add a new definition of provoked biting, and to amend the definition of unprovoked biting by a dog, and to renumber the remaining definitions accordingly. Strategic Outcome(s): Health and Environment.
Ordinance No. 20201112-002 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
3. Authorize award and execution of a construction contract with PGC General Contractors, LLC, for the 2021 Waterline On-Call Services Indefinite Delivery/Indefinite Quantity contract in the amount of \$2,000,000 for an initial one-year term, with two, one-year extension options of \$2,000,000 each, for a total contract amount not to exceed \$6,000,000. [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 9.23% MBE and 1.51% WBE participation.] Strategic Outcome(s): Health and Environment.

The motion authorizing the award and execution of a construction contract with PGC General Contractors, LLC was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

4. Authorize negotiation and execution of a professional services agreement with Stantec Consulting Services, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP306, to provide professional engineering services for the Hornsby Bend BMP Process Ammonia Removal System Facility project in an amount not to exceed \$500,000. [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 15.80% MBE and 15.80% WBE participation.] Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of a professional services agreement with Stantec Consulting Services, Inc. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

5. Authorize negotiation and execution of a job order assignment with Hensel Phelps Construction Co., for the South Austin Regional Wastewater Treatment Plant Door Replacements project, for a total 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 established for the Job Order Contract.] District(s) Affected: District 2. Strategic Outcome(s): Health and Environment; Safety.

The motion authorizing the negotiation and execution of a job order assignment with Hensel Phelps Construction Co. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

6. Authorize award and execution of a construction contract with Blastco Texas Inc., for the Slaughter Lane and Capital of Texas Reservoir Improvement project in the amount of \$3,529,494.00 plus a \$352,949.40 contingency, for a total contract amount not to exceed \$3,882,443.40. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 16.02% MBE and 13.76% WBE participation.] District(s) Affected: District 8. Strategic Outcome(s): Health and Environment; Safety.

The motion authorizing the award and execution of a construction contract with Blastco Texas Inc. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

7. Authorize award and execution of a construction contract with T. Morales Company Electric & Controls Ltd. (WBE) for the Domain DCP Switchgear Replacement project in the amount of \$3,659,000, plus a \$548,850 contingency, for a total contract amount not to exceed \$4,207,850. [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

94.32% MBE and 3.39% WBE participation.] District(s) Affected: District 7. Strategic Outcome(s): Safety; Government that Works for All; Health and Environment.

The motion authorizing the award and execution of a construction contract with T. Morales Company Electric & Controls Ltd. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

8. Authorize negotiation and execution of a construction manager at risk agreement with Flintco, LLC for preconstruction and construction services for the Colony Park District Park and Givens District Park Aquatic Facilities in an amount not to exceed \$14,000,000. [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 8.72% MBE and 4.00% WBE participation.] District(s) Affected: District 1. Strategic Outcome(s): Culture and Lifelong Learning; Government That Works for All; Health and Environment.

The motion authorizing the negotiation and execution of a construction manager at risk agreement with Flintco, LLC was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

9. Authorize award and execution of a construction contract with SSC Signs & Lighting, LLC, for the Downtown Wayfinding Implementation Indefinite Delivery/Indefinite Quantity contract in the amount of \$1,500,000 for an initial one-year term, with two, one-year extension options of \$1,000,000 each, for a total contract amount not to exceed \$3,500,000. [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 a combined MBE/WBE goal of 1.10% participation.] District(s) Affected: District 1, District 9. Strategic Outcome(s): Mobility.

The motion authorizing the award and execution of a construction contract with SSC Signs & Lighting, LLC was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

10. Approve the draft service plan and petition language for the proposed creation of an Austin Tourism Public Improvement District (ATPID); the ATPID would raise funding through a 1% assessment on the rates for non-contiguous hotel properties with one hundred or more rooms within the City of Austin limits for the purpose of special supplemental services for increased marketing and sales initiatives, sales incentives to retain and secure meetings and conventions at the Austin Convention Center and Palmer Event Center; a portion of the assessment would be paid to the Austin Convention Center which can transfer these funds to the City's General Fund for use by the City. Strategic Outcome(s): Economic Opportunity and Affordability; Government That Works For All.

The motion to postpone the item indefinitely was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

Direction was given to staff to schedule an executive session regarding this item for the next scheduled council meeting.

11. Approve a resolution authorizing the creation of temporary Chapter 380 programs that support tenants operating a childcare business, live-music venue, arts venue, or restaurant/bar and exempting these temporary Chapter 380 programs from the requirements of Resolution No. 20180830-056. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion to postpone the item to December 3, 2020 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
 12. Approve an ordinance amending Exhibit A to the Fiscal Year 2020-2021 City of Austin Fee and Fine Ordinance (Ordinance No. 20200812-002) to update the discount program fees for Emergency Medical Services Transports. Strategic Outcome(s): Safety.
Ordinance No. 20201112-012 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
 13. Authorize execution of Amendment Two to an interlocal agreement with Travis County to provide emergency medical services in areas of Travis County outside the City's corporate limits and dispatch support services to Travis County's STAR Flight program in exchange for payment by Travis County. Strategic Outcome(s): Safety.
The motion authorizing the execution of Amendment Two to an interlocal agreement with Travis County was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
- Item 14 was pulled for discussion**
15. Authorize negotiation and execution of an interlocal grant agreement with Travis County to accept a grant from the County and establish responsibilities related to sharing the costs of responding to the COVID-19 pandemic. Strategic Outcome(s):
The motion authorizing the negotiation and execution of an interlocal grant agreement with Travis County was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
 16. Authorize negotiation and execution of a one-year agreement with Austin Tenants Council for counseling and emergency mediation services for COVID-19 impacted households in an amount not to exceed \$180,000. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing the negotiation and execution of a one-year agreement with Austin Tenants Council was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent. Mayor Adler was absent.
 17. Approve a resolution adopting the City's Federal Legislative Program for the 117th U.S. Congress. Strategic Outcome(s): Government that Works for All.
Resolution No. 20201112-017 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

18. Authorize negotiation and execution of an amendment to the legal services agreement with Lloyd Gosselink Rochelle & Townsend, P.C. for legal services related to Data Foundry, Inc. v. City of Austin, Cause No. 14-18- 00071-CV in the Texas Fourteenth Court of Appeals, in the amount of \$45,000 for a total contract amount not to exceed \$231,000. Strategic Outcome(s): Government That Works For All.
The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Lloyd Gosselink Rochelle & Townsend, P.C. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
19. Approve an ordinance authorizing acceptance of \$16,800 in additional grant funds from the United States Department of Housing and Urban Development and amending the Fiscal Year 2020-2021 Management Services Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate \$16,800 for expenses related to investigations of federal Fair Housing Act complaints. Strategic Outcome(s): Government that Works for All.
Ordinance No. 20201112-019 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

Item 20 was pulled for discussion

21. Approve an ordinance amending the Fiscal Year 2020-2021 Special Revenue Fund Operating Budget of the Parks and Recreation Department to accept and appropriate up to \$250,000 from the Trail of Lights Foundation for payment of costs for City services, and authorize waiver of certain permit, application and similar fees and requirements for the 2020 Trail of Lights in an amount not to exceed \$200,000. District(s) Affected: District 8. Strategic Outcome(s): Economic Opportunity; Safety; Health & Environment; Culture & Lifelong Learning; Government that Works for All.
Ordinance No. 20201112-021 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
22. Authorize negotiation and execution of an interlocal agreement with Travis County for the City to administer the 2020 Justice Assistance Grant Program on behalf of the City and Travis County. Strategic Outcome(s): Safety.
The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
23. Authorize negotiation and execution of an interlocal agreement with Travis County in the amount of \$419,378 for services to be provided by Travis County in connection with the Austin Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program. Strategic Outcome(s): Safety.
The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

24. Authorize negotiation and execution of a subaward agreement with The SAFE Alliance in the amount of \$229,017 under the Austin Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program. Strategic Outcome(s): Safety
The motion authorizing the negotiation and execution of a subaward agreement with The SAFE Alliance was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
25. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$300,000 in additional grant funds from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the City of Austin Intellectual Property Enforcement. Strategic Outcome(s): Safety
The motion to postpone the item to December 3, 2020 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
26. Authorize award of a multi-term contract with Environmental Survey, Inc., alias Environmental Survey Consulting (WBE), to provide all specialized labor, materials, equipment, and other services necessary for the installation, irrigation, and maintenance of green stormwater infrastructure, for up to five years for a total contract amount not to exceed \$2,700,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.
The motion authorizing the award of a multi-term contract with Environmental Survey, Inc., alias Environmental Survey Consulting was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
27. Authorize award of a multi-term contract with MTM Recognition Corporation, to provide service awards, for up to five years for a total contract amount not to exceed \$668,800. (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). Strategic Outcome(s): Government that Works for All.
The motion authorizing the award of a multi-term contract with MTM Recognition Corporation was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
28. Authorize award of a multi-term contract with Absolute Testing Services Inc., to provide installation, repair and testing of electrical systems for up to five years for a total contract amount not to exceed \$1,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no

subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

The motion authorizing the award of a multi-term contract with Absolute Testing Services Inc. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

29. Authorize negotiation and execution of a contract with Atlas Copco Compressors LLC, for preventative maintenance and repair services for air compressors, for a term of five years in an amount not to exceed \$440,000. (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). Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution of a contract with Atlas Copco Compressors LLC was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

30. Authorize award of a contract with Perkins Engineering Consultants, Inc., to provide fan testing, hydrogen sulfide monitoring, and differential pressure testing services, in an amount not to exceed \$397,035. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities). Strategic Outcome(s): Health and Environment.

The motion authorizing the award of a contract with Perkins Engineering Consultants, Inc. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

31. Authorize award of a multi-term contract with American Minority Business Forms, Inc. D/B/A American Diversity, to provide printed forms, for up to five years for a total contract amount not to exceed \$642,500. (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). Strategic Outcome(s): Government That Works for All.

The motion authorizing the award of a multi-term contract with American Minority Business Forms, Inc. doing business as American Diversity, was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

32. Authorize award of a multi-term contract with Techline Inc., for vacuum interrupter switches, for up to five years for a total contract amount not to exceed \$3,518,000. (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). Strategic Outcome(s): Government that Works for All.

The motion authorizing the award of a multi-term contract with Techline Inc. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

33. Authorize award of a multi-term contract with KBS Electrical Distributors Inc., to provide substation signs, for up to five years for a total contract amount not to exceed \$550,000. (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). Strategic Outcome(s): Government That Works for All.

The motion authorizing the award of a multi-term contract with KBS Electrical Distributors Inc. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

Item 34 was pulled for discussion

35. Authorize award of two multi-term contracts with Yosan Inc. D/B/A International Building Services and Precision Facility Services, LLC, to provide pressure washing services, each for up to five years for total contract amounts not to exceed \$2,466,300, divided between the contactors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities, therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility; Health and Environment; Government that Works for All.

The motion authorizing the award of two multi-term contracts with Yosan Inc., doing business as International Building Services and Precision Facility Services, LLC, was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

36. Authorize negotiation and execution of a contract with Asakura Robinson Company LLC (MBE), to provide a behavioral study for the Raincatcher Pilot Program, for a term of two years for a total contract amount not to exceed \$180,050. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of a contract with Asakura Robinson Company LLC was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

37. Authorize award of a contract with Victor Pena D/B/A Pena's Traffic Services, LLC (MBE), to provide rental of temporary traffic control devices and roadway pavement marking services, for a

term of two years in an amount not to exceed \$3,280,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.

The motion authorizing the award of a contract with Victor Pena, doing business as Pena's Traffic Services, LLC, was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

38. Authorize negotiation and execution of a multi-term contract with Morris & McDaniel, Inc., to provide for the development, validation, administration, scoring and analysis of the fire cadet hiring processes, for up to six years for a total contract amount not to exceed \$850,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.

The motion authorizing the negotiation and execution of a multi-term contract with Morris & McDaniel, Inc. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

39. Authorize negotiation and execution of a contract with Kroll Associates, Inc., to provide an assessment of the Austin Police Department training academy and conduct analysis of recruitment and promotions, use of force incidents, and public interactions with officers, in an amount not to exceed \$1,300,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities). Strategic Outcome(s): Safety.

The motion authorizing the negotiation and execution of a contract with Kroll Associates, Inc. was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

40. 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 #45 Strategic Outcome(s): Mobility

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

41. Authorize negotiation and execution of an amendment to the professional services agreement with Aecom Technical Services, Inc., for engineering services for the William Cannon Railroad Overpass (East End) project in an amount of \$714,001.60 for a total contract amount not to exceed \$1,172,001.60. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current

participation to date is 31.63% MBE and 12.30% WBE]. District(s) Affected: District 2, District 5. Strategic Outcome(s): Safety; Mobility.

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Aecom Technical Services, Inc. was approved on consent on Council Member Casar’s motion, Council Member Harper-Madison’s second on a 10-0 vote. Mayor Adler was absent.

- 42. 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 Casar’s motion, Council Member Harper-Madison’s second on a 10-0 vote. Mayor Adler was absent.

Nominations

Board/Nominee	Nominated by
<u>Public Safety Commission</u> Michael Sierra-Arevalo	Council Member Tovo

Reappointments

Board/Nominee	Nominated by
<u>Environmental Commission</u> Mary Ann Neely	Council Member Kitchen

Waiver

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of December 14, 2020 for the following members:

Melissa Rothrock	Zero Waste Advisory Commission
Cesar Acosta	Zoning and Platting Commission

- 43. Approve a resolution directing the City Manager to develop a planning scope and process for a comprehensive, long-range district plan for the area roughly bounded by U.S. Highway 183 to the west, U.S. Highway 290 to the north, Toll Road 130 to the east, and FM 969 Road to the south to encourage equitable transit-oriented development, economic development, job stability, and high-quality public spaces; and analyze and recommend a financing plan for development of City assets within the district area. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen.

Resolution No. 20201112-043 was approved on consent on Council Member Casar’s motion, Council Member Harper-Madison’s second on a 10-0 vote. Mayor Adler was absent.

- 67. Authorize negotiation and execution of an amendment to the contract with Matthew Kwatinetz dba QBL Partners LLC, to provide consulting services for expediting the implementation of the

Austin Economic Development Corporation in an amount not to exceed \$460,000 for a total contract amount not to exceed \$659,420. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of an amendment to the contract with Matthew Kwatinetz, doing business as QBL Partners LLC, was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

68. Authorize negotiation and execution of a legal services agreement with Max Renea Hicks for legal services related to Reagan National Advertising, Inc. et al v. City of Austin, Cause No. 19-50354 in the United States Court of Appeals for the Fifth Circuit, in an amount not to exceed \$122,425. Strategic Outcome(s): Government That Works For All.

The motion authorizing the negotiation and execution of a legal services agreement with Max Renea Hicks was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

69. Authorize negotiation and execution of an agreement with LVP FFI Austin LLC d/b/a Fairfield Inn & Suites Austin Northwest/Research Blvd, a limited liability company, for the City to occupy the real property located at 13087 Research Blvd, Austin, Texas, 78750 for emergency housing, isolation, and support services related to COVID-19 for a 60-day term, with an option to extend for three (3) additional 30-day terms, for an amount not to exceed \$910,560.00. District(s) Affected: District 6. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an agreement with LVP FFI Austin LLC, doing business as Fairfield Inn & Suites Austin Northwest/Research Blvd, was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

70. Authorize negotiation and execution of Amendment No. 2 to the agreement with Family Independence Initiative to administer an online portal to distribute direct financial assistance to Austin/Travis County residents impacted by COVID-19 to increase funding in an amount not to exceed \$2,177,034 and extend the term by three months to end on January 15, 2021, for a revised total agreement amount not to exceed \$12,288,478. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 2 to the agreement with Family Independence Initiative was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

71. Approve a resolution waiving the requirements of the City's policy for establishing concessions on parkland for a concession agreement between The Trail Foundation and EpicSUP for a food and beverage and a stand-up paddle board concession to be located at 2200 S. Lakeshore Drive; directing the City Manager to consider whether to continue with concession operations at this location in the future, and if so, to follow applicable purchasing guidelines to secure future concession operations; directing the City Manager to report back to Council regarding the status of the City's efforts to facilitate negotiation and execution of a concession agreement between

The Trail Foundation and EpicSUP; and directing the City Manager to grant a temporary concession permit, valid for up to six months, to EpicSUP and to waive the concession permit fee for EpicSUP to operate a food and beverage and a stand-up paddle board concession at 2200 S. Lakeshore Drive. Council Sponsors: Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Paige Ellis.

Resolution No. 20201112-071 was approved on consent on Council Member Casar's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.

PUBLIC HEARINGS

45. Conduct a public hearing to consider an ordinance amending City Code Title 25 (Land Development) to include a Street Impact Fee program. Related to Item #40.
The item was withdrawn without objection.

DISCUSSION ITEMS

14. Approve execution of a Participation Agreement with the Centers for Medicare and Medicaid Services for participation in the Emergency Triage, Treat, and Transport Model (ET3 Model), and approve negotiation and execution of all related agreements with Qualified Health Practitioners and Alternate Destinations necessary or desirable for participation in the ET3 Model. Strategic Outcome(s): Safety.
The motion approving the execution of a Participation Agreement with the Centers for Medicare and Medicaid Services was approved on Council Member Alter's motion, Council Member Pool's second on a 9-0 vote. Council Member Tovo was off the dais. Mayor Adler was absent.
20. Authorize the negotiation and execution of a lease agreement with an option to purchase with 3423 Holdings, LLC, a Texas limited liability company, for approximately 30,000 square feet of office space for the Downtown Austin Community Court, located at 1719 East 2nd Street, for a 120 month lease with one ten-year extension option, in an amount not to exceed \$21,562,500. District(s) Affected: District 3. Strategic Outcome(s): Government that Works for All.
The motion to postpone the item to December 3, 2020 was approved on Council Member Renteria's motion, Council Member Harper-Madison's second on a 10-0 vote. Mayor Adler was absent.
34. Authorize negotiation and execution of three multi-term contracts with Asplundh Tree Expert LLC; Davey Tree Surgery Co; and Wright Tree Service, Inc.; to provide vegetation management services on distribution energized lines, each for up to five years, for total amounts not to exceed \$85,000,000, divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. Wright Tree Service, Inc. met the goals with a combined MBE/WBE goal of 3.76% participation. Davey Tree Surgery Co and Asplundh Tree Expert, LLC met the goals through the achievement of Good Faith Efforts with a combined MBE/WBE goal of 0.75%

participation by Davey Tree Surgery Co and 2.07% participation by Asplundh Tree Expert, LLC). Strategic Outcome(s): Government That Works for All.

The motion authorizing the negotiation and execution of three multi-term contracts with Asplundh Tree Expert LLC; Davey Tree Surgery Co; and Wright Tree Service, Inc. was approved on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Mayor Adler was absent.

Direction was given to Staff to include a provision in the noticing process within the contract that would allow the resident or homeowner the opportunity to request that chemicals not be used on their property.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Pro Tem Garza recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 10:38 a.m. See separate minutes.

44. 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 Pro Tem Garza reconvened the Council Meeting at 10:54 a.m.

ITEMS REFERRED FROM COUNCIL COMMITTEES CONTINUED

72. Approve amendments to the Downtown Commission bylaws. Council Sponsors: Audit and Finance Committee.

The motion approving amendments to the Downtown Commission bylaws was approved on Council Member Alter's motion, Council Member Casar's second on a 9-0 vote. Council Member Tovo was off the dais. Mayor Adler was absent.

73. Conduct a public hearing and consider 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 #74.

The public hearing was conducted and a motion to approve Ordinance No. 20201112-073 as amended on first reading only was approved on Council Member Alter's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

A friendly amendment was made by Council Member Alter and accepted without objection.

The amendment was to amend the definitions of "Walk-In Bank" and "Drive-In Bank" in Table 11. *Land Uses*, on Page 119 of "Exhibit 'A'" are amended to exclude "Alternative Financial Services Businesses" as defined in City Code Chapter 25 Article 2.

74. 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 #73.

The public hearing was conducted, and a motion approve Ordinance No. 20201112-074 as amended on first reading only was approved on Council Member Alter’s motion, Council Member Kitchen’s second on a 10-0 vote. Mayor Adler was absent.

A friendly amendment was made by Council Member Alter and accepted without objection.

The amendment was on line 340 (Section 25-6-666 *Reduction on Collection of Street Impact Fees* subsection “A”) add: “The burden of qualifying for a reduction is on the applicant.”

Mayor Pro Tem Garza recessed the meeting at 11:53 a.m.

Mayor Pro Tem Garza reconvened the meeting at 12:06 p.m.

CITIZEN COMMUNICATIONS: GENERAL

Sara Black – They say I did something bad. - **Present**

Susan Pantell – Airport Expansion - **Present**

Adam Laicer – Exercise and immuno health - **Present**

Jason Ryan Salazar – Breaking the language barriers between City government and constituent. City official and constituent engagement. - **Present**

EXECUTIVE SESSION

46. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection

Mayor Pro Tem Garza recessed the meeting at 12:18 p.m.

Mayor Pro Tem Garza reconvened the meeting at 2:00 p.m.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

47. C14-2019-0108 Parker House - Approve second and third readings of 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 office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning on Tract 1 and multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on Tract 2. First reading approved September 17, 2020. Vote 9-0. Council Member Tovo-Abstained, Council Member Casar- Off the dais. 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.

Ordinance No. 20201112-047 was approved for general office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning on Tract 1 and multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on Tract 2 on Council Member Pool's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Tovo abstained. Mayor Adler was absent.

48. C14-2017-0148 Zen Garden - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 3443 Ed Bluestein Boulevard (Walnut Creek and Boggy Creek Watersheds) from limited industrial services-neighborhood plan (LI-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. First reading approved on May 21, 2020. Vote 10-0; Council Member Alter abstained. Owner/Applicant: 3443 Zen Garden, LP (Adam Zarafshani). Agent: Sprouse Shrader Smithfield (Terrence L. Irion). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
- Ordinance No. 20201112-048 for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.**

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

49. 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/Applicant: Ronan Corporation (Craig Hopper). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.
- The item was withdrawn at the request of the applicant on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.**
50. C814-2018-0121 - 218 S. Lamar - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard (Lady Bird Lake Watershed). Applicant's request: To rezone from general commercial services-vertical mixed use building (CS-V) combining district zoning to planned unit development (PUD) district zoning, with conditions. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First reading approved on September 17, 2020. Vote 7-4, Council Members Alter, Kitchen, Pool, Tovo - nay. 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.
- The item was postponed to December 3, 2020 at the request of Staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.**

51. C14-2020-0059 -Cypress Creek Apartment Homes -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1417 West Howard Lane (Walnut Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning, with conditions. Owner/Applicant: Ringgold Partners I, Ltd. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20201112-051 for community commercial-mixed use (GR-MU) combining district zoning with conditions was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
52. NPA-2020-0003.01 - 1804 Ulit Avenue-Conduct a public hearing and approve an ordinance amending Ordinance No. 19990715-113 the Chestnut Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1804 Ulit Avenue. (Boggy Creek Watershed) from Civic to Office land use. Staff Recommendation and Planning Commission Recommendation: To grant Office land use. Owner/Applicant: Four Caddy, LLC (Stephen DiMarco) Agent: Drenner Group, PC (Amanda Swor). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20201112-052 to change the land use designation on the future land use map (FLUM) to Office land use was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
53. C14-2020-0074 - 1804 Ulit Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1804 Ulit Avenue (Boggy Creek Watershed). Applicant Request: To rezone from public-neighborhood plan (P-NP) combining district zoning to neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) combining district zoning. Owner/Applicant: Four Caddy LLC (Stephen DiMarco). Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20201112-053 for neighborhood office-conditional overlay-neighborhood plan (NO-CO-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
54. C14-2020-0105 - David Chapel Missionary Baptist Church - Tract 1 (Main Tract) - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2201, 2203, 2205, 2207, 2209, 2211 E. MLK Jr. Blvd. and 1807 Ferdinand Street (Boggy Creek Watershed). Applicant Request: To rezone from public-neighborhood plan

(P-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be heard November 24, 2020. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The item was postponed to December 3, 2020 at the request of Staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

55. C14-2020-0106 David Chapel Missionary Baptist Church - Tract 3 (Northeast Tract)- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2301 E. Martin Luther King Jr. Boulevard (Boggy Creek Watershed). Applicant Request: To rezone from public-neighborhood plan (P-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed November 24, 2020. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The item was postponed to December 3, 2020 at the request of Staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

56. C14-2020-0107 David Chapel Missionary Baptist Church - Tract 4 (Southeast Tract) - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1803, 1805, and 1807 Chestnut Avenue (Boggy Creek Watershed). Applicant Request: To rezone from public-neighborhood plan (P-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed November 24, 2020. Owner/Applicant: David Chapel Missionary Baptist Church (Joseph C. Parker, Jr.). Agent: Husch Blackwell (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122 District(s) Affected: District 1.

The item was postponed to December 3, 2020 at the request of Staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

57. C14-2020-0099 - Rezoning of 15204 N FM 620 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 15204 North FM 620 Road (Lake Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to multifamily residence-moderate-high density district (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density district (MF-4) district zoning. Owner/Applicant: England Ranch SE, LP (Joe F. England). Agent: Armbrust & Brown, PLLC (Richard Suttle). 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 Ordinance No. 20201112-057 for multifamily residence-moderate-high density district (MF-4) district zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

58. C14-2020-0093 - 4329 S Congress Avenue - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4329 and 4341 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. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner: South Congress Development LLC. Agent: Drenner Group PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.
The item was postponed to December 3, 2020 at the request of Council Member Renteria on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
59. NPA-2020-0017.02- 902 Morrow Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 040401-Z-2 the Crestview/Wooton 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 902 and 904 Morrow Street (Waller Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Vineway, LLC, (Tyler McReynolds). Agents: Thrower Design, LLC, (A. Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695. District(s) Affected: District 7.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20201112-059 to change the land use designation on the future land use map (FLUM) to Multifamily land use was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
60. C14-2020-0047 - 902 Morrow St. - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 902 and 904 Morrow Street (Waller Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence limited density-neighborhood plan (MF-1-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence limited density-neighborhood plan (MF-1-NP) combining district zoning. Applicant/Owner: Vineway, LLC (Tyler McReynolds). Agent: Thrower Design (A. Ron Thrower). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20201112-060 for multifamily residence limited density-neighborhood plan (MF-1-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

61. C14-2020-0096 - 3707 S 2nd Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3707 S 2nd Street (West Bouldin Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to community commercial-mixed use-vertical mixed use building (GR-MU-V) combining district zoning. Staff Recommendation: To grant general office-mixed use (GO-MU) combining district zoning. Planning Commission Recommendation: To be reviewed on November 10, 2020. Owner: 3707 S. 2nd Property, LP (Justin Albright). Applicant: Armbrust & Brown (Amanda Surman). 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 for community commercial-mixed use-vertical mixed use building (GR-MU-V) combining district zoning was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
62. C14-2020-0086 - 6111 FM RD 969 - MLK & 183 Residential - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6111 FM RD 969 (Walnut 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: Withdrawn by Applicant. Owner: QT South, LLC (Matthew Miller). Applicant: Armbrust & Brown (Ferris Clements). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 1.
The item was withdrawn at the request of the applicant on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
63. C14-2020-0063 - Pier Property Rezoning - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1703 River Hills Road (Lake Austin Watershed). Applicant Request: To rezone from commercial-liquor sales (CS-1) district zoning to commercial recreation (CR) district zoning. First Reading approved on October 15, 2020. Vote 10-0. Council Member Tovo abstained. Owner/Applicant: Tires Made Easy, Inc. (Andrew S. Price). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 10.
The item was postponed to December 10, 2020 at the request of Council Member Alter on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
64. C14-2020-0084 - The Training Kitchen - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1901 Matthews Lane (Williamson Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) district zoning and general office-conditional overlay (GO-CO) combining district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. First Reading approved on October 15, 2020. Vote: 11-0. Owner: Amanda Longtain and Matthew Shepherd. Agent: Stansberry Engineering Co., Inc. (Blayne Stansberry). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

Ordinance No. 20201112-064 was approved as amended for community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning as amended below was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.'

The amendment was to remove the prohibition on daycare services.

65. C14H-2020-0087 - Baker School - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3908 Avenue B. Applicant's Request: To rezone from general commercial services-historic area- neighborhood conservation-neighborhood plan (CS-HD-NCCD-NP) combining district zoning to general commercial services-historic area-historic landmark-neighborhood conservation-neighborhood plan (CS-H-HD-NCCD-NP) combining district zoning. Staff recommendation general commercial services - historic are -historic landmark neighborhood conservation-neighborhood plan (CS-H-HD-NCCD-NP) combining district zoning. Historic Landmark Commission recommendation: To be reviewed November 16, 2020. Planning Commission recommendation: To be reviewed November 24, 2020. Applicant: Richard Weiss, for Alamo Drafthouse Cinemas Baker LLC, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Housing and Planning Department, 512-974-6454. District(s) Affected: District 9.

The item was postponed to December 10, 2020 at the request of Staff on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

66. C14-2020-0055 Cooper Tract Commercial - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 10001 East US Highway 290 (Decker Creek and Gilleland Creek Watersheds). Applicant Request: From interim-rural residence (I-RR) district zoning to commercial highway services (CH) district zoning. First reading approved commercial highway services (CH) district zoning on Tract 1 and general commercial services-mixed use (CS-MU) combining district zoning on Tract 2, with conditions on October 1, 2020. Vote 11-0. Owner/Applicant: Cooper Milly Holdings LLC (Leighton Lord). Agent: Husch Blackwell LLP (Nikelle Meade). 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. 20201112-066 for commercial highway services (CH) district zoning on Tract 1 and general commercial services-mixed use (CS-MU) combining district zoning on Tract 2, with conditions was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

Mayor Pro Tem Garza adjourned the meeting at 2:10 p.m. without objection.

The minutes were approved on this the 3rd day of December 2020 on Mayor Pro Tem Garza's motion, Council Member's Harper-Madison seconded on a 11-0 vote.