

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, MARCH 25, 2021**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, March 25, 2021 via Videoconference.

Mayor Adler called the Council Meeting to order at 10:04 a.m. Council Member Casar was off the dais.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:10 a.m. See separate minutes.

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

Mayor Adler reconvened the Council Meeting at 11:25 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council joint special called meeting of March 2, 2021, work session of March 2, 2021, regular meeting of March 4, 2021, joint special called of March 9, 2021, and special called of March 9, 2021.
The minutes of the Austin City Council joint special called meeting of March 2, 2021, work session of March 2, 2021, regular meeting of March 4, 2021, joint special called of March 9, 2021, and special called of March 9, 2021 were approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
2. Approve an ordinance amending City Code Chapter 3-2 (Restrictions on Animals) to add a new Section 3-2-8 relating to the training and control of animals; creating an offense; and establishing an affirmative defense. Strategic Outcome(s): Health and Environment.

This item was postponed indefinitely on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

3. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project agreement with the Texas Department of Transportation for improvements on US 183 at Metropolis Drive that will allow access to a new fuel storage facility for a total contract amount not to exceed \$50,951. District(s) Affected: District 2. Strategic Outcome(s): Mobility.
Resolution No. 20210325-003 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
4. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP309A: Intera, Inc., Weston Solutions, Inc., Aptim Corp. dba Aptim Environmental and Infrastructure, LLC, Freese and Nichols, Inc., Kleinfelder, Inc., for engineering services for the 2021 Brownfields Environmental Services Rotation List Reissue in an amount not to exceed \$4,200,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.] Strategic Outcome(s): Safety, Health and Environment.
The motion authorizing the negotiation and execution of a professional services agreement with the following five firms (or other qualified responders): Intera, Inc., Weston Solutions, Inc., Aptim Corp. doing business as Aptim Environmental and Infrastructure, LLC, Freese and Nichols, Inc., Kleinfelder, Inc. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
5. Authorize award and execution of a construction contract with Sefbo Pipeline Bridge, Inc., for the North Side Catering and Concessions Upgrade project in the amount of \$565,378.74 plus a \$56,537.87 contingency, for a total contract amount not to exceed \$621,916.61. [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 4.27% MBE and 0.58% WBE participation.] District(s) Affected: District 9. Strategic Outcome(s): Culture and Lifelong Learning; Economic Opportunity and Affordability.
The motion authorizing the award and execution of a construction contract with Sefbo Pipeline Bridge, Inc. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
6. Authorize additional contingency funding for the construction contract with M.A. Smith Contracting Company, Inc., for the Williamson Creek - Bitter Creek Tributary Channel Rehabilitation project in the amount of \$383,461 for a total contract amount not to exceed \$3,712,170. [Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Business Enterprise Procurement Program). Current participation to date is 4.11% MBE and 0.27% WBE.] District(s) Affected: District 2. Strategic Outcome(s): Safety; Health and Environment.

The motion authorizing additional contingency funding for the construction contract with M.A. Smith Contracting Company, Inc. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

7. Authorize negotiation and execution of an amendment to the design build agreement with JE Dunn Construction Inc., for preconstruction services, schematic design services, and construction services for the New Fire and EMS Stations in an amount of \$2,300,000, for a total contract amount not to exceed \$29,800,000. [Note: This amendment will be awarded in compliance with City Code 2-9A and 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date for the Design Phase is 3.64% MBE and 2.76% WBE. Current participation to date for the Construction Phase is 4.00% MBE and 13.08% WBE.] District(s) Affected: District 6. Strategic Outcome(s): Safety, Government That's Works for All.

The motion authorizing the negotiation and execution of an amendment to the design build agreement with JE Dunn Construction Inc. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

8. Authorize award and execution of a construction contract with Balfour Beatty Construction, LLC for the Cepeda Branch Library Renovation project in the amount of \$505,505.00 plus a \$50,550.50 contingency, for a total contract amount not to exceed \$556,055.50. [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 achievement of Good Faith Efforts with 30.15% MBE and 0.48% WBE participation.] District(s) Affected: District 3. Strategic Outcome(s): Culture and Lifelong Learning; Government That Works for All.

The motion authorizing the award and execution of a construction contract with Balfour Beatty Construction, LLC was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

9. Authorize negotiation and execution of a professional services agreement with the following 10 staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP311: AECOM Technical Services, Inc.; Binkley & Barfield, Inc.; Cobb, Fendley & Associates, Inc.; CONSOR Engineers, LLC; Dannenbaum Engineering Co. - Austin, LLC; DKS Associates; Halff Associates, Inc.; HDR Engineering, Inc.; LJA Engineering, Inc.; Pape-Dawson Consulting, Inc. dba Pape-Dawson Engineers, Inc., for engineering services for the 2021 ATD Transportation Engineering Services Rotation List in an amount not to exceed \$8,800,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 2.30% MBE and 4.24% WBE participation.] Strategic Outcome(s): Mobility.

The motion authorizing the negotiation and execution of a professional services agreement with the following 10 firms (or other qualified responders) AECOM Technical Services, Inc.; Binkley & Barfield, Inc.; Cobb, Fendley & Associates, Inc.; CONSOR Engineers, LLC; Dannenbaum Engineering Co. - Austin, LLC; DKS Associates; Halff Associates, Inc.; HDR Engineering, Inc.; LJA Engineering, Inc.; Pape-Dawson Consulting, Inc., doing business as Pape-Dawson Engineers, Inc. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

10. Authorize negotiation and execution of an amendment to the professional services agreement with the following eleven firms for Request for Qualifications Solicitation No. CLMP240: Kimley-Horn and Associates, Inc.; Halff Associates, Inc.; Freese and Nichols, Inc.; AECOM Technical Services, Inc.; CDM Smith, Inc.; CP&Y, Inc.; Binkley & Barfield, Inc.; Lockwood, Andrews & Newman, Inc.; Alliance-Texas Engineering Company, dba Alliance Transportation Group, Inc.(WBE); Brown & Gay Engineers, Inc.; and Dannenbaum Engineering Company - Austin LLC for engineering services for the 2018 Corridor Program Engineering Services Rotation List, in the amount of \$20,000,000.00, for a total contract amount not to exceed \$95,000,000 divided among the firms. [Note: This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Business Enterprise Procurement Program). Current Participation to date is 9.08% MBE and 17.99% WBE.] Strategic Outcome(s): Mobility, Safety.
The motion authorizing the negotiation and execution of an amendment to the professional services agreement with the following eleven firms: Kimley-Horn and Associates, Inc.; Halff Associates, Inc.; Freese and Nichols, Inc.; AECOM Technical Services, Inc.; CDM Smith, Inc.; CP&Y, Inc.; Binkley & Barfield, Inc.; Lockwood, Andrews & Newman, Inc.; Alliance-Texas Engineering Company, doing business as Alliance Transportation Group, Inc.(WBE); Brown & Gay Engineers, Inc.; and Dannenbaum Engineering Company - Austin LLC was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
11. Authorize negotiation and execution of a professional services agreement with Stanley Consultants, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP310 to provide engineering services for the Relay and Protection Engineering Services for Electric System Engineering and Technical Services project in amount not to exceed \$2,935,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation.] Strategic Outcome(s): Safety, Government That Works for All.
The motion authorizing the negotiation and execution of a professional services agreement with Stanley Consultants, Inc., or one of the other qualified responders was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
12. Authorize negotiation and execution of an amendment to the professional services agreement with Toole Design Group, L.L.C., for engineering services for the Urban Trails Plan and Sidewalks/ADA Transition Plan Updates project in the amount of \$250,000.00 for a total contract amount not to exceed \$1,650,000. [Note: This amendment will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 15.11% MBE and 0.00% WBE.] Strategic Outcome(s): Mobility.
The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Toole Design Group, L.L.C. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.

13. Authorize negotiation and execution of an amendment to the professional services agreement with HDR Engineering, Inc., for engineering services for the Corridor Improvements Project in the amount of \$18,000,000, for a total contract amount not to exceed \$58,058,000. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 14.01% MBE and 23.22% WBE.] Strategic Outcome(s): Mobility.
The motion authorizing the negotiation and execution of an amendment to the professional services agreement with HDR Engineering, Inc. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
 14. Approve an ordinance amending the Fiscal Year 2020-2021 Economic Development Department Operating Budget Special Revenue Iconic Venue Fund (Ordinance No. 20200812-001) to transfer in and appropriate \$2,400,000 from the Fiscal Year 2020-2021 Austin Convention Center Capital Fund (Ordinance No. 20200812-001) to provide relief funds to stabilize Austin's tourist economy and address the loss of iconic venues and businesses that promote tourism and the hotel and convention industry. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was postponed to April 8, 2021 on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
 15. Authorize negotiation and execution of an encroachment agreement with Wolf LH, LLC, a Texas limited liability company, for the permanent subsurface encroachment of approximately 91 square feet, with an approximate volume of 183 cubic feet, of public right-of-way for two supply and two return lines for an on-site sewage facility system within Edgewater Drive, located between 2800 Edgewater Drive and 2801 Edgewater Drive. District(s) Affected: District 10. Strategic Outcome(s): Government that Works for All.
The motion authorizing the negotiation and execution of an encroachment agreement with Wolf LH, LLC was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.
- Item 16 was pulled for discussion.**
17. Authorize negotiation and execution of an agreement with Animalis Works, LLC, for artwork for the Corridor Construction Program's Airport Boulevard Improvements Project in an amount not to exceed \$100,000. District(s) Affected: District 1, District 3, District 4, District 9. March 15th, 2021 - the Arts Commission unanimously approved the selection process recommendation, naming Animalis Works, LLC as the selected artist for the \$100,000 commission. Strategic Outcome(s): Economic Opportunity and Affordability & Culture and Lifelong Learning.
The motion authorizing the negotiation and execution of an agreement with Animalis Works, LLC was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.
 18. Authorize negotiation and execution of an agreement with Laurie Frick, for artwork for the Corridor Construction Program's Airport Boulevard Improvements in an amount not to exceed \$100,000. District(s) Affected: District 1, District 3, District 4, District 9. March 15th, 2021 - the

Arts Commission unanimously approved the selection process recommendation, naming Laurie Fick as the selected artist for the \$100,000 commission. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an agreement with Laurie Frick was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.

19. Authorize negotiation and execution of an agreement with Angel Axioma Alcala for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Embedded Artist Project with stations located in Districts 2, 3, 4, 6, 7, 8, 9 and 10 in an amount not to exceed \$100,000. District(s) Affected: District 2, District 3, District 4, District 6, District 7, District 8, District 9, District 10. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an agreement with Angel Axioma Alcala was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

20. Authorize negotiation and execution of an agreement with Emily Weiskopf for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Embedded Artist Project with stations located in Districts 2, 3, 4, 6, 7, 8, 9 and 10 in an amount not to exceed \$100,000. District(s) Affected: District 2, District 3, District 4, District 6, District 7, District 8, District 9, District 10. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an agreement with Emily Weiskopf was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

21. Authorize negotiation and execution of an agreement with Luis Angulo for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Embedded Artist Project with stations located in Districts 2, 3, 4, 6, 7, 8, 9 and 10 in an amount not to exceed \$100,000. District(s) Affected: District 2, District 3, District 4, District 6, District 7, District 8, District 9, District 10. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an agreement with Luis Angulo was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

22. Authorize negotiation and execution of an agreement with Mary Godigna Collet for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Embedded Artist Project with stations located in Districts 2, 3, 4, 6, 7, 8, 9, and 10 in an amount not to exceed \$100,000. District(s) Affected: District 2, District 3, District 4, District 6, District 7, District 8, District 9, District 10. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an agreement with Mary Godigna Collet was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

23. Authorize negotiation and execution of an agreement with Shawn Landon Smith for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Embedded Artist Project with stations located in Districts 2, 3, 4, 6, 7, 8, 9, and 10 in an amount not to exceed \$100,000. District(s) Affected: District 2, District 3, District 4, District 6, District 7, District 8, District 9, District 10. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an agreement with Shawn Landon Smith was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

24. Authorize negotiation and execution of an agreement with Xavier Schipani for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Embedded Artist Project with stations located in Districts 2, 3, 4, 6, 7, 8, 9, and 10 in an amount not to exceed \$100,000. District(s) Affected: District 2, District 3, District 4, District 6, District 7, District 8, District 9, District 10. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

The motion authorizing the negotiation and execution of an agreement with Xavier Schipani was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

25. Approve an ordinance amending the Fiscal Year 2020-2021 Economic Development Department Operating Budget Special Revenue Iconic Venue Fund (Ordinance No. 20200812-001) to transfer in and appropriate \$2,400,000.00 from the Fiscal Year 2020-2021 Austin Convention Center Capital Fund (Ordinance No. 20200812-001) to provide relief funds to stabilize Austin's tourist economy and address the loss of iconic venues and businesses that promote tourism and the hotel and convention industry. Strategic Outcome(s): Economic Opportunity and Affordability.

This item was postponed to April 8, 2021 on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

26. Approve a resolution appointing the Austin Economic Development Corporation board members and amending its bylaws and articles of incorporation to include administrative details that support an application to the Internal Revenue Service to seek 501(c)(3) status. Strategic Outcome(s): Economic Opportunity and Affordability

Resolution No. 20210325-026 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

27. Approve a resolution adopting the Equitable Chamber Funding Report and its findings supporting the base equitable funding model and methodology for contracting and funding the local chambers of commerce. Strategic Outcome(s): Economic Opportunity and Affordability; Culture and Lifelong Learning.

This item was postponed indefinitely on consent, with the following direction, on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

The direction was:

"Invite the MECA Chambers to engage in a process over the coming months to envision a path forward for how we fund, and what we expect from, chambers in advancing economic opportunity in Austin. The City Manager is directed to plug into this process where appropriate and, absent meaningful progress, bring forward the base funding model to Council for approval in November 2021."

28. Approve a resolution appointing the current Council Members to the Austin Industrial Development Corporation Board of Directors. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution No. 20210325-028 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

29. Ratify a contract with PeopleFund to administer the Austin Legacy Business Relief Grant program to disburse funds and provide technical assistance to legacy businesses in Austin in need of relief as a result of COVID-19 pandemic in an amount not to exceed \$5,500,000, with an option to amend and extend the term if additional grant funds become available.

The motion to ratify a contract with PeopleFund was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.

30. Ratify a contract with BCL of Texas to provide outreach support, application assistance, and one-on-one business coaching through the Austin Legacy Business Relief Grant program to legacy businesses in Austin in need of relief as a result of COVID-19 pandemic in amount not to exceed \$79,200.00, with an option to amend and extend the term and fee if additional grant funds become available.

The motion to ratify a contract with BCL of Texas was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.

31. Ratify a contract with Joyce James Consulting to provide equity training and strategic equity plan reviews for Austin live music venues that received funds from the Austin Live Music Venue Preservation Fund for a total amount not to exceed \$79,000.

The motion to ratify a contract with Joyce James Consulting was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.

32. Approve an ordinance amending the Fiscal Year 2020-2021 Housing and Planning Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$29,578,788 in funds from the United States Department of the Treasury, Emergency

Rental Assistance Program to provide rental assistance to households that are unable to pay rent and utilities due to the COVID-19 pandemic.

Ordinance No. 20210325-032 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

33. Approve an ordinance authorizing acceptance of \$30,000 in grant funds from the Texas Historical Commission's Certified Local Government grant program and amending the Fiscal Year 2020-2021 Housing and Planning Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate \$30,000 for phase 1 of an equity-focused historic preservation plan. Strategic Outcome(s): Economic Opportunity and Affordability.
- Ordinance No. 20210325-033 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.**

Item 34 was pulled for discussion.

35. Authorize negotiation and execution of an interlocal grant agreement with the Austin Transit Partnership (ATP) for the City to accept funding from ATP to administer and implement Project Connect anti-displacement programs, for the term March 25, 2021 through September 30, 2033, in an amount not to exceed \$300,000,000. Strategic Outcome(s): Economic Opportunity and Affordability.
- The motion authorizing the negotiation and execution of an interlocal grant agreement with the Austin Transit Partnership (ATP) was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**
36. Authorize negotiation and execution of an amendment to the legal services agreement with Eric Nichols of Butler Snow, LLP for legal services related to Kirsch v. City of Austin et al, Cause No. 1:20-cv-0113-RP in the United States District Court for the Western District of Texas in an amount of \$262,300 for a total contract amount not to exceed \$274,300. Strategic Outcome(s): Government That Works For All.
- The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Eric Nichols of Butler Snow, LLP was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**

Item 37 was pulled for discussion.

38. Authorize negotiation and execution of an Amendment to the Lease Agreement with LX-Northbluff Center L.P., for the City to occupy the property located at 6801 South IH-35, Suites 1-I and 1-J for an amended term of 24-months with one 12-month option to extend, in an amount not to exceed \$307,192. District(s) Affected: District 2. Strategic Outcome(s): Health and Environment.
- The motion authorizing the negotiation and execution of an Amendment to the Lease Agreement with LX-Northbluff Center L.P. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**

Items 39 and 40 were pulled for discussion.

41. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 0.1779 acres, (7,749 sq. ft.), of land described as the South 45 feet of Lot 7, Chernosky Subdivision No.6, Recorded in Volume 720, Page 1 of the Deed Records of Travis County, Texas, Conveyed to Santos Alejo by Quitclaim Deed filed for Record on June 23, 1993, Recorded in volume 11963, Page 478 of the Real Property Records of Travis County Texas, located at 1141 ½ Poquito Street, Austin, Texas from Santos Alejo a/k/a Jose Santos Alejo, for a total amount not to exceed \$378,400 including closing costs. District(s) Affected: District 1. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 0.1779 acres of land was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

42. Authorize negotiation and execution of a Second Amendment to the Lease Agreement between SWC Research & Ohlen, L.P., a Delaware limited partnership and City of Austin, extending the lease term for seven years, with one seven-year extension option, for the continued operation of an Austin Energy Walk-in Customer Service Center occupying approximately 4,597 square feet of retail space at Plaza FAMSA shopping center, located at 8716 Research Boulevard, in an amount not to exceed \$999,027. District(s) Affected: District 7. Strategic Outcome(s): Economic Opportunity & Affordability.

The motion authorizing the negotiation and execution of a Second Amendment to the Lease Agreement with SWC Research & Ohlen, L.P. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

Item 43 was pulled for discussion.

44. Authorize negotiation and execution of Amendment No. 4 to the Emergency Temporary Occupancy Agreement with DBG Austin Hotel LLC, for the City to occupy the real property located at 3105 N. IH 35, Austin, Texas 78753 for emergency housing, isolation, and support services related to COVID-19 to extend the term ending on March 31, 2021 for an additional 30-days with two one-month extension options, for an additional amount of \$343,980 and a total contract amount not to exceed \$1,632,960. District(s) Affected: District 9. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 4 to the Emergency Temporary Occupancy Agreement with DBG Austin Hotel LLC was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

45. Authorize negotiation and execution of Amendment No. 4 to the Emergency Temporary Occupancy Agreement with DBG Austin South LLC, for the City to occupy the real property located at 4200 S. IH 35, Austin, Texas 78745 for emergency housing, isolation, and support services related to COVID-19 to extend the term ending on March 31, 2021 for an additional 30-days with two one-month extension options, for an additional amount of \$704,340 and a total

contract amount not to exceed \$3,668,760. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 4 to the Emergency Temporary Occupancy Agreement with DBG Austin South LLC was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

46. Authorize negotiation and execution of Amendment No. 4 to the Emergency Temporary Occupancy Agreement with Pleiades Hospitality, LLC, for the City to occupy the real property located at 8010 N. I-35 Frontage Road, Austin, Texas 78753 for emergency housing, isolation, and support services related to COVID-19 to extend the term ending on March 31, 2021 for an additional 30-days with two one-month extension options, for an additional amount of \$333,667 and a total contract amount not to exceed \$1,637,585. District(s) Affected: District 4. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 4 to the Emergency Temporary Occupancy Agreement with Pleiades Hospitality, LLC was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

47. Ratify Amendment No. 6 to an interlocal agreement with Austin Independent School District for the operation and maintenance of an integrated case management software system to track and reduce chronic absenteeism to add four 12-month extension options beginning February 1, 2021 each in an amount not to exceed \$15,000, for a revised total agreement amount not to exceed \$150,000. Strategic Outcome(s): Health and Environment.

The motion to ratify Amendment No. 6 to an interlocal agreement with Austin Independent School District was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.

48. Authorize negotiation and execution of amendments to contracts for the provision of HIV-related medical and support services for the Ryan White Part A Program to increase funding for a 12-month term beginning March 1, 2021 with the following subrecipient-providers: AIDS Services of Austin, Inc., dba as ViventHealth in an amount not to exceed \$2,014,824, for a revised total agreement amount not to exceed \$8,615,746; Austin Travis County Mental Health Mental Retardation Center dba Integral Care in an amount not to exceed \$425,168, for a revised total agreement amount not to exceed \$1,960,963; Community Action Inc. of Central Texas in an amount not to exceed \$48,466, for a revised total agreement amount not to exceed \$272,213; Central Texas Community Health Centers in an amount not to exceed \$2,160,050, for a revised total agreement amount not to exceed \$9,277,175; Project Transitions Inc. in an amount not to exceed \$172,790, for a revised total agreement amount not to exceed \$772,709; Waterloo Counseling Center merging with Texas Health Action, Inc., in an amount not to exceed \$66,664, for a revised total agreement amount not to exceed \$297,979; and Wright House Wellness Center in an amount not to exceed \$353,346, for a revised total agreement amount not to exceed \$1,626,650. Strategic Outcome(s): Health and Environment; Economic Opportunity and Affordability.

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

49. Authorize negotiation and execution of Amendment No. 3 to an agreement with American Gateways for immigration legal services and deportation defense to increase funding in an amount not to exceed \$210,000 to the current term ending on March 31, 2022 and to the one remaining 12-month extension option, and add one 12-month extension option in an amount not to exceed \$420,000, for a revised total agreement amount not to exceed \$1,815,000. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 3 to an agreement with American Gateways was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

50. Authorize negotiation and execution of Amendment No. 5 to the agreement with Catholic Charities of Central Texas for Immigration Legal Services and Counseling to expand legal and counseling services for immigrants, to increase funding in an amount not to exceed \$105,000 to the term April 1, 2021 through March 31, 2022 and add two 12-month extension options each in an amount not to exceed \$209,858, for a revised total agreement amount not to exceed \$1,346,448. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of Amendment No. 5 to the agreement with Catholic Charities of Central Texas was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

51. Authorize negotiation and execution of an agreement with Equidad ATX to provide access to affordable groceries, health and wellness, and financial literacy resources to underserved communities for a 12-month term through March 31, 2022 in an amount not to exceed \$400,000, with one 12-month extension option in an amount not to exceed \$250,000, for a total contract amount not to exceed \$650,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an agreement with Equidad ATX was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.

52. Authorize negotiation and execution of an agreement with Sickie Cell Texas Marc Thomas Foundation to provide education on sickle cell disease, supportive services, and treatment options, in an amount not to exceed \$573,517 for the term of April 1, 2021 through March 31, 2022, with three 12-month renewal options each in an amount not to exceed \$573,517, for a total agreement amount not to exceed \$2,294,068. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an agreement with Sickie Cell Texas Marc Thomas Foundation was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 10-1 vote. Council Member Kelly voted nay.

53. Approve the extension of the appointment of Mark Escott, M.D., as Interim Health Authority and the designation of Jason R. Pickett, M.D., Ming Tang, M.D., and Jonathan MacClements, M.D., each individually as an Alternate Health Authority, through June 30, 2021. Strategic Outcome(s): Health and Environment.
- The motion approving the extension of the appointment of Mark Escott, M.D., as Interim Health Authority and the designation of Jason R. Pickett, M.D., Ming Tang, M.D., and Jonathan MacClements, M.D. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**
54. Authorize negotiation and execution of agreements to provide substance misuse services to low-income individuals in Austin and Travis County with the following three social service agencies: Central Texas Community Health Centers, dba CommUnity Care, for a 12-month term ending March 31, 2022 and three 12-month extension options each in an amount not to exceed \$203,111, for a total agreement amount not to exceed \$812,444; Texas Harm Reduction Alliance in an amount not to exceed \$684,085 for ongoing services and \$350,000 in one-time funding for a mobile unit vehicle, for a total amount not exceed \$1,034,085 for a 12-month term ending March 31, 2022, and three 12-month extension options each in an amount not to exceed \$684,085, for a total agreement amount not to exceed \$3,086,340; Austin Recovery, Inc. for a 12-month term ending March 31, 2022 and three 12-month extension options, each in an amount not to exceed \$229,924, for a total agreement amount not to exceed \$919,696. Strategic Outcome(s): Health and Environment.
- The motion authorizing the negotiation and execution of agreements with the following three social service agencies: Central Texas Community Health Centers, doing business as CommUnity Care; Texas Harm Reduction Alliance; and Austin Recovery, Inc. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**
55. Authorize negotiation and execution of a cooperative contract with Carahsoft Technology Corp, to provide Smartsheet work management software licenses, maintenance, and support, for a term of five years for a total contract amount not to exceed \$600,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.
- The motion authorizing the negotiation and execution of a cooperative contract with Carahsoft Technology Corp was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**
56. Authorize negotiation and execution of five cooperative contracts for furniture including installation and other related services, with Furniture Marketing Group, Inc.; Workplace Resource, LLC; Shelton-Keller Group, Inc.; Facilities Resources, Inc.; and McCoy-Rockford, Inc.; each for a term of two years in an amount not to exceed \$1,400,000, divided among the contractors. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business

Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities, therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of five cooperative contracts for furniture including installation and other related services, with Furniture Marketing Group, Inc.; Workplace Resource, LLC; Shelton-Keller Group, Inc.; Facilities Resources, Inc.; and McCoy-Rockford, Inc. was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

57. Authorize award of a multi-term contract with Sigma Surveillance, Inc. D/B/A STS360, to provide closed-circuit television cameras and equipment, for up to three years for a total contract amount not to exceed \$453,000. (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 insufficient 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 Sigma Surveillance, Inc. doing business as STS360 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**

58. Authorize award of two multi-term contracts with Pathmark Traffic Equipment, LLC and Houston Barricade and Supply, LLC, to provide channelizer posts and barricades, each for up to five years for total contract amounts not to exceed \$2,726,000, divided between the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.
- The motion authorizing the award of two multi-term contracts with Pathmark Traffic Equipment, LLC and Houston Barricade and Supply, LLC was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**

59. Authorize an amendment to an existing contract with Austin Community Foundation, for continued Urban Forest Grant Management Services, for an increase in the amount of \$3,400,000, and a revised contract amount not to exceed \$6,000,000. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established.) Strategic Outcome(s): Health and Environment; Government That Works for All.
- The motion authorizing an amendment to an existing contract with Austin Community Foundation was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**

60. Approve an ordinance amending the Fiscal Year 2020-2021 Watershed Protection Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and

appropriate \$4,445,825 in grant funds from the Texas Water Development Board; and amending the Fiscal Year 2020-2021 Watershed Protection Department Capital Budget (Ordinance No. 20200812-001) to transfer in and appropriate \$4,445,825 for Atlas 14-based flood studies and floodplain mapping for various watersheds. Strategic Outcome(s): Safety.

Ordinance No. 20210325-060 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

61. Approve an ordinance amending the Fiscal Year 2020-2021 Watershed Protection Department Capital Budget (Ordinance No. 20200812-001) to transfer in and appropriate \$1,200,000 from the Fiscal Year 2020-2021 Watershed Protection Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) for Atlas 14-based flood studies and floodplain mapping for various watersheds. Strategic Outcome(s): Safety
Ordinance No. 20210325-061 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

62. 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 Alter's motion, Council Member Ellis' second on an 11-0 vote:

African American Resource Advisory Commission

Mueni Rudd

Council Member Fuentes

Asian American Quality of Life Advisory Commission

Fang Fang

Council Member Kelly

Arts Commission

Jaime Castillo

Council Member Fuentes

Arts Commission

Heidi P Schmalbach

Council Member Pool

Board of Adjustment

Nicholl Wade

Council Member Fuentes

Bond Oversight Commission

Charles Curry

Council Member Alter

Building and Standards Commission

Pablo Avila

Council Member Fuentes

Code and Ordinances Joint Committee

Todd Shaw

Planning Commission

Code and Ordinances Joint Committee

Claire Hempel

Planning Commission

Commission for Women

Vanessa Bissereth

Council Member Casar

Commission on Seniors

Luz Lopez-Guerrero

Council Member Fuentes

Commission on Veterans Affairs

Adrenne Mendoza

Council Member Fuentes

<u>Construction Advisory Committee</u>	Juan Munoz
<u>Downtown Austin Community Court Advisory Board</u>	Nicole Golden
<u>Downtown Commission</u>	Mike Lavigne
<u>Early Childhood Council</u>	Thomas Hedrick
<u>Environmental Commission</u>	Rachell Scott
<u>Historic Landmark Commission</u>	Beth Valenzuela
<u>Historic Landmark Commission</u>	Carl Larosche
<u>Library Commission</u>	Lynnda Infante
<u>Lesbian, Gay, Bisexual, and Queer Quality of Life Advisory Commission</u>	Sandra Chavez
<u>M/B/E/WBE and Small Business Enterprise Procurement Program Advisory Committee</u>	Terry Mitchell
<u>M/B/E/WBE and Small Business Enterprise Procurement Program Advisory Committee</u>	Talan Tyminski
<u>Music Commission</u>	Laurn Gould
<u>Reappointments</u>	
<u>Board of Adjustment</u>	Melissa Hawthorne
<u>Building and Standards Commission</u>	Sade Ogunbode
<u>Building and Standards</u>	Elizabeth Mueller
<u>Hispanic/Latino Quality of Life Advisory Commission</u>	Lourdes Zuniga
<u>Lesbian, Gay, Bisexual, and Queer Quality of Life Advisory Commission</u>	Charles Curry
<u>Lesbian, Gay, Bisexual, and Queer Quality of Life Advisory Commission</u>	Kathryn Gonzales
<u>Lesbian, Gay, Bisexual, and Queer Quality of Life Advisory Commission</u>	Melissa Taylor
<u>Library Commission</u>	Daniella Ramos
<u>Planning Commission</u>	Awais Azhar
<u>Planning Commission</u>	Yvette Flores

Planning Commission

James Sheih

Mayor Adler

Planning Commission

Robert Schneider

Council Member Kitchen

Planning Commission

Jeffrey Thompson

Council Member Renteria

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Elisabeth Collura-Rosenberg on the Commission on Veteran's Affairs. The waiver includes absences through today's date.

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Charles Curry. The waiver allows simultaneous service on the Bond Oversight Commission and Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission.

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

Nominations to Project Connect Community Advisory Committee

Susana Almanza	Nominating Committee
Awais Azhar	Nominating Committee
Joao Connolly	Nominating Committee
Jeremy Hendricks	Nominating Committee
Gretchen Plateau	Nominating Committee
Theodore Fong	Nominating Committee
Renee Lopez	Nominating Committee
Brianna Snitchler	Nominating Committee
Alex Karner – ex officio	Nominating Committee

63. Approve a resolution directing the City Manager to engage the Texas Department of Transportation (TxDOT) regarding the Interstate 35 corridor project that will bisect the City, engage in public communications and outreach to ensure robust public engagement with TxDOT, and initiate collaboration with other agencies and jurisdictions regarding the project. Council Sponsors: Council Member Ann Kitchen, Council Member Kathie Tovo, Mayor Pro Tem Natasha Harper-Madison, Council Member Vanessa Fuentes, Council Member Sabino 'Pio' Renteria.

Resolution No. 20210325-063 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

64. Approve a resolution directing the City Manager to engage city departments, the Austin Independent School District, Travis County, and the community to conduct an assessment of potential resilience hub locations to serve as emergency shelters and community spaces; to study and plan for providing these critical facilities with redundant power and water capability; and report back to the Council with necessary budget recommendations, funding strategies, and

intergovernmental agreements to accomplish these goals. Council Sponsors: Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Leslie Pool, Mayor Pro Tem Natasha Harper-Madison.

This item was postponed to April 8, 2021 on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

65. Approve a resolution to identify a prominent location within Edward Rendon Sr. Park at Festival Beach for a Veterans Memorial in partnership with the Austin-Travis County Vietnam Memorial Association, as recommended by the Veterans Commission. Council Sponsors: Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Vanessa Fuentes, Council Member Gregorio Casar.

Resolution No. 20210325-065 was approved on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

66. Approve a resolution directing the City Manager to address the continued impact of COVID-19 by encouraging employers to create programs that will increase access to COVID-19 vaccines by their employees, identifying funding to prioritize mobile testing and vaccination programs, increasing access to food, continuing support for small businesses, and developing mental health services. Council Sponsors: Council Member Vanessa Fuentes, Mayor Pro Tem Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Paige Ellis, Council Member Ann Kitchen.

Resolution No. 20210325-066 was approved, as amended below by Mayor Adler, on consent on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.

The amendments were:

Amend the fifth Whereas clause to read:

“WHEREAS, it is critical to expeditiously and strategically maximize the benefits of federal funds available under the American Rescue Plan Act of 2021 and Federal Emergency Management Agency (FEMA) disaster assistance in the Austin/Travis County area, in addition to other available grant opportunities;”

Amend the first paragraph of the first Be It Further Resolved clause to read:

“The City Manager is directed to identify existing funding, or funds the City receives under the American Rescue Plan Act of 2021, or funding available through FEMA reimbursement, able and available to be used to address the continued impact of COVID-19, consistent with other Council direction, by:”

Amend the last Be it Further Resolved clause to read:

“The City Manager is directed to report back to Council no later than April 16, 2021 regarding identified funding and methods for implementing or continuing the listed

programs related to the Covid-19 pandemic, and the status of educational efforts with targeted employers.”

Item 67 was pulled for discussion.

68. Set a public hearing to receive citizen input on community needs concerning the City's Fiscal Year 2021-2022 Action Plan, which serves as an application for federal funding. (Suggested date: April 22, 2021, at Austin City Hall, 301 W. Second Street, Austin, Texas). Strategic Outcome(s): Economic Opportunity and Affordability.

The public hearing was set for April 22, 2021, at Austin City Hall, 301 W. Second Street, Austin, Texas on consent on Council Member Alter’s motion, Council Member Ellis’ second on an 11-0 vote.

111. Approve a 'Resilient ATX' resolution directing the City Manager to take actions regarding the development of a spending framework for Covid-19 relief and recovery and American Rescue Plan funding, and directing the City Manager to provide an update on the City's Fiscal Year 2021 budget and projections for Fiscal Year 2022 revenues. Council Sponsors: Mayor Steve Adler, Council Member Kathie Tovo, Council Member Gregorio Casar, Council Member Vanessa Fuentes, Council Member Alison Alter, Council Member Ann Kitchen, Co-sponsor: Council Member Sabino “Pio” Renteria.

Resolution No. 20210325-111 was approved, as amended below by Mayor Adler and Council Member Tovo, on consent on Council Member Alter’s motion, Council Member Ellis’ second on an 11-0 vote.

The amendments were:

Amend the bullet list of the first Be It Further Resolved clause to read:

- **“Homelessness, and related housing, mental health, and substance use issues;**
- **Early childhood care and education that is high quality and affordable;**
- **Jobs for working class Austinites that include good wages, benefits, and workplace protections, and associated workforce development and work programs**
- **Food and housing insecurity.”**

Amend the fifth Be It Further Resolved clause to read:

“The City Manager is directed to prioritize building long-term capacity and making transformative change rather than relief and returning to pre-existing conditions wherever appropriate and available.”

Add a new seventh Be It Further Resolved clause to read:

“BE IT FURTHER RESOLVED:

In implementing the finalized spending framework, the City Manager is directed to deploy the various funding sources in a manner that reserves the most flexible funding sources for purposes that may not fit within the guidelines of more restrictive funds.”

Add a Be It Further Resolved clause to read:

“BE IT FURTHER RESOLVED:

Prior to conducting the other critical work directed in this Resolution, the City Manager shall prioritize staffing resources to assist individuals and local businesses in identifying and applying to applicable federal assistance programs. The staffing resources dedicated to this action shall mirror the need and demand within the community for these services.”

112. Approve a resolution directing the City Manager to develop tools and resources to address health and safety violations that are a result of Winter Storm Uri, to identify funding and resources to support tenant assistance for vulnerable populations living in multi-family units experiencing hazardous living conditions as a result of disasters, and to supporting tenant rights. Council Sponsors: Council Member Vanessa Fuentes, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter, Mayor Pro Tem Natasha Harper-Madison. **Resolution No. 20210325-112 was approved, as amended below by Council Members Casar and Tovo, on consent on Council Member Alter’s motion, Council Member Ellis’ second on an 11-0 vote.**

The amendments were:

Amend the first Be It Further Resolved clause to read:

“The City Manager is directed to develop recommendations allowing the Austin Code Department to proactively use authority to cite landlords who have failed to make repairs to damage caused by Winter Storm Uri.

The City Manager is directed to seek the rapid repair of health and safety violations that are persisting over a month since the end of the winter storm, where residents report that they are enduring unsafe, unacceptable, and/or noncompliant conditions in their homes. To achieve this, the City Manager should identify those cases where residents have reported they are facing such living conditions due to the winter storm and do the following:

- accelerate timeframes for initial compliance to the shortest amount of time reasonably possible when a violation is found (The Texas Property Code provides a rebuttable presumption that seven days is a reasonable time for repairs.),**
- immediately escalate violations where compliance is not achieved during the initial compliance phase to the Building and Standards Commission, administrative hearing or municipal court, unless Code approves a written plan from the property owner laying out how and when the violation will be addressed to the satisfaction of the City. All plans shall be provided to tenants affected by the violations as quickly as possible upon**

request and submitted to the Building and Standards Commission at the next meeting, and

- provide monthly reports to the Building and Standards Commission specifically for storm-related multifamily code violations.”

Amend the first paragraph of the first Be It Further Resolved clause to read:

“The City Manager is directed to continue to cite landlords who have failed to make repairs to damage caused by Winter Storm Uri.”

Item 117 was pulled for discussion.

ITEMS REFERRED FROM COUNCIL COMMITTEES

69. Approve amendments to the bylaws for the Airport Advisory Commission. Council Sponsors: Audit and Finance Committee.
The motion to approve amendments to the bylaws for the Airport Advisory Commission was approved on Council Member Alter’s motion, Council Member Kelly’s second on an 11-0 vote.
70. Approve the appointment of Selena Alvarenga, the jointly nominated appointee, to the Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation, doing business as the Sobering Center. Council Sponsors: Health and Human Services Committee.
The motion approving the appointment of Selena Alvarenga, as the jointly nominated appointee, to the Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation, doing business as the Sobering Center, was approved on Council Member Tovo’s motion, Mayor Pro Tem Harper-Madison’s second on an 11-0 vote.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors’ Meeting of the Austin Housing Finance Corporation to order at 12:07 p.m. See separate minutes.

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

Mayor Adler reconvened the Council Meeting at 12:26 p.m.

CITIZEN COMMUNICATION

Paul Robbins - City and Budget issues

Carlos León - 1) God, Jesus Christ, and the Holy Spirit are pro life and liberty; 2) Continuing chemtrails in Austin airspace appear to be alien attacks on HUMANITY; 3) Because President

Trump won the 2020 Election in a landslide, counting each legal, legitimate vote only, one time only, with equal weighting only, there will be no unity or healing until President Trump is rightly re-installed in the White House to Make America Great Again

Angela Benavidez Garza – Gentrification

Michael Spadaccini - I have had over 250 individual communications, over fifty 311 requests for the simple matter of making improvements to the home I own. The DSD process is beyond broken and we as taxpayers demand that an ombudsman agency be set up to help homeowners through the compliance process you impose on them. – **Not present**

Moses Garcia DeLeon - Informing community on proper resources available for healthier living conditions – **Not present**

Olivia Overturf - Mt.Carmel Apartments inhabitable conditions in D1, lack of org/non profits involvement

Nailah I. Sankofa - City's Box Bazaar Project cancellation, affordable workspace for Black creatives and small businesses and the racist requirement restrictions for the City's Legacy Relief Funds for small business.

Thomas Wittmer - electricity and water service

Tiffany Washington - The affects of the winter storm on my agribusiness and the surrounding neighbors my business in 78723 78724 78721 78702 and 78753 provides fresh produce to. Immediate resources to redesign in order to implement a community food hub.

AUSTIN INDUSTRIAL DEVELOPMENT CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Industrial Development Corporation to order at 12:56 p.m. See separate minutes.

72. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Industrial Development Corporation. Following adjournment of the AIDC Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 12:59 p.m.

PUBLIC HEARINGS

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

related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210325-075 was approved on Council Member Ellis' motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

76. Conduct a public hearing related to an application by Cypress Creek Howard Lane, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Cypress Creek Apartment Homes at Howard Lane, located at or near the southwest quadrant of the intersection of North Lamar Boulevard and West Howard Lane, within the City; and consider a resolution related to the proposed development, application, and allocation of housing tax credits and private activity bonds. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210325-076 was approved on Council Member Ellis' motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

77. Conduct a public hearing related to an application by AMTEX Multi-Housing LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Decker Lake Apartments, located at or near 6200 Blue Bluff Road, Austin, Texas 78724, within the City's extraterritorial jurisdiction; and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210325-077 was approved on Council Member Ellis' motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

78. Conduct a public hearing related to an application by El Prado at Estancia Ltd., or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as El Prado at Estancia, located at or near the north eastern quadrant of Estancia Parkway and Avenida Mercado Street, Austin, Texas 78652, within the City; and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210325-078 was approved on Council Member Ellis' motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

79. Conduct a public hearing related to an application by LDG Kingswood, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Kingswood, located at or near 13411 FM Road 812, Austin, TX 78617, within the City's extraterritorial jurisdiction; and consider a resolution related to the proposed development, application, and allocation of housing tax credits and private activity bonds.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210325-079 was approved on Council Member Ellis' motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

80. Conduct a public hearing related to an application by AMTEX Multi-Housing LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Manor Apartments, located at 6705 Manor Road, Austin, Texas 78723, within the City; and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210325-080 was approved on Council Member Ellis' motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

81. Conduct a public hearing related to an application by AGC RBJ II, LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as The Rebekah, located at or near 1320 Art Dilly Drive, Austin, Texas 78702, within the City; and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20210325-081 was approved on Council Member Ellis' motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

DISCUSSION ITEMS

39. Authorize negotiation and execution of all documents and instruments necessary or desirable for the acquisition of approximately 4.2 acres, more or less, in fee simple, being a portion of Lot 1 Wattinger Acres Section Two, a subdivision in Travis County, Texas, according to the map or plat thereof recorded in Volume 81, Page 75, of the Plat Records of Travis County, Texas, and being a portion of 1.67 acres of land, more or less, out of the William Cannon League, in Travis County, Texas, being the same tract described in General Warranty Deed recorded in Document Number 2000001726 of the Official Public Records of Travis County, Texas, generally located at 1212 West Slaughter Lane, Austin, Texas from the Austin Housing Finance Corporation, for a total amount not to exceed \$4,267,044 including closing costs. District(s) Affected: District 5. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable for the acquisition of approximately 4.2 acres was approved on Council Member Kelly's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

40. Authorize negotiation and execution of all documents and instruments necessary or desirable for the acquisition of approximately 2.48 acres, more or less, in fee simple, situated in the George J. Neil Survey No.1, Abstract No. 586, Travis County, Texas, generally located at 1127 Tillery Street, Austin, Texas from the Austin Housing Finance Corporation, for a total amount not to

exceed \$784,202 including closing costs. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable for the acquisition of approximately 2.48 acres was approved on Council Member Kelly's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.

Mayor Adler recessed the meeting at 1:17 p.m. without objection.

Mayor Adler reconvened the Council Meeting at 2:07 p.m. Council Members Alter, Pool, and Tovo were off the dais.

PUBLIC HEARINGS CONTINUED

73. Conduct a public hearing and consider an ordinance for the full-purpose annexation of approximately 24 acres located in Travis County near 8201 Thaxton Road, and authorize negotiation and execution of a written agreement with the owner of the land for the provision of services. The property is adjacent to Austin Council District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210325-073 was approved on Council Member Fuentes' motion, Council Member Kelly's second on an 11-0 vote.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

89. C14-2020-0116 - 10304 Old San Antonio Road - Approve third reading of an ordinance amending City Code Title 25 by zoning property locally known as 10304 Old San Antonio Road (Slaughter Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-low density (MF-2) district zoning. First Reading approved on January 27, 2021. Vote: 10-0, Council Member Casar was off the dais. Second Reading approved on March 4, 2021. Vote: 10-0, Mayor Pro Tem Harper-Madison was off the dais. Owners/Applicants: Bernadette M. Rainosek, Frank A. Miller, and Walter John Miller. Agent: McLean & Howard, LLP (Jeffrey S. Howard). City Staff: Wendy Rhoades, Housing and Planning Department, 512-974-7719. District(s) Affected: District 5.

Ordinance No. 20210325-089 for multifamily residence-low density (MF-2) district zoning was approved, with the following conditions, on Council Member Kitchen's motion, Council Member Pool's second on an 11-0 vote.

The conditions were:

- **The Austin Transportation Department memorandum dated February 26, 2021 regarding this property (ATD Memo) shall be kept on file at the Development Services Department.**
- **At the time a site plan is submitted for development on the property, City staff must consider and follow the ATD Memo in making decisions regarding the transportation requirements for the development unless there are alternative traffic mitigation system**

improvements proposed that comparably protect the safety of students and other pedestrians.

- Identify the findings and recommendations from the FM1626 Preliminary Engineering Report (PER) that are being incorporated into actual projects by TxDOT or other agencies; and identify what is yet to be funded/programmed in the four years since the report was completed.
- Summarize what transportation improvements that have been constructed – or required to be constructed – due to mitigations from approved developments in the FM1626/Old San Antonio Rd./Brezza Lane/S 1st St. area in the period since the FM1626 PER was completed
- Identify the transportation infrastructure needs in the FM1626/Old San Antonio Rd./Brezza Lane/S 1st St. area that are not mentioned in the FM1626 PER due to increased development activity and are identified in the City Council adopted Austin Strategic Mobility Plan.
- Include Austin Transportation Department, Watershed Protection Department, Public Works Department, Parks and Recreation Departments and any other relevant departments in this comprehensive work as well as review and reprioritize sidewalk and bicycle master plans in the area and identify the mechanisms by which improvements can be made
- Identify previously funded work, i.e., mobility bonds and programmed projects, that are applicable and can contribute to this work and identify any funding mechanisms that have not been utilized.
- Report the results of this work to Council no later than October 1, 2021

88. C14H-2002-0010 - Schieffer House - Negro Agricultural Extension Office - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1154 Lydia Street. Applicant: City of Austin. Applicant's Request: To rezone from commercial-liquor sales-neighborhood conservation-neighborhood plan (CS-1-NCCD-NP) combining district zoning to commercial-liquor sales-historic landmark-neighborhood conservation-neighborhood plan (CS-1-H-NCCD-NP) combining district zoning. Approved on first and second reading in 2002 pending relocation and rehabilitation of the house, which has been approved by the Historic Landmark Commission and completed; the current application was approved on first reading only on October 1, 2020. Applicant: City of Austin. City Staff: Steve Sadowsky, Historic Preservation Office, Housing and Planning Department, 512-974-6454. . District(s) Affected: District 1.

Ordinance No. 20210325-088 for commercial-liquor sales-historic landmark-neighborhood conservation-neighborhood plan (CS-1-H-NCCD-NP) combining district zoning was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

90. C14-2020-0091 - Johnny Morris Road Light Industrial - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6215 ½ Johnny Morris Road (Walnut Creek Watershed). Applicant Request: To rezone from limited industrial-conditional overlay (LI-CO) combining district zoning and warehouse/limited office-conditional overlay (W/LO-CO) combining district zoning to community commercial-mixed use-conditional

overlay (GR-MU-CO) combining district zoning, as amended. First reading approved community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning on March 4, 2021. Vote: 11-0. Owner/Applicant: Texas Coldworks, LLC (Christian Garces). Agent: Kimley-Horn (Harrison M. Hudson, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 1.

Ordinance No. 20210325-090 for community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning, as amended was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

91. C14-2020-0138 - TCR McKinney Falls - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 8201 Thaxton Road (Marble Creek Watershed). Applicant's Request: To zone from unzoned to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner: Philip Boghosian, as Trustee of the Philip Boghosian Living Trust. Agent: Husch Blackwell LLP (Micah King). 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. 20210325-091 was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

92. C14-2020-0122 The Villas at Pioneer Hill South Side - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10017- 1/2 Dessau Road (Walnut Creek Watersheds). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning and limited industrial services-conditional overlay (LI-CO) combining district zoning to multifamily residence medium density (MF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence medium density-conditional overlay (MF-3-CO) combining district zoning. Owner/Applicant: Continental Homes of Texas LP (Adib Khoury). Agent: Pape-Dawson Engineers (Terry Reynolds). 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. 20210325-092 for multifamily residence medium density (MF-3) district zoning was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

93. C14-2020-0123 The Villas at Pioneer Hill North Side - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1500 - 1/2 Arborside Drive (Walnut Creek Watersheds). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district to multifamily residence medium density (MF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence medium density-conditional overlay (MF-3-CO) combining district zoning. Owner/Applicant: Continental Homes of Texas LP (Adib

Khoury). Agent: Pape-Dawson Engineers (Terry Reynolds). 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. 20210325-093 for multifamily residence medium density (MF-3) district zoning was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

94. NPA-2020-0005.01 -Montopolis Acres - Conduct a public hearing and approve an ordinance amending Ordinance No. 010927-05 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 1013 and 1017 Montopolis Drive (Country Club East/Carson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Montopolis Acres, LP. Agent: Thrower Design (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 3.
- This item was postponed to April 22, 2021 at the request of the applicant on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.**

95. 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 Drive (Carson Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence highest density-neighborhood plan (MF-6-NP) combining district zoning, as amended. Staff recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district. Planning Commission Recommendation: To grant Multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner/Applicant: Montopolis Acres LP. Agent: Thrower Design (A. Ron Thrower & Victoria Haase). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 3.
- This item was postponed to April 22, 2021 at the request of the applicant on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.**

96. NPA-2020-0025.01 -Thomas Springs/Office Warehouse- Council District 8 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096 the Oak Hill Combined (West Oak Hill) 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 7815 Thomas Springs Road (Barton Springs Zone Watershed) from Rural Residential to Commercial and Single Family land use. Staff Recommendation and Planning Commission Recommendation: To grant Commercial and Single Family land use. Owner/Applicant: Loco Grande Enterprises, LLC (Brandon Brydson). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 8.
- This item was withdrawn.**

97. C14-2020-0102 - Thomas Springs Office/Warehouse - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 7815 Thomas Springs Road (Williamson Creek Watershed). Applicant Request: To rezone from rural residence-neighborhood plan (RR-NP) combining district zoning to warehouse limited office-neighborhood plan (W/LO-NP) combining district zoning for Tract 1 and family residence-neighborhood plan (SF-3-NP) combining district zoning for Tract 2, as amended. Staff Recommendation and Planning Commission Recommendation: To grant warehouse limited office-neighborhood plan (W/LO-NP) combining district zoning for Tract 1 and family residence-neighborhood plan (SF-3-NP) combining district zoning for Tract 2. Owner: Loco Grande Enterprises LLC (Brandon Brydson). Applicant: Alice Glasco Consulting (Alice Glasco). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 8.
This item was withdrawn.
98. C14-2020-0121 - Holland Stone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1105 Matthews Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to urban family residence (SF-5) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant urban family residence (SF-5) district zoning. Owner/Applicant: Bart Van Cromvoirt. Agent: Sandlin Services, LLC, (Nick Sandlin, P.E.). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 5.
This item was postponed to April 8, 2021 at the request of the applicant on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.
99. C14-2020-0135.SH Lott Avenue -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5000, 5001, 5002, 5004, 5005, 5006, 5008, 5009, 5100, 5101, 5102, 5103, 5104, and 5106 Lightfield Lane; and Lightfield Lane (Lot 10, Block B), and 1160, 1162, 1164, and 1166 Mason Avenue (all formerly known as 4908 Lott Avenue) (Fort Branch 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 and Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Owner/Applicant: 4908 Lott Holdings, LLC / GMJ Real Estate Investments, LLC (Matt McDonnell). Agent: Armbrust and Brown, PLLC (Michael Whellan). 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 the ordinance on first reading only was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.
100. NPA-2021-0015.04.SH -Lott Avenue -Conduct a public hearing and approve an ordinance amending Ordinance No. 20021107-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 a property locally known as 5000, 5001, 5002, 5004, 5005, 5006, 5008, 5009, 5100, 5101, 5102, 5103, 5104, and 5106 Lightfield Lane; and Lightfield Lane (Lot

10, Block B), and 1160, 1162, 1164, and 1166 Mason Avenue (all formerly known as 4908 Lott Avenue) (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To approve Higher Density Single Family land use. Owner/Applicant: 4908 Lott Holdings, LLC (GMJ Real Estate Investments, LLC) (Matt McDonnell) Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Jeff Engstrom, (512) 974-1621. District(s) Affected: District 1.

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 Ellis' motion, Council Member Kelly's second on an 11-0 vote.

101. NPA-2020-0021.02 - 1100 Manlove Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055, the East Riverside/Oltorf 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 1100 Manlove Street (Harpers Branch Watershed) from Single Family to Neighborhood Mixed Use land use. Staff Recommendation: To deny applicant's request for Neighborhood Mixed Use land use. Planning Commission recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Shuler Family Trust of 1998 (John Schuler). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 9.

This item was postponed indefinitely at the request of the applicant on Council Member Ellis' motion, Council Member Kelly's second on a 10-0 vote. Council Member Tovo recused.

102. C14-2020-0081 - 1100 Manlove Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1100 Manlove Street (Harper's Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Staff Recommendation: To deny neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: Schuler Family Trust of 1998 (John Schuler). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 9.

This item was postponed indefinitely at the request of the applicant on Council Member Ellis' motion, Council Member Kelly's second on a 10-0 vote. Council Member Tovo recused.

103. C14-2020-0152 - Pearce Gardens Retail - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12800 Pearce Lane (Dry Creek East Watershed). Applicant's Request: To rezone from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission

Recommendation: To be reviewed on March 16, 2021. Owner: GAB Partners, Inc. (Sufian Emmar). Agent: MADC, LLC (Carl McClendon). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

This item was postponed to April 22, 2021 at the request of Council Member Fuentes on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

104. C14-2020-0142 - 401 North Bluff Drive - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 401 North Bluff Drive (Williamson Creek Watershed). Applicant's 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 and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner: Sudharshan Vembutty. Agent: Drenner Group PC (Leah M. Bojo). 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 the ordinance on first reading only was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

105. C14-2021-0007 - Sunrise Mini Mart Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 913 and 915 West Oltorf Street (West Bouldin Creek Watershed). Applicant request: To rezone from neighborhood commercial (LR) district and general commercial services (CS) district to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner: 11800 Metric Inc (Abdul K Patel). Agent: Land Answers, Inc (Jim Wittliff). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

This item was postponed to April 8, 2021 at the request of the applicant on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

106. C14H-2021-0013 - Kenneth and Mildred Threadgill House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4310 Rosedale Avenue. Applicant: Historic Landmark Commission, with owner consent. Applicant's Request: To rezone from family residence (SF-3) district zoning to family residence - historic landmark (SF-3-H) combining district zoning. Staff Recommendation and Historic Landmark Commission Recommendation: To grant family residence - historic landmark (SF-3-H) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed March 16, 2021. City Staff: Steve Sadowsky, Historic Preservation Office, Housing and Planning Department, 512-974-6454. District(s) Affected: District 10.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210325-106 for family residence - historic landmark (SF-3-H) combining district zoning was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

107. C14-2020-0112 - Delta Kappa Gamma Society International - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 416 West 12th Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use (DMU) district zoning. Owner/Applicant: The Delta Kappa Gamma Society International (Nita Scott). Agent: Armbrust & Brown, PLLC (Michael J. Whellan, Michael J. Gaudini). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

This item was postponed to May 6, 2021 at the request of the applicant on Council Member Ellis' motion, Council Member Kelly's second on a 10-0 vote. Council Member Tovo recused.

108. NPA-2020-0027.01 -Twin Liquors-Maudie's - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin 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 2602, 2604, 2606, 2608, and 2610 W. 7th Street; and 701 and 703 Newman Drive. (Johnson Creek Watershed) from Neighborhood Commercial to Commercial land use. Staff Recommendation and Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 10.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210325-108 to change the land use designation on the future land use map (FLUM) to Commercial land use, with the following conditions, was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

The conditions were:

That the neighborhood plan amendment, the FLUM change to Commercial land use, will match the area of the rezoning case, and be no more.

109. C14-2020-0024 -Twin Liquors-Maudies Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2604, 2608, and 2610 West 7th Street (Johnson Creek Watershed). Applicant's Request: To rezone from commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning for Tract 1 and from general commercial services-neighborhood plan (CS-NP) combining district to commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning for Tract 1 and commercial-liquor sales-neighborhood plan (CS-1-NP) combining district for Tract 2. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 10.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210325-109 for general commercial services-neighborhood plan (CS-NP) combining district zoning for Tract 1 and commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning for Tract 2 was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

115. NPA-2020-0025.01 -Thomas Springs/Office Warehouse - Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096 the Oak Hill Combined (West Oak Hill) 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 7815 Thomas Springs Road (Williamson Creek Watershed-Barton Springs Zone) from Rural Residential to Commercial and Single Family land use. Staff Recommendation and Planning Commission Recommendation: To grant Commercial and Single Family land use. Owner/Applicant: Loco Grande Enterprises, LLC (Brandon Brydson). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 8.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210325-115 to change the land use designation on the future land use map (FLUM) to Commercial and Single Family land use was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

116. C14-2020-0102 - Thomas Springs Office/Warehouse - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 7815 Thomas Springs Road (Williamson Creek Watershed-Barton Springs Zone). Applicant Request: To rezone from rural residence-neighborhood plan (RR-NP) combining district zoning to warehouse limited office-neighborhood plan (W/LO-NP) combining district zoning for Tract 1 and family residence-neighborhood plan (SF-3-NP) combining district zoning for Tract 2, as amended. Staff Recommendation and Planning Commission Recommendation: To grant warehouse limited office-neighborhood plan (W/LO-NP) combining district zoning for Tract 1 and family residence-neighborhood plan (SF-3-NP) combining district zoning for Tract 2. Owner: Loco Grande Enterprises LLC (Brandon Brydson). Applicant: Alice Glasco Consulting (Alice Glasco). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request. This action concerns land located in the Barton Springs Zone District(s) Affected: District 8.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210325-116 for warehouse limited office-neighborhood plan (W/LO-NP) combining district zoning for Tract 1 and family residence-neighborhood plan (SF-3-NP) combining district zoning for Tract 2, as amended was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

110. C14-2020-0134 - 6311 South 1st Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6311 South 1st Street (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-

NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Owner: ND South First LP (Haythem Dawlett). Agent: Drenner Group PC (Leah M. Bojo). 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 the ordinance on first reading only was approved on Council Member Ellis' motion, Council Member Kelly's second on an 11-0 vote.

Mayor Adler recessed the meeting to go into Executive Session at 3:22 p.m. without objection.

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. The Mayor announced that item 43 would be discussed in Executive Session.

43. Authorize negotiation and execution of all documents and instruments necessary to acquire in fee simple approximately 10 acres, situated in the James Coleman Survey No. 25, Abs. 169, located at 5903 Spicewood Springs Road, Austin, Texas, with approximately 1.39 acres subject to a Life Estate, from Steven Jerald Hough, Travers Alan Hough and Juanita Lynne Hough, successor trustees, under the T.E. and Juanita H. Hough Living Trust dated January 30, 1997, for a total amount not to exceed \$3,515,490.00 including closing costs. District(s) Affected: District 10. Strategic Outcome(s): Health and Environment.

Discussion occurred.

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

Withdrawn.

84. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).

Withdrawn.

85. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).

Withdrawn.

86. Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).

Withdrawn.

87. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property and improvements to be used for historic preservation and affordable housing (Real property - Section 551.072 of the Government Code, and private consultation with legal counsel - Section 551.071 of the Government Code).

Discussion occurred.

113. Discuss legal issues pertaining to Winter Storm Uri (Private Consultation with legal counsel - Section 551.071 of the Government Code).

Withdrawn.

114. Discuss Austin Energy generation resource issues (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

Withdrawn.

Mayor Adler reconvened the Council Meeting at 6:20 p.m. Council Member Casar was off the dais.

DISCUSSION ITEMS CONTINUED

43. Authorize negotiation and execution of all documents and instruments necessary to acquire in fee simple approximately 10 acres, situated in the James Coleman Survey No. 25, Abs. 169, located at 5903 Spicewood Springs Road, Austin, Texas, with approximately 1.39 acres subject to a Life Estate, from Steven Jerald Hough, Travers Alan Hough and Juanita Lynne Hough, successor trustees, under the T.E. and Juanita H. Hough Living Trust dated January 30, 1997, for a total amount not to exceed \$3,515,490.00 including closing costs. District(s) Affected: District 10. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of all documents and instruments necessary to acquire in fee simple approximately 10 acres was approved on Council Member Alter's motion, Council Member Pool's second on an 11-0 vote.

67. Approve a resolution directing the City Auditor to conduct an audit of aspects of the City's emergency response to the recent winter storm event, creating a task force consisting of representatives of certain city boards and commissions to receive public comments and recommendations concerning the response, and declaring the City Council's intent to hold focused work sessions with community members and City staff regarding particular elements of the emergency response. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Leslie Pool.

A motion to approve the resolution with the following amendments was made on Council Member Tovo's motion, Council Member Alter's second.

The amendments were:

Amend the Be It Resolved clause to read:

“The City Council will conduct a series of focused conversations with briefings from staff and community partners. Sessions will be focused on critical topics including energy, water, sheltering, emergency operations, intergovernmental coordination, coordination with community organizations, and other related topics. Additionally, the City Council will review the City’s internal and external communications and communication strategies as these were deployed in advance, during, and after the winter storm with particular emphasis on the use of diverse platforms and accessibility to a diverse public. The draft work plan appears as Exhibit A; it is Council’s expectation that these sessions will be scheduled as soon as possible for a day-long Special Called meeting or two half-day sessions.”

Amend the first Be It Further Resolved clause to read:

“The City Auditor is directed to undertake an audit of the city’s response to the winter emergency. The Auditor shall refine the scope of the audit in coordination with the Council’s Audit and Finance Committee. Topics of interest to the Council for this audit include the following topics: City’s pre-storm preparations (including outreach to vulnerable populations, establishment of shelters, communications with the public, winterization of city facilities, and coordination with community groups, individual volunteers, and other governmental entities); response during the storm (including briefings to and coordination with Council, interdepartmental and intergovernmental coordination, communications with the public, the establishment of warming centers, and other steps taken to ensure safety of staff and community members); and recovery operations post storm (including the procurement, equitable allocation, and distribution of food and water resources; coordination with community groups; communication and coordination with Council); steps the City has taken to ensure it can continue critical operations during a disaster as well as contingency plans in the event that critical services are not available; and how the City’s Emergency Operations Center functioned during the emergency in light of best practices in emergency management.”

A motion to table this item temporarily was made on Mayor Adler’s motion and accepted without objection.

16. Approve an ordinance vacating three segments of aerial right-of-way totaling approximately 1,769 square feet, situated in a portion of a 20-foot-wide alley off River Street, between Rainey Street and East Avenue, the first being an approximately 0.021 of an acre tract (±914 square feet), adjoining the parcel locally known as 60 East Avenue and being vacated to River Street Partners, LLC; the second being an approximately 0.012 of an acre tract (±502 square feet), adjoining the parcel locally known as 61 Rainey Street and being vacated to 61 Rainey Street, LLC; and the third being an approximately 0.008 of an acre tract (±353 square feet), adjoining the parcel locally known as 69 Rainey Street and being vacated to 69 Rainey Street, LLC. District(s) Affected: District 9. Strategic Outcome(s): Government that Works for All.

A motion to postpone this item to April 8, 2021 was approved on Council Member Tovo’s motion, Council Member Kelly’s second on an 11-0 vote.

34. Approve second and third readings of an ordinance granting additional floor-to-area ratio entitlements to the project at 82 and 84 North IH-35 Service Road Southbound in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586(B)(6). District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.
A motion to approve the ordinance on second reading was approved on Council Member Tovo's motion, Council Member Kelly's second on an 11-0 vote.

PUBLIC HEARINGS CONTINUED

74. Conduct a public hearing and approve an ordinance granting additional floor-to-area entitlements to the project at 60 East Avenue and 61 and 69 Rainey Street in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586(B)(6). District(s) Affected: District 9.
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 Tovo's motion, Council Member Kelly's second on an 11-0 vote.
82. Conduct a public hearing and consider an ordinance granting additional floor-to-area ratio entitlements to the project at 90 and 92 Rainey Street in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586(B)(6). District(s) Affected: District 9.
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 Tovo's motion, Council Member Kelly's second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

37. Approve a resolution relating to a reimagined cadet training academy for the Austin Police Department. Strategic Outcome(s): Government that Works for All; Safety.
A motion to approve the resolution with the following amendments was made on Council Member Alter's motion, Council Member Pool's second. The amendments were:

On Line 55, insert a new Whereas clause to read:

"WHEREAS, the Kroll report recommends that, absent exceptional circumstances, the stated "long-term measures" be implemented prior to the start of the 145th cadet class; and"

Amend the Be It Resolved clause to read:

"BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: The Council approves the steps outlined in the City Manager's proposed "Blueprint for a Reimagined Police Cadet Training Academy" attached to this Resolution and incorporates the following steps into the Blueprint:

- **Updates on the progress of the academy reforms shall be presented to Council in April 2021 and May 2021.**

- An interim report including the independent evaluator's observations of the 144th cadet class shall be presented to Council at the midpoint of the academy (Week 14).
- The City Manager shall, absent exceptional circumstances, implement the Kroll report long-term measures before the commencement of the 145th class. The City Manager shall report to Council on the status of these measures before the commencement of the 145th cadet class.
- Following the completion of the pilot 144th cadet class, the city manager shall present to Council the findings from the independent evaluator and the community assessments, as well as a plan for incorporating those findings into reforms for future classes, including, as feasible, the 145th class. Moving forward, post-academy assessments of each class shall be published, including, at a minimum, details on graduation rates and injury rates disaggregated by race and gender, exit interviews from cadets who did not complete the academy, evaluations and recommendations on curriculum and on content delivery, evaluations of the academy culture (e.g. incorporation of Adult Learning Theory components and focus on building "guardians" rather than "warriors"), cadet surveys, and instructor surveys and evaluations.
- A budget amendment related to the pilot 144th cadet academy shall not be presented to Council until after the final Kroll report and the scheduled April 20th City-Community Reimagining Public Safety Task Force's recommendations are presented to Council."

A motion to amend the resolution was made on Council Member Casar's motion, Council Member Kitchen's second. The amendments were:

Add the following bullets and two additional paragraphs to the Be It Resolved clause:

- "The Academy Curriculum Review Committee along with the Office of Police Oversight and/or Equity Office shall meet at least four times in order to begin the process of incorporating community input into the curriculum. This work should focus on shifting from a "warrior" to a "guardian" orientation in the curriculum and addressing racial disparities in policing. Significant progress must be made on the curriculum through these meetings, and the Equity Office and/or OPO should make progress reports to the City Council before the City Manager presents a budget amendment for the 144th Pilot class.
- An independent evaluator shall be included to observe the 144th pilot class, and such an evaluator shall work with a group of community members (such as those from the Reimagine Public Safety Task Force, the Community Video Review Panel, and the Community Police Review Commission) to establish a process of co-observation and co-evaluation.

The City Manager may only commence the 144th Pilot Class if all steps in the Blueprint are complete. The City Manager shall not bring budget amendments for Council approval for the Pilot Class unless all steps are complete or will be complete within 14 days of the budget amendment.

The City Manager may only commence the 145th Cadet Class after recommendations from the evaluation/review of the 144th Pilot Cadet Class have been incorporated and substantial progress of the Kroll Report's long-term recommendations has been made."

Amend the Be It Further Resolved clause to read:

"BE IT FURTHER RESOLVED: The City Manager is directed to report to the Council and the public regularly on the status and progress of the steps described in the attached Blueprint for a Reimagined Police Cadet Training Academy, as described in that document and this Resolution."

Mayor Adler offered the following amendment to the amendment that was accepted without objection. The amendment to the amendment was:

Amend the new last bullet and second to last paragraph of Be It Resolved clause to read:

- "An independent evaluator shall be included to observe the 144th pilot class, and such an evaluator shall work with a group of community members (such as those from the Reimagine Public Safety Task Force, the Community Video Review Panel, and the Community Police Review Commission) to allow for a community observer, as appropriate, and to establish a process of co-observation and co-evaluation.

The City Manager may only commence the 144th Pilot Class if all steps in the Blueprint are complete. The City Manager shall not bring budget amendments for Council approval for the Pilot Class unless all steps are complete or will be complete within 30 days of the budget amendment."

The following additional direction was offered by Council Member Kitchen and accepted without objection. The direction was:

When bringing forward a budget amendment, the City Manager should provide an explanation of the rationale supporting a certification by the City Manager that the Blueprint for a Reimagined Police Cadet Training Academy steps have been fully implemented.

The motion to amend the resolution, as amended, was approved on Council Member Casar's motion, Council Member Kitchen's second on a 10-1 vote. Council Member Kelly voted nay.

Resolution No. 20210325-037 was approved as amended on Council Member Alter's motion, Council Member Pool's second on an 8-1 vote. Council Member Casar voted nay. Mayor Pro Tem Harper-Madison and Council Member Fuentes abstained.

117. Approve a resolution confirming the City Manager's appointment of Assistant Chief of Police Joseph Chacon as Interim Chief of Police effective April 11, 2021. Strategic Outcome(s): Safety. **Resolution No. 20210325-117 was approved on Council Member Pool's motion, Council Member Kelly's second on an 11-0 vote.**
67. Approve a resolution directing the City Auditor to conduct an audit of aspects of the City's emergency response to the recent winter storm event, creating a task force consisting of representatives of certain city boards and commissions to receive public comments and recommendations concerning the response, and declaring the City Council's intent to hold focused work sessions with community members and City staff regarding particular elements of the emergency response. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Leslie Pool.
- A motion to approve the resolution with the following amendments was made on Council Member Tovo's motion, Council Member Alter's second.**

The amendments were:

Amend the Be It Resolved clause to read:

"The draft work plan appears as Exhibit A; it is Council's expectation that these sessions will be scheduled as soon as possible for a day-long Special Called meeting or two half-day sessions."

Amend the first Be It Further Resolved clause to read:

"The City Auditor is directed to undertake an audit of the city's response to the winter emergency. The Auditor shall refine the scope of the audit in coordination with the Council's Audit and Finance Committee. Topics of interest to the Council for this audit include the following topics: City's pre-storm preparations (including outreach to vulnerable populations, establishment of shelters, winterization of city facilities, and coordination with community groups, individual volunteers, and other governmental entities); response during the storm (including briefings to and coordination with Council, interdepartmental and intergovernmental coordination, the establishment of warming centers, and other steps taken to ensure safety of staff and community members); and recovery operations post storm (including the procurement, equitable allocation, and distribution of food and water resources; coordination with community groups; communication and coordination with Council); steps the City has taken to ensure it can continue critical operations during a disaster as well as contingency plans in the event that critical services are not available; the City's internal and external communications and communication strategies as these were deployed in advance, during, and after the winter storm with particular emphasis on the use of diverse platforms and accessibility to a diverse public; and how the City's Emergency Operations Center functioned during the emergency in light of best practices in emergency management."

Resolution No. 20210325-067 was approved as amended on Council Member Tovo's motion, Council Member Alter's second on a 10-0 vote. Council Member Kelly abstained.

Mayor Adler adjourned the meeting at 10:26 p.m. without objection.

The minutes were approved on this the 8th day of April 2021 on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Renteria was off the dais.