

**AUSTIN CITY COUNCIL  
MINUTES****REGULAR MEETING  
THURSDAY, APRIL 22, 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, April 22, 2021 via Videoconference.

Mayor Adler called the Council Meeting to order at 10:15 a.m.

**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 11:11 a.m. See separate minutes.

40. 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 11:21 a.m.

**CONSENT AGENDA**

1. Approve the minutes of the Austin City Council special called meeting of March 30, 2021, special called meeting of April 1, 2021, special called meeting of April 6, 2021, work session of April 6, 2021, and regular meeting of April 8, 2021.  
**The motion to approve the minutes of the Austin City Council special called meeting of March 30, 2021, special called meeting of April 1, 2021, special called meeting of April 6, 2021, work session of April 6, 2021, and regular meeting of April 8, 2021 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
2. Approve a resolution authorizing Austin Water to establish a pilot program and issue incentives during Fiscal Year 2020-2021 for alternative onsite water reuse systems for large new commercial and multi-family developments under the utility's new regulatory framework, in a total aggregate amount not to exceed \$1,000,000, and not to exceed \$500,000 for each individual project. April 20, 2021- Recommended by the Resource Management Commission on a 6-0 vote,

with Commissioner Brenneman off the dais, Commissioners Babyak, Fralin, and Angoori absent, and one vacancy. Strategic Outcome(s): Health and Environment.

**Resolution No. 20210422-002 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on a 10-1 vote. Council Member Kelly voted nay.**

**Council Member Alter provided direction to staff to present regular reports and updates on this process to the Austin Water Oversight Committee, when appropriate.**

**Item 3 was pulled for discussion.**

4. Approve a resolution authorizing amendments to Austin-Bergstrom Landhost Enterprises, Inc.'s articles of incorporation to designate the directors and update the registered agent. Strategic Outcome(s): Mobility

**Resolution No. 20210422-004 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

**Item 5 was pulled for discussion.**

6. Approve an ordinance amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation (Ordinance No. 20200812-001) to establish the Subordinate Obligation Fund; amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation Airport Capital Fund (Ordinance No. 20200812-001) to increase transfers out by \$2,645,601; and amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation Subordinate Obligation Fund (Ordinance No. 20200812-001) to transfer in and appropriate \$2,645,601 to replenish current and anticipated future deficiencies of the Austin-Bergstrom Landhost Enterprises, Inc. Debt Service Reserve Fund. April 13, 2021- recommended by the Airport Advisory Commission on a vote of 8-0-0-2. Strategic Outcome(s): Mobility.

**Ordinance No. 20210422-006 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

7. Authorize execution of Change Order #11 to the competitive sealed proposal construction contract with JE Dunn Construction Company, for the ABIA Consolidated Maintenance Facility project in the amount of \$12,081,945, for a revised contract amount not to exceed \$74,233,124 plus additional contingency in the amount of \$1,826,846 for a total contract amount not to exceed \$76,059,970. [Note: This change order will be awarded in compliance with 49CFR Part 26 and City Code Chapter 2-9A. Current participation to date is 13.20% DBE.] April 13, 2021- recommended by the Airport Advisory Commission on a vote of 8-0-0-2. District(s) Affected: District 2. Strategic Outcome(s): Safety; Mobility; Government That Works for All.

**The motion authorizing the execution of Change Order #11 to the competitive sealed proposal construction contract with JE Dunn Construction Company was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

8. Authorize award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE), for the Bryker Road Water and Wastewater Pipeline Renewal project in the amount of

\$1,417,578 plus a \$141,757.80 contingency, for a total contract amount not to exceed \$1,559,335.80. [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 67.93% MBE and 1.27% WBE participation.] April 7, 2021 - Recommended by the Water and Wastewater Commission on a 7-0 vote, with Commissioner Michel absent and Commissioners Lee and Penn recusing. District(s) Affected: District 10. Strategic Outcome(s): Health and Environment.

**The motion authorizing the award and execution of a construction contract with Santa Clara Construction, Ltd. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

9. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE), for the 301 W. 20th - Duct Bank WR project in the amount of \$542,120 plus a \$54,212 contingency, for a total contract amount not to exceed \$596,332. [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 98.08% MBE and 1.75% WBE participation.] April 19, 2021 - Recommended by the Electric Utility Commission on a vote of 7-0, with Commissioners Hadden and Reed off the dais and Commissioners Tuttle and Wray absent. District(s) Affected: District 9. Strategic Outcome(s): Safety.

**The motion authorizing the award and execution of a construction contract with Austin Underground, Inc. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

10. Authorize an amendment to the construction contract with AAR, Inc., for the Flood Hazard Mitigation Buyouts Indefinite Delivery/Indefinite Quantity contract for additional funding in the amount of \$691,000 for a total contract amount not to exceed \$3,750,000. [Note: This contract was awarded in compliance with 49 CFR Part 26 (Disadvantage Business Enterprise Program). Current participation to date is 9.21% DBE.] District(s) Affected: District 5. Strategic Outcome(s): Safety

**The motion authorizing an amendment to the construction contract with AAR, Inc. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

11. Authorize award and execution of a construction contract with ASD Consultants, Inc. (MBE), for the Red River Enhancement project in the amount of \$1,046,096.92 plus a \$104,609.69 contingency, for a total contract amount not to exceed \$1,150,706.61. [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 77.03% MBE and 17.33% WBE participation.] District(s) Affected: District 9. Strategic Outcome(s): Safety; Culture and Lifelong Learning; Economic Opportunity and Affordability; Mobility.

**The motion authorizing the award and execution of a construction contract with ASD Consultants, Inc. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

12. Authorize award and execution of a construction contract with QA Construction Services, Inc. for the University Hills Branch Library Parking Lot Expansion project in the amount of \$398,750.00 plus a \$39,875.00 contingency, for a total contract amount not to exceed \$438,625.00. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 31.57% MBE and 7.89% WBE participation.] District(s) Affected: District 1. Strategic Outcome(s): Government that Works for All, Culture and Lifelong Learning.  
**The motion authorizing the award and execution of a construction contract with QA Construction Services, Inc. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
13. Approve negotiation and execution of an amendment to the interlocal agreement with Travis County, the Capital Metropolitan Transportation Authority, and the State of Texas through its Department of Transportation for operations and maintenance of the Combined Transportation, Emergency, and Communications Center. Strategic Outcome(s): Safety, Government that Works for All.  
**The motion approving the negotiation and execution of an amendment to the interlocal agreement with Travis County, the Capital Metropolitan Transportation Authority, and the State of Texas through its Department of Transportation was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
14. Approve a resolution replacing Jaime Castillo with Carl Settles as the Arts Commission nominee to the board of the Austin Economic Development Corporation. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210422-014 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
15. Approve second reading of an ordinance granting a non-emergency medical transfer franchise to Viking Enterprises, Inc., d/b/a City Ambulance Service, under City Code Chapter 10-2. Strategic Outcome(s): Safety.  
**The motion to approve the ordinance on second reading was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
16. Ratify an interlocal agreement with the Housing Authority of the City of Austin to provide emergency rental assistance for households impacted by COVID-19, and to provide marketing, communications, and outreach for the program, for the term February 15, 2021 through January 15, 2022, in an amount not to exceed \$29,467,788.00. Strategic Outcome(s): Economic Opportunity and Affordability.  
**The motion to ratify an interlocal agreement with the Housing Authority of the City of Austin was approved on consent on Council Member Alter's motion, Council Member Renteria's second on a 10-1 vote. Council Member Kelly voted nay.**
17. Ratify a three-month contract with El Buen Samaritano to fund and administer a program to provide financial assistance to low-income renters whose housing was impacted by Winter Storm

Uri in an amount not to exceed \$1,000,000. Strategic Outcome(s): Economic Opportunity and Affordability.

**The motion to ratify a three-month contract with El Buen Samaritano was approved on consent on Council Member Alter's motion, Council Member Renteria's second on a 10-1 vote. Council Member Kelly voted nay.**

**Item 18 was pulled for discussion.**

19. Authorize negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC for representation related to Ambler et al v. Williamson County et al, Cause No. 1:20-cv -01068-LY in the United States District Court for the Western District of Texas in an amount of \$105,500 for a total contract amount not to exceed \$145,500. Strategic Outcome(s): Government That Works For All.

**The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Blair Leake and Wright and Greenhill, PC was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

**Item 20 was pulled for discussion.**

21. Authorize the negotiation and execution of all documents and instruments necessary or desirable to acquire one temporary working space easement and one water line easement, the working space easement being approximately 0.851 acres (37,052 square feet) of land situated in the William H. Sanders Survey No. 54, in the City of Austin, Travis County, Texas and the water line easement being approximately 0.358 acres (15,603 square feet) of land out of land situated in the William H. Sanders Survey No.54, in the City of Austin, Travis County, Texas and both easements located at the Northeast corner of the intersection of U.S. Highway 290 and Harris Branch Parkway at 0 East U.S. Highway 290, Austin, Texas 78653, acquired from Applied Materials, Inc. in an amount not to exceed \$84,424, including closing costs. District(s) Affected: District 1. Strategic Outcome(s): Government that Works for All.

**The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire one temporary working space easement and one water line easement was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

22. Authorize the negotiation and execution of any and all documents and instruments necessary or desirable to purchase in fee simple two tracts of land totaling approximately 109 acres in Hays County, Texas, located in the Little Bear Creek Watershed, North of FM 967, and West of FM 1626, from Monroe Howard Euers, as Trustee for the James Ray Euers Trust #2 and Monroe Euers, for a total amount not to exceed \$2,125,000 including closing costs. Strategic Outcome(s): Health and Environment.

**The motion authorizing the negotiation and execution of any and all documents and instruments necessary or desirable to purchase in fee simple two tracts of land totaling approximately 109 acres was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**



23. Ratify an amendment to the agreement with LVP FFI Austin LLC d/b/a Fairfield Inn & Suites Austin Northwest/Research Blvd, for the City to occupy the real property located at 13087 Research Boulevard for emergency housing, isolation, and support services related to COVID-19 for an additional 30-day term, with an option to extend for two additional 30-day terms, for an additional amount of \$604,800 and for a total contract amount not to exceed \$1,481,760. District(s) Affected: District 6. Strategic Outcome(s): Health and Environment.  
**The motion to ratify an amendment to the agreement with LVP FFI Austin LLC doing business as Fairfield Inn & Suites Austin Northwest/Research Blvd was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
24. Authorize negotiation and execution of an agreement with Life Anew Restorative Justice, Inc. to provide academic and personal development services to youth to reduce harm and violence, for a term of May 1, 2021 through March 31, 2022 in an amount not to exceed \$620,000, with two 12-month renewal options each in an amount not to exceed \$620,000, for a total agreement amount not to exceed \$1,860,000. Strategic Outcome(s): Health and Environment.  
**The motion authorizing the negotiation and execution of an agreement with Life Anew Restorative Justice, Inc. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on a 10-1 vote. Council Member Kelly voted nay.**
25. Authorize an amendment to an existing contract with Pike Enterprises Inc., for continued substation installation, repair, and maintenance services, for an increase in the amount of \$2,000,000, for a revised total contract amount not to exceed \$5,000,000. (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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established). April 19, 2021 - Recommended by the Electric Utility Commission on a vote of 7-0, with Commissioners Hadden and Reed off the dais and Commissioners Tuttle and Wray absent. Strategic Outcome(s): Government That Works for All.  
**The motion authorizing an amendment to an existing contract with Pike Enterprises Inc. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
26. Authorize an amendment to an existing contract with Pike Enterprises Inc., to provide continued transmission and distribution electrical services, for an increase in the amount of \$4,000,000, for a revised contract amount not to exceed \$93,000,000. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for the contract, subcontractor goals were applied. Current participation to date is 1.96% MBE and 0.11% WBE participation). April 19, 2021 - Recommended by the Electric Utility Commission on a vote of 7-0, with Commissioners Hadden and Reed off the dais and Commissioners Tuttle and Wray absent. Strategic Outcome(s): Safety.  
**The motion authorizing an amendment to an existing contract with Pike Enterprises Inc. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

27. Authorize negotiation and execution of a multi-term contract with Midwest Tape, LLC, to provide DVD and Blu-ray disc acquisitions, cataloging and processing, for up to five years for a total contract amount not to exceed \$2,500,000. (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 and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Culture and Lifelong Learning.  
**The motion authorizing the negotiation and execution of a multi-term contract with Midwest Tape, LLC was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
28. Authorize award of three multi-term contracts with Act Pipe & Supply, Inc., Core & Main, L.P., and Techline Pipe, L.P., to provide brass fittings, each for up to five years for total contract amounts not to exceed \$1,650,000, divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Recommended by the Water and Wastewater Commission on a 9-0 vote with Commissioner Michel absent. Strategic Outcome(s): Government That Works for All.  
**The motion authorizing the award of three multi-term contracts with Act Pipe & Supply, Inc., Core & Main, L.P., and Techline Pipe, L.P. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
29. Authorize award of a contract with Dana Safety Supply Inc., to provide Whelen brand lights and siren parts, for a term of five years for a total contract amount not to exceed \$625,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility; Safety.  
**The motion authorizing the award of a contract with Dana Safety Supply Inc. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
30. Authorize negotiation and execution of a multi-term contract with Environmental Survey, Inc., d/b/a Environmental Survey Consulting, to provide aquatic vegetation maintenance at wet ponds, for up to five years for a total contract amount not to exceed \$1,713,640. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety; Healthy and Environment.  
**The motion authorizing the negotiation and execution of a multi-term contract with Environmental Survey, Inc., doing business as Environmental Survey Consulting was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

31. Authorize negotiation and execution of a cooperative contract with G4S Secure Solutions (USA) Inc., to provide unarmed security guard services to Municipal Court and the Downtown Austin Community Court, for a term of one year for a total contract amount not to exceed \$1,222,860. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.  
**This item was postponed to May 20, 2021 on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
32. Approve an ordinance suspending a Gas Reliability Infrastructure Program interim customer surcharge proposed by CenterPoint Energy Resources, Corp. Strategic Outcome(s): Government That Works For All.  
**Ordinance No. 20210422-032 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
33. Approve an ordinance suspending a Gas Reliability Infrastructure Program interim customer surcharge proposed by Atmos Energy Corporation. Strategic Outcome(s): Economic Affordability and Opportunity; Government that Works for All.  
**Ordinance No. 20210422-033 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
34. Approve an ordinance waiving \$29,000 in fees for the installation of lamppost banners along Congress Avenue Bridge and Congress Avenue during March 2021 to honor the 30th Anniversary of Governor Ann Richards' inauguration sponsored by the Downtown Austin Alliance. District(s) Affected: District 9. Strategic Outcome(s): Mobility; Government that Works for All; Culture and Lifelong Learning  
**Ordinance No. 20210422-034 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
35. Authorize negotiation and execution of a community facilities agreement with Grey Forest Development, L.L.C., for Grey Forest's cost participation in an amount of up to \$720,000, for public storm drain improvements to be constructed by the City along North Lamar Boulevard between 51st Street and North Loop Boulevard. District(s) Affected: District 7, District 9. Strategic Outcome(s): Safety; Health & Environment; Government that Works for All.  
**The motion authorizing the negotiation and execution of a community facilities agreement with Grey Forest Development, L.L.C. was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
36. 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 Renteria's second on an 11-0 vote:**



Nominated by

Asian American Quality of Life Advisory Commission

Council Member Pool

Board of Adjustment

Mayor Adler

Agustina Rodriguez

Board of Adjustment - Alternate

Mayor Adler

Carrie Waller

Building and Standards Commission

Council Member Alter

Edward Selig

Community Development Commission

Montopolis Neighborhood Rep.

Jose Elias

Community Development Commission

North Austin Neighborhood Rep.

Miriam Garcia

Community Development Commission

Council Member Fuentes Rep.

Eloise Sepeda

Ethics Review Commission

Council Member Fuentes

Mikki Teneyuca

Ethics Review Commission

Council Member Pool

Nguyen Stanton

Library Commission

Council Member Alter

Eric Frieron

Urban Transportation Commission

Council Member Alter

Ruven Brooks

Reappointments

Colony Park Neighborhood Rep.

Michael Tolliver

Community Development Commission

Alberto Mejia

Dove Springs Rep.

Waivers

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

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Linhuy Nguyen on the Asian American Quality of Life Advisory Commission.

Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before May 31, 2021:

Josue Meiners	Design Commission
Rahm McDaniel	Board of Adjustment
Luis Soberon	Ethics Review Commission

Cesar Acosta	Zoning and Platting Commission
Daniella Ramos	Library Commission
Sade Ogunbode	Building and Standards Commission
Bobby Smith	Construction Advisory Committee
Aaliyah Noble	African American Resource Advisory Commission
Juan Vences-Benitez	Commission on Immigrant Affairs

37. Approve a resolution recommending that Governor Greg Abbott, the Texas Legislature, and the Texas Education Agency ensure all supplemental funds allocated from the federal government flow to local education agencies without additional restrictions beyond what the federal government has stipulated. Council Sponsors: Council Member Alison Alter, Council Member Vanessa Fuentes, Council Member Leslie Pool, Council Member Kathie Tovo.  
**Resolution No. 20210422-037 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
38. Approve a resolution directing the City Manager to designate Butler Shores Park as a Cultural Park and to initiate an analysis of the Butler Shores area and surrounding South Austin cultural assets for designation as a Cultural District and/or other area planning processes. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Vanessa Fuentes, Council Member Kathie Tovo, Council Member Paige Ellis.  
**This item was postponed to May 6, 2021 on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

**Item 39 was pulled for discussion.**

52. Approve an ordinance waiving residential and multi-family permitting and development fees related to repairing or reconstructing structures damaged as a result of winter weather events; authorizing the building official to exempt certain plumbing activities from permit requirements; extending the deadline for certain permit applications; waiving the registration requirement for plumbers; and declaring an emergency. Strategic Outcome(s): Government that Works for All, Safety, Economic Opportunity and Affordability  
**Ordinance No. 20210422-052 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
53. Approve an ordinance amending City Code Chapter 4-2 (Alarm Permits) to transfer the authority for regulating alarm permits and alarm systems from the Austin Police Department to the Development Services Department. Strategic Outcome(s): Safety.  
**Ordinance No. 20210422-053 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**
54. Authorize negotiation and execution of a multi-term contract with Joyce James Consulting, to provide consultation services to City management to ensure successful implementation of Reimagining Public Safety efforts, for up to five years in an amount not to exceed \$2,900,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City

Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.

**The motion authorizing the negotiation and execution of a multi-term contract with Joyce James Consulting was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

55. Approve a resolution supporting U.S. Representative Lloyd Doggett's Member Designated Project request of up to \$25 million to fund connectivity improvements on the Bergstrom Spur and directing and authorizing the City Manager to identify funds for a 20% local matching grant. Council Sponsors: Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Vanessa Fuentes.  
**Resolution No. 20210422-055 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

56. Approve a resolution supporting U.S. Representative Lloyd Doggett's Community Project Funding request of up to \$3 million to fund connectivity improvements on the Mokan Corridor Trail segment from Springdale Road to East 5th Street and directing and authorizing the City Manager to identify funds for a 20% local matching grant. Council Sponsors: Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Vanessa Fuentes.  
**Resolution No. 20210422-056 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on an 11-0 vote.**

59. Approve a resolution calling for state and federal authorities to take all actions necessary to immediately address gun violence, and directing the City Manager to accelerate local efforts to combat gun violence. Council Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Gregorio Casar, Council Member Kathie Tovo, Mayor Adler, Council Member Pool, Council Member Kitchen.  
**Resolution No. 20210422-059 was approved on consent on Council Member Alter's motion, Council Member Renteria's second on a 10-1 vote. Council Member Kelly voted nay.**

#### **PUBLIC HEARINGS**

41. Conduct a public hearing to receive public input on community needs for the City's Fiscal Year 2021-2022 Action Plan that will be submitted to the U.S. Department of Housing and Urban Development as part of the City's application for federal funding.  
**The public hearing was conducted and a motion to close the public hearing was approved without objection.**

#### **ITEM REFERRED FROM COUNCIL COMMITTEE**

57. Approve a resolution appointing of members to the municipal civil service commission. Council Sponsors: Audit and Finance Committee.

**Resolution No. 20210422-057 was approved on Council Member Alter's motion, Council Member Pool's second on a 9-0 vote. Mayor Adler and Council Member Casar were off the dais.**

**Mayor Pro Tem Harper-Madison recessed the meeting at 11:54 a.m. without objection.**

**Mayor pro Tem Harper-Madison reconvened the Council Meeting at 12:01 p.m. Mayor Adler and Council Members Casar, Fuentes, and Kelly were off the dais.**

### **CITIZEN COMMUNICATION**

Dusty Monroe – Humanize Austin

Nyeka Arnold – City – **Not present.**

Ethan Smith - Timeline of UT processes, HealthSouth and alternatives to MFI development model for obtaining Equity

Nick Winborn - Health and safety and propose potential solutions as we gradually reopen our businesses to full capacity. – **Not present.**

**Mayor Pro Tem Harper-Madison recessed the meeting at 12:09 p.m. without objection.**

**Mayor Adler reconvened the Council Meeting at 1:20 p.m.**

### **DISCUSSION ITEMS**

3. Approve a resolution approving amendments to Austin-Bergstrom Landhost Enterprises, Inc.'s bylaws to designate the number of directors, allow the hiring of a compensated president, with limits on the president's authority, and specifically to include without limitation that the City shall be entitled to approve any management or franchise agreement pursuant to which the property of the corporation is managed or operated. Strategic Outcome(s): Mobility  
**This item was postponed indefinitely on Council Member Fuentes' motion, Council Member Pool's second on an 11-0 vote.**
5. Authorize the negotiation and execution of a loan agreement and related documents with Austin-Bergstrom Landhost Enterprises, Inc., to address hotel operating expense shortfalls and certain required administrative expenses under the 2017 Bond Indenture for calendar years 2020 through 2022, as a result of the financial impact of COVID-19 on the hotel enterprise, in an amount not to exceed \$2,600,000. Strategic Outcome(s): Mobility.  
**This item was postponed indefinitely on Council Member Fuentes' motion, Council Member Pool's second on an 11-0 vote.**
18. Authorize negotiation and execution of a legal services agreement with Hornberger, Fuller, Garza & Cohen for legal services related to real estate contract negotiations for the acquisition of a

warehouse for Austin Energy, in an amount not to exceed \$175,000. Strategic Outcome(s): Government That Works For All.

**The motion authorizing the negotiation and execution of a legal services agreement with Hornberger, Fuller, Garza & Cohen was approved on Council Member Tovo's motion, Council Member Pool's second on an 11-0 vote.**

#### **ZONING ORDINANCES / RESTRICTIVE COVENANTS**

43. C14-2020-0134 - 6311 South 1st Street - Approve third reading of 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-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. First reading approved on March 25, 2021. Vote: 11-0. Second reading approved on April 8, 2021. Vote: 10-0, Council Member Alter was off the dais. 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.
- A motion to postpone this item to May 6, 2021 at the request of Council Member Fuentes was approved on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

44. NPA-2021-0015.04.SH -Lott Avenue - Approve second and third readings of 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. First reading approved Higher Density Single Family land use on March 25, 2021. Vote 11-0. 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.
- Ordinance No. 20210422-044 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

45. C14-2020-0135.SH Lott Avenue - Approve second and third readings of 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. First reading approved townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning on March 25, 2021. Vote: 11-0. 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.

**Ordinance No. 20210422-045 for townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning was approved on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

#### **ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

46. 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 and Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning. Owner: GAB Partners, Inc. (Sufian Emmar). Agent: MADC, LLC (Carl McClendon). 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. 20210422-046 for neighborhood commercial-conditional overlay (LR-CO) combining district zoning, to change a condition of zoning was approved on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

48. 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 indefinitely at the request of the applicant on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

49. 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 request. District(s) Affected: District 3.

**This item was postponed indefinitely at the request of the applicant on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

50. C14-2020-0131 - FPT Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1434 Genoa Drive (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, as amended, with conditions. Staff Recommendation: To grant multifamily residence-medium density (MF-3) district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to City Council without a recommendation; due to lack of an affirmative vote. Owners: David Malone, Molly Denham, Jimmye Malone. Applicant: FPT Holdings LLC (Saad Fidai). Agent: Scanlan, Buckle & Young, P.C. (Doug Young). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

**A motion to postpone this item to May 6, 2021 at the request of the applicant was approved on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

51. C14-2021-0001 3707 Goodwin - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3707 Goodwin Avenue (Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: KAG Leasing, Inc. Agent: Smith Robertson LLP (David Hartman). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210422-051 for general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning was approved on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

47. C814-2020-0104 Springdale Green PUD -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1011 and 1017 Springdale Road (Boggy Creek and Tannehill Branch Watersheds). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning and rural residence-conditional overlay-neighborhood plan (RR-CO-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff and Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning. Owner/Applicant: AUS Springdale LLC (Phillip A.

Verinsky). Agent: Armbrust and Brown, PLLC (Michael Whallen). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

**The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only was approved on Council Member Renteria's motion, Mayor Pro Tem Harper-Madison's second on a 7-0 vote. Council Members Alter, Fuentes, and Kitchen abstained. Council Member Kelly was off the dais.**

#### **DISCUSSION ITEMS CONTINUED**

20. Approve an ordinance creating the Emergency Communications Department; amending the Fiscal Year 2020-2021 Austin Police Department (APD) Operating Budget (Ordinance No. 20200812-001) to transfer out 222.0 full-time equivalent positions and decrease funding in the APD Decouple Fund by \$16,085,640, which transfers the positions and funding for the Emergency Communications Division to the new Emergency Communications Department; amending the Fiscal Year 2020-2021 APD Operating Budget (Ordinance No. 20200812-001) to transfer out 62.5 full-time equivalent positions and decrease funding in the APD Decouple Fund by \$17,020,863 and the APD Reimagine Safety Fund by \$7,163,697, which transfers the positions and funding for the APD Alarm Administration Unit to the Development Services Department, transfers APD Human Resources to the City's general Human Resources Department, transfers the APD Public Information Office to the Communication and Public Information Office, transfers APD Facility Maintenance to the Building Services Department, transfers APD Finance to the Financial Services Department, includes varying transfers in accordance with the APD staffing plan and zero-based budget review, decreases the transfer from the General Fund to the APD Decouple Fund by \$33,106,503, and decreases the transfer from the General Fund to the APD Reimagine Safety Fund by \$7,163,697, and increases funding in the amount of \$23,632,770 for the Austin Police Department to transfer funding to the Support Services Fund for the decoupled units and adjust the budget in accordance with the APD staffing plan and zero-based budget review, and increases the transfer from the General Fund to the Development Services Fund by \$551,790; amending the Fiscal Year 2020-2021 Support Services Fund Budget (Ordinance No. 20200812-001) to transfer in 56.5 full-time equivalent positions and increase funding in the amount of \$2,357,848 to the Human Resources Department, \$548,540 to the Communication and Public Information Office, \$1,880,723 to the Building Services Department, \$16,447,189 to the Financial Services Department; and amending the Fiscal Year 2020-2021 Development Services Fund (Ordinance No. 20200812-001) to transfer in 6.0 full-time equivalent positions and increase funding in the amount of \$551,790 to the Development Services Department. Strategic Outcome(s): Safety.

**A motion to approve the ordinance was made by Council Member Alter and seconded by Council Member Casar.**

**A motion to amend the ordinance as follows was approved on Council Member Kitchen's motion, Council Member Casar's second on an 10-0 vote. Council Member Fuentes was off the dais. The amendments were:**

**Amend the first bullet of Part 1 to read:**

**“Reception of all 9-1-1 emergency calls for the City and disposition of such calls to either the appropriate City public safety operation or other disposition as determined by the nature of the call, including options related to alternative response to mental health crisis emergency calls;”**

**Amend the final paragraph of Part 1 to read:**

**“The Emergency Communications Department shall allocate substantially all of its annual budget to the criminal justice and public safety purposes identified in this ordinance, and shall establish such policies, management control agreements, and procedures as necessary to carry out its purposes and activities stated above.”**

**Ordinance No. 20210422-020 was approved as amended above on Council Member Alter’s motion, Council Member Casar’s second on a 9-1 vote. Council Member Kelly voted nay. Council Member Fuentes was off the dais.**

**Direction was given to staff to provide a memo summarizing changes in the support services fund as the result of this reallocation.**

**Mayor Adler recessed the meeting to go into Executive Session at 3:49 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.**

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

**Withdrawn.**

58. Discuss legal issues related to Justin Scott v. City of Austin et al, Cause No. 1:16-cv-1287-RP in the United States District Court Western Division, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Discussion occurred.**

**Mayor Adler reconvened the Council Meeting at 4:44 p.m.**

39. Approve a resolution initiating a code amendment to repeal or amend City Code section 25-2-586 (B)(6) and directing the City Manager to place on the May 6 Council agenda an item revising in-lieu fees applicable to the Downtown Density Bonus Program and Rainey Density Bonus Program. Council Sponsors: Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter.

**A motion to approve the resolution, with the following amendments, was made by Council Member Tovo and seconded by Council Member Pool. The amendments were:**

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

**“City Council initiates an amendment to City Code section 25-2-586 (*Downtown Density Bonus Program*) to amend subsection (B) (6). Before deliberation on the code changes by the Planning Commission or City Council, the City Manager is directed to present a report on Floor to Area Ratio best practices.”**

**Amend the first Be It Further Resolved clause to read:**

**“The City Council directs the City Manager to post an item for action on May 22, 2021 that accomplishes the following:**

**(1) implements interim revisions to the in-lieu affordable housing fees for residential development for the Downtown Density Bonus Program;**

**(2) implements interim revisions to the in-lieu affordable housing fees for non-residential development for the Downtown Density Bonus and Rainey Density Bonus Programs; and**

**(3) moves the revised fees described above to the City Fee Schedule so they can be updated more effectively.”**

**Add a new last Be It Further Resolved clause to read:**

**“BE IT FURTHER RESOLVED: The City Council directs the Manager to update the fee-in-lieu analysis provided by EcoNorthwest to reflect current market conditions and existing zones of the Downtown Density Bonus Program area and return to Council no later than August 26, 2021.”**

**A motion to amend the amendment as follows failed on Mayor Pro Tem Harper-Madison’s motion, Council Member Casar’s second on a 4-7 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Harper-Madison, and Council Members Casar and Ellis. Those voting nay were: Council Members Alter, Fuentes, Kelly, Kitchen, Pool, Renteria, and Tovo. The amendment was:**

**To strike the Be It Resolved clause.**

**The following amendment to the amendment was offered by staff and accepted without objection. The amendment was to amend the new last Be It Further Resolved clause to read:**

**“BE IT FURTHER RESOLVED: The City Council directs the Manager to update the fee-in-lieu analysis provided by EcoNorthwest to reflect current market conditions and existing zones of the Downtown Density Bonus Program area and return to Council no later than August 26, 2021 or prior to budget approval, if possible.”**

**A motion to amend the amendment was made on Mayor Pro Tem Harper-Madison’s motion. The amendment to the amendment was:**

**Amend the new last Be It Further Resolved clause to read:**



**“BE IT FURTHER RESOLVED: The City Council directs the Manager to update the fee-in-lieu analysis provided by EcoNorthwest to reflect current market conditions and existing zones of the Downtown Density Bonus Program area and return to Council no later than August 26, 2021 or prior to budget approval, if possible, with an item for action amending the fee schedule to adopt the recalibrated and modeled in-lieu affordable housing fees for residential development for the Downtown Density Bonus Program and non-residential development for the Downtown and Rainey Density Bonus Programs.”**

Council Member Tovo offered the following amendment to the amendment that was accepted without objection. The amendment was to amend the new last Be It Further Resolved clause to read:

**“BE IT FURTHER RESOLVED: The City Council directs the Manager to update the fee-in-lieu analysis provided by EcoNorthwest to reflect current market conditions and existing zones of the Downtown Density Bonus Program area and return to Council with an item for action no later than August 26, 2021 or prior to budget approval, if possible.”**

The motion to amend the amendment, as amended, was approved on Mayor Pro Tem Harper-Madison’s motion without objection.

A motion to amend the resolution was made on Council Member Casar’s motion, Mayor Pro Tem Harper-Madison’s second. The amendment was:

Amend the last paragraph of the Be It Resolved clause to read:

**“The amendment shall be presented to Council for adoption on an emergency basis no later than July 29, 2021. With the recalibration of the Downtown Density Bonus Program in-lieu affordable housing fees, the amendments shall maximize participation in the Program and maximize community benefits, especially the funding of permanent supportive housing.”**

The following amendment to the amendment was offered by Council Member Tovo and accepted without objection. The amendment to the amendment was:

**“The amendment shall be presented to Council for adoption on an emergency basis no later than July 29, 2021. The amendments shall maximize participation in the Program and maximize community benefits, especially the funding of permanent supportive housing and housing vouchers.”**

The motion to amend the resolution, as amended, was accepted without objection on Council Member Casar’s motion, Mayor Pro Tem Harper-Madison’s second.

The following amendment to the amendment was offered by staff and accepted without objection. The amendment was to amend the amended first paragraph of the Be It Resolved clause to read:

**“The City Council directs the City Manager to post an item for action on May 20, 2021 that accomplishes the following:”**

**Resolution No. 20210422-039 was approved, as amended above, on Council Member Tovo's motion, Council Member Pool's second on an 11-0 vote.**

**Mayor Adler adjourned the meeting at 5:50 p.m. without objection.**

**The minutes were approved on this the 6<sup>th</sup> day of May 2021 on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**