



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, MARCH 7, 2024**

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 7, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, TX.

PROCLAMATIONS

Proclamation – International Women’s Day & Women’s History Month – To be presented by Council Member Alison Alter

Proclamation – Senator Judith Zaffirini Day – To be presented by Council Member Vanessa Fuentes

Proclamation – Amplify Austin Day – To be presented by Council Member José Velásquez and to be accepted by Piper Stege Nelson, Executive Director of I Live Here I Give Here

Proclamation – Latino Comedy Project Day – To be presented by Council Member José Velásquez and to be accepted by Adrian Villega

Mayor Watson called the Council Meeting to order at 10:00 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of February 27, 2024, and regular meeting of February 29, 2024.
Withdrawn.
2. Authorize negotiation and execution of an interlocal agreement with Travis County for the County to reimburse the City for the County’s proportionate share of costs to design and construct oversized reclaimed water mains and appurtenances within the Central Business

District that will provide service to the County's Civil and Family Court Building and Probate Court Building.

The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

3. Approve an ordinance amending City Code Chapter 15-13 (Regulation of Onsite Water Reuse Systems) to establish development project requirements and clarify onsite water reuse regulations.

Ordinance No. 20240307-003 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

4. Approve a resolution authorizing Austin Water to continue a pilot program and issue incentives on a pilot basis during Fiscal Year 2023-2024 for alternative onsite water reuse systems and reclaimed water connections for new commercial, mixed use and multi-family developments in the total amount of \$5,600,000, not to exceed \$500,000 for each project.

Resolution No. 20240307-004 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

5. Authorize negotiation and execution of Amendment No. 6 to the agreement with Communities for Recovery, Inc. for housing-focused support services to extend the term of the agreement for 18 months beginning April 1, 2024, in an amount not to exceed \$363,700, for a total contract amount not to exceed \$1,374,490.

The motion authorizing the negotiation and execution of Amendment No. 6 to the agreement with Communities for Recovery, Inc., was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

6. Authorize negotiation and execution of a contract for a tenant relocation study with Economic Consultants Oregon, Ltd d/b/a Econorthwest, for a term of eleven months in an amount not to exceed \$165,000. [Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of a contract with Economic Consultants Oregon, Ltd doing business as Econorthwest, was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

7. Authorize negotiation and execution of a contract for HACH reagents, lab supplies, parts, and services with Hach Company d/b/a HACH CO or OTT HydroMet, for a term of five years in an amount not to exceed \$4,926,408. [Note: Sole source contracts are exempt from City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution a contract with Hach Company doing business as HACH CO or OTT HydroMet was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

8. Authorize additional contingency for the construction contract for the 2018 Bond Stassney Lane/South Congress Avenue Intersection Safety Improvements project with Austin Underground, Inc., in the amount of \$795,620 for a revised total contract amount not to exceed \$3,978,102. [Note: This request is for additional expenditure authority only. Current MBE/WBE participation to date is 100% MBE and 0.00% WBE]. District(s) Affected: District 2, District 3.

The motion authorizing additional contingency for the construction contract with Austin Underground, Inc. was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

9. Authorize negotiation and execution of a contract for mobile geospatial information system software licensing, support, upgrades, and professional services with SSP Innovations, LLC, for up to five years for a total contract amount not to exceed \$575,000. [Note: Sole source contracts are exempt from City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of a contract with SSP Innovations, LLC was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

10. Authorize negotiation and execution of three contracts for vegetation management around energized distribution lines with Asplundh Tree Expert LLC, Davey Tree Surgery Co., and Wright Tree Service, Inc., each for up to 18 months for total contract amounts not to exceed \$28,000,000, divided among the contractors. [Note: These contracts are exempt from City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program); therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of three contracts with Asplundh Tree Expert LLC, Davey Tree Surgery Co., and Wright Tree Service, Inc. was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

11. Authorize negotiation and execution of two contracts for planning and consulting services with Clarion Associates of Colorado d/b/a Clarion Associates and Stantec Consulting Services, each for up to five years for total contract amounts not to exceed \$2,500,000, divided between the contractors. [Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority-Owned and Women-Owned Business Enterprise Procurement Program). For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established].

The motion authorizing the negotiation and execution of two contracts with Clarion Associates of Colorado doing business as Clarion Associates, and Stantec Consulting Services was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

12. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 0.21 acre (9,005 square feet) of land for the Northern Walnut Creek Greenbelt, located at 306 Cedarbrook Court, Austin, Texas 78753, and being Lot 26, Block F, Oak Ridge Section Three, a subdivision of record in Volume 43, Page 8 of the Plat Records of Travis County, Texas, from Elizabeth H. Burks, in an amount not to exceed \$222,674 including closing costs. District(s) Affected: District 7.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 0.21 acre (9,005 square feet) of land, located at 306 Cedarbrook Court, Austin, Texas 78753, and being Lot 26, Block F, Oak Ridge Section Three, a subdivision of record in Volume 43, Page 8 of the Plat Records of Travis County, Texas, from Elizabeth H. Burks was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

13. Authorize negotiation and execution of Amendment No. 8 to the agreement with Catholic Charities of Central Texas to provide services to immigrants living in Austin-Travis County to stabilize their immigration status, re-unite them with family members, and work authorization assistance, to add funding in an amount not to exceed \$105,000 for a six-month term through September 30, 2024, for a revised total agreement amount not to exceed \$1,451,448.

The motion authorizing the negotiation and execution of Amendment No. 8 to the agreement with Catholic Charities of Central Texas was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

14. Approve an ordinance amending the Fiscal Year 2023-2024 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20230816-008) to accept and appropriate \$300,000 in additional grant funds from United Way for Greater Austin for the Texas Family Connects Program.

Ordinance No. 20240307-014 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

15. Authorize negotiation and execution of Amendment No. 2 to the agreement with Central Texas Food Bank Inc. to provide services to college students with limited access to food, to add one 12-month term, through March 31, 2025, in an amount not to exceed \$157,500, for a revised total agreement amount not to exceed \$272,500.

The motion authorizing the negotiation and execution of Amendment No. 2 to the agreement with Central Texas Food Bank Inc. was approved on consent on Council

Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

16. Approve an ordinance vacating approximately 0.0885 acre (3,855 square feet) of undeveloped right-of-way to Cedar Building, LLC, being the remainder of a 0.155-acre tract adjoining a parcel located at 3503 Kerbey Lane. District(s) Affected: District 10.
Ordinance No. 20240307-016 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.
17. Approve a resolution authorizing the negotiation and execution of local on-system project improvement agreements with the Texas Department of Transportation for the construction of safety and mobility improvements at the FM 969 and Heflin Lane/Springdale Road intersection for an estimated project cost of \$1,112,374, plus any cost overruns; at the US 183 and Manor Road/Springdale Road intersection for an estimated project cost of \$716,349, plus any cost overruns; at the SH 71 and Todd Lane/Burleson Road intersection for an estimated project cost of \$465,800 plus any cost overruns; and at the US 183 and Cameron Road intersection for an estimated project cost of \$827,481, plus any cost overruns. District(s) Affected: District 1, District 2, District 3, District 4.
Resolution No. 20240307-017 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.
18. Approve a resolution authorizing and directing the Director of the Transportation and Public Works Department to apply for a federal Bridge Investment Program grant to partially fund the Barton Springs Road Bridge replacement project. District(s) Affected: District 5, District 8, District 9.
Resolution No. 20240307-018 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

ITEMS FROM COUNCIL

19. 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.
Withdrawn and replaced by Item 35.
20. Approve a resolution directing the City Manager to explore expanding the City's electric lawn care rebate and explore creating a program to incentivize consumer and commercial lawn care equipment exchange and disposal. Council Sponsors: Council Member Ryan Alter, Council Member Vanessa Fuentes, Council Member José Velásquez, Council Member Paige Ellis, Council Member Alison Alter, Council Member Zohaib "Zo" Qadri, Council Member José "Chito" Vela,
Resolution No. 20240307-020 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

21. Approve a resolution directing the City Manager to develop and implement a program to fund and support workforce development and to maximize the City's ability to receive federal funding for workforce development. Council Sponsors: Mayor Kirk Watson, Mayor Pro Tem Leslie Pool, Council Member José Velásquez, Council Member Vanessa Fuentes, Council Member Paige Ellis, Council Member José "Chito" Vela.
Resolution No. 20240307-021 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.
22. Approve a resolution directing the City Manager to create an educational campaign for Austin Water's rebate programs including WaterWise Landscaping rebates and recommend other water saving measures. Council Sponsors: Council Member Mackenzie Kelly, Council Member Alison Alter, Council Member Ryan Alter, Council Member Natasha Harper-Madison.
Resolution No. 20240307-022 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

ITEMS TO SET PUBLIC HEARINGS

23. Set a public hearing to consider an ordinance adopting the Fifth Amendment to the Agreement Concerning Creation and Operation of Moore's Crossing Municipal Utility District. (Suggested date: Thursday, April 4, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).
The public hearing was set for Thursday, April 4, 2024, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.
24. Set a public hearing related to an application by Austin Leased Housing Associates V, LLP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Sage at Franklin Park, located at or near 4605 South Pleasant Valley Road, Austin, Texas 78744. (Suggested date: Thursday, March 21, 2024, Austin City Hall, 301 West 2nd Street, Austin, Texas 78701). District(s) Affected: District 2.
The public hearing was set for Thursday, March 21, 2024, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

CONSENT AGENDA ADDENDUM

Item 33 was pulled for discussion.

34. Approve an ordinance vacating approximately 10,131 square feet of developed right-of-way to John E. Meddaugh and Andrew M. Cotton d/b/a Burnet Road Property and GDC-NRG Brentwood LLC, being that certain 40-foot-wide right-of-way known as Clay Avenue, traversing north from Burnet Road to Houston Street. District(s) Affected: District 7.

Ordinance No. 20240307-034 was approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

35. 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; amendments to board and commission bylaws; and approve an ordinance waiving City Code Section 2-1-21(H) regarding service on more than one board.

Ordinance No. 20240307-035 and the following appointments and waivers were approved on consent on Council Member Harper-Madison's motion, Council Member Velásquez's second on an 11-0 vote.

Nominations

Board/Nominee	Nominated by
<u>Asian American Quality of Life Advisory Commission</u> Lily Trieu	Council Member Harper-Madison
<u>Asian American Quality of Life Advisory Commission</u> Hailey Easley	Council Member Vela
<u>Human Rights Commission</u> Danielle Bryant	Mayor Watson
<u>MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee</u> Shweta Padmanabha	Mayor Watson
<u>Robert Mueller Municipal Airport Plan Implementation Advisory Commission</u> Richard Brimer	Council Member Kelly
<u>South Central Waterfront Advisory Board</u> Ford Smith	South River City Citizens Neighborhood Association
<u>Urban Transportation Commission</u> Deshon Brown	Mayor Watson
<u>Zoning and Platting Commission</u> Ryan Puzycki	Mayor Pro Tem Pool

Waivers

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 April 8, 2024:

Philip Reichert	Commission on Veterans Affairs
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DISCUSSION ITEMS

33. Approve an interlocal agreement with Travis County on a planning and implementation partnership for the Northeast Planning District.
The motion to approve an interlocal agreement with Travis County was approved on Council Member Harper-Madison's motion, Council Member Vela's second on an 11-0 vote.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Watson recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:37 a.m. See separate minutes.

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

Mayor Watson reconvened the Council Meeting at 11:39 a.m.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

26. Conduct a public hearing and consider a resolution authorizing and directing the Director of the Parks and Recreation Department to act on the City's behalf to work with the National Park Service and the Texas Parks and Wildlife Department in connection with the Outdoor Recreation Legacy Partnership (ORLP) program and to apply for an ORLP grant for up to \$4,000,000, to be matched by the City, to partially fund the cost of the John Treviño Jr. Metro Park Vision Plan Phase One Implementation project. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20240307-026 was approved on Council Member Qadri's motion, Council Member Ryan Alter's second on a 9-0 vote. Council Members Ellis and Harper-Madison were off this dais.
27. Conduct a public hearing to receive input on community needs for the City's Fiscal Year 2024-2029 Consolidated 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 on Council Member Qadri's motion, Council Member Ryan Alter's second on a 9-0 vote. Council Members Ellis and Harper-Madison were off this dais.
28. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to the North Burnet/Gateway Regulating Plan.
This item was postponed to March 21, 2024, on a 9-0 vote. Council Members Ellis and Harper-Madison were off this dais.

29. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-9 (Water and Wastewater) relating to clarifying requirements for water conservation in the implementation of the Water Forward Plan, including distances for the Reclaimed Water Connection requirement, clarifying definitions, and modifying variances, including adding certain affordable housing exemptions for Reclaimed Water Connections and Onsite Water Reuse requirements.

Withdrawn and replaced by Item 37.

30. Conduct a public hearing and approve an ordinance amending Exhibit A to the Fiscal Year 2023-2024 City Fee and Fine Ordinance (Ordinance No. 20230816-007) to add a dedicated GoPurple component of \$0.15 cents per thousand gallons to Austin Water's water utility and wastewater utility community benefit charges to support reuse strategies in the Water Forward plan; and amending the Fiscal Year 2023-2024 Austin Water Community Benefit Charge Special Revenue Fund (Ordinance No. 20230816-008) to increase revenue and appropriations by \$4,100,000 and the Fiscal Year 2023-2024 Austin Water Operating Funds (Ordinance No. 20230816-008) to increase transfers in and appropriations by \$4,100,000 for reuse strategies in the Water Forward plan.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240307-030 was approved on Council Member Qadri's motion, Council Member Ryan Alter's second on a 10-0 vote. Council Member Harper Madison was off the dais.

37. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-9 (Water and Wastewater) relating to clarifying requirements for water conservation in the implementation of the Water Forward Plan, including distances for the Reclaimed Water Connection requirement, clarifying definitions, and modifying variances including adding certain affordable housing exemptions for Reclaimed Water Connections and Onsite Water Reuse requirements; and waiving the requirement in City Code Section 25-1-502 (Amendment Review) for Planning Commission review of Land Development Code amendments.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance was made by Council Member Alison Alter and seconded by Mayor Pro Tem Pool.

The following amendment was made by Council Member Vela and seconded by Council Member Velásquez.

The amendment was to revise PART 4. 25-9-412 (E) to read:

“(E) A development is not required to connect to a reclaimed water line or use reclaimed water when the director of the Housing Department certifies the development is participating in a city, state, or federal program that requires:

- (1) A minimum of fifty percent on-site income-restricted dwelling units for 60% or lower median family income for rental units; or**

- (2) A minimum of fifty percent on-site income-restricted dwelling units for 80% or lower median family income for ownership units.”

The amendment was also to revise PART 5. 25-9-414 (B) to read:

- “(B) A development is not required to have an onsite water reuse system when:
- (1) the director approves a fee in lieu of providing an onsite water reuse system under Subsection (C); or
 - (2) the director of the Housing Department certifies the development is participating in a city, state, or federal program that requires:
 - (a) a minimum of fifty percent on-site income-restricted dwelling units for 60% or lower median family income for rental units; or
 - (b) a minimum of fifty percent on-site income-restricted dwelling units for 80% or lower median family income for ownership units.”

The amendments were approved on an 11-0 vote.

The following amendment was made by Council Member Vela and seconded by Council Member Ryan Alter.

The amendment was to add a new part to read:

“The City Council directs the City Manager to provide an update on the following items 6 months after the passage of the ordinance.

- 1) Costs of compliance on actual projects compared to estimated costs.
- 2) Estimated water savings from the new requirements.
- 3) Participation in cost share and incentive programs.
- 4) A holistic comparison of the impact of these requirements and fees on residents of different housing typologies including suburban single family, mid rise buildings, high rise buildings, developments utilizing density bonus programs or affordable housing dollars, and commercial development. The analysis should include an impact of the additional monthly rents from higher construction costs, the offsets from the cost share and incentive programs, fee-in-lieu payments, lower water rates from reclaimed water use, and the community benefits charge.

The City Manager is further directed to explore the feasibility of a program to fully subsidize the cost of reclaimed connections, dual use plumbing, and on site water reuse systems for affordable housing projects that are exempt from the requirements with the goal of implementing a program by April 1st, 2025. The funding should come from sources other than affordable housing programs.

The City Manager is further directed to provide recommendations to ensure that the burden of the fees and requirements is equitable cost impact upon different types of development and users based on actual water usage.”

The amendment was approved on an 11-0 vote.

Ordinance No. 20240307-037 was approved as amended above on Council Member Alison Alter’s motion, Mayor Pro Tem Pool’s second on an 11-0 vote.

PUBLIC COMMUNICATION: GENERAL

Abe Ajrami - TBD – **Present.**

Lokni Muniz - TBD – **Present.**

Kolby Duhon - Tbd – **Present.**

Noor Al-Ahmadi - Tbd – **Present.**

Roy Woody - The Ceasefire in Gaza Resolution – **Present.**

Alexia Leclercq - gentrification – **Not present.**

Miranda Best Campos - Displacement and gentrification – **Present.**

Becky Bullard - ceasefire – **Present.**

Elias Zeidan - TBD – **Not present.**

Laila Dabbakeh - Tbd – **Present.**

Mayor Watson recessed the Council Meeting at 12:26 p.m. without objection.

LIVE MUSIC

Mark Kazanoff and The Texas Horns

Mayor Watson reconvened the Council Meeting at 1:10 p.m.

PUBLIC HEARINGS AND POSSIBLE ACTIONS CONTINUED

36. Conduct a public hearing and consider an ordinance to amend City Code Title 25 related to environmental protections at the Ann and Roy Butler Hike and Bike Trail.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240307-036 was approved on Council Member Ellis' motion, Mayor Pro Tem Pool's second on an 8-0 vote. Council Members Alison Alter, Ryan Alter, and Kelly were off the dais.

Mayor Watson recessed the Council Meeting at 1:52 p.m. without objection.

Mayor Watson reconvened the Council Meeting at 2:00 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

The following items were acted on by one motion.

31. C14-2023-0113 - Parmer Crossing - Unit #058 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2500 West Parmer Lane, Unit # 05B (Walnut Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner: Brixmor Holdings 12 SPE, LLC. Applicant: DB Liquor Parmer LLC (Vipul Patel). Agent: Dorsett Johnson LLP (S. Joseph Modric, Esq.). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

This item was postponed to April 18, 2024, at the request of Staff on Council Member Harper-Madison's motion, Council Member Vela's second on a 9-0 vote. Council Members Alison Alter and Ryan Alter were off the dais.

32. C14H-2023-0105 - State Theatre - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 719 Congress Ave. (Lady Bird Lake Watershed). Applicant Request: To rezone from central business (CBD) district zoning to central business-historic landmark (CBD-H) combining district zoning. Staff, Historic Landmark Commission, and Planning Commission Recommendation: To grant central business-historic landmark (CBD-H) combining district zoning. Owner: Live Oak Productions. Applicant: Historic Landmark Commission (owner-approved). City Staff: Kalan Contreras, 512-974-2727. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20240307-032 for central business-historic landmark (CBD-H) combining district zoning was approved on Council Member Harper-Madison's motion, Council Member Vela's second on a 9-0 vote. Council Members Alison Alter and Ryan Alter were off the dais.

38. C14-2023-0048 - 7500 Burnet Road - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7500 Burnet Road (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to general commercial services-mixed use-vertical mixed use building (CS-MU-V) combining district zoning. First Reading approved general commercial services-mixed use-vertical mixed use building-conditional overlay (CS-MU-V-CO) combining district zoning, as amended, on February 1, 2024. Vote: 11-0. Owner/Applicant: 7500 Burnet LP, (Anthony Clarke). Agent: Alice Glasco Consulting, (Alice Glasco). City Staff: Nancy Estrada, Planning Department, 512-974-7617.

This item was postponed indefinitely at the request of the Applicant on Council Member Harper-Madison's motion, Council Member Vela's second on a 9-0 vote. Council Members Alison Alter and Ryan Alter were off the dais.

39. C14-2023-0096 - Ben White Boulevard Medical Office - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as

4007 James Casey Street (West Bouldin Creek Watershed). Applicant Request: To rezone from community commercial-vertical mixed use building-neighborhood plan (GR-V-NP) combining district zoning to commercial highway services-planned development area-neighborhood plan (CH-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant commercial highway services-planned development area-neighborhood plan (CH-PDA-NP) combining district zoning. Owner/Applicant: St. David's HealthCare Partnership, LP, LLP; Kenneth B. Ferguson Investments, Inc.; KBF Jacs South Austin, LLC (Mark Worsham, Kenneth B. Ferguson). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Nancy Estrada, Planning Department, 512-974-7617. - District 3.

The motion to approve the ordinance on first reading only was approved on Council Member Harper-Madison's motion, Council Member Vela's second on a 9-0 vote. Council Members Alison Alter and Ryan Alter were off the dais.

Mayor Watson adjourned the meeting at 2:04 p.m. without objection.

The minutes were approved on this the 2nd day of May 2024 on consent on Council Member Velásquez's motion, Council Member Qadri's second on an 11-0 vote.