



**AUSTIN CITY COUNCIL  
MINUTES**

**REGULAR MEETING  
THURSDAY, AUGUST 10, 2017**

**Invocation:** Father David Barr, St. Elias Orthodox Church

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, August 10, 2017 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Pro Tem Tovo called the Council Meeting to order at 10:12 a.m. Mayor Adler and Council Member Renteria were absent.

**CONSENT AGENDA**

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of August 1, 2017, budget work session of August 2, 2017, and regular meeting of August 3, 2017.  
**The minutes from the City Council work session of August 1, 2017, budget work session of August 2, 2017 and regular meeting of August 3, 2017 were approved on consent on Council Member Houston's motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.**

Items 2 through 5 were pulled for discussion.

6. Approve a settlement in Jordan Marecek v. City of Austin, Cause No. D-1-GN-16-003343 in the 200th Judicial District for Travis County, Texas.  
**The motion to settle the above-referenced lawsuit, by authorizing the City to pay an amount not to exceed \$250,000 was approved on consent on Council Member Houston's motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.**
7. Authorize negotiation and execution of an amendment to the legal services agreement with Renea Hicks for legal services agreement with Renea Hicks for legal services related to Eddie Rodriguez, et al v. Rick Perry et al, Cause No. SA-11-CA-635-OLGES-XR [Consolidated case], in the U.S. District Court for the Western District of Texas, San Antonio, in the amount of \$50,000 for a total contract amount not to exceed \$338,000.  
**The motion authorizing negotiation and execution of an amendment to the legal services agreement with Renea Hicks was approved on consent on Council Member Houston's**

**motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.**

8. Authorize the negotiation and execution of an amendment to the interlocal agreement with TRAVIS COUNTY and the AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER D/B/A AUSTIN TRAVIS COUNTY INTEGRAL CARE for mental health, public health and substance abuse services for indigent citizens and other eligible clients of the Downtown Austin Community Court, to clarify the total contract amount to include the increase of the cost of the first renewal previously authorized by Council on March 2, 2017, in an amount not to exceed \$392,000, and increase the two remaining 12-month renewal options in an amount not to exceed \$392,000 per renewal option, for a total agreement amount not to exceed \$1,351,000.

**The motion authorizing negotiation and execution of an amendment to the interlocal agreement with Travis County and the Austin Travis County Mental Health Mental Retardation Center doing business as Austin Travis County Integral Care was approved on consent on Council Member Houston's motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.**

9. Approve an ordinance amending the Fiscal Year 2016-2017 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to accept an additional \$1,200 in grant funds for the Youth Healthy Food Program for program-related staff travel and training.

**Ordinance No. 20170810-009 was approved on consent on Council Member Houston's motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.**

**Item 10 was pulled for discussion.**

11. Authorize ratification of a contract with AUSTIN OUTREACH AND COMMUNITY SERVICE CENTER, INC. for HIV/AIDS outreach and education services in an amount not to exceed \$27,111, which when combined with the previously executed contract, results in a combined total payment in the amount of \$84,611.

**The motion authorizing ratification of a contract with Austin Outreach and Community Service Center, Inc. was approved on consent on Council Member Houston's motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.**

**Item 12 was pulled for discussion.**

13. Authorize negotiation and execution of a community facilities agreement with Texas Folklife Resources for the design and construction required to repair public storm drain infrastructure beneath the property located at 1317 South Congress, for a cost reimbursement amount not to exceed \$130,756.07. (District 9)

**The motion authorizing negotiation and execution of a community facilities agreement with Texas Folklife Resources was approved on consent on Council Member Houston's motion, Council Member Garza's second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.**

**Action was taken on item 14 but reconsidered later in the meeting.**

**Items 15 and 16 were pulled for discussion.**

Items 17 and 18 were Executive Session Items.

Items 19 through 24 were Zoning and Neighborhood Plan Amendment Items (Public Hearing and Possible Action).

Items 25 through 32 were public hearing items set for 4:00 p.m.

Item 33 was an Addendum Item.

### **DISCUSSION ITEMS**

5. Approve negotiation and execution of an amendment to and restatement of an interlocal agreement with Travis County to provide emergency medical services in areas of Travis County outside the City's corporate limits and dispatch support services to Travis County's STAR Flight program for a 12-month term beginning on October 1, 2017, in exchange for payment by Travis County of not less than \$13,000,000 and not more than \$17,000,000.

**The motion approving negotiation and execution of an amendment to and restatement of an interlocal agreement with Travis County was approved on Council Member Garza's motion, Council Member Flannigan's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**

**Direction was given to staff to discuss the details and concerns with the Public Safety Commission regarding medical direction new to the region.**

10. Approve adoption of the Aquatic Master Plan as developed by Parks and Recreation Department. **This item was postponed indefinitely on Mayor Pro Tem Tovo's motion, Council Member Alter's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**

12. Approve a resolution authorizing the City Manager to allow deployment of sidewalk-based personal delivery robot demonstration projects within the city limits of Austin, under conditions determined by the City Traffic Engineer.

**Resolution No. 20170810-012 was approved on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second on an 8-0 vote. Council Member Casar was off the dais. Mayor Adler and Council Member Renteria were absent.**

15. Approve a resolution accepting the recommendations of the City Manager Search Advisory Task Force concerning a City Manager recruitment profile and additional Task Force activities, and defining the City Manager selection process. (Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Leslie Pool CO 4: Council Member Ann Kitchen)

**A motion to approve the resolution was made by Council Member Alter and seconded by Council Member Pool.**

**An amendment to revise the Candidate Profile for the City of Austin City Manager as recommended by the Citizen Advisory Task Force by adding a new paragraph between the second and third paragraphs under "Responsibilities" on page 2 of the profile was made by Council Member Alter and seconded by Council Member Kitchen to read as follows:**

**“The City Manager will need to create an organizational culture that supports the appropriately free flow of information and advice between City Staff of all ranks and elected officials. S/he should appreciate the value of and utilize the political and practical expertise brought to the table by the Mayor and Council. In addition, this individual should provide avenues for the Mayor and Council to leverage the management and municipal expertise the City Manager and City staff bring to policy questions. In order to be successful, the new City Manager should invest in an open, trusting, and collaborative relationship between the City Manager and City Staff and the Mayor and City Council.”**

**To revise the last sentence of the second paragraph, under “Relevant Experience” on page 3 of the profile to read:**

**“Given the governance structure of Austin, we are also seeking candidates with experience working/partnering with a Governing Board (public and/ or private sector).”**

**An amendment to revise the proposed amendment above by replacing “political” with “community” was approved on Council Member Casar’s motion, Council Member Garza’s second on an 8-1 vote. Council Member Pool voted nay. Mayor Adler and Council Member Renteria were absent.**

**The amendment was approved as amended above on Council Member Alter’s motion, Council Member Kitchen’s second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**

**An amendment to replace “s/he” throughout the document with “they” with appropriate grammatical changes required was approved on Council Member Flannigan’s motion on a 7-1 vote. Council Member Troxclair voted nay. Council Member Pool abstained. Mayor Adler and Council Member Renteria were absent.**

**Resolution No. 20170810-015 was approved as amended above on Council Member Alter’s motion, Council Member Pool’s second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**

14. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.

**The following appointments and certain related waivers were approved on Council Member Houston’s motion, Council Member Garza’s second on a 7-0 vote. Council Members Casar and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.**

**A motion to reconsider item 14 was approved on Council Member Casar’s motion, Council Member Flannigan’s second on an 8-0 vote. Council Member Garza was off the dais. Mayor Adler and Council Member Renteria were absent.**

**The following appointments and certain related waivers were approved on Council Troxclair’s motion, Council Member Houston’s second on an 8-0 vote. Council Members Garza was off the dais. Mayor Adler and Council Member Renteria were absent.**

**Board/Nominee**

**Nominated by**

2018 Charter Review Commission

Jeff Smith	Council Member Kitchen
<u>Bond Election Advisory Task Force</u> Yasmyn Irizarry	Council Member Houston
<u>Early Childhood Council</u> Jennifer Garcia	Mayor Adler
<u>Downtown Commission</u> Megan Meisenbach	Mayor Pro Tem Tovo
<u>Parks and Recreation Board</u> Mary Katherine Stout	Council Member Troxclair
<u>Planning Commission</u> Tom Nuckols	Council Member Kitchen
<u>Codes &amp; Ordinances Joint Committee</u> Fayez Kazi	Planning Commission
<u>Codes &amp; Ordinances Joint Committee</u> James Schissler	Planning Commission
<u>Codes &amp; Ordinances Joint Committee</u> Nuria Zaragoza	Planning Commission
<u>Codes &amp; Ordinances Joint Committee</u> Patricia Seeger	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Jeffrey Thompson	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Jose Vela	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Karen McGraw	Planning Commission
<u>Small Area Planning Joint Committee</u> James Shieh	Planning Commission
<u>Small Area Planning Joint Committee</u> Greg Anderson	Planning Commission
<u>Small Area Planning Joint Committee</u> Stephen Oliver	Planning Commission
<u>Small Area Planning Joint Committee</u> Trinity White	Planning Commission

Waivers

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Mary Katherine Stout. The waiver allows simultaneous service on the Electric Utility Commission and the Parks and Recreation Board.

16. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2017-2018 Proposed Budget. (Suggested date and time: August 31, 2017, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).  
**The public hearing was set for August 31, 2017, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Pool's motion, Council Member Flannigan's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**

#### CITIZENS COMMUNICATIONS: GENERAL

Paul Robbins - Austin Energy issues.

Dr. Koo-Hyun Kim - Austin Police Department's terrorism to Dr. Koo-Hyun Kim since 2006 - up until 7-21-2017 and Mayor's responsibility.

Patrick Ebomwonyi - Children and police mentors and the problem it can solve. – **Not present.**

Melvin Spiller - Austin Energy is not following policy and procedure. – **Not present.**

Heather Deering - Need for pet chip readers for APD.

Steve Swanson - Imagine Austin planning priority programs #3 and #8 – **Not present.**

**Mayor Pro Tem Tovo recessed the Council Meeting at 12:17 p.m.**

#### EXECUTIVE SESSION

17. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**Withdrawn without objection.**
18. Discuss legal issues related to the requirements of Chapter 284 of the Texas Local Government Code regarding deployment of small-cell wireless facilities in the public rights-of-way, recently enacted by the 85th Texas legislature (Private consultation with legal counsel—Section 551.071).  
**Withdrawn without objection.**

**Mayor Pro Tem Tovo reconvened the meeting at 2:05 p.m.**

#### DISCUSSION ITEMS CONTINUED

33. Approve a resolution directing the City Manager to identify potential properties for a temporary, short-term shelter to serve individuals experiencing homelessness. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Sabino "Pio" Renteria CO 2: Mayor Steve Adler CO 3: Council Member Ora Houston CO3: Council Member Leslie Pool)  
**A motion to approve the resolution was made by Mayor Pro Tem Tovo and seconded by Council Member Houston.**

A friendly amendment was made by Council Member Kitchen to revise the resolution to include the following:

To revise the first Whereas clause to read:

“Whereas, the Ending Community Homelessness Coalition’s (ECHO) 2016 report indicated that 2,800 households (3,700 individuals) experienced homelessness, with 37.3% of those households classified as chronically homeless. Out of that 37%, 305 chronically homeless households have children and 40% of those experiencing chronic homelessness are over 42 years old; and”

To add a new third Whereas clause to read:

“Whereas, some individuals experiencing homelessness do not seek or have access to services in Downtown areas and are seeking services and shelter in areas throughout the city including in neighborhoods which contributes to unsafe and unsanitary conditions; and”

To add a new fifth Whereas clause to read:

“Whereas, representatives from neighborhoods, ECHO, EMS, APD, TxDOT, CapMetro, local churches and other social service agencies have been meeting in various parts of the city to identify solutions to more effectively connect individuals to needed services and address public health and safety issues impacting neighborhoods; and”

To revise the sixth Whereas clause to read:

“Whereas, as shelters, nonprofit providers, and other stakeholders begin implementing these strategies, both in the Downtown area and in specific neighborhoods, the stakeholders have agreed that an emergency temporary shelter is a vital component to the overall plan in addressing and alleviating the overcrowding of the Downtown shelters and addressing the needs of individuals experiencing homelessness throughout the city; and”

To revise the seventh Whereas clause to read:

“Whereas, Council approved Resolution No. 20161013-008, which directed the City Manager to identify properties within the City’s real estate portfolio suitable for the development of one or more emergency shelters; and”

To revise the eighth Whereas clause to read:

“Whereas, the response to Resolution No. 20161013-008 is still in progress; however, this research may help inform the endeavor of identifying a suitable location for one or more emergency temporary shelters; and”

To revise the ninth Whereas clause to read:

“Whereas, the extreme conditions that homeless individuals face Downtown and in other parts of the city require prompt and swift action, but the action contemplated in this resolution should not detract from the ongoing efforts to provide and secure permanent supportive housing and other housing strategies for those experiencing homelessness; Now Therefore”

To revise the Be It Resolved clause to read:

“The City Manager is directed to assess City-owned buildings and identify at least five possibilities for one or more temporary, short-term emergency shelters. This ranking should include the building’s compatibility as a shelter, such as existing amenities within the building, square footage, safety, proximity to transit and social services, and other factors

the City Manager deems appropriate. Of those assessed and identified buildings, the City Manager should establish as a priority identifying 1) at least one location for a temporary shelter which will address issues related to overcrowding of Downtown shelters, and 2) at least one location for a temporary shelter which addresses individuals experiencing homelessness and seeking services and/or living in other parts of the city. This second identified location could be used as a pilot for establishing shelters that will address the service connection and public health and safety issues experienced by neighborhoods outside the Downtown area. The City Manager is directed to return to the Council with a memo or presentation regarding possible options, as well as an estimate for the cost of operation and maintenance, by August 24, 2017.”

Resolution No. 20170810-033 was approved as amended above on Mayor Pro Tem Tovo’s motion, Council Member Houston’s second on a 6-0 vote. Council Members Alter, Casar, and Troxclair were off the dais. Mayor Adler and Council Member Renteria were absent.

### ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

19. NPA-2017-0009.01 – 1139 ½ Poquito Street – District 1 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20011213-041, the Central East Austin 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 1139 ½ Poquito Street (Boggy Creek Watershed) from Single Family land use to Multifamily land use. Staff recommendation: To grant Multifamily land use. Planning Commission recommendation: To grant Multifamily land use. Owner: Poquito Rex LLC (Rex Bowers). Applicant: City of Austin, Planning & Zoning Department. City Staff: Maureen Meredith, 512-974-2695.  
**This item was postponed to August 31, 2017 at the request of staff on Council Member Pool’s motion, Council Member Houston’s second on an 8-0 vote. Council Member Casar was off the dais. Mayor Adler and Council Member Renteria were absent.**
20. C14-2017-0013 - 1139 ½ Poquito Street – District 1 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1139 ½ Poquito Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Staff Recommendation: to grant multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Owner: Poquito Rex, LLC (Rex Bowers). Applicant: City of Austin Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122.  
**This item was postponed to August 31, 2017 at the request of staff on Council Member Pool’s motion, Council Member Houston’s second on an 8-0 vote. Council Member Casar was off the dais. Mayor Adler and Council Member Renteria were absent.**
21. C14-2017-0061 – Velocity East 12th Street – District 1 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 705 E 12th Street (Waller Creek Watershed) from general commercial services (CS) district zoning to central business district (CBD) district zoning. Staff Recommendation: To grant central business district (CBD) district zoning. Planning Commission Recommendation: To grant central business district (CBD) district zoning. Owner/Applicant: Velocity (Debbie Mitchell) Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.) City Staff: Scott Grantham, 512-974-3574.

**This item was postponed to August 31, 2017 at the request of Council on Council Member Pool's motion, Council Member Houston's second on an 8-0 vote. Council Member Casar was off the dais. Mayor Adler and Council Member Renteria were absent.**

22. C14-2017-0062 – Velocity E 11th Street – District 1 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 610 East 11th Street (Waller Creek Watershed) from general commercial services (CS) district zoning and commercial-liquor sales (CS-1) district zoning to central business district (CBD) district zoning. Staff Recommendation: To grant central business district (CBD) district zoning. Planning Commission Recommendation: To grant central business district (CBD) district zoning. Owner/Applicant: Velocity (Debbie Mitchell) Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.) City Staff: Scott Grantham, 512-974-3574.

**This item was postponed to August 31, 2017 at the request of Council on Council Member Pool's motion, Council Member Houston's second on an 8-0 vote. Council Member Casar was off the dais. Mayor Adler and Council Member Renteria were absent.**

24. C14H-2017-0055 - 500 Montopolis – District 3 – Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 500 Montopolis Drive (Country Club East Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed August 8, 2017. Owner: KEEP Investment Group, LLC (Austin Stowell). Applicant: City of Austin Planning and Zoning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122.

**This item was postponed to September 28, 2017 at the request of staff on Council Member Pool's motion, Council Member Houston's second on an 8-0 vote. Council Member Casar was off the dais. Mayor Adler and Council Member Renteria were absent.**

### DISCUSSION ITEMS

23. C14-2017-0072 –12611 Hymeadow Rezoning - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12611 Hymeadow Drive (Lake Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Zoning and Platting Commission Recommendation: To grant commercial-liquor sales- conditional overlay (CS-1-CO) combining district zoning. Owner/Applicant: Hymeadow Austin LLC (Gary K. Ferguson). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

**A motion to approve the ordinance to grant commercial-liquor sales (CS-1) district zoning was made by Council Member Flannigan and seconded by Council Member Garza.**

**An amendment to include an additional conditional overlay prohibiting bail bond services, pawnshop, and adult-oriented businesses and grant commercial-liquor sales-conditional overlay (CS-1-CO) was approved on Council Member Pool's motion, Council Member Alter's second on a 6-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Alter, Garza, Houston, Kitchen, and Pool. Those voting nay were: Council Members Flannigan and Troxclair. Council Member Casar was off the dais. Mayor Adler and Council Member Renteria were absent.**

**The public hearing was conducted and a motion to close the public hearing and approve the ordinance as amended above for commercial-liquor sales- conditional overlay (CS-1-CO) district zoning failed on Council Member Flannigan's motion, Council Member Garza's second on a 5-4 vote. Those voting aye were: Council Members Casar, Flannigan, Garza, Kitchen, and Troxclair. Those voting nay were: Mayor Pro Tem Tovo, Council Members Alter, Houston, and Pool. Mayor Adler and Council Member Renteria were absent.**

**Mayor Pro Tem Tovo recessed the Council Meeting at 2:58 p.m.**

**Mayor Pro Tem Tovo reconvened the meeting at 3:10 p.m.**

**Mayor Pro Tem Tovo recessed the Council Meeting at 3:14 p.m.**

**Mayor Pro Tem Tovo reconvened the meeting at 4:01 p.m.**

### **PUBLIC HEARINGS**

25. Conduct a public hearing and consider an ordinance regarding the Whisper Valley Public Improvement District 2018 assessment roll and authorizing the levying of the 2018 assessments.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20170810-025 was approved on Council Member Houston's motion, Council Member Pool's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**
26. Conduct a public hearing and consider an ordinance regarding the Estancia Hill Country Public Improvement District 2018 assessment roll and authorizing the levying of the 2018 assessments.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20170810-026 was approved on Council Member Kitchen's motion, Council Member Houston's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**
27. Conduct a public hearing and consider an ordinance regarding the Indian Hills Public Improvement District 2018 assessment roll and authorizing the levying of the 2018 assessments.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20170810-027 was approved on Council Member Houston's motion, Council Member Pool's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**
3. Approve a resolution adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for 2018. Related to Item #29  
**Resolution No. 20170810-003 was approved on Council Member Houston's motion, Council Member Alter's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**
29. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2018 assessment roll for the South Congress Preservation and Improvement District. Related to Item #3  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20170810-029 was approved on Council Member Pool's motion, Council Member Alter's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**

4. Approve a resolution adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget for 2018. Related to Item #30  
**Resolution No. 20170810-004 was approved on Council Member Alter's motion, Council Member Houston's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**
30. Conduct a public hearing and consider an ordinance setting the assessment rate and approving a 2018 assessment roll for the Austin Downtown Public Improvement District. Related to Item #4  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20170810-030 was approved on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**
2. Approve a resolution adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for 2018. Related to Item #31  
**Resolution No. 20170810-002 was approved on Council Member Pool's motion, Council Member Alter's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**
31. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the certified 2018 assessment roll for the East Sixth Street Public Improvement District. Related to Item #2.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20170810-031 was approved on Council Member Houston's motion, Council Member Alter's second on a 9-0 vote. Mayor Adler and Council Member Renteria were absent.**
32. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by LDG Manchaca Commons, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be located at 12040 Manchaca Road.  
**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20170810-032 was approved on Council Member Kitchen's motion, Council Member Casar's second on a 7-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Alter, Casar, Flannigan, Garza, Kitchen, and Pool. Those voting nay were: Council Members Houston and Troxclair. Mayor Adler and Council Member Renteria were absent.**

Mayor Pro Tem Tovo recessed the meeting at 5:36 p.m.

#### LIVE MUSIC

Mariachi Corbetas

Mayor Pro Tem reconvened the meeting at 6:33 p.m.

#### PUBLIC HEARINGS CONTINUED

28. Conduct a public hearing and consider a resolution adopting the recommendations of the Electric Utility Commission Resource Planning Working Group for the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027.

**The public hearing was conducted and a motion to close the public hearing was approved on Council Member Pool's motion, Council Member Flannigan's second on an 8-0 vote. Council Member Troxclair was off the dais. Mayor Adler and Council Member Renteria were absent.**

**Action on the resolution was postponed to August 17, 2017 without objection.**

**Mayor Pro Tem Tovo adjourned the meeting at 9:29 p.m. without objection.**

**The minutes were approved on this the 17<sup>th</sup> day of August 2017 on Council Member Flannigan's motion, Council Member Houston's second on an 11-0 vote.**