

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, DECEMBER 7, 2017**

Invocation: Pastor Gordon S. Jones of the Alpha Seventh-Day Adventist 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, December 7, 2017 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:22 a.m. Council Members Garza and Troxclair were absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council special called of November 2, 2017, work session of November 7, 2017 and regular meeting of November 9, 2017.
The motion approving the minutes of the City Council special called of November 2, 2017, work session of November 7, 2017 and regular meeting of November 9, 2017 were approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
2. Authorize negotiation and execution of a membership agreement with the Electric Power Research Institute for a term of three years in an amount not to exceed \$1,200,000, for research programs related to: advanced distribution operations and planning, more efficient transmission, distribution, and generation operations, integration of distributed energy resources, demand response, and electric vehicles.
The motion authorizing negotiation and execution of a membership agreement with the Electric Power Research Institute was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
3. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of two tracts of land: Tract 1, approximately 1,522 square feet of land out of the Samuel Cushing Survey Number 70, Abstract Number 164; and Tract 2, approximately 2,927 square feet of land out of the Marquita Castro Survey Number 50, Abstract Number 160, both situated in the City of Austin 2-Mile ETJ, Travis County, Texas, for the relocation of a portion of Austin Energy's Transmission Circuit 975, in an amount not to exceed \$82,471.62 including closing costs.

The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

4. Approve issuance of a rebate to Silver Tree Residential, LLC, for performing energy efficiency improvements at the Travis Park Apartments located at 1100 East Oltorf Street, in an amount not to exceed \$124,334. District(s) Affected: District 9.
The motion approving issuance of a rebate to Silver Tree Residential, LLC was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote.

Item 5 was pulled for a 4:45 p.m. time certain.

6. Authorize negotiation and execution of a concession agreement with Fara Coffee, LLC and its joint venturers (Fara) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) through the achievement of Good Faith Efforts with 3.08% ACDBE participation.)
The motion authorizing negotiation and execution of a concession agreement with Fara Coffee, LLC and its joint venturers (Fara) was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
7. Authorize negotiation and execution of a concession agreement with EJE CVG, LLC dba ABIA Duty Free, LLC, or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 57.00% ACDBE participation.)
The motion authorizing negotiation and execution of a concession agreement with EJE CVG, LLC doing business as ABIA Duty Free, LLC was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
8. Authorize negotiation and execution of a concession agreement with Delaware North Companies Travel Hospitality Services, Inc. and its joint venturers (DNC), or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 15.00% ACDBE participation.)
The motion authorizing negotiation and execution of a concession agreement with Delaware North Companies Travel Hospitality Services, Inc. or its joint venturers (DNC) was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Item 9 was pulled for discussion.

10. Authorize negotiation and execution of a concession agreement with InMotion Entertainment Group, LLC and its joint venturers (InMotion) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.)
The motion authorizing negotiation and execution of a concession agreement with InMotion Entertainment Group, LLC and its joint venturers (InMotion) was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
11. Authorize negotiation and execution of a concession agreement with Paradies Lagardere @ AUS, LLC and its joint venturers (Paradies), or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport (Airport) for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.)
The motion authorizing negotiation and execution of a concession agreement with Paradies Lagardere @ AUS, LLC and its joint venturers (Paradies) was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
12. Authorize negotiation and execution of a concession agreement with Prevost Consulting Group, LLC and its joint venturers (Prevost) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 100.00% ACDBE participation.)
The motion authorizing negotiation and execution of a concession agreement with Prevost Consulting Group, LLC and its joint venturers (Prevost) was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
13. Authorize negotiation and execution of a concession agreement with Vino Volo Texas, LLC and its joint venturers (Vino Volo) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.)

The motion negotiation and execution of a concession agreement with Vino Volo Texas, LLC and its joint venturers (Vino Volo) was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Item 14 was pulled for discussion.

15. Authorize award and execution of a construction contract with G. Hyatt Construction for the Public Safety Training Academy Tenant Finish Out Building I project in the amount of \$1,385,000, plus a \$138,500 contingency, for a total contract amount not to exceed \$1,523,500 (Related to #17-1216). (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 6.40% MBE and 13.00% WBE participation). District(s) Affected: District 2.

The motion authorizing award and execution of a construction contract with G. Hyatt Construction was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

16. Authorize negotiation and execution of a professional services agreement with Stanley Consultants, Inc., (staff recommendation) or one of the other qualified responders to the Request for Qualifications Solicitation No. CLMP232, to provide engineering services for the design of a future downtown gas-insulated switchgear substation, in an amount to exceed \$1,400,000. (Note: This contract will be awarded in compliance with City Code Chapter 2-9B [Minority Owned and Women Owned Business Enterprise Procurement Program] by meeting the goals with 15.80% MBE and 15.80% WBE participation.) District(s) Affected: District 9.

The motion authorizing negotiation and execution of a professional services agreement with Stanley Consultants, Inc. was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

17. Authorize an amendment to the Indefinite Delivery/Indefinite Quantity construction contract with Bilfinger Westcon, Inc., for the installation of chilled water piping in the right-of-way, for early extension of the three one-year extension options in an amount of \$9,000,000, for a total contract amount not to exceed \$15,000,000. (Note: This amendment will comply with City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] Current participation to date is 27.90% MBE and 1.0% WBE.)

The motion authorizing an amendment to the Indefinite Delivery/Indefinite Quantity construction contract with Bilfinger Westcon, Inc. was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

18. Authorize execution of an amendment to the construction contract with Alpha Paving Industries, LLC, for the Annual Asphalt Repair 2016 Indefinite Delivery/Indefinite Quantity project in the amount of \$750,000, for a total contract amount not to exceed \$3,750,000. (Note: This amendment will be awarded in compliance with City Code 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program]. Current participation to date is 97.84% MBE and 2.16% WBE). District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10.

The motion authorizing execution of an amendment to the construction contact with Alpha Paving Industries, LLC was approved on consent on Council Member Pool's motion,

Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

19. Authorize award and execution of a construction contract with Austin Traffic Signals Construction Company, Inc., for the Pedestrian Safety Improvements - Hybrid Beacon Installations - Transportation Alternatives Program Grant project in the amount of \$627,292, plus a \$62,729 contingency, for a total contract amount not to exceed \$690,021. (Note: This contract will be awarded in compliance with the federal regulations provided in 49 CFR Part 26 [Disadvantaged Business Enterprise Program] No goals were established for this solicitation.) District(s) Affected: District 3, District 5, District 7.

The motion authorizing award and execution of a construction contract with Austin Traffic Signals Construction Company, Inc. was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

20. Authorize award and execution of a construction contract with DeNucci Constructors, LLC, for the Pedestrian Safety Improvements - Accessible Pedestrian Signal Installations - Transportation Alternatives Program Grant project in the amount of \$895,701, plus an \$89,570 contingency, for a total contract amount not to exceed \$985,271. (Note: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) No goals were established for this solicitation.) District(s) Affected: District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10.

The motion authorizing award and execution of a construction contract with DeNucci Constructors, LLC was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Item 21 was pulled for discussion.

22. Authorize award and execution of a construction contract with Control Panels USA, Inc., for the Ullrich Water Treatment Plant Administration and Centrifuge SCADA Asset Replacement project in an amount of \$1,660,000 plus a \$166,000 contingency for a total not to exceed \$1,826,000. (Note: This contract will be awarded in compliance with and administered pursuant to City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] by meeting the goals with 10.00% MBE and 1.70% WBE participation.) District(s) Affected: District 8.

The motion authorizing award and execution of a construction contract with Control Panels USA, Inc. was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

23. Authorize award and execution of a construction contract with Austin Traffic Signal Construction Co., Inc., for the quarter cent Traffic Signal and Pedestrian Hybrid Beacon Installation Indefinite Delivery/Indefinite Quantity Contract #1 in the amount of \$1,850,000 for an initial six-month term, with a one-year extension option of \$1,000,000, for a total contract amount not to exceed \$2,850,000. (Note: This contract will be awarded in compliance with City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] by meeting the goals with 6.07% MBE and 2.45% WBE participation.) District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10.

The motion authorizing award and execution of a construction contract with Austin Traffic Signal Construction Co., Inc. was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

24. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services, Inc., for additional construction phase services for the South Austin Regional Wastewater Treatment Plant Filter Improvements project in the amount of \$203,952.25, for a total contract amount not to exceed \$3,105,279.25. (Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 23.72% MBE and 36.16% WBE.)

The motion authorizing negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services, Inc. was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Items 25 through 27 were pulled for discussion.

28. Authorize negotiation and execution of a Section 108 Family Business Loan Program loan to The Renaissance Project, LLC (doing business as Café Medici) to refinance existing debt and to fund non-construction costs associated with the development of a new headquarters and coffee roasting facility in leasehold space located at 1023 Springdale Road in an amount not to exceed \$800,000. District(s) Affected: District 3.

The motion authorizing negotiation and execution of a Section 108 Family Business Loan Program loan to The Renaissance Project, LLC, doing business as Café Medici was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Item 29 was pulled for a 4:00 p.m. time certain.

30. Discussion and action regarding the potential disclosure of records subject to a subpoena issued by the Ethics Review Commission in Complaint No. 20170425, in the matter of Nathan Wiebe, complainant, v. Margo Frasier, respondent.

This item was postponed to December 14, 2017 on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote.

31. Approve second and third reading of an ordinance authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract); amending Ordinance No. 960613-J; modifying provisions of the Lake Austin Watershed Regulations in Ordinance No. 840301-F; and modifying provisions of the Hill Country Roadway Regulations in City Code Chapter 25-2.

This item was withdrawn on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote.

Item 32 was pulled for discussion.

Item 33 was pulled to be heard after Item 99.

34. Approve an ordinance authorizing the waiver of certain fees and requirements for the 2017 Trail of Lights in an amount not to exceed \$200,000.

Ordinance No. 20171207-034 was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

35. Approve an ordinance amending Ordinance No. 20150416-013 for zoning case C14-2014-0199, to correct Part 2 to add cocktail lounge use as a prohibited use on the property located at 1066 Pecan Park Boulevard.
Ordinance No. 20171207-035 was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
36. Approve an ordinance amending the Fiscal Year 2017-2018 Police Federal Department of Justice Asset Forfeiture Fund Budget (Ordinance No. 20170913-001) to increase requirements in the amount of \$890,337 to fund the construction contract for the Public Safety Training Academy Tenant Finish Out. (Related to #17-969).
Ordinance No. 20171207-036 was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
37. Approve an ordinance authorizing acceptance of \$157,948 in additional grant funds from the U.S. Department of Housing and Urban Development and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$157,948 for the Housing Opportunities for Persons with AIDS program, which provides rental, mortgage, utility and support services to people with the human immunodeficiency virus.
Ordinance No. 20171207-037 was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
38. Approve an ordinance authorizing acceptance of \$249,091 in additional grant funds from the Department of Housing and Urban Development, Emergency Solutions Grants Program and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$249,091 for the delivery of homeless services.
Ordinance No. 20171207-038 was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
39. Approve re-appointment of Philip P. Huang, M.D., M.P.H. as Health Authority and designation of Mary Ann Rodriguez, M.D., Ming Tang, M.D., and Mark Escott, M.D., M.P.H., each individually, as an Alternate Health Authority for the Austin Public Health Department effective immediately through March 31, 2020.
The motion to approve the reappointment of Philip P. Huang, M.D., M.P.H., as Health Authority and the designation of Mary Ann Rodriguez, M.D., Ming Tang, M.D., and Mark Escott, M.D., M.P.H. as Alternate Health Authorities was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
40. Authorize negotiation and execution of a contract with RSP Architects, Ltd., for facility utilization study services in an amount not to exceed \$613,492. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded and the resulting contract will include 11.28% WBE participation.).

The motion authorizing negotiation and execution of a contract with RSP Architects, Ltd., was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

41. Authorize negotiation and execution of a contract with West Monroe Partners LLC, or one of the other qualified offerors to Request For Proposals MDD0103, to provide consulting services for automated meter infrastructure program management, in an amount not to exceed \$1,981,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C, Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.).
The motion authorizing negotiation and execution of a contract with West Monroe Partners LLC was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
42. Authorize award and execution of a multi-term contract with Texas Electric Cooperatives, to provide relays for switchgear and relay panels, for up to five years for a total contract amount not to exceed \$1,243,295. (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.).
The motion authorizing award and execution of a multi-term contract with Texas Electric Cooperatives was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
43. Authorize award and execution of a multi-term contract with Priester-Mell & Nicholson, Inc., to provide air insulated padmount switchgear, for up to five years for a total contract amount not to exceed \$3,793,350. (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.).
The motion authorizing award and execution of a multi-term contract with Priester-Mell & Nicholson, Inc. was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
44. Authorize negotiation and execution of multi-term contracts with 13 firms to provide professional recruitment services, each for up to five years, for a total contract amount not to exceed \$2,200,000 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.).
The motion authorizing negotiation and execution of multi-term contracts with thirteen firms was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
45. Authorize negotiation and execution of a multi-term contract with American Medical Response of Texas, Inc. D/B/A American Medical Response, or the other qualified offeror to Request for Proposals EAD0133, to provide onsite emergency medical services, for up to five years for a total contract amount not to exceed \$500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned

Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.).

This item was postponed to February 1, 2018 on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

46. Authorize award and execution of a contract with Austin Traffic Signal Construction Co. Inc., to provide pedestrian countdown timers and installation services, for a term of 18 months, in an amount not to exceed \$676,800. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.).

The motion authorizing award and execution of a contract with Austin Traffic Signal Construction Co. Inc. was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

47. Authorize negotiation and execution of a contract with Community Technology Network, or the other qualified offeror to Request For Proposals JRH0104, to provide community technology access lab management services, for up to five years for a total contract amount not to exceed \$860,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, no subcontracting opportunities were available; therefore, no subcontracting goals were established.).

This item was postponed indefinitely on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

48. Authorize negotiation and execution of two contracts with PNC Equipment Finance, LLC and one contract with Textron Inc. D/B/A E-Z-GO, for the lease, purchase, repair, and maintenance of electric golf carts and utility carts, for a term of four years in an amount not to exceed \$1,000,000. (Note: Lease agreements are exempt from the Minority Owned and Women Owned Business Enterprise Procurement Program.).

The motion authorizing negotiation and execution of two contracts with PNC Equipment Finance, LLC and one contract with Textron Inc. doing business as E-Z-GO was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

49. Approve the second reading of an ordinance granting a franchise agreement to SiEnergy to provide natural gas distribution services.

The motion approving the ordinance on second reading only was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

50. Approve the third reading of an ordinance granting a franchise agreement to Oncor Electric Delivery Company LLC for use of the City's rights of way for placing facilities or equipment to provide electric utility services within Oncor's certificated area.

This item was withdrawn on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote.

- 51. Approve an ordinance amending City Code Section 12-4-64 (D) to reflect the correct speed limit of 20 miles per hour on River Place Boulevard from 430 feet south of Bonaventure Drive to 840 feet south of Bonaventure Drive during certain times, for students attending River Place Elementary School; and provide emergency passage. District(s) Affected: District 6.
Ordinance No. 20171207-051 was approved on consent on Council Member Pool’s motion, Council Member Casar’s second on a 9-0 vote. Council Members Garza and Troxclair were absent.

- 52. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) related to Chauffeur permits, Limousine Service, Transportation Network Company Service, and Charter Services.
This item was postponed to December 14, 2017 on consent on Council Member Pool’s motion, Council Member Casar’s second on a 9-0 vote. Council Members Garza and Troxclair were absent.

- 53. 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 were approved on consent on Council Member Pool’s motion, Council Member Casar’s second on a 9-0 vote. Council Members Garza and Troxclair were absent.

**Board and Commission Nominations and Waivers
December 7, 2017**

Nominations

<u>Board/Nominee</u>	<u>Nominated by</u>
<u>Asian American Quality of Life Advisory Commission</u> Aporajita Ahmed	Council Member Renteria
<u>Building & Fire Code Board of Appeals</u> Bobby Johns	Council Member Houston
<u>Downtown Austin Community Court Advisory Board</u> Jason English	Mayor Pro Tem Tovo
<u>Joint Sustainability Committee</u> Fisayo Fadelu	Community Development Commission
<u>MBE/WBE Small Business Enterprise Procurement Program Advisory Committee</u> Jennifer Stevens	Council Member Troxclair
<u>Mechanical and Plumbing Board</u> Michael Hart	Council Member Troxclair
<u>Planning Commission</u> Conor Kenny	Council Member Casar
<u>Anti-Displacement Task Force</u>	

Shoshana Krieger

Council Member Casar

Intergovernmental BodiesCity of Austin Employee Retirement System

Frank Merriman

Mayor Adler

Housing Authority of the City of Austin

Mary Apostolou

Mayor Adler

Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Bobby Johns on the Building & Fire Code Board of Appeals.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Jennifer Stevens on the MBE/WBE Small Business Enterprise Procurement Program Advisory Committee.

54. Approve a resolution amending the City's state and federal legislative programs to support legislation that would limit or prevent access to firearms by domestic abusers who are not currently prevented access by federal law; to support legislation that would require domestic abusers to surrender their firearms; to support legislation that would regulate and prevent access to bump stocks; and to oppose any legislation or federal action that would deregulate gun silencers. Council Sponsors: Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Leslie Pool, **Council Member Ann Kitchen**
Resolution No. 20171207-054 was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
55. Approve the waiver or reimbursement of certain fees and security deposit required in City Code Chapter 14-8 for the 27th Annual ThunderCloud Subs Turkey Trot, sponsored by ThunderCloud Subs, which was held on Thursday November 23, 2017, beginning at the Long Center for the Performing Arts. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Ora Houston, Council Member Ann Kitchen.
The motion approving the waiver or reimbursement of certain fees and security deposit required in City Code Chapter 14-8 for the 27th Annual Thundercloud Subs Turkey Trot was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
Direction was given to staff to list Mayor Adler contributing \$100, Council Member Alter contributing \$200, and Council Member Pool contributing \$200 to the waiver or reimbursement of certain fees.
56. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Procecion de El Dia de la Virgen de Guadalupe, sponsored by Matachunes Guadalupanes, which was held on Monday December 12, 2016, at Dolores Catholic Church. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar, Mayor Steve Adler, Council Member Delia Garza.

The motion approving the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Procesion de El Dia de la Virgen de Guadalupe was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Items 57 through 59 were pulled for discussion.

60. Approve an ordinance waiving or reimbursing certain fees for the St. Julia Catholic Church's Jamaica event at St. Julia Catholic Church, held on September 23, 2017. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Ora Houston.

Ordinance No. 20171207-060 was approved on consent on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

62. Set a public hearing to receive public comment and amend Austin Energy's rates and fees included in the Fiscal Year 2017-2018 Budget (Ordinance No. 20170913-002) to add a Customer Assistance Program customer community solar rate. (Suggested date and time: December 14, 2017 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).

The public hearing was set on consent for December 14, 2017, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Item 63 was a Closed Public Hearing Item.

Item 64 was a Morning Briefing set for 10:30 a.m.

Item 65 was the Austin Housing and Finance Corporation Meeting set for 10:30 a.m.

Items 66 through 70 were Executive Session Items.

Items 71 and 72 were Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED) Items.

Items 73 through 96 were Zoning and Neighborhood Plan Amendment Items (Public Hearing and Possible Action).

Items 97 and 100 were public hearing items set for 4:00 p.m.

DISCUSSION ITEMS

21. Authorize award and execution of a construction contract with Solis Constructors, Inc., for the Onion Creek Metro Park Development project in the amount of \$2,656,578.96, plus a contingency amount of \$265,657.90, for a total amount not to exceed \$2,922,236.86. (Note: This contract will be awarded in compliance with and administered pursuant to City Code Chapter 2-9A [Minority Owned and Women Owned Business Enterprise Procurement Program] through the achievements of Good Faith Efforts with 42.05% MBE and 0.49% WBE participation.)

The motion authorizing award and execution of a construction contract with Solis Constructors, Inc. was approved without objection on Council Member Houston's motion. Council Members Garza and Troxclair were absent.

26. Authorize execution of an interlocal agreement with the Texas Facilities Commission for development of Phase One of the 2016 Texas Capitol Complex Master Plan.
This item was postponed to December 14, 2017 without objection on Council Member Houston's motion. Council Members Garza and Troxclair were absent.
27. Approve an ordinance waiving fees in an amount not to exceed \$6,800,000 and requirements related to the vacation of right-of-way, associated with the development of Phase One of the 2016 Texas Capitol Complex Master Plan.
This item was postponed to December 14, 2017 without objection on Council Member Houston's motion. Council Members Garza and Troxclair were absent.
32. Approve third reading of an ordinance relating to special events and high capacity event venues, repealing and replacing City Code Chapter 14-8 relating to right-of-way closures for special events and neighborhood block parties, amending requirements for temporary food establishments during a special event, repealing City Code Section 14-6-3 relating to closures for a street festivity, amending City Code Chapter 9-2 relating to 24-hour live music and multi-day special event permits; and creating offenses and establishing penalties.
This item was postponed to February 1, 2018 at the request of staff on Mayor Pro Tem Tovo's motion, Council Member Alter's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

CITIZENS COMMUNICATIONS: GENERAL

Steve Swanson – Opportunity Improve Austin

Karen Sironi – ADA in Austin, Texas

Jim Nias – Requesting Council to set a hearing and establish related procedures for a rough proportionality appeal by Flower Hill Urban Homestead Museum under Tex. Local Gov't Code Sec 212.904

Brian Seay – Update to traffic congestion project/present seminar – **Not Present**

Shawnee Merriman - TBD

Pat Valles-Trelles – Animal Services

Carlos León – 1) God, Jesus Christ, & The Holy Spirit are the rock, salt, light, & truth; 2) Sickening Chemtrails must be defeated and their works destroyed; 3) Losing your marbles Vol. III, Pt?

Julian Reyes – Houselessness & the Police.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:26 p.m.

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.

66. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code). **This item was withdrawn without objection.**
67. Discuss legal issues related to the City of Dripping Springs' Application for a Permit to Discharge Treated Wastewater Effluent into Walnut Springs Tributary and Onion Creek (Private consultation with legal counsel - Section 551.071 of the Government Code).
68. Discuss legal and personnel issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code and Personnel matters - Section 551.074 of the Government Code).
69. Discuss legal issues related to the subpoena authority of the Ethics Review Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).
70. Discuss legal issues related to Lake Austin Collective, Inc. v. City of Austin, Cause No. D-1-GN-17-002447, in the 419th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler reconvened the meeting at 4:00 p.m.

DISCUSSION ITEMS CONTINUED

9. Authorize negotiation and execution of a concession agreement with Host International, Inc. and its joint venturers (Host) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 25.00% ACDBE participation.) **This item was postponed to December 14, 2017 without objection on Council Member Houston's motion, Mayor Pro Tem Tovo's second. Council Members Garza and Troxclair were absent.**
14. Authorize negotiation and execution of a concession agreement with XpresSpa Austin Airport, LLC and its joint venturers (XpresSpa) or one of the other qualified offerors to the Request for Proposals for Terminal Concessions (RFP-8100-ABIA-004), to lease, design, construct, operate, and maintain a food, beverage, and retail concession at Austin-Bergstrom International Airport for a term not to exceed ten years. (Note: This contract will be awarded in compliance with the Federal Aviation Administration's Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program requirements (49 CFR Part 23) by meeting the goals with 12.00% ACDBE participation.) **This item was postponed to December 14, 2017 without objection on Council Member Houston's motion, Mayor Pro Tem Tovo's second. Council Members Garza and Troxclair were absent.**

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

71. C814-2017-0024 - Holdsworth Center PUD - District 10 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4907 RM 2222

Road (Lake Austin Watershed). Applicant's Request: To rezone from Lake Austin residence (LA) district zoning and single family residence-standard lot (SF-2) district zoning to planned unit development (PUD) district zoning. First Reading approved on November 9, 2017. Vote: 11-0. Owner/Applicant: Holdsworth Center For Excellence In Education Leadership, LLC. Agent: Armbrust & Brown, PLLC (David Armbrust). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 10.

This item was postponed to December 14, 2017 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

73. C14-98-0146(RCT) - 6610 McNeil Drive Termination of Restrictive Covenant - District 6 - Conduct a public hearing to terminate a public restrictive covenant on a property locally known as 6610 McNeil Drive and 12602 Blackfoot Trail (Rattan Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

This item was withdrawn without objection.

74. NPA-2016-0016.02 -Red Bluff Mixed Used Development - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 20 Strandtman Cove & 5221 E. Cesar Chavez Street (Colorado River Watershed) from Industry to Mixed Use land use. Staff Recommendation: Recommendation is pending. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owners/Applicants: AUS Holdings, LLC (Brian Bilderback, Managing Member) and Hustle and Flow, LLC (Elizabeth Lambert, Manager). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

This item was withdrawn without objection.

75. NPA-2016-0016.01 - 3212 E. Cesar Chavez Street - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 3212 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed) from Commercial and Industry land uses to Multifamily and Mixed Use land uses. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Painter Enterprises, a Texas Corporation. Agent: Husch Blackwell (Nikelle Meade). City Staff: Maureen Meredith, 512-974-2695. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

76. C14-2016-0079 - 3212 E. Cesar Chavez Street - District 3 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3212 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence- highest density-conditional

overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner: Painter Enterprises Inc. (Donald E. Painter). Applicant: Husch Blackwell LLP (Nikelle Meade). 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 the ordinance on first reading only for multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

77. NPA-2017-0005.03 - Affordable Dream Homes -District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, 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 2404 Thrasher Lane (Country Club East & Carson Creek Watershed) from Commercial to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owner/Applicant: Vahonia Realty, LLC. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to December 14, 2017 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

78. C14-2017-0098 - Affordable Dream Homes - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2404 Thrasher Lane (Carson Creek Watershed) from Commercial Services - Neighborhood Plan (CS-NP) combining district zoning to Urban Family Residence - Conditional Overlay - Neighborhood Plan (SF-5-CO-NP) combining district zoning. Staff Recommendation: To grant Urban Family Residence - Conditional Overlay - Neighborhood Plan (SF-5-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: Vahonia Realty (Octavian F. Heresan). Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604. District(s) Affected: District 3.

This item was postponed to December 14, 2017 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

79. NPA-2017-0015.03 - Jackie Robinson Street - District 1 -Conduct a public hearing and approve an ordinance amending Ordinance No. 20021107-Z-11 the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on a property locally known as 1321 Delano St. and 5600 Jackie Robinson Street (Fort Branch Watershed) from Single Family and Mixed Residential to Higher Density Single Family land use. Staff Recommendation: To grant High Density Single Family land use. Planning Commission Recommendation: To be reviewed December 12, 2017.

Owner: Evangelo Sgarbi. Applicant: Land Answers, Inc. (Jim Wittliff). City Staff: Debora Gonzalez, 512-974-7973 and Jesse Gutierrez, 512- 974-1606 District(s) Affected: District 1.

This item was postponed to February 1, 2018 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent. Council Members Garza and Troxclair were absent.

80. C14-2017-0097 - Jackie Robinson Residential - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1321 Delano Street (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse & condominium-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse & condominium- neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner: Evangelo Sgarbi Applicant: Land Answers, Inc. (Jim Wittliff). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 1.

This item was postponed to February 1, 2018 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

81. NPA-2017-0015.01 - Little Walnut Creek Greenbelt - District 1 -Conduct a public hearing and approve an ordinance amending Ordinance No. 20021107-Z-11 the East MLK Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on a property locally known as 5100 E. 51st Street (Fort Branch Watershed) from Mixed Residential; Mixed Use; and Multi-family to Recreational & Open Space land use. Staff Recommendation: To grant Recreational & Open Space land use. Planning Commission Recommendation: To grant Recreational & Open Space land use. Owner/Applicant: City of Austin, Parks and Recreation Dept. Agent: Greg Montes, City of Austin. City Staff: Kathleen Fox, (512) 974-7877. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20171207-081 to change the land use designation on the future land use map (FLUM) to Recreational & Open Space land use was approved on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

82. C14-2017-0088 - Little Walnut Creek Greenbelt - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5100 E 51st Street (Little Walnut Creek Watershed; Fort Branch Watershed). Applicant Request: To rezone from multifamily residence medium density- conditional overlay- neighborhood plan (MF-3-CO-NP) combining district zoning, community commercial- neighborhood plan (GR-NP) combining district zoning, townhouse & condominium residence- neighborhood plan (SF-6-NP) combining district zoning, and general commercial services- mixed use- conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to public- neighborhood plan (P-NP) combining district zoning. Staff Recommendation: To grant public- neighborhood plan (P-NP) combining district zoning. Planning Commission Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Owner: City of Austin, Real Estate Services Division. Applicant: City of Austin - Parks and Recreation Department (Gregory Montes). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20171207-082 for public-neighborhood plan (P-NP) combining district zoning was approved on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

83. NPA-2017-0002.01 - 4 East - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 19990513-70 the East Cesar Chavez 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 know as 1600, 1602, 1604, 1606, 1608, 1610 E. 4th (Town Lake Watershed) from Specific Regulating District to Specific Regulating District land use. Staff Recommendation: See zoning case number C14-2017-0105. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: CC Third and Comal, LP and Tocayo Investments GP, LLC (Robert Gandy). Agent: Graves, Dougherty, Hearon, and Moody (Michael Whellan). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.
This item was postponed to February 1, 2018 at the request of the applicant on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
84. C14-2017-0105 - 4 East - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1600, 1602, 1604, 1606, 1608, and 1610 East 4th Street (Lady Bird Lake Watershed). Applicant Request: To rezone from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment- neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment- neighborhood plan (TOD-CURE-NP) combining district zoning, with conditions. Planning Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: Tocayo Investments GP, LLC & CC Third and Comal, LP (Robert Gandy IV). Applicant: Graves, Dougherty, Hearon & Moody, P.C. (Michael J. Whellan). City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 3.
This item was postponed to February 1, 2018 at the request of the applicant on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
86. C14-2017-0028 - Great Hills Mixed Use - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9828 Great Hills Trail and 10224 Research Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning and limited office (LO) district zoning to general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Owner/Applicant: Great Hills Retail, Inc. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.
This item was postponed to December 14, 2017 at the request of Council on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
87. C14-2017-0074 - Gilfillan Place - District 9 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 603 West 8th Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-historic landmark (GO-H) combining district zoning, general office-mixed use (GO-MU) combining district zoning, and general office (GO) district zoning to downtown mixed use-historic landmark (DMU-H) combining district zoning. Staff Recommendation: To grant downtown mixed use-historic

landmark-conditional overlay (DMU-H-CO) combining district zoning. Historic Landmark Commission Recommendation: To be reviewed on November 27, 2017. Planning Commission Recommendation: To be reviewed on December 12, 2017. Owner/Applicant: 2015 Austin Gilfillan LP (Rene O. Campos). Agent: Drenner Group (Dave Anderson). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 9.

This item was postponed to February 1, 2018 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

88. C14-2017-0084 - 6507 E. Riverside - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6505, 6507, 6509 E. Riverside Drive and 2108 Thrasher Lane (Carson Creek Watershed) from East Riverside Corridor - neighborhood residential (ERC-NR) district zoning to East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning. Staff Recommendation: To grant East Riverside Corridor - corridor mixed use (ERC-CMU) district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: TLH Riverside 6507 MF-1, LP (David Cox). Agent: Graves, Dougherty, Moody, Hearn (Michael Whellan). City Staff: Andrew Moore, 512-974-7604. District(s) Affected: District 3.

This item was postponed to December 14, 2017 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

90. C14-2016-0111 - Burleson - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8219 Burleson Road (Onion Creek Watershed). Applicant Request: To rezone from limited industrial services-conditional overlay (LI-CO) combining district zoning to limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning, with conditions. Zoning and Platting Commission Recommendation: To grant limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning, with conditions. Owner: Park 183 Land, LLC; Park 183 Phase 1, LLC (Brad Maples). Agent: Armbrust & Brown, PLLC (Eric deYoung). 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. 20171207-090 for limited industrial services-conditional overlay (LI-CO) combining district zoning, to change a condition of zoning, with conditions was approved on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

91. C14-2017-0114 - 611 East Braker Lane - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 611 East Braker Lane (Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant general commercial services-neighborhood plan (CS-NP) combining district zoning, with conditions. Owner/Applicant: Priesmeyer Family, LP (Victoria Priesmeyer). Agent: Lenworth Consulting, LLC (Nash Gonzales). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 4.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for general commercial services-neighborhood plan (CS-

NP) combining district zoning, with conditions was approved on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

94. C14-2017-0122 - S. Lamar VMU - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1311 S. Lamar Boulevard, Unit 2 & 1401 S. Lamar Boulevard (West Bouldin Creek Watershed) from General commercial services - conditional overlay (CS-CO) combining district zoning for Tract 1 and General commercial services - Vertical mixed use - Conditional overlay (CS-V-CO) combining district zoning for Tract 2 to General commercial services - vertical mixed use (CS-V-CO) combining district zoning for Tract 1 and General commercial services - vertical mixed use (CS-V-CO) combining district zoning for Tract 2. Staff Recommendation: To grant commercial services - vertical mixed use - conditional overlay (CS-V-CO) combining district zoning. Planning Commission Recommendation: To be heard November 28, 2017. Owner/Applicant: Seamless GCW, LTD (Joe Warnock). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Andrew Moore, 512-974-7604. District(s) Affected: District 5.
This item was postponed to February 1, 2018 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
95. C14-2017-0126 - 2110 Thrasher Lane - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2110 Thrasher Lane (Carson Creek Watershed) from Family residence - neighborhood plan (SF-3-NP) combining district zoning to Townhouse and Condominium residence - Neighborhood Plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant Townhouse and Condominium residence - Neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To be reviewed December 12, 2017. Owner/Applicant: TLH Riverside 6507 MF-1, LP (David Cox). Agent: Graves, Dougherty, Moody, Hearn (Michael Whellan). City Staff: Andrew Moore, 512-974-7604. District(s) Affected: District 3.
This item was postponed to December 14, 2017 at the request of staff on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
96. C14-78-220 (RCT) -Montopolis - Ben White Subdivision - District 3 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 6700 & 6800 E. Ben White Blvd and 2601 Montopolis Drive (Country Club West and Carson Creek Watersheds). Staff Recommendation: To grant the termination of the Restrictive Covenant as it relates to this property. Planning Commission Recommendation: To grant the termination of the Restrictive Covenant as it relates to this property. Applicant/Agent: Coats Rose/John Joseph. Owner: Ocampo Partners Ltd. City Staff: Andrew Moore, 512-974-7604. District(s) Affected: District 3.
The public hearing was conducted and a motion to close the public hearing and grant the termination of the restrictive covenant was approved on Council Member Houston's motion, Council Member Renteria's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 4:17 p.m. See separate minutes.

65. 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 called the Council Meeting back to order at 4:20 p.m.

BRIEFING

64. Update on City Manager recruitment and Next Steps.
The presentation was made by Stephen Newton, Consultant, Russell Reynolds Associates and Joya Hayes, Human Resources Department Director.

DISCUSSION ITEMS CONTINUED

5. Approve an ordinance renaming the Slaughter Creek Management Unit to the Dr. Mary Gay Maxwell Management Unit.
Ordinance No. 20171207-005 was approved on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second on a 9-0 vote. Council Members Garza and Troxclair were absent. Council Members Garza and Troxclair were absent.

Direction was given to staff to develop building signage that includes a description of Mary Gay Maxwell's work, dedication, and passion on behalf of the environment as well as a specific mention of her desire for the creation of an on-site learning center.

PUBLIC HEARINGS

100. Conduct a public hearing and consider a resolution for permanent and temporary use of dedicated parkland, known as Edward Rendon Sr. Metro Park at Festival Beach, for the dedication of approximately 1.763 acres of Nash Hernandez Senior Road as public right of way between IH 35 and Comal Street, realignment and dedication of approximately 0.220 acre of the existing public access road into the Rebekah Baines Johnson (RBJ) and Austin Public Health complex to public right of way, and approximately 0.789 acre for temporary construction use, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code . District(s) Affected: District 3.
The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20171207-100 was approved without objection on Council Member Renteria's motion, Council Member Kitchen's second. Council Members Garza and Troxclair were absent.

DISCUSSION ITEMS CONTINUED

25. Approve a resolution adopting the Austin Convention and Visitors Bureau (doing business as Visit Austin) 2017-2018 Marketing Plan and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.
A motion to approve the resolution was made by Council Member Flannigan and seconded by Council Member Houston.

A motion to amend the resolution was made by Mayor Pro Tem Tovo and seconded by Council Member Pool. The amendment was to strike the repeated references to "activities decreasing due to budget reductions" throughout the Marketing Plan. The motion failed on a 3-5 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Kitchen and Pool. Those voting nay were: Mayor Adler and Council Members Alter, Casar, Flannigan, and Houston. Council Members Garza and Troxclair were absent.

Resolution No. 20171207-025 was approved on Council Member Flannigan's motion, Council Member Houston's second on a 7-1 vote. Council Member Pool voted nay. Mayor Pro Tem Tovo abstained. Council Members Garza and Troxclair were absent.

63. Approve third reading of an ordinance renewing a non-emergency medical transfer franchise to Acadian Ambulance Service, Inc. under City Code Chapter 10-2. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON October 19, 2017).
Ordinance No. 20171207-063 was approved on Council Member Renteria's motion, Mayor Pro Tem Tovo's second on a 9-0 vote. Council Members Garza and Troxclair were absent.
61. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by AMTEX McKinney Fund, LP, or an affiliated entity, for the new construction of an affordable multi-family development to be known as the McKinney Falls Apartments, located at 6609 McKinney Falls Parkway, in the extraterritorial jurisdiction of the City of Austin. (Suggested date and time: December 14, 2017 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).
The public hearing was set for December 14, 2017, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Casar's motion, Council Member Alter's second on an 8-1 vote. Council Member Houston voted nay. Council Members Garza and Troxclair were absent.

PUBLIC HEARINGS CONTINUED

97. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by TX Parmer Austin CCF, LP, or an affiliated entity, for the new construction of an affordable multi-family development located near the intersection of Parmer Lane and Boyce Lane, in the City of Austin extraterritorial jurisdiction.
The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20171207-097 was approved on Council Member Casar's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Houston voted nay. Council Members Garza and Troxclair were absent.

DISCUSSION ITEMS CONTINUED

59. Approve a resolution directing the City Manager to review the costs, benefits, and types of remote water testing technology for city aquatic facilities and consider initiating the purchasing process. Council Sponsors: Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter.
A motion to approve the resolution was made by Council Member Pool and seconded by Mayor Adler.
- A friendly amendment was offered by Mayor Adler to strike the word "consider" and direct the City Manager to return to Council with an analysis before initiating the purchasing process.**
The friendly amendment was accepted without objection.

Resolution No. 20171207-059 was approved as amended on Council Member Pool's motion, Mayor Adler's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

92. C14-2017-0116 - Texas Health and Science University Library and Dormitory - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4004 Valley View Road (West Bouldin Creek Watershed) from Family Residence (SF-3) district zoning to Limited Office - Mixed use (LO-MU) combining district zoning. Staff Recommendation: To grant Limited Office - Mixed use (LO-MU) combining district zoning. Planning Commission Recommendation: To grant Limited Office - Mixed use (LO-MU) combining district zoning. Owner/Applicant: Lisa and Paul Lin. Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604. District(s) Affected: District 5.
This item was postponed to December 14, 2017 on Council Member Kitchen's motion, Council Member Pool's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Mayor Adler recessed the meeting at 5:31 p.m.

LIVE MUSIC

Austin Ukulele Society

PROCLAMATIONS

LEAPS Program 25th Anniversary Day – To be presented by Mayor Steve Adler and to be accepted by Danyale Bunton, LEAPS Board Chair.

Austin Fire Department and LaFuente Family Senior Holiday Luncheon Day - To be presented by Mayor Steve Adler and to be accepted by Rhoda Mae Kerr, Fire Chief; and retired Firefighter Tim LaFuente

Kris KeyZ Day – To be presented by Mayor Steve Adler and to be accepted by the honoree

Christie Garbe Day – To be presented by Mayor Steve Adler and to be accepted by the honoree

Mayor Adler reconvened the meeting at 7:02 p.m.

DISCUSSION ITEMS CONTINUED

29. Discussion and action related to the City of Dripping Springs application to discharge treated wastewater effluent.
Discussion occurred and no action was taken. Direction was given to staff to return to Council with a more comprehensive assessment of the issues associated with wastewater effluent discharge. Council Members Garza and Troxclair were absent.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

93. C14-2017-0118 - Texas Health and Science University Clinic - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1707 and 1709 Fort View Road (West Bouldin Creek Watershed) from Community commercial (GR) district zoning and Limited office (LO) district zoning to Community commercial - Mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant Community commercial - Mixed use (GR-MU) combining district zoning. Planning Commission Recommendation: To grant Community commercial - Mixed use (GR-MU) combining district

zoning. Owner/Applicant: T & L LP (Lisa Lin). Agent: Landanswers (Jim Wittliff). City Staff: Andrew Moore, 512-974-7604. District(s) Affected: District 5.

This item was postponed to December 14, 2017 without objection on Council Member Kitchen's motion, Council Member Alter's second. Council Members Garza and Troxclair were absent.

DISCUSSION ITEMS CONTINUED

57. Discussion and possible action on the City Manager recruitment process. Council Sponsors: Mayor Steve Adler, Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, Council Member Gregorio Casar.

A motion to proceed with candidate interviews was accepted without objection on Mayor Adler's motion. Council Members Garza and Troxclair were absent.

PUBLIC HEARINGS CONTINUED

98. Conduct a public hearing and consider an ordinance adopting the 2015 International Fire Code and related local amendments.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20171207-098 was approved on Council Member Pool's motion, Council Member Kitchen's second on an 8-0 vote. Council Member Houston abstained. Council Members Garza and Troxclair were absent.

DISCUSSION ITEMS CONTINUED

58. Approve a resolution directing the City Manager to explore options for the City-owned property within the St. John neighborhood. Council Sponsors: Council Member Gregorio Casar, Council Member Delia Garza, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Ora Houston.

Resolution No. 20171207-058 was approved on Council Member Casar's motion, Council Member Houston's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

PUBLIC HEARINGS CONTINUED

99. Conduct a public hearing and consider a resolution for a permanent use of dedicated parkland, known as Lamar Beach at Town Lake Metro Park, for Animal Services to occupy and operate the future Town Lake Animal Center (TLAC) site at 1156 West Cesar Chavez, Austin, Texas, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code. (Related to Item #33). District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20171207-099 was approved on Council Member Pool's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Houston voted nay. Council Members Garza and Troxclair were absent.

DISCUSSION ITEMS CONTINUED

33. Authorize the negotiation and execution of any and all necessary documents and instruments, including a license agreement for a term of 25 years and two (2) additional 25-year options for a total of 75 years, with Austin Pets Alive (APA) permitting APA to occupy and operate the future

Town Lake Animal Center site located at 1156 W. Cesar Chavez, Austin, Texas. (Related to Item #99). District(s) Affected: District 9.

A motion authorizing the negotiation and execution of any and all necessary documents and instruments, including a license agreement with Austin Pets Alive (APA) was made by Council Member Pool and seconded by Mayor Pro Tem Tovo.

A motion to amend the license agreement to a term of 25 years with one additional 25 year option for a total of 50 years was made on Council Member Houston's motion, Council Member Flannigan' second. The motion failed on a 4-5 vote. Those voting aye were: Council Members Flannigan, Houston, Kitchen, and Renteria. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Alter, Casar, and Pool. Council Members Garza and Troxclair were absent.

The motion authorizing the negotiation and execution of any and all necessary documents and instruments, including a license agreement with Austin Pets Alive (APA) was approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second on an 8-1 vote. Council Member Houston voted nay. Council Members Garza and Troxclair were absent.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

101. C14-98-0146(RCT) - 6610 McNeil Drive Termination of Restrictive Covenant - District 6 - Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 6610 McNeil Drive and 12602 Blackfoot Trail (Rattan Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

This item was postponed to December 14, 2017 without objection on Council Member Flannigan's motion. Council Members Garza and Troxclair were absent.

72. C14-2017-0042 - 12602 Blackfoot Trail - District 6 - Approve second and third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 6610 McNeil Drive/12602 Blackfoot Trail (Rattan Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-conditional overlay (LR-CO) combining district zoning and single family residence-standard lot (SF-2) district zoning to general commercial-mixed use (CS-MU) combining district zoning. First reading approved community commercial-mixed use combining (GR-MU) district zoning on October 19, 2017. Vote: 8-3. Council members Alter, Pool and Tovo-No. Owner/Applicant: Abraham Birgani. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 6. (Related to Item #101.)

A motion to approve the ordinance on second reading only with the following direction to staff was made by Council Member Flannigan and seconded by Council Member Casar.

Direction was given to staff to include a new restrictive covenant to prohibit vehicular traffic associated with non-residential use on the property to Blackfoot Trail when the ordinance returns for third reading.

A motion to amend the ordinance as follows failed on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 4-5 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Alter, Pool, and Renteria. Those voting nay were: Mayor Adler and

Council Members Casar, Flannigan, Houston, Kitchen. Council Members Garza and Troxclair were absent.

The amendment was to include a conditional overlay to prohibit non-residential vehicular traffic rather than through the restrictive covenant.

The ordinance was approved on second reading only for community commercial-mixed use combining (GR-MU) district zoning was approved on Council Member Flannigan's motion, Council Member Casar's second on a 6-3 vote. Council Members Garza and Troxclair were absent.

85. C14-2017-0022 - Bluff Springs Commercial - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6901 and 7001 Bluff Springs Road (Williamson Creek Watershed; South Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on December 5, 2017. Owner/Applicant: Buda Bluff, LLC (Salim Haddad). Agent: South Llano Strategies (Glen Coleman). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

This item was postponed to February 1, 2018 at the request of staff on Council Member Pool's motion, Council Member Houston's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

89. C14-2017-0109 - J.D. Warehouse- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6506 Decker Lane (Elm Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to limited industrial (LI) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To be heard on December 5, 2017. Owner: Gold A&A Inc. (Adam Ahmad). Applicant: Moncada Enterprises (Phil Moncada). City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 1.

This item was postponed to December 14, 2017 at the request of staff on Council Member Pool's motion, Council Member Houston's second on a 9-0 vote. Council Members Garza and Troxclair were absent.

Mayor Adler adjourned the meeting at 9:16 p.m. without objection.

The minutes were approved on this the 14th day of December 2017 on Council Member Alter's motion, Council Member Kitchen's second on an 11-0 vote.