

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JUNE 14, 2018****Invocation: Gen Kelsang Norden, Resident Teacher, Kadampa Meditation Center**

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, June 14, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:18 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council discussion of May 15, 2018, work session of May 22, 2018, regular meeting of May 24, 2018, special called meeting of May 29, 2018, and special called meeting of June 2, 2018.
The motion approving the minutes of the City Council discussion of May 15, 2018, work session of May 22, 2018, regular meeting of May 24, 2018, special called meeting of May 29, 2018, and special called meeting of June 2, 2018 were approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
2. Approve issuance of a rebate to Oracle, for performing energy efficiency improvements at its new facility located at 2401 South Lakeshore Blvd., in an amount not to exceed \$240,503. District(s) Affected: District 3.
The motion approving the issuance of a rebate, in the amount of \$240,503, to Oracle was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Alter, Flannigan, Garza, Houston, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Casar and Troxclair.
3. Approve an ordinance amending the Fiscal Year 2017-2018 Operating Budget for the Aviation Department Airport Capital Fund (Ordinance 20170913-001) to increase transfers out by \$25,000,000; and amending the Fiscal Year 2017-2018 Capital Budget (Ordinance No. 20170913-001) for Aviation to transfer in and appropriate \$25,000,000 for the purchase of an air freight and cargo facility leasehold interest and related improvements.
Ordinance No. 20180614-003 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

4. Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$25,000,000 for Austin-Bergstrom International Airport to purchase an air freight and cargo facility leasehold interest and improvements.
Resolution No. 20180614-004 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
5. Authorize additional contingency funding for the construction contract with Pepper-Lawson Waterworks, LLC, for the Walnut Creek Wastewater Treatment Plant Tertiary Filter Rehabilitation project in the amount of \$1,260,900 for a total amount not to exceed \$27,797,800. [Note: This request is for additional contingency funding only. MBE/WBE participation to date information will be provided if a change order is requested.] District(s) Affected: District 1.
The motion authorizing additional contingency funding for the construction contract with Pepper-Lawson Waterworks, LLC, was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
6. Authorize negotiation and execution of an amendment to the professional services agreement with Pierce Goodwin Alexander & Linville, Inc. for additional architectural and engineering services for the Austin-Bergstrom International Airport Parking Garage & Administration Building in the amount of \$2,500,000 for a total contract amount not to exceed \$15,558,000. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 21.24% MBE and 23.04% WBE.] District(s) Affected: District 2.
The motion authorizing negotiation and execution of an amendment to the professional services agreement with Pierce Goodwin Alexander & Linville, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
7. Authorize negotiation and execution of an amendment to the professional services agreement with Jacobs Engineering Group, Inc., for design, bid, and award phase services for the Albert H. Ullrich Water Treatment Plant Conversion to On-site Generation of Sodium Hypochlorite Project in the amount of \$2,329,896.83, using existing funds and authorizing an additional \$1,113,557.93, for a total contract amount not to exceed \$3,171,557.93. [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 24.16% MBE and 11.98% WBE.] District(s) Affected: District 8.
The motion authorizing negotiation and execution of an amendment to the professional services agreement with Jacobs Engineering Group, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
8. Authorize award and execution of a construction contract with Mastec North America, Inc., for Fiscal Year 2018 Traffic Signal Maintenance - Indefinite Delivery/Indefinite Quantity contract in the amount of \$998,685.00 for an initial 1-year term, with four 1-year extension options of \$800,000 each, for a total contract amount not to exceed \$4,198,685. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 4.73% MBE and 1.09%

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 Mastec North America, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

9. Authorize an amendment to the construction contract with Muniz Concrete & Contracting, Inc. (MBE), for the Vision Zero Major Intersection Safety Construction - Indefinite Delivery Indefinite Quantity project in the amount of \$750,000 for a total contract amount not to exceed \$3,808,000. [Note: This contract was awarded in compliance with City Code 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 79.77% MBE and 0.40% WBE.] District(s) Affected: District 2, District 3, District 5, District 9.

The motion authorizing an amendment to the construction contract with Muniz Concrete & Contracting, Inc. (MBE) was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

Item 10 was pulled for discussion.

11. Authorize award and execution of a construction contract with Piatra, Inc., for security and site improvements for the SHINES Energy Storage System in the Mueller neighborhood, in the amount of \$438,900 plus a \$52,668 contingency, for a total contract amount not to exceed \$491,568. [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 18.89% MBE and 81.11% WBE participation.] District(s) Affected: District 9.

The motion authorizing award and execution of a construction contract with Piatra, Inc., was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.

12. Authorize the use of the Design-Build procurement method of contracting in accordance with Texas Government Code 2269 for design and construction services for up to five new neighborhood fire and emergency medical facilities. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.)

The motion authorizing the use of the Design-Build procurement method of contracting in accordance with Texas Government Code 2269 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

13. Approve an ordinance amending the Fiscal Year 2017-2018 Capital Contracting Office Operating Budget (Ordinance No. 20170913-001) to increase the number of authorized positions by 1.0 to provide support for the design and construction of new fire stations.

Ordinance No. 20180614-013 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

14. Authorize negotiation and execution of an interlocal agreement with Travis County on behalf of the Travis County Sheriff's Office for security and loss prevention services provided to the Combined Transportation, Emergency & Communications Center (CTECC) in an amount not to

exceed \$1,493,777, with four additional 12-month renewal options, for a total amount not to exceed \$7,468,885, 75% of which will be reimbursed to the City by Travis County, Capital Metro, and the Texas Department of Transportation, the CTECC partner agencies.

The motion authorizing negotiation and execution of an interlocal agreement with Travis County on behalf of the Travis County Sheriff's Office was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

Items 15 through 17 were pulled for discussion.

18. Approve a resolution designating Assistant Fire Chief Tom Dodds as Interim Fire Chief effective July 1, 2018.
Resolution No. 20180614-018 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
19. Approve an ordinance amending the Fiscal Year 2017-2018 Austin Fire Department Capital Budget (Ordinance 20170913-001) to increase appropriations by \$6,000,000 for the design and land acquisition of new fire stations.
Ordinance No. 20180614-019 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
20. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation in the amount of \$6,000,000 to be issued for the design and land acquisition for new fire stations.
Resolution No. 20180614-020 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
21. Approve a resolution extending the temporary housing allowance for City Manager Spencer Cronk for an additional six months to the end February 2019.
This item was withdrawn on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
22. Authorize negotiation and execution of Amendment No. 1 to a legal services contract with BoyarMillar for legal services regarding the acquisitions of real estate and related build-to-suit improvements for a development services center in an amount not to exceed \$90,000, for a total contract amount not to exceed \$290,000.
The motion authorizing negotiation and execution of Amendment No. 1 to a legal services contract with BoyarMillar was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Alter abstained.
23. Approve negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles to withhold vehicle registrations for people with outstanding traffic warrants, fines, and unpaid red light camera cases for a term of five years for a total contract amount not to exceed \$10,000 per year.
This item was postponed to June 28, 2018 on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

24. Approve an ordinance designating the Chestnut Neighborhood Revitalization Corporation and the Guadalupe Neighborhood Development Corporation as Community Land Trusts and granting the corporations a property tax exemption on certain properties.
Ordinance No. 20180614-024 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
25. Authorize negotiation and execution of an encroachment agreement with Hartford Properties, LLC for the surface encroachment of right-of-way by existing west wall façade of the building at the intersection of East Cesar Chavez Street and Waller Street, located at 1201 East Cesar Chavez Street. District(s) Affected: District 3.
The motion authorizing negotiation and execution of an encroachment agreement with Hartford Properties, LLC was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
26. Authorize negotiation and execution of all documents and instruments necessary to acquire in fee simple Lot 13, Block A, Spring Creek Commercial Park in Austin, Travis County, Texas, locally known as 3400 Andtree Boulevard from Travis County Emergency Services District No. 4, for a total amount not to exceed \$440,000.00 (2 Mile ETJ).
The motion authorizing negotiation and execution of all documents and instruments necessary to acquire in fee simple Lot 13, Block A, Spring Creek Commercial Park in Austin, Travis County, Texas, locally known as 3400 Andtree Boulevard from Travis County Emergency Services District No. 4 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
27. Approve the negotiation and execution of all documents and instruments necessary or desirable to exchange and convey in fee simple approximately 1.448 acres of land located along McAngus Road and purchase in fee simple approximately 2.082 acres of land, known as Towery Lane with Travis County, Texas for a total amount not to exceed \$42,000. This project is located in the city's extra territorial jurisdiction contiguous to district 2.
The motion approving the negotiation and execution of all documents and instruments necessary or desirable to exchange and convey in fee simple approximately 1.448 acres of land located along McAngus Road and purchase in fee simple approximately 2.082 acres of land, known as Towery Lane with Travis County, Texas was approved on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
28. Authorize negotiation and execution of a 84-month lease agreement for approximately 102,301 square feet of office space and 5,000 square feet of storage space for the Austin Code Department, Economic Development Department, and Human Resources Department with 5204 Ben White 2017, LP, a Texas Limited Partnership, located at 5202 Ben White Boulevard, in amount not to exceed \$20,154,160.76. District(s) Affected: District 3.
The motion authorizing the negotiation and execution of a 84-month lease agreement for approximately 102,301 square feet of office space and 5,000 square feet of storage space for the Austin Code Department, Economic Development Department, and Human Resources Department with 5204 Ben White 2017, LP was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Casar, Garza, Houston,

Kitchen, Pool, Troxclair, and Renteria. Those voting nay were: Council Members Alter and Flannigan.

29. Authorize negotiation and execution of a purchase and sale agreement with Lynxs Austin CargoPort, LLC for the purchase of its leasehold interest in approximately 731,822 square feet of land and its improvements, including three buildings located at Austin-Bergstrom International Airport for a total amount not to exceed \$25,000,000 for the purchase, estimated closing costs for the acquisition, and additional improvements to the property after acquisition. District(s) Affected: District 2.

The motion authorizing negotiation and execution of a purchase and sale agreement with Lynxs Austin CargoPort, LLC was approved on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

30. Approve an ordinance vacating approximately 7,153 square feet of right-of-way, being a portion of Avenue G and E. 44th Street, and the entire 12- foot wide alley traversing North to South of Block 3, Hyde Park Addition Subdivision, dedicated by plat recorded in Volume 1, Page 67, of the Plat Records of Travis County, Texas, to the City of Austin (District 9). District(s) Affected: District 9.

Ordinance No. 20180614-030 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

31. Approve an ordinance amending the Fiscal Year 2017-2018 Parks and Recreation Department's Capital Budget (Ordinance No. 20170913-001) to transfer in and appropriate \$280,630 to provide funding in support of the Millennium Youth Entertainment Complex.

Ordinance No. 20180614-031 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

32. Approve negotiation and execution of an interlocal agreement with the City of Pflugerville for Pflugerville Police Department Connectivity to the Austin Police Department automated palm and fingerprint identification system.

The motion approving negotiation and execution of an interlocal agreement with the City of Pflugerville was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

33. Approve an ordinance authorizing negotiation and execution of an agreement with the Quality of Life Foundation for job placement and training services, and amending the Fiscal Year 2017-2018 Austin Public Health Operating Budget to accept and appropriate \$67,500 in grant funds from the Quality of Life Foundation for the Emerging Leader Summer Internship Program.

Ordinance No. 20180614-033 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

34. Approve an ordinance authorizing acceptance of \$47,716 in grant funds from the Texas Department of State Health Services, and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$47,716 for Zika Epidemiology and Lab Capacity programs.

Ordinance No. 20180614-034 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

35. Approve an ordinance amending the Fiscal Year 2017-2018 Public Works Capital Projects Management Fund Operating Budget (Ordinance No. 20170913-001) to increase the number of authorized positions by 1.0 to provide support for the design and construction of new fire stations. **Ordinance No. 20180614-035 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.**

36. Authorize award and execution of a multi-term contract with DXI Industries Inc., to provide liquid sulfur dioxide, for up to five years for a total contract amount not to exceed \$1,455,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). **The motion authorizing award and execution of a multi-term contract with DXI Industries Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.**

37. Authorize award and execution of a multi-term contract with Brenntag Southwest Inc., to provide sodium chloride, for up to five years for a total contract amount not to exceed \$914,250. (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 Brenntag Southwest Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.**

38. Authorize negotiation and execution of a multi-term contract with Control Panels USA Inc., to provide relay panel design and manufacturing, for up to five years for a total contract amount not to exceed \$5,500,000. (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 goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). **The motion authorizing negotiation and execution of a multi-term contract with Control Panels USA Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.**

39. Authorize negotiation and execution of a multi-term cooperative contract with Facilities Resource Inc. (WBE/FW), to provide on-site space planning and related services, for up to two years for a total contract amount not to exceed \$380,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a multi-term cooperative contract with Facilities Resource Inc. (WBE/FW) was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

40. Authorize negotiation and execution of a multi-term contract with PeopleFund, or one of the other qualified offerors to Request for Proposals 5500 EAL0300, to provide small business coaching and technical assistance, for up to five years for a total contract amount not to exceed \$400,000. (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; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a multi-term contract with PeopleFund was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.

41. Authorize negotiation and execution of cooperative contracts to purchase vehicles in amounts not to exceed \$481,260 divided among the contractors. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of cooperative contracts to purchase vehicles in amounts not to exceed \$481,260 divided among the contractors was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

42. Authorize award and execution of a contract with GT Distributors, Inc., to provide public safety vehicle light bars and siren equipment, parts, and accessories, for a term of five years in an amount not to exceed \$325,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing award and execution of a contract with GT Distributors, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

43. Authorize negotiation and execution of a contract with Open Systems International, Inc., or one of the other qualified offerors to Request For Proposals 1100 TVN0063, to provide software, implementation, training, software maintenance, and support services for the Supervisory Control and Data Acquisition/Energy Management System, for up to 10 years for a total contract amount not to exceed \$8,400,000. (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 goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a contract with Open Systems International, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

44. Cast lots and authorize award and execution of three multi-term contracts in accordance with Texas Local Government Code Section 271.901 with Wesco Distribution, Inc. D/B/A Power Supply, Texas Electric Cooperatives, and Techline Inc. who submitted bids with multiple identical unit prices, to provide polyvinyl chloride conduit and accessories, for up to five years for total contract amounts not to exceed \$762,663 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion to cast lots and authorize the award and execution of three multi-term contracts in accordance with Texas Local Government Code Section 271.901 with Wesco Distribution, Inc. doing business as Power Supply, Texas Electric Cooperatives and Techline Inc. was approved as amended below on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

Techline, Inc. was awarded the contract for line items 13 and 15 through the casting of lots.

45. Authorize award and execution of four multi-term contracts with Techline Inc., KBS Electrical Distributors, Texas Electrical Cooperatives, and Stuart C. Irby Company, to provide transmission and substation hardware, for up to five years for total amounts not to exceed \$4,628,016 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing award and execution of four multi-term contracts with Techline Inc., KBS Electrical Distributors, Texas Electrical Cooperatives, and Stuart C. Irby Company was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

46. Authorize negotiation and execution of a contract with Triad Marine & Industrial Supply, Inc., to provide emergency response boats in an amount not to exceed \$127,125. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a contract with Triad Marine & Industrial Supply, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

47. Authorize award and execution of a multi-term contract with Oldcastle Materials Texas, Inc., for the sale of salvage reclaimed asphalt pavement, for up to five years for a total estimated contract revenue amount of \$325,000. (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 award and execution of a multi-term contract with Oldcastle Materials Texas, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

48. Authorize award and execution of two multi-term contracts with Cleveland Mack Sales Inc. D/B/A Performance Truck and Longhorn International Trucks Ltd. D/B/A Kyrish Truck Centers, to provide parts and repair services for Cummins diesel engines, for up to five years for total contract amounts not to exceed \$2,530,000 divided between 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 goods and services required for this solicitation, there was an insufficient availability of certified M/WBEs; therefore, no subcontracting goals were established).

The motion authorizing award and execution of two multi-term contracts with Cleveland Mack Sales Inc. doing business as Performance Truck and Longhorn International Trucks Ltd. doing business as Kyrish Truck Centers was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

49. Authorize award and execution of a multi-term contract with Airport Lighting Systems, Inc. (DBE), to provide airfield lighting, signage, and fixture replacement parts, for up to five years for a total contract amount not to exceed \$5,300,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Approved by the Airport Advisory Commission on June 12, 2018 on a 9-0 vote, with Commission Members Hendricks and Walewski absent.

The motion authorizing award and execution of a multi-term contract with Airport Lighting Systems, Inc. (DBE) was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

50. Authorize an amendment to an existing contract with Conduent, Inc., to provide continued maintenance and support of the Banner software system for payroll and human resources management, for an increase in the amount of \$779,199 and to extend the term by three years, for a revised contract amount not to exceed \$1,235,580. (Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned Business Enterprise Procurement Program).

The motion authorizing an amendment to an existing contract with Conduent, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

51. Authorize award and execution of a contract with Environmental Improvements, for peristaltic hose pumps and motor assemblies, in an amount not to exceed \$112,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Recommended unanimously by the Water and Wastewater Commission on June 13, 2018 on an 8-0 vote, with Commissioners Maia, Parton and Schmitt absent.

The motion authorizing award and execution of a contract with Environmental Improvements was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

52. Authorize award and execution of three multi-term contracts with FJ Turner Company Inc., Ferguson Enterprises Inc. D/B/A Ferguson Waterworks, and Core and Main LP, to provide manhole frames, covers, and parts, for up to five years for total contract amounts not to exceed \$965,000 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Recommended unanimously by the Water and Wastewater Commission on June 13, 2018 on an 8-0 vote, with Commissioners Maia, Parton and Schmitt absent.
The motion authorizing award and execution of three multi-term contracts with FJ Turner Company Inc., Ferguson Enterprises Inc. doing business as Ferguson Waterworks, and Core and Main LP was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
53. Authorize award and execution of a multi-term contract with H2O Car Wash Express LLC, D/B/A Genie Car Wash, to provide vehicle cleaning and washing services for city-owned vehicles in south-central Austin, for up to five years for a total contract amount not to exceed \$350,000. (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 award and execution of a multi-term contract with H2O Car Wash Express LLC, doing business as Genie Car Wash was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.
54. Authorize negotiation and execution of a contract with Iron Mountain Inc. and Iron Mountain Information Management LLC, collectively doing business as Iron Mountain, to provide off-site records storage and related services, for a term of five years in an amount not to exceed \$1,750,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a contract with Iron Mountain Inc. and Iron Mountain Information Management LLC, collectively doing business as Iron Mountain was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
55. Authorize an amendment to an existing contract with Aero Solutions, LLC, for continued professional services related to small cell antenna installation management, to increase the contract amount by \$100,000 and to extend the term by six months, for a revised contract amount not to exceed \$526,071. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing an amendment to an existing contract with Aero Solutions, LLC was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

Item 56 was pulled for discussion.

57. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) related to regulation of taxicabs and limousines, and repealing certain requirements.
This item was postponed to June 28, 2018 on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
58. Approve a resolution authorizing negotiation and execution of a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the construction of sidewalks and/or shared use paths, pedestrian ramps and associated infrastructure within TxDOT right-of-way.
Resolution No. 20180614-058 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
59. Approve negotiation and execution of an agreement with the Downtown Austin Alliance to extend its Downtown Parking Strategy to include South Congress Avenue and surrounding neighborhoods, in an amount not to exceed \$300,000. District(s) Affected: District 9.
The motion approving negotiation and execution of an agreement with the Downtown Austin Alliance was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
60. Approve a resolution authorizing the submittal of a regional traffic incident management system project as a candidate for the Advanced Transportation and Congestion Management Technologies Deployment federal grant program administered by the United States Department of Transportation.
Resolution No. 20180614-060 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
61. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$7,500,000 City of Austin, Texas, Certificates of Obligation, Series 2018.
Resolution No. 20180614-061 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
62. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.
The following appointments and certain related waivers were approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.

Nominations

Board/Nominee

Nominated by

Downtown Commission

Andrew Brown

Historic Landmark Commission

Electric Utility Commission

Erik Funkhouser

Council Member Garza

Hispanic Latino Quality of Life Advisory Commission

Amanda Afifi

Council Member Garza

Library Commission

Deborah Pardo-Kaplan

Council Member Alter

Music Commission

Trina Barlow

Council Member Troxclair

Outside AppointmentsOnion Creek Metropolitan Park District Board of Directors

Tammy Goforth

District Nominee

Items 63 through 65 were pulled for discussion.

66. Approve a resolution directing the City Manager to prepare a recommendation for a project and financing plan, and possible Tax Increment Reinvestment Zone No. 17 amendments and other options that would direct tax increment funding towards addressing homelessness and housing initiatives. Council Sponsors: Mayor Steve Adler, Council Member Ora Houston, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo.
Resolution No. 20180614-066 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.

Items 67 through 69 were pulled for discussion.

70. Approve a resolution authorizing amendments to the articles of incorporation and bylaws of the Austin/Travis County Sobriety Center Local Government Corporation. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Ora Houston, Council Member Delia Garza, Council Member Ann Kitchen.
Resolution No. 20180614-070 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
71. Approve an ordinance proclaiming August 4, 2018 Barton Springs Pool Day and waiving admission and parking fees to Barton Springs. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, Council Member Alison Alter, Council Member Ann Kitchen. District(s) Affected: District 8.
This item was withdrawn on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.
72. Approve a resolution creating a Parks and Recreation Recycling Task Force to make recommendations concerning cost-effective ways to expand recycling in parks and directing the City Manager to provide staff support for the task force. Council Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.
Resolution No. 20180614-072 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

Items 73 and 74 were pulled for discussion.

75. Approve an ordinance waiving or reimbursing certain fees for the 2018 Umlauf Garden Party, sponsored by the Umlauf Sculpture Garden & Museum, which was held April 26, 2018 at Umlauf Gardens. Council Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter, Council Member Leslie Pool. District(s) Affected: District 5.

Ordinance No. 20180614-075 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

76. Approve an ordinance waiving or reimbursing certain fees for the Party for Chica Power, sponsored by Latinitas Nonprofit Organization, to be held on Saturday June 16, 2018 at the Austin Central Public Library. Council Sponsors: Council Member Delia Garza, Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool, Council Member Ann Kitchen. District(s) Affected: District 9.

Ordinance No. 20180614-076 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

Direction was given to staff without objection to include the following amounts towards the fee waiver:

\$150 by Mayor Adler

\$200 by Mayor Pro Tem Tovo

\$150 by Council Member Houston

\$150 by Council Member Renteria

Balance to be paid by Council Members Garza, Kitchen and Pool

77. Approve the waiver or reimbursement of certain fees for the 2018 Shakespeare in the Park, sponsored by the Something for Nothing Theater, to be held June 7-9, 14-16, and 21-23, 2018 at the Ramsay Park Pavilion. Council Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria. District(s) Affected: District 10.

The motion approving the waiver or reimbursement of certain fees for the 2018 Shakespeare in the Park was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

78. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of a multi-family building and associated parking at 1301 W. Koenig Lane within the 25-year and 100-year floodplains of the Grover Tributary of Shoal Creek. (Suggested date and time: June 28, 2018, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX). District(s) Affected: District 7.

The public hearing was set on consent for June 28, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

Item 110 was pulled for discussion.

111. Set a public hearing and consider an ordinance initiating a site specific amendment for the development of property located at 11501 Burnet to amend the definition of site; waiving Planning Commission review; and waiving notice requirements for the Council public hearing. (Suggested date and time for public hearing: June 28, 2018, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX). Council Sponsors: Council Member Leslie Pool, Council Member Gregorio Casar, Council Member Ellen Troxclair, Council Member Ora Houston, Mayor Steve Adler.

The public hearing was set on consent for June 28, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

DISCUSSION ITEMS

79. Approve appointments to the Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation. Council Sponsors: Health and Human Services Committee.
The motion approving appointments of Regional Smith and Douglas Smith for terms through September 30, 2020 to the Board of Directors of the Austin/Travis County Sobriety Center on Mayor Pro Tem Tovo's motion, Council Member Houston's second on an 11-0 vote.
110. Approve a resolution confirming the City Manager's appointment of Brian Manley as Chief of the Austin Police Department in accordance with Section 143.013 of the Texas Local Government Code.
Resolution No. 20180614-110 was approved on Council Member Garza's motion, Council Member Troxclair's second on an 11-0 vote.
69. Approve a resolution directing the City Manager to explore the feasibility of an agreement with Austin Youth & Community Farm, Inc. d/b/a Urban Roots, for the long-term use of City-owned land at 4711 Winnebago Lane, to provide workforce development and youth programming through urban agriculture. Council Sponsors: Council Member Delia Garza, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Kathie Tovo. District(s) Affected: District 2.
Resolution No. 20180614-069 was approved on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Alter abstained.
15. Approve an ordinance adopting the Austin Area Master Community Workforce Plan as an attachment to the Imagine Austin Comprehensive Plan.
A motion to approve the ordinance was made by Mayor Adler and seconded by Council Member Kitchen.

A motion to amend the item was made by Council Member Casar and accepted without objection.

The amendment was to add a new Part 2 to read:

“PART 2. As one of several regional partners in implementing the Master Community Workforce Plan, the City of Austin will endeavor to ensure the Master Community Workforce Master Plan partners will:

- Emphasize placement of Central Texans living at or below 200% of the federal poverty level in middle-skill jobs with wages sufficient to lift families, including single-parent households, out of poverty;**
- Take measures to ensure that career exploration activities appeal to a diverse pool of potential employees through targeted outreach and engagement activities and remove potential barriers to employment for diverse applicants by:**
 - o Preparing, providing, and distributing Career Exploration handbooks/toolkits in Spanish and other relevant languages;**
 - o Preparing publicity materials in languages other than English for use at large-scale events or awareness-raising activities such as career fairs;**
 - o Identifying and exploring industry and training partners with diverse membership, employees, and/or clients;**

- Focusing efforts to raise awareness and providing career exploration to a diversity of candidates for all target industries, with a particular focus on industries with employee demographics that currently do not reflect the diverse demographics of the Austin metropolitan area, and for which potential applicants may self-select out of applying for jobs;
- Encourage and support expansion at local post-secondary education institutions, especially those most affordable and accessible to economically disadvantaged students;
- Encourage expansion and support for training programs accessible to economically disadvantaged students funded by employers and/or employee organizations, rather than those largely funded by tuition.”

Ordinance No. 20180614-015 was approved as amended above on Mayor Adler’s motion, Council Member Kitchen’s second on a 10-1 vote. Council Member Troxclair voted nay.

10. Authorize award and execution of a construction contract with Aaron Concrete Contractors LP for East 7th Street at Chicon Street and Calles Street Intersection Improvements (REBID) in the amount of \$309,448.50 plus a \$15,472.43 contingency, for a total contract amount not to exceed \$324,920.93. [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 8.17% MBE and 4.92% WBE participation.] District(s) Affected: District 1, District 3. **The motion denying the award and execution of a construction contract with Aaron Concrete Contractors LP was approved on Council Member Houston’s motion, Council Member Garza’s second on an 11-0 vote.**

63. Approve a resolution directing the City Manager to bring recommendations to City Council regarding the availability of parking in the Downtown area of Austin and evaluate current practices regarding communication to the public about the availability of metered parking in the area bounded by Martin Luther King Jr. Boulevard, IH-35, Lamar Boulevard, and Lady Bird Lake due to construction and other activities impacting parking within the specified area. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Alison Alter.

A motion to approve the resolution was made by Mayor Pro Tem Tovo and seconded by Council Member Alter.

A motion to amend the item was made by Council Member Flannigan and accepted without objection.

The amendment was to amend the second Whereas clause to read:

“Whereas, in 2017, the Downtown Austin Alliance’s “Downtown Austin Parking Strategy” reported that “there are many situations, depending on the time of day, location and user group, in which parking is very difficult to find” in Downtown Austin congesting streets with frustrated drivers, stifling businesses, and threatening potential economic development; and”

Resolution No. 20180614-063 was approved as amended above on Mayor Pro Tem Tovo’s motion, Council Member Alter’s second on an 11-0 vote.

CITIZENS COMMUNICATIONS: GENERAL

Melissa Little – Volunteer situation at Austin Animal Center

Lovely Washington – Employment

Bob Spragins – Austin Animal Center

Richard Troxell – Economics of Homelessness

Erin Van Landingham – Austin Animal Center

Gavino Fernandez Jr. – El Concilio Mexican-American Land Owners De East Austin and LULAC District 12 support Out Cry in the Barrio program

John Torres – Outcry in the Barrio - Victory Ministries Church

Rick Luna – Neighborhood program Outcry in the Barrio

Johnny Sanchez – Outcry in the Barrio – Victory Ministries Church

David Perez – Outcry in the Barrio-Victory Ministries Church

Mayor Pro Tem Tovo recessed the meeting at 12:28 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.

80. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
81. Discuss legal issues in Thomas Munroe II et al v. City of Austin et al Cause No. 1:16-cv-011166-RP, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
82. Discuss legal issues in Stephen Melvin et al v. City of Austin, Cause No. D-1-GN-17-006621 in the 459th Judicial District Court of Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
83. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for an Austin Energy headquarters (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.

84. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn.

112. Discuss legal issues related to the Brackenridge Development Agreement concerning property generally located west of SH Loop 1 and along Lake Austin Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn.

Mayor Adler reconvened the meeting at 1:32 p.m.

DISCUSSION ITEMS CONTINUED

68. Approve an ordinance amending Ordinance No. 20160629-001 increasing the percentage-based ad valorem (property) tax exemption on the assessed value of residence homesteads. Council Sponsors: Council Member Ellen Troxclair, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Ora Houston.

A motion to approve the ordinance was made by Council Member Troxclair and seconded by Council Member Houston.

A motion to amend the ordinance failed on Council Member Casar's motion, Council Member Flannigan's second on a 3-7 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar and Flannigan. Those voting nay were: Mayor Adler and Council Members Alter, Houston, Kitchen, Pool, Renteria, and Troxclair. Council Member Garza abstained.

The amendment was to reduce the exemption increase from 2% to 1% resulting in a total exemption of 9%.

Ordinance No. 20180614-068 was approved on Council Member Troxclair's motion, Council Member Houston's second on a 7-4 vote. Those voting aye were: Mayor Adler, Council Members Alter, Houston, Kitchen, Pool, Renteria, and Troxclair. Those voting nay were: Mayor Pro Tem Tovo, Council Members Casar, Flannigan, and Garza.

67. Approve an ordinance amending Chapter 2-1 of the City Code to create a Tourism Commission. Council Sponsors: Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Leslie Pool, Council Member Ellen Troxclair.

A motion to approve the ordinance was made by Council Member Kitchen and seconded by Council Member Pool.

A motion to amend the ordinance was made by Council Member Flannigan and seconded by Mayor Adler. The motion was accepted without objection.

The amendment was to revise Part 1, Section (A) to read:

“(A) The Tourism Commission is established to provide expertise and recommendations to the city council concerning issues that promote tourism and hotel occupancy tax revenue collected by the city.”

A friendly amendment was made by Council Member Kitchen and accepted without objection.

The amendment to the amendment was to revise Part 1, Section (A) to read:

“(A) The Tourism Commission is established to provide expertise and recommendations to the city council concerning issues related to and that promote tourism and hotel occupancy tax revenue collected by the city.”

A friendly amendment was made by Council Member Alter and accepted without objection.

The amendment to the amendment was to revise Part 1, Section (A) to read:

“(A) The Tourism Commission is established to provide expertise and recommendations to the city council concerning hotel occupancy tax revenue collected by the city and issues related to and that promote tourism.”

A motion to amend the ordinance failed on Council Member Flannigan’s motion, Mayor Adler’s second on a 5-6 vote. Those voting aye were: Mayor Adler and Council Members Casar, Flannigan, Garza, and Renteria. Those voting nay were: Mayor Pro Tem Tovo and Council Members Alter, Houston, Kitchen, Pool, and Troxclair.

The amendment was to replace Section (C) in the proposed draft ordinance with the following amended section:

“(C) The commission shall consist of 21 members appointed by the city council:

- (1) The first 11 members shall be nominated by each council member and the mayor; and
- (2) The remaining 10 members shall be nominated by each of the following commissions:
 - a. 1 member with a public finance background nominated by the Airport Advisory Commission;
 - b. 1 member of the arts community nominated by the Arts Commission;
 - c. 1 member from a hospitality labor group nominated by the Economic Development Commission;
 - d. 1 member of the hotel management industry nominated by the Economic Prosperity Commission;
 - e. 1 member of the convention or conference industry nominated by the Downtown Commission;
 - f. 1 member of the preservation community nominated by the Historic Landmark Commission;
 - g. 1 member of the music industry nominated by the Music Commission;
 - h. 1 member of the event planning community nominated by the Parks and Recreation Board;
 - i. 1 member of the public safety community nominated by the Public Safety Commission; and
 - j. 1 member from the field of transportation nominated by the Urban Transportation Commission.”

A motion to amend the ordinance by striking Section (D) of the ordinance failed on Council Member Flannigan’s motion, Council Member Casar’s second on a 5-6 vote. Those voting aye were: Mayor Adler and Council Members Casar, Flannigan, Garza, and Renteria.

Those voting nay were: Mayor Pro Tem Tovo and Council Members Alter, Houston, Kitchen, Pool, and Troxclair.

Ordinance No. 20180614-067 was approved as amended above on Council Member Kitchen's motion, Council Member Pool's second on an 8-1 vote. Council Member Flannigan voted nay. Council Members Garza and Renteria abstained.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

85. C14-2017-0149 - Rezoning of 5521 Springdale Road- District 1 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 5521 Springdale Road (Little Walnut Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. First reading approved community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning on April 26, 2018 (9-0). Second reading approved community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning on May 24, 2018 (11-0). Owner/Applicant: Kingdom of God Christian Center, Inc. (Fredrick Moore). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122

The motion to postpone this item to June 28, 2018 at the request of staff was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

86. C14-2016-0021 - Double Creek Residences - District 5 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 420 East FM 1626 Road (Onion Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning; general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and community commercial (GR-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. First Reading approved on March 22, 2018. Vote: 8-0, Council Members Casar, Pool and Troxclair were off the dais. Owner/Applicant: Riddell Family Limited Partnership (Jim Henry). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

Ordinance No. 20180614-086 for general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

89. C14-2018-0036 - East SH 71 Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3131 East State Highway 71 Westbound (Colorado River Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: Najib F. Wehbe. Agent: Alice Glasco Consulting (Alice Glasco). 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 20180614-89 for community commercial-conditional overlay (GR-CO)

combining district zoning, to change a condition of zoning was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

90. NPA-2017-0016.05 -Tillery MF-District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, 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 507 Tillery Street (Boggy Creek Watershed) from Single Family to Multifamily. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on June 26, 2018. Owner/Applicant: 507 Tillery House, LLC. Agent: Rize Planning Development & Construction (Ross Frie). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.
The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.
91. C14-2017-0106 - Tillery MF - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 507 Tillery Street (Colorado River and Boggy Creek Watersheds). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed June 26, 2018. Owner/Applicant: 507 Tillery House LLC (Caren W. Wendt and Katheryn L. Ingerly). Agent: Rize Planning, Development and Construction (Ross Frie). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.
The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.
92. C14-2016-0090 - 130/Parmer - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10208 Lindell Lane (Gilleland Creek Watershed). Applicant Request: To rezone from interim-rural residence (I-RR) 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. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Owner/Applicant: Cottonwood Holdings. Ltd. (Pete Dwyer). Agent: Land Strategies, Inc. (Paul Linehan). City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180614-92 for community commercial-mixed use (GR-MU) combining district zoning was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.
93. NPA-2017-0016.02 - Flats on Shady - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, 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 1125 Shady Lane (Boggy Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To

grant Multifamily land use. Owner/Applicant: Otto Friedrich Jr. Estate. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.
The motion to postpone this item to June 28, 2018 at the request of Council Member Renteria was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

94. C14-2017-0094 - Flats on Shady - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1125 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner/Applicant: Otto Freidrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.
The motion to postpone this item to June 28, 2018 at the request of Council Member Renteria was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.
95. C14-01-0046.02 - The Baker School - District 9 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 3908 Avenue B (Waller Creek Watershed). Applicant Request: To zone from Unzoned (UNZ) district to community commercial-historic district-neighborhood conservation combining district-neighborhood plan (GR-HD-NCCD-NP) combining district zoning. First Reading approved on March 22, 2018. Vote: 8 - 1, Council Member Flannigan voted nay. Council Members Pool and Troxclair off the dais. Owner/Applicant: Austin Independent School District. Agent: Weiss Architecture Inc. (Richard Weiss). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 9.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180614-095 for community commercial-historic district-neighborhood conservation combining district-neighborhood plan (GR-HD-NCCD-NP) combining district zoning was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-1 vote. Council Member Flannigan voted nay.
98. C14-2018-0041 - 502 W. 12th Rezoning - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 502 W. 12th Street (Shoal Creek Watershed). Applicant Request: To rezone from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Robert Wright. Agent: James Wright. City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 9.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180614-98 for downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.
99. C14-2018-0031 - 3110 West Terrace Drive Rezoning - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3110

West Terrace Drive (Shoal Creek Watershed). Applicant Request: To rezone from single-family residence standard lot (SF-2) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Danielle Lesikar. Agent: Danielle Lesikar. City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180614-99 for family residence (SF-3) district zoning was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

100. C14-03-0053(RCA) - Double Creek Residences - District 5 - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 420 East FM 1620 Road (Onion Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To be reviewed on June 5, 2018. Owner/Applicant: The Riddell Family Limited Partnership (Wayne Riddell). Agent: Drenner Group (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve a restrictive covenant amendment was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

101. NPA-2018-0007.01 - Mechanic Shop - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 000629-106, the North Austin Civic Association 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 10809 Newmont Road (Little Walnut Creek Watershed) from Single Family to Mixed Use land use. Staff recommendation: To grant Mixed Use land use. Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: Tuan Huynh. Agent: Bang Huynh. City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 4.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180614-101 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

103. C14-2017-0066 - Braker Lane Rezoning Part A- District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot (SF-2) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed July 3, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

104. C14-2017-0100 - Braker Lane Rezoning Part B - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 914 East Braker Lane (Walnut Creek Watershed). Applicant Request: To rezone from single family

residence standard lot (SF-2) district zoning and development reserve (DR) district zoning to single family residence small lot (SF-4A) district zoning and community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed July 3, 2018. Owner/Applicant: Richard Raymond Peterson and Carol Ann Peterson Starr. Agent: Carlson, Brigrance & Doering, Inc. (Charles Brigrance). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

105. C14-2018-0002 - Delwau Campgrounds - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7715 Delwau Lane (Colorado River Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed June 5, 2018. Owner/Applicant: Delwau LLC (Adam Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

The motion to postpone this item to August 9, 2018 at the request of Council Member Houston was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

106. C14-2018-0055 - Circle C Ranch Phase C, Section Nine Zoning - District 8 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as west and north of York Bridge Circle, west of Beckett Road and north of West Slaughter Lane (Williamson Creek Watershed-Barton Springs Zone; Slaughter Creek Watershed-Barton Springs Zone). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 5, 2018. Owner/Applicant: City of Austin, Planning and Zoning Department (Gregory I. Guernsey). Agent: City of Austin, Planning and Zoning Department (Wendy Rhoades). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 8.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180614-106 for single family residence-standard lot (SF-2) district zoning was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Mayor Adler was off the dais.

113. C14-2018-0040 - 3400 Comsouth - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3400 Comsouth (Carson Creek Watershed). Applicant's Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning and limited industrial services-neighborhood plan (LI-NP) combining district zoning to limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Staff Recommendation: To grant limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. Owner/Applicant:

CV 3400 Comsouth LLC. Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180614-113 for limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining districting zoning was approved on Council Member Garza's motion, Council Member Renteria's second on a 9-1 vote. Council Member Flannigan voted nay. Mayor Adler was off the dais.

DISCUSSION ITEMS CONTINUED

16. Approve an ordinance amending City Code Chapter 10-2 (Emergency Medical Services) related to regulations for non-emergency medical transfer service providers.

A motion to approve the ordinance was made by Council Member Pool.

A motion to amend the ordinance as follows was approved on Council Member Pool's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Casar voted nay. Council Member Alter abstained. Mayor Pro Tem Tovo was off the dais.

The amendment was to amend Part 8, Section 10-2-82(A)(4) by striking the last sentence so that the section reads:

"Each medical transfer vehicle, including each wheelchair transfer vehicle, shall be marked distinctly with the name of the company providing transfer service. Vehicles may not display the words "ambulance," "Emergency Medical Services," "911," "emergency," "EMS," or the EMS "Star of Life" logo. A provider shall only mark a medical transfer vehicle with the name or logo or another service, a hospital facility, or organization if the provider has a contract with a hospital facility or organization to mark one or more medical transfer vehicles with the name or logo of that hospital facility or organization."

Ordinance No. 20180614-016 was approved as amended above on Council Member Pool's motion, on a 10-0 vote. Mayor Pro Tem Tovo was off the dais.

64. Approve a resolution concerning improvements to the city's Historic Preservation Program to advance program mission and performance objectives. Council Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, Council Member Ora Houston, Council Member Ann Kitchen.

A motion to approve the resolution was made by Mayor Pro Tem Tovo and seconded by Council Member Pool.

A motion to amend the resolution as follows was made by Council Member Flannigan's motion and accepted as amended below. The amendments were:

To amend the eighth Whereas clause to read:

"WHEREAS, this audit's additional observations found that compared with nine other entities, the Historic Landmark Commission has the second highest caseload per meeting and the Historic Preservation Office has one of the lowest fulltime employee staffing levels among similar programs; and"

To amend the ninth Whereas clause to read:

“Whereas, as stated in the HLC Recommendation 20180226-4F.1 the HLC found that roughly 3,000 historic-age buildings have been demolished in the past five years; and”.

To amend the eleventh Whereas clause to read:

“Whereas, the City has, to date, received no completed applications for potential landmark designations or historic districts in the survey area; and”. The amendment was later withdrawn.

An amendment to the amendment was made by Mayor Pro Tem Tovo and accepted without objection. The amendment to the amendment was to revise the eighth Whereas clause to read:

“Whereas, this audit’s additional observations found that compared with eight other Texas cities, the Historic Landmark Commission has the second highest caseload per meeting and the Historic Preservation Office has one of the lowest fulltime employee staffing levels among similar programs; and”.

To amendment to the amendment was made by Mayor Pro Tem Tovo and accepted without objection. The amendment to the amendment was to revise the ninth Whereas clause to read:

“Whereas, approximately 3,000 historic-age buildings have been demolished in the past five years; and”.

A motion to amend the resolution was made by Council Member Flannigan. The motion failed for lack of a second. The amendment was to amend Section 1. of the first Be it Resolved clause to read:

“1. Creating a separate Preservation Planning Division within the Planning and Zoning Department similar to divisions such as Urban Design and Long-Range Planning to provide the preservation program with a stronger voice in carrying out preservation priorities and efforts and to better integrate its activities into the City’s planning, equity, and economic development efforts.”

Resolution No. 20180614-064 was approved as amended above on Mayor Pro Tem Tovo’s motion, Council Member Pool’s second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Alter, Casar, Garza, Houston, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Flannigan and Troxclair.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

96. NPA-2017-0002.01 -4 East - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-083, the Saltillo Plaza Transit Oriented Development (TOD) Station Area Plan, which is located within the East Cesar Chavez Neighborhood Planning area, Ordinance No. 19990513-70, an element of the Imagine Austin Comprehensive Plan, to change the Base Maximum Building Heights Map in the Saltillo Plaza TOD Station Area Plan to maximum of 90 feet on property locally know as 1600, 1602, 1604, 1606, 1608, 1610 E. 4th Street (Lady Bird Lake Watershed). Owner: CC Third and Comal, LP and Tocayo Investments GP, LLC (Robert Gandy). Applicant: Armbrust & Brown, PLLC (Michael J. Whellan). 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 Ordinance 20180614-96 to change the Base Maximum Building Heights Map in the Saltillo Plaza TOD Station Area Plan to maximum of 90 feet was approved as amended below for the identified properties on Council Member Renteria’s motion, Council Member Casar’s

second on an 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Casar, Flannigan, Garza, Kitchen, Renteria, and Troxclair. Those voting nay were: Council Members Alter, Houston, and Pool.

The amendment was to set the building height limitation at 74 feet.

Direction was given to staff to explore options for turning Concho Street into a one-way street.

88. C14-2017-0105 - 4 East - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning 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. First reading approved transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning, with conditions on March 8, 2018 (11-0). Owner: Tocayo Investments GP, LLC & CC Third and Comal, LP (Robert Gandy IV). Applicant: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 3.

Ordinance No. 20180614-088 for transit oriented development-central urban redevelopment- neighborhood plan (TOD-CURE-NP) combining district zoning, with conditions was approved as amended below on Council Member Renteria's motion, Council Member Casar's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Casar, Flannigan, Garza, Houston, Kitchen, Renteria, and Troxclair. Those voting nay were: Council Members Alter and Pool.

The amendment was to set the building height limitation at 74 feet.

Direction was given to staff to explore options for turning Concho Street into a one-way street.

87. C14-2017-0132 - 4515 South Congress Rezoning - District 3 - Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4515 South Congress Avenue and 134 Sheraton Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. First Reading approved on April 26, 2018. Vote: 10-0, Council Member Troxclair was off the dais. Second Reading approved on May 24, 2018. Vote: 10-0, Council Member Troxclair was off the dais. Owner: Life Storage LP (Michael J. Rogers). Applicant: LEMCO Holdings, LLC (David Cox). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

A motion to approve the ordinance was made by Council Member Garza and seconded by Council Member Flannigan.

A motion to amend the ordinance failed on Council Member Pool's motion, Council Member Renteria's second on a 4-7 vote. Those voting aye were: Council Members Alter, Kitchen, Pool, and Renteria. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Casar, Flannigan, Garza, Houston, and Troxclair. The amendment

was to add a conditional overlay (CO) limiting traffic from the development onto Lucksinger Lane to pedestrians, bicycles, and emergency vehicles.

Ordinance No. 20180614-087 for general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning was approved on Council Member Garza's motion, Council Member Flannigan's second on a 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Alter, Flannigan, Garza, Houston, Kitchen, and Troxclair. Those voting nay were: Council Members Casar and Renteria. Council Member Pool abstained.

97. C14-2018-0047.SH - Pathways at Goodrich Place - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2126 Goodrich Avenue (West Bouldin Creek Watershed). Applicant Request: To rezone from multifamily residence medium density (MF-3) district zoning to multifamily residence moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence moderate-high density - conditional overlay (MF-4-CO) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density - conditional overlay (MF-4-CO) combining district zoning. Owner: Housing Authority of Austin (Ron Kowal). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180614-097 for multifamily residence moderate-high density –conditional overlay (MF-4-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Houston's second on an 11-0 vote.

102. C14-2018-0023 - Mechanic Shop - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10809 Newmont Road (Little Walnut Creek Watershed). Applicant Request: To rezone from single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant: Tuan Huynh. Agent: Bang Huynh. 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 Ordinance 20180614-102 for general commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning was approved on Council Member Casar's motion, Council Member Renteria's second on a 10-1 vote. Council Member Flannigan voted nay.

PUBLIC HEARINGS

107. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the North Shoal Creek Neighborhood Plan for the area bounded by Research Boulevard to the north, Burnet Road to the east, Anderson Lane to the south, and Mopac Expressway to the west. District(s) Affected: District 7.

The motion to postpone this item to August 9, 2018 was approved without objection.

108. Conduct a public hearing on the City's Draft Fiscal Year 2018-2019 Action Plan, as required by the U.S. Department of Housing and Urban Development and Texas Local Government Code Chapter 373.

The public hearing was conducted and a motion to close the public hearing was approved on Council Member Garza's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.

109. Conduct a public hearing and consider a resolution relating to an application by LIH Walnut Creek GP, LLC's, or an affiliated entity, to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits on an affordable multi-family development located at 6509 Springdale Road; acknowledging that 6509 Springdale Road is located one mile or less from a development serving the same type of household that received an allocation of Housing Tax Credits within the last three years and within a census tract with more than 20 percent Housing Tax Credits per total household; and acknowledging and confirming that the City has more than twice the state average of units per capita supported by Housing Tax Credits or Private Activity Bonds. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20180614-109 was approved on Council Member Houston's motion, Council Member Renteria's second on a 10-0 vote. Council Member Casar was off the dais.

Mayor Adler recessed the meeting at 5:36 p.m.

LIVE MUSIC

Rabbi Misha Ben-David

PROCLAMATIONS

Proclamation – New Leaders Council graduates – To be presented by Council Member Delia Garza and to be accepted by Gena McKinley, Austin Resource Recovery

Proclamation – Sanitation Workers Day – To be presented by Mayor Steve Adler

Distinguished Service Award – Judicial Review Committee – To be presented by Council Member Jimmy Flannigan

Proclamation – World Blood Donor Day – To be presented by Council Member Ann Kitchen

Mayor Adler reconvened the meeting at 7:06 p.m.

DISCUSSION ITEMS CONTINUED

65. Approve an ordinance establishing specialized functions, certifications, assignments, and additional pay for sworn police personnel employed by the Austin Police Department; and declaring an emergency. Council Sponsors: Council Member Leslie Pool, Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler. **A motion to approve the ordinance was made by Council Member Pool and seconded by Council Member Garza.**

A motion to amend the ordinance failed on Mayor Adler's motion, Council Member Renteria's second on a 5-5 vote. Those voting aye were Mayor Adler, Mayor Pro Tem Tovo,

and Council Members Garza, Pool, and Renteria. Those voting nay were: Council Members Alter, Casar, Flannigan, Houston, and Kitchen. Council Member Troxclair was off the dais. The amendment was to strike all subparts of Part 1 with the exception of Subpart 3 and add Subpart 2 so that Part 1 would read:

Part 1. Specialized functions, certifications, assignments, and additional pay.

In accordance with Chapter 143 of the Texas Local Government Code, the council establishes the following specialized functions, certifications, assignments, and additional pay for eligible employees in the Austin Police Department (APD):

- (1) Shift differential pay – in the same amounts and to be administered under the same eligibility criteria and terms and conditions established in Article 7, Section 10 of the meet and confer agreement effective October 1, 2013, between the City and the Austin Police Association;
- (2) Field training officer pay – in the same amounts and to be administered under the same eligibility criteria and terms and conditions established in Article 7, Section 3 of the meet and confer agreement effective October 1, 2013, between the City and the Austin Police Association. This subpart preempts all references to field training officer pay in Ordinance No. 980212-K so long as this subpart is in effect.

A motion to amend the ordinance failed on Mayor Pro Tem Tovo's motion, Mayor Adler's second on a 5-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Garza, Pool, and Renteria. Those voting nay were: Council Members Casar, Flannigan, and Houston. Council Members Alter and Kitchen abstained. Council Member Troxclair was off the dais.

The amendment was to revise Part 3 to read:

"Part 3. Each separate subpart of Part 1 of this ordinance will automatically expire without further action required by the council at the first to occur of the following dates: (a) the effective date of any future meet and confer agreement between the city and the Austin Police Association; or (b) December 31, 2018."

The motion to approve the ordinance failed on Council Member Pool's motion, Council Member Garza's second on a 5-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Garza, Pool, and Renteria. Those voting nay were: Council Members Alter, Casar, Flannigan, and Houston. Council Member Kitchen abstained. Council Member Troxclair was absent.

AFTER 10:00 P.M.

The motion to waive the rules and allow Council to meet after 10:00 p.m. was approved on Council Member Flannigan's motion, Council Member Casar's second on an 8-0 vote. Council Member Alter abstained. Council Member's Pool and Troxclair were off the dais.

73. Approve a resolution directing the City Manager to reduce racial disparities and budgetary impacts related to the Police Department's use of discretionary arrests in lieu of citations for certain non-violent misdemeanors. Council Sponsors: Council Member Gregorio Casar, Council Member Delia Garza, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria.

Resolution No. 20180614-073 was approved as amended below on Council Member Casar's motion, Council Member Flannigan's second on a 9-0 vote. Council Members Garza and Troxclair were off the dais.

The following amendments were made by Council Member Casar and accepted without objection.

To add a new whereas clause to read: “Whereas, the City of Austin includes portions of Travis County, Williamson County and Hays County. Individuals cited in areas of the City located outside of Travis County are not currently reflected in all of the data or programming available.”

To add an additional clause to the first Be it Resolved to read: “Reduce officer time associated with driving and booking, increasing time available to achieve other public safety goals and priorities; and”

74. Approve a resolution related to City policies and use of City resources related to immigration enforcement. Council Sponsors: Council Member Gregorio Casar, Council Member Delia Garza, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Sabino ‘Pio’ Renteria.

Resolution No. 20180614-074 was approved on Council Member Casar’s motion, Council Member Flannigan’s second on a 9-0 vote. Council Members Garza and Troxclair were off the dais.

56. Approve an ordinance repealing and replacing Chapter 2-7, Article 6 of the City Code relating to anti-lobbying and procurement.

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

A motion was made to amend the resolution by Council Member Pool, the amendments were:

To revise section 2-7-109 (A) – Enforcement to read: “(A) A respondent that has been disqualified pursuant to section 2-7-110(A) may appeal such disqualification to a subcommittee of less than a quorum of the Ethics Review Commission established in Chapter 2-7, Article 2 (*Ethics Review Commission*). Any appeal must be filed in the manner prescribed by the Ethics Review Commission within 5 calendar days of the notice given by the purchasing officer pursuant to Section 2-7-110(B). The Ethics Review Commission decision is final.

To revise section 2-7-109(B) to read: “The purchasing officer shall waive a violation of Section 2-7-104(1) if the violation was solely the result of communications initiated by a City official or a City employee other than the authorized contact person.

A motion to divide the question was made by Council Member Alter. The motion to amend section 2-7-109(A) was approved on a 6-3 vote. Those voting aye: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Casar, Houston, Kitchen and Pool. Those voting nay: Council Members Alter and Flannigan. Council Member Renteria abstained. Council Members Garza and Troxclair were off the dais.

The motion to amend section 2-7-110 (B) was approved on a 6-3 vote. Those voting aye: Mayor Adler, Mayor Pro Tem Tovo, and Council Members Casar, Houston, Kitchen and Pool. Those voting nay: Council Members Alter and Flannigan. Council Member Renteria abstained. Council Members Garza and Troxclair were off the dais.

Ordinance No. 20180614-056 was approved as amended above on Council Member Alter’s motion, Council Member Flannigan’s second on an 8-1 vote. Those voting aye: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Flannigan, Houston, Kitchen, Pool

and Renteria. Those voting nay: Council Member Alter. Council Members Garza and Troxclair were off the dais.

Direction was given to staff to provide background information on removing social service contracts from the anti-lobbying ordinance in 2011; to provide background information regarding the Applicability Section - all of the possible exceptions, like social service contracts, real estate, etc.

17. Approve a resolution relating to the City Manager's recommended bond package for a November 2018 General Obligation Bond election.

This item was postponed to June 28, 2018 on Council Member Alter's motion, Council Member Houston's second on a 9-0 vote. Council Members Garza and Troxclair were off the dais.

Direction was given to staff to provide community notifications of the public hearing to the public.

Mayor Adler adjourned the meeting at 12:50 a.m. without objection.

The minutes were approved on this the 28TH day of June 2018 on Council Member Flannigan's motion, Council Member Casar's second on a 10-0 vote. Council Member Houston was off the Dias.