



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, AUGUST 23, 2018**

Invocation: Brother George Williams, of Church of Christ at East Side

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, August 23, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:22 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council special called of August 1, 2018, budget work session of August 1, 2018, special called of August 6, 2018, discussion of August 6, 2018, work session of August 7, 2018, special called of August 7, 2018, and regular meeting of August 9, 2018.

The motion approving the minutes of the City Council special called of August 1, 2018, budget work session of August 1, 2018, special called of August 6, 2018, discussion of August 6, 2018, work session of August 7, 2018, special called of August 7, 2018, and regular meeting of August 9, 2018 were approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
2. Authorize negotiation and execution of an interlocal agreement with Travis County for the Austin Water Wildland Conservation Division and Travis County to coordinate prescribed fire planning and implementation.

The motion authorizing negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
3. Authorize negotiation and execution of an interlocal agreement with the Lady Bird Johnson Wildflower Center of the University of Texas at Austin for the Austin Water Wildland Conservation Division and the Lady Bird Johnson Wildflower Center to coordinate prescribed fire planning and implementation.

The motion authorizing negotiation and execution of an interlocal agreement with the Lady Bird Johnson Wildflower Center of the University of Texas at Austin was approved on

consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

4. Authorize award and execution of a 60-month interlocal agreement with the Lower Colorado River Authority for water pollutant analysis services in an amount not to exceed \$850,000, with one 60-month extension option in an amount not to exceed \$850,000, for a total amount not to exceed \$1,700,000.
The motion authorizing award and execution of an interlocal agreement with the Lower Colorado River Authority was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
5. Authorize negotiation and execution of a Design-Build agreement with SpawGlass Contractors, Inc., for design and construction services for the Downtown Chiller Capacity Addition project in an amount not to exceed \$14,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 9.66% MBE and 2.99% WBE participation.]
The motion to postpone this item to August 30, 2018 was approved on consent on Council Member Alter's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.
6. Authorize award and execution of a construction contract with Matous Construction, Ltd., for the Hornsby Bend Biosolids Management Plant Thickener Complex Rehab Project in the amount of \$14,840,000 plus a \$1,484,000 contingency, for a total contract amount not to exceed \$16,324,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 19.71% MBE and 1.16% WBE participation.]
The motion authorizing award and execution of a construction contract with Matous Construction, Ltd. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
7. Authorize negotiation and execution of an interlocal agreement with the City of Lockhart, Texas, for installation, programming, maintenance, and repair of Lockhart's wireless communications equipment.
The motion authorizing negotiation and execution of an interlocal agreement with the City of Lockhart, Texas was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
8. Approve a resolution to nominate NXP USA, Inc. for reassignment of the Freescale Semiconductor, Inc. designation as a single Texas Enterprise Project by the Governor's Office of Economic Development and Tourism in accordance with Chapter 2303 of the Texas Government Code.
Resolution No. 20180823-008 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
9. Approve a resolution to nominate Applied Materials, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.
Resolution No. 20180823-009 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

10. Approve a resolution repealing resolutions related to economic development programs and adopting economic development Guiding Principles and a Chapter 380 Policy.
The motion to postpone this item to August 30, 2018 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
11. Approve an ordinance establishing a Business Expansion Program pursuant to Texas Local Government Code Chapter 380.
The motion to postpone this item to August 30, 2018 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
12. Approve an ordinance repealing Part 2 of Ordinance No. 20090312-005 to the extent necessary to authorize the City Manager to develop the Locational Enhancement Program for Economic Development under Chapter 380 of the Texas Local Government Code and to return to council with this program for Council review and possible approval.
The motion to postpone this item to August 30, 2018 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
13. Approve an ordinance authorizing acceptance of \$32,000 in grant funds from the Cincinnati Children's Hospital Medical Center and Toyota Buckle Up for Life Program, and amending the Fiscal Year 2017-2018 Emergency Medical Services Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$32,000 for the enhancement of the existing Car Safety Seat Program.
Ordinance No. 20180823-013 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
14. Authorize negotiation and execution of an interlocal agreement with Travis County to integrate management of hazardous material containment, especially responding to hazardous materials incidents, by sharing personnel, equipment, technology and data, for an initial term of one year with up to five additional one-year terms.
The motion authorizing negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
15. Approve a payment not to exceed \$95,263 for a judgment and associated costs in Audrey Collins v. City of Austin, Cause No. D-1-GN-17-000552, in the 126th Judicial District, Travis County, Texas.
The motion approving the payment in the above-referenced lawsuit, by the City paying \$95,263 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
16. Approve an ordinance authorizing the acceptance of \$1,399,580 in Community Development Block Grant-Disaster Relief grant funding from the Texas General Land Office and amending the Fiscal Year 2017-2018 Neighborhood Housing and Community Development Operating Budget (Ordinance No. 20170913-001) to appropriate \$1,399,580 for housing programs.
Ordinance No. 20180823-016 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
17. Authorize negotiation and execution of Amendment No. 2 to the Fiscal Year 2017-2018 Service Agreement with the Austin Housing Finance Corporation in the amount of \$1,399,580 for a total contract amount not to exceed \$20,050,803.

The motion authorizing negotiation and execution of Amendment No. 2 to the Fiscal Year 2017-2018 Service Agreement with the Austin Housing Finance Corporation was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

18. Authorize the negotiation and execution of all documents and instruments necessary to acquire in fee simple approximately 11.72 acres out of the Livingston Survey No. 455, Abs. No. 478, Travis County, Texas, located along N. Ranch Road 620, Austin, Texas, from Stagliano Family Trust, for a total amount not to exceed \$2,480,257.00, including closing costs. District(s) Affected: District 6.

The motion authorizing negotiation and execution all documents and instruments necessary to acquire in fee simple approximately 11.72 acres was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

19. Authorize negotiation and execution of an encroachment agreement with the Board of Regents of the University of Texas System for the subsurface encroachment of approximately 382 square feet of right-of-way for a proposed private underground electrical and communication duct bank within Comal Street, between East 21st Street and Manor Road, located at 2100 & 2109 Comal Street. District(s) Affected: District 1.

The motion authorizing negotiation and execution of an encroachment agreement with the Board of Regents of the University of Texas System was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

20. Approve phased recommendations for the improvement of the Seaholm Waterfront, a 3 acre park site, which includes the Seaholm Intake Building. District(s) Affected: District 9.

The motion approving phased recommendations for the improvement of the Seaholm Waterfront was approved on consent as amended below on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

The motion to amend the recommendations was made by Mayor Pro Tem Tovo and accepted without objection.

The amendment was to:

Include language to read: "Per the 2008 Families and Children Task Force Report recommendations, as well as Resolution No. 20120301-051, the improvements to the Seaholm Waterfront should include innovative, child-friendly designs, features, and play spaces.

Through this motion, the City memorializes its intent that the programming plan and design of the Seaholm Waterfront contain features and activities that appeal to Austinites of all ages and particularly to children and families."

21. Authorize negotiation and execution of an interlocal agreement with the Austin-Travis County Sobriety Center Local Government Corporation (LGC) and Travis County for operation by the LGC of the Sobering Center in an amount not to exceed \$1,123,359 for the 12-month period beginning October 1, 2018, with up to four 12-month extension options not to exceed \$1,123,359 per extension option, for a total amount not to exceed \$5,616,795.

The motion to postpone this item to August 30, 2018 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

22. Authorize negotiation and execution of an agreement with Foundation Communities, Inc. for the provision of health insurance enrollment services in an amount not to exceed \$100,000 for the 12-month period beginning October 1, 2018, with up to four 12-month extension options not to exceed \$100,000 per extension option, for a total agreement amount not to exceed \$500,000.
The motion authorizing negotiation and execution of an agreement with Foundation Communities, Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.
23. Authorize negotiation and execution of amendments to contracts to increase funding for HIV social services with the following providers: AIDS Services of Austin, Inc. in an amount not to exceed \$85,939 for a 12-month term beginning March 1, 2018 and \$239,112 for a 12-month term beginning March 1, 2019, for a revised total contract amount not to exceed \$5,166,196; Community Action, Inc. in an amount not to exceed \$16,043 for a 12-month term beginning March 1, 2018 and \$21,929 for a 12-month term beginning March 1, 2019, for a revised total contract amount not to exceed \$173,014; Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care in an amount not to exceed \$76,830 for a 12-month term beginning March 1, 2018 and \$114,857 for a 12-month term beginning March 1, 2019, for a revised total contract amount not to exceed \$1,164,524; Central Texas Community Health Centers d/b/a Community Care in an amount not to exceed \$82,466 for a 12-month term beginning March 1, 2018 and \$256,341 for a 12-month term beginning March 1, 2019, for a revised total contract amount not to exceed \$5,636,327; Project Transitions, Inc. in an amount not to exceed \$54,451 for a 12-month term beginning March 1, 2018 and \$66,619 for a 12-month term beginning March 1, 2019, for a revised total contract amount not to exceed \$470,114; The Wright House Wellness Center, Inc., d/b/a ASHwell in an amount not to exceed \$71,938 for a 12-month term beginning March 1, 2018 and \$105,705 for a 12-month term beginning March 1, 2019, for a revised total contract amount not to exceed \$1,039,837.
The motion authorizing negotiation and execution of amendments to contracts with AIDS Services of Austin, Inc., Community Action, Inc., Austin Travis County Mental Health Retardation Center doing business as Integral Care, Central Texas Community Health Centers doing business as Community Care, Project Transitions, Inc and the Wright House Wellness Center doing business as ASHwell was approved on consent on Council Member Alter's motion, Council Member Casar's second on a 10-0 vote. Council Member Troxclair abstained.
24. Authorize negotiation and execution of an interlocal agreement with the Texas Department of State Health Services for remote certification of vital records for a five-year term beginning September 1, 2018 through August 31, 2023, in an amount not to exceed \$125,000.
The motion authorizing negotiation and execution of an interlocal agreement with the Texas Department of State Health Services was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
25. Approve a resolution to authorize acceptance of grant funding in the amount of \$507,524 from the Texas Department of Housing and Community Affairs for the Housing and Homeless Services Program.
Resolution No. 20180823-025 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
26. Approve a resolution that adopts a newly updated list of projects approved for Quarter Cent funding. Related to item #27.
The motion to postpone this item to August 30, 2018 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

27. Authorize negotiation and execution of an interlocal agreement with Travis County for sidewalk improvements to the south side of Hog Eye Road from Decker Lane to 9301 Hog Eye Road in an amount not to exceed \$60,000. Related to item #26.
The motion to postpone this item to August 30, 2018 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
28. Authorize award and execution of a multi-term contract with T7 Enterprises LLC D/B/A Reliable Tire Disposal, to provide recycling of tires and rubber including removal, diversion, and transportation services, for up to five years for a total contract amount not to exceed \$425,000. (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 T7 Enterprises LLC doing business as Reliable Tire Disposal was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
29. Authorize award and execution of a contract with Government Scientific Source Inc., to provide a spectrometer with accessories and services, in an amount not to exceed \$100,402. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing award and execution of a contract with Government Scientific Source Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
30. Authorize an amendment to the existing contract with Sirius Computer Solutions, Inc., to provide additional International Business Machines' software licenses, support, and related services, for an increase in the amount of \$5,898,463, for a revised total contract amount not to exceed \$18,225,143. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract, there were an insufficient number of M/WBEs; therefore, no subcontracting goals were established).
The motion authorizing an amendment to the existing contract with Sirius Computer Solutions, Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
31. Authorize negotiation and execution of a cooperative contract with Software One, Inc., for a Microsoft Office 365 Enterprise License Agreement for all City departments, for a term of three years in an amount not to exceed \$23,231,000. (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 cooperative contract with Software One, Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

32. Authorize negotiation and execution of a cooperative contract with Axon Enterprise, Inc., for an interview room video solution including installation, equipment, maintenance, support, licenses, and data storage, for a term of five years in an amount not to exceed \$600,197. (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 and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a cooperative contract with Axon Enterprise, Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
33. Authorize negotiation and execution of a multi-term contract with Forensic Logic, LLC, to provide licenses, maintenance, and support for the COPLINK law enforcement web-based information sharing and analysis software, for up to five years for a total contract amount not to exceed \$655,583. (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 multi-term contract with Forensic Logic, LLC was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
34. Authorize negotiation and execution of a cooperative contract with Motorola Solutions, Inc., to provide the lease-purchase of portable radios, for a term of five years, in an amount not to exceed \$15,374,471. (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 insufficient or no subcontracting opportunities therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a cooperative contract with Motorola Solutions, Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
35. Authorize negotiation and execution of a cooperative contract with Metro Fire Apparatus Specialists Inc., for thermal imaging equipment, in an amount not to exceed \$300,000. (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 a cooperative contract with Metro Fire Apparatus Specialists Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
36. Authorize negotiation and execution of a contract with Enviromedia Inc. (WBE), for marketing and medical consulting services, in an amount not to exceed \$75,000. (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 contract with Enviromedia Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

37. Authorize award and execution of a multi-term contract with Wastewater Transportation Services, LLC, to provide sludge pumping, hauling, disposal, and wet well cleaning services, for up to five years for a total contract amount not to exceed \$4,000,000. (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 Wastewater Transportation Services, LLC was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
38. Authorize negotiation and execution of a cooperative contract with RFD & Associates Inc., to provide unlimited software licensing, software maintenance and professional services, for a term of three years in an amount not to exceed \$11,000,000. (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 goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a cooperative contract with RFD & Associates Inc. was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

Item 39 was pulled for discussion.

40. Authorize negotiation and execution of a contract with GILA LLC, D/B/A Municipal Services Bureau D/B/A MSB or one of the other qualified offerors to Request For Qualification Statements 4600 EAD0302, to provide collection of delinquent Municipal Court case balances, for a term of five years. (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 to postpone this item to August 30, 2018 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
41. Approve a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Bonds, Series 2018A, in an amount not to exceed \$2,650,000.
Resolution No. 20180823-041 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
42. Approve an ordinance authorizing the issuance and sale of City of Austin Public Improvement Bonds, Taxable Series 2018, in an amount not to exceed \$7,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, all related fees, and providing that the issuance and sale be accomplished not later than February 16, 2019.
Ordinance No. 20180823-042 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.
43. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Improvement Bonds, Series 2018, in a par amount not to exceed \$69,055,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of

the costs of issuance, all related fees, and providing that the issuance and sale be accomplished by February 16, 2019.

Ordinance No. 20180823-043 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

44. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Certificates of Obligation, Series 2018, in an amount not to exceed \$7,500,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, all related fees, and providing that the issuance and sale be accomplished not later than February 16, 2019.

Ordinance No. 20180823-044 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

45. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Property Finance Contractual Obligations, Series 2018, in an amount not to exceed \$23,115,000 in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, all related fees, and providing that the issuance and sale be accomplished not later than February 16, 2019.

Ordinance No. 20180823-045 was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

Item 46 was pulled for discussion.

47. Approve a resolution directing the City Manager to develop recommendations related to density bonus programs within adopted regulating plans. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter.

This item was withdrawn.

48. Set a public hearing regarding Atmos Energy MidTex Division's proposal to increase customer gas rates. (Suggested date and time September 20, 2018 at 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX).

The public hearing was set on consent for September 20, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

49. Set a public hearing to receive comment on growth-related projects within the Drinking Water Protection Zone to be included in the fiscal year 2018-2019 Capital Budget. (Suggested date and time: August 30, 2018, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX 78701).

The public hearing was set on consent for August 30, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

50. Set a public hearing to consider the proposed rate and fee changes for Austin Water as part of the Fiscal Year 2018-2019 Proposed Budget. (Suggested date and time: August 30, 2018, 4:00 p.m. at Austin City Hall, 301 West 2nd St., Austin, TX)

This item was withdrawn.

51. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by AMTEX Multi-Housing, LLC, or an affiliated entity, for the construction of a multi-family development to be known as Limestone Ridge Senior Apartments, located at 6907 & 7011 McKinney Falls Parkway, Austin, Texas 78744, in the Extraterritorial Jurisdiction

of the City of Austin (Suggested date and time: September 20, 2018 at 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

The public hearing was set on consent for September 20, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

74. Discuss and take appropriate action regarding the proposed Meet and Confer Agreement between the City of Austin and the Austin-Travis County EMS Employees Association relating to wages, hours, and terms and conditions of employment for medics employed by Austin-Travis County Emergency Medical Services.

The motion approving the Meet and Confer Agreement between the City of Austin and the Austin-Travis County EMS Employees Association was approved on consent on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.

Items 75 through 78 were pulled for discussion.

DISCUSSION ITEMS

52. Approve an ordinance amending City Code Chapter 2-1 relating to the Community Development Commission bylaws and Chapter 2-7 regarding financial disclosure requirements.

This item was withdrawn.

75. Approve an ordinance on second and third readings, creating City Code Chapter 13-7 to enact regulations for vehicle immobilization services (vehicle booting); authorizing related fees; creating offenses; and declaring an emergency.

A motion to approve the ordinance was made by Mayor Adler.

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

The amendment was to:

Revise Part 3. Exhibit "A" to read: "Police Department Vehicle Immobilization Service Fee \$100.00"

Ordinance No. 20180823-075 was approved as amended above on Mayor Adler's motion on a 9-1 vote. Council Member Casar voted nay. Council Member Troxclair was off the dais.

76. Approval a resolution relating to acquiring and preserving multi-family developments and mobile home parks occupied by households who earn less than 60 percent of the median family income (MFI). Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler.

The motion to approve the resolution as amended below was made by Mayor Pro Tem Tovo and seconded by Council Member Garza.

The amendment was to:

Revise the first Be It Resolved clause to read: "The Council directs the City Manager to develop a plan to use available funds, such as the Housing Trust Fund and General Obligation bonds to acquire and preserve multi-family developments and mobile home

parks that are home to households earning below 60% median family income (MFI). The plan should be developed in concert with any broader land acquisition program that is being developed by staff.”

Revise the fourth Be It Resolved clause to read: “November 25, 2018”

The motion to amend the ordinance was approved on Council Member Flannigan’s motion, Council Member Houston’s second and accepted without objection. Council Member Troxclair was off the dais.

The amendment was to:

Revise the first Be It Resolved clause to add: “a portion of.”

The amendment was to:

Revise the second Be It Further Resolved clause to add: “preservation, rehabilitation, and where appropriate redevelopment”

The amendment was to:

Add a third Be It Further Resolved clause to read: “The Council directs the City Manager to consider the acquisition of parcels where there exists additional development potential.”

The amendment was to:

Add a fifth Be It Further Resolved clause to read: “The Council directs the City Manager to include in the plan how this new initiative is prioritized compared to other initiatives of the Housing Trust Fund and General Obligation bonds in order to maximize the impact of funds and maximize the number of affordable residential units and reach the other goal to the housing strategic blueprint.”

Resolution No. 20180823-076 was approved as amended above on Mayor Pro Tem Tovo’s motion, Council Member Garza’s second on a 10-0 vote. Council Member Troxclair was off the dais.

Council directed the City Manager to include a survey of existing mobile home parks in the city and to track funding for the grove purchase, within the housing trust fund.

77. Approve a resolution directing the City Manager to develop recommendations regarding amendments to City Code and regulating plans necessary to recalibrate density bonus program affordability requirements and fee-in-lieu requirements, and return to council with recommendations by February 15, 2019. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter, Council Member Ann Kitchen.

The motion to approve the resolution was made by Council Member Kitchen and seconded by Council Member Houston.

The motion to amend the resolution was approved on Council Member Tovo’s motion, Council Member Pool’s second on a 9-0 vote. Council Members Alter and Troxclair were off the dais.

The amendment was to:

Add a Be It Further Resolved clause to read: “The Council expresses its intent that on-site affordability shall be the expectation and Council’s approval shall be required prior to allowing use of fees in lieu.”

The motion to amend the amendment was approved on Mayor Adler’s motion, Council Member Kitchen’s second on a 6-2 vote. Those voting aye were: Mayor Adler, Council Members Casar, Flannigan, Houston, Kitchen and Renteria. Those voting nay were: Mayor Pro Tem Tovo and Council Member Pool. Council Member Garza abstained. Council Members Alter and Troxclair were off the dais.

The amendment was to:

Revise the Be It Further Resolved clause to read: “The Council expresses its intent that on-site affordability is preferable. Staff should return with recommendations and options to encourage on-site affordability and to consider any risk of diminishing the number of affordable units and fees dedicated to affordability.”

Resolution No. 20180823-077 was approved as amended above on Council Member Kitchen’s motion, Council Member Houston’s second on a 9-0 vote. Council Members Alter and Troxclair were off the dais.

Mayor Adler recessed the Council Meeting at 12:10 p.m.

Mayor Adler called the Council Meeting back to order at 12:39 p.m.

CITIZENS COMMUNICATIONS: GENERAL

Terry Colgan – TBD

Pat Valls – Trelles – TBD

Brannon Veal – TBD

Freddy Zamora – TBD

Ruben Cantu – TBD

Leslie Padilla – Animal Shelters in Austin

Chroma Okon – Abusive Gentrification, 1. Black land 2. Chicano land

Kelly Land – Veteran Resource Center- As an expert in collective impact communities in the veteran space, I would like to support the city of austin's collaborative veterans initiative and more importantly the proposal to provide space for a veteran resource center.

Andrew Myers – TBD

Kevin Henderson – Healing the battered women with dancing.

DISCUSSION ITEMS CONTINUED

39. Authorize negotiation and execution of a contract with Freeman Decorating Co. D/B/A Freeman Audio Visual, Inc., to provide audio visual and rigging services, for a term of five years for a total estimated contract revenue amount of \$3,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
- The motion authorizing negotiation and execution of a contract with Freeman Decorating Co. doing business as Freeman Audio Visual, Inc. was approved on Council Member Garza's motion, Council Member Casar's second on a 10-0 vote. Council Member Alter was off the dais.**

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:17 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.

53. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
54. Discuss legal issues related to taxation and annexation of property along Lake Austin (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
55. Discuss legal issues related to recovering Austin Water's costs for treating industrial wastewater with high ammonia-nitrogen levels (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
56. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property generally located west of SH Loop 1 and along Lake Austin Boulevard (the Brackenridge Tract) (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.
79. Discuss legal issues related to the November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.

Mayor Adler stated items 46 and 80 would be discussed in Executive Session.

46. 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.

80. Approve an ordinance amending City Code Chapter 2-1 relating to the Community Development Commission and Chapter 2-7 regarding financial disclosure requirements, and approve amendments to the bylaws of the Community Development Commission relating to an appointment and removal process for commission members.

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:39 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

59. NPA-2016-0014.01 - 4500 Nuckols Crossing Road - District 2 -Conduct a public hearing and approve an ordinance amending Ordinance No. 021010-11, the Southeast 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 4500 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To deny Multifamily land use. Planning Commission Recommendation: To be reviewed on August 28, 2018. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 2.
The motion to postpone this item to October 18, 2018 at the request of staff was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.
60. C14-2017-0010 - 4500 Nuckols Crossing Road Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4500 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To deny multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on August 28, 2018. Owner/Applicant: Angelos Angelou and John Sasaridis. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.
The motion to postpone this item to October 18, 2018 at the request of staff was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.
61. C14-2015-0062.01 - Met Center PDA Amendment - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2900-3024 U.S. Highway 183 South (Carson Creek Watershed; Onion Creek Watershed) from limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on August 14, 2018. Owner/Applicant: Met Center NYCTEX, Phase II, Ltd. (Howard Yancy). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.
The motion to postpone this item to October 18, 2018 at the request of staff was approved on Council Member Casar's motion, Council Member Renteria's second on a 10-0 vote. Council Member Houston abstained.
64. C14-2018-0053 - Sales Inventory Lot for New and / or Used Vehicles - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 817 North Bluff Drive (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to

general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on August 28, 2018. Owner/Applicant: Capitol Chevrolet (Robert Ruiz). Agent: Peloton Land Solutions (Jose Castillo). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The motion to postpone this item to September 20, 2018 at the request of staff was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.

65. C14-2018-0063 - 12427 Tech Ridge Boulevard - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12427 Tech Ridge Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning to general commercial services-conditional overlay combining (CS-CO) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay combining (CS-CO) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: Tech Ridge Phase VI, LP (Paul M. Juarez). Agent: Metcalfe Wolff Stuart & Williams (Michele Rogerson Lynch). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180823-065 for general commercial services-conditional overlay (CS-CO) combining district zoning was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.

66. C14-2007-0087(RCA) - Parmer Village - District 7 - Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 800 East Parmer Lane (Walnut Creek Watershed, Harris Branch Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Ly Austin and Nguyen, L.P. (Kevin Nguyen). Agent: Tri County Consultants (Phillip Duprey). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The motion to postpone this item to August 30, 2018 at the request of staff was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.

67. C14-2016-0094 - Parmer Village - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 800 East Parmer Lane (Walnut Creek Watershed, Harris Branch Watershed). Applicant Request: To rezone from community commercial (GR) 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, with conditions. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning, with conditions. Owner/Applicant: Austin Ly & Nguyen, LP (Kevin Nguyen). Agent: TRI-County Consultants (Phillip T. Duprey). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

The motion to approve the ordinance on first reading only and keep the public hearing open was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.

69. NPA-2018-0026.02 - Powell Lane Apartments - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100624-110, the North Lamar 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 411 & 601 E. Powell Lane & 410, 500, 502, 504, 508 and 606 E. Wonsley Drive (Little Walnut Creek Watershed) from Neighborhood Mixed Use and Mixed Use/Office to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owners: HDF Investments, Ltd. (Helen Doris Clark Foster) and Behzad Bahrami. Applicant: JCI Residential, LLC (Sam Kumar). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 4.
The motion to postpone this item to August 30, 2018 at the request of Council was approved on Council Member Casar’s motion, Council Member Renteria’s second on an 11-0 vote.

- 70. C14-2018-0024 - Powell Lane Apartments - District 4 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 411 & 601 East Powell Lane and 410, 500, 502, 504, 508, and 606 East Wonsley Drive (Little Walnut Creek Watershed). Applicant Request: To rezone from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning and neighborhood commercial-mixed use-neighborhood plan (LR-MU-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, with conditions. Planning Commission Recommendation: To grant multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning, with conditions. Owner: HDF Investments, Ltd. (Helen Doris Clark Foster) and Behzad Bahrami. Applicant: JCI Residential, LLC (Sam Kumar). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 4.
The motion to postpone this item to August 30, 2018 at the request of Council was approved on Council Member Casar’s motion, Council Member Renteria’s second on an 11-0 vote.

Mayor Adler recessed the Council Meeting at 2:44 p.m.

Mayor Adler called the Council Meeting back to order at 2:53 p.m.

DISCUSSION ITEMS CONTINUED

- 46. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.
The following appointments and certain related waivers were approved on Council Member Garza’s motion, Council Member Houston’s second on an 11-0 vote.

Nominations

<u>Board/Nominee</u>	<u>Nominated by</u>
<u>South Central Waterfront Advisory Board</u> Pilar Sanchez	Community Development Commission
<u>Tourism Commission</u> Vanessa Fuentes	Council Member Garza
<u>Electric Board</u> Ben Brenneman	Council Member Alter

Tourism Commission

Michael Cannatti

Council Member Alter

Comprehensive Plan Joint Committee

Yvette Flores

Planning Commission

Joint Sustainability Committee (Alternate)

James Shieh

Planning Commission

78. Approve a resolution directing the City Manager to initiate rezoning and Future Land Use Map (FLUM) amendments for mobile home park properties located at 8105 Research Boulevard; 1430 Frontier Valley Drive; and 7307, 7401 and 7403 East Riverside Drive to the appropriate mobile home residence (MH) district and to identify all remaining properties currently being used as a mobile home residence park or mobile home subdivision, but not zoned mobile home residence (MH) district and submit the properties to Council for initiation of the appropriate zoning cases on September 20, 2018. Council Sponsors: Council Member Gregorio Casar, Council Member Delia Garza, Mayor Steve Adler, Council Member Sabino 'Pio' Renteria.
Resolution No. 20180823-078 was approved on Council Member Casar's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair abstained.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

62. NPA-2017-0016.02 - Flats on Shady - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 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 (Dave Anderson). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.
The motion to approve the ordinance on first reading only and keep the public hearing open was approved on Council Member Flannigan's motion, Council Member Troxclair's second on a 10-1 vote. Council Member Renteria voted nay.
63. 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 approve the ordinance on first reading only and keep the public hearing open was approved on Council Member Flannigan's motion, Council Member Troxclair's second on a 10-1 vote. Council Member Renteria voted nay.
68. 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 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, with conditions. Owner/Applicant: Delwau LLC (Adam Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The motion to deny the zoning request was approved on Council Member Houston's motion, Council Member Pool's second on a 6-5 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Alter, Houston, Kitchen, Pool, and Troxclair. Those voting nay were: Mayor Adler, Council Members Casar, Garza, Flannigan and Renteria.

80. Approve an ordinance amending City Code Chapter 2-1 relating to the Community Development Commission and Chapter 2-7 regarding financial disclosure requirements, and approve amendments to the bylaws of the Community Development Commission relating to an appointment and removal process for commission members.

The motion to postpone this item to August 30, 2018 was accepted without objection on Mayor Adler's motion.

Mayor Adler recessed the meeting at 5:35 p.m. for Live Music and Proclamations.

LIVE MUSIC

TBA

PROCLAMATIONS

Certificate of Recognition – Naomi Lands, Valedictorian, Reagan High School – To be presented by Mayor Steve Adler and to be accepted by the honoree.

Distinguished Service Award – Chuck Lesniak – To be presented by Mayor Steve Adler and to be accepted by the honoree.

Mayor Adler called the Council Meeting back to order at 6:21 p.m.

PUBLIC HEARINGS

82. Conduct a public hearing and consider an ordinance on second and third reading 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 public hearing was conducted and a motion to close the public hearing and approve the ordinance was made by Council Member Pool, seconded by Council Member Houston.

The motion to amend the resolution was approved on Council Member Garza's motion, Council Member Casar's second on a 7-3 vote. Those voting aye were: Council Members

Alter, Casar, Flannigan, Garza, Kitchen, Renteria and Troxclair. Those voting nay were: Mayor Adler, Council Members Houston and Pool. Mayor Pro Tem Tovo abstained.

The amendment was to:

Revise Accessory Dwelling Units Policy Text to read: “Policy RI P2 Allow accessory dwelling units throughout the entire Residential Interior.”

Revise Accessory Dwelling Units informational Box Text related accessory dwelling units, expanded housing choice, and the benefits of these units.

The motion to change “interior” to “core” was made by Council Member Flannigan and accepted without objection.

The motion to change “lower building heights” to “building height step backs” was made by Council Member Flannigan and accepted without objection.

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

Ordinance No. 20180823-082 was approved as amended above on Council Member Pool’s motion, Council Member Houston’s second on an 11-0 vote.

73. Conduct a public hearing and consider an ordinance levying 2019 assessments for property of Whisper Valley Public Improvement District.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180823-073 was approved on Council Member Flannigan’s motion, Mayor Pro Tem Tovo’s second on a 9-0 vote. Council Members Houston and Pool were off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

71. NPA-2018-0026.01 - Austin Suites- District 4-Conduct a public hearing to approve second and third readings of an ordinance amending Ordinance No. 20100624-110, the North Lamar 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 8300 North Interstate Highway 35 Southbound Service Road (Little Walnut Creek Watershed) from Commercial to Mixed Use land use. First Reading approved on August 9, 2018. Vote: 10-0, with Councilmember Houston off the dais. Owner/Applicant: Collin Brothers, Artesia Real Estate. Agent: Stantec Consulting Services (Stephen Rye). 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. 20180823-071 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Casar’s motion, Council Member Renteria’s second on an 11-0 vote.
72. C14-2018-0022 - Austin Suites - District 4 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 8300 North Interstate Highway-35 Southbound Service Road (Little Walnut Creek Watershed).

Applicant's Request: To rezone from general commercial services-conditional overlay-neighborhood plan combining (CS-CO-NP) district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan combining (CS-MU-CO-NP) district zoning. First Reading approved on August 9, 2018. Vote: 10-0, with Councilmember Houston off the dais. Owner/Applicant: Collin Brothers, Artesia Real Estate. Agent: Stantec Consulting Services (Stephen Rye). 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 No. 20180823-072 for general commercial services-mixed use-conditional overlay-neighborhood plan combining (CS-MU-CO-NP) district zoning was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.

BRIEFINGS

57. Briefing on the Project Assessment Report for the 218 South Lamar Planned Unit Development, located at 218 South Lamar Boulevard, within the Lady Bird Lake Watershed within the Urban Watershed (CD-2018-0003). District(s) Affected: District 5.

This item was withdrawn.

58. Briefing on the Project Assessment Report for the Circuit of the Americas Planned Unit Development, located at 9201 Circuit of the Americas Boulevard, within the Dry Creek Watershed (CD-2018-0004). District(s) Affected: District 2.

The presentation was made by Jerry Rusthoven, Assistant Director, Planning and Zoning Department.

81. Briefing on the Project Assessment Report for the 218 South Lamar Planned Unit Development, located at 218 South Lamar Boulevard, within the Lady Bird Lake Watershed within the Urban Watershed (CD-2018-0003).

The presentation was made by Jerry Rusthoven, Assistant Director, Planning and Zoning Department.

Mayor Pro Tem Tovo adjourned the meeting at 7:18 p.m. without objection.

The minutes were approved on this the 30th day of August 2018 on Council Member Garza's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.