

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, OCTOBER 18, 2018**

Invocation: Reverend Eric Borchers, Our Savior Lutheran Church.

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, October 18, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:20 a.m. Council Member Pool was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of October 2, 2018 and regular meeting of October 4, 2018.
The motion approving the minutes of the City Council work session of October 2, 2018 and regular meeting of October 4, 2018 were approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

Item 2 was pulled for discussion.

3. Authorize negotiation and execution of a 15-year power purchase agreement with East Blackland Solar Project 1, LLC, for the full output of electricity from a utility-scale solar generation facility with capacity of 144 megawatts, in an estimated amount of \$11,000,000 per year, for a total estimated amount of \$165,000,000.
The motion authorizing negotiation and execution of a 15-year power purchase agreement with East Blackland Solar Project 1, LLC was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Pool was absent.
4. Approve an ordinance authorizing the issuance of City of Austin Water and Wastewater System Revenue Bonds, Series 2018, in a par amount of \$3,000,000, and approving and authorizing related documents.
Ordinance No. 20181018-004 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

5. Authorize negotiation and execution of an amendment to a Community Facilities and Cost Reimbursement Agreement with Austin 1801 East 6th, LP, a Texas limited partnership, to construct a portion of the Plaza Saltillo Water Rehabilitation Phase II Capital Improvement Project in the amount of \$154,780 plus a 10% contingency amount of \$33,478, for a total amount not to exceed \$438,258. District(s) Affected: District 3.
The motion authorizing negotiation and execution of an amendment to a Community Facilities and Cost Reimbursement Agreement with Austin 1801 East 6th, LP was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
6. Authorize award and execution of a construction contract with EAR Telecommunications, LLC dba EARTC, (MBE) for the VDU & CCTV Camera Assemblies Installation IDIQ (North) REBID contract in the construction contract in the amount of \$625,000 for an initial 1-year term, with three 1-year extension options of \$312,500, for a total contract amount not to exceed \$1,562,500. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (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.] 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 EAR Telecommunications, LLC doing business as EARTC was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
7. Authorize negotiation and execution of an amendment to the professional services agreement with KSA Engineers, Inc.; Reynolds, Smith, and Hills, Inc., and Atkins North America, Inc.; for the 2015 Austin-Bergstrom International Airport Architectural and Engineering Services Rotation List for professional architectural and engineering services in the amount of \$3,000,000 for a total contract amount not to exceed \$13,500,000 divided among the three firms. [This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 23.08% MBE and 8.68% WBE.] District(s) Affected: District 2.
The motion authorizing negotiation and execution of an amendment to the professional services agreement with KSA Engineers, Inc.; Reynolds, Smith, and Hills, Inc., and Atkins North America, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
8. Authorize award and execution of a construction contract with Restek, Inc., for the 2018-2021 Bridge Maintenance IDIQ project in the amount of \$550,000 for an initial 1-year term, with two 1-year extension options of \$550,000 each, for a total contract amount not to exceed \$1,650,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 5.48% MBE and 1.36% 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 Restek, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
9. Authorize award and execution of a construction contract with Blastco Texas Inc., for the Leuthan Lane Ground Storage Reservoir Improvements project in the amount of \$2,625,779 plus

a \$262,577.90 contingency, for a total contract amount not to exceed \$2,888,356.90. (Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6.14% MBE and 19.23% WBE participation.)

The motion authorizing award and execution of a construction contract with Blastco Texas Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

10. Authorize award and execution of a construction contract with Blastco Texas, Inc., for the Forest Ridge Ground Storage Reservoir Improvements project in the amount of \$2,255,064 plus a \$225,506.40 contingency, for a total contract amount not to exceed \$2,480,570.40. (Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 1.33% MBE and 22.99% WBE participation.)

The motion authorizing award and execution of a construction contract with Blastco Texas, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

11. Authorize award and execution a construction contract with EAR Telecommunications, LLC dba EARTC, (MBE) for the VDU & CCTV Camera Assemblies Installation IDIQ (South) REBID contract in the amount of \$625,000 for an initial 1-year term, with three 1-year extension options of \$312,500, for a total contract amount not to exceed \$1,562,500. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (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 a construction contract with EAR Telecommunications, LLC doing business as EARTC was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

12. Approve a resolution adopting the Austin Convention and Visitors Bureau (doing business as Visit Austin) 2018-2019 Marketing Plan and Proposed Budget of \$15,714,496, setting the contract payment as required by Chapter 351 of the Texas Tax Code; and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.

Resolution No. 20181018-012 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

13. Approve an ordinance amending the Fiscal Year 2018-2019 Austin Fire Department General Fund Operating Budget (Ordinance No. 20180911-001) to increase the number of authorized positions by one for a Lieutenant sworn full-time equivalent position off-set by a reimbursement from the Fiscal Year 2018-2019 Austin Convention Center Department Operating Budget (Ordinance No. 20180911-001).

Ordinance No. 20181018-013 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

14. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department, creating certain positions, and repealing Ordinance No. 20180911-004 relating to Fire Department classifications and positions.

Ordinance No. 20181018-014 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

Item 15 was pulled for discussion.

16. Approve a resolution authorizing negotiation and execution of contracts for: 1) state agency and legislative representation services for a total combined amount not to exceed \$540,000; and 2) federal agency and legislative representation services for a total combined amount not to exceed \$132,000.
Resolution No. 20181018-016 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Pool was absent.
17. Approve an ordinance transferring funds within the City for homelessness services as follows: amending the Fiscal Year 2018-2019 General Fund, Austin Public Health Operating Budget (Ordinance No. 20180911-001) to transfer out \$694,733 and: transfer in \$193,602 to the Emergency Medical Services Operating Budget and add 1.0 full-time equivalent (FTE); transfer in \$313,643 to the Municipal Court Operating Budget and add 1.0 FTE; and transfer in \$187,488 to the Austin Police Operating Budget.
Ordinance No. 20181018-017 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
18. Approve negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles to withhold vehicle registrations from 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.
The motion to postpone the item was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
19. Approve an ordinance amending Exhibit A to the Fiscal Year 2018-2019 City of Austin Fee Schedule (Ordinance No. 20180911-002) to correct fees for permanent encroachments in public right of way and street/alley vacations allowed under City Code Chapter 14-11 and to correct a clerical error to the permanent encroachments in public right of way description.
Ordinance No. 20181018-019 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
20. Authorize the negotiation and execution of lease with CCI-Burleson I, a Texas Limited Partnership, for approximately 96,000 square feet of office space for Austin Municipal Court at the Bergstrom Tech Center, Building 310, located 6800 Burleson Road, for a 120-month lease agreement, with one ten year extension option in an amount not to exceed \$28,152,960. District(s) Affected: District 2.
This item was withdrawn.
21. Authorize the execution of an agreement with Austin Parks Foundation for reimbursement of costs associated with constructing Great Streets streetscape improvements at 422 Guadalupe Street, Austin, Texas 78701 (The Republic Square Park Project) in an amount not to exceed \$214,000. District(s) Affected: District 9.
The motion authorizing the execution of an agreement with Austin Parks Foundation was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
22. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County for the construction of 8,800 linear feet of water line pipe within Travis County Cameron

Road Improvement between Gregg Lane and SH 130, in the amount of \$1,700,000 plus a 20% contingency of \$340,000 in addition to the prior authorization of \$132,266 for a total amount not to exceed \$2,172,266. This project is located within the City 5-mile extraterritorial jurisdiction area.

The motion authorizing negotiation and execution of an amendment to the interlocal agreement with Travis County was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

23. Authorize award and execution of a contract with Thermo Fisher Scientific Ashville LLC, to provide continuous emissions monitoring system analyzers, in an amount not to exceed \$152,819. (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 Thermo Fisher Scientific Ashville LLC was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

24. Authorize award and execution of a multi-term contract with Techline Inc., to provide underground power cable, for up to five years for a total contract amount not to exceed \$969,300. (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 Techline Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

25. Authorize award and execution of a multi-term contract with Priester Mell & Nicholson, Inc., to provide circuit switchers, for up to five years for a total contract amount not to exceed \$1,750,000. (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 Priester Mell & Nicholson, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

26. Authorize award and execution of a contract with Alltech Engineering Corp, to provide wastewater system bar rack removal and re-installation, in an amount not to exceed \$230,000. (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 was no availability of certified M/WBES; therefore, no subcontracting goals were established).

The motion authorizing award and execution of a contract with Alltech Engineering Corp was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

27. Authorize negotiation and execution of a cooperative contract with Insight Public Sector to provide an Adobe Enterprise Term License Agreement and related services, for a term of three years in an amount not to exceed \$318,563. (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 Insight Public Sector was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

28. Authorize negotiation and execution of a contract with Johnson Controls Inc., to provide chiller maintenance, repairs, and upgrades, for a term of five years for a total contract amount not to exceed \$3,350,000. (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 Johnson Controls Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Pool was absent.

29. Authorize an amendment to an existing contract with LCG Consulting for continued use of the UPLAN network management and modeling software, support, and subscription services, to increase the amount by \$865,000 and extend the term for up to five years, for a total revised contract amount not to exceed \$1,881,000. (Note: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore no goals were established).

The motion authorizing an amendment to an existing contract with LCG Consulting was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

30. Authorize negotiation and execution of an exclusive negotiation agreement with Catellus Development Corporation for terms governing a master developer contract for the development of approximately 208 acres of City-owned land, known as Colony Park Sustainable Community. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, no subcontracting goals were established in this solicitation phase, but will be negotiated in the contracting phase).

The motion authorizing negotiation and execution of an exclusive negotiation agreement with Catellus Development Corporation was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

31. Authorize negotiation and execution of a multi-term contract with Morris & McDaniel, Inc., to provide the Austin Fire Department with promotional testing, for up to five years, for a total contract amount not to exceed \$875,000. (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 multi-term contract with Morris & McDaniel, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

32. Authorize award and execution of a multi-term contract with Ennis-Flint, Inc. D/B/A Ennis Paint Inc. D/B/A Ennis Traffic Safety Solutions, to provide traffic paints and pavement marking materials, for up to five years for a total contract amount not to exceed \$2,350,000. (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 Ennis-Flint, Inc. doing business as Ennis Paint Inc. doing business as Ennis Traffic Safety Solutions was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
33. Authorize award and execution of a multi-term contract with United Site Services of Texas, Inc., to provide temporary fencing services, for up to five years for a total contract amount not to exceed \$450,000. (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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing award and execution of a multi-term contract with United Site Services of Texas, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.
34. Authorize negotiation and execution of a contract with BBC Research and Consulting, Inc., to provide housing market analysis services, in an amount not to exceed \$191,775. (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 BBC Research and Consulting, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

Item 35 was pulled for discussion.

36. 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 Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

Nominations

Board/Nominee

Nominated by

Downtown Commission

Cynthia Weatherby

Urban Transportation Commission

Economic Prosperity Commission

Preston Tom

Council Member Kitchen

Joint Sustainability Committee

Melissa Rothrock

Zero Waste Advisory Commission

Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission

Melissa Taylor

LGBTQ Quality of Life Commission

Public Safety Commission

Rebecca Bernhardt

Council Member Alter

Urban Renewal Board

Manuel Escobar

Mayor Adler

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Troy Bodley on the Robert Mueller Municipal Airport Plan Implementation Advisory Commission. The waiver includes absences through today's date.

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Sally Van Sickle on the Commission on Seniors. The waiver includes absences through today's date.

Approval of Universal Changes to Bylaws for the following Boards:**Urban Transportation Commission**

Item 37 was pulled for discussion.

38. Approve a resolution relating to improving compatibility between residents, lodging establishments, and music-related businesses. Council Sponsors: Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen, Council Member Gregorio Casar. **Resolution No. 20181018-038 was approved as amended below on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.**

The amendment was to revise the first Be It Further Resolved clause to add: "Friends of the Austin Neighborhoods" to the stakeholders list.

39. Approve a resolution directing the City Manager to develop a program to incentivize the opening of grocery stores and other responsible investments in federally qualified Opportunity Zones within the City of Austin. Council Sponsors: Council Member Delia Garza, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Ora Houston, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Kathie Tovo. **Resolution No. 20181018-039 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.**

Item 40 was pulled for discussion.

41. Approve a resolution directing the City Manager to explore and recommend a process for developing an adult day center at the City-owned Rebekah Baines Johnson Public Health Center, or other potential city-owned facilities. Council Sponsors: Council Member Ann Kitchen,

Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Kathie Tovo, Mayor Steve Adler.

Resolution No. 20181018-041 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

42. Approve the waiver or reimbursement of certain fees for the 2018 Shakespeare in the Park event, sponsored by the Something for Nothing Theater, to be held from October 18, 2018 to November 3, 2018 at Ramsey Park. Council Sponsors: Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, Council Member Leslie Pool.

The motion approving the waiver or reimbursement of certain fees for the 2018 Shakespeare in the Park event was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

61. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department; creating and eliminating certain positions; and repealing Ordinance No. 20180911-006 relating to Emergency Medical Services Department classifications and positions.

Ordinance No. 20181018-061 was approved on consent on Council Member Kitchen's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

DISCUSSION ITEMS

2. Approve an ordinance amending City Code Chapter 15-9 to allow the remetering and resale of electric service for the purpose of electric vehicle charging.

Ordinance No. 20181018-002 was approved on Council Member Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Pool was absent.

15. Approve a resolution adopting the City's State Legislative Program for the 86th Texas Legislative Session.

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

A motion to amend the City of Austin State Legislation Agenda for the 86th Texas Legislature was approved on Council Member Houston's motion, Council Member Renteria's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Pool was absent.

The amendment was to:

- (1) Under subtitle, "Transportation & Aviation", of the State Legislative Agenda, insert the following sentence: "Support legislation that allows Capital Metropolitan Transportation Authority (Capital Metro) or other regional partner to develop commuter rail service to connect Downtown Austin, East Austin, Manor, Elgin, Travis and Bastrop Counties, which proposed commuter rail as identified by Capital Metro as the 'Green Line Commuter Rail' of its 'Project Connect System Plan'."
- (2) Under subtitle, "Transparent and Efficient Government", of the State Legislative Agenda, insert the following after the fourth sentence: Support legislation allowing the City of Austin to use, with state agencies and governmental entities, the value due the City of Austin on the ledger (property transaction log) of the Texas Facilities Commission, which value currently meets or exceeds \$1,319,2018, and in addition get credit or wide use of the balance of any other state-related ledger that may exist."

A motion to amend Houston's proposed amendment to the legislative agenda in regard to the Texas Facilities Commission ledger was made by Mayor Adler and accepted without objection.

The amendment was to add: "and in addition get credit or wide use of the balance of any other state related ledger that may exist."

A motion to amend the City of Austin State Legislation Agenda for the 86th Texas Legislature was made by Council Member Flannigan and accepted without objection.

The amendment was to: (1) add the following statement of support under Tax Reform & Debt Issuance Section: "Support legislation that would allow for a reduction, cap, or exemption to water drainage fees for persons age 65 or older or disabled." (2) amend the following statement of support under the Public Safety Section to add "including efficient and equitable collections" to read: "Support legislation that improves the City's ability to administer effective municipal court programs including efficient and equitable collections."

A motion to amend the state legislative agenda was made by Council Member Alter and accepted without objection.

The amendment was to add the following statement: "Support legislation to modernize procurement methods and debt financing for the purchase of cloud computing technology assets."

Resolution No. 20181018-015 was approved as amended above on Mayor Pro Tem Tovo's motion, Council Member Renteria's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Pool was absent.

40. Approve a resolution that encourages employers to inform and allow employees to take paid time off to vote in elections and that directs the City Manager to explore whether a company's efforts to promote civic engagement may be considered as a way of meeting the requirement of providing a community benefit when awarding city program or economic development incentive funds. Council Sponsors: Council Member Delia Garza, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Gregorio Cesar, Council Member Sabino 'Pio' Renteria. Resolution No. 20181018-040 was approved as amended below on Council Member Garza's motion, Council Member Cesar's second on a 9-1 vote. Council Member Troxclair voted nay. Council Member Pool was absent.

The friendly amendment was made by Council Member Flannigan and accepted without objection.

The amendment was to revise the eighth Whereas clause to read: "Whereas, to make voting a less confusing and less time-consuming experience for voters, both Travis and Williamson Counties participate in the Countywide Polling Place Program in which a voter registered in either county may vote at any polling place in their respective county that is open on Election Day or during the early voting period; and"

35. Approve the waiver of City Code Section 14-8-28 (Approval of Permit) and issuance of a street closure permit for the Austin Marathon to be held on Sunday, February 17, 2019, from 7:00 a.m. to 5:00 p.m. District(s) Affected: District 1, District 3, District 9, District 10.

The motion approving the waiver of City Code Section 14-8-28 (Approval of Permit) and issuance of a street closure permit for the Austin Marathon was approved on Council Member Garza's motion, Council Member Flannigan's second on a 7-2 vote. Those voting aye were Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Flannigan, Garza, Kitchen and Renteria. Those voting nay were Council Members Houston and Troxclair. Council Member Alter abstained. Council Member Pool was absent.

60. Approve an ordinance amending the Fiscal Year 2018-2019 Capital Budgets of the Parks and Recreation and Library Departments (Ordinance No. 20180911-001) by appropriating from the Economic Development Department Historic Preservation Fund Operating Budget \$8,888,715 for allowable historic restoration and preservation projects or activities as authorized by the Texas Tax Code Section 351.101(a)(5) which permits hotel occupancy tax to be used for activities and projects that promote tourism and the convention industry, including historic restoration projects and activities that are in specific locations in the City.
Ordinance No. 20181018-060 was approved on Council Member Houston's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Pool was absent.

CITIZENS COMMUNICATIONS: GENERAL

Bob Spragins – AAC issues

Susan Reda – Austin Animal Center shortage of staff.

Julian Reyes – TBD

Patrick Ebomwonyi – Cyber Crime.

Thomas Woodward – TBD.

Karen Flanagan – City fees.

Nancy Weston – Parking time.

Debbie Tye – City fees

Dane Hurt – Pedicab concerns. **Not Present**

Susan Spataro – TBD.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:34 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.

43. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.

44. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for a fire station (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.

45. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for the municipal court (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:31 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

46. C14-2018-0069 - South Bluff Park - District 2 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7309 South IH-35 Service Road Northbound (South Boggy Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, to change conditions of zoning for Tracts 1 and 2, as amended. First Reading approved on September 20, 2018. Vote: 10-0, Council Member Alter was off the dais. Owner/Applicant: Bennett Realty Group, Inc. (Delbert C. Bennett). Agent: Mathias Company (Richard Mathias). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

Ordinance No. 20181018-046 for general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, to change conditions of zoning for Tracts 1 and 2, as amended was approved on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

47. NPA-2016-0014.01 - Nuckols Crossing 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 the applicant's request for Multifamily land use. Planning Commission Recommendation: To be reviewed on October 9, 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.

This item was postponed to December 13, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

48. 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 October 9, 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.

This item was postponed to December 13, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

49. 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 November 13, 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.

This item was postponed to December 13, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

50. NPA-2018-0028.01 - 10300 Dessau Road, Dessau Homes -District 1-Conduct a public hearing and approve an ordinance amending Ordinance No. 010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 10300 Dessau Road (Walnut Creek Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family Use land use. Planning Commission recommendation: To grant Higher Density Single Family land use. Owner/Applicant: Central Texas Group, LLC. (Preya Sundaram). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 1. This item was postponed to December 13, 2018 at the request of staff on Council Member XX's motion, Council Member XXX's second on an 11-0 vote.

This item was postponed to November 1, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

51. C14-2018-0075 Dessau Homes - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10300 Dessau Road (Walnut Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay - neighborhood plan (SF-6-CO-NP) combining district zoning. Owner/Applicant: Central Texas Group, LLC (Preya Sundaram). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

This item was postponed to November 1, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

52. NPA-2018-0016.02 -PAZ Veterinary - 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 3300 East 7th

Street (Boggy Creek Watershed) from Office to Commercial land use. Staff recommendation: To grant Commercial land use. Planning Commission recommendation: To be reviewed on October 9, 2018. Owner/Applicant: 3301 Gonzales, LLC (Thomas Joseph). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695 NPA-2018-0016.02 - PAZ Veterinary - 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 3300 East 7th Street (Boggy Creek Watershed) from Office to Commercial land use. Staff recommendation: To grant Commercial land use. Planning Commission recommendation: To be reviewed on October 9, 2018. Owner/Applicant: 3301 Gonzales, LLC (Thomas Joseph). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

This item was postponed to November 1, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

53. C14-2018-0081 -PAZ Veterinary - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3300 East 7th Street (Boggy Creek Watershed). Applicant Request: To rezone from general office-neighborhood plan (GO-NP) combining district zoning to community commercial-neighborhood plan (GR-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed October 9, 2018. Owner/Applicant: 3301 Gonzales, LLC (Thomas Joseph). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

This item was postponed to November 1, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

54. C14-2018-0042 - Red Bluff Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4713 East Cesar Chavez Street (Colorado River Watershed). Applicant Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Owner/Applicant: Red Bluff Partners, LLC (Andrew Ashmore). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20181018-054 for general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning was approved on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

55. C14-2018-0092 - 11900 Buckner Road - District 6 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11900 Buckner Road (Lake Creek Watershed). Applicant Request: To rezone from townhouse and condominium residence-conditional overlay combining (SF-6-CO) district zoning to community commercial-

mixed use combining (GR-MU) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use combining (GR-MU) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed October 16, 2018. Owner/Applicant: Budget Leasing, Inc. (David Stein). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

This item was postponed to November 15, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.

56. C14-86-023.01 - Camelback PUD - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6507 Bridge Point Parkway (Coldwater Creek Watershed, Lake Austin Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning with conditions. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning with conditions. Owner/Applicant: Loop 360 Land LP (Jonathan Coon). Agent: McClean & Howard, L.L.P. (Jeffrey S. Howard). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 10. **This item was withdrawn.**

DISCUSSION ITEMS CONTINUED

37. Approve a resolution directing the City Manager to research best practices and provide a report on the implementation of a public plaza program. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Sabino 'Pio' Renteria, Council Member Ora Houston.

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

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

The amendment was to revise the Be It Resolved clause to add: "as to whether or not this is a strategy that is good for the city and if it is recommended, suggestions"

Resolution No. 20181018-037 was approved as amended on Mayor Pro Tem Tovo's motion, Council Member Garza's second on a 10-0 vote. Council Member Pool was absent.

62. Authorize negotiation and execution of a 120 month lease agreement, with one ten year extension option, with CCI- Burleson I, a Texas Limited Partnership, for approximately 96,000 square feet of office space for Austin Municipal Court at the Bergstrom Tech Center, Building 310, located at 6800 Burleson Road in an amount not to exceed \$29,977,960. District(s) Affected: District 2. **The motion authorizing negotiation and execution of a 120 month lease agreement with CCI-Burleson I, a Texas Limited Partnership was approved on Council Member Flannigan's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was absent.**

Mayor Adler recessed the Council Meeting at 2:57 p.m.

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

Mayor Adler reconvened the Council Meeting at 3:01 p.m.**PUBLIC HEARINGS**

57. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by RISE Residential Construction, L.P., or an affiliated entity, for the construction of a multi-family development to be known as Austin Parmer II Apartment Homes, located near the intersection of Bellingham and East Parmer Lane, in the City's Extraterritorial Jurisdiction.
This item was withdrawn.
58. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by RISE Residential Construction, L.P., or an affiliated entity, for the construction of a multi-family development to be known as Lakeway Apartment Homes, located on FM 620 at Storm Drive, in the City of Austin extraterritorial jurisdiction.
This item was withdrawn.
59. Conduct a public hearing and consider a resolution relating to an application by AMTEX Multi-Housing, LLC, or an affiliated entity, to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits for the construction of an affordable multi-family development to be known as the Limestone Ridge Senior Apartments, located at 6907 & 7011 McKinney Falls Parkway, Austin, Texas 78744, which is in the City's extraterritorial jurisdiction.
This item was postponed to November 15, 2018 at the request of the applicant on Mayor Adler's motion and was accepted without objection.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

64. C14-86-023.01 - Camelback PUD - District 10 - Conduct a public hearing and approve an ordinance amending CitMarlin#21y Code Title 25 by rezoning property locally known as 6507 Bridge Point Parkway (Coldwater Creek Watershed, Lake Austin Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning with conditions. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning with conditions. Owner/Applicant: Loop 360 Land LP (Jonathan Coon). Agent: McClean & Howard, L.L.P. (Jeffrey S. Howard). City Staff: Wendy Rhoades, 512-974-7719. The ordinance may include entitlements triggered by actions on a nearby tract (Champion Tract 3), exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. District(s) Affected: District 10.
The public hearing was conducted and a motion to keep the public hearing open and approve the ordinance on first reading only as amended below was approved on Council Member Alter's motion, Mayor Adler's second on an 11-0 vote. Council Member Pool was absent.

- A. Changes to the Code Modifications, PUD Notes, Exhibits and TIA Memo identified by staff as clarifications to the Staff Report, and
- B. The following additional amendments:
1. **Parkland Construction Costs.** The Parkland Improvement and Operations Agreement for the parkland shall require a minimum \$1.5 million for park improvements.
 2. **Parkland Boundaries.** Amend Note 20 of the draft PUD Notes to provide the boundaries of the Park (P) districts cannot be changed administratively unless the change increases the size of the Park district and increases the amount of shoreline/ cliff frontage that will become parkland.
 3. **Parkland Dedication Timing.** The Parkland Improvement and Operations Agreement for the parkland shall require the Park (P) districts to be improved and dedicated prior to any certificate of occupancy being issued for any non-park building within the PUD.
 4. **Future Floodplain Variance Requirements.** Instead of Note 33 of the draft PUD Notes, confirm that the PUD does NOT grant a floodplain variance, but that an administrative variance shall be required for development in the floodplain, but add a Code modification to 25-7-92(C) based on staff suggested language as follows:

The director of the Watershed Protection Department shall grant a variance to sections 25-7-92 (A) and (B) of the Land Development Code if the director determines that:

- (1) the finished floor elevation of the proposed building is at least 2 feet above the 100-year floodplain;
- (2) normal access to the proposed building is by direct connection via the inclined elevator and emergency stairs with an area above the regulatory flood datum, as prescribed by Chapter 25-12, Article 1 (Building Code);
- (3) the proposed building complies with the requirements in Chapter 25-12, Article 1, Section 25-12-3 Appendix G (Flood Resistant Construction) and Section 1612 (Flood Loads);
- (4) the development compensates for the floodplain volume displaced by the development;
- (5) the development improves the drainage system by exceeding the requirements of Section 25-7-61 (Criteria for Approval of Development Applications), as demonstrated by a report provided by the applicant and certified by an engineer registered in Texas;
- (6) the variance is required by unique site conditions; and
- (7) the development permitted by the variance does not result in additional adverse flooding impact on other property.

In addition to satisfying the seven conditions above and in conjunction with their site plan submittal of a proposed building that encroaches into the 25-year or 100-year floodplains, the applicant shall prepare and submit a Flood Emergency Evacuation and Education Plan. This plan must be approved by the director as part of the review of the development in accordance with 25-7-92 (C) as stated above.

5. **Dock Distance from Shoreline.** The cluster dock should be offset from the shoreline to the minimum extent necessary to allow for restoration of the existing wetland and to minimize dredging as recommended by staff. The outer edge of the dock may extend up to 60 feet from the shoreline, provided that up to 50% of the dock may be located more than 60 feet but less than 75 feet from the shoreline. Any dredging

resulting from locating the dock within these limits shall be administratively approved.

6. Noise. Outdoor amplified sound in the Dock (D) district shall be prohibited. In addition, in the Commercial (C) district, outdoor sound shall be limited to 70dB from 10am to 10pm and prohibited between 10pm and 10am.
7. Housing Trust Fund Contribution. Require a contribution to the Housing Trust Fund of \$2 per square foot of overall building square footage due prior to approval of the site plan for each building constructed within the PUD. Staff should endeavor to invest the funds within District 10 for a period of 7 years. If no suitable projects or opportunities are identified within 7 years, staff may move forward with using those funds in other ways that advance the goals of the City's Strategic Housing Blueprint.
8. "A 15-foot wide vegetative setback is required adjacent to Lot 3, Block A of the Sanctuary at Coldwater subdivision."
9. To help improve public safety on Lake Austin, the applicant shall provide, if requested by AFD and/ or APD within 6 months after approval of this application, one slip or an emergency mooring or docking station on the cluster dock in the Dock (D) district for each department that requests such dockage for emergency services.

Direction was given to staff to place, on the November 1, 2018 agenda, an item amending Ordinances 960613-J and 20161110-006 and authorizing execution of the second amendment to a settlement agreement relating to the development of property located at 6400 City Park Road (Champion Tract 3) to: (1) amend section 2.g. of the Agreement to insert "or congregant living" after "multi-family"; and (2) amend section 2.g. 1. A. (3) to replace "5.49 acres" with "3.49 acres".

Direction was given to staff to bring back amounts of construction on slopes that are more closely aligned with what is allowed with existing PUD entitlements, to capture the various commitments in writing, to talk about the on-site reuse suggestions that were made by the Sierra club and to proceed with mediation; and to include District 6 on the housing trust fund contribution.

Mayor Adler adjourned the meeting at 5:27 p.m. without objection.

LIVE MUSIC

CMurphy Sax

PROCLAMATIONS

Proclamation – Archives Month – To be presented by Mayor Pro Tem Kathie Tovo.

Proclamation – Rainforest Partnership Week: Amazon in Austin – To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Niyanta Spelman.

Proclamation – Austin Reuse Day – To be presented by Mayor Steve Adler and to be accepted by Amy Stansbury, Austin EcoNetwork.

Proclamation – Carol Lee Day – To be presented by Council Member Alison Alter and to be accepted by Peter Sawyer.

Proclamation – Austin Film Festival 25th Anniversary Day – To be presented by Council Member Ann Kitchen.

The minutes were approved on this the 1st day of November 2018 on Council Member Casar's motion, Council Member Flannigan's second on an 11-0 vote.