

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JUNE 28, 2018****Invocation: Reverend Joshua Edmond, Associate Minister, Freedom Temple Pentecostal 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, June 28, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:28 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council regular meeting of May 10, 2018, special called of June 5, 2018, and regular meeting of June 14, 2018.
The motion approving the minutes of the City Council regular meeting of May 10, 2018, special called of June 5, 2018, and regular meeting of June 14, 2018 were approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
2. Authorize negotiation and execution of an interlocal agreement with the University of Texas to conduct a study on tawny crazy ant expansion and experimental treatment within Balcones Canyonlands Preserve sites in an amount not to exceed \$25,300.
The motion authorizing negotiation and execution of an interlocal agreement with the University of Texas was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.
3. Approve an ordinance amending City Code Chapter 15-5 related to on-site sewage facilities and liquid waste hauling.
This item was withdrawn on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
4. Approve a resolution expressing the City's consent, as required by Internal Revenue Code Section 147(f), to the Public Finance Authority's issuance of bonds for the purpose of making a loan to Austin FBO, LLC in an amount not to exceed \$50,000,000 for the construction and equipping of facilities providing services to general aviation aircraft operations at Austin-Bergstrom International Airport. District(s) Affected: District 2.

Resolution No. 20180628-004 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

5. Approve an ordinance amending City Code Chapter 13-1 relating to off-airport rental car business at Austin-Bergstrom International Airport. District(s) Affected: District 2.
Ordinance No. 20180628-005 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
6. Authorize award and execution of a construction contract with Harley Blackburn Holdings LLC dba HB Construction, for the Renovation of Will Hampton Branch Library at Oak Hill-REBID in the amount of \$821,545 plus an \$82,154.50 contingency, for a total contract amount not to exceed \$903,699.50. [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 achievement of Good Faith Efforts with 25.47% MBE and 12.69% WBE participation.] District(s) Affected: District 8.
The motion authorizing award and execution of a construction contract with Harley Blackburn Holdings LLC doing business as HB Construction was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
7. Authorize award and execution of a construction contract with Facilities Rehabilitation, Inc. (MBE), for Citywide - Stormwater Infrastructure Improvement Projects - Closed Systems Indefinite Delivery/Indefinite Quantity contract in the amount of \$2,000,000 for an initial 1-year term, with three 1-year extension options of \$2,000,000 for a total contract amount not to exceed \$8,000,000. [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 8.11% MBE and 2.54% 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 Facilities Rehabilitation, Inc. was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
8. Authorize award and execution of a construction contract with Insituform Technologies, LLC, for the In-Situ Wastewater Line Renewal Program (2018-2020) Indefinite Delivery/Indefinite Quantity contract in the amount of \$900,000 for an initial 1-year term, with two 1-year extension options of \$900,000, for a total contract amount not to exceed \$2,700,000. [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 5.94% MBE and 0.70% 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 Insituform Technologies, LLC was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
9. Authorize award and execution of a construction contract with Insituform Technologies, LLC, for the Nueces St. Wastewater Rehabilitation from West 8th Street to East Martin Luther King Jr. Boulevard project in the amount of \$2,342,631 plus a \$234,263.10 contingency, for a total contract amount not to exceed \$2,576,894.10. [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 6.27% MBE and 4.05% WBE participation.] District(s) Affected: District 9.

The motion authorizing award and execution of a construction contract with Insituform Technologies, LLC was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

10. Authorize award and execution of a construction contract with Harley Blackburn Holdings, LLC, dba HB Construction for the Govalle Neighborhood Park Pool Renovation Rebid project in the amount of \$2,632,950 plus a \$263,295 contingency, for a total contract amount not to exceed \$2,896,245. [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 achievement of Good Faith Efforts with 18.52% MBE and 0.00% WBE participation.] District(s) Affected: District 3.
The motion authorizing award and execution of a construction contract with Harley Blackburn Holdings LLC doing business as HB Construction was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
11. Authorize negotiation and execution of an interlocal agreement with Williamson County, Texas to share dispatch data to facilitate closest unit emergency call response.
The motion authorizing negotiation and execution of an interlocal agreement with Williamson County, Texas was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
12. Approve an ordinance setting the assessment rate and approving a proposed 2019 assessment roll for the Indian Hills Public Improvement District. Related to Items #17 and #75.
Ordinance No. 20180628-012 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
13. Approve an ordinance approving a proposed assessment roll for the Whisper Valley Public Improvement District. Related to Items #14 and #73.
Ordinance No. 20180628-013 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
14. Approve a resolution adopting the Whisper Valley Public Improvement District 2019 Annual Service and Assessment Plan Update (as it relates to the Master Improvement Area) and the Preliminary 2018 Addendum to the Whisper Valley Public Improvement District Service and Assessment Plan (as it relates to the Improvement Area #1). Related to Items #13 and #73.
Resolution No. 20180628-014 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
15. Approve an ordinance approving a proposed assessment roll for the Estancia Hill Country Public Improvement District. Related to Items #16 and #74.
Ordinance No. 20180628-015 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
16. Approve a resolution adopting the Estancia Hill Country Public Improvement District 2019 Annual Service and Assessment Plan Update. Related to Items #15 and #74.
Resolution No. 20180628-016 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
17. Approve a resolution adopting the Indian Hills Public Improvement District 2019 Annual Service and Assessment Plan Update. Related to Items #12 and #75.

Resolution No. 20180628-017 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

18. Approve award of a Local Business Marketing Grant by Visit Austin to LookThinkMake, LLC, or to one of the other qualified offerors, to market and promote local Austin businesses to tourists, for a term ending September 30, 2018, for a total grant award not to exceed \$200,000.
The motion approving award of a Local Business Marketing Grant by Visit Austin to LookThinkMake, LLC was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
19. Approve an ordinance setting the assessment rate and approving a proposed 2019 assessment roll for the East Sixth Street Public Improvement District. Related to Item #76. District(s) Affected: District 9.
Ordinance No. 20180628-019 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
20. Approve an ordinance setting the assessment rate and approving a proposed 2019 assessment roll for the Austin Downtown Public Improvement District. Related to Item #77. District(s) Affected: District 1, District 9.
Ordinance No. 20180628-020 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
21. Approve an ordinance setting the assessment rate and approving a proposed 2019 assessment roll for the South Congress Preservation and Improvement District. Related to Item #78. District(s) Affected: District 9.
Ordinance No. 20180628-021 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
22. Authorize negotiation and execution of a Section 108 Family Business Loan Program loan to GH2M Harvest, LLC successor in interest to Performance Edge, Inc., for acquisition of existing business, machinery and working capital for a leased space located at 3201 Bee Caves Rd. # 126, Austin, TX, 78746, in an amount not to exceed \$82,000. District(s) Affected: District 8.
The motion authorizing negotiation and execution of a Section 108 Family Business Loan Program loan to GH2M Harvest, LLC successor in interest to Performance Edge, Inc. was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Items 23 through 25 was pulled for discussion.

26. Approve an ordinance adopting the first amendment to the Estancia Hill Country Public Improvement District (PID) Financing Agreement between the City of Austin and SLF III- Onion Creek L.P. concerning the procurement process for public improvements within the PID.
Ordinance No. 20180628-026 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.

Item 27 was pulled for discussion.

28. Approve a settlement in Stephen Melvin et al v. City of Austin, Cause No. D-1-GN-17-006621 in the 459th Judicial District Court of Travis County, Texas.

The motion approving the settlement in the above-referenced lawsuit, by the City paying \$257,500.00 to Stephen Melvin was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

29. Approve a settlement in Thomas Munroe II et al v. City of Austin et al Cause No. 1:16-cv-011166-RP, in the United States District Court for the Western Division of Texas.
The motion approving the settlement in the above-referenced lawsuit, by the City paying \$895,000.00 to Thomas Munroe II was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
30. Authorize negotiation and execution of a contract with Kaplan Kirsch & Rockwell LLP for legal services related to airline consortium contracts and other general airport law advice for a multi-year term in an amount not to exceed \$100,000.
The motion authorizing negotiation and execution of a contract with Kaplan Kirsch & Rockwell LLP was approved on consent on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Item 31 was pulled for discussion.

32. Approve an ordinance amending City Code Section 9-4-13 relating to prohibited solicitations.
This item was withdrawn on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Item 33 was pulled for discussion.

34. Authorize negotiation and execution of a 84-month lease agreement for approximately 20,105 square feet of office space for the Corridor Program Office with 5204 Ben White 2017, LP, a Texas Limited Partnership, located at 5202 E. Ben White Boulevard, in amount not to exceed \$3,870,619.75. District(s) Affected: District 5.
The motion authorizing negotiation and execution of a 84-month lease agreement with 5204 Ben White 2017, LP, a Texas Limited Partnership was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
35. Authorize negotiation and execution of an exclusive negotiation agreement with Catellus Development Corporation for acquisition of approximately 3.3 acres and improvements located at the northeast corner of Philomena Street and Mueller Street in the Mueller Development, and earnest money in an amount not to exceed \$1,000,000.00. District(s) Affected: District 9.
The motion authorizing negotiation and execution of an exclusive negotiation agreement with Catellus Development Corporation was approved on consent Council Member's Flannigan motion, Council Member Casar's second on an 11-0 vote.
36. Approve an ordinance authorizing negotiation and execution of an agreement with the Zilker Botanical Garden Conservancy (Conservancy) for the creation of a membership program for the Conservancy, waiving certain fees in an amount not to exceed \$69,128 for fiscal year 2019, and authorizing the City Manager to seek waivers for a period beginning fiscal year 2019. District(s) Affected: District 8.
Ordinance No. 20180628-036 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

37. Approve a resolution authorizing the acceptance of \$74,181.53 in grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Juvenile Delinquency Prevention Project.

Resolution No. 20180628-037 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Item 38 was pulled for discussion.

39. Approve a resolution authorizing the acceptance of \$1,213,309.17 in grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Victim Crisis Intervention Project.

Resolution No. 20180628-039 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

40. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$430,685 from the Texas Automobile Burglary and Theft Prevention Authority to continue the Austin Police Department project entitled the APD Auto Burglary and Theft Interdiction Project.

Resolution No. 20180628-040 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

41. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District for the provision of startup costs for three new Pre-Kindergarten classrooms to expand affordable childcare options for Austin residents, with a three-month term starting July 1, 2018, in an amount not to exceed \$48,000.

The motion authorizing negotiation and execution of an interlocal agreement with Austin Independent School District was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

42. Authorize negotiation and execution of Amendment No. 3 to the agreement with Austin Travis County Mental Health Mental Retardation Center dba Integral Care for the provision of permanent supportive housing services, adding two 12-month extension options beginning October 1, 2018 in an amount not to exceed \$1,074,675 per extension option, for a total agreement amount not to exceed \$5,402,700.

The motion authorizing negotiation and execution of Amendment No. 3 to the agreement with Austin Travis County Mental Health Mental Retardation Center doing business as Integral Care was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

43. Approve negotiation and execution of an agreement with The Salvation Army, a Georgia Corporation for the provision of homeless services to women and children in an amount not to exceed \$1,939,765 for the 12-month period beginning October 1, 2018, with up to four 12-month extension options not to exceed \$1,939,765 per extension option, for a total agreement amount not to exceed \$9,698,825.

The motion authorizing negotiation and execution of an agreement with The Salvation Army was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

44. Approve negotiation and execution of Amendment No. 2 to the interlocal agreement with Austin-Travis County Sobriety Center Local Government Corporation for implementation of direct program services during the 12-month period ending September 30, 2018.

The motion authorizing negotiation and execution of Amendment No. 2 to the interlocal agreement with Austin-Travis County Sobriety Center Local Government Corporation was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

45. Authorize negotiation and execution of Amendment No. 4 to an agreement with Foundation Communities, Inc. for the provision of permanent supportive housing assertive community treatment services for permanent supportive housing residents, adding two 12-month extension options beginning October 1, 2018 in an amount not to exceed \$322,000 per extension option, for a total agreement amount not to exceed \$1,932,000.

The motion authorizing negotiation and execution of Amendment No. 4 to an agreement with Foundation Communities, Inc. was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

46. Authorize negotiation and execution of Amendment No. 8 to an agreement with Foundation Communities, Inc. for the provision of permanent supportive housing services, adding one 12-month extension option beginning October 1, 2018 in an amount not to exceed \$111,149, for a total agreement amount not to exceed \$736,736.

The motion authorizing negotiation and execution of Amendment No. 8 to an agreement with Foundation Communities, Inc. was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

47. Authorize negotiation and execution of an agreement with The University of Texas Health Science Center at Houston for conducting community health assessments in Montopolis and Del Valle for a 12-month period beginning August 1, 2018, in an amount not to exceed \$75,000.

The motion authorizing negotiation and execution of an agreement with The University of Texas Health Science Center at Houston was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

48. Authorize negotiation and execution of an agreement with three social services agencies to provide homeless rapid re-housing services in an amount not to exceed \$400,000, for a 15-month term beginning July 1, 2018, with four 12-month extension options not to exceed \$400,000 per extension option, for a total agreement amount not to exceed \$2,000,000.

The motion authorizing negotiation and execution of an agreement with three social services agencies was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

49. Approve an ordinance authorizing acceptance of \$8,177 in additional grant funds from the Texas Department of State Health Services and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$8,177 for public health emergency preparedness activities.

Ordinance No. 20180628-049 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

50. Approve an ordinance authorizing acceptance of \$179,708 in additional grant funds from the Texas Department of State Health Services, and amending the Fiscal Year 2017-2018 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20170913-001) to appropriate \$179,708 for the Special Supplemental Nutrition Program for Women, Infants, and Children.

Ordinance No. 20180628-050 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

51. Authorize negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the relocation and construction of water lines, wastewater lines, and appurtenances in conflict with the Texas Department of Transportation RM 2222 Roadway Mobility Improvements project from Bonaventure Drive to Ribelin Ranch Road in the amount of \$4,839,117.18 plus a 15% contingency of \$725,867.58 for a total amount not to exceed \$5,564,984.76. District(s) Affected: District 6.
The motion authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
52. Authorize negotiation and execution of an Advance Funding Agreement with Texas Department of Transportation (TxDOT) for the relocation and adjustments of existing water lines and appurtenances in conflict with the TxDOT Boyce Lane Roadway Improvements project at Harris Branch Creek in the amount of \$78,759.00 plus a 20% contingency of \$15,751.80, for a total amount not to exceed \$94,510.80. District(s) Affected: District 1.
The motion authorizing negotiation and execution of an Advance Funding Agreement with Texas Department of Transportation (TxDOT) was approved on consent on Council Member's Flannigan's motion, Council Member Casar's second on an 11-0 vote.
53. Approve an ordinance suspending a rate increase proposed by Atmos Energy Corporation for natural gas services.
Ordinance No. 20180628-053 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Item 54 was pulled for discussion.

55. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) related to regulation of taxicabs and limousines, and repealing certain requirements.
This item was withdrawn on consent on Council Member Flannigan's motion, Council Member Casar's second on a 10-1 vote. Council Member Houston voted nay.
56. Approve a resolution authorizing the submittal of two transportation projects as candidates for the US Department of Transportation (US DOT) Better Utilizing Investments to Leverage Development Transportation Discretionary Grant administered by the US DOT and directing the City Manager to identify options for the required local matching funds. District(s) Affected: District 1, District 7.
This item was withdrawn on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
57. Authorize award and execution of a construction contract with DIJ Construction, Inc., for the 2016 Bond - Austin Transportation Department Markings and Removal Indefinite Delivery/Indefinite Quantity contract (REBID) in the amount of \$3,363,310 for an initial 2-year term, with two 1-year extension options of \$1,681,655 for a total contract amount not to exceed \$6,726,620. [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 a combined MBE/WBE participation goal of 4.62%.] 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 DIJ Construction, Inc. was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Item 58 was pulled for discussion.

59. Approve an ordinance waiving or reimbursing certain fees for a 4th of July Independence Day Celebration, sponsored by the Village at Western Oaks, to be held on Wednesday July 4, 2018 at Dick Nichols Park. Council Sponsors: Council Member Ellen Troxclair, Mayor Steve Adler, Council Member Alison Alter, Council Member Ora Houston.

Ordinance No. 20180628-059 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Item 60 was pulled for discussion.

61. Approve a resolution directing the City Manager to establish minimum training and apprenticeship standards on City projects. Council Sponsors: Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Kathie Tovo, Council Member Jimmy Flannigan.

Resolution No. 20180628-061 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.

62. Approve a resolution directing the City Manager to investigate and report back to Council on best practices to enforce city civil rights and labor protections. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Delia Garza.

Resolution No. 20180628-062 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.

Item 63 was pulled for discussion.

64. Approve a resolution directing the City Manager to analyze the proposal from Precourt Sports Ventures and to begin negotiations for a Major League Soccer stadium to be located at 10414 McKalla Place. Council Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza.

This item was withdrawn on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

65. Approve a resolution directing the City Manager to develop recommended ballot language for charter amendments related to the Planning Commission, Municipal Civil Service Commission and minor harmonization. Council Sponsors: Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo, Council Member Ora Houston.

Resolution No. 20180628-065 was approved on consent on Council Member's Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Item 66 was pulled for discussion.

67. Approve an ordinance waiving fees related to a Conditional Use Permit application for the Jeremiah Program located at 1200 Paul Teresa Saldaña Street. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar, Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Mayor Steve Adler.

Ordinance No. 20180628-067 was approved as amended below on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

The amendment was to revise Part 2 to read: “The Conditional Use Permit application fees of \$7,000.50 are waived for the Jeremiah Program located at 1200 Paul Teresa Saldaña Street.”

68. Approve an ordinance waiving or reimbursing certain fees for the Cristo Rey Jamaica event, sponsored by the Iglesia Catolica de Cristo Rey Catholic Church, which was held on Sunday June 10, 2018 at Iglesia Catolica de Cristo Rey Catholic Church. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Gregorio Casar, Council Member Alison Alter.

Ordinance No. 20180628-068 was approved on consent on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.

69. Approve an ordinance waiving or reimbursing certain fees for improvements to the St. John Pocket Park, sponsored by the Austin Parks Foundation located at 889 Wilks Avenue, Austin, TX 78752. Council Sponsors: Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter, Council Member Leslie Pool. District(s) Affected: District 4.

Ordinance No. 20180628-069 was approved on consent on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.

Item 70 was pulled for discussion.

71. Approve a resolution directing the City Manager to strengthen the City's integrated pest management program and implementing a policy that restricts the use of glyphosate and bans the use of chlorpyrifos and neonicotinoid based pesticides on City property. Council Sponsors: Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, Council Member Ann Kitchen.

Resolution No. 20180628-071 was approved on consent on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.

72. Approve a resolution directing the City Manager to take actions related to improving transportation options and addressing parking challenges in and around Zilker Park. Council Sponsors: Council Member Ann Kitchen, Council Member Ellen Troxclair, Council Member Leslie Pool.

Resolution No. 20180628-072 was approved as amended below on consent on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.

The amendment was to:

Replace “Zilker Park” with “Zilker Metropolitan Park”.

Revise the first paragraph of the Be It Resolved clause to read: “The City Manager is directed to form a working group made up of Environmental and Parks Commission working group members, Urban Transportation Commission representative(s), surrounding neighborhood leaders, representatives of park users from across the city, Barton Springs Pool, Botanical Gardens, and Hillside Theater representatives, as well as Watershed, Parks and Recreation Department, and Austin Transportation Department staff serving as support tasked to:...”.

To revise the last bullet of the Be It Further Resolved clause to read: “Conduct a traffic and parking study to be completed no later than December 31, 2019 and brief Council by January 30, 2020 regarding determinations and recommendations for improvements.”

73. Set a public hearing to consider the Whisper Valley Public Improvement District assessments. (Suggested date and time: August 9, 2018, 4:00 PM, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #13 and #14.
The public hearing was set on consent for August 9, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.
74. Set a public hearing to consider the Estancia Hill Country Public Improvement District assessments. (Suggested date and time: August 9, 2018, 4:00 PM, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #15 and #16.
The public hearing was set on consent for August 9, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.
75. Set a public hearing to consider the Indian Hills Public Improvement District assessments. (Suggested date and time: August 9, 2017, 4:00 P.M., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #12 and #17.
The public hearing was set on consent for August 9, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.
76. Set a public hearing to consider the East Sixth Street Public Improvement District 2019 assessments. (Suggested date and time: August 9, 2018, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin TX). Related to Item #19. District(s) Affected: District 9.
The public hearing was set on consent for August 9, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.
77. Set a public hearing to consider the Austin Downtown Public Improvement District 2019 assessments. (Suggested date and time: August 9, 2018, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin TX). Related to Item # 18-2116. District(s) Affected: District 1, District 9.
The public hearing was set on consent for August 9, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.
78. Set a public hearing to consider the South Congress Preservation and Improvement District 2019 assessments. (Suggested date and time: August 9, 2018, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin Texas). Related to Item #21. District(s) Affected: District 9.
The public hearing was set on consent for August 9, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Flannigan’s motion, Council Member Casar’s second on an 11-0 vote.
79. Set a public hearing to consider an update of the City of Austin Water and Wastewater Impact Fee Land Use Assumptions and Capital Improvement Plan. (Suggested date and time: August 30, 2018, 4:00 p.m. at Austin City Hall, Council Chambers, 301 W. Second Street, Austin, TX).

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

116. Approve a resolution authorizing the submittal of a transportation project as a candidate for the US Department of Transportation (US DOT) Better Utilizing Investments to Leverage Development Transportation Discretionary Grant administered by the US DOT and directing the City Manager to identify options for the required local matching funds.
Resolution No. 20180628-116 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Item 117 was pulled for discussion.

118. Approve a resolution directing the City Manager to include a partial exemption from ad valorem taxes for certain historically-designated properties in budget calculations for the coming year; to provide this resolution to the Austin Independent School District; and to prepare an ordinance approving these partial exemptions to be considered by Council concurrently with the annual tax levy.
Resolution No. 20180628-118 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
119. Approve a resolution authorizing the extension of line of duty injury leave of absence for Austin Police Department Officer Ryan Hancock.
Resolution No. 20180628-119 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
120. Authorize negotiation and execution of a contract with Freeit Data Solutions Inc., to provide hardware, software, implementation, training, maintenance, and support services required to support the Supervisory Control and Data Acquisition/Energy Management System and Advanced Distribution Management System upgrade, for a term of five years in an amount not to exceed \$4,805,722. (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 contract with Freeit Data Solutions Inc. was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.
121. Approve a resolution directing the City Manager to explore the expansion of the Waller Creek Local Government Corporation to ensure a broader range of community stakeholders. Council Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Ellen Troxclair, Council Member Jimmy Flannigan.
Resolution No. 20180628-121 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on a 10-1 vote. Council Member Houston voted nay.
122. Approve an ordinance waiving or reimbursing certain fees for the 2018 Austin Fermentation Festival, sponsored by Texas Farmers' Market, to be held on Sunday October 21, 2018 at the Austin Central Public Library and Seaholm Lawn. Council Sponsors: Council Member Jimmy Flannigan, Council Member Delia Garza, Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen. District(s) Affected: District 9.

Ordinance No. 20180628-122 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

123. Approve an ordinance waiving or reimbursing certain fees for the Oita Japan Festival, sponsored by the Austin Oita Sister Committee, to be held on Saturday August 11, 2018 at the Asian American Resource Center. Council Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Ora Houston. District(s) Affected: District 1.

Ordinance No. 20180628-123 was approved on consent on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

124. Approve a resolution related to the opposition of federal anti-family and child immigration policies and the creation of an Office of Immigrant Affairs. Council Sponsors: Council Member Delia Garza, Mayor Steve Adler, Council Member Leslie Pool, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria.

Resolution No. 20180628-124 was approved as amended below on consent on Council Member Flannigan's motion, Council Member Casar's second on a 10-1 vote. Council Member Troxclair voted nay.

The amendment was to revise the second Be It Further Resolved clause to include "support policy and efforts".

Item 125 was pulled for discussion.

126. Set a public hearing for an application to be submitted to the Texas Department of Housing and Community Affairs by Pedcor Investments-2018-CLXXI, L.P., or an affiliated entity, for the construction of an affordable multi-family development to be known as the Grand Station Apartments, located near the 16000 block of Bratton Lane, in the City's extraterritorial jurisdiction (ETJ). (Suggested date and time: August 9, 2018 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.).

The public hearing was set on consent for August 9, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote.

Agenda item numbers 127 and 128 were omitted from the agenda.

Item 130 was pulled for discussion.

DISCUSSION ITEMS

38. Approve a resolution authorizing the acceptance of \$120,831.41 in grant funding from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Violence Against Women Investigative Project.

Resolution No. 20180628-038 was approved on Council Member Alter's motion, Council Member Casar's second on a 9-0 vote. Mayor Pro Tem Tovo and Council Member Houston were off the dais.

23. 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 9, 2018 was approved on Council Member Pool's motion, Council Member Kitchen's second on an 8-3 vote. Those voting aye were:

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

Direction was given to staff to identify a method of providing a bonus ranking for Small, Minority and Women Owned business.

24. Approve an ordinance establishing a Business Expansion Program pursuant to Texas Local Government Code Chapter 380.

The motion to postpone this item to August 9, 2018 was approved on Council Member Pool's motion, Council Member Kitchen's second on an 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Garza, Kitchen, Pool and Troxclair. Those voting nay were: Council Members Flannigan, Houston and Renteria.

Direction was given to staff to identify a method of providing a bonus ranking for Small, Minority and Women Owned business.

25. 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 9, 2018 was approved on Council Member Pool's motion, Council Member Kitchen's second on an 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Garza, Kitchen, Pool and Troxclair. Those voting nay were: Council Members Flannigan, Houston and Renteria.

33. Approve negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles to withhold vehicle registrations for people with outstanding traffic warrants, fines, and unpaid red light camera cases for a term of five years for a total contract amount not to exceed \$10,000 per year.

The motion to postpone this item to September 20, 2018 was approved without objection on Council Member Flannigan's motion, Council Member Houston's second.

31. Approve a resolution authorizing negotiation and execution of an amendment to the interlocal agreement for Regional Mobility and Transportation Projects with Capital Metropolitan Transportation Authority (Capital Metro) that authorizes the program to fund certain mobility and transportation projects using the City's pro rata share of 25% of Capital Metro's one cent sales tax imposed by Capital Metro on sales within Capital Metro's service area in a certain fiscal year (the 'Quarter Cent program').

The motion to approve the item was made by Council Member Kitchen and seconded by Council Member Garza.

A motion to divide the question was made by Council Member Houston to vote on the last two Be It Further Resolved clauses separately. The motion was accepted without objection.

The motion to approve the Whereas clauses and the first and second Be It Resolved clauses was approved on Council Member Kitchen's motion, Council Member Garza's second on an 7-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Garza, Kitchen, Pool, and Renteria. Those voted nay were: Council Members Alter, Flannigan, Houston and Troxclair.

The motion to approve the third Be It Resolved clause failed on Council Member Kitchen's motion, Council Member Garza's second on a 5-6 vote. Those voting aye were: Council Members Alter, Houston, Kitchen, Renteria and Troxclair. Those voted nay were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Flannigan, Garza, and Pool.

The motion to approve the fourth Be It Resolved clause was approved on Council Member Kitchen's motion, Council Member Garza's second on an 11-0 vote.

Resolution No. 20180628-031 was approved as amended above on Council Member's Kitchen's motion, Council Member Garza's second.

CITIZENS COMMUNICATIONS: GENERAL

Carlos León - 1) GOD, Jesus Christ, & The Holy Spirit are the strongest & smartest; 2) Chemtrails never belong in Austin airspace; 3) Losing your marbles Vol. IV, Part. 4

Akwasi Evans - The cost of color – **Not Present**

Shawn Collins – TBD

Dan Conrad – TBD – **Not Present**

Roderick Mercado – TBD

Brian Koetter – I believe if MLS is brought to Austin it would be a great community involvement event! – **Not Present**

Mike Winand - TBD

Joan Brook – CodeNEXT – **Not Present**

Monica Guzman - undetermined at this time.

David King - McKalla Place.

Mayor Adler recessed the meeting at 12:44 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.

82. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
83. 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.
84. Discuss legal issues related to the Waller Creek Tunnel Construction Project (Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn.

85. Discuss competitive matters related to Austin Energy generation resource planning (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

This item was withdrawn.

Mayor Adler stated items 60 and 130 would also be discussed in Executive Session.

60. Approve a resolution directing the City Manager to solicit plans for the development of 10414 McKalla Place. Council Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Ora Houston, Council Member Ellen Troxclair.
130. Approve a resolution directing the City Manager to analyze the proposal from Precourt Sports Ventures, begin negotiations for a Major League Soccer stadium to be located at 10414 McKalla Place, and to solicit plans for the development of affordable housing on another City-owned tract. *Sponsors:* Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Delia Garza.

Mayor Adler reconvened the meeting at 3:15 p.m.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

86. NPA-2016-0016.01 - 3212 E. Cesar Chavez Street & 111 Tillery Street - District 3 - Approve second and third readings of an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 3212 E. Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed) from Commercial and Industry to Multifamily and Mixed Use land use. First reading approved on December 7, 2017. Vote: 11-0. Owners Owners/Applicants: Painter Enterprises Inc. (Donald E. Painter) and 3212 Cesar Chavez, LP (Timothy Clark). Agent: Husch Blackwell (Nikelle Meade). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.
The motion to postpone this item indefinitely at the request of the applicant was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.
87. C14-2016-0079 - 3212 E. Cesar Chavez Street - District 3 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 3212 East Cesar Chavez Street and 111 Tillery Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. First reading approved on December 7, 2017. Vote: 11-0. Owners: Painter Enterprises Inc. (Donald E. Painter) and 3212 Cesar Chavez, LP (Timothy Clark). Applicant: Husch Blackwell LLP (Nikelle Meade). City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 3.
The motion to postpone this item indefinitely at the request of the applicant was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

88. C14-2016-0136 - Broadmoor - District 7 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11501 Burnet Road (Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway-commercial mixed use-neighborhood plan (NBG-CMU-NP) combining district zoning to north burnet/gateway-transit oriented development-gateway zone-neighborhood plan (NBG-TOD-NP) combining district zoning. First Reading approved north burnet/gateway-transit oriented development-gateway zone-neighborhood plan (NBG-TOD-NP) combining district zoning, with conditions on April 12, 2018. Vote: 6-0. Owner/Applicant: Brandywine Austin, LLC (Leon Shadowen). Agent: Drenner Group, PC (Dave Anderson). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.
Ordinance No. 20180628-088 for north burnet/gateway-transit oriented development-gateway zone-neighborhood plan (NBG-TOD-NP) combining district zoning, with conditions was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.
89. C14-2017-0012 - South Austin Regional Wastewater Treatment Plant and Electrical Substation No. 1 Replacement - District 2 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 1017, 1101 and 1103 Fallwell Lane (Colorado River Watershed; Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to public (P) district zoning. First Reading approved on April 13, 2017. Vote: 9-1, Council Member Houston voted nay; Council Member Pool was off the dais. Owner/Applicant: Austin Water (Brent Bassett); Austin Energy (Pamela England). Agent: Austin Water (Eric Sermen). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.
Ordinance No. 20180628-089 for public (P) district zoning was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.
91. NPA-2017-0021.01 -4530 E. Ben White Blvd. - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055 of the East Riverside/Oltorf Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4530 E. Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on June 26, 2018. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.
The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.
92. NPA-2017-0016.03 - 3232 & 3306 E. Cesar Chavez Street - 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 3232 & 3306 E. Cesar Chavez Street (Colorado River Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 10, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

93. NPA-2016-0005.04 - 500 Montopolis Drive -District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 500 Montopolis Drive (Country Club East) from Single Family to Mixed Use land use. Staff Recommendation: Neighborhood Mixed Use. Planning Commission Recommendation: To deny Applicant's request for Mixed Use land use. Owner/Applicant: Keep Investment Group. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

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

The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

95. 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 July 24, 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 August 23, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

96. 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 July 24, 2018. Owner/Applicant: Angelou Angelos 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 August 23, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

97. C14-2017-0138 - 3232 and 3306 East Cesar Chavez Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 3232 and 3306 East Cesar Chavez Street (Colorado River Watershed). Applicant Request: To rezone from limited industrial-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed July 10, 2018. Owner/Applicant: The Betty Sue Kurtz Trust and The Thelma Ann Zirkelbach Trust. Agent: Husch Blackwell, LLP (Stacey L. Milazzo). City Staff: Maureen Meredith, (512) 974-2695. City Staff: Heather Chaffin, 512- 974-2122. District(s) Affected: District 3.

The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

98. 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 June 26, 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 August 23, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

101. C14-2017-0148 - Eightfold - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 3443 Ed Bluestein Boulevard (Walnut Creek and Boggy Creek Watersheds). Applicant Request: To rezone from limited industrial-neighborhood plan (LI-NP) combining district zoning to limited industrial-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: Postponed indefinitely by Applicant. Owner/Applicant: 3443 Zen Garden, LP (Adam Zarafshani) Agent:

Sprouse Shrader Smithfield (Terrence L. Irion). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The motion to postpone this item indefinitely at the request of the applicant was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

102. NPA-2018-0002.01 - Chalmers Court East - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 19990513-70 the East Cesar Chavez Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally know 1600 East 3rd Street and 300 Chicon Street (Lady Bird Lake Watershed) from Multifamily to Specific Regulating District land use. Staff Recommendation: To grant Specific Regulating District land use. Planning Commission Recommendation: To grant Specific Regulating District land use. Owner: Housing Authority of the City of Austin, Michael Gerber, President & CEO. Applicant: City of Austin, Planning & Zoning Department. Agent: Urban Design Group, PC (Laura Touns). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180628-102 to change the land use designation on the future land use map (FLUM) to Specific Regulating District land use was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

103. C14-2017-0050.SH - Chalmers Courts East - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 300 Chicon Street (Lady Bird Lake Watershed). Applicant Request: To rezone from multifamily residence moderate high density-neighborhood plan (MF-4-NP) combining district zoning to transit oriented development-neighborhood plan (TOD-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning. Owner/Applicant: City of Austin Housing Authority (Michael Gerber) Agent: Urban Design Group PC (Laura Touns). 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 20180628-103 for transit oriented development-neighborhood plan (TOD-NP) combining district zoning was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

104. C14-2017-0051.SH -Chalmers Courts West - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 1600 East 3rd Street (Lady Bird Lake Watershed). Applicant Request: To rezone from multifamily residence moderate high density-neighborhood plan (MF-4-NP) combining district zoning to transit oriented development-neighborhood plan (TOD-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning. Owner/Applicant: City of Austin Housing Authority (Michael Gerber) Agent: Urban Design Group PC (Laura Touns). 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 20180628-104 for transit oriented development-neighborhood plan (TOD-NP) combining district zoning was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

106. C14-2018-0029 - ERS Zoning - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 200 E 18th Street (Waller Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning and commercial - liquor sales (CS-1) district zoning to central business district (CBD) zoning. Staff Recommendation: To grant central business district (CBD) zoning. Planning Commission Recommendation: To grant central business district (CBD) zoning. Owner/Applicant: Employees Retirement Systems of Texas (ERS). Agent: Jackson Walker, LLP (Katherine Loayza). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180628-106 for central business district (CBD) zoning was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.
107. C14-2018-0044 - First Citizens Bank - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4101 Marathon Boulevard (Waller Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 19, 2018. Owner/Applicant: First Citizens Bank (Elizabeth Kolepp-Mayer). Agent: Kimley Horn and Associates (Joel Wixson). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 10.
The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.
108. C14-2018-0030 - Pure Yoga - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 506 Oakland Avenue (Lady Bird Lake Watershed). Applicant Request: To rezone from limited office - neighborhood plan (LO-NP) combining district zoning to neighborhood commercial - neighborhood plan (LR-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial - neighborhood plan (LR-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial - neighborhood plan (LR-NP) combining district zoning. Owner/Applicant: JCMC Holding, LLC (Jeffrey Chen). Agent: Forsite Studio (Jason Fryer). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 9.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180628-108 for neighborhood commercial - neighborhood plan (LR-NP) combining district zoning was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.
109. C14-2018-0035 - Metric at Howard - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13614 Metric Boulevard (Little Walnut Creek Watershed). Applicant Request: To rezone from townhouse and condominium residence (SF-6), general office (GO) and community commercial (GR) district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office (GO) district zoning. Zoning and Platting Commission Recommendation: To be reviewed July 17, 2018. Owner/Applicant: Catoosa Springs Partners, LP (John Bultman). Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.
The motion to postpone this item to August 9, 2018 at the request of staff was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

111. NPA-2017-0016.02 - Flats on Shady - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1125 Shady Lane (Boggy Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Otto Friedrich Jr. Estate. Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.
The motion to postpone this item to August 23, 2018 at the request of the neighborhood was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.
112. C14-2017-0094 - Flats on Shady - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1125 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner/Applicant: Otto Freidrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.
The motion to postpone this item to August 23, 2018 at the request of the neighborhood was approved on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

110. C14H-2018-0013 - Smoot/Terrace Park Historic District - District 9 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property within the proposed boundaries of the Smoot/Terrace Park Historic District, roughly bounded by Pressler Street on the east, including the parcels on both sides of the street; W. 9th Street on the north, including the parcels on both sides of the street; W. 6th Street on the south, including only the parcels on the north side of the street; and Highland Avenue on the west, including the parcels on both sides of the street by adding historic area (HD) combining district overlay to all existing base zoning, but making no other zoning changes. First Reading approved on May 10, 2018. Vote: 7-3, with Flannigan, Garza, and Renteria against; Councilmember Troxclair off the dais. Applicant: Denise Younger. City Staff: Cara Bertron, 512-974-1446. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 9.
The motion to postpone this item to August 30, 2018 at the request of the applicant was approved on Mayor Pro Tem Tovo's motion, Council Member Casar's second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

Action was taken on item 54 but later reconsidered.

63. Approve a resolution relating to notification and relocation assistance for tenants who reside or resided at a multi-family or mobile home property that is the subject of an application that will result in displacement. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Ora Houston.

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

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

Revise the seventh Whereas clause to read: "Whereas, a stakeholder process regarding the category of tenants who should be eligible for notification and relocation assistance would grant the public the opportunity to engage in discussion on this issue and to suggest how the Council can modify the Notification and Relocation Assistance Ordinance to better protect renters prior to implementing a new Land Development Code; Now, Therefore,".

Revise the last paragraph to read: "After completing the public meetings and input-gathering process, the City Manager shall provide recommendations and any associated actions including action to initiate an ordinance change and other or alternate recommended actions to affect the intent of this resolution no later than September 15, 2018."

Resolution No. 20180628-063 was approved as amended above on Mayor Pro Tem Tovo's motion, Council Member Garza's second on an 11-0 vote.

54. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) related to regulation of taxicabs and limousines, and repealing certain requirements.

Ordinance No. 20180628-054 was approved on Council Member Renteria's motion, Council Member Flannigan's second. Council Member Houston voted nay.

A motion to reconsider the item was made by Council Member Casar and seconded by Council Member Garza. The motion was accepted without objection.

A motion to amend Section 13-2-489 was made by Council Member Casar and accepted without objection. The amendment was to revise Section 13-2-489 to read: "(A) The body design of a vehicle to be used as a taxicab is limited to a vehicle with at least three doors for passenger loading and unloading and with front and rear seats."

Ordinance No. 20180628-054 was approved as amended above on Council Member Casar's motion, Council Member Garza's second on an 11-0 vote.

66. Approve a resolution establishing an efficient, centralized Public Information Request staffing model and the associated budget item for Council consideration for Fiscal Year 2018-2019. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Gregorio Casar, Council Member Leslie Pool.

Resolution No. 20180628-066 was approved as amended below on Mayor Pro Tem Tovo's motion, Council Member Houston's second on a 10-1 vote. Council Member Troxclair voted nay.

A friendly amendment was made by Mayor Adler and accepted without objection. The amendment was to revise the last Be It Further Resolved clause to read:

The City Manager is directed to provide Council with recommendations and analysis of the benefits, feasibility, and estimated annual budget impact of the changes listed above, along with any other or alternate changes to effect the intent of this resolution, in time for the item to be considered and potentially funded for the Fiscal Year 2018-2019 Budget.

80. Approve a resolution relating to a program to connect low-income households in need of housing with available income restricted units. Council Sponsors: Housing and Planning Committee.
Resolution No. 20180628-080 was approved as amended below on Council Member's Alter's motion, Council Member Pool's second on an 11-0 vote.

The amendment was to revise the last Be It Further Resolved clause to read:

Be It Further Resolved:

If the Program becomes operational, the Council directs the City Manager to explore how the Program can expand to include unsubsidized affordable housing units in high opportunity areas and how the Program can assist those experiencing emergency situations, such as:

- **domestic violence;**
- **human trafficking;**
- **homelessness;**
- **displacement qualified under the Tenant Relocation Assistance Program;**
- **displacement due to government action; or**
- **receiving rental or relocation assistance from HACA, the City of Austin, or other public entity.**

A friendly amendment was made by Council Member Flannigan and accepted without objection. The amendment was to add a fourth bullet point under the Be It Resolved clause to read:

- **Publish data on the Austin Open Data portal**

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

99. C14-2017-0130 - Genesis Autos - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4410 East William Cannon Drive (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: Genesis Autos (Daniel Garcia). Agent: LOC Consultants (Sergio Lozano-Sanchez, P.E.). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180628-099 for community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning was approved on Council Member's Garza's motion, Council Member Casar's second on an 11-0 vote.

DISCUSSION ITEMS CONTINUED

70. Approve a resolution regarding a potential contract with the Austin Rowing Club for the management and operation of the boathouse on Lady Bird Lake. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Alison Alter.

Resolution No. 20180628-070 was approved as amended below on Mayor Pro Tem Tovo's motion, Council Member Alter's second on an 11-0 vote.

A friendly amendment was made by Council Member Flannigan and accepted without objection to revise the Be It Resolved clause to read: "The requirements regarding concessions on parkland adopted by City Council in Resolution No. 980312-25 are waived for a concession agreement extension with Austin Rowing Club."

A friendly amendment was made by Mayor Pro Tem Tovo and accepted without objection to add a new Whereas Clause to read: "Whereas, construction at Waller Creek lasted approximately 4 years longer than expected and impacted the Austin Rowing Club's operations and ability to maximize revenue opportunities."

PUBLIC HEARINGS

115. Conduct a public hearing and consider an ordinance amending the Regulating Plan for the Plaza Saltillo Transit-Oriented Development (TOD) Station Area Plan to extend the boundaries to the blocks between East 4th Street to the north, Chicon Street to the east, 3rd Street to the south, and Comal Street to the west.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180628-115 was approved on Council Member Renteria's motion, Council Member Garza's second on a 9-0 vote. Council Member Alter and Council Member Flannigan were off the dais.

Mayor Adler recessed the meeting at 5:44 p.m.

LIVE MUSIC

Monte Warden

PROCLAMATIONS

Proclamation – Austin Pride Month – To be presented by Council Member Jimmy Flannigan

Mayor Adler reconvened the meeting at 6:46 p.m.

AFTER 10:00 P.M.

The motion to waive the rules and allow Council to meet after 10:00 p.m. was approved on Council Member Flannigan's motion, Council Member Casar's second on an 8-2 vote. Council Member Alter and Council Member Troxclair voted nay. Council Member Houston abstained.

DISCUSSION ITEMS CONTINUED

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

A motion to approve the resolution with the following amendments was made by Council Member Casar and seconded by Council Member Kitchen. The amendments were:

To revise the Be It Resolved clause to read:

The City Council directs the City Manager to develop recommended proposition language for Council's consideration for \$925 million in general obligation bonds which will be referred to as the "proposed November 2018 General Obligation Bond Election", to fund the following improvements summarized below and further described in the attached Exhibit A:

- **\$250 million for Affordable Housing;**
- **\$162 million for Transportation Infrastructure;**
- **\$149 million for Parks and Recreation;**
- **\$184 million for Flood Mitigation and Open Space;**
- **\$126 million for Libraries and Cultural Centers;**
- **\$38 million for Public Safety; and**
- **\$16 million for Health and Human Services**

To revise the Be It Further Resolved clause to read:

The City Manager is directed to develop recommended proposition language to bring back to Council for its consideration by August 9, 2018, for placement on the November 2018 ballot.

To revise Exhibit A to read:

The information included in this section provides project and program details for each draft bond proposition category as detailed in the main report.

Affordable Housing

Affordable Housing Proposition is \$250.0 million, allocated to the following four programs:

| Program | Description | Funding |
|--|---|------------------|
| Rental Housing Development Assistance Projects | Rental Housing Development Assistance (RHDA) program increases or maintains the supply of affordable rental housing by addressing the rental housing needs identified by the City of Austin's Continuum of Housing Services, including Permanent Supportive Housing and other senior and affordable housing facilities | \$94.0 M |
| Acquisition & Development (A&D) Homeownership Program | The purpose of the A&D Homeownership Program is to address the need for affordably-priced ownership housing within the city. Housing developed through this program are to be owned and occupied by low- to moderate-income households. | \$28.0 M |
| Land Acquisition | This new forward-thinking initiative will enable AHFC to acquire and hold land, including acquisition of publicly owned land, for future use with the potential to achieve multiple community benefits, including affordable housing development. The land can be developed by AHFC or be offered to non-profit or for-profit affordable housing developers. | \$100.0 M |
| Home Repair Program | Funds will be needed to carry out minor home repairs and rehabilitation throughout the community. Through the GO Repair! Program, the City contracts with seven | \$28.0 M |

| | | |
|--------------|--|------------------|
| | nonprofit organizations that provide critical life safety repairs to low-and moderate-income homeowners' homes | |
| Total | | \$250.0 M |

Public Safety

The Public Safety Proposition is \$38.0 million, allocated to the following two programs:

| Program | Description | Funding |
|---------------------------------|---|-----------------|
| Fire Station Renovations | Funding for renovations at existing fire stations around the City | \$13.0 M |
| EMS Station Renovations | Funding for renovations at existing EMS stations around the City | \$25.0 M |
| Total | | \$38.0 M |

Transportation Infrastructure

The Transportation Infrastructure Proposition is \$162.0 million, allocated to the following:

| Program | Description | Funding |
|--|---|------------------|
| Bridges and Structures | Funding to replace the Red Bud Trail/Emmet Shelton Bridge over Lady Bird Lake and other priority bridges | \$50.0 M |
| Street Reconstruction | Funding for the rehabilitation of existing City streets, bus lane improvements, and cost participation in utility projects | \$68.5 M |
| Sidewalk Rehabilitation | Funding for the rehabilitation of existing City sidewalks | \$20.0 M |
| Signals and Technology | Safety and mobility improvements, upgrades to signals, controllers, firmware, expansion of communications systems, new signal installations | \$4.5 M |
| Vision Zero / Transportation Safety | Funding for major intersection safety projects, pedestrian safety improvements, speed management projects | \$15.0 M |
| Neighborhood Partnering Program | The Neighborhood Partnering Program (NPP) allows citizens to partner with the City to propose small to medium scale projects on City-owned property to improve the places in which they live, work and play | \$1.0 M |
| Urban Trails | Funding for expansion of the urban trail network | \$3.0 M |
| Total | | \$162.0 M |

Flood Mitigation/Open Space

The Flood Mitigation/Open Space Proposition is \$184.0 million, allocated to the following two programs:

| Program | Description | Funding |
|-------------------------------------|---|------------------|
| Drainage/Stormwater Projects | Funding for flood risk reduction and drainage improvement projects and for buyouts in flood prone areas | \$112.0 M |
| Open Space Acquisitions | Funding for the acquisition of water quality protection lands | \$72.0 M |

| | | |
|--------------|--|------------------|
| Total | | \$184.0 M |
|--------------|--|------------------|

Parks and Recreation

The Parks and Recreation Proposition is \$149.0 million, allocated to the following five programs:

| Program | Description | Funding |
|------------------------------|--|------------------|
| Aquatics | Funding for a new Colony Park Pool and renovations to existing City pools | \$40.0 M |
| Building Renovations | Funding for renovations/rehabilitation of existing PARD facilities and assets, including ADA and safety improvements | \$21.5 M |
| Infrastructure | Funding for improvements to playscapes, trails, parking lots and roadways, athletic fields and facility improvements, and improvements to the City's cemeteries | \$17.5 M |
| Parkland Improvements | Funding for development of existing City parks, including greenbelts, neighborhood parks, district parks, metro parks such as Roy G. Guerrero Park and John Trevino Jr Park, and the Downtown Squares | \$25.0 M |
| Parkland Acquisition | Funding for the acquisition of land, including publicly owned land, for new parkland, such as a destination park in the Oak Hill area and Lions Municipal Golf Course, infill parks and greenbelts | \$45.0 M |
| Total | | \$149.0 M |

Libraries & Cultural Centers

The Libraries & Cultural Centers Proposition is \$126.0 million, allocated to the following four programs/projects:

| Program | Description | Funding |
|--|--|------------------|
| Branch Library Renovations | Funding for rehabilitation and renovations to branch libraries as well as funding for this first phase of the conversion of Faulk Central Library for archival use by the Austin History Center | \$31.5 M |
| Cultural Center Improvements | Funding for improvements to the Emma S. Barrientos Mexican-American Cultural Center (MACC), Asian-American Resource Center (AARC), George Washington Carver Museum and Cultural Center, Mexic-Arte Museum | \$54.5 M |
| Creative Space Acquisition | Funding for the acquisition or support of acquisition of property for creative spaces | \$15.0 M |
| Dougherty Arts Replacement Facility | Funding for the complete replacement of the Dougherty Arts Facility | \$25.0 M |
| Total | | \$126.0 M |

Health and Human Services

The Health and Human Services Proposition is \$16.0 million, allocated to the following project:

| Program | Description | Funding |
|--------------------------------|--|----------|
| New Dove Springs Health Center | Funding for a new Dove Springs Health Center | \$16.0 M |

A substitute motion to revise Exhibit A failed on Council Member Houston's motion, Council Member Pool's second on a 4-6 vote. Those voting aye were: Council Members Alter, Houston, Pool and Troxclair. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Garza, Kitchen, and Renteria. Council Member Flannigan abstained. The amendment was to revise Exhibit A to read:

Affordable Housing Proposition is \$200 million, allocated to the following four programs:

| Program | Description | Funding |
|---|---|----------------|
| Rental Housing Development Assistance Projects | Rental Housing Development Assistance (RHDA) program ... and other wrap-around services at affordable and senior housing. | \$90 M |
| Acquisition & Development (A&D) Homeownership Program | No change to description | \$24 M |
| Land Acquisition | No change to description | \$62 M |
| Home Repair Program | No change to description | \$24 M |
| Total | | \$200 M |

The Transportation Infrastructure Proposition is \$59 million, allocated to the following:

| Program | Description | Funding |
|---------------------------------|---|---------------|
| Bridges and Structures | Funding to replace priority bridges such as the Red Bud Trail/Emmet Shelton Bridge over Lady Bird Lake and other infrastructure projects for bridges, culverts and structures | \$54 M |
| Signals and Technology | No change to description | \$4.5 M |
| Neighborhood Partnering Program | No change to description | \$5M |
| Total | | \$59 M |

The Flood Mitigation/Open Space Proposition is \$184.0 million, allocated to the following two programs:

| Program | Description | Funding |
|---------------------|--------------------------|-----------|
| Drainage/Stormwater | No change to description | \$112.0 M |

| | | |
|--------------------------------|---------------------------------|------------------|
| Projects | | |
| Open Space Acquisitions | No change to description | \$72.0 M |
| Total | | \$184.0 M |

The Parks and Recreation Proposition is \$124.5 million, allocated to the following six programs:

| Program | Description | Funding |
|--|--|------------------|
| Aquatics | No change to description | \$40 M |
| Building Renovations | No change to description | \$11.5 M |
| Infrastructure | No change to description | \$10.5 M |
| Parkland Improvements | Funding for development of existing City parks, including district parks, metro parks such as Roy G. Guerrero Park and John Trevino Jr Park. | \$17 M |
| Parkland Acquisition | No change to description | \$45 M |
| Neighborhood Partnering Program | The Neighborhood Partnering Program (NPP) allows citizens to partner with the City to propose small to medium scale projects on City-owned property to improve the places in which they live, work and play | \$5 M |
| Total | | \$124.5 M |

Libraries, Museums & Cultural Arts Centers

The Libraries & Cultural Centers Proposition is \$64 million, allocated to the following three programs/projects:

| Program | Description | Funding |
|-------------------------------------|---|-----------------|
| Branch Library Renovations | No change to description | \$31.5 M |
| Cultural Center Improvements | Funding for improvements to the Emma S. Barrientos Mexican-American Cultural Center (MACC), Asian-American Resource Center (AARC), George Washington Carver Museum and Cultural Center | \$27.5 M |
| Creative Space Acquisition | No change to description | \$5 M |
| Total | | \$64 M |

The Health and Human Services Proposition is \$16.0 million, allocated to the following project:

| Program | Description | Funding |
|---------------------------------------|---------------------------------|-----------------|
| New Dove Springs Health Center | No change to description | \$16.0 M |

A motion to increase the Branch Library Renovation category by \$3 million to accomplish the necessary improvements to the first two floors of the John Henry Faulk building to accommodate the Austin History Center and to increase funding for the Cultural Center

Improvements category by \$2 million for the expansion of the Asian-American Resource Center facility and reduce the Creative Space Acquisitions to \$10 million was made by Mayor Pro Tem Tovo and seconded by Mayor Adler.

An amendment was made to revise where the additional \$5 million came from to \$3 million from Creative Space Acquisitions and \$2 million from Street Reconstruction failed on Council Member Casar's motion, Council Member Kitchen's second on a 5-6 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Alter, Casar, Kitchen and Pool. Those voting nay were: Mayor Adler, Council Members Flannigan, Garza, Houston, Renteria and Troxclair.

A motion was made to leave the reduction of the \$5 million from Creative Space Acquisitions failed on Mayor Adler's motion on a 3-8 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Alter. Those voting nay were: Council Members Casar, Flannigan, Garza, Houston, Kitchen, Pool, Renteria and Troxclair.

An amendment was made to revise where the additional \$5 million came from to \$2 million from Creative Space Acquisitions and \$3 million from Urban Trails failed on Council Member Troxclair's motion a 4-6 vote. Those voting aye were: Mayor Adler, Council Members Garza, Kitchen, and Renteria. Those voting nay were: Mayor Pro Tem Tovo, Council Members Alter, Casar, Houston, Pool and Troxclair. Council Member Flannigan abstained.

An amendment was made to revise where the additional \$5 million came from to \$3 million from Creative Space Acquisitions, \$1 million from Street Reconstruction and \$1 million from Urban Trails failed on Mayor Adler's motion a 4-6 vote. Those voting aye were: Mayor Adler, Council Members Garza, Houston and Troxclair. Those voting nay were: Mayor Pro Tem Tovo, Council Members Alter, Casar, Kitchen, Pool and Renteria. Council Member Flannigan abstained.

An amendment was made to revise where the additional \$5 million came from to \$3 million from Creative Space Acquisitions and \$2 million from Street Reconstruction was approved on Mayor Adler's motion a 6-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Garza, Kitchen and Pool. Those voting nay were: Council Members Alter, Houston, Renteria and Troxclair. Council Member Flannigan abstained.

Resolution No. 20180628-027 was approved as amended above on Council Member Casar's motion, Council Member Kitchen's second on an 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Garza, Kitchen, Pool and Renteria. Those voting nay were: Council Members Flannigan, Houston and Troxclair.

DISCUSSION ITEMS CONTINUED

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

The following appointments and certain related waivers were approved on Council Member Houston's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dais.

Removal of Board Members

Mexican American Cultural Center Advisory Board
Juan Oyervides

Council Member Houston

Nominations

Board/Nominee

Nominated by

Animal Advisory Commission
Ryan Clinton

Travis County Commissioner Court Rep.

Community Development Commission
Cynthia Lew

St. Johns Neighborhood Rep.

Historic Landmark Commission
Kelly Little

Council Member Kitchen

Joint Inclusion Committee
Molly Wang

Asian American Quality of Life Advisory Commission

Lesbian, Gay, Bisexual, Transgender, and Queer QOL Advisory Commission
Terrance Hines

Council Member Flannigan

Mexican American Cultural Center Advisory Board
Angelica Erazo

Council Member Houston

Planning Commission
Yvette Flores

Mayor Adler

Tourism Commission
Michael Searle

Council Member Houston

Tourism Commission
John Riedie

Council Member Pool

Tourism Commission
Bill Bunch

Council Member Kitchen

Tourism Commission
Scott Joslove

Council Member Flannigan

Tourism Commission
Kate Singleton

Mayor Pro Tem Tovo

Tourism Commission

Mary Katherine Stout

Council Member Troxclair

Urban Renewal Board
Manuel Escobar

Mayor Adler

Intergovernmental Entities:

Capital Area Council of Government Criminal Justice Advisory Committee
Tarik Shakir

City Council

Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of John Riedie on the Tourism Commission.

Council Committee Appointments

**Audit and Finance Committee
Council Member Alter**

**Housing and Planning Committee
Council Member Kitchen**

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

100. C14-2017-0139 - Ferguson Crossing - District 1- Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 3207 Ferguson Lane (Walnut Creek Watershed) from warehouse limited office-conditional overlay (W/LO-CO) combining district zoning, rural residence (RR) district zoning, neighborhood office-conditional overlay (NO-CO) combining district zoning, and single family residence large lot-conditional overlay (SF-1-CO) combining district zoning to warehouse limited office-conditional overlay (W/LO-CO) combining district zoning on Tract 1 and to grant multifamily limited density-conditional overlay (MF-1-CO) combining district zoning on Tract 2. First reading approved on May 24, 2018. Vote: 10-1. Owner/Applicant: Fergi AV Land, LLC. (Colin Armstrong). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122 District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180628-100 as amended below for warehouse limited office-conditional overlay (W/LO-CO) combining district zoning was approved on Council Member Houston's motion, Council Member Renteria's second on an 11-0 vote. The amendment was to revise Part 2 A to read:

Part 2.

The Property within the boundaries of the conditional overlay combining district established by this ordinance is subject to the following conditions:

A. A 50-foot wide vegetative buffer shall be provided and maintained for screening purposes on Tract 2 of the Property along the eastern property line adjacent to Sansom Road. Improvements permitted within the buffer zone are related to on-site water detention

and water quality, drainage, underground utility improvements, or those improvements that would be otherwise required by the City of Austin or specifically authorized in this ordinance.

DISCUSSION ITEMS CONTINUED

125. Approve a resolution directing the City Manager to convene a group of design and development professionals and technical experts to obtain review, modeling, and testing of regulations proposed in CodeNEXT. Council Sponsors: Council Member Ellen Troxclair, Council Member Ann Kitchen, Council Member Jimmy Flannigan, Mayor Steve Adler.

A motion to approve the resolution was made by Council Member Troxclair and seconded by Council Member Kitchen.

A motion to amend the resolution was approved on Council Member Troxclair's motion, Council Member Kitchen's second on a 9-2 vote. Those voting aye were: Mayor Adler, Council Members Casar, Flannigan, Garza, Houston, Kitchen, Pool, Renteria and Troxclair. Those voting nay were: Mayor Pro Tem Tovo and Council Member Alter. The amendment was:

To revise the Be It Resolved clause to include language that requires the City Manager dedicate needed staff and consulting resources and ensure an open and transparent public process that mirrors the Texas Open Meetings Act by:

- **Providing notice of meetings;**
- **Conducting meetings in publicly accessible locations; and**
- **Providing a record of the meeting, including a list of participants.**

To add a new section to read:

(3) A person who is registered or required to register as a lobbyist under City Code Chapter 4-8 or who is employed by a person registered or required to register under City Code Chapter 4-8 is prohibited from participating in the group of design and development professionals.

To revise number four of the Be It Resolved clause to include language that provides for staff responses to the determinations.

Resolution No. 20180628-125 was approved as amended above on Council Member Troxclair's motion, Council Member Kitchen's second on an 11-0 vote.

PUBLIC HEARINGS CONTINUED

129. Conduct a public hearing and consider an ordinance granting a site specific amendment for the development of property located at 11501 Burnet Road to amend the definition of 'site.' District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20180628-129 as amended below was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.

The amendment was to delete Part 2 B.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS CONTINUED

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

Ordinance No. 20180628-090 for community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning was approved as amended below on Council Member Houston's motion, Council Member Garza's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Troxclair was off the dais. The amendment was to:

Add a new Part 2 and renumber remaining parts as necessary to read:

"Part 2. The Property within the boundaries of the conditional overlay combining district established by this ordinance is subject to the following condition:

Commercial uses on the Property may be no less than 1 percent of the total square footage of the Property, allowing for residential use as an accessory use to the commercial uses."

105. C14-2018-0005 - Lantana Block P, Lot 3 - District 8 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to general commercial services-liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Staff Recommendation: To grant general commercial services-liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Owner/Applicant: Lantana Place, L.L.C. (Erin D. Pickens). Agent: Stratus Properties (Melissa Neslund). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 8.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20180628-105 for general commercial services-liquor sales-neighborhood plan (CS-1-CO-NP) combining district zoning was approved with the following additional conditions on Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Troxclair was off the dais.

The additional conditions were:

- **Limit the height to one story not to exceed 28 feet**
- **Add outdoor entertainment as a prohibited use**

PUBLIC HEARINGS CONTINUED

114. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a multi-family building and associated parking at 1301 W. Koenig Lane within

the 25-year and 100-year floodplains of the Grover Tributary of Shoal Creek. District(s) Affected: District 7.

The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Kitchen's second on a 6-4 vote. Those voting aye were: Council Members Casar, Flannigan, Garza, Kitchen, Pool and Renteria. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter and Houston. Council Member Troxclair was off the dais.

DISCUSSION ITEMS CONTINUED

81. Approve a resolution authorizing the filing of eminent domain proceedings for the fee simple title acquisition of approximately 0.852 acre (37,104 SF) out of the Santiago Del Valle Survey, Abstract No. 24, Travis County, Texas; and being a portion of that called 1.82 acre tract conveyed by deed recorded in Volume 1297, Page 401, Deed Records, Travis County, Texas in the amount of \$362,000 for the public use the restoration, programming, and maintenance of 500 Montopolis Drive as a historic museum. The owner of the needed property is KEEP Investment Group, LLC. The property is located entirely in District 3, at 500 Montopolis Drive, Austin, Texas 78741. District(s) Affected: District 3.

Resolution No. 20180628-081 was approved on Council Member Renteria's motion, Council Member Casar's second on a 10-0 vote. Council Member Troxclair was off the dais.

PUBLIC HEARINGS CONTINUED

113. Conduct a public hearing and consider an ordinance on first reading regarding the application submitted by Republic EMS, LTD. for a non-emergency medical transfer franchise under City Code Chapter 10-2.

The public hearing was conducted and a motion to close the public hearing and deny the application was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 7-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Kitchen, Pool and Renteria. Those voting nay were: Council Members Flannigan and Houston. Council Member Garza abstained. Council Member Troxclair was off the dais.

DISCUSSION ITEMS CONTINUED

60. Approve a resolution directing the City Manager to solicit plans for the development of 10414 McKalla Place. Council Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Ora Houston, Council Member Ellen Troxclair.

The motion to approve the resolution was made by Council Member Pool and seconded by Council Member Alter with the following amendments.

To revise the Be It Resolved clause to read:

The City Manager is directed to announce that the City will receive plans for development of the McKalla Place site, including both (1) professional sports stadium plans, and (2) plans that accomplish the following City goals:

- **mixed-use development, as envisioned in the North Burnet/Gateway Neighborhood Plan**
- **affordable housing**
- **quality parks and open space**

- affordable creative space
- public transit, including fully funding a Metro Rail train station and associated infrastructure that meets Capital Metro specifications

To revise the Be It Further Resolved clause to read:

The City Manager is directed to initiate a process for receiving the plans referenced above that meets the following goals and returns to the City Council on August 9, 2018 for a status update or for Council action:

- provides the information necessary to enable the private sector to submit reasonably detailed plans,
- includes a timeline that enables the private sector to respond with a reasonable degree of detail,
- presents both types of plans referenced above to Council for consideration at the same time, and
- avoids unfairly disadvantaging mixed-use development plans relative to a professional soccer stadium plan in terms of timeline, access, or other process-related considerations.

A motion to amend the resolution was made by Council Member Alter and accepted without objection. The amendment was to amend the Be It Further Resolved clause to read:

The City Manager is directed to initiate a process for receiving the plans referenced above that meets the following goals:

- provides the information necessary to enable the private sector to submit reasonably detailed plans,
- includes a timeline that enables the private sector to respond with a reasonable degree of detail,
- presents both types of plans referenced above to Council for consideration at the same time, and
- avoids unfairly disadvantaging mixed-use development plans relative to a professional soccer stadium plan in terms of timeline, access, or other process-related considerations.

The City Manager is directed to return to the City Council on August 9, 2018 for a status update or for Council action on any plans received.

A motion to amend the Be It Resolved clause was made by Council Member Houston and seconded by Council Member Pool. The amendment was to revise the last sentence to read: "The City Manager is directed to return to the City Council on August 9, 2018 for a status update and for Council action on August 23, 2018." The amendment was later withdrawn.

Resolution No. 20180628-060 was approved as amended above on Council Member Pool's motion, Council Member Alter's second on an 8-1 vote. Council Member Renteria voted nay. Council Member Garza abstained. Council Member Troxclair was off the dais.

130. Approve a resolution directing the City Manager to analyze the proposal from Precourt Sports Ventures, begin negotiations for a Major League Soccer stadium to be located at 10414 McKalla Place, and to solicit plans for the development of affordable housing on another City-owned tract. *Sponsors:* Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Delia Garza.

Resolution No. 20180628-130 was approved as amended below on Mayor Pro Tem Tovo's motion, Council Member Garza's second on a 9-0 vote. Council Members Houston and Troxclair were off the dais.

A motion to revise the Be It Resolved clause as follows was made by Council Member Casar and accepted without objection:

To revise 11th bullet point to read Require at least 130 units of affordable housing.

To add the following new bullet points:

- Require concessions and custodial contractors to comply with the labor peace standards established at the Austin Airport.
- Require PSV to adhere to the City's wage and benefit requirements for employees established in the City's current Chapter 380 agreement policies.
- Establish a formal inclusion plan that will, at a minimum:
 1. Ensure that hiring helps achieve the goals of the Community Workforce Master Plan by bringing Austin residents up from below 200% of the federal poverty level, and include a set-aside goal for hiring hard-to-employee individuals including those with criminal backgrounds, and includes internship or work programs with the community college.
 2. Dedicate a set-aside minimum portion of marketing/outreach budgets to inclusion of Austin's diverse communities.
 3. Deliberately create opportunities for diverse communities to come together on game days and for children, students, and families to participate in game day ceremonies.
 4. Establish low-cost "family pack" ticket options that are tied to an index similar to what was required for MLS in Houston for a percentage of the tickets.
- Establish a community involved decision-making process for selection of the team name and mascot.

117. Authorize negotiation and execution of a contract with Greenberg Traurig, LLP for legal services related to the development of a soccer stadium on City-owned land located at 10414 McKalla Place in an amount not to exceed \$200,000.

The motion authorizing negotiation and execution of a contract with Greenberg Traurig, LLP was approved on Council Member's Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Houston and Troxclair were off the dais.

Mayor Adler adjourned the meeting at 3:48 a.m. without objection.

The minutes were approved on this the 9th day of August 2018 on Council Member Garza's motion, Council Member Alter's second on an 11-0 vote.