



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, OCTOBER 4, 2018**

Invocation: Reverend Eric Borchers, Our Savior Lutheran Church.

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, October 8, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:14 a.m. Council Member Troxclair was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council budget reading of September 11, 2018, discussion of September 14, 2018, work session of September 18, 2018, and regular meeting of September 20, 2018.
The motion approving the minutes of the City Council budget reading of September 11, 2018, discussion of September 14, 2018, work session of September 18, 2018, and regular meeting of September 20, 2018 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
2. Authorize negotiation and execution of an agreement with the U.S. Customs and Border Protection for data, information technology, and electrical equipment and installation required for the performance of the Federal Inspections Services facility at Austin-Bergstrom International Airport in the amount of \$70,968.58, plus a contingency of \$10,000.00, for a total contract amount not to exceed \$80,968.58.
The motion authorizing negotiation and execution of an agreement with the U.S. Customs and Border Protection was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
3. Authorize award and execution of a construction contract with Austin Underground, Inc., for the Burleson Road Pressure Conversion project in the amount of \$2,259,751.25 plus a \$225,975.13 contingency, for a total contract amount not to exceed \$2,485,726.38. [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 94.38% MBE and 1.02% WBE participation.] District(s) Affected: District 2, District 3.

The motion authorizing award and execution of a construction contract with Austin Underground, Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

4. Authorize negotiation and execution of an amendment to the professional services agreement with Sasaki Associates, Inc., for planning and urban design services for the Congress Avenue Streetscape Improvements - Urban Design Initiative project in the amount of \$136,178.72, for a total contract amount not to exceed \$694,178.72. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 11.39% MBE and 19.50% WBE.] District(s) Affected: District 9.

The motion authorizing negotiation and execution of an amendment to the professional services agreement with Sasaki Associates, Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

5. Approve an ordinance amending the Fiscal Year 2018-2019 Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to decrease the ending balance of the reserve set aside for use by the Arts Commission and increase the Program Requirement expenses by \$695,143 for the Cultural Arts Fund.

Ordinance No. 20181004-005 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

6. Approve a resolution authorizing the City Manager to award, negotiate, and execute cultural arts services contracts for Fiscal Year 2018-2019 in an amount not to exceed \$7,600,655, authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance required under a separate operations agreement, and authorizing payment of \$25,000 to Austin Fine Arts Alliance for marketing the Art City Austin Festival through the Austin Convention Center Department Operating Budget.

This item was withdrawn.

7. Approve a resolution confirming the appointment of Ronald Morgan and the reappointment of Eyna Canales-Zarate to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission.

Resolution No. 20181004-007 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

Item 8 was pulled for discussion.

9. Authorize negotiation and execution of an interlocal agreement with Travis County Community Supervision and Corrections Department to establish a community service restitution project for a term of 4 years.

The motion authorizing negotiation and execution of an interlocal agreement with Travis County Community Supervision and Corrections Department was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

10. Authorize negotiation and execution of a 21-month lease extension for approximately 14,327 square feet of office space for the Public Works Department with BYWELL I, LTD., a Domestic Limited Partnership, said property being located at 105 West Riverside Drive, Suites 100, 200, 205, 210 and 220, in amount not to exceed \$515,844. District(s) Affected: District 9.
The motion authorizing negotiation and execution of a 21-month lease extension with the Capital Area Emergency Communications District was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
11. Authorize negotiation and execution of an 84 month lease agreement for approximately 4,013 square feet of office space for the Treasury Office with 919 Congress Avenue LLC located at 919 Congress Avenue, Suite 1250, in amount not to exceed \$1,861,316. District(s) Affected: District 9.
The motion authorizing negotiation and execution of an 84 month lease agreement with 919 Congress Avenue LLC was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
12. Authorize negotiation and execution of an 84 month lease agreement for approximately 2,312 square feet of office space for the Intergovernmental Relations Office with 919 Congress Avenue LLC located at 919 Congress Avenue, Suite 500, in amount not to exceed \$1,050,591. District(s) Affected: District 9.
The motion authorizing negotiation and execution of an 84 month lease agreement with 919 Congress Avenue LLC was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
13. Authorize negotiation and execution of an interlocal agreement with Austin Independent School District to utilize classroom facilities at the Emma S. Barrientos Mexican American Cultural Center for the implementation of the Saturday Academy to support the advancement of literacy in English and Spanish for AISD children, youth and parents for a one-year term with five successive 12-month renewal options. District(s) Affected: District 9.
The motion authorizing negotiation and execution of an interlocal agreement with Austin Independent School District was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
14. Approve an ordinance authorizing the negotiation and execution of an interlocal agreement regarding the release of approximately 33 acres of extraterritorial jurisdiction ('ETJ') to the City of Dripping Springs. This action concerns land located within the Barton Springs Zone.
This item was postponed to November 15, 2018 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
15. Authorize award and execution of a multi-term contract with Fortiline, Inc. D/B/A Fortiline Waterworks, to provide manhole covers and rings, for up to five years in an amount not to exceed \$456,185. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.).

The motion authorizing award and execution of a multi-term contract with Fortiline, Inc. doing business as Fortiline Waterworks was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

16. Authorize award and execution of six multi-term contracts with Wesco Distribution, Inc. D/B/A Power Supply, Texas Electric Cooperatives, Priester-Mell & Nicholson Inc., Techline Inc., Stuart C. Irby Company, and KBS Electrical Distributors Inc., to provide underground electrical supplies, each for up to five years for total contract amounts not to exceed \$3,685,355 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing award and execution of six multi-term contracts with Wesco Distribution, Inc. doing business as Power Supply, Texas Electric Cooperatives, Priester-Mell & Nicholson Inc., Techline Inc., Stuart C. Irby Company, and KBS Electrical Distributors Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
17. Authorize negotiation and execution of a contract with Duke's Root Control Inc., to provide application of diquat dibromide for root control, for a term of three years in an amount not to exceed \$240,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a contract with Duke's Root Control Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
18. Authorize negotiation and execution of multiple cooperative contracts through the Local Government Purchasing Cooperative, administered by Texas Association of School Boards Inc. (Buyboard), for the rental of medium and heavy-duty pneumatic rollers, milling machines and other heavy-duty equipment, for a term of 34 months in an amount not to exceed \$892,000 divided among the contractors. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of multiple cooperative contracts through the Local Government Purchasing Cooperative, administered by Texas Association of School Boards Inc. (Buyboard) was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
19. Authorize negotiation and execution of a multi-term contract with American YouthWorks, to provide environmentally sustainable landscaping services through a youth environmental stewardship program, for up to five years for a total contract amount not to exceed \$2,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a multi-term contract with American YouthWorks was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

20. Authorize negotiation and execution of a contract with Transnorm System Inc., for Transnorm baggage handling system conveyor parts and maintenance training, for a term of five years in an amount not to exceed \$2,225,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of a contract with Transnorm System Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

21. Authorize negotiation and execution of three contracts with Gruene Environmental Companies LLP, Progressive Environmental Services Inc. D/B/A SWS Environmental Services, and Stericycle Environmental Solutions Inc., to provide soil remediation and equipment decontamination, each for a term of five years, for total contract amounts not to exceed \$2,000,000 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing negotiation and execution of three contracts with Gruene Environmental Companies LLP, Progressive Environmental Services Inc. doing business as SWS Environmental Services, and Stericycle Environmental Solutions Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

22. Authorize award and execution of a multi-term contract with On Site Auto Trim, Inc. D/B/A Austin Interiors, to provide vehicle and equipment upholstery services with associated parts, for up to five years for a total contract amount not to exceed \$351,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there was an insufficient availability of certified M/WBEs; therefore, no subcontracting goals were established).

The motion authorizing award and execution of a multi-term contract with On Site Auto Trim, Inc. doing business as Austin Interiors was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

23. Authorize award and execution of a multi-term contract with Kando Partners D/B/A Klingemann Car Care #1, to provide police pursuit tires, for up to five years for a total contract amount not to exceed \$1,550,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

The motion authorizing award and execution of a multi-term contract with Kando Partners doing business as Klingemann Car Care #1 was approved on consent on Council Member

Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

24. Authorize award and execution of a multi-term contract with Fakouri Electrical Engineering, Inc., to provide inspection, maintenance, repair services, and related components for uninterruptible power supply systems, for up to five years for a total contract amount not to exceed \$600,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing award and execution of a multi-term contract with Fakouri Electrical Engineering, Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
25. Authorize award and execution of a multi-term contract with Fleet Safety Equipment, Inc., to provide Soundoff Signal products and accessories, for up to five years for a total contract amount not to exceed \$875,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities therefore, no subcontracting goals were established).
The motion authorizing award and execution of a multi-term contract with Fleet Safety Equipment, Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

Item 26 was pulled for discussion.

27. Authorize award and execution of a multi-term contract with Consolidated Traffic Controls, Inc., to provide light-emitting diode traffic signal lamps, for up to five years for a total contract amount not to exceed \$600,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities, therefore no subcontracting goals were established).
The motion authorizing award and execution of a multi-term contract with Consolidated Traffic Controls, Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
28. Authorize negotiation and execution of a contract with Bolton Partners, Inc., for the audit of actuarial services, for a term of one year in an amount not to exceed \$75,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a contract with Bolton Partners, Inc. was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

Item 29 was pulled for discussion.

- 30. Approve a resolution adopting the City of Austin Fiscal Year 2018-19 Investment Policy. **Resolution No. 20181004-030 was approved on consent on Council Member Garza’s motion, Council Member Houston’s second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.**

- 31. Approve an ordinance authorizing a Letter of Credit and Reimbursement Agreement between the City and Barclays Bank PLC., related to the City's Water and Wastewater System Variable Rate Revenue Refunding Bonds, Series 2008, and approving and authorizing all related documents, agreements, and fees. **Ordinance No. 20181004-031 was approved on consent on Council Member Garza’s motion, Council Member Houston’s second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.**

- 32. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws. **The following appointments and certain related waivers were approved on consent on Council Member Garza’s motion, Council Member Houston’s second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.**

Nominations

Board/Nominee

Nominated by

Joint Inclusion Committee

Flannery Bope

Commission for Women

Mexican American Cultural Center Advisory Board

Rosa Garcia

Council Member Flannigan

Urban Renewal Board (Reappointment)

Nathaniel Bradford

Mayor Adler

Urban Renewal Board (Reappointment)

Nicole Sunstrum

Mayor Adler

Urban Renewal Board

Roxanne Evans

Mayor Adler

Intergovernmental Nominations

Austin-Travis County Integral Care Board of Trustees

Cynthia Ramos

Mayor Adler

Item 33 was pulled for discussion.

34. Approve a resolution reflecting support by the City of legislation amending state law to clarify that an intoxicated person may be released to a sobering center in lieu of being arrested. Council Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Gregorio Casar, Council Member Ann Kitchen.
Resolution No. 20181004-034 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

Item 35 was pulled for discussion.

36. Approve a resolution directing the City Manager to evaluate fee and zoning regulations relating to child care centers. Council Sponsors: Council Member Delia Garza, Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Alison Alter, Council Member Ellen Troxclair.
Resolution No. 20181004-036 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

Direction was given to staff to review the process of removing conditional use permits for childcare facilities; to consider how the two new small business ombudsman created during the budget process could have a part of their purview helping the childcare centers navigate the permitting process and include this in job descriptions.

37. Approve an ordinance waiving or reimbursing certain fees for the McBeth Recreation Center Trail and Ramp Improvements Project, sponsored by the Austin Park Foundation, located at 2401 Columbus Drive, Austin, TX. Council Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Ellen Troxclair, Council Member Leslie Pool.
Ordinance No. 20181004-037 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
38. Approve a resolution directing the City Manager to explore and provide recommendations on how to create community benefits on the City-owned property located at 312 East Wonsley Drive, including consideration of collaboration with the Housing Authority of the City of Austin and Central Health. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Delia Garza.
Resolution No. 20181004-038 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
39. Approve an ordinance waiving or reimbursing certain fees for the ATX Think Bilingual Fair event, sponsored by Think Bilingual, to be held on November 4, 2018 at the Asian American Resource Center. Council Sponsors: Council Member Jimmy Flannigan, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Ora Houston.
Ordinance No. 20181004-039 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

40. Approve an ordinance waiving or reimbursing certain fees for the Rainey Street Neighborhood Association Annual Meeting, sponsored by the Rainey Street Neighborhood Association, held on

September 25, 2018, at the Mexican American Cultural Center. Council Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen, Council Member Leslie Pool.

Ordinance No. 20181004-040 was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

41. Approve the waiver or reimbursement of certain fees for the Barton Springs University Annual Educational Event, sponsored by the Save Our Springs Alliance, held on September 25, 2018 at Barton Springs. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Ora Houston, Council Member Alison Alter, Council Member Gregorio Casar.
This item was withdrawn.

Item 42 was pulled for discussion.

43. Set a public hearing to amend Section 11-1-28(C) of the Austin City Code to change the maximum number of years for which additional taxes may be collected upon the removal of historic zoning from three years to five years. (Suggested date and time: November 1, 2018 at 4:00 p.m., Austin City Hall, 301 W. 2nd Street, Austin, TX.)
The public hearing was set on consent for November 1, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
44. Set a public hearing to repeal Section 11-1-23 of the Austin City Code relating to the requirement that the owner of a historic landmark file an affidavit with the city by January 15 of each year to qualify for a partial exemption of ad valorem property taxes on the historically-zoned parcel. (Suggested date and time: November 1, 2018 at 4:00 p.m., Austin City Hall, 301 W. 2nd Street.)
The public hearing was set on consent for November 1, 2018, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.
61. Approve the waiver or reimbursement of certain fees for the Discipulas de Jesus Fundraising Recital, sponsored by the Discipulas de Jesus, to be held on October 18, 2018 at the Mexican American Cultural Center. Council Sponsors: Council Member Delia Garza, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen.
The motion approving the waiver or reimbursement of certain fees for the Discipulas de Jesus Fundraising Recital was approved on consent on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

DISCUSSION ITEMS

35. Approve a resolution supporting the repeal of insurance coverage bans on abortion care. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Ora Houston.
Resolution No. 20181004-035 was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Renteria was off the dais. Council Member Troxclair was absent.

8. Approve a resolution appointing two Austin City Council Members to the Board of Directors of Visit Austin.
A motion to approve the resolution was made by Council Member Pool and seconded by Council Member Kitchen.

An amendment was made by Mayor Adler to bring the item back to Council in January.

A motion to divide the question was made by Mayor Adler and accepted without objection.

A motion directing staff to bring the item back to Council during the first meeting of the New Year to address any issues, make alternate appointments, or to allow people that are appointed to be able to make designee appointments was accepted without objection.

A motion to appoint Mayor Adler and Mayor Pro Tem Tovo or their designated proxies to the Board of Directors of Visit Austin, and to have those appointed attend the November meeting, was made by Mayor Adler and approved on a 10-0 vote. Council Member Troxclair was off the dais.

Direction was given for the Executive Committee of Visit Austin to extend an invitation to the Austin Creative Alliance.

Resolution No. 20181004-008 was approved as amended above on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Troxclair was absent.

26. Authorize award and execution of a multi-term contract with Blue Chem, Inc., to provide waste removal services for a City-owned portable toilet, for up to five years for a total contract amount not to exceed \$775,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing award and execution of a multi-term contract with Blue Chem, Inc. was approved on Council Member Kitchen's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Troxclair was absent.

Direction was given to staff to provide the results of the pilot program.

29. Authorize negotiation and execution of a contract with GILA LLC, D/B/A Municipal Services Bureau D/B/A MSB or one of the other qualified offerors to Request For Qualification Statements 4600 EAD0302, to provide collection of delinquent Municipal Court case balances, for a term of five years. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
The motion authorizing negotiation and execution of a contract with GILA LLC, doing business as Municipal Services Bureau doing business as MSB was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 9-1 vote. Council Member Garza voted nay. Council Member Troxclair was absent.

33. Approve a resolution related to the allocation of the Historic Preservation Fund for Fiscal Year 2018-2019. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Leslie Pool.

The motion to approve the resolution was made by Mayor Pro Tem Tovo with the following amendments.

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

The following amendments were made by Council Member Flannigan and accepted without objection:

To revise the second Whereas clause to read: “Whereas, Texas Tax Code Section 351.101(a)(5) authorizes hotel occupancy tax to be used for historic restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums: (A) at or in the immediate vicinity of convention center facilities or visitor information centers; or (B) located elsewhere in the municipality or its vicinity that would be frequented by tourists and convention delegates; and”

To replace the sixth Whereas clause with a new Whereas clause to read: “Whereas, the Visitor Impact Task Force recommended: (1) expanding eligible applicants to include private property owners that are regularly open to the public (e.g. commercial properties); (2) Eliminate the cap on the maximum amount for individual grants; and (3) remove any caps on the amounts of grant funds that can be provided toward a specific site or total project cost at a site; and”

To add a new seventh Whereas clause and renumber the remaining clauses accordingly to read: “Whereas, the Heritage Grant Working Group recommended: (1) leveraging HOT dollars and other tools in a coherent, strategic, multi-year approach; (2) creating and funding a Heritage Tourism Division as its own division within the Economic Development Department; (3) establishing separate funding allocations for city departments/initiatives and the Heritage Grant Program; and (4) developing a citywide heritage tourism plan; and (5) expanding eligible Heritage Tourism Grant applicants to include any non-City owner or lessee of a tourist-ready site, as well as operators of historic property-related programming for tourists and convention delegates; and (6) expanding eligible project types to include planning, education, and marketing projects as well as capital projects; and (7) removing the current \$59,000 cap on grant awards; and (8) clarifying the purpose of the Historical Preservation Fund and Heritage Grant Program by renaming them the Heritage Tourism Fund and Heritage Tourism Grant Program. This will help make the purpose of the fund and grant clear to prospective applicants, members of the public, and other stakeholders; and”

To revise the first Be It Further Resolved clause to read: “That the City Manager shall allocate the Historic Preservation Fund Fiscal Year 2019 budget in the following manner:

- 70% for City of Austin historic facilities and sites in accordance with Texas Tax Code Section 351.101(a)(5)**
- 15% reserved for potential future historic acquisitions or major preservation projects that would be frequented by tourists and convention delegates**
- 15% to the Fiscal Year 2019 Historic Preservation Fund to the Heritage Grant Program**

To remove “combined” from the third Be It Further Resolved clause.

An amendment was made by Council Member Flannigan to revise the first Whereas clause and add language to read...“accordance with Texas Tax Code Section 351.101(a)(5) and in a manner consistent with City bond requirements; and”. The amendment failed on a 4-6 vote. Those voting aye were: Mayor Adler, Council Members Casar, Flannigan, and Renteria. Those voting nay were: Mayor Pro Tem Tovo, Council Members Alter, Garza, Houston, Kitchen, and Pool. Council Member Troxclair was absent.

An amendment was made by Mayor Pro Tem Tovo to revise the third bullet of the second Be It Further Resolved clause to read: “3. Increase the \$59,000 cap on individual Heritage Grant awards to \$250,000, with staff discretion to recommend to city council grant requests above this threshold; and”. The amendment was accepted without objection.

Resolution No. 20181004-033 was approved as amended above on Mayor Pro Tem Tovo’s motion, Council Member Pool’s second on a 10-0 vote. Council Member Troxclair was absent.

62. Approve a resolution appointing Council Member Ora Houston, Council Member Delia Garza, Council Member Sabino “Pio” Renteria, and Council Member Gregorio Casar, or their representatives, to serve as the public elected officials on the Community Development Commission.

Resolution No. 20181004-062 was approved on Council Member Casar’s motion, Council Member Pool’s second on a 10-0 vote. Council Member Troxclair was absent.

45. Approve the Office of the City Auditor's proposed Audit Plan for Fiscal Year 2019. Council Sponsors: Audit and Finance Committee.

The motion approving the Audit Plan for Fiscal Year 2019 was approved on Council Member Pool’s motion, Council Member Alter’s second on a 10-0 vote. Council Member Troxclair was absent.

CITIZENS COMMUNICATIONS: GENERAL

Angela Gettis – The Ruth Program

Joseph Reynolds – PUD Update

John Goldstone – City bonds and lies

Pat Valls-Trelles – TBD

Mayor Pro Tem Tovo recessed the Council Meeting at 12:11 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.

46. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn without objection.

Mayor Adler called the Council Meeting back to order at 1:45 p.m.

DISCUSSION ITEMS CONTINUED

60. Approve a resolution authorizing the City Manager to award, negotiate and execute cultural arts services contracts for Fiscal Year 2018-2019 in an amount not to exceed \$8,742,114, authorizing payment in the amount of \$60,000 for Zachary Scott Theatre maintenance required under a separate operations agreement, and authorizing payment of \$25,000 to Austin Fine Arts Alliance for marketing the Art City Austin Festival through the Austin Convention Center Department's operating budget.
- Resolution No. 20181004-060 was approved on Council Member Pool's motion, Council Member Houston's second on a 10-0 vote. Council Member Troxclair was absent.**

Direction was given to staff to present at a future Audit and Finance Committee meeting the issues involved with collecting hotel tax revenue for short term rentals and any additional information.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

47. C14-2018-0052 -12408 Harris Branch Parkway- District 1 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 12408 Harris Branch Parkway (Harris Branch Watershed). Applicant Request: to zone and rezone from interim rural residence (I-RR) district zoning and limited office-conditional overlay (LO-CO) combining district zoning to industrial park (IP) district zoning. First reading approved industrial park-conditional overlay (IP-CO) combining district zoning on August 9, 2018. Owner/Applicant: HB EXP LLC (Donald Clauson). Agent: Drenner Group PC (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
- Ordinance No. 20181004-047 for industrial park – conditional overlay (IP-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Troxclair was absent.**
48. C14-2018-0072 - 1700 West Avenue - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1700 West Avenue (Shoal Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Staff Recommendation: To grant limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Planning Commission Recommendation: To grant limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Owner/Applicant: 1700 West Avenue LLC (Julia A. Clark). Agent: Metcalfe, Wolfe, Stuart, and Williams, LLP (Michele R. Lynch). 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 No. 20181004-048 for limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Troxclair was absent.**

49. C14-2018-0043 Belmont Apartments - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9100 Brown Lane (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial services (LI) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning on Tract 1 and general commercial services (CS) district zoning on Tract 2. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning on Tract 1 and general commercial services (CS) district zoning on Tract 2. Owner/Applicant: LDG Development (Justin Hartz). Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
This item was postponed to November 1, 2018 at the request of Council on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.
50. C14-2018-0057 - Techridge - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1915 E. Parmer Lane, 1819 E. Parmer Lane, 12201 Dessau Road, 12211 Dessau Road, and 12209 Dessau Road (Harris Branch and Walnut Creek Watershed). Applicant Request: To zone from interim-community commercial (I-GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Owner/Applicant: Parmer Park LP (John Wagner). Agent: Land Use Solutions, LLC (Michele Haussmann). 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 No. 20181004-050 for community commercial-mixed use (GR-MU) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.
51. 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 neighborhood commercial (LR) district zoning, as amended. Staff Recommendation: To grant neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial- conditional overlay (LR-CO) combining district zoning. 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 public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20181004-051 for neighborhood commercial (LR) district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.
52. C14-2018-0053 - Sales Inventory Lot for New and / or Used Vehicles - District 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 817 North Bluff Drive (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Planning Commission Recommendation: To grant

general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Capitol Chevrolet (Robert Ruiz). Agent: Peloton Land Solutions (Jose Castillo). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20181004-052 for general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.

53. NPA-2018-0001.01 - Alpine Road -District 3-Conduct a public hearing and approve an ordinance amending Ordinance No. 980827-B, the Dawson 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 410 West Alpine Road (East Bouldin 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: West Alpine Partners, LLC. Agent: Thrower Design (A. Ron Thrower). 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. 20181004-053 to change the land use designation on the future land use map (FLUM) to Multifamily land use was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.

54. C14-2018-0039 - Alpine Road Rezoning - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 410 West Alpine Road (East Bouldin Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Owner/Applicant: West Alpine Partners LLC. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20181004-054 for multifamily residence-low density-neighborhood plan (MF-2-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.

55. NPA-2017-0016.02 - Flats on Shady - District 3 - Conduct a public hearing and approve second and third readings of 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. First reading approved August 23, 2018. Vote: 10-1 with Council Member Renteria voted nay. Owner/Applicant: Otto Freidrich Jr. Estate (Johnette Champion). Agent: Drenner Group (Dave Anderson). City Staff: Maureen Meredith, 512-974-2695. District(s) Affected: District 3.

This item was postponed indefinitely at the request of the applicant on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.

56. C14-2017-0094 - Flats on Shady - District 3 - Conduct a public hearing and approve second and third readings of 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. First reading approved multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on August 23, 2018. 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.

This item was postponed indefinitely at the request of the applicant on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Troxclair was absent.

DISCUSSION ITEMS CONTINUED

42. Approve a resolution directing the City Manager to solicit plans for the development of 1215 Red River and 606 E. 12th Street. Council Sponsors: Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool.
A motion to approve the resolution was made by Council Member Houston and seconded by Mayor Pro Tem Tovo.

An amendment was made by Council Member Casar to add the following language to the end of the first Be It Resolved clause to read: "Respondents should propose on-site mixed-income housing, and respondents should be allowed the option to maximize Strategic Housing Blueprint goals through off-site affordable housing, preferably within 1 mile of Downtown, in addition to their on-site proposal." The amendment was approved on Council Member Casar's motion, Council Member Houston's second on an 8-0 vote. Mayor Pro Tem Tovo and Council Member Pool abstained. Council Member Troxclair was off the dais.

An amendment was made by Council Member Kitchen to add the following language to the first Be It Resolved Clause following the phrase "on-site mixed-income housing" to read "housing support for homeless individuals." The amendment was later withdrawn.

An amendment was made by Council Member Houston to revise the first Be It Resolved Clause to read: "The City Manager is directed to announce and initiate a solicitation for detailed plans and cost estimates, with input from bond counsel to ensure that the certificates of obligation are properly addressed, regarding the development of 1215 Red River and 606 E. 12th Street, particularly for mixed-income housing, with a significant emphasis on multiple bedroom housing for households who earn 60% median family income and below." The amendment was accepted without objection.

An amendment was made by Council Member Alter to add the following language to the end of the first Be It Resolved clause to read: "... median family income and below with a preference for a lease agreement." The amendment failed on Council Member Alter's motion, Council Member Flannigan's second on a 5-5 vote. Those voting aye were: Mayor Adler, Council Members Alter, Casar, Flannigan, and Renteria. Those voting nay were: Mayor Pro Tem Tovo, Council Members Garza, Houston, Kitchen, and Pool. Council Member Troxclair was absent.

An amendment was made by Council Member Houston to add the following language to the first Be It Resolved clause to read: "... regarding the lease and development". The amendment failed on Council Member Houston's motion on a 5-5 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Garza, Houston, Kitchen, and Pool Those voting nay were: Mayor Adler, Council Members Alter, Casar, Flannigan, and Renteria. Council Member Troxclair was absent.

Resolution No. 20181004-042 was approved as amended above on Council Member Houston's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Troxclair was absent.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

57. C14H-2018-0084 - Bryson-Krueger-Critz House - District 9 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1602 West Lynn Street from family residence (SF-3) district zoning to family residence - historic landmark (SF-3-H) combining district zoning. Approved the proposed zoning change on first reading on August 30, 2018. Applicant: Historic Landmark Commission; owner: Jay Riskind, agent for owner: Glen Coleman, South Llano Strategies. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454. Valid petitions have been filed in opposition to this rezoning request. District(s) Affected: District 9. **The public hearing was conducted and a motion to approve the ordinance on second reading only for family residence - historic landmark (SF-3-H) combining district zoning failed on Council Member Pool's motion on a 5-5 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Houston, and Pool. Those voting nay were: Council Members Casar, Flannigan, Garza, Kitchen, and Renteria. Council Member Troxclair was absent.**

PUBLIC HEARINGS

59. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by Austin Geriatric Center, Inc., or an affiliated entity, for the construction of a development for persons 55 years of age and older to be known as the Rebekah Baines Johnson Center, located at 21 Waller Street, Austin, Texas 78702, in the City of Austin; acknowledging that 21 Waller Street is located one mile or less from a development serving the same type of household and which received an allocation of Low Income Housing Tax Credits within the last three years; and acknowledging and confirming that the City of Austin has more than twice the state average of units per capita supported by Housing Tax Credits or Private Activity Bonds. District(s) Affected: District 3. **The public hearing was conducted and a motion to approve Resolution No. 20181004-059 was approved on Council Member Renteria's motion, Council Member Casar's second on a 10-0 vote. Council Member Troxclair was absent.**
58. Conduct a public hearing and approve an ordinance renaming 'Manchaca Road' to 'Menchaca Road'. District(s) Affected: District 5. **A motion to approve the ordinance was made by Council Member Renteria and seconded by Council Member Garza.**

A friendly amendment was made by Council Member Kitchen and accepted without objection to change the effective date of the ordinance to November 15, 2018.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20181004-058 was approved on Council Member Renteria's motion, Council Member Garza's second on an 8-1 vote. Council Member Kitchen voted nay. Council Member Pool abstained. Council Member Troxclair was off the dais.

Mayor Adler adjourned the meeting at 5:36 p.m. without objection.

LIVE MUSIC

We Are the Chorus

PROCLAMATIONS

Proclamation – National Cyber Security Awareness Day – To be presented by Mayor Steve Adler and to be accepted by Kevin Williams, Chief Information Security Officer, Communications and Technology Management Department.

Proclamation – Austin Code Month – To be presented by Mayor Steve Adler and to be accepted by Cora Wright, Director, Austin Code Department.

Proclamation – Wildlands for Water Day – To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Daryl Slusher, Assistant Director, Austin Water.

Proclamation – Clarksville Community Development Corporation Month – To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Mary Reed.

Proclamation – Glenn Scott Day – To be presented by Council Member Greg Casar and to be accepted by Tillie Croxdale.

Certificates of Recognition– Students of Mendez Middle School – To be presented by Council Member Delia Garza and to be accepted by the honorees.

The minutes were approved on this the 18th day of October 2018 on Council Member Kitchen's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais.