



**AUSTIN CITY COUNCIL  
MINUTES**

**REGULAR MEETING  
THURSDAY, JUNE 6, 2019**

**Invocation: Adam Sultan, Chaplain, Austin Shambhala Meditation Center**

**The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, June 6, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.**

**Mayor Adler called the Council Meeting to order at 10:24 a.m. Council Member Harper-Madison was absent.**

**CONSENT AGENDA**

**The following items were acted on by one motion.**

1. Approve the minutes of the Austin City Council regular meeting of May 9, 2019, work session of May 21, 2019 and regular meeting of May 23, 2019.

**The motion approving the minutes of the City Council regular meeting of May 9, 2019, work session of May 21, 2019, and regular meeting of May 23, 2019 were approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
2. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent Electric Transmission and Distribution Easement consisting of approximately 0.409 acres (17,835 square feet) of land out of the Marquita Castro Survey Number 50, Abstract Number 160, for the relocation of a portion of Austin Energy Transmission Circuit 975, located in the City of Austin two mile extra territorial jurisdiction, Travis County, Texas, being a portion of that called 9.703 acres of land described to Parmer Yager, LLC in that certain special warranty deed recorded in Document No. 2018018739, Official Public Records Travis County, Texas, in an amount not to exceed \$86,089, which includes standard and customary closing costs.

**The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent Electric Transmission and Distribution Easement was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

3. Authorize negotiation and execution of professional services agreements with the following eight staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP248: Page Southerland Page, Inc.; Freese and Nichols, Inc.; Stanley Consultants, Inc.; Encotech Engineering Consultants, Inc. (MBE); O'Connell Robertson and Associates, Inc.; KCI Technologies, Inc.; Goodwin Engineering, Inc.; and Energy Engineering Associates dba EEA Consulting Engineers, to provide mechanical, electrical and plumbing (MEP) engineering services for 2019 MEP Engineering Rotation List in a total amount not to exceed \$5,400,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.]  
**The motion authorizing negotiation and execution of professional services agreements with the following eight staff recommended firms for Request for Qualifications Solicitation No. CLMP248: Page Southerland Page, Inc.; Freese and Nichols, Inc.; Stanley Consultants, Inc.; Encotech Engineering Consultants, Inc. (MBE); O'Connell Robertson and Associates, Inc.; KCI Technologies, Inc.; Goodwin Engineering, Inc.; and Energy Engineering Associates doing business as EEA Consulting Engineers was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
4. Authorize negotiation and execution of a Job Order Assignment with Brown & Root Industrial Services, LLC, one of the City's Facilities Improvement Job Order Contractors, for the University Hills Branch Library Parking Lot Expansion project for a total amount not to exceed \$600,000. [Note: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 13.69% MBE and 7.40% WBE participation.] District(s) Affected: District 1.  
**The motion authorizing negotiation and execution of a Job Order Assignment with Brown & Root Industrial Services, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
5. Authorize negotiation and execution of a loan agreement with Workforce Solutions Capital Area to assist with facilities expansion needs in an amount not to exceed \$600,000.  
**The motion authorizing negotiation and execution of a loan agreement with Workforce Solutions Capital Area was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
6. Approve an ordinance authorizing acceptance of \$47,470 in additional grant funds from the Equal Employment Opportunity Commission; and amending the Fiscal Year 2018-2019 Human Resources Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate these grant funds for expenses related to investigations of employment discrimination allegations made against private employers located within the Austin city limits.

**Ordinance No. 20190606-006 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

7. Authorize negotiation and execution of an amendment to the legal services agreement with Husch Blackwell LLP for legal services related to the acquisition of Nacogdoches Power LLC and the 100 MW biomass-fueled power generation facility owned by the LLC in the amount of \$205,000 for a total contract amount not to exceed \$505,000.

**The motion authorizing negotiation and execution of an amendment to the legal services agreement with Husch Blackwell LLP was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

8. Approve an ordinance amending the Fiscal Year 2018-2019 Management Services Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to accept and appropriate grant funds in an amount not to exceed \$400,900 from the Robert Wood Johnson Foundation for Pioneering Ideas in Technology, Infrastructure, and Health.

**Ordinance No. 20190606-008 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

9. Approve a resolution adopting the City's Five-year Consolidated Plan (Fiscal Years 2019-2024) and Annual Action Plan (Fiscal Year 2019-2020).

**Resolution No. 20190606-009 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

10. Approve a resolution adopting affordable housing goals based on council districts and 2016 Mobility Bond Corridors.

**Resolution No. 20190606-010 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Harper-Madison was absent.**

11. Approve a resolution consenting to the issuance of Multi-family Private Activity Bonds in an amount not to exceed \$26,000,000 by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, to finance, in part, the new construction of an affordable rental development located at or near 504 East Wonsley Drive. District(s) Affected: District 4.

**Resolution No. 20190606-011 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

12. Approve a resolution consenting to the annexation of approximately 2.309 acres located at 1111 N. Weston Lane, by Travis County Water Control and Improvement District No. 20 contiguous to Council District No. 10.

**Resolution No. 20190606-012 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Item 13 was pulled for discussion.**

14. Approve a resolution authorizing the application for and acceptance of \$144,800 in grant funding from the Texas Automobile Burglary and Theft Prevention Authority for a new Austin Police Department project entitled the APD Auto Burglary and Theft Interdiction Improvements Project. **Resolution No. 20190606-014 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
15. Authorize negotiation and execution of an interlocal agreement with Texas State University (University) for payment by the University to the City for law enforcement actions by the Austin Police Department related to the sale of tobacco products to underage persons, for total payment not to exceed \$40,000.  
**The motion authorizing negotiation and execution of an interlocal agreement with Texas State University was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
16. Approve a resolution authorizing the application for and acceptance of \$452,219 in grant funding 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. 20190606-016 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
17. Approve an ordinance authorizing acceptance of \$4,177 in additional grant funds from the Texas Department of State Health Services, Austin, Texas, and amending the Fiscal Year 2018-2019 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to appropriate \$4,177 for public health emergency preparedness activities. **Ordinance No. 20190606-017 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
18. Authorize negotiation and execution of an interlocal cooperation agreement with Capital Area Metropolitan Planning Organization for the development of a corridor Platinum Planning study for the 6-mile-long rail corridor between Vinson Drive and US-183 known as the Bergstrom Spur, in an amount not to exceed \$70,000.  
**The motion authorizing negotiation and execution of an interlocal cooperation agreement with Capital Area Metropolitan Planning Organization was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Items 19 through 24 were pulled for discussion.**

25. Authorize award of two multi-term contracts with Royal Switchgear Manufacturing Co. and Morpac Industries, Inc., to provide air switches, each for up to five years for total contract amounts not to exceed \$4,051,500 divided between 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 the award of two multi-term contracts with Royal Switchgear Manufacturing Co. and Morpac Industries, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

26. Authorize negotiation and execution of two multi-term contracts with Alfred Conhagen, Inc. of Texas and Ruhrpumpen Inc., to provide utility pump maintenance services, each for up to five years for total contract amounts not to exceed \$3,000,000, divided between the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing the negotiation and execution of two multi-term contracts with Alfred Conhagen, Inc. of Texas and Ruhrpumpen Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Item 27 was pulled for discussion.**

28. Authorize award of a multi-term contract with Hi-Lite Airfield Services, LLC, for airfield marking removal services, for up to five years for a total contract amount not to exceed \$2,130,000. (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 the award of a multi-term contract with Hi-Lite Airfield Services, LLC was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Item 29 was pulled for discussion.**

30. Authorize negotiation and execution of a cooperative contract with FarrWest Environmental Supply, Inc., to purchase hazardous material detection devices, for a total contract amount not to exceed \$126,310. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing negotiation and execution of a cooperative contract with FarrWest Environmental Supply, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Items 31 through 33 were pulled for discussion.**

34. Authorize negotiation and execution of a multi-term contract with The Northridge Group, Inc., to provide quality monitoring services for the Utility Contact Center, for up to five years for a total contract amount not to exceed \$2,921,000. (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 the negotiation and execution of a multi-term contract with The Northridge Group, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

35. Authorize an amendment to an existing cooperative contract with Freeit Data Solutions, Inc., to provide Fortinet products and services for the Supervisory Control and Data Acquisition/Energy Management System and Advanced Distribution Management System, for an increase in the amount of \$262,958 and to extend the term by two years, for a revised total contract amount not to exceed \$5,068,680. (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 an amendment to an existing cooperative contract with Freeit Data Solutions, Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

36. Authorize amendments to existing contracts with Asplundh Tree Experts, LLC and Wright Tree Service Inc., for continued energized distribution line clearance services, for an increase in the amount of \$10,000,000 and to extend the term by one year, for revised total contract amounts not to exceed \$44,000,000, divided between the contractors. (Note: These contracts were awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. Current participation to date is 2.15% MBE and 0.33% WBE participation).

**The motion authorizing amendments to existing contracts with Asplundh Tree Experts, LLC and Wright Tree Service Inc. was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Item 37 was pulled for discussion.**

- 38. Authorize an amendment to the existing cooperative contract with CDW LLC D/B/A CDW Government LLC, to provide Cisco products and services including maintenance and support of city network infrastructure, for an increase in the amount of \$45,000,000 and to extend the term by two years, for a revised total contract amount not to exceed \$55,000,000. (Note: This contract was awarded by a cooperative purchase agreement with the State of Texas Department of Information Resources in accordance with Chapter 2054 of the Texas Government Code; therefore, goals were not established).

**The motion authorizing an amendment to the existing cooperative contract with CDW LLC doing business as CDW Government LLC was approved on consent on Mayor Pro Tem Garza’s motion, Council Member Flannigan’s second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Item 39 was pulled for discussion.**

- 40. 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 were approved on consent on Mayor Pro Tem Garza’s motion, Council Member Flannigan’s second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Nominations**

**Board/Nominee**

**Nominated by**

**Downtown Commission**

Ben Heimsath

Historic Landmark Commission

**Economic Prosperity Commission**

Alexis Taylor

Council Member Renteria

**Resource Management Commission**

Dana Harmon

Council Member Tovo

**Impact Fee Advisory Committee**

Channy Soeur

Mayor Adler

**Public Safety Commission**

Meghan Hollis

Council Member Tovo

**Waivers**

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Channy Soeur on the Impact Fee Advisory Committee.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Juan Pedro Munoz on the Construction Advisory Committee.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Dana Harmon on the Resource Management Commission.

41. Approve a resolution directing the City Manager to conduct an assessment of the City's employment practices and identify areas in which the City could improve to become a more family friendly employer. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Alison Alter, Mayor Pro Tem Delia Garza.

**Resolution No. 20190606-041 was approved on consent as amended below on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**An amendment was made by Council Member Tovo to revise the resolution to read:**

**BE IT RESOLVED BY THE CITY COUNCIL OF AUSTIN:**

**“The City Manager is directed to conduct an assessment of the City of Austin’s employment policies and identify areas in which the City of Austin could improve to become a more family-friendly employer. This assessment should seek the input of current employees, American Federation of State, County, and Municipal Employees (AFSCME) Local 1624, outside stakeholder groups, and benchmark against best practices nationally. This assessment should include the analysis of previous Council actions and existing City of Austin programs contained within Exhibit A.**

#### **EXHIBIT A**

**City Council Action as it Pertains to the “Early Matters Family Friendly Workplace Toolkit” and the City of Austin as a “Family Friendly Employer”**

##### **Living Wages**

[RESOLUTION NO. 20141016-035](#) Approve a resolution establishing a City living wage policy that ties the living wage to an index consistent with a cost of living adjustment for non-sworn personnel on an annual basis during the budget process, directing the City Manager to ensure the City's purchasing policies reflect this annual increase and initiating a staff supported stakeholder group to evaluate the living wage rate.

[RESOLUTION NO. 20141120-087](#) Approve a resolution directing the City Manager to prepare a report on the City's living wage policies with respect to social service contracts.

[RESOLUTION NO. 20150521-023](#) Approve a resolution directing the City Manager to increase the City's minimum wage for City employees in the FY2015-2016 budget and future budgets.

[RESOLUTION NO. 20150618-091](#) Approve a resolution directing the City Manager to analyze and bring forward policy options regarding implementation of the City's living wage policies for certain contractors and sub-contractors, including information about potential fiscal impacts for the fiscal year 2015-2016 budget.

[RESOLUTION NO. 20160324-020](#) Approve a resolution adopting a living wage policy to apply to City non-construction procurement agreements.

#### **Paid Leave**

[RESOLUTION NO. 20130606-047](#) Approve a resolution directing the City Manager to develop amendments to the City personnel policies to provide 30 days of paid parental leave to be used during Family and Medical Leave Act leave after all accrued leave is exhausted, and directing the City Manager to develop a paid leave bank for employees requiring leave for other family and personal health reasons.

[RESOLUTION NO. 20130620-015](#) Approve a resolution amending to the City personnel policies, Section III.B.1.c, relating to FMLA including the establishment of a new Parental Leave Benefit and insertion of language that aligns City policy with Federally Mandated Military Exigency and Military Caregiver requirements.

[RESOLUTION NO. 20130822-018](#) Approve a resolution amending the City personnel policies establishing a voluntary leave bank which would provide for paid time off to be available to eligible employees with approved FMLA leave and a system of prioritization for leave-takers accessing the leave bank.

[RESOLUTION NO. 20180301-017](#) Approve a resolution directing the City Manager to update earned sick leave policies for City employees and to repurpose funds to implement Ordinance No. 20180215-049, relating to paid sick time.

#### **Health Benefits**

[RESOLUTION NO. 20060911-007](#) Approve a resolution amending the Personnel Policies by increasing vacation accrual schedules for non-Civil Service employees; modifying policy language to allow for new domestic partner benefits; and adding longevity pay and increasing vacation accrual for peace officers of the Public Safety and Emergency Management Department.

[RESOLUTION NO. 20140213-014](#) Approve a resolution amending the Personnel Policies, Chapter A, Section III.B.1. (9) a and b, to enhance the amount of Serious Injury Supplement benefits provided to non-sworn employees that are injured on the job.

[RESOLUTION NO. 20141211-133](#) Approve a resolution directing the City Manager to incorporate transgender-inclusive benefits as part of the City employee benefits package in the Fiscal Year 2015-2016 proposed budget.

[RESOLUTION NO. 20180809-060](#) Approve a resolution to explore an independent third party appeals process for municipal employees when certain healthcare claims are denied.

**Flexible work hours and locations**

(*Telecommute*) [RESOLUTION NO. 20181213-044](#) Approve a resolution directing the City Manager to develop recommendations regarding the creation of a pilot program that would address shifting modes of transportation by incentivizing transit use.

**Supportive Services within the Workplace**

[RESOLUTION NO. 20060420-055](#) Approve a resolution directing the City Manager to create a staff task force to recommend ways to improve childcare options during nights and weekends for City of Austin employees.

[RESOLUTION NO. 20090806-037](#) Approve a resolution directing the city manager to review and amend contracting policies, economic development programs, and review personnel policies related to non-discrimination for lesbian, gay, bisexual or transgender individuals.

[RESOLUTION NO. 20141211-132](#) Approve a resolution directing the City Manager to examine best practices in other cities regarding personnel policies for pregnant employees and develop recommendations for implementing improved City practices.

[RESOLUTION NO. 20161103-047](#) Approve a resolution relating to community meetings and on-site supervision for children.

[RESOLUTION NO. 20161201-018](#) Approve a resolution amending the City's Personnel Policies to revise definitions regarding discrimination, harassment, sexual harassment, retaliation, and employee conduct.

- Protected classes include pregnancy status, race, color, religion, creed, sex, gender, genetic information, sexual orientation, gender identity, national origin, ethnicity, age, disability, and veteran status or other legally protected class.
- The City prohibits the taking of any adverse employment action against an employee who, in good faith, reports discrimination, harassment, or retaliation; files a complaint regarding a law, policy, practice or procedure, testifies, assists or participates in an investigation, proceeding, or hearing, or exercises rights or avails themselves of any benefit authorized under the personnel policies, such as filing a worker's compensation claim, requesting Family and Medical Leave (FML), or requesting military leave.

[RESOLUTION NO. 20180628-062](#) 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.

**Support or benefits for employees with caregiving responsibilities outside the workplace**

[RESOLUTION NO. 20050609-039](#) Approve a resolution directing the City Manager to explore and implement a program by which employees may, within reasonable limits, be granted

administrative leave time for the purpose of donating blood, bone marrow or organs for medical purposes.

[RESOLUTION NO. 20130620-015](#) Approve a resolution amending to the City personnel policies, Section III.B.1.c, relating to FMLA including the establishment of a new Parental Leave Benefit and insertion of language that aligns City policy with Federally Mandated Military Exigency and Military Caregiver requirements.

[RESOLUTION NO. 20160414-004](#) Approve a resolution directing the City Manager to develop recommendations and funding options for Child Care Continuity Services during the Fiscal Year 2016-2017 budget process.

[RESOLUTION NO. 20180301-017](#) Approve a resolution directing the City Manager to update earned sick leave policies for City employees and to repurpose funds to implement Ordinance No. 20180215-049, relating to paid sick time.

[RESOLUTION NO. 20190411-020](#) Approve a resolution directing the City Manager to provide council a report that provides a timeline for implementing the remaining recommendations from the High Quality Child Care and Pre-K3 Report.

[RECOMMENDATION FOR ACTION 20190221-016](#) Authorize negotiation and execution of an interlocal agreement with Austin Independent School District for the provision of startup costs for up to five new Pre-Kindergarten classrooms to expand affordable childcare options for Austin residents.

#### **Community involvement strategies**

[RESOLUTION NO. 20180830-056](#) Approve a resolution repealing resolutions related to economic development programs and adopting economic development Guiding Principles and a Chapter 380 Policy.

- Applicants to all Chapter 380 grant and loan programs shall provide written policies to support antiharassment and anti-discrimination practices for business operations and work environment in the City. Applicants to all Chapter 380 grant and loan programs shall be required to sign and comply with a City provided form specifying non-discrimination and anti-harassment policies and practices. Evidence of noncompliance may be grounds for terminating the agreement. At its discretion, the City may work with the recipient to develop a plan and timeline for becoming compliant.
- The project will ensure all employees are paid no less than the City's living wage and as it may be adjusted annually, including full-time employees and contract employees, and if applicable to a project with capital expenditures in the form of construction, construction workers hired for construction work will be paid at least the City's living wage.
- Company shall provide health insurance benefits for all new full-time employees and extends benefits to domestic partners of employees and their dependents. The company's policy should reflect the definition of a domestic partner as an individual who lives in the same household and shares the common resources of life in a close, personal, intimate relationship with an employee if under Texas law the individual would not be prevented from marrying

the employee on account of age, consanguinity, or prior undissolved marriage to another. A domestic partner may be of the same, or opposite, gender as the employee.

- **Bonus Qualifier:** The company will provide an onsite day care facility for employees and/or provide subsidized daycare for employees. The company will garner extra bonus qualifiers if the on-site day care facility is made open to the public.

[ORDINANCE 20180215-049](#) Approve an ordinance establishing earned sick time for private employers, creating a civil penalty, and creating an offense.

- Earned sick time shall be available for an employee to use in accord with this Chapter as soon as it is accrued. Provided, that an employer may restrict an employee from using earned sick time during the employee's first 60 days of employment with the employer if the employer establishes that the employee's term of employment is at least one year.
- An employee may request earned sick time from an employer for an absence from the employee's scheduled work time caused by:
  - (1) the employee's physical or mental illness or injury, preventative medical or health care, or health condition; or
  - (2) the employee's need to care for a family member's physical or mental illness, preventative medical or health care, injury, or health condition; or
  - (3) the employee's need to seek medical attention, seek relocation, obtain services from a victim services organization, or participate in legal or court ordered action related to an incident of victimization from domestic abuse, sexual assault, or stalking involving the employee or employee's family member.

[RESOLUTION NO. 20170406-030](#) Approve a resolution directing the City Manager to include labor peace agreement requirements in the terminal concessions solicitation and contracts at Austin-Bergstrom International Airport, and identify other City solicitations and contracts which may include labor peace agreement requirements.

- Existing labor agreements for concessions within ABIA's current facilities have further contributed to workforce stability by securing for workers desirable benefits such as good wages, affordable, quality health insurance, vacation days and sick days above local industry standards, and protection against discrimination based on gender identity, sexual orientation, and native language beyond the protections provided by applicable law.

### **Existing City of Austin Programs as it Pertains to the “Early Matters Family Friendly Workplace Toolkit” and the City of Austin as a “Family Friendly Employer”**

#### [City of Austin Employee Benefits](#)

- **Vision / Dental** The City of Austin provides vision coverage and a [Dental Assistance Plan](#).
- **Life Insurance**
- **Disability – Short-Term and Long-Term Disability**

- **FLEXTRA - Health Care Account** is a Flexible Spending Account (FSA) Program, which allows you to pay for eligible Health and Dependent Care expenses on a pre-tax basis. By setting aside money in these accounts, employees can reduce their taxable income. These funds are not taxed at the time of distribution. It is a permanent tax savings. Participation in these programs is voluntary.
- **FLEXTRA - Dependent Care Account**
- **ARAG Group Legal Plan**
- [COA H.R. Childcare](#) The City / County Child Care Program works with Texas Rising Star 4-Star providers through Workforce Solutions Child Care Services (CCS) to provide subsidized child care for eligible families.
- **PerksConnect COA Employee Discounts** City of Austin PerksConnect is a comprehensive program designed to save money on many everyday purchases.
- **Deer Oaks Employee Assistance Program** Deer Oaks Employee Assistance Program provides access to counseling, legal and financial services in addition to Work/Life support.
- **Affordable Small Dollar Loans** City employees have access to apply for small dollar loans through the Community Loan Center of Austin (CLC) ranging from \$400 - \$1,000. You must be employed with the City a minimum of 90 days to be eligible. Payments can be deducted from an employee's paycheck or set up through automatic draft.
- **Additional Benefits**
  - [2019 Youth Camp Scholarships](#) This program is available to all employees with children ages 5 through 12, regardless of household size or family income. The program provides scholarships worth up to \$50 a week at participating Parks and Recreation Department (PARC) Recreation Centers.
  - [Public Service Loan Forgiveness](#)
  - [Childcare Assistance Program](#) City employees with children under the age of 13 may be eligible for financial assistance of up to \$50 per week, per child for all-day, week-long care.
  - [Childcare Referral System](#) City employees can receive free assistance locating and researching potential childcare providers by contacting the Childcare Coordinator in the Employee Benefits Division.
  - [Commuter Program](#) - Bus, Rail, and Vanpool services offered at no cost to City of Austin employees.
  - [Veterans Assistance](#) The City of Austin's Veterans Services Office provides support for City employees who are in the National Guard and Reserve or are veterans, as well as their families. Support is provided before deployment, during deployment and during reintegration into the workplace. City of Austin Veterans Services Office is a resource for individual employees, City departments and City management.
  - [Deferred Compensation](#)

- [Retiree Benefits](#)
  - HealthyConnections is the City's award-winning wellness program and incentives are offered for employee participation.
  - Career development opportunities
    - [City of Austin H.R. Career Center](#) This web page is designed to help city employees find resources to help them take charge of their careers at the City of Austin.
    - [Computer-based training courses](#)
      - [Training Registration and Administration on the IntraNet \(T.R.A.I.N.\)](#)
    - [Tuition reimbursement programs](#) The Tuition Reimbursement Program promotes the City's goals of improving customer service and investing in the workforce by providing financial assistance to employees who take job-related, City career-enhancing credit courses at accredited, degree-granting schools and institutions.
    - Leadership, Education and Public Service (LEAPS) program: "LEAPS is a leadership development program designed by and for City of Austin employees. It was created to identify and provide development opportunities to City employees with demonstrated leadership abilities or potential. LEAPS graduates have been trained in key areas of leadership. They have worked to develop new and different problem-solving skills, which will ultimately lead to workable solutions. Through their public service projects, they have focused on sustainability, the City of Austin PRIDE values, and the Imagine Austin Plan and Strategic Direction 2023 programs, while reinforcing the theory that it helps us all when we help each other."
42. Approve an ordinance waiving or reimbursing certain fees for the Filipiana event, sponsored by the Austin Filipino American Association, to be held on Saturday, September 21, 2019, at the Asian American Resource Center. Council Sponsors: Council Member Kathie Tovo, Council Member Jimmy Flannigan, Council Member Alison Alter, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool.  
**Ordinance No. 20190606-042 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
43. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for Road to Run, sponsored by She Should Run, which was held on Monday, May 13, 2019, at the Austin Central Library. Council Sponsors: Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Paige Ellis.  
**The motion waiving or reimbursing certain fees under City Code Chapter 14-8 for Road to Run was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
44. Approve an ordinance waiving or reimbursing certain fees for the Texas Annual Grand Satsang, sponsored by Satsang America, to be held on Saturday, June 29, 2019, at the Asian American

Resource Center. Council Sponsors: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Paige Ellis, Council Member Ann Kitchen, Council Member Kathie Tovo.

**Ordinance No. 20190606-044 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Item 45 was pulled for discussion.**

46. Approve an ordinance waiving or reimbursing certain fees for the Shakespeare in the Park event, sponsored by Something for Nothing Theater, on Wednesday, June 19, 2019, at Ramsey Park. Council Sponsors: Council Member Alison Alter, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool, Council Member Kathie Tovo.

**Withdrawn**

47. Approve a resolution directing the City Manager to determine the potential impacts of a City of Austin or an individual boycott related to the State of Alabama's (and other states') further restrictions on access to abortion. Council Sponsors: Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter.

**Withdrawn**

48. Approve a resolution directing the City Manager to initiate proceedings under City Code Section 14-1-39 renaming the Blowing Sink Research Management Area to the William H. Russell Karst Preserve, to develop a land management plan for the tract, to prepare a report on existing cave and karst feature projects and programs and a memorandum of understanding between relevant departments addressing cave restoration and water quality monitoring for caves on City-owned land. Council Sponsors: Council Member Ann Kitchen, Council Member Paige Ellis, Council Member Leslie Pool, Council Member Alison Alter, Council Member Kathie Tovo.

**Resolution No. 20190606-048 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Item 49 was pulled for discussion.**

#### **ITEMS TO SET PUBLIC HEARINGS**

50. Set a public hearing to consider an ordinance amending City Code Title 25 (Land Development Code, Chapter 25-10 (Sign Regulations)) to provide limited allowances for off-premise signs at Public Primary and Secondary Educational Facilities and Transit facilities. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

**The public hearing was set for June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

51. Set a public hearing related to an application by LDG Estates at Norwood, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Norwood Estates, located at or near 916 and 918 Norwood Park Boulevard in the City of Austin (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX). District(s) Affected: District 4.  
**The public hearing was set for June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
52. Set a public hearing related to an application by Bridges at Canyon View, LP, or an affiliated entity, for housing tax credits for a multi-family rental development that will be financed through the private activity bond program to be known as Bridge at Canyon View, located at or near 4506 East William Cannon Drive, in the City of Austin. (Suggested date: Thursday, June 20, 2019, Austin City Hall, 301 W. Second Street, Austin, TX). District(s) Affected: District 2.  
**The public hearing was set for June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
53. Set a public hearing to consider a resolution amending the Regulating Plan for the North Burnet Gateway Zoning District to allow for the requirement for the building façade to be stepped back 30 feet from the ground level façade line (Section 4.2, Figure 4-1 of the North Burnet Gateway Regulating Plan) to be eligible for Alternative Equivalent Compliance. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX). District(s) Affected: District 7.  
**The public hearing was set for June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
54. Set a public hearing to consider an ordinance approving a Project Consent Agreement waiving or modifying provisions of City Code Chapters 25-8 (Environment) and 25-1 (Administration) to facilitate development of an affordable housing project located on FM 620 at Storm Drive, in the City's 2-mile ETJ. (Suggested date June 20, 2019, at Austin City Hall, 301 W. Second Street, Austin, TX.)  
**The public hearing was set for June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**
98. Approve a resolution directing the City Manager to negotiate an interlocal agreement with the University of Texas for the redevelopment planning of the City-owned property located at I-35 and St. Johns Avenue within the St. John neighborhood. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Paige Ellis, Council Member Natasha Harper-Madison.  
**Resolution No. 20190606-098 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

99. Approve an ordinance waiving or reimbursing certain fees for Shakespeare in the Park event to be held for three consecutive weekends in June 2019. Council Sponsors: Council Member Alison Alter, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool, Council Member Kathie Tovo.

**Ordinance No. 20190606-099 was approved on consent on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

100. Approve a resolution directing the City Manager to determine the potential impact of a boycott by the City of Austin, a boycott by individuals, or the use of other strategies to indicate opposition to the State of Alabama's (and other states') further restrictions on access to abortion and to support reproductive healthcare. Council Sponsors: Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter.

**Resolution No. 20190606-100 was approved on consent as amended below on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**The amendments were as follows:**

**To revise the fourth Be It Further Resolved clause to read:**

**“In this assessment of the potential impacts of boycotting staff business travel to Alabama or of boycotting companies that rank among the top political donors to the Alabama governor or the legislators who voted for the anti-abortion bill, the City Manager is directed to consider the pros and cons of using either type of boycott as a tool as compared to other meaningful and affirmative actions and tools the City Council may use in support of reproductive healthcare.”**

**To add a new sixth Be It Further Resolved clause to read:**

**“The City Manager is directed to consult women's reproductive healthcare stakeholders both locally, in Texas, and in Alabama, and other states where women's reproductive healthcare is being limited or challenged as part of each assessment requested in this resolution.”**

#### **CITIZEN COMMUNICATIONS: GENERAL**

David Smilek – Concerns Animal Control

Dave Austin – Austin Animal Center – **Not Present.**

Royce Hall – 1. Anne Morgan 2. Sara Hensley and Kimberly McNeeley misconduct.

Chris Davis – Homeless population breaking into our property. Cost to deal with security and clean-up for the property.

Mayor Pro Tem Garza recessed the Council Meeting at 12:19 p.m.

Mayor Adler called the meeting back to order at 12:25 p.m.

#### DISCUSSION ITEMS CONTINUED

45. Approve an ordinance amending City Code Section 9-4-11 (Camping in Public Area Prohibited), repealing City Code Section 9-4-13 (Solicitation Prohibited), and amending City Code Section 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping Outdoors in the Downtown Austin Community Court Area Prohibited). Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria.

**This item was postponed to June 20, 2019 without objection.**

#### PUBLIC HEARING AND POSSIBLE ACTION

Action was taken on Items 62, 63, and 65 but were later reconsidered.

64. Conduct a public hearing and consider an ordinance amending Austin City Code Section 25-2-1205 (Site Development Regulations for Mobile Home Parks) to allow recreational vehicles in mobile home parks.

**This item was postponed to August 8, 2019 on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

#### EMINENT DOMAIN

55. Approve a resolution authorizing the filing of eminent domain proceedings for the fee acquisition consisting of approximately 0.252 acres or 10,983 square feet of land being a part of Division 'O' of the Original City of Austin Government Out Lots, according to the map on file in the Texas General Land Office in Travis County, Texas, and being more particularly a part of the west 100 feet of East Avenue, a street in the said City of Austin, as depicted on the map of the said Government Out Lots and being a portion of that called 0.9702 acres of land as described in that certain Declaration of Departmental Transfer of Operations and Maintenance Obligations as described in Document Number 20122178335, Official Public Records Travis County, Texas, in the amount of \$164,745. The owner of the needed property interest is WC 56 East Avenue LLC, a Delaware limited liability company. The property is located entirely in District 9, at 55 East Avenue, Austin Texas 78701. The general route of the project is along the south side River Street and north side of Lambie Street, just west of the IH 35 frontage road, in Austin, Travis County, Texas. District(s) Affected: District 9.

**Resolution No. 20190606-055 was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

56. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.0464 acres (2,023 square feet) tract of land situated in the John Applegait Survey Number 58, being a portion of Lot 9-A, Resubdivision of Lots 6, 7, 8, & 9 of North Lamar Park Annex, a subdivision recorded in Volume 71, Page 94, Plat Records of Travis County, Texas, and conveyed to Omar Bobadilla in Document No. 2009183280 Official Public Records of Travis County, Texas, in the amount of \$31,409. The owner of the needed property interest is Omar Bobadilla. The property is located entirely within District 4, at 9207 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas. District(s) Affected: District 4.  
**Resolution No. 20190606-056 was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**
57. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.057 acres (2,482 square feet) of land in the John Applegait Survey Number 58 and being a portion of Lot 3, Northwend Phase 'B' Section One-D, a Subdivision in Travis County, Texas, according to the plat recorded in Volume 84, Page 97B, Plat Records Travis County, Texas the said Lot 3, being described to 9511 North Lamar Ltd., in that certain special warranty deed as recorded in Document No. 2010126510, Official Public Records Travis County, Texas, in the amount of \$47,723. The owner of the property interest is 9511 North Lamar Ltd, a Texas limited company. The property is located entirely within District 4, at 9511 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas. District(s) Affected: District 4.  
**Resolution No. 20190606-057 was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**
58. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.059 acres (2,560 square feet) parcel of land situated in the J.P. Wallace Survey, in Travis County, Texas, being a portion of Lot 1 and Lot 2, Block No. 2, Fiskville School Addition, recorded in Volume 4, Page 169 of the Plat Records of Travis County, Texas, said Lot 1 and Lot 2 being described in a general warranty deed to Lamar Properties, LLC, recorded in Document No. 2004083754 of the Official Public Records of Travis County, Texas, in the amount of \$35,673. The owner of the needed property interest is Lamar Properties LLC, a Texas limited liability company. The property is located entirely within District 4, at 8631 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas. District(s) Affected: District 4.

**Resolution No. 20190606-058 was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

59. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.022 acres (968 square feet) parcel of land situated in the John Applegait Survey, in Travis County, Texas, being a portion of Lot 10-D, North Lamar Park Commercial Area, recorded in Vol. 30, Pg. 32 of the Plat Records Travis County, Texas, said Lot 10-D being described as a 0.1096 of one acre tract of land in a special warranty deed to Ford Coin Realty, L.P., recorded in Vol. 13029, Pg. 545 of the Real Property Records of Travis County, Texas, in the amount of \$17,052. The owner of the property interest is Ford Coin Realty, a Texas limited partnership. The property is located entirely within District 4, at 8901 N. Lamar Blvd., Austin, Texas 78753. The general route of the project is along the east side of N. Lamar Blvd. from the Justin Lane Substation on North Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road from there the circuit traverses the North Park Estates and Gracywoods neighborhoods until it reaches the McNeil Substation on Knollpark Drive., in Austin, Travis County, Texas. District(s) Affected: District 4.

**Resolution No. 20190606-059 was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

60. Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.0274 acre (1,194 square feet) tract of land, situated in the John Applegait Survey Number 58, being a portion of Lot 2, Block I, Mockingbird Hill Section One, a subdivision recorded in Volume 5, Page 159, Plat Records of Travis County, Texas, conveyed to Auto Strategies, LLC in Document No. 2011110504, Official Public Records Travis County, Texas, in the amount of \$19,744, for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Auto Strategies, LLC, a Texas limited liability company. The property is located at 10501 N. Lamar Blvd., Austin, Texas 78753. District(s) Affected: District 4.

**Resolution No. 20190606-060 was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 1:47 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.**

66. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn.**
67. Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

68. Discuss legal issues related to tenant relocation assistance (Private consultation with legal counsel - Section 551.071 of the Government Code).
69. Discuss legal issues related to sign regulations (Private consultation with legal counsel - Section 551.071 of the Government Code).
101. Discuss legal issues related to State of Texas v. Karen McGraw et al, Cause No. D-1-GN-18-003286 in the 250th Judicial District Court of Travis, County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn.**
102. Discuss real estate matters related to the purchase, exchange, lease or value of an interest in real property for a shelter for individuals experiencing homelessness (Real property - Section 551.072 of the Government Code).  
**This item was withdrawn.**
103. Discuss legal issues related to the disposition of parkland (Private consultation with legal counsel - Section 551.071 of the Government Code).
104. Discuss legal issues related to an ordinance amending City Code Section 9-4-11 (Camping in Public Area Prohibited), repealing City Code Section 9-4-13 (Solicitation Prohibited), and amending City Code Section 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping Outdoors in the Downtown Austin Community Court Area Prohibited) (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn.**

**Executive Session ended and Mayor Adler called the Council Meeting back to order at 4:27 p.m.**

#### **PUBLIC HEARING AND POSSIBLE ACTION**

62. Conduct a public hearing related to an application by Cesar Chavez Foundation, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Govalle Terrace, located at or near 5225 Jain Lane; and consider a resolution that relates to the development, the application, and the allocation of housing tax credits and private activity bonds within the City and near the proposed development. District(s) Affected: District 3.  
**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20190606-062 was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**
- A motion to reconsider the item was made by Council Member Tovo and seconded by Council Member Pool. The motion was accepted without objection.**

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20190606-062 was approved on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.**

63. Conduct a public hearing and consider a resolution related to an application by Bridge at Granada, LLC, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as the Granada Apartments, located at or near 504 East Wonsley Drive, in the City and acknowledging certain facts relating to the allocation of housing tax credits and private activity bonds within the City and near the proposed development. District(s) Affected: District 4.

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20190606-063 was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**A motion to reconsider the item was made by Council Member Tovo and seconded by Council Member Pool. The motion was accepted without objection.**

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20190606-063 was approved on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.**

65. Conduct a public hearing for the full purpose annexation of approximately 126 acres located in Williamson and Travis Counties, approximately four-tenths of a mile north of the intersection of Parmer Lane and McNeil Drive, and authorize negotiation and execution of a written agreement with the owner of land in the area for the provision of services.

**The public hearing was conducted and a motion to close the public hearing and authorize the negotiation and execution of a written agreement with the owner of land in the area was approved on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**A motion to reconsider the item was made by Council Member Tovo and seconded by Council Member Pool. The motion was accepted without objection.**

**The public hearing was conducted and a motion to close the public hearing and authorize the negotiation and execution of a written agreement with the owner of the land in the areas was approved on Council Member Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.**

#### **DISCUSSION ITEMS CONTINUED**

49. Approve a resolution relating to implementing the responses directed in Council Resolution No. 20190131-078, including taking all actions necessary to implement the provision of immediate shelter structure(s) and services. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Paige Ellis, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria.

**Resolution No. 20190606-049 was approved on Council Member Kitchen's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was absent.**

### **ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

70. C14-2018-0140 - Norwood Park - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 916 and 918 Norwood Park Boulevard (Little Walnut Creek and Buttermilk Branch Watersheds). Applicant request: From community commercial services-neighborhood plan (GR-NP) combining district zoning to community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. First reading approved on April 25, 2019. Vote: 11-0. Owner/Applicant: Vxchnge-Facilities, LLC (Robert Doherty) Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 4.

**Withdrawn**

71. NPA-2017-0021.01 - 4530 East Ben White Blvd. - 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 East Ben White Blvd. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on May 28, 2019. Owner/Applicant: Belco Equities, Inc. Agent: Coats Rose (John M. Joseph). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

**This item was postponed to June 20, 2019 at the request of staff on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

72. NPA-2017-0018.01 - 2106 Payne Avenue-Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30 the Brentwood/Highland 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 2106 Payne Avenue (Shoal Creek Watershed) from Single Family to Mixed Use/Office land use. Staff recommendation: Pending. Planning Commission recommendation: To be reviewed on June 11, 2019. Owner/Applicant: Arch Properties, Inc. Trustee. Agent: Drenner Group, PC (Amanda Swor). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 7.

**This item was postponed to June 20, 2019 at the request of staff on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

73. C14-2019-0053 - 2106 Payne - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2106 Payne Avenue (Shoal Creek Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to limited office - mixed use - neighborhood plan (LO-MU-NP)

combining district zoning. Staff recommendation: To grant neighborhood office - mixed use - neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner/Applicant: 2106 Payne Venture, LLC (Armen Stephanian). Agent: Drenner Group (Amanda Swor). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 7.

**This item was postponed to June 20, 2019 at the request of staff on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

74. C14-2018-0141 - 1907 Inverness Zoning Change - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1907 Inverness Boulevard (Williamson Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning, as amended. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Owner/Applicant: Marquee Investments, LLC (Alex Bahrami). Agent: Austex Building Consultants (Jonathan Perlstein). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 5.

**The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning, as amended was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

79. C14R-87-087(RCT) The Abali -Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 4605, and 4609 and 4611 N. IH-35 Service Road Northbound (Upper Boggy Creek Watershed). Applicant request: To terminate the public restrictive covenant associated with zoning case C14-2019-0046.SH. Staff recommendation: To grant the restrictive covenant termination. Planning Commission recommendation: To be reviewed May 28, 2019. Owner: Bahrami Behzad. Applicant: The Abali, LLC (Megan Lasch) City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 9.

**This item was postponed to June 20, 2019 at the request of staff on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

80. C14-2019-0072 - Rebekah Baines Johnson (RBJ) Center Rehabilitation- Communication Services Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 21 Waller Street (Lady Bird Lake Watershed) from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP)

combining district zoning, to change a condition of zoning. Owner: Austin Geriatric Center, Inc. (David Stauch) and Hatchery Development, LLC (John Rosato). Agent: Dubois, Bryant & Campbell, LLP (Henry Gilmore). 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 20190606-080 for general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning, to change a condition of zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

81. C14-2019-0060 - 7507 Wynne Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7507 Wynne Lane (South Boggy Creek Watershed). Applicant's Request: To rezone from mobile home residence (MH) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission: To grant family residence (SF-3) district zoning. Owner/Applicant: Jeffrey L. and Donatella I. Dickerson. City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20190606-081 for family residence (SF-3) district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

82. C14-2019-0054 - Chisholm Lane - District 5 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9110 Chisholm Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on June 4, 2019. Owner/Applicant: Paula Lantz. Agent: Spyglass Realty & Investments (Matthew Edwards). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 5.

**This item was postponed to June 20, 2019 at the request of staff on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

83. C14-2019-0041 - 3706 Goodwin- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3706 Goodwin Avenue (Boggy Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff Recommendation: To deny to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed May 28, 2019. Owner/Applicant: GBME LLC (Matt Albrecht). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**This item was postponed to June 20, 2019 at the request of staff on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

85. C14-2019-0020 - Little Texas MHC - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 7501 Bluff Springs Road (Onion Creek Watershed). Applicant's Request: To rezone from interim-rural residence (I-RR) district zoning to mobile home residence (MH) district zoning. Staff Recommendation: To grant mobile home residence (MH) district zoning. Zoning and Platting Commission Recommendation: To forward to City Council without a recommendation due to lack of an affirmative vote. Owner: JB Austin I LLC (Daniel Weissman). Applicant: City of Austin - Planning and Zoning Department. 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 20190606-085 for mobile home residence (MH) district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**
86. C14-2019-0014 - Templeton Mobile Home Park - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 305 and 401 Chaparral Road (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to mobile home residence (MH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: HH #1 Chaparral Gardens LLC. Applicant: City of Austin - Planning and Zoning Department. 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 20190606-086 for mobile home residence (MH) district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**
87. C14-2019-0016 - Mobile Home Haven -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 11606 North Lamar Boulevard (Little Walnut Creek Watershed). Applicant Request: To zone from public (P) district zoning and mobile home residence (MH) district zoning to mobile home residence (MH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: Lieou Thomas. Applicant: City of Austin - Planning and Zoning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20190606-087 for mobile home residence (MH) district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**
88. C14-2019-0008 - Honeycomb Park -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6402 McNeil Drive (Walnut

Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) to mobile home residence (MH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant mobile home residence (MH) district zoning. Owner: Martha M Trustees (Thomas E. Mitchell and Martha M. Mitchell). Applicant: City of Austin - Planning and Zoning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20190606-088 for mobile home residence (MH) district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

89. C14-2019-0013 - Aero Mobile Home Park-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 101 Hergotz Lane (Carson Creek Watershed) from family residence (SF-3) district zoning to mobile home (MH) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant mobile home (MH) district zoning. Owner: Aero Mobile Home Corporation. Applicant: City of Austin Planning and Zoning Department (Heather Chaffin). 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 20190606-089 for mobile home residence (MH) district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

90. C14-2019-0056 - Moore's Crossing Mixed Use - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7012 Elroy Road (Dry Creek East Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning, single family residence-small lot (SF-4A) district zoning, multi-family residence-low density (MF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to multi-family residence-moderate-high density (MF-4) district zoning for Tracts 1, 2 and 4 and community commercial (GR) district zoning for Tract 3. Staff Recommendation and Planning Commission Recommendation: To grant multi-family residence-moderate-high density (MF-4) district zoning for Tracts 1, 2 and 4 and community commercial (GR) district zoning for Tract 3. Owner/Applicant: SR Development Inc. (Bill Gurasich). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

**This item was postponed to June 20, 2019 at the request of the applicant on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

91. C14-2019-0050 - 827 W 12th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 827 W 12th Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to downtown mixed used - conditional overlay (DMU-CO) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed used - conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: LTDB, LLC.

Agent: Drenner Group (Amanda Swor). 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 the ordinance on first reading only for downtown mixed used - conditional overlay (DMU-CO) combining district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Direction was given to staff to conduct research to determine whether they would recommend review of the structure on this property for the Historic Landmark Commission.**

92. C14-2018-0146 - SAJA Commercial - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7201 Elroy Road (Dry Creek East 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, with conditions. Staff Recommendation and Planning Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning, with conditions. Owner/Applicant: Formula Market, Inc. (Akber Ali). Agent: Cuatro Consultants, Ltd. (Hugo Elizondo, Jr.). City Staff: Wendy Rhoades, 512-974-7719. DeLead Department Planning and Zoning District(s) Affected: District 2.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20190606-092 for community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning, with conditions was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**
93. C14-2015-0062.01 - Met Center PDA Amendment - 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: To grant limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning, to change a condition of zoning, with conditions. Planning Commission Recommendation: To grant an indefinite postponement. Owner/Applicant: Met Center NYCTEX, Phase II, Ltd. (Howard Yancy). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.
- This item was postponed indefinitely at the request of staff on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**
94. NPA-2018-0021.01 - 5101 East Oltorf - 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 5101 East Oltorf Street. (Country Club Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission Recommendation: To deny Mixed Use land use. Owner/Applicant: Charitable Holdings, II. Agent: Armbrust & Brown (Richard Suttle and Ferris Clements). City Staff: Kathleen Fox, (512) 974-7877. District(s) Affected: District 3.

**This item was postponed to June 20, 2019 at the request of the applicant on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

95. C14-2018-0080 - 5101 East Oltorf - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5101 East Oltorf Street (Country Club West Watershed). Applicant's Request: To rezone from community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services -conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Charitable Holdings, II (Michael Nellis). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

**This item was postponed to June 20, 2019 at the request of the applicant on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

105. C14-2018-0140 - Norwood Park - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 916 and 918 Norwood Park Boulevard (Little Walnut Creek and Buttermilk Branch Watersheds). Applicant request: From community commercial services-neighborhood plan (GR-NP) combining district zoning to community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission recommendation: To grant community commercial services-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. First reading approved on April 25, 2019. Vote: 11-0. Owner/Applicant: Vxchnge-Facilities, LLC (Robert Doherty) Agent: Costello, Inc. (Steven Buffum). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

**Ordinance No. 20190606-105 for community commercial services-mixed use-neighborhood plan (GR-MU-NP) combining district zoning was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

97. C14-2019-0055 - Austin FC -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10414 McKalla Place and 10617 ½ Burnet Road (Little Walnut Creek Watershed). Applicant Request: To rezone from limited industrial services-neighborhood plan (LI-NP) combining district zoning and north burnet/gateway-neighborhood plan (NBG-NP) combining district zoning to limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant limited industrial

services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning. Owner/Applicant: City of Austin-Economic Growth & Redevelopment Department (Greg Kiloh). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20190606-097 for limited industrial services-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.**

96. C14-2019-0017 - Cameron Loop Mobile H/P -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2807 Cameron Loop (South Boggy Creek Watershed) from rural residence (RR) district zoning to mobile home (MH) district zoning. Staff Recommendation: To grant mobile home (MH) district zoning. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner: 2807 LLC. Applicant: City of Austin Planning and Zoning Department (Heather Chaffin). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 5.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20190606-096 for mobile home (MH) district zoning was approved on Council Member Casar's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Harper-Madison was absent.**

**Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 5:28 p.m. See separate minutes.**

#### **AUSTIN HOUSING FINANCE CORPORATION MEETING**

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

**Mayor Adler reconvened the Council meeting at 5:29 p.m.**

#### **ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

**Items 77 and 78 were acted on in one combined motion.**

77. NPA-2019-0012.01.SH -The Abali - Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91, the Upper Boggy Creek 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 4603, 4605, 4607, 4609 & 4611 North I.H. 35 SVRD NB (Boggy Creek Watershed) from Office to Multifamily land use. Staff recommendation: To grant Multifamily land use. Planning Commission recommendation: To be

reviewed on May 28, 2019. Owner/Applicant: Saeed Moshfegh, Behzad, Bahrami & Nemerow Investments, LLC. Agent: Megan Lash. City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 9.

**The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for Multifamily land use was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

78. C14-2019-0046.SH -The Abali - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4603, 4605, 4607, 4609 and 4611 N. IH-35 Service Road Northbound (Upper Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning, limited office-neighborhood plan (LO-NP) combining district zoning, and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to multifamily residence-high density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-high density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed May 28, 2019. Owner: Saeed Moshfegh, Bahrami Behzad & Nemerow Investments, LLC (Saeed Moshfegh). Applicant: The Abali, LLC (Megan Lasch) City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 9.

**The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for multifamily residence-high density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning was approved on Council Member Tovo's motion, Council Member Renteria's second on a 10-0 vote. Council Member Harper-Madison was absent.**

### LIVE MUSIC

DJ Mel

### PROCLAMATIONS

Distinguished Service Award – Jim Smith - To be presented by Mayor Steve Adler and to be accepted by the honoree.

Proclamation – Hidden Heroes Day – To be presented by Mayor Steve Adler and to be accepted by Tara Plybon and Lara Garey.

Proclamation – Gus Munson Day – To be presented by Mayor Steve Adler and to be accepted by the honoree.

Proclamation – William H. Russell Austin Cave Heritage Day – To be presented by Council Member Ann Kitchen and to be accepted by the honoree.

Proclamation – Stepp-Up Steppers of Austin Day – To be presented by Council Member Natasha Harper-Madison.

Proclamation – Del Valle Independent School District Board of Trustees Day

**Mayor Pro Tem Garza called the meeting back to order at 6:50 p.m.**

**DISCUSSION ITEMS CONTINUED**

32. Authorize an amendment to an existing contract with Capital Investing in Development & Employment of Adults, Inc. D/B/A Capital IDEA, to provide continued workforce development services, for an increase in the amount of \$319,000, for a revised total contract amount not to exceed \$10,672,100. (Note: The contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract).

**A motion to authorize an amendment was made on Council Member Alter’s motion and seconded by Council Member Pool.**

**A substitute motion was made by Council Member Flannigan to postpone the item. The motion failed for lack of a second.**

**The motion authorizing an amendment to an existing contract with Capital Investing in Development & Employment of Adults, Inc. doing business as Capital IDEA was approved on Council Member Alter’s motion, Council Member Pool’s second on an 8-0 vote. Mayor Adler and Council Member Casar were off the dais. Council Member Harper-Madison was absent.**

20. Authorize negotiation and execution of a multi-term contract with Mobility Resource Associates Inc., D/B/A MRA, D/B/A MRA Mobile Experiential, to provide the design, installation, lease and operations of a mobile customer outreach trailer, for up to five years for a total contract amount not to exceed \$1,035,000. (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).

**This item was postponed to June 20, 2019 on Council Member Tovo’s motion, Council Member Flannigan’s second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**Direction was given to staff to provide more concrete information.**

27. Authorize negotiation and execution of a contract with Burns & McDonnell Engineering Company, Inc., to provide an updated master plan for Austin Resource Recovery, in an amount

not to exceed \$500,000. June 4, 2017 – Recommended unanimously by the Zero Waste Advisory Commission on an 8-0 vote. (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 and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded, and the resulting contract will include 9.48 MBE and 9.73% WBE participation).

**This item was postponed to June 20, 2019 on Council Member Flannigan’s motion, Council Member Alter’s second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**Items 19 and 37 were acted on in one combined motion.**

19. Authorize an amendment to an existing cooperative contract with Freit Data Solutions, Inc., to provide Hewlett Packard Enterprise products, maintenance and support services, for an increase in the amount of \$172,000, for a revised total contract amount not to exceed \$316,000. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing an amendment to an existing cooperative contract with Freit Data Solutions, Inc. was approved on consent on Council Member Flannigan’s motion, Council Member Ellis’ second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

37. Authorize negotiation and execution of a multi-term cooperative contract with Sirius Computer Solutions, Inc., to provide NetApp network storage products and services, for up to seven years in an amount not to exceed \$5,170,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing negotiation and execution of a multi-term cooperative contract with Sirius Computer Solutions, Inc. was approved on Council Member Flannigan’s motion, Council Member Ellis’ second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

21. Authorize negotiation and execution of a multi-term contract with AHW Consulting LLC, D/B/A Healthworks Ergonomics (WBE), to provide ergonomic consulting services, for up to five years for a total contract amount not to exceed \$1,101,500. (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).

**This item was postponed to June 20, 2019 on Council Member Flannigan's motion, Council Member Ellis' second on an 8-1 vote. Mayor Pro Tem Garza voted nay. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

22. Authorize negotiation and execution of a contract with Navigant Consulting Inc., or one of the other qualified offerors to Request for Proposals (RFP) 1100 EAL3002, to provide regulatory consulting services in an amount not to exceed \$99,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing negotiation and execution of a contract with Navigant Consulting Inc., or one of the other qualified offerors was approved on Council Member Flannigan's motion, Council Member Ellis' second on a 7-2 vote. Those voting aye were: Council Members Alter, Casar, Ellis, Flannigan, Kitchen, Pool, and Tovo. Those voting nay were: Mayor Pro Tem Garza and Council Member Renteria. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

23. Authorize negotiation and execution of a contract with Assurance Software Inc., to provide disaster planning and disruption prevention software and services, for a term of five years in an amount not to exceed \$760,000. (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).

**A motion to postpone the item to June 20, 2019 failed on Council Member Flannigan's motion, Council Member Ellis' second on a 5-4 vote. Those voting aye were: Council Members Alter, Ellis, Flannigan, Kitchen, and Tovo. Those voting nay were: Mayor Pro Tem Garza, Council Members Casar, Pool, and Renteria. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**The motion authorizing negotiation and execution of a contract with Assurance Software Inc. was approved Council Member Pool's motion, Council Member Casar's second on an 8-1 vote. Council Member Flannigan voted nay. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

24. Authorize an amendment to an existing contract with ESO Solutions Inc., to continue an electronic patient care record solution and to add an on premise solution for the Firehouse Records Management System, to increase the amount by \$816,259, for a revised total contract amount not to exceed \$1,671,940. (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).

**A motion to postpone the item to June 20, 2019 failed on Council Member Flannigan's motion for lack of a second.**

**The motion authorizing an amendment to an existing contract with ESO Solutions Inc. was approved on Council Member Kitchen's motion, Council Member Pool's second on an 8-1**

**vote. Council Member Flannigan voted nay. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

29. Authorize negotiation and execution of four contracts to provide grounds maintenance and mowing services, with Abescape Group LLC; Brightview Landscape Services, Inc.; Great Western Managed Services (WBE); and Unity Contractor Services, Inc. (MBE); each for a term of five years for total contract amounts not to exceed \$4,050,000, 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 four contracts with Abescape Group LLC; Brightview Landscape Services, Inc.; Great Western Managed Services; and Unity Contractor Services, Inc. was approved on Council Member Tovo's motion, Council Member Alter's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

31. Authorize award of three contracts with Baker & Taylor, LLC, Ingram Library Services, LLC, and Waldorf Publishing, to supply the Austin Public Library with adult and juvenile books, each for a term of five years in an amount not to exceed \$14,600,000 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 the award of three contracts with Baker & Taylor, LLC, Ingram Library Services, LLC, and Waldorf Publishing was approved on Council Member Tovo's motion, Council Member Pool's second on a 7-2 vote. Those voting aye were: Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Pool, Renteria, and Tovo. Those voting nay were: Council Members Flannigan and Kitchen. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

33. Authorize award of a multi-term contract with Texas Office Products & Supply, LLC, to provide the rental of office furniture, for up to three years for a total contract amount not to exceed \$472,560. (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).

**A motion to postpone the item to June 20, 2019 failed on Council Member Alter's motion, Council Member Tovo's second on a 5-4 vote. Those voting aye were: Council Members Alter, Ellis, Flannigan, Pool and Tovo. Those voting nay were: Mayor Pro Tem Garza, Council Members Casar, Kitchen, and Renteria. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**The motion authorizing the award of a multi-term contract with Texas Office Products & Supply, LLC failed on Council Member Casar's motion, Council Member Renteria's second on a 5-4 vote. Those voting aye were: Mayor Pro Tem Garza, Council Members Casar, Ellis, Kitchen, and Renteria. Those voting nay were: Council Members Alter, Flannigan, Pool, and Tovo. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

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

**A motion to postpone the item to June 20, 2019 was approved on Council Member Tovo's motion, Council Member Alter's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

### **ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

75. NPA-2019-0027.01- Twin Liquors Maudie's -Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin 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 2608 West 7th Street (Johnson Creek Watershed) from Neighborhood Commercial to Mixed Use land use. Staff recommendation and Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695). District(s) Affected: District 10.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance 20190606-075 for Mixed Use land use failed on Council Member Flannigan's motion, Council Member Casar's second on a 5-3 vote. Those voting aye were: Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, and Renteria. Those voting nay were: Council Members Kitchen, Pool, and Tovo. Council Member Alter abstained. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**No action was taken on this item.**

76. C14-2019-0043 - Twin Liquors Maudie's - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2606, 2608, and 2610 W 7th Street and 703 Newman Drive (Johnson Creek Watershed). Applicant Request: To rezone from general commercial services - neighborhood plan (CS-NP) combining district zoning to commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning on tract 1 and from commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning to general commercial services - neighborhood plan (CS-NP) combining district zoning on tract 2 . Staff recommendation and Planning Commission Recommendation: To grant commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning on tract 1 and general commercial services - neighborhood plan (CS-NP) combining district zoning on tract 2.

Owner/Applicant: TASC Properties LP (Tracy Livingston. Agent: Thrower Design (Ron Thrower). 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 20190606-076 for commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning on tract 1 and general commercial services - neighborhood plan (CS-NP) combining district zoning on tract 2 was approved on Council Member Alter's motion, Council Member Casar's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

13. Approve an ordinance amending the Fiscal Year 2018-19 Fee Schedule (Ordinance No. 20180911-002) to increase the maximum authorized fee for Non-Consent Towing Fees (other than Private Property Tows) for vehicles less than 10,000 pounds from \$150 to \$195. **Ordinance No. 20190606-013 was approved as amended below on Council Member Casar's motion, Council Member Flannigan's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**An amendment was made to revise the towing fee from \$195 to \$185.**

39. Authorize negotiation and execution of a multi-term revenue contract with Pecan Grove Golf Partners, to provide management and operation of the Butler Pitch and Putt golf course, for up to 20 years for a total estimated revenue contract amount of \$2,500,000. May 28, 2019 – approved with additional direction by the Parks and Recreation Board on a vote of 9-1 with Board Member Cottam-Sajbel voting against and Board Member Donovan absent. (Note: Revenue 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). **A motion to reject all bids and extend the current contract for six months if necessary and rebid the contract was made by Council Member Kitchen and seconded by Council Member Tovo.**

**A substitute motion to postpone the item to June 20, 2019 with no additional public testimony failed on Council Member Flannigan's motion, Council Member Renteria's second on a 5-4 vote. Those voting aye were: Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, and Renteria. Those voting nay were: Council Members Alter, Kitchen, Pool, and Tovo. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**A motion to reject all bids and extend the current contract for six months if necessary and rebid the contract failed on Council Member Kitchen's motion, Council Member Tovo's second on a 4-5 vote. Those voting aye were: Council Members Alter, Kitchen, Pool, and Tovo. Those voting nay were: Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, and Renteria.**

**A motion to reconsider the item was made by Council Member Alter and seconded by Council Member Flannigan.**

**An amendment was made by Council Member Tovo to postpone the item to June 20, 2019 and revise the motion to keep public testimony open. The amendment failed on Council Member Tovo's motion, Council Member Pool's second on a 3-6 vote. Those voting aye were: Council Members Kitchen, Pool, and Tovo. Those voting nay were: Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Flannigan, and Renteria. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**An amendment was made by Council Member Tovo to postpone the item to June 20, 2019 and revise the motion to allow public testimony for those who haven't spoken. The amendment failed on Council Member Tovo's motion, Council Member Pool's second on a 3-6 vote. Those voting aye were: Council Members Kitchen, Pool, and Tovo. Those voting nay were: Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Flannigan, and Renteria. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**The motion to postpone the item to June 20, 2019 with no additional public testimony was approved on Council Member Alter's motion, Council Member Flannigan's second on a 6-3 vote. Those voting aye were: Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Flannigan, and Renteria. Those voting nay were: Council Members Kitchen, Pool, and Tovo. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**The motion to continue the meeting past 10 p.m. was approved on Council Member Tovo's motion, Council Member Flannigan's second on an 8-1 vote. Council Member Alter voted nay. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

84. C14-2018-0150 - 1804/1806/1808 W 6th St Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1804, 1806, and 1808 W 6th Street (Johnson Creek Watershed). Applicant Request: To rezone from family residence - neighborhood plan (SF-3-NP) combining district zoning to limited office - mixed use - neighborhood plan (LO-MU-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office - mixed use - neighborhood plan (NO-MU-NP) combining district zoning. Owner/Applicant: Syllabus Partners LLC (James Lindsey), Vairea Partners (Peter Pfeiffer). Agent: Syllabus Partners LLC (James A. Lindsey). City Staff: Scott Grantham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 9.

**The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only for multi-family residence-low density (MF-2) district zoning was approved on Council Member Tovo's motion, Council Member Kitchen's second on a 9-0 vote. Mayor Adler was off the dais. Council Member Harper-Madison was absent.**

**Direction was given to staff to work with the Law Department to put a condition in place that prohibits vehicular access from 1806/1808 onto Theresa Avenue, either in the zoning ordinance before it comes back to Council for second reading, or in a public restrictive covenant as appropriate; to facilitate discussion between the applicant and TX Dot to**

**determine whether some improvements could be made to West Sixth westbound, such as restriping and/or signage so that there may be a separate lane for accelerating onto Mopac, which would allow vehicles to more safely exit from the property onto Sixth, and then be able to move over into the Mopac access lane.**

**Mayor Pro Tem Garza adjourned the meeting at 10:54 p.m. without objection.**

**The minutes were approved on this the 19th day of June 2019 on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.**