

AUSTIN CITY COUNCIL MINUTES REGULAR MEETING TUESDAY, SEPTEMBER 10, 2019

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 Tuesday, September 10, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

#### Mayor Adler called the Council Meeting to order at 10:09 a.m.

1. Approve an ordinance adopting the City of Austin Budget for Fiscal Year 2019-2020, beginning on October 1, 2019, and ending on September 30, 2020.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:13 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.

1. Approve an ordinance adopting the City of Austin Budget for Fiscal Year 2019-2020, beginning on October 1, 2019, and ending on September 30, 2020.

## Executive Session ended and Mayor Adler called the Council Meeting back to order at 1:44 p.m.

## BUDGET DISCUSSION CONTINUED

 Approve an ordinance adopting the City of Austin Budget for Fiscal Year 2019-2020, beginning on October 1, 2019, and ending on September 30, 2020.
 A motion to adopt the proposed budget with the following staff amendments was made by Council Member Renteria and seconded by Council Member Tovo.

The staff amendments to the General Fund Budget were:

- Add property tax revenue of \$2,467,352 based on certified tax roll at .4431;
- Implement staff recommendations to support first responder mental health calls for service;

- Emergency Medical Services Department: \$790,000 and 7.0 positions for the Community Health Paramedics program;
- Austin Police Department: \$392,000 for call center training and clinicians;
- Downtown Community Court: \$260,000 for Expanded Mobile Crisis Outreach Team (EMCOT) program expansion;
- Add 2.0 positions to Parks and Recreation Department (PARD) using existing resources to implement expansion of programs for individuals with learning disabilities;
- Add \$67,000 to Parks and Recreation Department (PARD) to provide equity within the lifeguard classifications including an increase for open-water lifeguard wages to \$16 per hour;
- Add \$170,000 to Parks and Recreation Department (PARD) to establish a land management plan for Austin's preserves system and to reclassify an existing position to oversee the system;
- Add \$95,000 and 1.0 position to Parks and Recreation Department (PARD) to oversee encampment cleanup efforts;
- Add \$145,000 to Austin Public Health Department to add 2 additional Workforce First crews;
- Increase the transfer to the Budget Stabilization Reserve Fund by \$548,352 (brings reserve levels to 12.04%, \$410,884 above policy level of 12.0%).

The staff amendments to the Other Operating Budgets were:

- Budget Stabilization Reserve Fund (Municipal Court): re-appropriate \$1,825,000 for furniture in the new Municipal Court building;
- Budget Stabilization Reserve Fund (Financial Services Department): revise retirement system study funding to \$250,000 (from \$500,000 to \$250,000);
- Budget Stabilization Reserve Fund (Emergency Medical Services Department): add \$250,000 for equipment costs for additional Community Health Paramedics;
- Support Services Fund (Mayor & Council): increase Mayor and Council budgets by \$594,000 with savings from current year;
- Austin Resource Recovery Fund (ARR): add \$300,000 to fund homeless encampment cleanups;
- Hotel Occupancy Tax Fund: Increase Hotel Occupancy Tax (HOT) revenue by \$20,962,980 to record additional 2 cents approved by Council on August 8<sup>th</sup>;
- Convention Center Capital Fund: increase transfer in by \$14,674,086
  - o \$20,962,980 from Hotel Occupancy Tax Fund
  - o (\$6,288,894) from Convention Center Operating Fund
- Cultural Arts Fund: increase transfer in by \$3,144,447 from the Convention Center Operating Fund;
- Historic Preservation Fund: increase transfer in by \$3,144,447 from the Convention Center Operating Fund.

The staff amendments to the Capital Budget were:

- Austin Transportation Department's Capital Improvement Project (CIP) Fund: increase requirements by \$1,500,000 to mitigate the traffic impacts of development and \$350,000 for pedestrian safety projects;
- Parks and Recreation Department's Capital Improvement Project (CIP) Fund: increase requirements by \$150,069 from insurance proceeds for Garrison Park;
- Fleet Services' Mobility Capital Improvement Project (CIP) Fund: increase requirements by \$150,000 to purchase vehicles for Community Health Paramedics.

The following direction relating to City Employee Wages was accepted without objection by Council Member Casar and CM Pool: "In approving a budget with a 2.5% employee cost of living increase this year, the City Council acknowledges that current City of Austin financial planning for FY2020-2021 also assumes a 2.5% cost of living/market-adjustment increase for all City employees. While no City budget may be set earlier than proscribed by state law, by this budget direction the City Council reaffirms its commitment to competitive wages and fairness for its workforce, including regular cost of living increases to the best of the City's financial ability."

A motion was made by Mayor Pro Tem Garza and accepted without objection to include funding in the amount of \$178,976 of ongoing funding and \$225,000 of one-time funding for the build out and first year lease of child care facility at the municipal court building. (Refer to Exhibit 1)

A motion was made by Council Member Pool and accepted without objection to include \$109,500 in ongoing funding and \$165,000 in one-time funds for the Out of School Time Child Care to provide for the expansion of child care services at two recreational centers and one cultural museum. (Refer to Exhibit 2)

A motion was made by Mayor Pro Tem Garza and accepted without objection to include \$150,000 in one-time funding for abortion access logistical support services allocated to the Austin Public Health Department. The motion was approved on a 10-1 vote. Council Member Flannigan voted nay. (Refer to Exhibit 3)

A motion was made by Mayor Adler and accepted without objection to include \$200,000 in one-time funds for outreach related to the 2020 Census. (Refer to Exhibit 4)

A motion was made by Council Member Alter and accepted without objection to provide funding for wildfire preparedness and mitigation, including 3 full-time employees in the Wildfire Division and investments in fuels mitigation contracts by reallocation of existing funding in Austin Fire Department (See exhibit 5) in the amount as follows:

- \$108,403 in ongoing costs for a new program manager
- \$82,815 in ongoing costs to reclassify a part-time program coordinator to a permanent full-time position

- \$86,168 in ongoing costs to reclassify a temporary GIS Tech position to a permanent GIS Analyst position.
- \$600,000 in ongoing costs for fuels mitigation contracts.

A motion was made by Council Member Casar and accepted without objection to provide funding for relationship violence crisis intervention in the amount of \$130,000 in ongoing funds. (Refer to Exhibit 6)

A motion was made by Council Member Pool to increase the investment in Austin's workforce training in the amount of \$100,000 in ongoing funding. The motion was approved on a 10-1 vote. Council Member Flannigan voted nay. (Refer to Exhibit 7)

A motion was made by Council Member Kitchen and accepted without objection to reduce the Board of Adjustment (BOA) Residential Variance Fee from \$2,905 to \$500 and Residential Exception Fee from \$2,146 to \$500. These reduced fees are limited to a homestead that is the principal residence of the person who has owned and occupied the residence since January 1 of the tax year in which the applicant files the request. (Refer to Exhibit 8)

A motion was made by Mayor Pro Tem Garza and accepted without objection to provide funding for staffing the temporary fire station in Del Valle in the amount of \$900,000 in one-time funding by reallocating existing funding within the Austin Fire Department. (Refer to Exhibit 9)

A motion was made by Council Member Casar and seconded by Council Member Kitchen to include the following FY20 Budget policy direction relating to Mental Health First Response Improvements. The motion was accepted without objection. The direction was as follows:

"The City Council intends that funding is allocated by amendment for improved mental health response systems with the following goals:

- Better matching a mental health crisis call with an appropriate mental health response
- Improving triage at the 911 call center to direct mental health calls more appropriately to EMS and fewer to APD
- Getting mental health clinicians out in responses to mental health crisis calls to 911, particularly during the hours identified in the Meadows report as the times of highest need.

The new community health paramedic positions funded within the proposal should be utilized to engage in follow-up visits on mental health calls to 911 and also be utilized to proactively address the needs of people experiencing mental health challenges, substance use disorder, or homelessness.

The Council expects more calls to be appropriately directed to EMS and few to APD based on a better clinical triage in the 911 call center. The Council expects more clinicians to be available to those experiencing mental health challenges, both by telehealth and in person. The Council expects that, while in many cases telehealth is the appropriate response, inperson response from clinicians should be utilized whenever it is most appropriate, and that the Manager should work with the community toward reaching this goal and report to the Council on any challenges toward reaching this goal.

The City Manager is directed to incorporate quarterly public outcomes reporting into the implementation of these improvements. Reporting shall include measures of which department personnel is dispatched and whether clinicians communicate with those experiencing mental health events. Reporting shall include de-identified information including the type of clinical contact (telehealth, EMCOT in person), and the outcomes of the call and any reductions to these outcomes, including but not limited to, involuntary hospitalization, voluntary hospitalization, use of force/response to resistance incidents (levels 1-4), arrest and offense or charge, and admittance to a diversion program by type of program. These outcomes are anticipated based on results from other jurisdictions.

Reporting should include detail on the City's mental health crisis response in Spanishspeaking communities, which have been identified by Meadows as having the worst outcomes currently. Demographic information should be included for all the data reported.

Quarterly reports and a de-identified public data file should be provided to Council and to the Behavioral Health and Criminal Justice Advisory Council. The City Manager is directed to conduct three (3) community meetings during FY20 regarding the implementation of the mental health first response improvements, in concert with and taking into consideration the data from the reports."

A motion to fund 26 new police officers while authorizing 30 new police officers failed on Council Member Casar's motion on a 2-9 vote. Those voting aye were: Mayor Pro Tem Garza and Council Member Casar. Those voting nay were: Mayor Adler, Council Members Alter, Ellis, Flannigan, Harper-Madison, Kitchen, Pool, Renteria and Tovo.

A motion to delay the implementation of Austin Fire Department's Command Tech Program and to use the funding allocated for this program for staffing the Del Valle Fire Station, wildfire preparedness and mitigation, including 3 full-time employees in the Wildfire Division and investments in fuels mitigation contracts was approved on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 10-1 vote. Mayor Adler voted nay.

A motion to appropriate the additional \$2,500,000 property tax revenue at the rollback rate to the General Fund Budget Stabilization Reserve Fund was made by Council Member Flannigan. The motion was withdrawn for lack of support.

A motion to re-appropriate the remaining monies from the Rainey Street District Fund and place in the General Fund Budget Stabilization Reserve Fund was made by Council Member Flannigan. The motion was withdrawn for lack of support. A motion to approve a per-vehicle fee of up to \$60.00 and a per-trip fee of up-to \$0.40 and direct staff to not begin collecting those fees until stakeholder discussion and deliberation on dockless micro-mobility regulations occur in October was approved on Council Member Harper-Madison's motion on a 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Ellis, Flannigan, Harper-Madison, Kitchen and Renteria. Those voting nay were: Council Members Alter, Pool and Tovo.

A motion was made by Council Member Alter and accepted without objection to include the following direction: "The City Manager is directed to evaluate Vision Zero enforcement policies and determine approaches to optimize the \$1 million FY20 traffic enforcement program to achieve safer roads and reduce the number of people who die or are seriously injured in traffic crashes to zero."

A recommendation to decrease the transfer to the Budget Stabilization Reserve Fund by \$458,550 was proposed by staff. The recommendation was approved on a 10-1 vote. Council Member Flannigan voted nay.

A motion was made by Council Member Pool and accepted without objection to include the following direction for expanding programming and improving access for people with disabilities (Refer to Exhibit 10). The direction was:

Directive 1: Provide regular training and guidance for City Hall facilities staff to provide consistent and prompt assistance for people with disabilities seeking access to public areas of City Hall.

Directive 2: Explore the feasibility of installing automatic door buttons to the interior and exterior of the Boards and Commission room and other public work rooms to ensure equitable access for all.

Directive 3: Include plans to locate, design, and fund this accessible bathroom for teens and adults with disabilities in the ongoing Zilker Park Master Plan."

A motion was made by Council Member Pool and accepted without objection to include the following direction for relating to a Pilot Small Business Cooperatives Program (Refer to Exhibit 11). The direction was:

Directive 1: The City Manager will provide recommendations for using community block grants and additional funding to support local worker cooperatives.

Directive 2: Ensure worker cooperatives can access small business loans on the same basis as other comparable businesses.

Directive 3: The City Manager is to include educational materials in small business programming resources on how to fund and start a business.

Directive 4: The City Manager is to develop recommendations for conducting small businesses in Austin encourage transitioning from a small business to a cooperative.

Directive 5: The City Manager is to review purchasing policies and identify the barriers that prevent co-ops from receiving City contracts.

Directive 6: The City Manager has 120 calendar days to provide Council with a progress report of the listed recommendations.

Directive 7: Council directs the Economic Prosperity Commission to provide input to the City concerning implementation of this resolution.

A motion was made by Council Member Kitchen and accepted without objection to allocate surplus revenues from the Customer Assistance Program (CAP) solely towards utility discounts for qualifying customers. (Refer to Exhibit 12)

A motion was made by Council Member Alter and accepted without objection. That direction was to ask "The City Manager to investigate and evaluate potential cost savings for the City of Austin, its employees, and its retirees that could be realized through the adoption of financial products related to payouts for accrued leave. Solutions to be investigated might include medical expense reimbursement accounts and special pay plans."

A motion was made by Council Member Alter and later withdrawn for lack of agreement to direct the City Manager to work with the appropriate staff to examine the resources available in, and proposed expenditures from, the Housing Trust Fund and provide council with recommendations on whether addressing our priorities around homelessness and affordable housing would be best served by transferring an amount of funds out of the Housing Trust Fund and deploying them in a different manner and fund. Staff should also examine and provide recommendations on the advisability of how we have reserved multiple years of funding for the Pay for Success program, whether we are maximizing efficiencies in our current multi-year approach, and whether any of those funds are better deployed to provide immediate services while maintaining our commitment to Pay for Success.

A motion was made by Mayor Pro Tem Garza and accepted without objection to provide the following direction: "City Council intends that all funding for logistical and supportive services for abortion access allocated to the Austin Public Health Department in the FY2019-20 budget be distributed through a competitive Request for Proposal (RFP) process to one or more entities facilitating or providing logistical and supportive services to Austin residents seeking abortion care. Funded services may include transportation, child care, case management, and other services as needed. Pursuant to state law, abortion providers and affiliates of abortion providers are not eligible to receive funding from the City of Austin. Proposals submitted by abortion providers and affiliates of abortion providers shall be deemed non-responsive." A motion was made by Mayor Pro Tem Garza and accepted without objection to provide the following direction: "Funding in the amount of \$115,000 is included in the FY2019-20 budget to install safety lighting in parks, and staff estimates show that lighting installation in all parks with need will be completed by the end of FY22. Given the equity focus of this issue and the needs emphasized by community members and by the Hispanic/Latino Quality of Life Commission, additional consideration should be given to the feasibility of completing installation in parks in underserved areas ahead of the current goal for completion in FY22, which may require consideration of how to reallocate resources within the Parks and Recreation Department in order to complete installation as quickly as possible."

A motion was made by Mayor Pro Tem Garza and accepted without objection to provide the following direction: "Staff shall consider the feasibility of including additional subsidized slots for child care for City of Austin employees or community members in need of subsidized tuition at this facility."

A motion was made by Council Member Tovo and accepted without objection relating to the Animal Services Department. That direction was "For Fiscal Year 2021, the City Manager shall incorporate the following performance measures: number of impounded animals returned to owners intact and number of dogs in public-facing kennels housed on campus receiving daily walks or out-of-kennel enrichment. In accordance with Resolution No. 20090827-058, the Council affirms its interests in continuing to engage the community in discussions for determining best uses of the Donations Fund."

A motion was made by Council Member Tovo and accepted without objection relating to the Austin Police Department. That direction was "For at least the next six months, the City Manager is directed to retain the two designated 24-hour public safety officers in the Red River Street/7<sup>th</sup> Street area to aid in restoring a sense of security and safety for residents, employees, tourists, music goers, and individuals seeking services from nonprofit and housing providers. The City Manager is further directed to provide City Council with a six-month update and progress report and recommendations related to security and safety in the area and to indicate whether he intends to continue the designated officer presence in this area."

A motion was made by Council Member Ellis and amended by Council Member Alter. The motion and amendment were accepted without objection. The direction was to "maintain the Clean Community Fee at its current FY2018-2019 level, pending a report back from the City Manager with additional information no later than November 12, for Council consideration and final fee-setting no later than December 2019. The City Manager is directed to conduct a fee study during this upcoming budget year related to the Clean Community Fee and cost considered with clean litter abatement, increased street sweeping and the use of the fee for brush removal that would reduce nuisance conditions." (Refer to Exhibit 13)

Ordinance No. 20190910-001 was approved on a roll call vote as amended above on Council Member Renteria's motion, Council Member Tovo's second on a 10-1 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Members Alter, Casar, Ellis, Harper-Madison, Kitchen, Pool, Renteria and Tovo. Council Member Flannigan voted nay.

Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2019-2020, beginning on October 1, 2019, and ending on September 30, 2020.
 A motion to the ordinance with the following staff amendments was made by Mayor Pro Tem Garza and seconded by Council Member Harper-Madison.

The staff amendments were:

- Amend the fee schedule to align with Council actions taken during adoption of the FY2019-20 operating budget
- Amend Austin Energy's fee schedule as shown in the City of Austin Fiscal Year 2020 Electric Tariff

The following amendments to the Development Services Department were proposed:

| Development Services Department   | FY 2019-20      |
|---|-----------------|
| Special District and Zoning Fee   |                 |
| Development Assessment Site Plan or Project Assessment                      |                 |
| Only acreage fee can be credited toward any land development application if |                 |
| submitted on the subject tract within 1 year                                |                 |
| < 2 acres   | \$8,811         |
| < 5 acres   | \$9,714         |
| <= 10 acres   | \$10,617        |
| > 10 acres  | \$10,617 plus   |
| Per acre over 10 acres  | \$64 additional |
| Subdivision   |                 |
| Subdivision Project Assessment  |                 |
| Only acreage fee can be credited toward any land development application if |                 |
| submitted on the subject tract within 1 year                                |                 |
| < 2 acres   | \$8,811         |
| < 5 acres   | \$9,714         |
| <= 10 acres   | \$10,617        |
| > 10 acres  | \$10,617 plus   |
| Per acre over 10 acres  | \$64 additional |

The amendments to the Watershed Protection Department fees were:

| Watershed Protection Department              | FY 2019-20                  |
|--|-----------------------------|
| General Subdivision Plan Fees                |                             |
| Completeness Check                           | <del>\$34.00</del> \$100.00 |
| Subdivision Review Fees by Type of Plans     |                             |
| Final with Preliminary or Project Assessment |                             |
| Floodplain Modification Review               | \$769.00                    |
| Hydro geologist Review                       | \$1,272.00                  |
| Wetland Biologist Review                     | \$769.00                    |
| Preliminary or Project Assessment            |                             |
| Floodplain Modification Review               | \$1,537.00                  |
| Hydro geologist Review                       | \$2,544.00                  |
| Wetland Biologist Review                     | \$1,537.00                  |

The amendments to the Parks and Recreation Department fees were:

| Parks and Recreation Department                            | FY 2019-20                              |
|--|---|
| Tennis Fees*   |   |
| League Use Fees  | <del>\$4.00</del> -\$6.00               |
| Tournament Use Fees  | <del>\$3.00</del> \$6.00                |
| Museums, Cultural Facility, Recreation /Senior Center Fees |   |
| Cleaning Fee   | \$100.00 - <del>\$300.00</del> \$500.00 |
| Great Lawn - Non-Resident/Commercial                       | <del>\$57.00</del> \$75.00              |
| Resident/Non-Profit/Commercial Damage and Clean Up Deposit | \$100.00 - <del>\$200.00</del> \$400.00 |

## \*Changes effective January 1, 2020

## The amendments to the Austin Water - Wastewater Operating Fund were:

| Austin Water - Wastewater Operating Fund | FY 2019-20               |
|--|--------------------------|
| Mapping Sales – Photo Copies             |                          |
| Intersection Detail Drawings             | <del>\$1.25</del> \$1.05 |
| Plan and Profile Drawings                | <del>\$1.25</del> \$1.05 |

# Ordinance No. 20190910-002 was approved on a roll call vote as amended above on Mayor Pro Tem Garza's motion, Council Member Harper-Madison's second on an 11-0 vote.

- Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating and eliminating certain positions, and repealing Ordinance No. 20181018-014 relating to Fire Department classifications and positions.
   Ordinance No. 20190910-003 was approved on Mayor Pro Tem Garza's motion, Council Member Renteria's second on an 11-0 vote.
- Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department; creating certain positions; and repealing Ordinance No. 20180911-005 relating to Police Department classifications and positions.
  Ordinance No. 20190910-004 was approved on Mayor Pro Tem Garza's motion, Council

Member Renteria's second on an 11-0 vote. Approve an ordinance establishing classifications and positions in the classified service of the

 Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department; creating certain positions; and repealing Ordinance No. 20181018-061 relating to Emergency Medical Services Department classifications and positions.

Ordinance No. 20190910-005 was approved on Mayor Pro Tem Garza's motion, Council Member Renteria's second on an 11-0 vote.

6. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2016 Proposition 1 General Obligation (GO) bonds in the amount of \$137,840,000; November 2018 Proposition A GO bonds in the amount of \$59,000,000; November 2018 Proposition B GO bonds in the amount of \$57,900,000; November 2018 Proposition C GO bonds in the amount of \$37,500,000; November 2018 Proposition D GO bonds in the amount of \$60,650,000; November 2018 Proposition E GO bonds in the amount of \$15,400,000; November 2018 Proposition F GO bonds in the amount of \$28,550,000; November 2018 Proposition G GO bonds in the amount of \$23,950,000; Certificates of Obligation in the amount of \$71,565,000; and Contractual Obligations in the amount of \$43,825,000.

Resolution No. 20190910-006 was approved on Council Member Casar's motion, Mayor Pro Tem Garza's second on an 11-0 vote.

7. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principal amount of \$91,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.

Resolution No. 20190910-007 was approved on Council Member Casar's motion, Mayor Pro Tem Garza's second on an 11-0 vote.

 Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2020 for acquisition and construction costs in an aggregate maximum principal amount of \$130,000,000 related to Austin Water Capital Improvement Projects.

Resolution No. 20190910-008 was approved on Council Member Casar's motion, Mayor Pro Tem Garza's second on an 11-0 vote.

## AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 4:11 p.m. See separate minutes.

10. 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 4:13 p.m.

## MUELLER LOCAL GOVERNMENT CORPORATION MEETING

## Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Mueller Local Government Corporation to order at 4:13 p.m. See separate minutes.

11. The Mayor will recess the City Council meeting to conduct a Board of Directors' meeting of the Mueller Local Government Corporation. Following adjournment of the MLGC Board meeting the City Council will re-convene.

## Mayor Adler reconvened the Council Meeting at 4:14 p.m.

## **DISCUSSION ITEM CONTINUED**

 Ratify the property tax increase reflected in the Budget for Fiscal Year 2019-2020.
 Ratification of the property tax increase was approved on Council Member Casar's motion, Council Member Pool's second on an 11-0 vote.

Mayor Adler adjourned the meeting at 4:18 p.m. without objection.

The minutes were approved on this the 3<sup>rd</sup> day of October 2019 on Mayor Pro Tem Garza's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.