

**AUSTIN CITY COUNCIL  
MINUTES****REGULAR MEETING  
THURSDAY, AUGUST 27, 2020**

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, via. Videoconference.

Mayor Adler called the Council Meeting to order at 10:04 a.m.

Mayor Adler recessed the meeting at 10:38 a.m.

Mayor Adler reconvened the meeting at 10:39 a.m.

**CONSENT AGENDA**

**Direction was given to staff to provide an update to City Council on the Coronavirus spending framework.**

1. Approve the minutes of the Austin City Council regular meeting of July 23, 2020, special called of July 27, 2020, work session of July 28, 2020, special called of July 29, 2020, regular meeting of July 30, 2020, and budget work session of August 4, 2020.

**The motion approving the minutes of the Austin City Council regular meeting of July 23, 2020, special called of July 27, 2020, work session of July 28, 2020, special called of July 29, 2020, regular meeting of July 30, 2020, and budget work session of August 4, 2020 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

2. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Animal Services Office Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$10,000 in grant funds from the Duffield Family Foundation, dba Maddie's Fund, for the Foster Program.

**Ordinance No. 20200827-002 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

3. Authorize execution of an interlocal agreement with the Lower Colorado River Authority and the Lower Colorado River Authority Transmission Services Corporation for construction services regarding jointly owned transmission infrastructure projects for a term of three years, in an amount not to exceed \$3,000,000, and to establish long-term joint ownership and cost responsibilities for maintenance and operation of the facilities.  
**The motion authorizing the execution of an interlocal agreement with the Lower Colorado River Authority and the Lower Colorado River Authority Transmission Services Corporation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
4. Approve an ordinance amending Ordinance No. 20200409-061 to end the fee waiver for extra trash that is unstickered beginning on September 7, 2020.  
**Ordinance No. 20200827-004 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
5. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2016 Proposition 1 General Obligation bonds in the amount of \$120,189,880; November 2018 Proposition A General Obligation bonds in the amount of \$62,000,000; November 2018 Proposition B General Obligation bonds in the amount of \$62,900,000; November 2018 Proposition C General Obligation bonds in the amount of \$86,350,000; November 2018 Proposition D General Obligation bonds in the amount of \$11,670,000; November 2018 Proposition G General Obligation bonds in the amount of \$51,039,600; Certificates of Obligation in the amount of \$37,600,000; and Contractual Obligations in the amount of \$33,860,000.  
**Resolution No. 20200827-005 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
6. 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 2021 for acquisition and construction costs in an aggregate maximum principal amount of \$140,000,000 related to Fiscal Year 2020-2021 Austin Water Capital Improvement Projects.  
**Resolution No. 20200827-006 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 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 \$152,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.  
**Resolution No. 20200827-007 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
8. Authorize negotiation and execution of a construction contract with Andale Construction, Inc., for the HA5 Pavement Treatment project in an amount not to exceed \$310,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9A Minority Owned and Women

Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). District(s) Affected: District 8.

**The motion authorizing negotiation and execution of a construction contract with Andale Construction, Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

9. Authorize negotiation and execution of a competitive sealed proposal agreement with Rosendin Electric, Inc. for construction services for the Austin Convention Center South Side and North Side Event Space Lighting project for a total contract amount not to exceed \$2,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 36.38% MBE and 2.04% WBE participation.] District(s) Affected: District 9.

**The motion authorizing the negotiation and execution of a competitive sealed proposal agreement with Rosendin Electric, Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

10. Authorize negotiation and execution of a professional services agreement with Design Workshop, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP295A, to provide master planning services for the Zilker Metropolitan Park Master Plan Reissue in an amount not to exceed \$600,000. [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.] District(s) Affected: District 5, District 8.

**The motion authorizing the negotiation and execution of a professional services agreement with Design Workshop, Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

11. Authorize negotiation and execution of a professional services agreement with HDR Engineering, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP293, to provide engineering services for Aquifer Storage and Recovery Pilot and Program Management project in an amount not to exceed \$6,000,000. [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 20.00% MBE and 16.00% WBE participation.]. August 21, 2020 – Reviewed by the Water and Wastewater Commission with Commissioners; no recommendation made due to lack of quorum.

**The motion authorizing the negotiation and execution of a professional services agreement with HDR Engineering, Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

**Direction was given to staff to ensure that people who are experiencing homelessness are receiving bottled water and other necessary supplies.**

12. Authorize award and execution of a construction contract with Rider Construction Group, LLC, for the ABIA Elevator Refurbishment Phase 2 project in the amount of \$939,174, plus a \$93,917 contingency, for a total contract amount not to exceed \$1,033,091. [Note: This contract will be

awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with a combined MBE/WBE goal of 7.73% participation.] District(s) Affected: District 2. August 21, 2020 – Recommended by the Airport Advisory Commission on a vote of 8-0-0-3 vote, with Commissioners Hendricks, Saulmon, and Stoller absent.

**The motion authorizing the award and execution of a construction contract with Rider Construction Group, LLC was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

13. Approve an ordinance amending Section 2-1-204 (Joint Inclusion Committee) of the City Code to add the Early Childhood Council to the list of entities that selects one of its members to serve on the Joint Inclusion Committee (JIC) and adding equity to the JIC's mission statement.

**Ordinance No. 20200827-013 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

14. Authorize negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District authorizing the City to maintain and update the District's 9-1-1 GIS database on a cost reimbursement basis.

**The motion authorizing negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

15. Approve an ordinance amending the Fiscal Year 2019-2020 Downtown Austin Community Court Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) authorizing 6.0 full-time equivalent grant funded positions from the U.S. Department of Housing and Urban Development through the Emergency Solutions Grant to serve homeless individuals impacted by COVID-19 at City-operated protective lodges.

**Ordinance No. 20200827-015 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

16. Approve a resolution adopting the Austin Convention and Visitors Bureau, doing business as Visit Austin, 2020-2021 Marketing Plan and Proposed Budget of \$11,901,976; setting the contract payment as required by Chapter 351 of the Texas Tax Code; and authorizing the City Manager to file approved documents with the City Clerk's Office as required by the Texas Tax Code.

**Resolution No. 20200827-016 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

**Direction was given to staff to work with Visit Austin and determine the infrastructure and the required capacity to build the portal. Direction included bringing a plan that included the launch of a robust marketing plan along with a budget for Council to review in the first quarter of 2021, but no later than March 31.**

17. Approve an ordinance amending the Fiscal Year 2019-2020 Emergency Medical Services Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept



and appropriate \$166,667 in additional grant funds from the Texas Department of Health and Human Services Commission through the Texas Targeted Opioid Response Program.

**Ordinance No. 20200827-017 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

18. Approve an ordinance amending the Fiscal Year 2019-2020 Emergency Medical Services Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate an additional \$51,276 in grant funds from the Texas Department of State Health Services through the Capital Area Trauma Regional Advisory Council for the purchase of medically related equipment or training.

**Ordinance No. 20200827-018 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

19. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Fire Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$126,182 in grant funds from the Federal Emergency Management Agency Assistance to Firefighters Grant for expenses related to International Association of Firefighters (IAFF) Fire Ground Survival training and trailer props, and IAFF Peer Support Training and continuing education for Austin Fire Department personnel.

**Ordinance No. 20200827-019 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

20. Approve a resolution authorizing the acceptance of \$1,243,558 in grant funding from the Office of the Governor, Public Safety Office, Criminal Justice Division to assist in covering costs related to COVID-19.

**Resolution No. 20200827-019 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

21. Authorize negotiation and execution of an amendment to the legal services agreement with Richards, Rodriguez & Skeith, LLP for representation in S.J. Louis Construction of Texas, LTD v. City of Austin v. Liberty Mutual Fire Insurance Company v. Kellogg Brown & Root Services, Inc., Espey Consultants, Inc., and KBR/Espey Joint Venture, Cause No. D-1-18-001121 in the 459th District Court of Travis County, Texas to increase the contract amount by \$890,000 for a total not-to-exceed contract amount of \$1,495,000.

**The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Richards, Rodriguez & Skeith, LLP was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

22. Approve acceptance of payment in the amount of \$6,875,000 as part of a settlement with Kellogg Brown & Root Services, Inc., and Espey Consultants, Inc., and KBR/Espey Joint Venture. (Related to the S.J. Louis Construction of Texas, LTD v. City of Austin v. Liberty Mutual Fire Insurance Company v. Kellogg Brown & Root Services, Inc., et al. lawsuit).

**The motion approving the acceptance of payment in the amount of \$6,875,000 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

23. Authorize an amendment to a legal services contract with Richards Rodriguez & Skeith, LLP for services related to LaMarcus Wells v. City of Austin, Cause No. 1: 19-cv-1140-RP in the United States District Court, Western District, Austin, Texas, in the amount of \$111,500 for a total contract amount not to exceed \$171,500.
- The motion authorizing an amendment to a legal services contract with Richards Rodriguez & Skeith, LLP was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

**Item 24 was pulled for discussion.**

25. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple approximately 61.687 acres of land and improvements located at 1495 W. State Highway 21, Cedar Creek, Bastrop County, Texas 78612, also known as the Austin Equestrian Center for an amount not to exceed \$1,462,000 including closing costs. This project is located outside of the city's extra-territorial jurisdiction.
- This item was withdrawn on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
26. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple Lots 2 and 3, Wingate Subdivision, a subdivision in Travis County, according to the map or plat thereof, recorded in Volume 97, Page(s) 243 of the plat records of Travis County, Texas, located at 8610 North IH 35, Austin, Texas from Blue Star Global, LLC, for a total amount not to exceed \$1,499,000 including closing costs. District(s) Affected: District 4.
- The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire in fee simple Lots 2 and 3, Wingate Subdivision was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
27. Authorize negotiation and execution of an amendment to a lease and facilities use agreement with Austin Community College District, for a 60 month renewal with one 60 month renewal option for a firefighter-training program at the City of Austin Public Safety Training Campus, located at 4800 Shaw Lane, Austin, TX, at no monetary rental cost.
- The motion authorizing the negotiation and execution of an amendment to a lease and facilities use agreement with Austin Community College District was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
28. Authorize negotiation and execution of a second amendment to the lease with Wild About Music, LLC, DBA Austin Rocks, a retail tenant occupying approximately 1,435 square feet located at 301 West 2nd St., Suite 200, including a renewal term of 60 months, with an option to terminate at 18 months. District(s) Affected: District 9.
- The motion authorizing the negotiation and execution of a second amendment to the lease with Wild About Music, LLC, doing business as Austin Rocks was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

29. Approve ratification of an amendment to the agreement with DBG Austin South LLC, for the City to occupy the real property located at 4200 South Interstate Highway 35 for emergency housing, supportive housing and isolation of individuals related to the COVID-19 pandemic until September 30, 2020, with an option to extend for three additional one-month terms, for an amount not to exceed \$1,726,020. District(s) Affected: District 3.  
**The motion approving the ratification of an amendment to the agreement with DBG Austin South LLC was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
30. Approve ratification of an amendment to the agreement with Pleiades Hospitality, LLC, for the City to occupy the real property located at 8010 North Interstate Highway 35 for emergency housing, supportive housing and isolation of individuals related to the COVID-19 pandemic until September 30, 2020, with an option to extend for three additional one-month terms, for an amount not to exceed \$751,668. District(s) Affected: District 4.  
**The motion approving ratification of an amendment to the agreement with Pleiades Hospitality, LLC was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
31. Approve an ordinance approving the negotiation and execution of a community facilities and cost reimbursement agreement with Pressler RRI, L.P. for the construction of pedestrian and bicycle trail at Lamar Beach at Town Lake Metro Park and a trail head around the intersection of 5th Street and Pressler Street, for a contract amount not to exceed \$255,909.50. District(s) Affected: District 9.  
**The motion authorizing the negotiation and execution of a community facilities and cost reimbursement agreement with Pressler RRI, L.P. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
32. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$662,339 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Victim Crisis Intervention Project.  
**Resolution No. 20200827-032 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
33. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$259,804 from the State of Texas, Office of the Governor, Criminal Justice Division, to implement the Austin Police Department project entitled First Responder Mental Health Program.  
**Resolution No. 20200827-033 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
34. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$128,019 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department program titled Project Safe Neighborhoods.

**This item was postponed to September 3, 2020 on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

35. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$168,670 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled APD Violence Against Women Investigative Project.

**Resolution No. 20200827-035 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

36. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$241,800 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department project entitled Sexual Assault Evidence Testing Project.

**Resolution No. 20200827-036 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

37. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$241,800 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division for the Sexual Assault Evidence Testing Project.

**Ordinance No. 20200827-037 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

38. Authorize negotiation and execution of an interlocal agreement with Austin-Travis County Mental Health and Mental Retardation Center d/b/a Integral Care to provide staff to assist the Austin Police Department with handling 9-1-1 calls for mental health emergencies.

**The motion authorizing the negotiation and execution of an interlocal agreement with Austin-Travis County Mental Health and Mental Retardation Center, doing business as Integral Care was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

39. Authorize negotiation and execution of an interlocal agreement with Travis County for the City to administer the 2019 Justice Assistance Grant Program on behalf of the City and the Travis County Sheriff's Office.

**The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

40. Approve ratification of an agreement with Sysco to provide shelf-stable food, drinking water, and hygiene items for people experiencing homelessness during the COVID-19 pandemic in an amount not to exceed \$516,600 for an initial three month term beginning August 1, 2020, with two one-month extension options each in an amount not to exceed \$172,200, for a total agreement amount not to exceed \$861,000.

**The motion approving ratification of an agreement with Sysco was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

**Direction was given to staff to ensure that people who are experiencing homelessness are receiving bottled water and other necessary supplies.**

41. Authorize negotiation and execution of an amendment to the interlocal agreement with Williamson County for relocation and adjustments of existing water lines and appurtenances in conflict with Williamson County Roadway Improvements in the area known as Forest North Phase 2 & 3, to increase the City's contribution for design and construction costs by \$1,169,651.35 for a total not to exceed \$2,265,846.50. District(s) Affected: District 6. August 21, 2020 - Recommended by the Water and Wastewater Commission with a 7-0 vote with Commissioners Moriarty, Castleberry and Williams absent.

**The motion authorizing the negotiation and execution of an amendment to the interlocal agreement with Williamson County was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

42. Authorize negotiation and execution of an interlocal agreement with Travis County for the development and construction of Northern Walnut Creek Trail Phase 3, from the existing Southern Walnut Creek Trail at Northeast District Park to the end of Northern Walnut Creek Trail Phase 2 at IH-35. District(s) Affected: District 1.

**This item was withdrawn on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

43. Authorize negotiation and execution of a multiple use agreement with the Texas Department of Transportation for the construction and maintenance of the Northern Walnut Creek Trail Phase 2, from the existing Northern Walnut Creek Trail at Walnut Creek Metropolitan Park to IH-35. District(s) Affected: District 7.

**The motion authorizing the negotiation and execution of a multiple use agreement with the Texas Department of Transportation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

44. Authorize negotiation and execution of a multi-term contract with Cortez Consulting Services, Corp. (MBE), to provide community engagement services, for up to 42 months for a total contract amount not to exceed \$253,750. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing the negotiation and execution of a multi-term contract with Cortez Consulting Services, Corporation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

45. Authorize negotiation and execution of a multi-term contract with Carahsoft Technology Corporation, or one of the other qualified offerors to Request for Proposals 1100 ELF3000, to provide a managed contact center communications and infrastructure solution, for up to five years



for a total contract amount not to exceed \$11,750,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there was insufficient availability of MBE/WBE firms; therefore, no subcontracting goals were established).

**The motion authorizing the negotiation and execution of a multi-term contract with Carahsoft Technology Corporation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

46. Authorize an amendment to an existing contract with Solar Turbines Inc. D/B/A Caterpillar, for continued turbine maintenance and support, for an increase in the amount of \$250,000, for a revised total contract amount not to exceed \$4,886,758. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Woman Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

**The motion authorizing an amendment to an existing contract with Solar Turbines Inc. doing business as Caterpillar was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

47. Authorize award of a multi-term contract with Airgas Inc., to provide industrial gases, pressure vessels, pressure vessel maintenance, and inspections, for up to six years for a total contract amount not to exceed \$1,633,500. (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 and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). August 21, 2020 – Recommended by the Water and Wastewater Commission on a 7-0 vote, with Commissioners Moriarty, Castleberry and Williams absent. August 21, 2020 – Recommended by the Airport Advisory Commission on an 8-0 vote, with Commissioners Hendricks, Saulmon, and Stroller absent.

**The motion authorizing the award of a multi-term contract with Airgas Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

48. Authorize award of a multi-term contract with Meylan Enterprises, Inc., to provide clarifier descaling services, for up to five years for a total contract amount not to exceed \$1,803,135. (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). August 21, 2020 – Recommended by the Water and Wastewater Commission on a 7-0 vote, with Commissioners Moriarty, Castleberry and Williams absent.

**The motion authorizing the award of a multi-term contract with Meylan Enterprises, Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

49. Authorize an amendment to an existing contract with GT Distributors, Inc., to provide public safety vehicle light bars and siren equipment, parts, and accessories, for an increase in the amount of \$81,250, for a revised total contract amount not to exceed \$406,250. (Note: This amendment was reviewed in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).  
**The motion authorizing an amendment to an existing contract with GT Distributors, Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
50. Authorize award of a contract with Texas Packer and Loader Sales, Inc. D/B/A Texas Pack + Load, to provide aftermarket parts for garbage truck bodies, for a term of five years in an amount not to exceed \$372,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).  
**The motion authorizing the award of a contract with Texas Packer and Loader Sales, Inc., doing business as Texas Pack + Load was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
51. Authorize award of a multi-term contract with Wildcat Electric Supply, to provide steel poles and mast arms, for up to five years for a total contract amount not to exceed \$5,365,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).  
**The motion authorizing the award of a multi-term contract with Wildcat Electric Supply was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
52. Authorize award of a contract with Butler & Land Inc., to provide leak detecting infrared cameras, in an amount not to exceed \$200,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).  
**The motion authorizing the award of a contract with Butler & Land Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
53. Authorize negotiation and execution of a multi-term contract with Davey Resource Group Inc., or one of the other qualified offerors to Request for Proposals 1100 EAL3010, to provide pre-planning services for vegetation management around utility lines specific to distribution electrical facilities, for up to five years for a total contract amount not to exceed \$17,500,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the

services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing the negotiation and execution of a multi-term contract with Davey Resource Group Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

54. Authorize award of a multi-term contract with Dealers Electrical Supply, to provide ion meters, for up to five years for a total contract amount not to exceed \$850,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing the award of a multi-term contract with Dealers Electrical Supply was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

55. Authorize an amendment to an existing cooperative contract with Insight Public Sector Inc. D/B/A Insight Public Sector, for additional Quest products and services including software maintenance and support services, to increase the amount by \$100,000, for a revised total contract amount not to exceed \$265,000. (Note: This amendment was reviewed 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 contract, no subcontracting opportunities were identified; therefore, no goals were established for this contract).

**The motion authorizing an amendment to an existing cooperative contract with Insight Public Sector Inc., doing business as Insight Public Sector was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

56. Authorize negotiation and execution of a multi-term contract with Facilities Resource Inc. (WBE), to provide on-site space planning and related services, for up to five years for a total contract amount not to exceed \$900,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**The motion authorizing the negotiation and execution of a multi-term contract with Facilities Resource Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

**Item 57 was pulled for discussion**

58. Authorize negotiation and execution of a multi-term revenue contract with Texas Rowing Center, Inc. D/B/A Texas Rowing Center, to provide management and operation of the boating concession on Lady Bird Lake, for up to 20 years for a total estimated revenue contract of \$6,000,000. (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).

**The motion authorizing the negotiation and execution of a multi-term revenue contract with Texas Rowing Center, Inc., doing business as Texas Rowing Center was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

59. Authorize award of a multi-term contract with Capital Area Occupational Medicine D/B/A St. David's Occupational Health Services, to provide drug and alcohol testing services, for up to five years for a total contract amount not to exceed \$975,000. (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. However, the recommended contractor identified subcontracting opportunities and provided sufficient evidence of good faith efforts and the resulting contract included no subcontracting goals).

**The motion authorizing the award of a multi-term contract with Capital Area Occupational Medicine, doing business as St. David's Occupational Health Services was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

60. Authorize negotiation and execution of an interlocal agreement with the State of California Department of General Services, to allow for procurement of telemetry/global positioning systems and services provided by Geotab USA, Inc., for up to nine years for a total contract amount not to exceed \$12,215,000. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

**The motion authorizing the negotiation and execution of an interlocal agreement with the State of California Department of General Services was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

61. Authorize negotiation and execution of a multi-term contract with Sirsi Corporation, to provide software and database support, for up to five years for a total contract amount not to exceed \$1,182,850. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

**The motion authorizing the negotiation and execution of a multi-term contract with Sirsi Corporation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

62. Approve ratification of a contract with Atlas Copco Compressors LLC, for preventative maintenance and repair services for air compressors, in the amount of \$30,686. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

**The motion approving ratification of a contract with Atlas Copco Compressors LLC was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

63. Authorize negotiation and execution of a multi-term contract with Metropolitan Life Insurance Company, to provide group term life insurance for eligible City employees, retirees, and dependents, for up to five years for a total contract amount not to exceed \$33,299,000. (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. However, the recommended contractor identified subcontracting opportunities).
- The motion authorizing the negotiation and execution of a multi-term contract with Metropolitan Life Insurance Company was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
64. Approve ratification of an emergency contract with First Medical Response of Texas, LLC (MBE), to provide temperature screening services for Austin Water facilities, in the amount of \$549,670, and authorize additional expenditures for the continuation of this contract for up to six months in an amount not to exceed \$1,500,330, for a total contract amount not to exceed \$2,050,000. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). August 21, 2020 – Recommended by the Water and Wastewater Commission on a 7-0 vote, with Commissioners Moriarty, Castleberry and Williams absent.
- The motion approving the ratification of an emergency contract with First Medical Response of Texas, LLC was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
65. Authorize negotiation and execution of a contract with Remotec Inc., for Power Hawk Assembly remote devices, in an amount not to exceed \$71,644. (Note: Sole source contracts are exempt from City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).
- The motion authorizing the negotiation and execution of a contract with Remotec Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
66. Authorize award of a contract with NTT Enterprises, Inc. D/B/A Tyler Camera Systems, to provide a multifunctional seating platform and rappel attachment for an Austin Police Department helicopter, in an amount not to exceed \$88,750. (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 a contract with NTT Enterprises, Inc., doing business as Tyler Camera Systems was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 7-1 vote. Mayor Pro Tem Garza voted nay. Council Member Ellis, Council Member Flannigan, and Council Member Harper-Madison abstained.**



67. Authorize negotiation and execution of a contract with Waters Technologies Corporation, for the purchase of an ultra-performance liquid chromatograph-mass spectrometer, in an amount not to exceed \$214,582. (Note: Sole source contracts are exempt from City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).  
**The motion authorizing the negotiation and execution of a contract with Waters Technologies Corporation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
68. Approve an ordinance amending City Code Section 12-4-64 (D) (Table of Speed Limits) to modify the existing school zone and establish a maximum speed limit of 20 miles per hour on portions of Neenah Avenue from 32 feet west of Solera Drive to 770 feet east of Solera Drive during certain times, for students attending Holy Family Catholic and St. Dominic Savio Schools; and provide emergency passage. District(s) Affected: District 6.  
**Ordinance No. 20200827-068 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
69. Approve an ordinance adopting the Street Impact Fee Land Use Assumptions, Street Impact Fee Capacity Improvements Plan, Street Impact Fee Service Area Boundaries, and Street Impact Fees. Related to Item 84.  
**This item was withdrawn on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
70. Approve an ordinance authorizing a Letter of Credit and Reimbursement Agreement with Citibank, N.A. and Sumitomo Mitsui Banking Corporation related to the City's Hotel Occupancy Tax Subordinate Lien Variable Rate Revenue Refunding Bonds, Series 2008; and authorizing the execution and delivery of related agreements, and related fees.  
**Ordinance No. 20200827-070 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
71. Approve an ordinance authorizing the issuance of Taxable Commercial Paper Notes in a maximum principal amount at any one time outstanding of \$100,000,000 to provide short term loans for interim financing on utility projects; and approve the execution of all related agreements, including a Dealer Agreement with Goldman, Sachs & Co., an Issuing and Paying Agent Agreement with U.S. Bank N.A., a Revolving Credit Agreement and a Fee Letter with Barclays Bank PLC, related to the City's Combined Utility Systems Taxable Commercial Paper Notes, and approve and authorize all related documents, agreements, and fees.  
**Ordinance No. 20200827-071 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
72. Approve an ordinance authorizing the issuance of Tax Exempt Program Notes, to be issued in the form of commercial paper notes and direct purchase notes, in a maximum principal amount at any one time outstanding not to exceed \$400,000,000, to provide short term loans for interim financing on utility projects; and approve the execution of all related agreements, including a

Dealer Agreement with Goldman, Sachs & Co., an Issuing and Paying Agent Agreement with U.S. Bank N.A., an Amended and Restated Revolving Credit Agreement, an Amended and Restated Note Purchase Agreement and a Fee Letter with JPMorgan Chase Bank, National Association, related to the City's Combined Utility Systems Program Notes, and approve and authorize all related documents, agreements, and fees.

**Ordinance No. 20200827-072 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

73. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Property Finance Contractual Obligations, Series 2020, in a par amount not to exceed \$27,175,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees and providing that the issuance and sale be accomplished not later than February 26, 2021.

**Ordinance No. 20200827-073 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

74. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Public Improvement and Refunding Bonds, Series 2020, in a par amount not to exceed \$107,060,000, in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, all related fees, and providing that the issuance and sale be accomplished not later than February 26, 2021.

**Ordinance No. 20200827-074 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

75. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin Certificates of Obligation, Series 2020, in a par amount not to exceed \$134,800,000, in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees, and providing that the issuance and sale be accomplished not later than February 26, 2021.

**Ordinance No. 20200827-073 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

76. Approve an ordinance authorizing the issuance and sale of City of Austin Public Improvement Bonds, Taxable Series 2020, in a par amount not to exceed \$27,735,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving the payment of the costs of issuance, and all related fees, and providing that the issuance and sale be accomplished not later than February 26, 2021.

**Ordinance No. 20200827-076 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

77. Approve a resolution delegating authority to the Waller Creek Local Government Corporation to make certain procurement determinations and to authorize the negotiation, award, and execution of City contracts necessary for the design and construction of the projects within the Waller Creek District (District) , as defined in the Waller Creek District Joint Design, Development, Management and Operations Agreements (Agreements) and consistent with the Council-

approved Design Plan for the District, and authorizing the negotiation and execution of amendments to the Agreements consistent with this delegation of authority.

**Resolution No. 20200827-068 was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

78. Authorize negotiation and execution of an advance funding agreement with Texas Department of Transportation for improvements to Parmer Lane/FM 734 in an amount not to exceed \$1,200,000.00. District(s) Affected: District 6.

**The motion authorizing the negotiation and execution of an advance funding agreement with Texas Department of Transportation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

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

**The following appointments and waivers were approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

<b>Board/Nominee</b>	<b>Nominated by</b>
<u><b>Austin-Travis County Food Policy Board</b></u> <b>Alejandra Rodriguez-Bouthton</b>	<b>Mayor Adler</b>
<u><b>Downtown Commission</b></u> <b>kYmberly Keeton</b>	<b>Arts Commission</b>
<u><b>Impact Fee Advisory Committee</b></u> <b>Kris Bailey</b>	<b>Mayor Adler</b>
<u><b>Joint Sustainability Committee</b></u> <b>Romteen Farasat</b>	<b>Parks &amp; Recreation Board</b>
<u><b>Joint Sustainability Committee(Alternate)</b></u> <b>Richard DePalma</b>	<b>Parks &amp; Recreation Board</b>
<u><b>Urban Renewal Board</b></u> <b>Kobla Tetey</b>	<b>Mayor Adler</b>

#### **Reappointments**

<u><b>Animal Advisory Commission</b></u> <b>Nancy Nemer</b>	<b>Travis County Commissioner Court</b>
<u><b>Urban Renewal Board</b></u> <b>Danielle Skidmore</b>	<b>Mayor Adler</b>
<u><b>Urban Renewal Board</b></u> <b>Nathaniel Bradford</b>	<b>Mayor Adler</b>

**Waivers**

**Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for a person appointed to a City board on or before July 1, 2015, if the person completes the training required by Section 2-1-23 on or before September 27, 2020.**

**Candelario Vasquez**

**Construction Advisory Committee**

**Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Aaliyah Noble on the African American Resource Advisory Commission. The waiver includes absences through today's date.**

**Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Ellen Sweets on the African American Resource Advisory Commission. The waiver includes absences through today's date.**

132. Authorize negotiation and execution of an agreement with Austin Area Urban League to provide direct financial assistance to support high-risk workers impacted by COVID-19 in an amount not to exceed \$2,000,000 for a five-month term to end by December 30, 2020.  
**The motion authorizing the negotiation and execution of an agreement with Austin Area Urban League was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
133. Approve ratification of Amendment No. 1 to the agreement with the Austin Public Education Foundation to provide emergency food access for caregivers of students in Austin-area schools, increasing funding in an amount not to exceed \$1,000,000 for the current term through September 15, 2020, for a total agreement amount not to exceed \$2,319,350.  
**The motion approving the ratification of Amendment No. 1 to the agreement with the Austin Public Education Foundation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
134. Authorize negotiation and execution of an agreement with Central Texas Allied Health Institute to provide an opportunity for students in the Medical Assistance Program to provide services at COVID-19 testing sites from September 1, 2020, through September 30, 2021, in an amount not to exceed \$200,000, with a 12-month renewal option, for a total agreement amount not to exceed \$400,000.  
**The motion authorizing the negotiation and execution of an agreement with Central Texas Allied Health Institute was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**
135. Authorize negotiation and execution of Amendment No. 8 to the agreement with Foundation Communities, Inc., Community Tax Centers, for the continued provision of tax preparation services and outreach for low-income clients to increase funding to the third 12-month renewal

option and add a fourth 12-month extension option, each in an amount not to exceed \$137,547, for a revised total agreement amount not to exceed \$1,203,102.

**The motion authorizing the negotiation and execution of Amendment No. 8 to the agreement with Foundation Communities, Inc., Community Tax Centers was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

136. Approve negotiation and execution of Amendment No. 9 to the agreement with African American Youth Harvest Foundation for the provision of youth development conferences, adding one 12-month extension option beginning October 1, 2020 in an amount not to exceed \$83,362, for a total agreement amount not to exceed \$569,277.

**The motion approving the negotiation and execution of Amendment No. 9 to the agreement with African American Youth Harvest Foundation was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

137. Authorize negotiation and execution of Amendment No. 6 to the agreement with African American Youth Harvest Foundation, Inc. for programs that enhance the quality of life for African American youth and families in an amount not to exceed \$181,459, for a total agreement amount not to exceed \$1,250,285.

**The motion authorizing the negotiation and execution of Amendment No. 6 to the agreement with African American Youth Harvest Foundation, Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

138. Authorize negotiation and execution of Amendment No. 1 to the agreement with El Buen Samaritano Episcopal Mission to provide phone assistance to individuals accessing the online portal for financial assistance to Austin/Travis County residents impacted by COVID-19 to increase funding in an amount not to exceed \$500,000 and extend the term by two months to end on October 31, 2020, for a revised total agreement amount not to exceed \$1,500,000.

**The motion authorizing the negotiation and execution of Amendment No. 1 to the agreement with El Buen Samaritano Episcopal Mission was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

139. Authorize negotiation and execution of an agreement with Central Texas Allied Health Institute to set up and staff a testing site to provide COVID-19 tests and linkage to services to Austin/Travis County residents in an amount not to exceed \$1,100,000 for a five-month term to end by December 30, 2020.

**The motion authorizing the negotiation and execution of an agreement with Central Texas Allied Health Institute was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

140. Authorize negotiation and execution of Amendment No. 1 to the agreement with Family Independence Initiative to administer an online portal to distribute direct financial assistance to Austin/Travis County residents impacted by COVID-19 to increase funding in an amount not to exceed \$10,000,000 and extend the term by two months to end on October 31, 2020 for a revised total contract amount not to exceed \$10,500,000.



**The motion authorizing the negotiation and execution of Amendment No. 1 to the agreement with Family Independence Initiative was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

141. Authorize negotiation and execution of Amendment No. 7 to the agreement with Foundation Communities, Inc. for the provision of permanent supportive housing assertive community treatment services for permanent supportive housing residents, adding two 12-month extension options beginning October 1, 2020 each in an amount not to exceed \$322,000, for a total agreement amount not to exceed \$2,576,000.

**The motion authorizing the negotiation and execution of Amendment No. 7 to the agreement with Foundation Communities, Inc. was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

142. Authorize negotiation and execution of an agreement with Workers Defense Project to provide direct financial assistance and legal assistance to support high-risk workers impacted by COVID-19 in an amount not to exceed \$3,300,000 for a five-month term to end by December 30, 2020.

**The motion authorizing the negotiation and execution of an agreement with Workers Defense Project was approved on consent on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 11-0 vote.**

#### **DISCUSSION ITEMS**

24. Authorize negotiation and execution of a master interlocal agreement with The University of Texas at Austin to provide research, consulting, and technical assistance on individual project agreements for up to five years for a total amount not to exceed \$7,500,000.

**The motion authorizing the negotiation and execution of a master interlocal agreement with The University of Texas at Austin was approved on Council Member Alter's motion, Mayor Adler's second on a 11-0 vote.**

**Direction was given to staff to provide the Audit and Finance Committee with a memo of all Interlocal Agreements entered under this agreement at the six month mark so discussions can be held if needed.**

57. Authorize award of a contract with Ace Golf Netting, to provide golf ball barrier netting and poles, in an amount not to exceed \$257,263. (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 a contract with Ace Golf Netting was approved on Council Member Alter's motion, Council Member Ellis's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Member Alter, Council Member Casar, Council Member Ellis, Council Member Harper-Madison, Council Member Kitchen, Council Member Pool, and Council Member Tovo. Those voting nay were: Council Member Flannigan and Council Member Renteria.**

**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 11:22 a.m. See separate minutes.**

80. 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 11:28 a.m.**

**PUBLIC HEARINGS**

81. Conduct a public hearing and consider an ordinance regarding floodplain variances to convert a vacant portion of a building into a parking area at 1000 N. Lamar Blvd that is within the 25-year and 100-year floodplains of Shoal Creek.  
**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200827-081 was approved on Council Member Flannigan's motion, Council Member Renteria's second on a 10-1 vote. Council Member Tovo voted nay.**
82. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to create the Central Health Overlay district within the Downtown Austin Plan District Map.  
**This item was postponed to September 17, 2020 on Council Member Alter's motion, Council Member Ellis's second on a 11-0 vote.**
83. Conduct a public hearing and consider an ordinance amending City Code Section 25-13-45 relating to compatible residential uses in Airport Overlay Zone Three (AO3).  
**Item was postponed to September 17, 2020 on Council Member Alter's motion, Council Member Ellis's second on a 11-0 vote.**
84. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to include a Street Impact Fee program. Related to Item #69.  
**This item was withdrawn without objection.**
87. Conduct a public hearing related to an application by AMTEX Multi-Housing 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 Crystal Bend Apartments, located at or near 2313 & 2405 Crystal Bend Drive, Pflugerville, TX 78660, within the City's extraterritorial jurisdiction, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds.  
**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20200827-087 was approved on Council Member Flannigan's motion, Council Member Casar's second on a 11-0 vote.**

88. Conduct a public hearing related to an application by Montopolis Apartments, L.P., 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 Montopolis Affordable Multifamily, located at or near the southwest corner of Ben White Boulevard and Montopolis Drive, within the City; and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20200827-088 was approved on Council Member Pool's motion, Council Member Renteria's second on a 11-0 vote.**

89. Conduct a public hearing to receive public comment on the City's Fiscal Year 2020-21 Action Plan; and approve a resolution that adopts the City's Fiscal Year 2020-2021 Action Plan for grant funds distributed by the U.S. Department of Housing and Urban Development and authorizes the City Manager to act on the necessary grant applications, certifications, and other related documents to secure grant funds.

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20200827-089 was approved on Mayor Pro Tem Garza's motion, Council Member Harper-Madison's second on a 11-0 vote.**

**Direction was given to staff to assess the process and outreach initiatives on food insecurity in impacted areas of Austin. Inform the investment of future allocations of federal funds received through formula grants, specifically CDB grants. Respond to community input and make necessary amendments to the City's consolidated plan that can help leverage funding, planning, and program efforts within the city to address food insecurity. Look at achieving the need for grocery stores in areas underserved.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 12:00 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.**

90. Discuss legal issues regarding amendments to City Code Title 25 and Acuna et al v. City of Austin et al, Cause No. D-1-GN-19-008617 in the 201st Judicial District, Travis County, Texas (Private consultation with legal counsel-Section 551.071 of the Government Code).
91. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
92. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

**Conducted**

**Executive Session ended and Mayor Adler reconvened the Council Meeting at 2:30 p.m.**

**ZONING ORDINANCES / RESTRICTIVE COVENANTS**

93. C14-2020-0040 - New Lot - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11833 Buckner Road (Lake Travis Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to community commercial (GR) district zoning. First reading approved community commercial (GR) district zoning on July 30, 2020. Vote: 11-0. Applicant/Owner: Ramin Zavareh. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

**Ordinance No. 20200827-093 for community commercial (GR) district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

**ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

94. C14-2020-0030 - 200 Montopolis Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 200 Montopolis Drive and 6208 Clovis Street (Country Club East and Colorado River Watersheds). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To deny townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: Nine Banded Holdings LLC (Taylor Jackson) Agent: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3.

**The item was postponed indefinitely at the request of the applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

95. C14-2020-0039 - Clovis and Kemp Rezone - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6201 Clovis Street and 301 Kemp Street (Country Club East Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To deny townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner: 3SC Venture LLC (Gary O'Dell). Applicant: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3.

**The item was postponed indefinitely at the request of the applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

96. C14-2020-0044 - Saxon Acres Residential Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 316 Saxon Lane and 6328 El Mirando Street (Country Club East and Colorado River Watersheds). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner: Saxon Acres LLC (Danny Walker). Applicant: Thrower Design (A. Ron Thrower). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3.

**The item was postponed indefinitely at the request of the applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

**Item 97 was pulled for discussion**

98. C14-2020-0023 - Highway 71 and Mountain Shadows - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 8709 and 8701 Sky Mountain Drive (Tract 1) and 8732, 8624 and 8722 W. State HWY 71 (Tract 2), (Williamson Creek Watershed-Barton Springs Zone). This action concerns land located in the Barton Springs Zone. Applicant's Request: To rezone from rural residence - neighborhood plan (RR-NP) combining district zoning to multifamily residence limited density - neighborhood plan (MF-1-NP) combining district zoning for Tract 1, and from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning and community commercial-neighborhood plan (GR-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2. First Reading: Approved multifamily residence-limited density-neighborhood plan (MF-1-NP) combining district zoning for Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2 on July 30, 2020. Vote: 11-0. Owner and Applicant: Roberta Hudson (Tract 1) and THT Holdings LLC, (Tract 2, Senthil Rangaswamy and Prithiviraj Loganathan). Agent: Metcalfe Wolff Stuart & Williams LLP (Michele Rogerson Lynch). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 8.

**Ordinance No. 20200827-098 for multifamily residence limited density - neighborhood plan (MF-1-NP) combining district zoning for Tract 1 and neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning for Tract 2 was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

99. C14-85-288.56(RCA) - Highway 71 and Mountain Shadows - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 8732, 8624 and 8722 W. State Highway 71 (Williamson Creek Watershed-Barton Springs Zone). This action concerns land located in the Barton Springs Zone. Staff Recommendation and Planning Commission Recommendation: To grant an amendment to the restrictive covenant. Owner and Applicant: THT Holdings LLC (Senthil Rangaswamy and Prithiviraj Loganathan). Agent: Metcalfe Wolff Stuart & Williams LLP (Michele Rogerson Lynch). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 8.



**The public hearing was conducted and a motion to close the public hearing and approve the restrictive covenant amendment was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

100. NPA-2020-0014.01 -7135 E. Ben White Blvd. -Conduct a public hearing and approve an ordinance amending Ordinance No. 20021010-11, the Southeast Combined Neighborhood Plan (Southeast), 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 7135 E. Ben White Blvd. SVRD EB, (Carson Creek Watershed) from Industry to Multifamily land use. Staff Recommendation: To deny Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Jill Dorrough Houghton, Trustee. Agent: Smith Robertson, LLP (David Hartman). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 2.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200827-100 to change the land use designation on the future land use map (FLUM) to Multifamily land use was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

101. C14-2020-0042 - 7135 E. Ben White Blvd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7135 East Ben White Boulevard Service Road Eastbound (Carson Creek Watershed). Applicant's Request: To rezone from limited industrial services-neighborhood plan (LI-NP) combining district zoning to multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff Recommendation: To deny multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner/Applicant: Jill Dorrough Houghton, Trustee. Agent: Smith Robertson LLP (David Hartman). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200827-101 for multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

102. NPA-2019-0016.01 - Shady Lane Mixed Use - Conduct a public hearing and approve second and third readings of an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 914 Shady Lane (Boggy Creek Watershed) from Single Family and Water land use to Neighborhood Mixed Use and Higher Density Single Family land use. First reading approved July 30, 2020. Vote: 11-0. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

**This item was postponed to September 17, 2020 at the request of staff on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

103. C14-2019-0098 - Shady Lane Mixed Use- Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 914 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse condominium residential-neighborhood plan (SF-6-NP) combining district zoning (Tract 1) and general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning (Tract 2). First reading approved townhouse condominium residential-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning (Tracts 1 and 2a) and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning (Tract 2b) on July 30, 2020. Vote: 11-0. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 3.  
**This item was postponed to September 17, 2020 at the request of staff on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**
104. C14-2019-0129 - 10801 Wayne Riddell Loop - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 10801 Wayne Riddell Loop (Slaughter Creek Watershed; Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning for Tract 1 and multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning for Tract 2, with conditions. First Reading approved on July 30, 2020. Vote: 11-0. Owner/Applicant: Riddell Family Limited Partnership (James A. Henry). Agent: Smith Robertson, L.L.P. (David Hartman). 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 No. 20200827-104 for multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning for Tract 1 and multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning for Tract 2, with conditions was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**
105. C14-2019-0109 - Messinger Tract Rezoning - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 9900 David Moore Drive; 9800 Swansons Ranch Road (Slaughter Creek Watershed). Applicant's Request: To zone and rezone from interim-rural residence (I-RR) district zoning and rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning, with conditions. First Reading approved on February 6, 2020. Vote: 10-0, Council Member Casar was off the dais. Owner/Applicant: Milton A. Messinger Exempt Family Trust. Agent: McLean & Howard, L.L.P. (Jeffrey S. Howard). 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 No. 20200827-105 for townhouse and condominium residence (SF-6) district**

**zoning, with conditions was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

106. C14-2020-0053 - Cascades - Hilltop - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 11601-11811 South IH 35 Service Road Northbound (Onion Creek Watershed). Applicant's Request: To zone and rezone from interim-single family residence-standard lot (I-SF-2) district zoning and multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner: Onion Associates, LLC (Carolyn Beckett). Agent: McLean & Howard, LLP (Jeffrey Howard). 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 No. 20200827-106 for multifamily residence-moderate-high density (MF-4) district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

107. NPA-2020-0017.01- 7113 Burnet - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040401-Z-2, the Crestview/Wooten Combined (Crestview) Neighborhood Plan, an element to the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 7113 Burnet Road (Shoal Creek Watershed) from Commercial to Multifamily land use. Staff Recommendation and Planning Commission recommendation: To grant Multifamily land use. Owner/Applicant: Ronan Corporation (Craig Hopper). Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 7.

**The public hearing was conducted and the motion to leave the public hearing open and approve the ordinance on first reading only to change the land use designation on the future land use map (FLUM) to Multifamily land use was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

108. C14-72-032(RCT) - 7113 Burnet Rd -- Conduct a public hearing and approve the termination of a restrictive covenant on property locally known as 7113 Burnet Road (Shoal Creek Watershed). Staff Recommendation and Planning Commission Recommendation: To grant termination of the restrictive covenant. Owner: Ronan Corporation (Craig Hopper). Agent Armbrust & Brown PLLC (Michael Gaudini). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.

**This item was postponed to September 17, 2020 at the request of staff on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

109. C14-2020-0016 - 7113 Burnet Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7113 Burnet Road (Shoal Creek Watershed). Applicant's Request: To rezone from commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and limited

office-conditional overlay-neighborhood plan (LO-CO-NP) combining district zoning to multifamily residence highest density-neighborhood plan (MF-6-NP) combining district zoning. Staff Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Planning Commission Recommendation: To grant multifamily residence highest density-neighborhood plan (MF-6-NP) combining district zoning. Owner: Ronan Corporation (Craig Hopper). Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 7.

**The public hearing was conducted and the motion to leave the public hearing open and approve the ordinance on first reading only for multifamily residence highest density-neighborhood plan (MF-6-NP) combining district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

110. C14-2019-0159 - Arboretum Lot 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9401 Arboretum Boulevard (Bull Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning, general commercial services (CS) district zoning and commercial-liquor sales (CS-1) district zoning to community commercial-mixed use (GR-MU) combining district zoning. Staff Recommendation: To grant community commercial-mixed use (GR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 27, 2020. Owner: GF-ARB C, Ltd. % Live Oak Gottesman. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

**This item was postponed to October 15, 2020 at the request of staff Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

111. C14-2020-0064 - 6007 IH 35 Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6007 North IH 35 Service Road Northbound (Tannehill Branch Watershed). Applicant Request: To rezone 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 and Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed-use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Owner/Applicant: Binary Hospitality, LLC (Vijay Patel). Agent: Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200827-111 for general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

**Item 112 was pulled for discussion**

113. C14-2020-0052 - 903 West 12th Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 903, 905, 907 and 915 West 12th Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services (CS) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining

district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Terrance Mountain Investors I, LLC (Frank Trabold). Agent: Drenner Group, PC (Amanda Swor). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200827-113 for downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

114. C14-2020-0060 - Avery Lakeline - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 14231 North U.S. Highway 183A Service Road North Bound (Butter Cup Creek, South Brushy Creek Watersheds). Applicant Request: To rezone from multifamily residence-moderate-high density (MF-4) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use (CS-MU) combining district zoning. Owner: Lakeline Avery Partners, LP (Alex Clarke). Agent: Alice Glasco Consulting (Alice Glasco). 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 No. 20200827-114 for general commercial services-mixed use (CS-MU) combining district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

**Item 115 was pulled for discussion**

116. C814-2018-0121 - 218 S. Lamar -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 218 South Lamar Boulevard ( Lady Bird Lake Watershed) Applicant Request: To rezone from general commercial services-vertical mixed use building (CS-V) combining district zoning to planned unit development (PUD) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) combining district zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Owner/Applicant: Michael Pfluger, William Reid Pfluger & the Pfluger Spousal Irrevocable Trust Agent: Drenner Group PC (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 5.

**This item was postponed to September 17, 2020 at the request of the neighborhood on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

117. NPA-2019-0015.02 - Pecan Springs Residential - Conduct a public hearing and approve second and third readings amending Ordinance No.021107-Z-11, the East MLK 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 3500 Pecan Springs Rd., (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. First reading approved June 11, 2020. Vote 11-0. Owner/Applicant: Peter Gray. Agent: Ron



Thrower; Thrower Design. City Staff: Jesse Gutierrez, (512) 974-1606. District(s) Affected: District 1.

**This item was postponed to September 17, 2020 at the request of the neighborhood on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

118. C14-2019-0164 - Pecan Springs Residential - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 3500 Pecan Springs Road (Fort Branch Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. First reading approved June 11, 2020. Vote 11-0. Owner/Applicant: 9025BFD, LLC (Peter Gray). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this case. District(s) Affected: District 1.

**This item was postponed to September 17, 2020 at the request of neighborhood on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

119. C14-2019-0152 - Castle East - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1109 West 11th Street (Shoal Creek Watershed). Applicant's Request: To rezone from multifamily residence high density-conditional overlay-neighborhood plan (MF-5-CO-NP) combining district zoning to multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Planning Commission: To forward to Council without a recommendation due to lack of an affirmative vote. Owner and Applicant: East Castle Holdings, LLC (Victor Ayad). Agent: A Glasco Consulting (Alice Glasco). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

**The item was postponed indefinitely at the request of the applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

120. NPA-2018-0005.01 - 1501 Airport Commerce Drive-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1501 Airport Commerce Drive, (Carson Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission recommendation: To deny Mixed Use land use. Owner/Applicant: W2 Hill ACP II LP; W2 Real Estate Partners. Agent: Amanda Swor; Drenner Group City Staff: Jesse Gutierrez, (512) 974-1606. District(s) Affected: District 3.

**This item was postponed to September 17, 2020 at the request of applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

121. C14-2019-0029 - 1501 Airport Commerce Dr - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-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 deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: W2 Hill ACP II, LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 3.

**This item was postponed to September 17, 2020 at the request of applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

**Item 122 and 123 were pulled for discussion**

124. C14-2020-0007 - 2001 Guadalupe Street Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2001 Guadalupe Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning. Planning Commission Recommendation: Not applicable; withdrawn by Applicant. Owner/Applicant: Powell-Corbert LLC (William Corbert). Agent: Coats-Rose (John Joseph). Staff: Mark Graham, 512-974-3574. District(s) Affected: District 9.

**The item was withdrawn at the request of the applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

125. C14-2020-0031.SH E MLK Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5201 East Martin Luther King Jr. Boulevard (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning, as amended. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Owner/Applicant: 5201 E MLK LP (Ryan Walker). Agent: Thrower Designs (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**The public hearing was conducted and the motion to keep the public hearing open and approve the ordinance on first reading only for multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning, with the following conditions was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

**The additional conditions were:**

- **There shall be a 30-foot setback along the entire southern property line. Use of the 30-foot setback is limited to utilities, fencing, landscaping, and drainage improvements.**
- **The 30-foot setback will be planted with 2 rows of trees at 30 foot spacing parallel to the southern property line. Trees shall be from the City Preferred Plant list at 3-inch caliper minimum.**

- **Short Term Rentals are a Prohibited Use.**
- **There shall be a privacy fence constructed and maintained along the entire southern property line to the highest possible extents allowed by code without a variance.**
- **Development of the Property is limited to 50 dwelling units.**
- **Vehicular and pedestrian access is prohibited to Elmsgrove Drive and to any other street south of the property.**
- **Dumpsters and trash receptacles are prohibited within 100 feet of the southern property line.**
- **Detention volume shall be increased by 10%.**
- **A building or structure constructed within 300 feet of the southern property line may not exceed 40 feet. If there is a conflict with the compatibility standards as provided for in the City Code Chapter 25-2 and this provision, the more restrictive applies.**

126. C14-2019-0108 - Parker House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2404 Rio Grande Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning and multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning to community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Historic Landmark Commission Recommendation: To deny community commercial-mixed use-historic landmark-neighborhood plan (GR-MU-H-NP) combining district zoning and community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant general office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning on Tract 1 and multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on Tract 2, as amended. Owner/Applicant: 2404 Rio Grande St LP (William Archer). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 9.
- This item was postponed to September 17, 2020 at the request of staff on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

127. NPA-2019-0015.01 - 5010 & 5102 Heflin Lane - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11, the East MLK 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 5010 and 5102 Heflin Lane, (Fort Branch Watershed) from Single Family to Higher Density Single Family land use. Staff Recommendation and Planning Commission Recommendation: To Grant High Density Single Family land use. Owner: Heflin Phase I LLC: Agent: Ron Thrower; Thrower Design. City Staff: Kathleen Fox, (512) 974-7877. District(s) Affected: District 1.

**The item was postponed indefinitely at the request of the applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

128. C14-2020-0022- 5010 & 5102 Heflin Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5010 and 5102 Heflin Lane (Fort Branch Watershed). Applicant Request: To rezone from single family residence-small lot - neighborhood plan (SF-4A-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff recommendation and Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: Heflin Phase 1, LLC (Lynn Yuan). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**The item was postponed indefinitely at the request of the applicant on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

129. C14-2019-0162 - Slaughter and Cullen - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 166 West Slaughter Lane and 9012 Cullen Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Owner: LG Slaughter and Cullen LLC (Rob Pivnick). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

**This item was postponed to September 3, 2020 at the request of Mayor Pro Tem Garza on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

130. C14-2020-0067 - 3504 S. 1st Street Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3504 South 1st Street (West Bouldin Creek and East Bouldin Creek Watersheds). Applicant Request: To rezone from general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use-vertical mixed-use building-conditional overlay (CS-MU-V-CO) combining district zoning. Staff recommendation: To grant general commercial services-mixed use-vertical mixed-use building-conditional overlay (CS-MU-V-CO) combining district zoning. Planning Commission Recommendation: To be reviewed on August 25, 2020. Owner/Applicant: Merc Properties LTD (Daryl Kunik). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

**This item was postponed to September 17, 2020 at the request of the neighborhood on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

131. C14-2020-0050 - 3100 Scofield Ridge Parkway - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3100 Scofield Ridge Parkway (Walnut Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning to community commercial-mixed use combining (GR-MU)

district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-mixed use combining (GR-MU) district zoning. Applicant/Owner: Tiger Creek Partners, LP (John Bultman). Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Michele Rogerson Lynch). Case Manager: 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 N0. 20200827-131 for community commercial-mixed use combining (GR-MU) district zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

143. C14-2019-0066 - Concordia Residence Hall - PDA Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11400 Concordia University Drive (Bull Creek Watershed). Applicant Request: To rezone from research and development-planned development area (R&D-PDA) district zoning to research and development-planned development area (R&D-PDA) district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant research and development-planned development area (R&D-PDA) district zoning, to change a condition of zoning. Owner/Applicant: Concordia University (Dan Gregory). Agent: Drenner Group (Dave Anderson, Nikki Hoelter). 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 No. 20200827-143 for research and development-planned development area (R&D-PDA) district zoning, to change a condition of zoning was approved on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 11-0 vote.**

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

97. C14-2020-0038 - 508 Kemp Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 508 Kemp Street (Country Club East Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To deny townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner: Johnny A. Steen. Applicant: Drenner Group (Leah M. Bojo). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 3.

**The public hearing was conducted and the motion to leave the public hearing open and approved the ordinance on first reading only for townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning was approved on Council Member Renteria's motion, Council Member Casar's second on a 7-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Member Casar, Council Member Ellis, Council Member Flannigan, Council Member Harper-Madison and Council Member Renteria. Those voting nay were Council Member Alter and Council Member Tovo. Council Members Kitchen and Pool abstained.**



**Action was taken on Item 112 but reconsidered later.**

115. C14-2019-0061 - This Old Wood Rezoning -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13313 Old Gregg Lane (Harris Branch Watershed). Applicant Request: To rezone from rural residence (RR) district zoning to warehouse limited office-conditional overlay (W/LO-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant warehouse limited office-conditional overlay (W/LO-CO) combining district zoning. Owner/Applicant: Jeffrey Spector. Agent: Land Strategies, Inc. (Jim Wittliff). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 1.

**A motion was made to approve the ordinance without the Conditional Overlay was made by Council Member Harper- Madison and seconded by Council Member Ellis.**

**The motion to postpone this item to September 3, 2020 was approved on Council Member Harper-Madison's motion, Council Member Flannigan's second on a 11-0 vote.**

#### **PUBLIC HEARING ITEMS CONTINUED**

85. Conduct a public hearing related to an application by Bridge at Turtle Creek, 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 Bridge at Turtle Creek, located at or near 735 Turtle Creek Boulevard, Austin, Texas, 78745, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 2.

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20200827-085 was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Pool abstained.**

86. Conduct a public hearing related to an application by MHP City Heights, Ltd., 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 City Heights, located at or near 4400 Nuckols Crossing Road, Austin, Texas, 78744, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 2.

**The public hearing was conducted and a motion to close the public hearing and approve Resolution No. 20200827-086 was approved on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 9-0 vote. Council Members Alter and Pool abstained.**

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

112. C14-2020-0041 - Stowers and Schiller - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8500 Bluegrass Drive (Bull Creek Watershed). Applicant Request: To rezone from neighborhood commercial (LR) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation and

Zoning and Platting Commission Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Applicant/Owner: Ken Schiller. Agent: Steve T. Stowers. City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

**The public hearing was conducted and the motion to close the public hearing and approve the ordinance on first reading only for single family residence-standard lot (SF-2) district zoning was approved on Council Member Alter's motion, Mayor Pro Tem Garza's second on a 6-5 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Member Alter, Council Member Kitchen, Council Member Pool, and Council Member Tovo. Those voting nay were: Council Member Casar, Council Member Ellis, Council Member Flannigan, Council Member Harper-Madison, and Council Member Renteria.**

122. NPA-2016-0014.01.SH - Nuckols Crossing Rd - SMART Housing-Conduct a public hearing and approve an ordinance amending Ordinance No. 20021010-11, the Southeast Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 4400 Nuckols Crossing Road (Williamson Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily land use. Owners: Angelos Angelou, John Sasaridis. Applicant: McDowell Housing Partners (Ariana Brendle). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 2.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200827-122 to change the land use designation on the future land use map (FLUM) to Multifamily land use was approved on Mayor Pro Tem Garza's motion, Council Member Harper Madison's second on a 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Member Casar, Council Member Ellis, Council Member Flannigan, Council Member Harper-Madison, Council Member Kitchen and Council Member Renteria. Those voting nay were: Council Members Pool and Tovo. Council Member Alter was off the Dias.**

123. C14-2017-0010.SH - Nuckols Crossing Road - SMART Housing - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4400 Nuckols Crossing Road (Williamson Creek Watershed). Applicant's Request: To rezone from single family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning, as amended. Staff Recommendation: To grant multifamily residence low density-neighborhood plan (MF-2-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning, with conditions. Owners: Angelos Angelou and John Sasaridis. Applicant: McDowell Housing Partners (Ariana Brendle). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200827-123 for multifamily residence moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning, with conditions was approved on Mayor Pro Tem Garza's motion, Council Member Harper Madison's second**

**on a 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, Council Member Casar, Council Member Ellis, Council Member Flannigan, Council Member Harper-Madison, Council Member Kitchen and Council Member Renteria. Those voting nay were: Council Members Pool and Tovo. Council Member Alter was off the Dias.**

**Mayor Adler adjourned the meeting at 6:08 p.m. without objection.**

**The minutes were approved on this the 3<sup>rd</sup> day of September 2020 on Council Member Pool's motion, Mayor Pro Tem Garza's second on an 11-0 vote.**