

**AUSTIN CITY COUNCIL  
MINUTES****REGULAR MEETING  
THURSDAY, FEBRUARY 4, 2021**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, February 4, 2021 via Videoconference.

Mayor Adler called the Council Meeting to order at 10:02 a.m. Council Members Alter and Tovo were off the dais.

**CONSENT AGENDA**

1. Approve the minutes of the Austin City Council special called of January 12, 2021, work session of January 25, 2021, and regular meeting of January 27, 2021.  
**The motion approving the minutes of the Austin City Council special called of January 12, 2021, work session of January 25, 2021, and regular meeting of January 27, 2021 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
2. Authorize expenditures for annual renewals of professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$510,822. Strategic Outcome(s): Government that Works for All  
**The motion authorizing expenditures for annual renewals of professional dues and memberships was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
3. Authorize the negotiation and execution of a thirty-six-month lease agreement with 726 LLC for a 6.685 acre portion of the property located at 8405 N. Lamar Blvd. more particularly described as Lot 3-B Amended Plat of Re-subdivision of Lot 3 CBP Commercial Subdivision, a subdivision recorded in Volume 87, Page 179A of the Plat Records of Travis County, Texas; and Lots 4 & 5, CBP Commercial Subdivision, a subdivision recorded in Volume 84, Page 109C of the Plat Records of Travis County, Texas for a temporary construction laydown yard to support major electric transmission projects in an amount not to exceed \$769,212, with two, 12-month extension options, in the amount of \$266,736 and \$272,064 respectively, for a total amount not to exceed \$1,308,012. District(s) Affected: District 4. Strategic Outcome(s): Government that Works for All

**The motion authorizing the negotiation and execution of a thirty-six-month lease agreement with 726 LLC was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

4. Authorize negotiation and execution of an amendment to the professional services agreements with HDR Engineering, Inc. and CH2M Hill Engineers, Inc. for the 2015 Stream Restoration and Stormwater Treatment Engineering Services Rotation List in the amount of \$800,000, for a total contract amount not to exceed \$6,800,000, divided among the two firms. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 15.80% MBE and 15.80% WBE goals attached to the contract.] Strategic Outcome(s): Safety; Health and Environment  
**The motion authorizing the negotiation and execution of an amendment to the professional services agreements with HDR Engineering, Inc. and CH2M Hill Engineers, Inc. was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
5. Approve a resolution finding the use of the construction manager-at-risk method of contracting, as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Montopolis Neighborhood Park Pool Replacement and Northwest District Park Pool Replacement to renovate and replace existing pool facilities at the Montopolis Neighborhood Park and Beverly S. Sheffield Northwest District Park. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.) District(s) Affected: District 1, District 7. Strategic Outcome(s): Safety; Government That Works for All; Culture and Lifelong Learning; Health and Environment  
**Resolution No. 20210204-005 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
6. Approve an ordinance amending the Fiscal Year 2020-2021 Communications and Technology Management Capital Budget (Ordinance No. 20200812-001) to increase appropriations by \$1,913,400 to fund Greater Austin Area Telecommunications Network Operations Control Center project. Strategic Outcome(s): Government that Works for All; Safety.  
**Ordinance No. 20210204-006 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
7. Approve a resolution to authorize the Circuit Events Local Organizing Committee to act on behalf of the City for the Texas Events Trust Fund for the purpose of conducting economic studies, submitting applications, and submitting any required funding to the Texas Office of the Governor for NASCAR events to be held at the Circuit of the Americas facility. District(s) Affected: District 2. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210204-007 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

**Item 8 was pulled for discussion.**

9. Approve a resolution related to an application by Saison North, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Saison North, located at or near 10010 N Capital of Texas Hwy, Austin TX 78759, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 7. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210204-009 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
10. Approve a resolution related to an application by Cady Lofts, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Cady Lofts, located at or near 1004-1008 E 39th St. Austin, TX 78751, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.  
**This item was withdrawn on consent.**
11. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 1004-1008 E 39th St. Austin, TX 78751 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the Central Austin Combined Neighborhood Plan, which is subject to a concerted community revitalization plan. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.  
**This item was withdrawn on consent.**
12. Approve a resolution related to an application by June West, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as June West, located at or near 1200-1206 W Koenig Ln. Austin, TX 78756, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 7. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210204-012 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
13. Approve a resolution related to an application by Libertad Austin at Gardner, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Libertad Austin, located at or near 900 Gardner Road, Austin, TX 78721, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210204-013 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
14. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 900 Gardner Road, Austin, TX 78721 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the Govalle/Johnston Terrace Combined Neighborhood Plan, which is subject to a concerted community revitalization plan. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.

**Resolution No. 20210204-014 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

15. Approve a resolution related to an application by FC Parker Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Parker Apartments, located at or near 2105 Parker Ln, Austin, TX 78741, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.

**Resolution No. 20210204-015 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

16. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 2105 Parker Ln, Austin, TX 78741 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the East Riverside/Oltorf Combined Neighborhood Plan, which is subject to a concerted community revitalization plan. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.

**Resolution No. 20210204-016 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

17. Approve a resolution related to an application by FC Juniper Creek Housing, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Juniper Creek, located at or near 11630 and 11616 N Lamar Blvd, Austin, TX 78753, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 7. Strategic Outcome(s): Economic Opportunity and Affordability.

**This item was withdrawn on consent.**

18. Approve a resolution related to an application by MHP Anderson Creek, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Anderson Creek, located at or near 1701 E. Anderson Lane, Austin, TX 78752, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.

**Resolution No. 20210204-018 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

19. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 1701 E. Anderson Lane, Austin, TX 78752 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the St. John/Coronado Hills Combined Neighborhood Plan, which is subject to a concerted community revitalization plan. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.

**Resolution No. 20210204-019 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**



20. Approve a resolution related to an application by MHP Village Square, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Village Square, located at or near 115 E. St. Elmo Rd, Austin, TX 78745, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210204-020 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
21. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 115 E. St. Elmo Rd, Austin, TX 78745 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the South Congress Combined Neighborhood Plan Area, which is subject to a concerted community revitalization plan. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210204-021 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
22. Approve a resolution related to an application by Pathways at Rosewood Courts East, LP, or an affiliated entity, for competitive 9% housing tax credits for a new construction and rehabilitated development to be known as Pathways at Rosewood Courts East, located at or near 2001 Rosewood Ave., Austin, TX 78702, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210204-022 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
23. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 2001 Rosewood Ave., Austin, TX 78702 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the Homestead Preservation Reinvestment Zone Number One, which is subject to a concerted community revitalization plan. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210204-023 was approved on consent o on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
24. Approve a resolution related to an application by BSC Oak Springs, LLC, or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Oak Springs Village, located at or near 3313 Oak Springs Drive, Austin, TX 78721, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.  
**This item was withdrawn on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
25. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 3313 Oak Springs Drive, Austin, TX

78721, will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the East Martin Luther King (MLK) Combined Neighborhood Plan, which is subject to a concerted community revitalization plan. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.

**This item was withdrawn on consent.**

26. Approve a resolution related to an application by Kensington Apartments, LP, or an affiliated entity, for competitive 9% housing tax credits for a rehabilitated development to be known as Kensington Apartments, located at or near 3300 Manor Road, Austin, TX 78723, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.

**This item was withdrawn on consent.**

27. Approve a resolution related to an application by Live Make Housing Partners LP (to be formed), or an affiliated entity, for competitive 9% housing tax credits for a new construction development to be known as Live+Make, located at or near 1127 Tillery Street, Austin, TX 78702, and related to the allocation of housing tax credits within the City and near the proposed development. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.

**This item was withdrawn on consent.**

28. Approve a resolution confirming that an application for competitive 9% housing tax credits for a proposed multi-family development to be located at or near 1127 Tillery Street, Austin, TX 78702 will contribute more than any other 2021 9% housing tax credit application to the concerted revitalization efforts of the City within the Govalle / Johnston Terrace Neighborhood Planning Area, which is subject to a concerted community revitalization plan. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.

**This item was withdrawn on consent.**

29. Ratify an amendment to an interlocal agreement with the Housing Authority of the City of Austin to provide emergency rental assistance for households impacted by COVID-19 for the term January 1, 2021 through January 31, 2022, in the amount of \$3,200,000, for a total agreement amount not to exceed \$19,100,000. Strategic Outcome(s): Economic Opportunity and Affordability.

**The motion to ratify an amendment to an interlocal agreement with the Housing Authority of the City of Austin was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

30. Authorize negotiation and execution of an amendment to the legal services agreement with Richards, Wright and Greenhill, PC for representation related to Brenda Ramos v. City of Austin et al, Cause No. 1:20-cv-1256-RP in the United States District Court for the Western District of Texas in an amount of \$120,500 for a total contract amount not to exceed \$160,500. Strategic Outcome(s): Government That Works For All.

**The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Richards, Wright and Greenhill, PC was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

31. Authorize negotiation and execution of an amendment to the legal services agreement with Foley & Lardner, LLP for representation in MacDougall et al v. City of Austin, Cause No. D-1-GN-20-001820 in the 345th District Court of Travis County, Texas in the amount of \$205,985 for a total contract amount not to exceed \$404,915. Strategic Outcome(s): Government That Works For All. **The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Foley & Lardner, LLP was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**
32. Approve an ordinance creating the Forensic Science Department; amending the Fiscal Year 2020-2021 Austin Police Department Operating Budget (Ordinance No. 20200812-001) to transfer out 86.75 full-time equivalent positions and decrease funding in the APD Decouple Fund in the amount of \$11,908,897, which consists of the positions and funding for the Forensic Science Bureau, and decrease the transfer from the General Fund to the APD Decouple Fund by the same amount; and amending the Fiscal Year 2020-2021 General Fund Budget (Ordinance No. 20200812-001) to transfer in 86.75 full-time equivalent positions and increase funding in the amount of \$11,908,897 for the Forensic Science Department, which consists of the same positions and funding for the Forensic Science Bureau. Strategic Outcome(s): Safety **Ordinance No. 20210204-032 was approved, as amended below, on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

**The amendment was to amend Part 1 to read as follows:**

**“Part 1. The Council creates the Forensic Science Department, which shall be under the control and direction of the City Manager as provided in Article V, Section 3 of the Austin City Charter. The Forensic Science Department shall be engaged in the administration of criminal justice as provided in 28 CFR Part 20.3(b) in support of state, federal, and local laws, and shall serve the Austin and Travis County community by provided crime laboratory and evidence management services of the highest quality in an unbiased manner, with integrity, and always in the pursuit of justice. In carrying out this purpose, the Forensic Science Department shall:**

- Conduct objective, accurate and timely analyses of forensic evidence supporting the administration of criminal justice, and perform related services;**
- Allocate substantially all of its annual budget to such criminal identification activities, including ongoing training for staff, public reporting of such activities, participation in audits of such activities and any other quality management necessary to ensure the work of the department is unbiased, valid, safe, reliable and of high quality; and**
- Be responsible for the following services in support of criminal justice: crime scene investigation; evidence management; firearm/toolmark examination; seized drug analysis; toxicological analysis; latent print examination; DNA analysis; and related forensic services as may be now or later developed for public safety purposes.**

- **Establish such policies, management control agreements, and procedures as necessary to carry out its purpose and activities stated above.”**

33. Approve an ordinance amending the Fiscal Year 2020-2021 Management Services Department's Equity Office Operating Budget Special Revenue fund (Ordinance No. 20200812-001) to accept and appropriate \$75,000 from Living Cities to build on the equity work already underway in Austin, including competency building for staff to equip the City to apply a racial equity analysis to all the City's work. Strategic Outcome(s): Government That Works for All  
**This item was withdrawn on consent.**

34. Authorize negotiation and execution of an interlocal agreement with University of Texas at Austin to conduct a tobacco-focused community health needs assessment and evaluation to reduce tobacco disparities among LGBTQ communities in the amount of \$55,000 for the term of January 27, 2021 through August 30, 2021, with four twelve-month renewal options each in an amount not to exceed \$25,000, for a total agreement amount not to exceed \$155,000. Strategic Outcome(s): Health and Environment.  
**The motion authorizing the negotiation and execution of an interlocal agreement with University of Texas at Austin was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

**Items 35 and 36 were pulled for discussion.**

37. Authorize an amendment to an existing contract with Bibliotheca LLC, for continued radio frequency identification hardware and software maintenance services, for an increase in the amount of \$742,000 and to extend the term by five years, for a revised total contract amount not to exceed \$1,599,475. (Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Woman Owned Business Enterprise Procurement program). Strategic Outcome(s): Government that Works for All.  
**The motion authorizing an amendment to an existing contract with Bibliotheca LLC was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

38. Authorize an amendment to an existing contract with Zoll Data Systems, for continued electronic patient reporting and billing software licenses, maintenance and support, for an increase in the amount of \$1,213,000 and to extend the term by five years, for a revised total contract amount not to exceed \$1,967,000. (Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Woman Owned Business Enterprise Procurement program). Strategic Outcome(s): Government That Works for All.  
**The motion authorizing an amendment to an existing contract with Zoll Data Systems was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

39. Authorize negotiation and execution of a contract with DNV GL USA, Inc., to provide a utility asset management software solution, maintenance, and support, for a term of ten years in an amount not to exceed \$800,000. (Note: Sole source contracts are exempt from the City Code



Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety; Government That Works for All.

**The motion authorizing the negotiation and execution of a contract with DNV GL USA, Inc. was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

40. Authorize negotiation and execution of a multi-term contract with Power Cost, Inc., to provide market operations and settlement cloud solutions and related services, for up to 12 years for a total contract amount not to exceed \$6,600,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Economic Affordability and Opportunity; Government That Works for All; Health and Environment.

**The motion authorizing the negotiation and execution of a multi-term contract with Power Cost, Inc. was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

41. Authorize award of a multi-term contract with High Tech Engineering Inc., to provide underground utility locating services, for up to five years for a total contract amount not to exceed \$9,500,000. (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). Strategic Outcome(s): Government that Works for All.

**The motion authorizing the award of a multi-term contract with High Tech Engineering Inc. was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

42. Authorize award of a multi-term contract with United Electronic Recycling, LLC, to provide electronics recycling, for up to five years for an estimated revenue of \$330,000. (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). Strategic Outcome(s): Health and Environment.

**The motion authorizing the award of a multi-term contract with United Electronic Recycling, LLC was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

43. Authorize an amendment to an existing contract with Mitsubishi Electric Power Products Inc., to provide a gas-insulated switchgear and related services, for an increase in the amount of \$800,000, for a revised total contract amount not to exceed \$6,800,000. (Note: This amendment 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 amendment, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

**The motion authorizing an amendment to an existing contract with Mitsubishi Electric Power Products Inc. was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

44. Authorize an amendment to an existing contract with Calytera US, Inc., for continued software maintenance and support, for an increase in the amount of \$600,000 and to extend the term up to 18 months, for a revised total contract amount not to exceed \$3,792,969. (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). Strategic Outcome(s): Government That Works for All.

**The motion authorizing an amendment to an existing contract with Calytera US, Inc. was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

45. Authorize an amendment to an existing contract with CentralSquare Canada Software, Inc., for continued maintenance and support of the FDM Records Management System software and interface, for an increase in the amount of \$355,000 and to extend the term by three years, for a revised total contract amount not to exceed \$920,845. (Note: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program). Strategic Outcome(s): Safety; Government That Works for All.

**The motion authorizing an amendment to an existing contract with CentralSquare Canada Software, Inc. was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

46. Authorize award of three multi-term contracts with Fox Scientific Inc.; Midland Scientific Inc.; and VWR International LLC D/B/A VWR International; to provide forensic and chemistry supplies, each for up to five years for total contract amounts not to exceed \$1,190,000, divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities therefore; no subcontracting goals were established). Strategic Outcome(s): Safety.

**The motion authorizing the award of three multi-term contracts with Fox Scientific Inc.; Midland Scientific Inc.; and VWR International LLC doing business as VWR International was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

47. Authorize an amendment to an existing contract with American YouthWorks, for continued environmentally sustainable landscaping services through an environmental job training program, to implement the Austin Civilian Conservation Corp in response to the COVID-19 pandemic, for an increase in the amount of \$625,000 for a revised total contract amount not to exceed

\$3,125,000. (Note: This amendment 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 amendment, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Economic Opportunity and Affordability; Safety; Government That Works for All.

**The motion authorizing an amendment to an existing contract with American YouthWorks was approved on consent on Council Member Kelly's motion, Council Member Alter's second on a 10-1 vote. Council Member Kelly voted nay.**

48. 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 were approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

**Airport Advisory Commission**

Brian Stroller

Council Member Fuentes

**Austin-Travis County EMS Advisory Board**

David Williams

Travis County Representative

**Community Technology & Telecommunications Commission\***

Maxine Eiland

Council Member Pool

**Comprehensive Plan Joint Committee**

Robert Schneider

Planning Commission

**Construction Advisory Committee**

Jeffrey Musgrove

Council Member Alter

**Electric Utility Commission**

Erik Funkhouser

Council Member Fuentes

**ESB-Mexican American Cultural Center Advisory Board**

Wayne Lopes

Council Member Fuentes

**Joint Sustainability Committee**

Robert Schneider

Planning Commission

**Library Commission\***

Courtney Rosenthal

Council Member Pool

**Parks and Recreation Board**

Anna Di Carlo

Council Member Fuentes

**Public Safety Commission**

Maria Rodriguez

Council Member Fuentes

**Resource Management Commission\***

Kelly Davis

Council Member Pool

**Tourism Commission**

Scott Joslove

Council Member Fuentes

**Urban Transportation Commission\***

Diana Wheeler

Council Member Pool

**Water and Wastewater Commission\***

Judy Musgrove

Council Member Pool

**Zoning and Platting Commission**

Carrie Thompson

Council Member Alter

**Zoning and Platting Commission**

Roy Woody

Council Member Fuentes

**\*-Term effective March 1<sup>st</sup>**

**Reappointments**

**African American Resource Advisory Commission**

Aaliyah Noble

Council Member Pool

**Airport Advisory Commission**

Jeremy Hendricks

Council Member Pool

**Animal Advisory Commission**

Craig Nazor

Council Member Pool

**Board of Adjustment**

Don Leighton-Burwell

Council Member Pool

**Building and Fire Code Board of Appeals**

Ashley "A.J." Juraska

Council Member Pool

**Building and Standards Commission**

Timothy Stostad

Council Member Pool

**Commission for Women**

Flannery Bope

Council Member Pool

**Commission on Immigrant Affairs**

Nicole Merritt

Council Member Pool

**Commission on Seniors**

Erica Garcia-Pittman

Council Member Pool

**Commission on Veterans Affairs**

Pete Salazar

Council Member Pool

**Construction Advisory Committee**

Bobby Smith

Council Member Pool

**Design Commission**

Jessica Rollason

Council Member Pool

**Downtown Austin Community Court Advisory Board**

Lea Downey-Gallatin

Council Member Pool

**Early Childhood Council**

Rhonda Paver

Council Member Pool

**Economic Prosperity Commission**

Amy Noel

Council Member Pool

**Electrical Board**

David Adamson

Council Member Pool

**Hispanic/Latino Quality of Life Advisory Commission**

Sharon Vigil

Council Member Pool

**Historic Landmark Commission**

Terri Myers

Council Member Pool

**Human Rights Commission**

Garry Brown

Council Member Pool

**ESB-Mexican American Cultural Center Advisory Board**

Gerardo Gandy

Council Member Pool

**Mayor's Committee for People with Disabilities**

Joey Gidseg

Council Member Pool

**Music Commission**

Anne-Charlotte Patterson

Council Member Pool



**MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee**  
Reginald Worlds  
Council Member Pool

**Planning Commission**  
Todd Shaw  
Council Member Pool

**Public Safety Commission**  
Rebecca Webber  
Council Member Pool

**Task Force on Gun Violence**  
Ana Lopez  
Council Member Pool

**Tourism Commission**  
John Riedie  
Council Member Pool

**Zero Waste Advisory Commission**  
Kaiba White  
Council Member Pool

**Zoning and Platting Commission**  
Ann Denkler  
Council Member Pool

**Commission on Immigrant Affairs**  
Juan Vences-Benitez  
Council Member Casar

**Resource Management Commission**  
Shane Johnson  
Council Member Casar

**Intergovernmental Entities**

**Travis Central Appraisal District Board of Directors**  
Nicole Conley  
Mayor Adler

**Housing Authority of the City of Austin**  
Edwina Carrington  
Mayor Adler

**Housing Authority of the City of Austin**  
Tyra Duncan-Hall  
Mayor Adler

**Removal of Board Members**

**Planning Commission**  
Greg Anderson  
Council Member Kelly

Item 49 was pulled for discussion.

50. Set a public hearing to consider an ordinance amending Ordinance No. 20191114-068 to recognize other local incentives and economic development tools available to qualifying enterprise zone projects. (Suggested date: February 18, 2021, at Austin City Hall, 301 W. Second Street, Austin, TX.)

**The public hearing was set for February 18, 2021, at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

51. Set a public hearing to consider an ordinance granting additional floor-to-area (FAR) entitlements to the project at 60 East Avenue and 61 and 69 Rainey Street under City Code Section 25-2-586(B)(6) (Downtown Density Bonus Program). (Suggested date: February 18, 2021, Austin City Hall, 301 W. Second Street, Austin, Texas).

**The public hearing was set for February 18, 2021, at Austin City Hall, 301 W. Second Street, Austin, TX on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

**Items 60, 61 and 62 were pulled for discussion.**

63. Approve a resolution directing the City Manager to present an ordinance authorizing a proposed amendment to the Compromise Settlement Agreement Related to Cause No. 94-07160, Josie Ellen Champion, et al v. City of Austin in the 353rd Judicial District Court of Travis County, relating to the development of property located at 6025 North Capital of Texas Highway (Champion Tract 4), exclusively limited to increasing the square footage of the proposed development to no more than 95,000 square feet and reducing environmental, transportation, and mobility; to process the applicant's requested zoning change to accompany the proposed amendment; and to require the applicant to pay all fees associated with the zoning change. . Council Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Kathie Tovo, Council Member Mackenzie Kelly.

**This item was withdrawn on consent.**

64. Approve a resolution denouncing the January 6, 2021 domestic terrorism incident at our nation's Capitol and affirming an ongoing commitment to cultivating an inclusive, safe, and just society and culture. Council Sponsors: Council Member Alison Alter, Mayor Steve Adler, Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Leslie Pool.

**Resolution No. 20210204-064 was approved on consent on Council Member Kelly's motion, Council Member Alter's second on an 11-0 vote.**

### **CITIZEN COMMUNICATIONS**

Lania Whitlock - A proposal that could help police reform progress. – **Not present.**

**Mayor Adler recessed the meeting at 12:57 p.m. without objection.**

**Mayor Adler reconvened the meeting at 2:01 p.m.**

**ZONING AND NEIGHBORHOOD PLAN AMENDMENTS**

58. C14-2020-0128 - NBG Austin Energy Substation Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known 2412 Kramer Lane (Walnut Creek Watershed). Applicant Request: To rezone from north burnet/gateway-transit oriented development-neighborhood plan (NBG-TOD-NP) combining district zoning to public (P) district zoning. Staff Recommendation: To grant to public (P) district zoning. Planning Commission Recommendation: To be reviewed on January 26, 2021. Owner/Applicant: City of Austin- Fleet Services. Agent: City of Austin - Housing and Planning Department (Sherri Sirwaitis). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 7.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210204-058 for public (P) district zoning was approved on Council Member Pool's motion, Council Member Tovo's second on an 11-0 vote.**

66. NPA-2020-0027.01 -Twin Liquors-Maudie's - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin Combined Neighborhood Plan (WANG), 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 2602, 2604, 2606, 2608, 2610 W. 7th Street and 701, 703 Newman Dr. (Johnson Creek Watershed) from Neighborhood Commercial to Commercial land use. Staff Recommendation and Planning Commission Recommendation: To grant Commercial land use. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 10.

**This item was postponed to March 4, 2021 at the request of staff on Council Member Pool's motion, Council Member Tovo's second on an 11-0 vote.**

67. C14-2020-0024 - Twin Liquors-Maudie's - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2608 West 7th Street (Johnson Creek Watershed). Applicant's Request: To rezone from commercial liquor sales - neighborhood Plan (CS-1-NP) combining district zoning to general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 1 and from general commercial services - neighborhood plan (CS-NP) combining district to commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services - neighborhood plan (CS-NP) combining district zoning for Tract 1 and commercial liquor sales - neighborhood plan (CS-1-NP) combining district zoning for Tract 2. Owner/Applicant: TASC Properties, LP (Tracy S. Livingston). Agent: Thrower Design (A. Ron Thrower). City Staff: Mark Graham, 512-974-3574 District(s) Affected: District 10.

**This item was postponed to March 4, 2021 at the request of staff on Council Member Pool's motion, Council Member Tovo's second on an 11-0 vote.**

68. NPA-2020-0014.02 -7800 Burleson Road -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 7800 Burleson Road (Onion Creek Watershed) from Industry to Mixed Use land use. Staff recommendation: To deny Mixed Use land use. Planning Commission recommendation: To grant Mixed Use land use. Owner/Applicant: 7800 Burleson QOZB, LLC (Thomas Bercy). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). 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. 20210204-068 to change the land use designation on the future land use map (FLUM) to Mixed Use land use was approved on Council Member Pool's motion, Council Member Tovo's second on an 11-0 vote.**

69. C14-2020-0101 - 7800 Burleson - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7800 Burleson Road (Onion Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning and limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To deny additional community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner: 7800 Burleson QOZB, LLC (Thomas Bercy). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). 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. 20210204-069 for community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning was approved on Council Member Pool's motion, Council Member Tovo's second on an 11-0 vote.**

### **PUBLIC HEARINGS**

53. Conduct a public hearing and consider an ordinance adopting Local Standards of Care for the Parks and Recreation Department's Youth Programs.
- The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210204-053 was approved on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**

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

**Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 2:15 p.m. See separate minutes.**

52. 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 2:17 p.m.

### **DISCUSSION ITEMS**

8. Approve a resolution adopting the Equitable Chamber Funding Report and its findings supporting the base equitable funding model and methodology for contracting and funding the local chambers of commerce. Strategic Outcome(s): Economic Opportunity and Affordability and Cultural and Learning Opportunities.

**A motion to approve the resolution with the following amendments was made on Council Member Alter's motion, Council Member Pool's second.**

**The amendments were:**

**Amend the equitable funding model to add a language consideration factor for chambers providing regular translation services for their membership.**

**Add two new Be It Further Resolved clauses to read:**

**"Be It Further Resolved: The City Manager is directed to update the data underlying the funding model at least often enough to coincide with the negotiation and execution of new contracts. This means that the first multi-year contracts negotiated subsequent to the release of the most recent census information should include that updated census data.**

**Be It Further Resolved: When a new chamber is added to the funding model, the City Manager is directed to evaluate and update allocations for the equity dial to ensure equity chambers do not face a disproportionate reduction in funding."**

**A substitute motion to postpone the item to February 18, 2021 was approved on Council Member Fuentes' motion, Council Member Kelly's second on an 11-0 vote.**

### **ITEM REFERRED FROM COUNCIL COMMITTEE**

65. Approve a resolution designating a chair for the Municipal Civil Service Commission. Council Sponsors: Audit and Finance Committee.

**Resolution No. 20210204-065 was approved on Council Member Alter's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

### **PUBLIC HEARINGS CONTINUED**

54. Conduct a public hearing and approve an ordinance granting additional floor-to-area entitlements to the project at 82 and 84 North IH-35 Service Road Southbound in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586 (B)(6). District(s) Affected: District 9.



The public hearing was conducted and a motion to close the public hearing and approve the ordinance on first reading only was approved on Council Member Tovo's motion, Council Member Kelly's second on an 11-0 vote.

Direction was given to staff to schedule this item on a work session agenda to discuss policy issues associated with it.

#### **DISCUSSION ITEMS CONTINUED**

35. Ratify Amendment No. 2 to the agreement with Good Work Austin to provide meals for persons experiencing homelessness, to increase funding in an amount not to exceed \$320,000, and extend through April 30, 2021, for a total revised agreement amount of \$528,000. Strategic Outcome(s): Health and Environment.

**The motion to ratify Amendment No. 2 to the agreement with Good Work Austin was approved on Council Member Kelly's motion, Council Member Kitchen's second on an 11-0 vote.**

36. Ratify Amendment No. 2 with Sysco Central Texas, Inc. 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 \$765,000, and extending the agreement through April 30, 2021, for an updated total contract amount not to exceed \$1,626,000. Strategic Outcome(s): Health and Environment.

**The motion to ratify Amendment No. 2 to the agreement with Sysco Central Texas, Inc. was approved on Council Member Kelly's motion, Council Member Kitchen's second on an 11-0 vote.**

49. Approve a resolution directing the City Manager to develop and implement the Housing-Focused Homeless Encampment Assistance Link (HEAL) initiative to connect individuals experiencing homelessness to housing and services in certain identified areas; to develop ordinances or other documents necessary to fund the initiative; and to propose amendments to City Code Section 9-4-11 to clarify that these four locations will not be available for camping after completion of the HEAL initiative. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Sabino 'Pio' Renteria, Council Member Mackenzie Kelly, Council Member Kathie Tovo, Council Member Alison Alter.

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

**A substitute motion to postpone the item to February 18, 2021 failed on Mayor Pro Tem Harper-Madison's motion, Council Member Casar's second on a 4-7 vote. Those voting aye were: Mayor Pro Tem Harper-Madison and Council Members Casar, Ellis, and Fuentes. Those voting nay were: Mayor Adler and Council Members Alter, Kelly, Kitchen, Pool, Renteria, Tovo.**

**The following friendly amendment was offered by Council Member Casar and accepted without objection.**

The amendment was to amend Page 3, beginning at Line 3 to read:

**“The four Phase I HEAL Priority Locations shall only include locations where individuals are camping in a place or in a manner that presents public health and safety risks and/or that otherwise is already prohibited by 9-4-11 (Camping and Obstruction Prohibited in Certain Areas).”**

A motion to amend the resolution failed on Council Member Casar’s motion, Mayor Pro Tem Harper-Madison’s second on a 5-6 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Harper-Madison and Council Members Casar, Ellis, and Fuentes. Those voting nay were: Council Members Alter, Kelly, Kitchen, Pool, Renteria, and Tovo.

The amendment was to amend Page 3, beginning at Line 3 to read:

**“The four Phase I HEAL Priority Locations shall only include locations where individuals are camping in a place or in a manner that presents public health and safety risks and/or that otherwise is already prohibited by 9-4-11 (Camping and Obstruction Prohibited in Certain Areas). In coming to a determination of priority locations, the City Manager should use a transparent and data-driven approach to analyze any health and safety risks.**

**The following areas should be considered by the Manager: (1) in South Central Austin, at a major intersection under a state highway overpass, on a traffic island or median that separates traffic flows with a raised curb, adjacent to a pedestrian walkway; (2) in East Austin, on a sidewalk or public easement adjacent to or leading to a public library; (3) along a major arterial through the Central Business District; and (4) in Northwest Austin, at an intersection adjacent to significant vehicular and pedestrian traffic.**

**The City Manager shall work with the Homeless Strategy Officer to develop a timeline and resources needed to implement the HEAL initiative in additional Phase II and III HEAL initiative locations throughout the City. The City Manager shall base Phase II and III locations on learnings from Phase I implementation and on an assessment of the risk to public health and safety for those camping in those locations.”**

A motion to amend the resolution failed on Council Member Casar’s motion, Council Member Fuentes’ second on a 4-7 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Harper-Madison, and Council Members Casar and Fuentes. Those voting nay were: Council Members Alter, Ellis, Kelly, Kitchen, Pool, Renteria, and Tovo.

The amendment was to amend the Be It Further Resolved clause on Page 5, beginning at Line 21 to read:

**“BE IT FURTHER RESOLVED:**

**The City Council directs the City Manager to return no later than the City Council meeting on March 4, 2021, with strategies and an implementation plan for disallowing camping for the Phase I HEAL Priority Locations upon completion of the HEAL initiative, including strategies not relying on policing or issuance of citations. The City Manager shall**

post any Council actions necessary to proceed with these strategies, including, if necessary, an ordinance to amend City Code Section 2 9-4-11 (Camping and Obstruction in Certain Public Areas Prohibited) to add the Phase I HEAL Priority Locations to the areas where camping is not allowed with appropriate signage. The Council is to not expand the scope of the ordinance or expand policing and citation as part of the HEAL initiative.”

The following amendment was offered by Mayor Adler and accepted without objection. The amendment was to amend Page 3, beginning at line 17 to read:

“In order to ensure the initiative serves the needs of people experiencing homelessness, the City Council directs the City Manager to develop and implement the HEAL initiative through collaboration among the City’s Homeless Strategy Office, Austin Public Health, the Housing and Planning Department, ECHO, Integral Care, and the homeless service and provider community (collectively the “Collaboration”); and in consultation with the Austin Homelessness Advisory Council. The proposed community summit, convened in part by ECHO, the Downtown Austin Alliance, the Greater Austin Chamber of Commerce and the City of Austin, intended to address and reach a community consensus that will includes addressing encampments and street management, could serve as additional information to inform the City’s action.”

Resolution No. 20210204-049 was approved as amended on Council Member Kitchen’s motion, Council Member Renteria’s second on an 8-3 vote. Those voting aye were: Mayor Adler and Council Members Alter, Ellis, Kelly, Kitchen, Pool, Renteria, and Tovo. Those voting nay were: Mayor Pro Tem Harper-Madison and Council Members Casar and Fuentes.

61. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 2 acres of land and a building containing approximately 47,355 square feet out of Lot 1-A, Block B, including a non-exclusive joint use access easement over and across 0.081 of an acre of land, more or less, being a portion of Lot 10-A, Block B, both of the Amended Plat of Lot 1 and a Portion of Lot 2, Resubdivision of Lots 7, 8 & 9, Block B, Pecan Park, according to the map or plat thereof, recorded in Cabinet Y, Slides 205-207, Plat Records, Williamson County, Texas; known locally as 10811 Pecan Park Blvd, Bldg #2, Austin, TX 78750 from Apple Pie Hotels, LLC., A Texas Corporation for a total amount not to exceed \$9,500,000, including closing costs. District(s) Affected: District 6. Strategic Outcome(s): Economic Opportunity and Affordability.

A motion to approve this item was made by Mayor Pro Tem Harper-Madison and seconded by Council Member Renteria.

A substitute motion to postpone this item to August 31, 2021 failed for lack of a second on Council Member Kelly’s motion.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 2 acres of land and a building containing approximately 47,355 square feet was approved on Mayor Pro Tem

**Harper-Madison's motion, Council Member Renteria's second on a 10-1 vote. Council Member Kelly voted nay.**

**Direction was given to staff to consider ways to increase community input and ways the City can assure the public on the use of properties being purposed for housing the homeless for future purchases.**

60. Approve a resolution consenting to the creation of Travis County Emergency Services District No. 17. Strategic Outcome(s): Safety

**Resolution No. 20210204-060 was approved on Council Member Pool's motion, Council Member Kelly's second on an 11-0 vote.**

62. Approve a resolution directing the City Manager to negotiate a grant agreement for utilizing the Project Connect anti-displacement funds, and to develop and implement a process to utilize the funding available in Fiscal Year 2021 in areas vulnerable to displacement. Council Sponsors: Council Member Gregorio Casar, Council Member Vanessa Fuentes, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Harper-Madison.

**Resolution No. 20210204-062 was approved on consent on Council Member Kitchen's motion, Council Member Casar's second on an 11-0 vote.**

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

59. C14-2020-0111 -Vineyard Christian Fellowship of Austin, Texas, Inc.- Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 13208 Morris Road (Lake Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-low density (MF-2) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant to multifamily residence-low density (MF-2) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2. Owner/Applicant: Vineyard Christian Fellowship of Austin, Texas, Inc. (Benjamin Koch). Agent: Mathias Company (Richard Mathias). 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. 20210204-059 for multifamily residence-low density (MF-2) district zoning for Tract 1 and limited office-mixed use combining (LO-MU) district zoning for Tract 2 was approved on Mayor Adler's motion, Council Member Renteria's second on a 10-1 vote. Council Member Kelly voted nay.**

**Mayor Adler recessed the meeting to go into Executive Session at 5:53 p.m. without objection.**

#### **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.**

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

**Withdrawn.**

56. Discuss legal issues related to the May 2021 election (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Discussion occurred.**

57. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements to be used for historic preservation and affordable housing (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

**Discussion occurred.**

**Executive Session ended and Mayor Alder adjourned the meeting at 8:40 p.m. without objection.**

**The minutes were approved on this the 4<sup>th</sup> day of March 2021 on Council Member Alter's motion, Mayor Pro Tem Harper-Madison's second on a 11-0 vote.**