

**AUSTIN CITY COUNCIL  
MINUTES****REGULAR MEETING  
THURSDAY, MAY 6, 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, May 6, 2021 via Videoconference.

Mayor Adler called the Council Meeting to order at 10:03 a.m. Mayor Pro Tem Harper-Madison and Council Member Alter were off the dais.

**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 11:39 a.m. See separate minutes.

49. 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 11:42 a.m.

**CONSENT AGENDA**

1. Approve the minutes of the Austin City Council special called of April 13, 2021, special called of April 20, 2021, work session of April 20, 2021, regular meeting of April 22, 2021 and special called of April 27, 2021.  
**The motion to approve the minutes of the Austin City Council special called of April 13, 2021, special called of April 20, 2021, work session of April 20, 2021, regular meeting of April 22, 2021 and special called of April 27, 2021 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

**Item 2 was pulled for discussion.**

3. Approve an ordinance vacating approximately 4,357 square feet of alley to 2209 SF Development, LLC, being that certain thirteen-foot wide alley south of W. Live Oak St. and north of W. Oltorf St. traversing east from 2209 S. 1st Street to Bouldin Creek. District(s) Affected: District 9. Strategic Outcome(s): Government that Works for All  
**Ordinance No. 20210506-003 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

4. Approve a resolution nominating Applied Materials, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Texas Government Code Chapter 2303. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.  
**Resolution No. 20210506-004 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
5. Approve third reading of an ordinance granting a non-emergency medical transfer franchise to Viking Enterprises, Inc., d/b/a City Ambulance Service, in accordance with City Code Chapter 10-2. Strategic Outcome(s): Safety.  
**This item was postponed to May 20, 2021 on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
6. Approve an ordinance authorizing the acceptance of \$100,000 from Bank of America; amending the Fiscal Year 2020-2021 Housing and Planning Capital Budget (Ordinance No. 20200812-001) by transferring in \$1,000,000 from Fiscal Year 2020-2021 Austin Water Budget (Ordinance No. 20200812-001); and appropriating \$1,100,000 in the Fiscal Year 2020-2021 Housing and Planning Capital Budget - Housing Miscellaneous Projects Fund (Ordinance No. 20200812-001) for emergency home repairs necessitated by Winter Storm Uri (February 2021). Strategic Outcome(s): Economic Opportunity and Affordability.  
**Ordinance No. 20210506-006 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
7. Authorize the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the Austin Housing Finance Corporation by increasing funding for the Housing Miscellaneous Project Fund in the amount of \$1,100,000 for a total contract amount not to exceed \$76,704,657. Strategic Outcome(s): Economic Opportunity and Affordability.  
**The motion authorizing the negotiation and execution of an amendment to the Fiscal Year 2020-2021 Service Agreement with the Austin Housing Finance Corporation was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
8. Approve a settlement in Jerry Peterson v. City of Austin, Cause No. D-1-GN-20-01495, in the 459th Judicial District, Travis County, Texas. Strategic Outcome(s): Government That Works For All.  
**The motion approving a settlement in Jerry Peterson v. City of Austin, Cause No. D-1-GN-20-01495, was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**  
  
**The settlement amount was for \$200,000.**
9. Approve a settlement in Morgan Wilson v. City of Austin, Cause No. D-1-GN-19-002665, in the 200th Judicial District, Travis County, Texas. Strategic Outcome(s): Government That Works For All.  
**The motion approving a settlement in Morgan Wilson v. City of Austin, Cause No. D-1-GN-19-002665, was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

**The settlement amount was for \$150,000.**

**Item 10 was pulled for discussion.**

11. Approve the preferred redevelopment scenario for design and construction of the Dougherty Arts Center's replacement at Butler Shores Park. District(s) Affected: District 5. Strategic Outcome(s): Health & Environment; Culture & Lifelong Learning; Mobility.

**This item was postponed to May 20, 2021 on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

12. Approve an ordinance amending the Fiscal Year 2020-2021 Schedule of Fees, Fines, and Other Charges to be charged or set by the City (Ordinance No. 20200812-002) to exempt charitable feeding organizations from the Austin Public Health Department's Food Establishment Permit Fee. Related to Item #13. Strategic Outcome(s): Health and Environment.

**Ordinance No. 20210506-012 was approved on consent, with the following direction, on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

**Council Member Tovo offered the following direction that was accepted without objection. The direction was:**

**That the remaining recommendations from the Food Policy board working group regarding charitable mobile food distribution events be incorporated into the City's newly established charitable feeding organization permitting system no later than July 2021 and to ensure that provisional waivers are granted for mobile food distribution events and one-time special food distribution events that might be occurring prior to July 2021.**

13. Approve an ordinance amending City Code chapters 10-3 (Food and Food Handlers), 15-10 (Wastewater Regulations), and 25-12 (Technical Codes) relating to permit, permit fee, and operational requirements for charitable feeding organizations and grease traps for food establishments. Related to Item #12. Strategic Outcome(s): Health and Environment.

**Ordinance No. 20210506-013 was approved on consent, with the following direction, on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

**Council Member Tovo offered the following direction that was accepted without objection. The direction was:**

**That the remaining recommendations from the Food Policy board working group regarding charitable mobile food distribution events be incorporated into the City's newly established charitable feeding organization permitting system no later than July 2021 and to ensure that provisional waivers are granted for mobile food distribution events and one-time special food distribution events that might be occurring prior to July 2021.**

14. Approve negotiation and execution of an agreement with Caritas of Austin for the ImpACT Program to provide permanent supportive housing to individuals who have experienced chronic homelessness and are the highest utilizers of crisis services, in an amount not to exceed \$600,000 for the term May 6, 2021 to September 30, 2023, with two 12-month extension options in an

amount not to exceed \$600,000 and \$660,000 respectively, for a total contract amount not to exceed \$1,860,000. Strategic Outcome(s): Economic Opportunity and Affordability.

**The motion authorizing the negotiation and execution of an agreement with Caritas of Austin was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

15. Approve negotiation and execution of an agreement with the National Institute for Criminal Justice Reform to provide consulting services for the strategic focus and programming efforts of the Office of Violence Prevention, in an amount not to exceed \$190,000 for the term May 10, 2021 through September 30, 2022. Strategic Outcome(s): Safety; Culture and Lifelong Learning.  
**The motion authorizing the negotiation and execution of an agreement with the National Institute for Criminal Justice Reform was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-1 vote. Council Member Kelly voted nay.**
16. Authorize negotiation and execution of Amendment No. 4 to an agreement with Austin/Travis County Mental Health and Mental Retardation Center, d/b/a Integral Care to provide rapid rehousing services to individuals experiencing homelessness for a 16-month period ending September 30, 2022, in an amount not to exceed \$500,000, for a revised total agreement amount not to exceed \$2,704,112. Strategic Outcome(s): Economic Opportunity and Affordability.  
**The motion authorizing the negotiation and execution of Amendment No. 4 to an agreement with Austin/Travis County Mental Health and Mental Retardation Center, doing business as Integral Care was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
17. Authorize negotiation and execution of Amendment No. 4 to an agreement with Family Eldercare, Inc. to expand rapid rehousing services to individuals experiencing homelessness for a 16-month term ending September 30, 2022 in an amount not to exceed \$1,400,000, for a revised total agreement amount not to exceed \$2,290,806. Strategic Outcome(s): Economic Opportunity and Affordability.  
**The motion authorizing the negotiation and execution of Amendment No. 4 to an agreement with Family Eldercare, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
18. Authorize negotiation and execution of an agreement with Front Steps, Inc. to provide non-emergency shelter services for persons experiencing homelessness in an amount not to exceed \$1,255,787 for a nine-month term from May 15, 2021 through January 31, 2022. Strategic Outcome(s): Health and Environment; Economic Opportunity and Affordability.  
**The motion authorizing the negotiation and execution of an agreement with Front Steps, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

**Council Member Tovo offered the following direction that was accepted without objection. The direction was:**

**The contract should include a provision that all shelter employees be paid at least a living wage.**

19. Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$5,102,084 in grant funds and authorizing 5.0 full-time equivalent grant funded positions from the Texas Department of State Health Services COVID-19 Vaccination Capacity Grant. Strategic Outcome(s): Health and Environment.  
**Ordinance No. 20210506-019 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
20. Authorize negotiation and execution of an agreement with Front Steps, Inc. to provide bridge shelter and connections to housing for a seventeen month period ending September 30, 2022 in an amount not to exceed \$2,600,000, with three 12-month extension options each in an amount not to exceed \$1,300,000, for a total agreement amount not to exceed \$6,500,000. Strategic Outcome(s): Economic Opportunity and Affordability.  
**The motion authorizing the negotiation and execution of an agreement with Front Steps, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
- Council Member Tovo offered the following direction that was accepted without objection. The direction was:**
- The contract should include a provision that all shelter employees be paid at least a living wage.**
21. Approve a resolution authorizing negotiation and execution of a multiple use agreement with the Texas Department of Transportation for the development and construction of the Red Line Trail, from the existing Northern Walnut Creek Trail at Mopac to Braker Lane. District(s) Affected: District 7. Strategic Outcome(s): Mobility.  
**Resolution No. 20210506-021 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
22. Approve a resolution authorizing negotiation and execution of a multiple use agreement with the Texas Department of Transportation for the development and construction of the Austin to Manor Trail Phase 2, from the existing trail at Lindell Lane to Ben E. Fisher Park in Manor. District(s) Affected: District 1. Strategic Outcome(s): Mobility.  
**Resolution No. 20210506-022 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
23. Authorize an amendment to an existing cooperative contract with Dell Marketing LP, to provide Dell hardware and software products and related services including maintenance and support, for an increase in the amount of \$21,000,000, for a revised total contract amount not to exceed \$68,250,000. (Note: The contract was awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, goals were not established). Strategic Outcome(s): Government That Works for All.  
**The motion authorizing an amendment with Dell Marketing LP was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**



24. Authorize negotiation and execution of a contract with Wesco Distribution, Inc., d/b/a Hi-Line Utility Supply Co., L.L.C., aka Power Supply, for substation capacitor banks, for a term of five years for a total contract amount not to exceed \$2,700,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.  
**The motion authorizing a negotiation and execution of a contract with Wesco Distribution, Inc., doing business as Hi-Line Utility Supply Co., L.L.C., also known as Power Supply was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
25. Authorize negotiation and execution of a contract with Environmental Dynamics International Inc., to provide flexible membrane tube diffusers at the Dessau Wastewater Treatment Plant, in an amount not to exceed \$65,510. (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): Health and Environment.  
**The motion authorizing a negotiation and execution of a contract with Environmental Dynamics International Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
26. Authorize negotiation and execution of a multi-term contract with HydroMax USA, or one of the other qualified offerors to Request For Proposals 2200 BYO3010, to perform multi-sensor technology inspections and cleaning of large diameter sewer lines, for up to three years for a total contract amount not to exceed \$3,800,000. (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 a negotiation and execution of a multi-term contract with HydroMax USA was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
27. Authorize negotiation and execution of a contract with PFM Solutions LLC, to provide software licenses, maintenance, and services, for a financial forecasting solution for a term of five years in the amount not to exceed \$727,500. (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): Government That Works for All.  
**The motion authorizing a negotiation and execution of a contract with PFM Solutions LLC, was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
28. Authorize award of three multi-term contracts to provide grounds maintenance, mowing, and landscaping services, with Brightview Landscape Services, Inc.; Cutrite LLC; and Unity Contractor Services (MBE); each for up to five years for total contract amounts not to exceed \$5,645,000 divided among the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this

solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety; Health and Environment; Government that Works for All.

**The motion authorizing the award of three multi-term contracts with Brightview Landscape Services, Inc.; Cutrite LLC; and Unity Contractor Services was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

29. Authorize award of a multi-term contract with KBS Electrical Distributors, Inc., for pressure treated wood poles, for up to five years for a total contract amount not to exceed \$3,700,000. (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). Strategic Outcome(s): Government That Works for All.

**The motion authorizing the award of a multi-term contract with KBS Electrical Distributors, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

30. Authorize negotiation and execution of a contract with Gruene Environmental Companies, L.L.C. d/b/a Gruene Environmental Construction, L.P., to provide spill response, clean-up, and restoration services, for a term of five years for a total contract amount not to exceed \$2,000,000. (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 negotiation and execution of a contract with Gruene Environmental Companies, L.L.C. doing business as Gruene Environmental Construction, L.P. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

31. Authorize an amendment to an existing cooperative contract with SHI Government Solutions, Inc., to continue providing Tableau products and software including maintenance and support, for an increase in the amount of \$330,000, for a revised total contract amount not to exceed \$1,051,000. (Note: This cooperative contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, 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 cooperative contract with SHI Government Solutions, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

32. Authorize negotiation and execution of a cooperative contract with immixTechnology, Inc., to provide an enterprise software solution for time and attendance, labor scheduling, leave management, and related services, for a term of two years in an amount not to exceed \$8,000,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City

Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government That Works for All.

**The motion authorizing negotiation and execution of a cooperative contract with immixTechnology, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

33. Authorize negotiation and execution of a contract with ZyLAB DCS USA LLC d/b/a ZyLAB, to provide public information request software licensing and support services, for a term of five years in an amount not to exceed \$835,000. (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): Government That Works for All.

**The motion authorizing negotiation and execution of a contract with ZyLAB DCS USA LLC doing business as ZyLAB was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

34. Authorize an amendment to an existing contract with Tele Town Hall, LLC, to provide continued teleconference management services in response to the COVID-19 emergency, for an increase in the amount of \$120,000, for a revised total contract amount not to exceed \$205,000. (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): Government That Works for All.

**The motion authorizing an amendment to an existing contract with Tele Town Hall, LLC, was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

35. Authorize an amendment to an existing contract with Ungerboeck Systems International Inc. d/b/a Ungerboeck Software International, for continued event booking software and system services, for an increase in the amount of \$307,000 and to extend the term by two years, for a revised total contract amount not to exceed \$1,715,585. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract, no subcontracting opportunities were identified; therefore, no goals were established). Strategic Outcome(s): Government That Works for All.

**The motion authorizing an amendment to an existing contract with Ungerboeck Systems International Inc. doing business as Ungerboeck Software International was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

36. Authorize negotiation and execution of a contract with Vieux & Associates Inc., to provide a graphical user interface for a flood early warning system and flood forecasting mapping and modeling system, for a term of five years for a total contract amount not to exceed \$1,754,245. (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): Health and Environment; Safety.



**The motion authorizing negotiation and execution of a contract with Vieux & Associates Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

37. Authorize award of a multi-term contract with Justin Seed Company, to provide native seed mixtures, for up to five years for a total contract amount not to exceed \$532,265. (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): Health and Environment.

**The motion authorizing an award of a multi-term contract with Justin Seed Company was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-1 vote. Council Member Kelly voted nay.**

38. Authorize an amendment to an existing contract with Kroll Associates, Inc., to provide an evaluation of the Austin Police Department's 144th reimagined pilot police cadet academy, for an increase in the amount of \$375,000, for a revised total contract amount not to exceed \$1,675,000. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.

**The motion authorizing an amendment to an existing contract with Kroll Associates, Inc. was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

39. 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 Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote:**

**Arts Commission**

Acia Gray

Council Member Kelly

**Asian American Quality of Life Resource Advisory Commission**

Zahra Shakur Jamal-Hassan

Stakeholder Rep.

**Bond Oversight Commission**

Nicole Wren

Council Member Kelly

**Community Development Commission**

Shakita Hawthorne

Rosewood-Zaragoza Blackland Neighborhood Rep.

**Commission for Women**

Pam Rattan

Council Member Kelly

**Commission on Veterans Affairs**

Charles Cupp

Council Member Kelly

**Comprehensive Plan Joint Committee**

Timothy Bray

Zoning and Platting Commission

**Comprehensive Plan Joint Committee**

Grayson Cox

Planning Commission

<b><u>Design Commission</u></b>	Jennifer Weaver
<b><u>Downtown Austin Community Court Advisory Board</u></b>	Jocelyn Schwartz
<b><u>Economic Prosperity Commission</u></b>	William Townsend
<b><u>Ethics Review Commission</u></b>	Michael Lovins
<b><u>Hispanic/Latino Quality of Life Resource Advisory Commission</u></b>	Sandy Ramirez
<b><u>Joint Sustainability Committee</u></b>	Solveij Praxis
<b><u>Joint Sustainability Committee- Alternate</u></b>	Robert Schneider
<b><u>Small Area Planning Joint Committee</u></b>	Cesar Acosta
<b><u>Small Area Planning Joint Committee</u></b>	Jennifer Mushaler
<b><u>South Central Waterfront Advisory Board</u></b>	Laura Cottam Sajbel
<b><u>Urban Transportation Commission</u></b>	James Driscoll
Council Member Kelly	
<b>Reappointments</b>	
Austin-Travis County EMS Advisory Board	Tracy Dalbosco
Austin-Travis County EMS Advisory Board	Shandel Milburn
Austin-Travis County EMS Advisory Board	Timothy Ruttan
Austin-Travis County EMS Advisory Board	April Geruso
Austin-Travis County EMS Advisory Board	Timothy Mercer
<b>Board of Adjustment - Alternate</b>	Kelly Blume
<b>Community Development Commission</b>	Bertha Delgado
<b>Community Development Commission</b>	Julia Woods
South Austin Neighborhood Rep.	
East Austin Neighborhood Rep.	
<b>Waivers</b>	
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 the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before June 7, 2021:	
Building and Standards Commission	Elizabeth Mueller
Board of Adjustment	Michael Von Ohlen
Building and Fire Code Board of Appeals	Pieter Sybesma

Ben Brenneman	Electric Board
Lourdes Zuniga	Hispanic/Latino Quality of Life Advisory Commission
Oren Rosenthal	Music Commission
Yvette Flores	Planning Commission
Elizabeth Mueller	Building and Standards Commission
David Adamson	Electric Board
Darryl Pruett	Board of Adjustment
Zaira Garcia	Hispanic/Latino Quality of Life Advisory Commission
Romteen Farasat	Parks and Recreation Board
David Gomez	Downtown Commission
Joao Paulo Connolly	Planning Commission
Juan Vences-Benitez	Commission on Immigrant Affairs
Juan Munoz	Construction Advisory Committee
Martha Gonzalez	Design Commission
Adrenne Mendoza	Commission on Veterans Affairs
Sandra Chavez	Lesbian Gay Bisexual Transgender and Queer Quality of Life Advisory Commission

40. Approve a resolution directing the City Manager to improve the City's response to addressing health and safety issues related to mold and rental housing and to provide a report, including best practices and recommendations. Council Sponsors: Council Member Gregorio Casar, Council Member Vanessa Fuentes, Council Member Kathie Tovo, Mayor Pro Tem Natasha Harper-Madison, Council Member Paige Ellis, Council Member Alison Alter.  
**Resolution No. 20210506-040 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

**Item 41 was pulled for discussion.**

42. Approve a resolution directing the City Manager to designate Butler Shores Park as a Cultural Park and to initiate an analysis of the Butler Shores area and surrounding South Austin cultural assets for designation as a Cultural District and/or other area planning processes. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Vanessa Fuentes, Council Member Kathie Tovo, Council Member Paige Ellis.  
**This item was postponed to May 20, 2021 on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
43. Set a public hearing to consider an ordinance repealing and replacing Article 11 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Residential Code and local amendments. (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX) Strategic Outcome(s): Safety, Government that Works for All  
**The public hearing was set for Thursday, June 3, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**
44. Set a public hearing to consider an ordinance repealing and replacing Article 1 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Building Code and local amendments; repealing and replacing Article 10 of City Code Chapter 25-12 (Technical Codes)

to adopt the 2021 International Existing Building Code and local amendments; repealing and replacing Article 13 of City Code Chapter 25-12 (Technical Codes) relating to administering technical codes; amending Chapter 25-12 (Technical Codes) to create a new article specifically for flood loads and hazard areas; amending City Code Chapter 25-7 (Drainage) to update references for flood loads and hazard area regulations; and waiving City Code Sections 25-1-501 (Initiation of Amendment) and Section 25-1-502 (Amendment Review). (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX). Strategic Outcome(s): Safety, Government that Works for All.

**The public hearing was set for Thursday, June 3, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

45. Set a public hearing to consider an ordinance repealing and replacing Article 6 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 Uniform Plumbing Code and local amendments. (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX). Strategic Outcome(s): Safety, Government that Works for All.

**The public hearing was set for Thursday, June 3, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

46. Set a public hearing to consider an ordinance repealing and replacing Article 12 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Energy Conservation Code and local amendments. (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX). Strategic Outcome(s): Safety, Health and the Environment, Government that Works for All.

**The public hearing was set for Thursday, June 3, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

47. Set a public hearing to consider an ordinance repealing and replacing Article 5 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 Uniform Mechanical Code and local amendments. (Suggested date: June 3, 2021, at Austin City Hall, 301 W. Second St., Austin, TX). Strategic Outcome(s): Safety, Government that Works for All.

**The public hearing was set for Thursday, June 3, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

64. Approve an ordinance authorizing negotiation and execution of an agreement with Austin Montessori Schools to allow student participation in the Library Cards for All Students Program, which offers a full-purpose student library card to all students enrolled in Austin Montessori Schools, and waiving youth non-resident library card fees in an amount not to exceed \$2,880. Strategic Outcome(s): Culture and Lifelong Learning.

**Ordinance No. 20210506-064 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

65. Approve an ordinance amending Ordinance No. 20210304-099 to extend the applicability period and expiration date in Ordinance No. 20200326-090, which relates to requiring notices of proposed eviction. Council Sponsors: Council Member Gregorio Casar, Council Member Kathie Tovo, Mayor Steve Adler, Council Member Ann Kitchen.

**Ordinance No. 20210506-065 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-1 vote. Council Member Kelly voted nay.**

66. Approve a resolution directing the City Manager to expedite the development and implementation of community violence prevention and intervention programs and to explore opportunities for additional funding. Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria.

**Resolution No. 20210506-066 was approved on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on a 10-1 vote. Council Member Kelly voted nay.**

67. Set a public hearing to consider an ordinance repealing and replacing Article 9 of City Code Chapter 25-12 (Technical Codes) to adopt the 2021 International Property Maintenance Code and local amendments. (Suggested date: June 3, 2021, at 301 W. Second St., Austin, TX).

**The public hearing was set for Thursday, June 3, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

68. Set a public hearing to consider an ordinance repealing and replacing Article 7 of City Code Chapter 25-12 (Technical Code) to adopt the 2021 International Fire Code and local amendments. (Suggested date: June 3, 2021, at 301 W. Second St., Austin, TX).

**The public hearing was set for Thursday, June 3, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent, with the following direction, on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.**

**Council Member Alter offered the following direction that was accepted without objection. The direction was:**

**The City Manager is directed to bring forward a plan for the future incorporation of the Wildland Urban Interface Code (WUI) elements not included in last year's WUI Code adoption as well as any potential improvements or adjustments to be made to the WUI Code over the course of the next year.**

**Item 70 was pulled for discussion.**

**Mayor Adler recessed the meeting at 12:27 p.m. without objection.**

**Mayor Adler reconvened the Council Meeting at 1:35 p.m. Council Members Casar and Fuentes were off the dais.**

### **DISCUSSION ITEMS**

10. Approve a resolution to commence the Austin Police Department's Pilot Reimagined Police Cadet Training Academy. Strategic Outcome(s): Safety.



A motion to approve the resolution, with the following amendments and direction, was made by Council Member Alter, seconded by Council Member Kelly. The amendments and additional direction were:

Add two additional Be It Further Resolved clauses to read:

**“BE IT FURTHER RESOLVED:**

The City Manager is directed to publicly report to Council on the status of the Kroll recommendations in June before the commencement of the Pilot Reimagined Cadet Training Academy; and

**BE IT FURTHER RESOLVED:**

The City Manager is directed to publicly report to Council with interim updates throughout the course of the Pilot Reimagined Cadet Training Academy approximately every 8 weeks from the commencement of the pilot class, with no fewer than three reports before the end of the pilot class. Content and timing of the reports shall be coordinated by the Reimagining Public Safety co-chairs and the APD Academy Division Manager. The independent evaluator (Kroll), the APD Academy Division Manager, the Academy Curriculum Review Committee, the Community Video Review Panel, and the Austin Police Department shall each be included in at least one of the interim reports to Council, and may be included in more than one report as determined by the Reimagining Public Safety co-chairs and the APD Academy Division Manager. Additional groups or individuals may be included in the reports as deemed appropriate by the report coordinators.”

**Additional Direction:**

“

- Adjustments to the academy courses, content, schedule, teaching methods, and any other aspect of training/learning should be made throughout the course of the Pilot Reimagined Cadet Training Academy to better ensure alignment with community expectations and the tenets of resilience-based training. Staff should not wait until the end to course correct.
- The APD Academy Division Manager should further incorporate Victim Services into academy curriculum, instruction, and content delivery. The APD Academy Division Manager should work with the Victim Services Manager to identify and add additional course content, scenario-based training, and content delivery/framing that will provide additional reinforcement of trauma-informed approaches for cadets, as appropriate.
- The APD Academy Division Manager should explore ways to enhance the Integrating Communications, Assessment, and Tactics (ICAT) Training to meet current best practices and recommended course length standards.”

**Direction:**

That identified community organizations, such as the Academy Curriculum Review Committee and the Community Video Review Panel, be engaged on the topic of resiliency-based training

A motion to amend the amendment was approved on Council Member Kitchen’s motion, Council Member Pool’s second without objection. The amendment to the amendment was:

Amend the first new Be It Further Resolved clause to read:

**“BE IT FURTHER RESOLVED:**

**The City Manager is directed to publicly report to Council on the status of the Kroll recommendations in June before the commencement of the Pilot Reimagined Cadet Training Academy, including but not limited to the completion of the items on the Reimagined Pilot Police Cadet Academy Blueprint as well as the status of community members’ involvement on the ACR review committee and curriculum review; and”**

**Resolution No. 20210506-010 was approved, as amended above, on Council Member Alter’s motion, Council Member Kelly’s second on a 9-1 vote. Council Member Casar voted nay. Mayor Pro Tem Harper-Madison abstained.**

### **ZONING ORDINANCES / RESTRICTIVE COVENANTS**

53. C14-2020-0134 - 6311 South 1st Street - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 6311 South 1st Street (Williamson Creek Watershed). Applicant's Request: To rezone from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. First reading approved on March 25, 2021. Vote: 11-0. Second reading approved on April 8, 2021. Vote: 10-0, Council Member Alter was off the dais. Owner: ND South First LP (Haythem Dawlett). Agent: Drenner Group PC (Leah M. Bojo). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.
- Ordinance No. 20210506-053 for community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) was approved on Council Member Kelly’s motion, Mayor Pro Tem Harper-Madison’s second on an 11-0 vote.**

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

55. C14-2021-0016 Northwind Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11122, 11204, 11208, and 11216 Cameron Road (Harris Branch Watershed). Applicant's Request: To zone from unzoned (UNZ) to multifamily residence medium density (MF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence medium density (MF-3) district zoning. Owner/Applicant: Schroeder Family Trust, Ester Schroeder, Kim N. Nguyen, Hai Nguyen, and DADMK Inc. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. Adjacent to District 1.
- This item was postponed to May 20, 2021 at the request of the applicant on Council Member Kelly’s motion, Mayor Pro Tem Harper-Madison’s second on an 11-0 vote.**
58. C14-2020-0078 - High Pointe 620 at 2222- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6701 North FM 620 Road (Panther Hollow Watershed). Applicant's Request: To rezone from community commercial - conditional overlay (GR-CO) combining district zoning to community commercial - mixed use

(GR-MU) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial - mixed use (GR-MU) combining district zoning. . Owner/Applicant: New Corridor Development, LP, (Nancy Bui). Agent: Drenner Group, PC, (Amanda Swor). City Staff: Mark Graham, 512-974-3574. District(s) Affected: District 6.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210506-058 for community commercial-mixed use (GR-MU) combining district zoning was approved on Council Member Kelly's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

59. C14-2020-0130 - 5613 Patton Ranch Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 5613 Patton Ranch Road (Barton Creek Watershed-Barton Springs Zone). Applicant request: To rezone from multifamily residence limited density-neighborhood plan (MF-1-NP) combining district zoning to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. Owner: St. Andrew's Episcopal School (Jason Near). Agent: McLean & Howard (Jeff Howard). City Staff: Kate Clark, 512-974-1237. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 8.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210506-059 for multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning was approved on Council Member Kelly's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

60. C14-2020-0089 Twelfth and Springdale Residences -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1200, 1202, and 1208 Springdale Road (Tannehill Branch Watershed). Applicant's Request: To rezone from community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-vertical mixed use building-neighborhood plan (GR-MU-V-NP) combining district zoning. Planning Commission Recommendation: To be reviewed April 27, 2021. Owner/Applicant: JJ&B Investments, LLC (Brent Ellinger, Janet Ellinger, and Joseph Malone). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

**This item was postponed to June 3, 2021 at the request of staff on Council Member Kelly's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

61. C14-2021-0014 - 2200 E. Riverside - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2200 E. Riverside (Ladybird Lake Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). Staff Recommendation and Planning Commission Recommendation: To grant East Riverside Corridor (ERC) district zoning, to change the subdistrict to corridor mixed use (CMU). Owner/Applicant FBZ Town Lake Circle

III, LLC (Diana Zuniga). Agent: Drenner Group (Leah Bojo). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210506-061 for corridor mixed use (CMU) was approved on Council Member Kelly's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

### **PUBLIC HEARINGS**

50. Conduct a public hearing and approve an ordinance for the full-purpose annexation of approximately 28.3 acres located in Travis County near 11122, 11204, 11208, and 11216 Cameron Road, and authorize negotiation and execution of a written agreement with the owner of the land for the provision of services. The property is adjacent to Austin Council District 1. Strategic Outcome(s): Government that Works for All

**This item was postponed to May 20, 2021 on Council Member Alter's motion, Mayor Pro Tem Harper-Madison's second on an 11-0 vote.**

### **EMMINENT DOMAIN**

48. Approve a resolution authorizing the filing of eminent domain proceedings for City of Austin Waterline Relocation (Texas Department of Transportation Oak Hill Parkway (US 290-71) for the public use of accommodating roadway improvements, to adjust water infrastructures in conflict, the acquisition of one Water and Wastewater Easement being approximately an 0.004 acre (161 sq. ft.) easement located in the Jesse Williams Survey No. 62, Abstract 788, Travis County, Texas, being a portion of Lot 2, Amended plat of Lots 2, 3, 4 and 5 Oak Hill 'Y' Section One, according to the Map or Plat thereof, recorded in Document No. 200800260, Official Public Records of Travis County, Texas, described in a deed to Prosperity Bank, recorded March 18, 2010 in Document No. 2010037345, in the amount of \$564. The owner of the needed property is Prosperity Bank. The property is located within District 8, at 6820 Wolfcreek Pass C, Austin, Texas 78749. The general route of the project is SH 71 at Silvermine to US 290 at Circle Drive, beginning at William Cannon Drive, in Travis County, Texas. District(s) Affected: District 8.
- This item was postponed to June 3, 2021 on Council Member Ellis' motion, Council Member Pool's second on an 11-0 vote.**

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

**Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 3:42 p.m. See separate minutes.**

49. 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 3:46 p.m.**

### **DISCUSSION ITEMS CONTINUED**

2. Approve an ordinance to accept \$97,900,000 in funds from the Federal government, United States Department of Treasury, American Rescue Plan; and amending the Fiscal Year 2020-2021 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to appropriate \$44,800,000 for public health expenses related to the Coronavirus disease outbreak and recovery efforts and for community navigators to support the community in accessing funding available through the American Rescue Plan. Strategic Outcome(s): Government that Works for All

**Ordinance No. 20210506-002 was approved, with the following direction, on Council Member Alter's motion, Council Member Ellis' second on an 11-0 vote.**

**The direction was:**

**"**

- In addition to creating the navigator roles, the City Manager should endeavor to support efforts to maximize federal funding to entities in the Austin region such as CapMetro, AmeriCorps, local universities, school districts, arts venues, etc. as well as funds coming to city entities (e.g. the Austin-Bergstrom International Airport, Austin Water).**
- The City Manager is directed to engage with our partners at the county level to identify what role Travis County should play in funding the COVID-19 public health response in our community.**
- The City Manager is directed to identify and leverage opportunities at the federal level to maximize FEMA reimbursements for qualifying expenditures, working with our delegation as appropriate.**
- The City Manager is directed to update Council in the event higher (or lower) than anticipated funding comes in from FEMA, Travis County, or other sources."**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 4:05 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.**

51. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**Withdrawn.**
52. Discuss legal issues related to the May 1, 2021 election (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**Discussion occurred.**
69. Discuss real estate and legal matters related to the purchase, exchange, lease or value of the Candlewood Suites located at 10811 Pecan Park Blvd, Bldg. 2, Austin, TX 78750 (Real property



-Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

**Withdrawn.**

**Mayor Adler reconvened the Council Meeting at 5:50 p.m.**

**DISCUSSION ITEMS CONTINUED**

70. Approve a resolution affirming the Council's commitment to the goal of working with housing-focused community partners to end homelessness in Austin and directing the City Manager to research best practices related to temporary designated encampments on public land, to present Council with a description of and budget for appropriate infrastructure at designated encampments, to provide criteria for citing designated encampments, and to identify publicly-owned land or land within the city limits owned by willing community partners that could accommodate temporary housing. Council Sponsors: Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Alison Alter, Mayor Steve Adler, and Council Member Sabino "Pio" Renteria, Council Member Mackenzie Kelly.

**A motion to approve the resolution was made on Council Member Tovo's motion, seconded by Council Member Alter.**

**The following amendment was offered by Council Member Pool and accepted without objection. The amendment was:**

**Amend the third Be It Further Resolved clause to read:**

**"No later than June 1, 2021, the City Manager shall present Council with a proposed schedule, estimated total costs, financial resources, and possible community partners and regional governmental entities who could share expenses and potentially provide services necessary to implement at multiple temporary designated campgrounds around the city. To the greatest extent possible, the City Manager is directed to assess all other funding sources for these investments prior to assessing funding earmarked for investments relating to affordable housing."**

**A motion to amend the resolution as follows was approved without objection on Council Member Kitchen's motion, Council Member Pool's second. The amendment was:**

**Amend the third paragraph of the second Be It Further Resolved clause to read:**

**"The City Manager shall present Council with a description of and budget for appropriate relocation services and infrastructure at designated encampments, such as lighting, water, restrooms, showers, storage, mail, laundry services and security. The City Manager shall also provide Council with criteria for identifying possible locations in all city council districts for campsites, as well as parking sites for people living in cars, and a suggested process for convening public and Council conversations related to possible designated campsite locations. The City Manager shall name any sites he believes may meet the specified criteria; ultimately, the City Manager shall provide possible options for at least ten locations, one in each Council District, across the City for Council and community consideration."**

**Resolution No. 20210506-070 was approved, as amended above, on Council Member Tovo's motion, Council Member Alter's second on an 11-0 vote.**

**Mayor Adler recessed the meeting at 6:26 p.m. without objection.**

**Mayor Adler reconvened the Council Meeting at 7:45 p.m. Mayor Pro Tem Harper-Madison was absent.**

41. Approve a resolution directing the City Manager to participate in the Capital Metro Equitable Transit Oriented Development Study and community engagement efforts; to develop an Equitable Transit Oriented Development Policy Plan to achieve specified goals, including, but not limited to identifying methods to address community displacement, exploring opportunities to fund affordable housing, creating diverse housing options near transit, and encouraging multimodal transportation; and identify potential funding for the policy plan development. Council Sponsors: Mayor Pro Tem Natasha Harper-Madison, Council Member Gregorio Casar, Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Paige Ellis, Council Member Ann Kitchen. **This item was postponed to May 20, 2021 without objection.**

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

54. C14-2020-0112 - Delta Kappa Gamma Society International - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 416 West 12th Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use (DMU) district zoning. Owner/Applicant: The Delta Kappa Gamma Society International (Nita Scott). Agent: Armbrust & Brown, PLLC (Michael J. Whellan, Michael J. Gaudini). City Staff: Mark Graham, 512-974-3574. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 9.

**The public hearing was conducted and a motion to close the public hearing and approve the ordinance on all three readings failed on Council Member Ellis' motion, Council Member Casar's second on a 6-3 vote. Those voting aye were: Mayor Adler and Council Members Casar, Ellis, Fuentes, Kitchen, and Renteria. Those voting nay were: Council Members Alter, Kelly, and Pool. Council Member Tovo abstained. Mayor Pro Tem Harper-Madison was absent.**

**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 Pool's motion, Mayor Adler's second on a 9-0 vote. Council Member Tovo recused. Mayor Pro Tem Harper-Madison was absent.**

56. NPA-2021-0021.01.SH - 2105 Parker Lane -Conduct a public hearing and approve an ordinance amending Ordinance No. 20061116-055, the East Riverside/Oltorf 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 2105 Parker Lane (Lady Bird Lake Watershed) from Civic to Multifamily land use. Staff Recommendation and Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Ward Memorial Methodist Church (Kevin Reed). Agent: Foundation Communities (Sabrina Butler). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974 2695 District(s) Affected: District 3.

**The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20210506-056 to change the future land use designation on the future land use map (FLUM) to Multifamily land use, as amended was approved on Council Member Renteria's motion, Council Member Kelly's second on a 10-0 vote. Mayor Pro Tem Harper-Madison was absent.**

57. C14-2021-0008.SH - Parker Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 2105 Parker Lane (Harper's Branch Creek and Lady Bird Lake Watersheds). Applicant request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district. Staff Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district. Planning Commission Recommendation: To grant multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district. Owner: Ward Memorial Methodist Church. Agent: Foundation Communities (Sabrina Butler). 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 a motion to close the public hearing and approve Ordinance No. 20210506-057 for multifamily residence moderate-high density-neighborhood plan-conditional overlay (MF-3-NP-CO) combining district was approved on Council Member Renteria's motion, Council Member Kelly's second on a 10-0 vote. Mayor Pro Tem Harper-Madison was absent.**

**The added conditional overlay was a 50 ft. building setback from the North property line.**

62. C14-2021-0007 - Sunrise Mini Mart Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning a property locally known as 913 and 915 West Oltorf Street (West Bouldin Creek Watershed). Applicant request: To rezone from neighborhood commercial (LR) district zoning and general commercial services (CS) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning, as amended. Staff Recommendation and Planning Commission Recommendation (prior to applicant's amended request): To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner: 11800 Metric Inc (Abdul K Patel). Agent: Land Answers, Inc (Jim Wittliff). City Staff: Kate Clark, 512-974-1237. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 3.

**This item was postponed to May 20, 2021 at the request of the neighborhood without objection.**

63. C14-2020-0131 - FPT Apartments - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1434 Genoa Drive (Slaughter Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO)

combining district zoning, as amended, with conditions. Staff Recommendation: To grant multifamily residence-medium density (MF-3) district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to City Council without a recommendation; due to lack of an affirmative vote. Owners: David Malone, Molly Denham, Jimmye Malone. Applicant: FPT Holdings LLC (Saad Fidai). Agent: Scanlan, Buckle & Young, P.C. (Doug Young). 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 the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Pool's second on a 10-0 vote. Mayor Pro Tem Harper-Madison was absent.**

**Mayor Adler adjourned the meeting at 8:40 p.m. without objection.**