

ZNA EXECUTIVE COMMITTEE MEETING MINUTES

Sept. 13, 2021 —5:30 p.m. Zoom

Attending: Bill Bunch, Bill Neale, Robin Rather, Dave Piper, Gary Hamilton

Guests:

Old Business:

1. Approval of minutes of ExComm meeting for Aug 2- Robin Rather moves, Gary Hamilton 2nd, passes 5-

New Business

1. Land Development Code updates (including 2700 S. Lamar, 1725 Toomey Road, and the Brodie Oaks Shopping Center redevelopment project)

2. General discussion about ExCom internal processes and how to improve them.

3. Discussion of Prop A in the November 2021 city election. No action taken.

City of Austin Proposition A

Shall a petitioned ordinance be approved to enhance public safety and police oversight, transparency and accountability by adding new chapter 2-16 to establish minimum standards for the police department to ensure effective public safety and protect residents and visitors to Austin, and prescribing minimal requirements for achieving the same, at an estimated cost of \$271.5 million - \$598.8 million over five years?

5. Discussion of Prop B in the November 2021 city election. No action taken.

City of Austin Proposition B

Shall the City Council be authorized to convey or lease approximately 9 acres of parkland currently used as the Central Maintenance Complex (CMC) located at 2525 S. Lakeshore Blvd. through a public bidding process, where the total value of the bid is equal to or greater than the appraised fair market value of CMC, in exchange for at a minimum: 1) at least 48 acres of waterfront land contiguous to an existing City park; and 2) the cost or construction of a new maintenance facility for the Parks and Recreation Department on other city-owned land; and 3) partial or full funding for the removal of Fiesta Gardens' existing maintenance facility and restoration of that land to parkland?

4. Discussion of citywide rearrangement of city council districts based on the 2020 census. No action taken.

Meeting adjourned at 6:49.