



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 7, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 7, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:07 a.m.

COUNCIL ITEMS OF INTEREST

C.1 Discussion of recent print media related to taxicabs.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the May 9, 2013 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday’s agenda.

- 9. Approve an ordinance amending the Fiscal Year 2012-2013 Aviation Department Capital Budget (Ordinance No. 20120910-002) to appropriate \$52,363,668 from City of Austin Airport System Revenue Bonds for Airport Improvement Projects. Related to Item #28.
Direction was given to staff to provide schedule of projects with start and completion dates and the debt to equity capitalization calculation.
- 28. Approve an ordinance authorizing the issuance of City of Austin Airport System Revenue Bonds, Series 2013, in an amount not to exceed \$60,000,000, providing for the award of the sale of the bonds, authorizing related documents, and approving related fees. The funds will be used for planning, acquiring, establishing, constructing, improving and equipping the airport and for costs associated with bond issuance. Related to Item #9.
- 39. Approve third reading of an ordinance amending Chapter 25-2 to create the East Riverside Corridor (ERC) zoning district, amend Subchapter E: Design Standards & Mixed Use to exempt the ERC zoning district, and approve a collector street plan for the East Riverside Corridor Area. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 8, 2012.
Direction was given to staff to provide clarification on non-conforming use vs. non-complying facilities and any related term limits. A request was made for staff to provide guidance on the implications of a waiver of compatibility within the corridor.

COUNCIL DISCUSSION

- B.1 Discussion relating to the proposed ordinance creating a board of trustees to govern Austin Energy and an advisory panel to advise the board and council on matters concerning Austin Energy, and possible action regarding the schedule for consideration of the ordinance.
A request to set this item for a time certain of 7:00 p.m. will be made at the May 9, 2013 City Council meeting.

BRIEFINGS

- D.1 Seaholm and New Central Library Presentation.
Presentation was made by Bert Lumbreras, Assistant City Manager, Howard Lazarus, Director of Public Works Department, Rosie Truelove, Director of Contract Management Department, Greg Canally, Deputy Chief Financial Officer and Cindy Jordan, Project Manager, Public Works Department.

COUNCIL ITEMS OF INTEREST CONTINUED:

- 11. Approve a resolution adopting the City's federal legislative program for the 113th Congress, including Fiscal Year 2014 appropriations requests.
Direction was given to staff to prepare a list of Council resolutions stating a Council recommendation on an issue that were not included in the legislative program; and provide information on why the Violet Crown Trail System and Waller Creek Trail System were no longer considered priority issues.

- 32. Approve a resolution directing the City Manager to collect data on multi-family units participating in Austin Energy's Multi-Family Energy Efficiency Program. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member William Spelman CO 2: Council Member Mike Martinez)
A request to postpone this item to the May 23, 2013 Council meeting will be made with direction to staff to send the resolution to the Electric Utility Commission and the Community Development Commission for review. Direction was given to staff to present the item in a broader perspective when presenting it to the Commissions.

- 70. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-2 and 25-12 relating to the regulation of short-term rental residential uses and other regulating lodging establishments; authorizing the limited refund or credit for certain fees paid; and waiving the review requirement of Section 25-1-502.

Mayor Pro Tem Cole adjourned the meeting at 11:55 a.m. without objection.

The minutes were approved on this the 23rd day of May 2013 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.