



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 4, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 4, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 9:09 a.m. Mayor Lee Leffingwell is absent.

PRE-SELECTED AGENDA ITEMS

49. Approve a resolution directing the City Manager to initiate code amendments to create enhanced penalties and a rental registration program applicable to owners of residential rental property that repeatedly violate public health and safety ordinances; and supporting the Building and Standards Commission's and City prosecutor's consideration of repeat offenses when considering penalties for public health and safety violations.(Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole)
50. Approve a resolution directing the City Manager to develop a one-year pilot registration program for residential rental properties located in certain neighborhoods and to explore the feasibility of a code amendment for enhanced fines after the first conviction of a city code violation related to property maintenance.(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez)
51. Approve a resolution initiating a Code amendment related to affordable housing requirements associated with development bonuses under the Planned Unit Development zoning district and directing the City Manager to process the amendment.(Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Mayor Pro Tem Sheryl Cole)

COUNCIL ITEMS OF INTEREST

The Mayor Pro Tem introduced the agenda for the June 6, 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.

86. Conduct a public hearing and consider an ordinance amending City Code Chapters 8-1 and 25-6 to authorize parking utilization agreements for certain under-used parking lots on city parkland, in exchange for funding to provide significant amenities or improvements to serve the park.

A request to postpone this item will be requested at the June 6, 2013 Council meeting.

BRIEFINGS

- D.1 Briefing on the Federal Legislative Program.

The presentation was made by John Hrcir, Intergovernmental Relations Officer.

D.2 Briefing on the Public Information Request (PIR) Process.

The presentation was made by Doug Matthews, Chief Communications Officer.

DISCUSSION AND POSSIBLE ACTION

E.1 Discussion and possible action regarding the date and agenda for the first meeting of the Council Committee on Austin Energy.

The motion to discuss the Council Committee on Austin Energy agenda and define priorities at the June 25, 2013 Council Work Session was approved on consent on Council Member Bill Spelman's motion, Mayor Pro Tem Cole second on a 5-2 vote with Council Member Martinez of the dais and Mayor Lee Leffingwell absent.

Mayor Pro Tem Cole adjourned the meeting at 11:41 a.m. without objection.

The minutes were approved on this the 20th day of June 2013 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.