

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, NOVEMBER 18, 2014**

**The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, November 18, 2014, City Hall at 301 W. Second Street, Austin, Texas.**

**Mayor Leffingwell called the meeting to order at 9:05 a.m.**

**The Mayor introduced the agenda for the November 20, 2014 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.**

92. Approve an ordinance directing the City Manager to negotiate and execute a modification to the Amended and Restated Temporary License Agreement with Austin Pets Alive to extend the term and allow for improvements at the Lamar Beach Metro Park Site and waiving City Code Sections 14-11-42 and 14-11-43 for purposes of the modification. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)
3. Approve an ordinance amending City Code Chapter 4-14 relating to the requirements to register rental property.  
**Direction was given to staff to provide the statistics provided at the work session on the number of registered properties and number of properties pending registration to Council through the Q&A process.**
49. Approve an ordinance amending City Code Title 2 relating to the functions and duties of the City Auditor and the Ethics Review Commission.
102. Approve a resolution directing the City Manager to implement a South Lamar Neighborhood Mitigation Plan to address challenges resulting from infill development in areas with inadequate infrastructure. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo)
106. Set a public hearing to consider an ordinance amending City Code Chapters 25-6, 25-7, 25-8, and 25-9, and waiving Planning Commission review under Section 25-1-502(C), to establish interim development regulations for the purpose of mitigating drainage, utility, and transportation impacts within the area bound by Oltorf to the north, Union Pacific railroad to the east, Highway 290 to the south, and South Lamar/Manchaca Road to the west, but excluding properties fronting major roadways. (Suggested date and time: December 11, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX). (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo)
105. Approve a resolution directing the City Manager to work with Opticos Design on interim Council-and Planning Commission-initiated amendments to the Land Development Code so that those amendments

further the City's progress toward the goal of implementing the Imagine Austin Comprehensive Plan.  
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)

## **B. BRIEFINGS**

- B.1 Briefing on the State and Federal Legislative Programs.  
**Presentation was made by John Hrcir, Intergovernmental Relations Officer.**
- B.2 Briefing on the preliminary results of the study conducted by the City Auditor concerning the structure and practices of council committees in peer cities with Council-Manager forms of government (Follow-up from Council Resolution No. 20141002-047).  
**Presentation was made by Corrie Stokes, Deputy City Auditor and Patrick Johnson, Assistant City Auditor. Direction was given to provide a document that shows how peer cities map the municipality utilities and Council committees.**

## **C. COUNCIL ITEMS OF INTEREST**

15. Approve an ordinance amending City Code Chapter 2-11 relating to records management and records retention.
74. Approve a resolution adopting recommendations for access to digital technology as set forth in the Digital Inclusion Strategic Plan.
11. Authorize negotiation and execution of concession lease agreements with Delaware North Companies Travel Hospitality Services, Inc. and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.
12. Authorize negotiation and execution of concession lease agreements with LS Travel Retail North America and its joint ventures to operate retail and food and beverage concessions at Austin-Bergstrom International Airport for a term not to exceed ten years from date of beneficial occupancy.
56. Approve second and third readings of an ordinance amending City Code Chapter 9-2 relating to permitting requirements for non-peak hour concrete installation.

**Mayor Pro Tem Cole adjourned the meeting 11:31 a.m. without objection.**

**The minutes were approved on this the 11<sup>th</sup> day of December, 2014 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**