

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, DECEMBER 9, 2014**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, December 9, 2014, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 9:03 a.m.

The Mayor Pro Tem introduced the agenda for the December 11, 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.

109. Approve a resolution authorizing the City Manager to utilize an amount not to exceed \$60,000 from the music venue assistance loan program for a noise monitoring system to analyze urban noise levels. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison)
114. Approve a resolution adopting a funding metric policy to be used in preparing future proposed budgets for the Health and Human Services Department (HHSD) and social service contracts, and adopting a three to five year goal and implementation plan for increasing the funding of HHSD and social service contracts. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)
10. Approve an update to the Austin Energy Resource, Generation and Climate Protection Plan.
50. Approve third reading of an ordinance amending the City Code to prohibit discrimination based on an individual's source of income.
106. Approve a resolution directing the City Manager to explore the creation of an innovation zone, generally located in the northeast quadrant of downtown, to negotiate and execute interlocal agreements, as necessary, and to work with Central Health to confirm land uses permitted on the Central Health Downtown Campus and initiating a Code amendment to establish land use regulations for the zone. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Chris Riley)
122. Approve a resolution directing the City Manager to provide recommendations and an implementation plan for a corporation to assist with economic development within 180 days. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison)
127. Approve a resolution directing the City Manager to dedicate \$24 million in funding from the Capital Metro quarter cent funds to pay for infrastructure improvements on Airport Boulevard. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole)

Direction was given to staff to provide Council with a list of transportation projects that funding from this fund could be used.

131. Approve a resolution authorizing the negotiation and execution of an amendment to the interlocal cooperation agreement between the City and Lone Star Rail District to set the City's increment participation level for the Transportation Infrastructure Zone funding at 50% and extending the "Two Year Timeline" viability measure. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman CO 2: Mayor Lee Leffingwell)
133. Approve a resolution directing the City Manager to incorporate transgender-inclusive benefits as part of the City employee benefits package in the Fiscal Year 2015-2016 proposed budget. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley)
134. Authorize negotiation and execution of a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park. (THE PUBLIC COMMENT FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 20, 2014).
200. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-7 to establish interim development regulations to mitigate drainage impacts within the area of the South Lamar Neighborhood bound by Oltoft, Union Pacific railroad, Highway 290, and South Lamar/Manchaca; waiving Section 25-1-502(C); and declaring an emergency.

D. COUNCIL DISCUSSION

D.1 Discuss alternatives for handling the December 11th Council meeting agenda items.

Mayor Leffingwell recessed the Council Work Session at 12:02 p.m. without objection.

Mayor Pro Tem Cole called the Council Work Session back to order at 1:10 p.m.

189. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan.
57. Authorize the negotiation and execution of all documents and instruments necessary or desirable to sell two tracts of land totaling approximately 215.436 acres out of and a part of the R.G. Anderson Survey in Williamson and Travis Counties, Texas, known locally as 15700 Anderson Mill Road, to the CITY OF CEDAR PARK, TEXAS, for the amount of \$4,100,000.

Mayor Pro Tem Cole adjourned the meeting at 1:39 p.m. without objection.

The minutes were approved on this the 29th day of January, 2015 on Council Member Kitchen's motion, Council Member Renteria's second on a 10-1 vote. Council Member Zimmerman voted nay.