



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
THURSDAY, FEBRUARY 19, 2015**

The City Council of Austin, Texas convened in a Special Called Meeting on Thursday, February 19, 2015, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:10 a.m.

1. Council discussion addressing education support and issues relating to neighborhoods.
Policy Workshop Topic One – Education Support

Panel Discussion – Susan Dawson, Executive Director, E3, Gina Hinojosa, President, Board of Trustees, Austin Independent School District (AISD), Dr. Kelly Crook Superintendent, Del Valle Independent School District, Tamala Barksdale, Former Austin Independent School Board Trustee, Chris Busse, Texas Charter School Association, Sue Carpenter, Success By 6 and Allan Parker, The Justice Foundation.

Other Voices – Allen Weeks, Austin Voices for Education & Youth, Ken Zarifis, Education Austin, Mary Schmid Mergler, Texas Appleseed, Albert Black, Child, Inc. (Head Start), and Dr. Teresa Granillo, Con Mi Madre

Direction was given to staff to provide Council with a list of current partnerships between the AISD and the City and a breakdown of the funding provided by the City to AISD during the FY15 Budget Cycle.

Mayor Adler recessed the meeting at 11:51 a.m.

Mayor Adler called the meeting back to order at 12:50 p.m.

2. Discussion and possible action regarding council meeting procedures.
This item will also be posted to the agenda for future work session.
1. Council discussion addressing education support and issues relating to neighborhoods. (CONTINUED)
Policy Workshop Topic Two – Neighborhood Issues (including Code Compliance, ADU's, short term rentals, stealth dorms, parking, etc.)

City Staff – Carl Smart, Director, Austin Code and Greg Guernsey, Director, Planning and Development Review Department

Panel Discussion – Amy Hartman, AURA Board Member, David King, Austin Neighborhood Council, Heather Way, University of Texas, Barbara Scott, Colony Park Neighborhood

Association, Rachel Martinez, Georgian Manor Council and Paul Hilgers, Austin Board of Realtors.

Other Voices – Frank Harren, Coldwell Banker United, Realtors, Alejandro Puyana, Friends of Hyde Park, Sue Long, Austin Rental Alliance, Nuria Zaragosa, Board Member, City of Austin Planning Commission and Joan Bartz, Vice President, University Hills Neighborhood Association.

Direction was given to staff to provide Council with the following: information on the relationship between the oversight provided by the City compared to State; the number of Type II Short Term Rentals currently licensed; and provide the cost of the public service commercials for Austin Code compared to the costs for code compliance officers.

Mayor Adler adjourned the meeting at 3:07 p.m. without objection.

The minutes were approved on this the 5th day of March, 2015 on Council Member Pool's motion, Council Member Adler's second on a 11-0 vote.