



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MARCH 31, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 31, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:18 a.m.

B. PRE-SELECTED AGENDA ITEMS

The Mayor introduced the agenda for the April 2, 2015 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.

- 4. Approve a resolution amending Resolution No. 20130523-019 to authorize the Circuit Events Local Organizing Committee to act on behalf of the City for the Texas Major Event Trust Fund, or in the alternative, the Texas Event Trust Fund, for the purposes of: conducting economic studies, submitting applications, and submitting any required funding, to the Texas Comptroller, or the Economic Development and Tourism Division, Office of the Governor for the Summer X-Games to be held at the Circuit of the Americas Facility in 2015, 2016, and 2017.
Direction was given to staff to provide a Council Committee briefing on the Texas Major Event Trust Fund and the Texas Event Trust Fund. In addition, direction was given to staff to provide Council with a copy of the application and information on the amount of funding available under the Texas Event Trust Fund compared to the Major Event Trust Fund.

- 8. Approve an ordinance amending the Fiscal Year 2014-2015 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to accept and appropriate \$65,000 in grant funds from the Asian American Resource Center, Inc. for salary expenses for a City of Austin employee to assist with Asian and Asian-American cultural protocols, programming, and marketing at the City of Austin Asian American Resource Center.
Direction was given to staff to provide additional information on structure of the Asian American Resource Center, Inc.

- 14. Approve a resolution directing the City Manager to outline plans addressing reform of the City's development review, inspections and permitting processes, including but not limited to, recommendations from the Zucker Systems Analysis Report. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Sheri Gallo CO 3: Mayor Pro Tem Kathie Tovo CO 4: Council Member Sabino "Pio" Renteria)

- 9. Authorize award, negotiation, and execution of a 36-month contract with TEXAS TENNIS CONSULTANTS, or one of the other qualified offerors to Request for Proposal No. TVN0047, to provide management services for Caswell Tennis Center, in an amount not to exceed \$117,000, with two 36-month extension options in an amount not to exceed \$117,000 per extension option, for a total contract

amount not to exceed \$351,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-C Minority-Owned and Women-Owned Business Enterprise Procurement Program. Per the Small & Minority Business Resources Department (SMBR), no subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

- 10. Authorize award and execution of a 60-month revenue contract with LONE STAR RIVERBOAT, INC. to provide boat excursion services on Lady Bird Lake for an estimated revenue amount of \$150,000, with one 60-month extension option in an estimated amount of \$150,000 for a total estimated revenue amount of \$300,000.
A request to postpone this item to April 23, 2015 may be made at the April 2, 2015 Council Meeting.

- 15. Approve a resolution initiating a code amendment to mitigate the effects of smoke emissions from restaurants and mobile food vendors near residentially zoned areas. (Notes: SPONSOR - Council Member Sabino "Pio" Renteria CO 1: Council Member Kathie Tovo CO 2: Mayor Steve Adler CO 3: Council Member Gregorio Casar)

- 24. Set a public hearing to consider the full purpose annexation of the LES Burleson area (approximately 13.2 acres in southern Travis County south of Burleson Road approximately 870 feet east of the intersection of Burleson Road and Smith School Road.) (Suggested dates and times: May 7, 2015, at 4:00 p.m. and May 21, 2015 at 4:00 p.m. at Austin City Hall, 301 West Second Street, Austin, TX).
Direction was given to staff to include the Council District Number in the posting language.

- 26. Approve a resolution directing the City Manager to identify funding options from the current budget for five full-time equivalent staff positions for the Mayor's Office and \$25,000 for each council office for the purpose of providing enhanced constituent services. (Item from Council) (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Leslie Pool CO 2: Council Member Sheri Gallo CO 3: Council Member Ann Kitchen)

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:59 a.m.

A. EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- A.1 Discuss legal issues related to Mercer et al v. City of Austin et al, Cause No. 1:13-cv-00830, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel-Section 551.071) (Related to July 26, 2013 officer-involved shooting).

- A.2 Discuss personnel matters related to the appointment of a new City Auditor (Personnel Exception - 551.074 of the Government Code).

- A.3 Discuss legal issues related to the filing of eminent domain proceedings for the University Hills Branch Library Parking Lot Expansion Project (Private consultation with legal counsel - Section 551.071 of the Government Code).

- A.4 Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn

Executive Session ended and Mayor Pro Tem Tovo called the Council Meeting back to order at 2:40 p.m.

Mayor Pro Tem Tovo adjourned the meeting at 2:40 p.m. without objection.

The minutes were approved on this the 16th day of April, 2015 on Council Member Zimmerman's motion, Council Member Casar's second on an 11-0 vote.