



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 2, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 2, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Tovo called the meeting to order at 9:15 a.m. Mayor Adler and Council Members Gallo and Garza were absent.

Mayor Pro Tem Tovo recessed the Council Meeting to go into Executive Session at 9:18 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 Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
- A.2 Discuss legal issues related to 2015 collective bargaining negotiations with the bargaining representative for employees in the Austin Fire Department (Private consultation with legal counsel-Section 551.071 of the Government Code).
- A.3 Discuss legal issues related to a challenge petition with the Appraisal Review Board for the Travis Central Appraisal District relating to commercial property values set by the Travis Central Appraisal District. (Private consultation with legal counsel-Section 551.071).
This item was withdrawn.

Executive Session ended and Mayor Pro Tem Tovo called the Council Meeting back to order at 9:41 a.m.

COUNCIL ITEMS OF INTEREST

The Mayor Pro Tem introduced the agenda for the June 4, 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.

- 23. Authorize award and execution of a 24-month contract with Austin White Lime Company for the supply of quicklime for Austin Water Utility in an amount not to exceed \$6,858,000, with two 12-month extension options in an amount not to exceed \$3,429,000 per extension option, for a total contract amount not to exceed \$13,716,000. (Notes: This contract will be awarded in compliance with City Code Chapter

2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

- 38. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Series 2015A, in a par amount not to exceed \$380,000,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, and providing that the issuance and sale be accomplished by December 4, 2015.
- 39. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Taxable Series 2015B, in a par amount not to exceed \$40,000,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, and providing that the issuance and sale be accomplished by December 4, 2015.
- 40. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$80,655,000 City of Austin, Texas, Certificates of Obligation, Series 2015.
Direction was given to staff to provide Council with information on the percent of Certificates of Obligation make-up of the total City debt service.
- 19. Approve an ordinance designating the Chestnut Neighborhood Revitalization Corporation and the Guadalupe Neighborhood Development Corporation as community land trusts and granting the corporations a property tax exemption on certain properties.
- 63. Conduct a public hearing and consider a request by E.T.B., Inc. d/b/a CVS Pharmacy, located at 1801 and 1813 W. Parmer Lane (District 7), for a waiver of the distance requirement in City Code Chapter 4-9, which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school.
Direction was given to staff to inquire if the percent of alcohol sales at similar locations is available and if so to provide that information to Council.
- 44. Approve a resolution creating the Flood Mitigation Task Force to develop recommendations related to area flooding and its impacts to property, public safety, and City finances and directing the City Manager to provide staff resources. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Mayor Steve Adler CO 4: Council Member Delia Garza)
- 20. Authorize negotiation and execution of an encroachment agreement with the Board of Regents of the University of Texas System for the encroachment of street right-of-way by a pedestrian bridge at the 300 block of West Dean Keeton Street, located approximately one block east of Guadalupe Street. (District 9).
- 52. Approve an ordinance on third reading relating to the Austin Cab I, Incorporated d.b.a. Austin Cab taxicab franchise. (Notes: Transportation)
A request to set this item for a time certain of 4 or 4:30 p.m. will be made on Thursday, June 4, 2015.
- 53. Approve an ordinance on third reading relating to the Greater Austin Transportation Company, d.b.a. Yellow Cab Company taxicab franchise. (Notes: Transportation)
A request to set this item for a time certain of 4 or 4:30 p.m. will be made on Thursday, June 4, 2015.
- 54. Approve an ordinance on third reading relating to the Lone Star Cab Company taxicab franchise. (Notes: Transportation)

A request to set this item for a time certain of 4 or 4:30 p.m. will be made on Thursday, June 4, 2015.

- 55. Approve an ordinance on third reading amending City Code Chapter 13-2 relating to ground transportation passenger service requirements.

A request to set this item for a time certain of 4 or 4:30 p.m. will be made on Thursday, June 4, 2015.

C. BRIEFINGS

- C.1 Briefing and discussion on the voluntary flood buyout program and relocation policy.
Presentation was made by Lauraine Rizer, Real Estate Officer, Joe Pantalion, Deputy Director and Jose Guerrero, Assistant Director, Watershed Protection.

COUNCIL ITEMS OF INTEREST CONTINUED

- 48. Approve a resolution related to the 2015 Austin Community Climate Plan, directing the City Manager to create the Joint Sustainability Committee, and establishing duties of the Committee. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Gregorio Casar CO 4: Council Member Ann Kitchen)
A request to set this item for a time certain of 1 p.m. will be made on Thursday, June 4, 2015.

- 51. Approve a resolution related to the use of homestead preservation districts and homestead preservation reinvestments zones to address affordable housing issues in Austin.
A request to set this item for a time certain of 6:30 p.m. will be made on Thursday, June 4, 2015.

Mayor Pro Tem Tovo adjourned the meeting at 11:56 a.m. without objection.

The minutes were approved on this the 11th day of June, 2015 on Council Member Zimmerman’s motion, Council Member Renteria’s second on an 11-0 vote.