

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, JUNE 9, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 9, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:09 a.m. Council Member Garza was absent.

C. BRIEFINGS

C.1 Briefing related to the 2015 Texas State Legislative Session.

The presentation was made by Karen Kennard, Interim Government Relations Officer

CM Pool requested to know if the City of Austin has benefited from the Emerging Technology fund in the past where now, moving forward, the funding will not exist. Direction was given to staff to indicate on the final report how final legislation changes will affect the city; to provide additional information regarding House Bill 3448; provide a list of interim studies that will impact the city; to provide a summary of what occurred with regard to women's health issues.

C.2 Briefing on strategic facility planning.

The presentation was made by Greg Canally, Deputy Chief Financial Manager; Lauraine Rizer, Real Estate Services Officer; and Eric Stockton, Building Services Officer.

The Mayor introduced the agenda for the June 11, 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.

2. Authorize negotiation and execution of a lease with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom International Airport to improve, operate, and maintain an ultra-low cost airport terminal for a 30-year term with two 5-year extension options.
A request to postpone this item will be requested at the June 11, 2015 Council meeting to June 18, 2015. Direction was given to staff to provide information on what a "typical airport lease" is in the June 18, 2015 backup.
4. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple the property located at 11701 Charing Cross Road, in the Barrington Oaks Subdivision, from Dolores Firth and Rodney Firth, in an amount not to exceed \$328,000, subject to the guidelines of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and related federal regulations, and waiving the requirements of City Code Chapter 14-3.
11. Approve a resolution relating to increased funding in the fiscal year 2015-2016 budget for programs that benefit lower-income Austinites. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor

Steve Adler CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Sheri Gallo CO 4: Mayor Pro Tem Kathie Tovo)

12. Approve a resolution relating to City positions that have remained vacant more than 12 months. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Sheri Gallo CO 2: Council Member Ora Houston CO 3: Council Member Don Zimmerman CO 4: Council Member Ann Kitchen)
10. Approve a resolution creating an Austin-Travis County Intergovernmental Working Group to make recommendations regarding a location, governance structure and funding plan for a sobering center and directing the City Manager to return to Council for approval of funding to be incorporated in the Fiscal Year 2016 budget sufficient to advance progress toward establishing a sobriety center. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Sheri Gallo CO 2: Council Member Gregorio Casar CO 3: Council Member Ann Kitchen)
13. Approve a resolution directing the City Manager to take the necessary steps to allow council to implement a freeze on the taxable value of homesteads, based on the 2015 tax roll valuation, for seniors and people with disabilities as authorized by the Texas Tax Code. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Ora Houston CO 2: Council Member Ann Kitchen CO 3: Council Member Ellen Troxclair CO 4: Council Member Leslie Pool)
Direction was given to staff to present a briefing on impact on rates and process regarding a freeze on the taxable value of homesteads.
23. C14-2014-0136 - Cameron Apartments - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9201 Cameron Road (Little Walnut Creek Watershed) from limited industrial services (LI) district zoning to general commercial services-mixed use (CS-MU) combining district zoning, as amended. Staff Recommendation: To deny general commercial services-mixed use (CS-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner: FSI Cameron Crossing, LP (Philip Capron). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.
30. C14-2015-0015 - Sunset Trail Residences - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4704, 4706, 4800 and 4802 Sunset Trail (Williamson Creek Watershed) from single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant townhouse & condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning. Owner/Applicant: Sunset Ventures, LP (Michael Young). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.
24. C14-2014-0150 - Whiddon .85 - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4102 Manchaca Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to limited office-mixed use (LO-MU) combining district zoning, as amended. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Planning Commission Recommendation: To deny neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner/Applicant: Mitchell Whiddon. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Jerry Rusthoven, 512-974-3207.
49. Conduct a public hearing and consider an appeal by Daniel Llanes, regarding the Planning Commission's approval of a variance from City Code Section 25-2-721(B)(1), which prohibits the construction of a

building or parking area within the primary setback of the Waterfront Overlay in the Red Bluff Subdistrict (District 3).

There will be a request to postpone this item at the June 11, 2015 Council Meeting.

43. C14H-2014-0014 - Bluebonnet Hills Historic District - District 9 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning properties bounded by Annie Street on the north, East Side Drive on the east, Leland Street on the south, and Brackenridge Street on the west, and incorporating the south side of the 500 block of E. Annie Street, the 500 block of E. Mary Street, portions of the 400 block of Lockhart Drive, the 500 block of Lockhart Drive, the 300, 400, and 500 blocks of Terrace Drive, the north side of the 300, 400, and 500 blocks of Leland Street, the west side of the 1800, 1900, and 2000 blocks of East Side Drive, the 1900 and 2000 blocks of Newning Avenue, and the portions of the east side of the 1900 and 2000 blocks of Brackenridge Street (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning and family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning to family residence-historic area-neighborhood plan (SF-3-HD-NP) and family residence-historic landmark-historic area-neighborhood plan (SF-3-H-HD-NP) combining district zoning. Staff Recommendation: To grant family residence-historic area-neighborhood plan (SF-3-HD-NP) and family residence-historic landmark-historic area-neighborhood plan (SF-3-H-HD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic area-neighborhood plan (SF-3-HD-NP) and family residence-historic landmark-historic area-neighborhood plan (SF-3-H-HD-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic area-neighborhood plan (SF-3-HD-NP) and family residence-historic landmark-historic area-neighborhood plan (SF-3-H-HD-NP) combining district zoning. Applicant: Michele Webre, Bluebonnet Hills Historic District Team. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

There will be a request by the opponent to postpone this item at the June 11, 2015 Council Meeting

44. CD-2015-0009 - Presentation on a development assessment for The Grove at Shoal Creek Planned Unit Development, located at 4205 Bull Creek Road, within the Shoal Creek Watershed (District 10) and possible action on the baseline for determining development bonuses.

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:00 p.m.

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.2 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 of the Government Code).
- A.3 Discuss legal issues related to White Lodging v. City of Austin et al, Cause No. A: 13-cv-0825 in the United States District Court for the Western District of Texas. (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- A.4 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).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:45 p.m.

Mayor Adler adjourned the meeting at 2:45 p.m. without objection.

The minutes were approved on this the 18th day of June, 2015 on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.