

**AUSTIN CITY COUNCIL  
MINUTES****SPECIAL CALLED MEETING  
TUESDAY, AUGUST 25, 2015**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a special called meeting on Tuesday, August 25, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Special Called Meeting to order at 9:43 a.m.

**DISCUSSION ITEMS**

4. Briefing and discussion related to the fiscal year 2015-16 Proposed Budget, and discussion related to the process for council requests regarding changes to the proposed budget.

**The presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer**

**The following department staff answered questions.**

**Infrastructure/Transportation Departments**

- **Transportation: Robert Spillar, Director and Anthony Segura, Financial Manager**

**Direction was given to staff to provide information about the Waller Creek garage, who the garage will be available to, and provide information regarding additional bus lines that will be added to the area. Staff was asked to inform Council of the next "Major Street Flow Survey" to provide Council an opportunity to ensure each district receives sufficient notice of the opportunity to participate.**

- **Public Works: Howard Lazarus, Director and James Snow, Assistant Director**
- **Watershed Protection: Victoria Li, Director, Joe Pantalione, Deputy Director and Connie Campa, Acting Financial Manager**

1. Authorize negotiation and execution of an agreement with FREMONT HOLDINGS, LLC for a two-year temporary staging and construction workspace on City-owned land located at 64 Rainey Street, Austin, Texas, for \$400,000 with a nine-month extension option at fair market rate; authorize the dedication of a portion of 64 Rainey Street as right-of-way; and authorize the initiation of the process for vacation of a portion of alley right-of-way between 64 Rainey Street and 600 River Street. (District 9) (Related to Item #2)

**The motion authorizing the negotiation and execution of an agreement with Fremont Holdings, LLC with the following amendments was approved on Council Member Casar's motion, Council Member Zimmerman's second on an 11-0 vote.**

**The amendments are to dedicate the parkland subject to the terms as described on all three lots, 600 River Street, 58 Rainey Street, and 64 Rainey Street so that they cannot be removed by**

**future Council unless laid out by the voters as stated in the charter; that the use of land funding be dedicated to improvements and/or the master plan for the Mexican-American Cultural Center.**

2. Authorize conversion of City-owned land, located at 600 River Street, which is locally known as the Emma S. Barrientos Mexican American Cultural Center, 58 Rainey Street, and 64 Rainey Street, which are located in the Rainey Street District, to dedicated parkland and the execution of a instrument evidencing the conversion of the property to parkland, subject to existing City infrastructure uses and approved City and third-party uses. (Related to Item #1)

**The motion to authorize the conversion of City-owned land, located at 600 River Street, to dedicated parkland and the execution of an instrument evidencing the conversion of the property to parkland, subject to existing City infrastructure uses and approved City and third-party uses was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on an 11-0 vote.**

### **CONSENT AGENDA**

**The following items were acted on by one motion.**

3. C14-2014-0136 - Cameron Apartments - District 1 - Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known 9201 Cameron Road (Little Walnut Creek Watershed) from limited industrial services (LI) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning on Tract 1 and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning on Tract 2. First Reading approved on June 11, 2015. Vote: 11-0. Second Reading approved on August 13, 2015. Vote: 11-0. Owner: FSI Cameron Crossing, LP (Philip Capron). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

**Ordinance No. 20150825-003 was approved with the amendment listed below on Council Member Casar's motion, Council Member Houston's second on an 11-0 vote.**

**The amendment is to add:**

#### **Part 2**

**C. The following uses are not permitted uses on the Property:**

**Automotive rentals**

**Automotive sales**

**Automotive washing (of any type)**

**Commercial off-street parking**

**Exterminating services**

**Funeral services**

**Pawn Shop Services**

**Service station**

**Drop-off recycling collection facility**

### **DISCUSSION ITEMS CONTINUED**

5. Discussion and possible action regarding council's budget concept list.

**Mayor Adler recessed the Council Meeting at 11:58 am.**

**Mayor Adler called the Council Meeting back to order at 12:33 p.m.**

**DISCUSSION ITEMS CONTINUED**

6. Discussion regarding metrics for success and implementation steps by the Development Services and Planning and Zoning Departments to improve the delivery of planning and development services.  
**Direction was given to staff to share the Zucker review and recommendations report with Council upon receipt.**
7. Discussion regarding the operating procedures of the city council and of council committees.  
**This item was withdrawn**

**Mayor Adler adjourned the meeting at 1:34 p.m. without objection.**

**The minutes were approved on this the 1<sup>st</sup> day of October 2015 on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Casar was off the dais.**