

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, SEPTEMBER 29, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, September 29, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:17 a.m.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the October 1, 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.

12. Authorize negotiation and execution of Amendment No. 1 to the Fiscal Year 2015-2016 Service Agreement with the Austin Housing Finance Corporation by increasing funding for the Housing Trust Fund in the amount of \$1,351,401, for a total contract amount not to exceed \$18,476,973.
Direction was given to staff to provide a breakdown of the number of non-profit vs. profit developers that have used funding from the Housing Trust Fund.
21. Authorize negotiation and execution of a 36-month contract with LONE STAR TENNIS COMPANY to provide management services for the Austin Tennis Center in an amount not to exceed \$171,000, with two 36-month extension options in an amount not to exceed \$171,000 per extension option, for a total contract amount not to exceed \$513,000 (District 1). (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
Direction was given to staff to provide all Council Members with answers to the Council questions submitted by Council Member Zimmerman.
45. Approve a resolution initiating amendments to Title 25 of the City Code relating to neighborhood plan contact teams.
37. Approve a resolution expressing Council's intent to standardize early voting hours at all voting locations citywide and to establish additional voting locations in low voter turnout areas, and directing the City Clerk and the City Manager to work to effect Council's directive in both City-owned and privately-owned facilities used as voting locations. (Notes: SPONSOR: Council

Member Gregorio Casar CO 1: Council Member Ora Houston CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Delia Garza CO 4: Mayor Steve Adler)

Direction was given to staff to identify other considerations used in determining the need of additional voting locations other than low voter turnout such as distance between locations, length of time of citizens waiting at a location and number of locations per district.

39. Approve a resolution initiating an amendment to City Code Chapter 25-2 relating to approval requirements for Planned Unit Development zoning cases. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Ann Kitchen CO 3: Council Member Ora Houston)
55. Conduct a public hearing and consider an ordinance amending City Code Title 25 to add notification and meeting requirements to the East Riverside Corridor Regulating Plan amendment process.
56. Conduct a public hearing and consider an ordinance amending City Code Title 25 to limit the redevelopment of existing small (substandard) lots that are developed as a single building site.
A request will be made by staff to postpone this item at the October 1, 2015 Council Meeting to a Council Meeting in December 2015.
58. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan.
8. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Emergency Communication District (CAECD) related to the City's participation in the enhanced 9-1-1 emergency telephone system as follows: CAECD reimbursement in an amount not less than \$589,431 for maintenance of the 9-1-1 database on a county-wide basis.
48. NPA-2015-0017.01 - Korean United Presbyterian Church - District 7 - Conduct a public hearing and approve an ordinance amending the Crestview/Wooten Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2000 Justin Lane (portion of) (Shoal Creek Watershed) from Civic to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To grant Multifamily land use. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (A. Ron Thrower). City Staff: Maureen Meredith, 512-974-2695.
49. C14-2015-0025 - Korean United Presbyterian Church - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2000 Justin Lane (Shoal Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (Ron Thrower). City Staff: Tori Haase, 512-974-7691. A valid petition has been filed in opposition to this rezoning request.

44. Approve an ordinance amending City Code Chapter 12-1 declaring the use of an engine brake or retarder a nuisance and extending the prohibition outside the City's corporate limits.
54. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=917&doctype=Agenda>).

Item 7 of the AHFC Agenda

Authorize an increase of \$1,322,449 to the existing loan with Chestnut Neighborhood Revitalization Corporation, for the purpose of developing affordable ownership housing at 1212, 1301 and 1309 Chicon Street, for the total loan amount not to exceed \$3,962,717.

Direction was given to staff to provide additional information on the marketing and outreach plan that will be used to inform the community on the opportunities provided by this project and the timeline for developing.

COUNCIL DISCUSSION

- D.1 Discussion regarding implementation steps by the Development Services and Planning and Zoning Departments to improve the delivery of planning and development services.
This item was withdrawn without objection.
- D.2 Discussion regarding the operating procedures of the city council and of council committees.
This item was withdrawn without objection.

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:07 a.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.

- E.1 Discuss information relating to pricing and terms of potential long-term purchase agreements of utility-scale solar generated power. (Public Power Utility Competitive Matters -- Government Code Section 552.133).
- E.2 Discuss legal issues related to open government matters. (Private consultation with legal counsel -- Section 551.071 of the Government Code).
This item was withdrawn without objection.

Executive Session ended and Mayor Adler called the Council Meeting back to order at 1:17 p.m.

COUNCIL ITEMS OF INTEREST CONTINUED

4. Authorize execution of power purchase agreements with one or more qualified offerors for 200 to 300 megawatts of utility-scale, solar-generated electricity in an estimated amount of \$22,500,000 to \$33,200,000 per year, and a total estimated amount of \$445,000,000 to \$700,000,000 with contract terms ranging between 15 and 25 years. Related to Item #5.

5. Adopt a plan of achieving 600 megawatts of utility-scale, solar generation capacity by 2017 in addition to solar capacity currently existing or under contract; authorize negotiation and execution of power purchase agreements with qualified offerors for up to 350 megawatts of utility-scale, solar-generated electricity (for a total acquisition of approximately 600 megawatts of new solar capacity, if available and affordable) for terms of up to 25 years, for a combined estimated annual amount of \$44,000,000 and combined total of \$1,100,000,000; and waive the procedural requirements of Council Resolution No. 20110310-003 regarding power purchases of more than 10 megawatts. Related to Item #4.

A request to postpone this item to October 8, 2015 may be requested at the October 1, 2015 Council Meeting.

Mayor Adler adjourned the meeting at 1:23 p.m. without objection.

The minutes were approved on this the 8th day of October 2015 on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Pool was absent.