



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, MARCH 29, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 29, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:12 a.m.

**BRIEFINGS**

- B.2 Briefing on electric utility rate design.  
**Presentation was made by Mark Beauchamp, President, Utility Financial Solutions.**
- B.1 Staff briefing from City Clerk's Office regarding recommended amendments to City Code Chapter 2-2 relating to campaign finance form revisions.  
**Presentation was made by Jannette Goodall, City Clerk and Bob Guz, Business Process Consultant Senior, Office of the City Clerk.**

**Direction was given to staff to provide a side-by-side comparison of the forms showing the existing and proposed filing deadlines and the data collected.**

**COUNCIL ITEMS OF INTEREST**

The Mayor introduced the agenda for the March 31, 2016 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. Authorize execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD, for the FM 973 Wastewater Line Improvements Project in the amount of \$1,734,027 plus a \$86,701.35 contingency, for a total contract amount not to exceed \$1,820,728.35. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 73.20% MBE and 3.18% WBE participation)
19. Approve negotiation and execution of amendments to agreements with 13 social service agencies to increase funding for self-sufficiency social services in an amount not to exceed \$2,282,238 for a total combined amount not to exceed \$40,319,844 for a 37-month term from September 1, 2015 through September 30, 2018, with three 12-month extension options in an amount not to exceed \$13,439,948 per extension option, for a total combined amount not to exceed \$80,639,688.

20. Authorize award, negotiation, and execution of an agreement with six social service agencies to provide community based health prevention and education programs in an amount not to exceed \$1,050,000, for a 12-month term beginning April 1, 2016, with five 12-month renewal options in an amount not to exceed \$1,050,000 per renewal option, for a total contract amount not to exceed \$6,300,000.
21. Approve a resolution authorizing granting partial use of the fee-in-lieu option, under the Plaza Saltillo Transit Oriented Development Density Bonus regulations, to allow development of a project at 310 Comal Street (District 3).
53. Approve a resolution supporting the federal government's enactment of the Disability Integration Act of 2015 as introduced in the United States Senate. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Leslie Pool)  
**Direction was given to staff to provide Council with an anticipated fiscal impact analysis.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 12:51 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.**

- E.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 without objection.**
- E.2 Discuss legal issues related to John Murphy v. City of Austin, Cause No. D-1-GN-15-000401 in the 98th Judicial District Court of Travis County, Texas (Private consultation with legal counsel—Section 551.071 of the Government Code).
- E.3 Evaluate the performance of, and consider compensation and benefits for, the City Manager (Personnel matters – Section 551.074 of the Government Code).
- E.4 Discuss legal issues related to the adoption of affordable housing requirements as a condition of development approval, also known as inclusionary zoning (Private Consultation with legal counsel – Section 551.071 of the Government Code).

**Executive Session ended and Mayor Pro Tem Tovo called the Council Meeting back to order at 5:34 p.m.**

**Mayor Pro Tem Tovo adjourned the meeting at 5:35 p.m. without objection.**

**The minutes were approved on this the 7<sup>th</sup> day of April 2016 on Council Member Houston's motion, Council Member Garza's second on an 11-0 vote.**