

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MAY 10, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 10, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Tovo called the Council Meeting to order at 9:12 a.m. Council Members Houston and Troxclair were absent.

COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Tovo introduced the agenda for the May 12, 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.

10. Approve an ordinance amending City Code Chapter 9-2 relating to requirements for non-peak hour concrete installation within portions of the Central Business District and Public zoning districts.
A request to postpone will be requested at Thursday's, May 12, 2016 Council meeting.
16. Approve a resolution directing the City Manager to recommend a plan and timeline for adoption and implementation of a Wildland Urban Interface Code; to ensure that all high risk wildfire urban interface areas are assessed regarding the need for a local community wildfire protection plan; to provide a progress report to the Public Safety Committee regarding components of a comprehensive risk assessment plan and to report back to council within 90 days. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Ellen Troxclair CO 2: Council Member Delia Garza CO 3: Council Member Don Zimmerman CO 4: Council Member Ora Houston)
Item 16 will be pulled for discussion with possible amendments from Council Member Pool.
18. Approve a resolution directing the City Manager to negotiate and execute an interlocal agreement with Capital Metropolitan Transportation Authority for the use of a wheelchair-accessible vehicle for the Homelessness Outreach Team pilot program. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Delia Garza)
29. NPA-2015-0005.04 - Lenox Oaks - District 3 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis 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 6705, 6707, 6709 Ponca Street; 434 Bastrop Highway

Southbound; 444, 446, 448, 450, 452, 454, 456 Bastrop Highway Southbound; and 500 Bastrop Highway Southbound (Carson Creek Watershed) from Single Family, Office and Commercial land uses to Mixed Use land use. Staff Recommendation: To grant Mixed Use, Commercial, Mixed Use/Office and Multifamily land uses. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: 422 Bastrop Hwy., Ltd; 500 Bastrop Hwy., Ltd., and Chase Equities, Inc. (Jimmy Nassour). Agent: Smith, Robertson, Elliott & Douglas, L.L.P. (David Hartman). City Staff: Maureen Meredith, 512-974-2695.

A request to postpone to June 15, 2016 will be requested at Thursday's, May 12, 2016 Council meeting.

30. C14-2015-0104 - Lenox Oaks - District 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 434-500 Bastrop Highway Southbound and 6705-6709 Ponca Street (Carson Creek Watershed; Colorado River Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning and single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 1 and Tract 2; from general commercial services-neighborhood plan (CS-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 3; from general commercial services-neighborhood plan (CS-NP) combining district zoning, general office-neighborhood plan (GO-NP) combining district zoning, family residence-neighborhood plan (SF-3-NP) combining district zoning and single family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 4; and from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning for Tract 5. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning for Tract 1 and Tract 2; general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 3; general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning and multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning for Tract 4; and multifamily residence-low density-conditional overlay-neighborhood plan (MF-2-CO-NP) combining district zoning for Tract 5. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: UT Land Company, Ltd./Jimmy Nassour. Agent: Smith, Robertson, Elliot & Douglas, LLP (David Hartman). City Staff: Andrew Moore, 512-974-7604.

A request to postpone to June 15, 2016 will be requested at Thursday's, May 12, 2016 Council meeting.

BRIEFINGS

- B.1 Briefing regarding the Waller Creek Project.

Presentation was made by Howard Lazarus, Public Works Department Director, Joe Pantaloni, Watershed Protection Department Director and Gordon Bowman, Law Department.

Mayor Pro Tem Tovo adjourned the meeting at 10:17 a.m. without objection.

The minutes were approved on this the 19th day of May 2016 on Council Member Zimmerman's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Casar was absent.