

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, JUNE 21, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 21, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:19 a.m. Mayor Pro Tem Tovo and Council Member Gallo were absent.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the June 23, 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.

2. Approve an ordinance repealing and replacing city code sections 3-1-25 and 3-1-26 relating to the reclamation of an impounded animal and the disposition of an unclaimed impounded animal and making conforming changes to a city code section 3-2-32.
Direction was given to staff to provide Council with a redline version of the ordinance. A request to refer this item to a Council Committee for public input may be requested at the June 23 Council Meeting.
9. Authorize negotiation and execution of a Job Order Assignment with KBR, LLC., one of the City's Facilities Improvement Job Order Contractors, for the renovation and improvements to the Southeast Austin Community Branch Library project for a total amount not-to-exceed \$700,000. (Notes: This 2013 Job Order Contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.88% MBE and 1.81% WBE participation.)
80. Approve a resolution directing the City Manager to create a Bond Election Advisory Task Force and present briefings on related issues in anticipation of a 2018 Bond process. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Leslie Pool CO 2: Council Member Delia Garza CO 3: Council Member Gregorio Casar)
83. Approve a resolution relating to a 2016 transportation bond program and other future bond programs. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool)
Direction was given to staff to provide Council with a copy of the slide presented at June 1 Council Budget Work Session that showed the impact on the tax bill and an analysis on the possibility of having two bond proposals with different dollar amounts on the ballot.

BRIEFINGS

- B.1 CodeNEXT update: household affordability.
Presentation was made by Jim Robertson, Development Services Manager, Paul DiGiuseppe, Planner, Planning and Zoning Department, Jonathon Tomko, Planner, Neighborhood Housing and Community Development Department and Mandy De Mayo, member of the Land Development Code Advisory Group.

Direction was given to provide to Council with a legend for the colors used on slide five of the presentation.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:58 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 Evaluate the performance of, and consider compensation and benefits for the City Manager, the City Clerk, the City Auditor, and the Clerk of the Municipal Court (Personnel matters - Section 551.074 of the Government Code).
This item was withdrawn without objection.
- E.3 Discuss legal issues related to the proposed Amendment to the 2013-2017 Meet and Confer Agreement with Austin-Travis County EMS Employees Association (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4 Discuss legal issues related to a general obligation bond election (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 2:24 p.m.

BRIEFINGS CONTINUED

- B.4 Sobriety Center Briefing
Presentation was made by Rey Arellano, Assistant City Manager.
- B.2 Demographic snapshot of Austin's African American Community.
Presentation was made by Ryan Robinson, City Demographer.
- B.3 Briefing on the media production zone.
Presentation was made by Kevin Johns, Director and David Colligan, Manager, Economic Development Department.

COUNCIL ITEMS OF INTEREST

22. Approve an ordinance creating a Media Production Development Zone pursuant to chapter 485A of the Texas Government Code.

COUNCIL DISCUSSION

- D.1 Discussion regarding the budget development process.
This item was withdrawn without objection.

Mayor Adler adjourned the meeting 3:56 p.m. without objection.

The minutes were approved on this the 4th day of August 2016 on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.