

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, OCTOBER 11, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 11, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:14 a.m. Council Members Kitchen, Troxclair and Zimmerman were absent.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the October 13, 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.

7. Approve a resolution relating to amenities in mobile home parks. (Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Gregorio Casar CO 4: Council Member Ora Houston)
10. NPA-2016-0010.02 – East Sixth Street Village – District 3 – Approve second and third readings of an ordinance amending Ordinance No. 011213-43, the Holly 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 622 Pedernales Street (Lady Bird Lake Watershed) from Industry land use to Mixed Use land use. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair was off the dais. Owner/Applicant: 2422 Hidalgo Street, LP (M. Timothy Clark). Agent: 2422 Hidalgo Street, LP (David Cox). City Staff: Maureen Meredith, 512-974-2695.
A request to postpone the item may be requested at the October 13, 2016 Council Meeting.
11. C14-2016-0041 – East Sixth Street Village South – District 3 – Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2416 East Sixth Street (Lady Bird Lake Watershed) from limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning to general commercial services-vertical mixed use building-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning. First Reading approved on September 22, 2016. Vote: 10-0, Council Member Troxclair

was off the dais. Owner/Applicant: 2416 East Sixth Street, L.P. (David Cox). City Staff: Heather Chaffin, 512-974-2122.

A request to postpone the item may be requested at the October 13, 2016 Council Meeting.

5. Approve a resolution directing the City Manager to explore partnership opportunities between the City of Austin, Austin Independent School District, and Travis County for affordable housing and other development projects. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Delia Garza CO 4: Council Member Sabino "Pio" Renteria)
8. Approve a resolution directing the City Manager to identify properties within the City's real estate portfolio suitable for development as affordable housing, mixed use housing developments, and emergency shelter. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Sabino "Pio" Renteria)
33. C14-2016-0064 – 8311 South 1st – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as the 8311 South 1st Street (South Boggy Creek Watershed) from single family residence-standard lot (SF-2) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff Recommendation: To grant general office-mixed use (GO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-mixed use (GO-MU) combining district zoning. Owner/Applicant: Tommy R. Coats and Rogene K. Buhrdorf. City Staff: Wendy Rhoades, 512-974-7719.
37. C14-79-065(RCT) – Earl M. McClure – District 9 – Conduct a public hearing to amend a restrictive covenant on property locally known as 80 Red River Street (Waller Creek Watershed). Staff Recommendation: To grant termination of the restrictive covenant. Planning Commission Recommendation: To grant termination of the restrictive covenant. Owner/Applicant: Villas of Town Lake HOA (Gary L. Johnson). Agent: Consort, Inc. (Ben Turner). City Staff: Wendy Rhoades, 512-974-7719.
A request to set the item for a time certain of 2 p.m. may be requested at the October 13, 2016 Council Meeting.
6. Approve a resolution regarding the hiring and public input process for the selection of a new City Manager. (Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Sheri Gallo)
48. Conduct a public hearing and consider an ordinance approving a Project Consent Agreement waiving provisions of City Code Title 25 to incentivize preservation of a 41.04 acre tract of land at 2636 Bliss Spillar Road located within the Barton Springs Zone and allowing construction of commercial development of a 12.08 acre tract of land located at 12501 Hewitt Lane in the City's Desired Development Zone.

BRIEFINGS

- B.1 Asia International Delegation Outcomes Presentation.
Presentation was made by Kevin Johns, Director, David Colligan, Global Business Recruitment and Expansion Manager and Casey Smith, International Program Manager, Economic Development Department.

COUNCIL DISCUSSION

D.2 Discussion regarding Zoning Council Meetings.

D.1 Discussion regarding the proposed Grove at Shoal Creek PUD. (District 10)

Direction was given to staff to provide Council with information on sound restrictions included in the Central Market Public Utility District agreement; to confirm the size of the Randall's store in the area, to provide a comparison of what would be permitted including benefits under the Public Utility District compared to the zoning requirements including the proposed baseline submitted by Mayor Pro Tem Tovo; and amount dedicated to residential versus commercial and to provide a copy of the baseline map.

EXECUTIVE SESSION

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.

Mayor Adler adjourned the meeting at 11:47 a.m. without objection.

The minutes were approved on this the 20th day of October 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Troxclair was absent.