

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, OCTOBER 18, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 18, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:15 a.m. Council Member Troxclair was absent.

BRIEFINGS**B.1 CodeNEXT Code Prescription – Fiscal Health**

Presentation was made by Greg Guernsey, Planning and Development Director, Paul DiGiuseppe, Principal Planner, Ashley Greenstein, and Colby Wallace.

Direction was given to staff to provide Council with the past studies conducted with regard to fiscal health; to provide information on whether there are way-finding signs that will notify the public as to what is public parkland; to conduct discussions regarding connectivity in multi-mobile ways that include pedestrian foot paths, trails for walking and will take community character into account.

B.2 Proposed Legislative Agenda for the 85th State Legislative Session

Presentation was made by Brie Franco, Intergovernmental Relations Officer, Ida Garcia Musgrove, Deputy Officer

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.

22. Authorize negotiation and execution of a 60-month contract with SYNAGRO OF TEXAS-CDR, INC., or one of the other qualified offerors to Request For Proposals CDL2003, for the management of biosolids reuse in an amount not to exceed \$9,424,778, with five 12-month extension options in an amount not to exceed \$2,185,180 per extension option, for a total contract amount not to exceed \$20,350,678. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). For the services required for this solicitation, there

were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

33. C814-2015-0074 - The Grove at Shoal Creek PUD - District 10 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 4205 Bull Creek Road (Shoal Creek Watershed) from unzoned (UNZ) district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning. Owner/Applicant: ARG Bull Creek, Ltd. (Garrett Martin). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057.

A recommendation to approve on first reading only with the public hearing remain open will be requested on Thursday, October 20, 2016.

26. Approve a resolution directing the City Manager to explore the creation of a Bull Creek Road Area Local Traffic Improvement Fund. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3: Council Member Don Zimmerman)

COUNCIL DISCUSSION

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

BRIEFINGS

- B.3 Small Cell Wireless Project Update.

Presentation was made by Mark Washington, Assistant City Manager, Rondella Hawkins, TARA Director, Jason Redfern, Right of Way Manager, and Keith Kaczmarek

24. Approve an ordinance amending Exhibit A to the Fiscal Year 2016-2017 City of Austin Fee Schedule Ordinance No. 20160914-003 to set administrative fees and rental fees for considering, approving, monitoring, and licensing the use of right of way and transportation infrastructure by wireless service providers for small cell networks.
29. 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)

Mayor Adler adjourned the meeting at 12:56 p.m. without objection.

The minutes were approved on this the 3rd day of November 2016 on Council Member Zimmerman's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Troxclair was absent.