



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 7, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 7, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:05 a.m.

BRIEFINGS

B.1 Update on the Legislative Agenda.

Presentation was made by Brie Franco, Government Relations Officer, Intergovernmental Relations Office; Ralph Garboushian, Consultant, Capital Edge; Joy Grewatz, Consultant, Capital Edge; Jeff Boothe, President, Boothe Transit Consulting, LLC.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the January 31, 2017 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 negotiation and execution of a professional services agreement with HDR ENGINEERING, INC., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP211, to provide Engineering Services for the Corridor Improvements Project in an amount not to exceed \$8,000,000. This item implements a component of the 2016 Mobility Bond Program. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 18% MBE and 16% WBE participation.)**
- 29. Authorize negotiation and execution of a contract with RALPH ANDERSEN & ASSOCIATES, GovHR and TRANSEARCH, or RUSSELL REYNOLDS to provide recruiting services for the selection of a new City Manager, in a possible amount not to exceed \$122,800, depending on final firm selection. (Notes: This procurement 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 procurement, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

24. Authorize negotiation and execution of an exclusive negotiation agreement with RedLeaf Properties, LLC, and Ryan Companies US, Inc. for acquisition of 5.164 acres and improvements on the southwest corner of Middle Fiskville Road and Highland Mall Boulevard at the Austin Community College Highland Mall Campus, and earnest money in an amount not to exceed \$650,000. (District 4) (Related to Items #6 and #7)

Direction was given to staff to provide information on the location of the primary amount of construction and development and whether it is as convenient to where the majority of our development and redevelopment is occurring.

Direction was given to staff to provide a list of the departments being co-located to the new development services building.

Direction was given to staff to provide information on the prioritization of a new development services building.

Direction was given to staff to provide information regarding how much of the lease space will be: accommodated in the new proposed development services building; facilitated by the construction of the development services building; freed up by relocating individuals and those from other departments.

5. Approve an ordinance amending City Code Chapters 2-3 and 2-7 relating to the duties and functions of the City Auditor and the Ethics Review Commission, the code of ethics, and financial disclosure; and creating an offense.

43. C14-2016-0050 - Plaza Saltillo Tract 1/2/3 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901, 1011, and 1109 E. 5th Street (Waller Creek Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

A request to approve this item on first reading only may be requested at the Thursday, February 9, 2017 Council Meeting.

44. C14-2016-0049 - Plaza Saltillo Tract 4/5 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1211 and 1301 E. 5th Street (Waller Creek Watershed; Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Owner: Capital

Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

A request to approve this item on first reading only may be requested at the Thursday, February 9, 2017 Council Meeting.

45. C14-2016-0051 - Plaza Saltillo Tract 6 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 413 Navasota Street (Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.
A request to approve this item on first reading only may be requested at the Thursday, February 9, 2017 Council Meeting.

30. Approve an ordinance amending City Code Section 12-4-64 (D) to modify existing speed limits on Lamar Boulevard between Parmer Lane and Morrow Street. (Districts 4 and 7)
A request was given to staff to provide feedback regarding the possibility of lowering the speed limit by an additional five miles per hour.

48. C14-2016-0071 - 1301 West Koenig Rezoning - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1301 West Koenig Lane (Shoal Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Owner: Hardeman Family Joint Venture, Ltd. (Bryan Hardeman). Applicant: Smith, Robertson, Elliott & Douglas, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.
A request to postpone this item may be made by staff at the Thursday, February 9, 2017 Council Meeting.

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:31 a.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).
Withdrawn without objection.
- E.2 Discuss the lease or acquisition of an interest in real property and improvements located at (1) 425 Riverside Drive, (2) the northeast corner of Philomena Street and Mueller Street, and (3) the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Real property - Section 551.072 of the Government Code).
Withdrawn without objection.
- E.3 Discuss legal issues related to the lease or acquisition of an interest in real property and improvements located at (1) 425 Riverside Drive, (2) the northeast corner of Philomena Street and Mueller Street, and (3) the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection.
- E.4 Discuss legal issues related to Ketty Sully v. City of Austin et al, Cause No. 1:16-CV-00818, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel-Section 551.071 of the Government Code) (Related to February 8, 2016 officer-involved shooting).
- E.5 Discuss legal issues related to Navarro v. City of Austin, Cause No. D-1-GN-15-003514 in the 201st Judicial District Court of Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the meeting back to order at 1:45 p.m.

BRIEFINGS

- B.2 Austin Convention Center Long-Range Master Plan.
Presentation was made by Mark Washington, Assistant City Manager, City Manager's Office; Mark Tester, Director, Austin Convention Center; Carla Steffen, Assistant Director, Austin Convention Center.

COUNCIL ITEMS OF INTEREST

- 34. Approve a resolution initiating amendments to the City Code relating to council committees and task forces and directing the City Manager to draft an ordinance incorporating the amendments. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen)
- 35. Approve a resolution initiating amendments to the City Code relating to council meeting and agenda procedures and directing the City Manager to draft an ordinance incorporating the amendments. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Alison Alter CO 2: Council Member Jimmy Flannigan CO 3: Council Member Gregorio Casar CO 4: Council Member Ann Kitchen)

Mayor Adler adjourned the meeting at 3:31 p.m. without objection.

The minutes were approved on this the 16th day of February 2017 on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote.