



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MARCH 21, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 21, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the March 23, 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.

23. Approve a resolution authorizing a fee-in-lieu payment as allowed under Section 4.3.2.D of the Plaza Saltillo Transit Oriented Development Regulating Plan to allow a commercial and office project located at 1801 E. 6th St. to participate in the density bonus program.
25. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Public Health Operating Budget Special Revenue Fund (Ordinance No. 20160914-001) to add five full-time equivalent grant positions that will provide psychosocial services for the 1115 Medicaid Waiver program.
27. Authorize negotiation and execution of Amendment No. 3 to an agreement with CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC. for workforce development services as part of 1115 Medicaid Waiver participation to increase funding in an amount not to exceed \$100,000, for a total contract amount not to exceed \$656,848, and to extend the term of the contract through October 31, 2018.
47. Approve an ordinance amending City Code Chapters 2-9A, 2-9B, 2-9C, and 2-9D regarding the Minority-Owned and Women-Owned Business Enterprise Procurement Program.
83. C814-2014-0120 - Austin Oaks PUD - District 10 - Conduct a public hearing and approve second reading of an ordinance amending Title 25 by rezoning property locally known as 3409, 3420, 3429, 3445, 3520, 3636, 3701, 3721, 3724, and 3737 Executive Center Drive and 7601, 7718 and 7719 Wood Hollow Drive (Shoal Creek Watershed) from community commercial (GR) district zoning, neighborhood commercial (LR) district zoning, limited office (LO) district zoning and

family residence (SF-3) district zoning to planned unit development (PUD) district zoning. The ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved with conditions on December 15, 2016. Vote: 6-3, Council Members Casar, Gallo and Zimmerman voted nay; Council Members Garza and Troxclair were off the dais. Applicant: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Twelve Lakes LLC, Jon Ruff. City Staff: Andrew Moore, 512-974-7604. A valid petition has been filed in opposition to this rezoning request.

Direction was given to staff to prepare a baseline for the property in comparison to what the developer has provided, taking into account the restrictive covenant on the property; to provide the cost of fully mitigating the intersection; and to provide what percent of the trips from this development are going through the intersection at Spicewood and Hart.

22. Authorize negotiation and execution of a 36-month parking lease agreement with TOKYO ELECTRON U.S. HOLDINGS, INC., to use and occupy 83 parking spaces for employees at Austin Energy's System Control Center located near the intersection of Montopolis Drive and Grove Boulevard, in Travis County, Texas, in the amount of \$144,688.92, with one 24-month extension option in the amount of \$103,842.96, for a total amount not to exceed \$248,531.88 (District 3).
18. Discussion and possible action regarding the overall process for selection of a new Austin City Manager.
52. Approve a resolution directing the City Manager to evaluate and explore the options available for repurposing the properties at 1215 Red River Street and 606 East 12th Street, which were previously occupied by HealthSouth. (Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Jimmy Flannigan CO 3: Council Member Sabino "Pio" Renteria)
20. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase five properties at high risk of flooding, located at 11509, 11601, 11603, 11605, and 11607 February Drive, in a total amount not to exceed \$1,900,000, establishing acquisition and relocation guidelines, and waiving the requirements of City Code Chapter 14-3. (District 1)
21. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase four properties at high risk of flooding, located at 11703 and 11705 Charing Cross Road and 11704 and 11706 DK Ranch Road, in a total amount not to exceed \$2,000,000, establishing acquisition and relocation guidelines, and waiving the requirements of City Code Chapter 14-3. (District 10)

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 legal issues related to City of Austin 2017 labor negotiations with employees in the Fire, Police, and EMS departments (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.3 Discuss legal issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4 Discuss legal issues related to the City of Dripping Springs' Application for a Permit to Discharge Treated Wastewater Effluent into Walnut Springs Tributary and Onion Creek (Private consultation with legal counsel - Section 551.071 of the Government Code).

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:02 p.m.

Mayor Pro Tem Tovo called the Council Meeting back to order at 2:27 p.m.

BRIEFINGS

- B.2 Briefing on the affordability inventory project.
Presentation was made by Corrie Stokes, City Auditor, City Auditor's Office; Katie Houston, Assistant City Auditor, City Auditor's Office.
- B.1 Council meeting efficiency and deliberation - staff recommendations.
Presentation was made by Ray Baray, Chief of Staff, City Manager's Office; Jannette Goodall, City Clerk, City Clerk's Office, Catie Powers, Agenda Process Manager, City Manager's Office.

Direction was given to staff to identify late backup more precisely; to provide clarification and a process for communicating zoning items on consent and zoning items pulled; to confirm whether live music can be streamed on the plaza; to provide input why live music stopped occurring on Friday; and to review recommendations from the Task Force on Community Engagement.

Mayor Adler adjourned the meeting at 4:22 p.m. without objection.

The minutes were approved on this the 6th day of April 2017 on Council Member Alter's motion, Council Member Kitchen's second on an 11-0 vote.