



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, APRIL 4, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 4, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the April 6, 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.

22. Approve an ordinance waiving Chapter 2-7, Article 6 (Anti-lobbying and Procurement) of the City Code regarding solicitations for organics processing services and refuse, recycling, organics, and special waste collections for City facilities.
23. Approve an ordinance waiving Chapter 2-7, Article 6 (Anti-lobbying and Procurement) of the City Code for solicitations for the collection, disposal and processing of municipal solid waste, recyclables, compostables, special waste collections for City facilities, and other solid waste matters related to these items.
18. Authorize negotiation and execution of a 36-month contract with JP MORGAN CHASE BANK, N.A., or one of the other qualified offerors to Request for Proposals SMB0302, to provide bank depository services, in an estimated amount of \$953,392, with two 12-month extension options in an estimated amount of \$394,159 for the first extension option and \$413,867 for the second extension option, for a total contract amount not to exceed \$1,761,418. (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; therefore, no subcontracting goals were established.)
Direction was given to staff to redistribute the memorandum to Council originally distributed on April 25, 2012 as response to Resolution 20120301-048. A request to postpone this item to the April 13, 2017 Council meeting will be requested at Thursday's April 6, 2017 meeting.

49. Conduct a public hearing to amend the Imagine Austin Comprehensive Plan by adopting the Austin Strategic Housing Plan.
2. Approve an ordinance amending City Code Chapter 2-13 related to the administrative hearing process and penalties; and amending the Fiscal Year 2016-2017 City of Austin Fee Schedule Ordinance No. 20160914-003 to add a fee for administrative hearings.
Direction was given to staff to provide current citations that have followed the administrative hearing process.
29. Approve a resolution receiving the report and recommendations from the Mayor's Task Force on Institutional Racism & Systemic Inequities and directing the City Manager to review the report and recommendations and to return actionable items back to council for approval. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Ora Houston CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Gregorio Casar)

BRIEFINGS

- B.1 85th Legislative session update.
Presentation was made by Brie Franco, Intergovernmental Relations Officer
- B.2 Bond development program update.
Presentation was made by Greg Canally, Interim Chief Financial Officer. Direction was given to staff to share past guiding principles to current Council.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:30 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.2 Discuss legal issues related to Kulisek v. City of Austin et. al, Cause No. D-1-GN-16-003549, in the 261st Judicial District Court of Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
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Mayor Adler called the Council Meeting back to order at 1:39 p.m.

BRIEFINGS CONTINUED

B.3 Briefing on the Mayor's Task Force in Institutional Racism and Systemic Inequities report.

Presentation was made by Collette Pierce Burnette, President and CEO Huston-Tillotson University, Paul Cruz, AISD Superintendent, and Brion Oaks, Chief Equity Officer

COUNCIL DISCUSSION

D.2 City Manager search discussion.

COUNCIL ITEMS OF INTEREST

30. Approve a resolution directing the City Manager to include labor peace agreement requirements in the terminal concessions solicitation and contracts at Austin-Bergstrom International Airport, and identify other City solicitations and contracts which may include labor peace agreement requirements. (Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Gregorio Casar CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Leslie Pool CO 4: Council Member Ann Kitchen)

A time certain of 3:00 p.m. will be requested for this item on Thursday, April 4, 2017.

Mayor Adler adjourned the meeting at 2:50 p.m. without objection.

The minutes were approved on this the 13th day of April 2017 on Council Member Houston's motion, Council Member Casar's second on a 10-0 vote. Council Member Pool was absent.