



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 2, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 2, 2017 City Hall at 301 W. Second Street, Austin, Texas, .

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

BRIEFINGS

B.1 Legislative Update

Presentation was made by Brie Franco, Intergovernmental Relations Officer

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the May 2, 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.

- 42. Set a public hearing to consider an ordinance that continues and readopts City Code Chapter 9-3, relating to juvenile curfews. (Suggested date and time: May 11, 2017, 4:00pm at Austin City Hall, 301 West Second Street, Austin, TX)
Direction was given to staff to provide demographic data where citations are currently being distributed and how the City Code Chapter 9-3 interacts with juvenile curfews.**
- 29. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of general obligation bonds to be issued for transportation and mobility-related expenditures in the total amount of \$39,000,000. Related to Item(s) 30 and 31**
- 30. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Transportation Department Capital Budget (Ordinance No. 20160914-002) to increase appropriations by \$30,500,000 for regional mobility, corridor mobility, bikeways, capital renewal projects and safety, including the City's Vision Zero plan to eliminate traffic-related fatalities; and amending the Fiscal Year 2016-2017 Public Works Department Capital Budget (Ordinance No. 20160914-002) to increase appropriations by \$8,500,000 for sidewalks, safe routes to schools, and urban trails. Related to Item(s) 29 and 31**

31. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Transportation Department Operating Budget (Ordinance No. 20160914-001) to increase appropriations by \$321,441 and to increase the number of authorized staff positions by seven full-time equivalents to support the 2016 General Obligation Bonds for Transportation and Mobility (2016 Mobility Bond); amending the Fiscal Year 2016-2017 Public Works Department Operating Budget (Ordinance No. 20160914-001) to increase appropriations by \$192,854 and to increase the number of authorized staff positions by five full-time equivalents to support the 2016 Mobility Bond; amending the Fiscal Year 2016-2017 Financial Services Department Operating Budget (Ordinance No. 20160914-001) to increase the number of authorized staff positions by seven full-time equivalents to support the 2016 Mobility Bond; and amending the Fiscal Year 2016-2017 Small and Minority Business Resources Department Operating Budget (Ordinance No. 20160914-001) to increase the number of authorized staff positions by two full-time equivalents to support the 2016 Mobility Bond. Related to Item(s) 29 and 30
32. Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation in an amount not to exceed \$17,000,000 for improvements to Parmer Lane/FM 734. (District 6)
33. Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation in an amount not to exceed \$46,000,000 for improvements to the Loop 360 corridor intersections at Westlake Drive, Courtyard Drive, Lakewood Drive, and Spicewood Springs Road. (District 10).
34. Approve a resolution authorizing negotiation and execution of one Advance Funding Agreement and two Agreements to Contribute Right-of-Way Funds with the Texas Department of Transportation in a combined amount not to exceed \$7,500,000 for improvements to the intersection of RM 620 and RM 2222 and acquisition of necessary rights of way. (Districts 6 and 10)
57. C14-2016-0134 - Pioneer at Walnut Creek - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 11126 Sprinkle Cutoff Road (Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to multifamily residence-low density (MF-2) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Applicant: Nirav Amin. Agent: Vincent Gerard & Associates (Vincent G. Huebinger). City Staff: Sherri Sirwaitis, 512-974-3057.
A time certain of 7:00 p.m. will be requested on Thursday, May 4, 2017.
54. C14-2015-0083 - River Place - Districts 6 and 10 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as Milky Way Drive (West Bull Creek Watershed) from development reserve (DR) district zoning to single family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Staff Recommendation: To grant single family residence-large lot-conditional overlay (SF-1-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant single family residence-large lot-conditional overlay (SF-1-CO) combining district zoning, with conditions. Owner/Applicant: Berta Bradley. Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-3057.
55. C14-2015-0084 - River Place-Autism Center - Districts 6 and 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as East of

River Place Boulevard (West Bull Creek Watershed) from development reserve (DR) district zoning to general office-conditional overlay (GO-CO) combining district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: Berta Bradley. Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-3057.

COUNCIL DISCUSSION

- D.1 Report from the Housing and Planning Council Committee regarding the goals and priorities of the Committee for the matters described in City Code 2-5-103 (Council Committees created; Subject Matter of each Committee), and seek input from Council.

Mayor Adler recessed the Council Meeting to go into Executive Session at 2:02 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.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.2 Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters, Section 551.074 of the Government Code).
- E.3 Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters, Section 551.074 of the Government Code).
- E.4 Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters, Section 551.074 of the Government Code).
- E.6 Discuss legal issues related to Lake Austin Collective Inc. and Marisa B. Lipscher's claim under the Open Meetings Act against the City of Austin (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive session ended and Mayor Adler adjourned the meeting at 2:02 p.m. without objection.

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