

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, JUNE 13, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 13, 2017 City Hall at 301 W. Second Street, Austin, Texas.

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

COUNCIL DISCUSSION**D.1 CodeNEXT discussion**

The presentation was made by Greg Guernsey, Director, Planning & Zoning Department, Peter Park, Consultant and John Miki, Consultant, Opticos Design.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the June 15, 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.

15. Authorize execution of a service agreement compensating the City for providing fire services within Travis County Emergency Service District #4.
16. Approve second and third reading of an ordinance relating to special events and high capacity event venues, repealing and replacing City Code Chapter 14-8 relating to right-of-way closures for special events and neighborhood block parties, amending requirements for temporary food establishments during a special event, repealing City Code Section 14-6-3 relating to closures for a street festivity, amending City Code Chapter 9-2 relating to 24-hour live music and multi-day special event permits; creating offenses and establishing penalties.
Direction was requested to schedule a briefing on this item in early August and to include in the briefing the costs for closing streets, barricades, etc. for neighborhood events.
23. Approve an ordinance amending City Code Chapter 8-1 related to park use, enforcement, amplified sound, parking, motor vehicles, penalties, and limits on special event days at Zilker Metropolitan Park, Auditorium and Vic Mathias Shores at Town Lake Metropolitan Park, and Fiesta Garden/Edward Rendon Senior Metropolitan Park at Festival Beach; and amending City

Code Chapter 12-5 related to parking at park facilities and property, and creating offenses and establishing penalties.

69. Approve a resolution directing the City Manager to make recommendations on non-criminal policies or practices the City could implement to address violations of the Juvenile Curfew Ordinance. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Council Member Ellen Troxclair CO 3: Mayor Pro Tem Kathie Tovo)
99. Conduct a public hearing and consider an ordinance that continues and readopts City Code Chapter 9-3, relating to juvenile day and night time curfews.
34. Authorize negotiation and execution of a 24-month contract with GCA SERVICES GROUP, INC., or one of the other qualified offerors to Request For Proposals JXP0504REBID, to provide janitorial services, in an estimated amount of \$1,635,932, with three 12-month extension options in an estimated amount of \$817,966 per extension option, for a total contract amount not to exceed \$4,089,830. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)
103. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Del Valle 969 Apartments, Ltd., or an affiliated entity, for the new construction of an affordable multi-family development to be located at approximately 14011 FM 969, in the extraterritorial jurisdiction of the City of Austin.
Council Member Renteria requested a time certain of 4:00 p.m.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:31 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).
This item was withdrawn without objection.
- E.2 Discuss competitive matters related to Austin Energy generation resource planning (Certain Public Power Utilities: Competitive Matters – Section 551.086 of the Government Code).
- E.3 Evaluate the performance of, and consider compensation and benefits for, the Interim City Manager (Personnel matters, Section 551.074 of the Government Code).
- E.4 Discuss legal issues related to the appointment of a member to the Central Health board of managers (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.5 Discuss personnel matters related to appointment of a member to the Central Health board of managers (Personnel Matters - Section 551.074 of the Government Code).

The Mayor announced that Council would discuss item number 68 on the regular agenda during Executive Session.

68. Approve a resolution authorizing the City Manager to negotiate and execute amendments to the City's Improvement of Cultural Facilities for Public Use Funded With Bond Funds Agreement with the Mexic-Arte Museum extending the deadline for the expenditure of bond funds. (Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Ora Houston CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen)

Executive Session ended and Mayor Adler called the meeting back to order at 2:56 p.m.

BRIEFINGS

- B.1 Update on Bond Program Development
Presentation was made by Greg Canally, Deputy Chief Financial Officer, Financial Services Department; Carla Steffen, Deputy Director Chief Financial Officer, Austin Convention Center Department; Katy Zamesnik, Business Process Consultant, Financial Services Department

COUNCIL ITEMS OF INTEREST CONTINUED

62. Approve a resolution establishing a 2018 Charter Review Commission to align the City Charter with changes to municipal ordinances and to make recommendations on improving other functions of city government. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Ann Kitchen)
71. Approve a resolution directing the City Manager to take actions regarding green infrastructure and green stormwater infrastructure. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Leslie Pool CO 2: Council Member Alison Alter CO 3: Mayor Steve Adler)
87. C14-2016-0125 - 13007 Cantarra - District 1 -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13007 Cantarra Drive (Harris Branch Watershed) from neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To forward to City Council without a recommendation. Owner/Applicant: Unity Five Investment, LLC (Nasruddin Mahesania). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057.
Council Member Houston will be requesting a time certain of 7:00 p.m.
72. Approve a resolution directing the City Manager to identify funding for childcare services for participants in the Passages Program. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
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64. Approve a resolution directing the City Auditor to amend the City Auditor's Fiscal Year 2017 Audit Plan to include an audit of Austin Fire Department overtime. (Notes: SPONSOR: Council Member Jimmy Flannigan CO 1: Council Member Alison Alter CO 2: Mayor Steve Adler CO 3: Council Member Ellen Troxclair)

Mayor Adler adjourned the meeting at 4:44 p.m. without objection.

The minutes were approved on this the 22nd day of June 2017 on Council Member Garza's motion, Council Member Casar's second on a 10-0 vote. Council Member Troxclair was absent.