



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 20, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 20, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:11 a.m. Council Member Troxclair was absent.

COUNCIL DISCUSSION

D.1 CodeNEXT discussion

Presentation was made by Marya Crigler, Chief Appraiser, Travis County Appraisal District; Lonnie Hendry, Director of Commercial Property, Travis County Appraisal District; and Peter Park, Consultant; John Miki, Associate, Opticos Design; and Greg Guernsey, Director, Planning and Zoning Department.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the June 22, 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.

3. Approve recommendations of the Electric Utility Commission Resource Planning Working Group for the update to the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027

BRIEFINGS

B.3 Project Connect Update

Presentation was made by Todd Hemingson, Vice President and Jacob Calhoun, Long Range Planner, Capital Metropolitan Transportation Authority.

B.2 Legislative wrap up.

Presentation was made by Brie Franco, Intergovernmental Relations Officer; Brandon Aghamalian, President, Focused Advocacy; and Snapper Carr, General Counsel, Focused Advocacy.

COUNCIL ITEMS OF INTEREST

- 40. 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)
- 35. Approve a resolution directing the City Manager to draft a business plan related to establishing a Veterans Resource Center. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)

BRIEFINGS

- B.1 Briefing on requests related to an interlocal agreement between the City of Austin and the State of Texas, acting by and through the Texas Facilities Commission, for development of Phase One of the 2016 Texas Capitol Complex Master Plan.

Presentation was made by Rodney Gonzales, Director, Development Services Department.

Direction was given to staff to provide Council with the following: previous Council resolutions related to work with the Facilities Commission; project team costs from the city; waivers and fees in relation to the plan; public access to garages at the new facility; a list of rights of way over the facilities property; traffic implications; impact on the storm water system; cost breakdown from the facilities commission; and the cost of admission to the venue.

COUNCIL ITEMS OF INTEREST

- 30. Authorize negotiation and execution of a 36-month contract with EMPLOYEE OWNED NURSERY ENTERPRISES, LTD DBA ORGANICS "BY GOSH", to provide organics processing services, in an estimated amount of \$1,510,000, with three 12-month extension options in an estimated amount of \$940,000 for the first option, \$950,000 for the second option, and \$960,000 for the third option, for a total contract amount not to exceed \$4,360,000. (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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:20 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).

Withdrawn without objection.

- E.2 Discuss legal issues related to the lease or acquisition of an interest in real property and improvements located at the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.3 Discuss the lease or acquisition of an interest in real property and improvements located at the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Real property - Section 551.072 of the Government Code).

Mayor Adler adjourned the meeting at 2:20 p.m. without objection.

The minutes were approved on this the 3rd day of August 2017 on Council Member Kitchen's motion, Council Member Alter's second on an 11-0 vote.