



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, DECEMBER 12, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, December 12, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:06 a.m.

BRIEFINGS

- B.1. Aquatics Master Plan Task Force Briefing.
Presentation given by Rick Cofer, Chair, Aquatic Master Plan Task Force; Rich DePalma, Member, Aquatic Master Plan Task Force; Jane Rivera; Member, Aquatic Master Plan Task Force; Dawn Lewis, Member, Aquatic Master Plan Task Force; Rey Hernandez; Landscape Architect, Parks and Recreation Department, Jodi Jay; Division Manager, Parks and Recreation Department; Kimberly McNeely, Interim Director, Parks and Recreation Department.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the December 14, 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.

14. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin's Center for Sustainable Development to conduct a study regarding the Austin Convention Center relating to the physical and economic planning implications of alternative convention center scenarios.

BRIEFINGS CONTINUED

- B.2. Review of CAMPO Project List
Presentation was given by Robert Goode, Assistant City Manager, City Manager's Office; Robert Spillar, Director, Austin Transportation Department; Annick Beaudet, Assistant

Director, Austin Transportation Department; Richard Mendoza, Director, Public Works Department.

COUNCIL ITEMS OF INTEREST CONTINUED

43. Approve an ordinance amending City Code Chapter 2-1 to establish the College Student Commission.
18. Discuss and take appropriate action regarding the proposed Meet and Confer Agreement between the City of Austin and the Austin Police Association relating to wages, hours, and terms and conditions of employment for Austin Police Officers.
5. Approve an ordinance amending Section 11-2-7 of the City Code relating to the allocation of Hotel Occupancy Taxes for authorized uses.
61. Approve an ordinance extending the hours an outdoor music venue may operate sound equipment on December 31, 2017 and January 1, 2018. Council Sponsors: Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Gregorio Casar, Council Member Ann Kitchen.
92. Discussion and possible action regarding the potential use of identified city-owned sites, to include underutilized parkland, for a Major League Soccer stadium and practice fields/ancillary uses that could serve an MLS team and the surrounding community.
A request to postpone this item may be requested at the December 14, 2017 Council Meeting.
101. C814-2017-0024 - Holdsworth Center PUD - District 10 - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4907 RM 2222 Road (Lake Austin Watershed). Applicant's Request: To rezone from Lake Austin residence (LA) district zoning and single family residence-standard lot (SF-2) district zoning to planned unit development (PUD) district zoning. First Reading approved on November 9, 2017. Vote: 11-0. Owner/Applicant: Holdsworth Center For Excellence In Education Leadership, LLC. Agent: Armbrust & Brown, PLLC (David Armbrust). City Staff: Wendy Rhoades, 512-974-7719.
44. Authorize the negotiation and execution of an amendment to the Interlocal Agreement the Texas Department of Transportation for the relocation and improvement of water and wastewater utilities in connection with the TxDOT-Loop 1 Roadway Improvements Project from Davis Lane to La Crosse Avenue, to increase the amount by \$587,162.61, for a total contract amount not to exceed \$2,407,245.56.
63. Approve a resolution directing the City Manager to postpone implementation of certain Parks and Recreation Department Fee Schedule changes and engage with stakeholders to mitigate the negative impacts of those changes.
A request to withdraw this item may be requested at the December 14, 2017 Council Meeting.
105. C14-2017-0028 - Great Hills Mixed Use - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 9828 Great Hills Trail and 10224 Research Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from community commercial (GR) district zoning and limited office (LO) district zoning to general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use- vertical mixed use building (CS-MU-V) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use- vertical mixed use building

(CS-MU-V) combining district zoning. Owner/Applicant: Great Hills Retail, Inc. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

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.

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:00 p.m.

- 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.
- E.2. Discuss legal issues related to Albina Roque et al v. City of Austin et al, Cause No. 1:17-cv-932 in the United States District Court for the Western District of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code) (Related to May 2, 2017 officer-involved shooting).
- E.3. Discuss legal issues related to the Planning Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4. Discuss legal issues related to the subpoena authority of the Ethics Review Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler reconvened the meeting at 2:52 p.m.

COUNCIL ITEMS OF INTEREST CONTINUED

- 98. Approve a resolution directing the City Manager to negotiate and execute an interlocal agreement with the Texas Department of Transportation (TXDoT) to initiate a pilot program to address public health and safety issues under and near TXDoT property near the US290/SH 71 overpass at Manchaca Road and Packsaddle Pass. Council Sponsors: Council Member Ann Kitchen, Council Member Alison Alter, Council Member Leslie Pool, Council Member Ellen Troxclair.

COUNCIL DISCUSSION

- D.1. Discussion on the January Point in Time Count.
- D.2. Discussion and possible action concerning the search for the new city manager including but not limited to giving direction to Russell Reynolds and Associates to negotiate the possible terms of employment with Spencer Cronk and Howard Lazarus subject to the approval by Council.
No action was taken.

COUNCIL ITEMS OF INTEREST CONTINUED

- 25. Approve adoption of the Aquatic Master Plan as developed by the Parks and Recreation Department.

17. Approve second and third reading of an ordinance authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract); amending Ordinance No. 960613-J; modifying provisions of the Lake Austin Watershed Regulations in Ordinance No. 840301-F; and modifying provisions of the Hill Country Roadway Regulations in City Code Chapter 25-2.
A request for this item to be time certain for 7:00 p.m. may be requested at the December 14, 2017 Council Meeting.
89. Authorize execution of an interlocal agreement with the Texas Facilities Commission for development of Phase One of the 2016 Texas Capitol Complex Master Plan.
90. Approve an ordinance waiving fees in an amount not to exceed \$6,800,000 and requirements related to the vacation of right-of-way, associated with the development of Phase One of the 2016 Texas Capitol Complex Master Plan.

Mayor Adler adjourned the meeting at 3:10 p.m. without objection.

The minutes were approved on this the 1st day of February 2018 on Council Member Flannigan's motion, Council Member Garza's second on an a 11-0 vote.