

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, APRIL 24, 2018**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 24, 2018, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Tovo called the Council Meeting to order at 9:02 a.m. Mayor Adler and Council Member Troxclair were absent.

PRE-SELECTED AGENDA ITEMS

16. Approve an ordinance amending City Code Chapter 10-3 related to food enterprise permits.
27. Approve an ordinance amending City Code Chapter 14-9, (Traffic or Sidewalk Obstructions) to expand the types of acts that are prohibited; creating a City-wide services license; and declaring an emergency.
Direction was given to staff to obtain stakeholder input from suggested groups; to perform a reassessment of the \$30 fee and include the addition of the larger number of companies and scooters that are on the street.
37. Approve a resolution urging the U.S. Congress to enact a revenue-neutral carbon fee and dividend. Council Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.
77. Conduct a public hearing and consider an ordinance renaming 'Jeff Davis Avenue' to 'Will Holland Avenue' or other name. District(s) Affected: District 7.
Direction was given to staff to provide Mayor and Council change notification information sent to affected residents.
87. Discuss and approve an ordinance relation to appointment of municipal court judges, and declaring an emergency.
28. Approve a resolution consistent with the contract with the voters established by Resolution No. 20160818-074 relating to the 2016 Transportation and Mobility General Obligation bonds, to implement transportation and mobility improvements on nine corridors as part of the 2016 Mobility Bond Corridor Construction Program.

31. Approve a resolution relating to comprehensive eviction counseling services and representation for residential tenants. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Ora Houston, Council Member Sabino 'Pio' Renteria.
32. Approve a resolution relating to an educational campaign that seeks to empower vulnerable families when selling or buying a home. Council Sponsors: Council Member Delia Garza, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Alison Alter, Council Member Gregorio Casar.
36. Approve a resolution adopting the process and procedures for conducting the public hearings before City Council on the proposed comprehensive revision of the Land Development Code and zoning map, commonly referred to as 'CodeNEXT'. Council Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Delia Garza, Council Member Ann Kitchen.
39. Approve a resolution directing the City Manager to initiate discussions with Union Pacific Railroad to determine if there are additional steps beyond creating a Quiet Zone that would mitigate the noise caused by Union Pacific Railroad's cargo trains. Council Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, Council Member Ann Kitchen.
Direction was given to staff to prepare a public hearing process handout to provide to speakers the day of the public hearing.
86. Authorize negotiation of a lease or acquisition of an interest in real property and improvements for a municipal courthouse and return to City Council no later than May 10, 2018.
Direction was given to staff to report back to Council with more information on how the city plans to come into compliance with respect to financial policies related to deferred maintenance to avoid situations similar to the municipal courthouse in the future.

BRIEFINGS

- B.1. Briefing and discussion related to the implementation of CodeNEXT and to CodeNEXT proposed regulations.
The presentation was made by Joe Pantalione, Assistant City Manager, Greg Guernsey, Director, Planning and Zoning, Jorge Rousselin, Project Manager, Planning and Zoning

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 Pro Tem Tovo recessed the Council Meeting to go into Executive Session at 12:44 p.m.

- E2. Discuss the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Real property - Section 551.072 of the Government Code).
- E3. Discuss legal issues related to the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Private consultation with legal counsel - Section 551.071 of the Government Code).

10. Approve a resolution to clarify membership requirements applicable to the Planning Commission under the City Charter.
90. Adopt a citizen-initiated ordinance, supported by a petition certified sufficient on April 23, to amend the City Code, relating to comprehensive revisions of the Land Development Code.

Mayor Pro Tem Tovo adjourned the meeting at 3:30 p.m. without objection.

The minutes were approved on this the 10th day of May 2018 on Council Member Alter's motion, Council Member Houston's second on a 10-0 vote. Council Member Troxclair was absent.