

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, AUGUST 7, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, August 7, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m. Council Members Kitchen and Troxclair were absent.

BRIEFINGS

B1. Briefing regarding the Seaholm Waterfront Project.

Presentation was made by Kim McKnight, Planner, Parks and Recreation Department, Heidi Anderson, Executive Director of the Trail Foundation, Al Godfrey, Trail Foundation Board Member, and Collin Wallace, Chief Executive Officer, Austin Parks Foundation.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the August 9, 2018 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.

13. Approve a resolution repealing resolutions related to economic development programs and adopting economic development Guiding Principles and a Chapter 380 Policy.
Direction was given to staff to provide the following: draft an amendment that would apply the living wage to non-construction positions; recommendations on incorporating the use of partnerships with other governmental and private entities to maximize the loan program; recommended language for termination clauses; and recommendations on how to incentivize participants that provide on-site child care services available to the general public.
14. Approve an ordinance establishing a Business Expansion Program pursuant to Texas Local Government Code Chapter 380.
15. Approve an ordinance repealing Part 2 of Ordinance No. 20090312-005 to the extent necessary to authorize the City Manager to develop the Locational Enhancement Program for Economic

Development under Chapter 380 of the Texas Local Government Code and to return to council with this program for Council review and possible approval.

33. Authorize negotiation and execution of Amendment No. 4 to the agreement with Asian American Resource Center, Inc. for the provision of community health navigation services to Asian American immigrant groups, adding three 12-month extension options beginning October 1, 2018 in an amount not to exceed \$155,000 per extension option for a total agreement amount not to exceed \$807,775.
61. Approve a resolution relating to guidance for implementation of general obligation bond projects and programs for the November 2018 bond election. Council Sponsors: Council Member Gregorio Casar, Council Member Ann Kitchen, Mayor Steve Adler, Mayor Pro Tem Kathie Tovo.
Direction was given to staff to clarify where the funding for the Austin History Center is located; and to provide Council with the public education material for the bond projects.
100. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the North Shoal Creek Neighborhood Plan for the area bounded by Research Boulevard to the north, Burnet Road to the east, Anderson Lane to the south, and Mopac Expressway to the west. District(s) Affected: District 7.
Direction was given to staff to contact the North Shoal Creek Neighborhood contact team to ask if they have any objection to postponing this item to the August 23, 2018 Council Meeting.
108. Approve a resolution adopting a maximum proposed property (ad valorem) tax rate of 44.82 cents per \$100 taxable value that the City Council will consider for Fiscal Year 2018-2019; and setting the date that the Council will adopt the Fiscal Year 2018-2019 property (ad valorem) tax rate (Suggested date and time: September 11, 2018 at 10:00 a.m. Austin City Hall, 301 West Second Street, Austin TX).
Direction was given to staff to provide a breakdown of the tax rates and revenue for five, six and seven percent per \$100 taxable value.
88. C14-2018-0002 - Delwau Campgrounds - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7715 Delwau Lane (Colorado River Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning and commercial liquor sales-mixed use-conditional overlay (CS-1-MU-CO) combining district zoning, with conditions. Owner/Applicant: Delwau LLC (Adam Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
48. Authorize negotiation and execution of a contract with GILA LLC, D/B/A Municipal Services Bureau D/B/A MSB or one of the other qualified offerors to Request For Qualification Statements 4600 EAD0302, to provide collection of delinquent Municipal Court case balances,

for a term of five years. (Note: 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).

A request to postpone this item to August 23, 2018 Council Meeting may be requested.

59. Approve a resolution expressing Council's desire that city resources, including fee waivers, be used only for Veterans Day events and parades that only honor those who have served in the United States of America's Armed Forces. Council Sponsors: Mayor Steve Adler, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Kathie Tovo.
111. Approve a resolution finding that CodeNEXT is no longer a suitable mechanism to achieve its stated goals and directing the City Manager to develop and propose a new process leading to a Land Development Code that achieves the stated goals of the City as outlined in the Imagine Austin Comprehensive Plan, the Strategic Housing Blueprint, and the Austin Strategic Direction 2023 Plan. Council Sponsors: Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Gregorio Casar.
Direction was given to staff to provide information on the proposed plan or next steps at the August 9, 2018 Council Meeting.

Mayor Adler recessed the meeting at 12:05 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.

- E1. 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.
- E2. Discuss legal issues related to Austin Country Club v. City of Austin, Cause No. D-1-GN-17-006525 in the 126th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E3. Discuss legal issues related to Nelson Linder et al v. City of Austin et al, Cause No. D-1-GN-18-002688 in the 201st Judicial District for Travis County, Texas. (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E4. Discuss legal issues related to the November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E5. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for a Major League Soccer stadium to be located at 10414 McKalla Place (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn without objection.

Mayor Adler stated item 59 would also be discussed in Executive Session.

59. Approve a resolution expressing Council's desire that city resources, including fee waivers, be used only for Veterans Day events and parades that only honor those who have served in the United States of America's Armed Forces. Council Sponsors: Mayor Steve Adler, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Kathie Tovo.

Executive Session ended and Mayor Adler adjourned the meeting at 2:33 p.m. without objection.

The minutes were approved on this the 23rd day of August 2018 on Council Member Alter's motion, Council Member Casar's second on an 11-0 vote.