



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, DECEMBER 11, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, December 11, 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.

BRIEFINGS

- B1. Update related to the Government that Works for All strategic outcome.
Presentation was made by Elaine Hart, Deputy City Manager and Kim Olivares, Chief Performance Officer.
- B2. Briefing on the Federal Legislative Agenda.
Presentation was made by Bree Franco, Intergovernmental Relations Officer and Ralph Garboushian, President, Capital Edge.
- B3. Water Boil After Action Update.
Presentation was made by Greg Meszaros, Director and Rick Coronado, Assistant Director of Austin Water.

Direction was given to staff to update Council on the current state of zebra mussels in the waterway and what steps are being taken to address those issues.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the December 13, 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.

- 8. Authorize award and execution of a construction contract with Alpha Paving Industries, LLC (DBE) for ADA Ramp & Bus Stop Improvements 2018-2020 Citywide Indefinite Delivery/Indefinite Quantity contract in the amount of \$750,000 for an initial 12 month term, with one 12 month extension option of \$250,000, for a total contract amount not to exceed \$1,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the

goals with 98.00% DBE participation.] District(s) Affected: District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, District 10.

18. Approve a resolution accepting the 2019 list of proposed events and the maximum number of days requiring full closure of Republic Square Park to the general public, as required under the Parkland Improvement, Management, and Operations Agreement, and authorize negotiation and execution of an amendment to the Parkland Improvement, Management, and Operations Agreement allowing the City Manager to maintain and approve the list of proposed events annually and establishing an annual limit. District(s) Affected: District 9.
44. Approve a resolution directing the City Manager to develop recommendations regarding the creation of a pilot program that would address shifting modes of transportation by incentivizing transit use. Council Sponsors: Council Member Delia Garza, Council Member Jimmy Flannigan, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool.
Direction was given to staff to provide an estimate of the impact to the city's resources, including city staff time, required to accomplish this task if this resolution is approved.
13. Authorize entry of an Agreed Final Judgment and Order in Austin Country Club v. City of Austin, cause No. D-1-GN-17-006525, relating to land use and environmental regulations applicable to Austin Country Club's 179-acre tract located in Northwest Austin, at 4408 Long Champ Drive. Related to Item 100. District(s) Affected: District 10.
Direction was given to staff to provide examples of exemptions from the buffers or exemptions from the trees; a chart showing what current code would be and where the proposed agreement lands with regard to those issues about water quality, impervious cover, and other elements of current code.
69. C14-2018-0074- Sekrit Theater- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1145 and 1147 Perry Road (Boggy Creek Watershed) from family residence-neighborhood plan(SF-3-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Owner/Applicant: Beau Reichert. Agent: Simple City Design (Matthew Lewis). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.
73. C14-2018-0062 - University of Texas Law School Foundation - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2902 Medical Arts Street and 2901 Hampton Road (Waller Creek Watershed). Applicant Request: To rezone from neighborhood commercial - mixed use - conditional overlay - neighborhood plan (LR-MU-CO-NP) combining district zoning to community commercial - mixed use - conditional overlay - neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial - mixed use - conditional overlay - neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial - mixed use - conditional overlay - neighborhood plan (GR-MU-CO-NP) combining district zoning. Owner/Applicant University of Texas Law School Foundation (Susan Hartenstein). Agent: Jackson Walker L.L.P. (Katherine Loayza). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 9.
75. C14-2018-0092 - 11900 Buckner Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11900 Buckner Road (Lake

Creek Watershed). Applicant Request: To rezone from community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning and townhouse and condominium residence-conditional overlay combining (SF-6-CO) district zoning to community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning for Tract 1 and limited office-mixed use-conditional overlay combining (LO-MU-CO) district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning for Tract 1 and limited office-mixed use-conditional overlay combining (LO-MU-CO) district zoning for Tract 2, with conditions. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay combining (GR-MU-CO) district zoning for Tract 1 and limited office-mixed use-conditional overlay combining (LO-MU-CO) district zoning for Tract 2, with conditions. Owner/Applicant: Budget Leasing, Inc. (David Stein). Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

- 39. Authorize negotiation and execution of a multi-term contract with Colette Holt & Associates, to conduct an availability and disparity study of minority owned and women owned business enterprises and disadvantaged business enterprises, for up to two years in an amount not to exceed \$1,000,000. (Note: This procurement 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 procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).
- 101. Conduct a public hearing and consider an ordinance that extends the expiration date for the East 11th and 12th Streets Urban Renewal Plan and Redevelopment Project Controls.
A time certain for 6:00 p.m. was requested.

Direction was given to add Council Member Kitchen as a sponsor to agenda item 43.

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:31 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.

- 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. Consider compensation and benefits for the City Manager (Personnel matters - Section 551.074 of the Government Code).
- E3. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Exposition Boulevard (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

- E4. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements owned by the State of Texas located in District 6 (Real property - Section 551.072 of the Government Code and private consultation with legal counsel – Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler adjourned the meeting at 4:04 p.m. without objection.

The minutes were approved on this the 31st day of January 2019 on Council Member Kitchen’s motion, Council Member Pool’s second on a 10-0 vote. Council Member Flannigan was absent.