

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MARCH 5, 2019**

The City Council of Austin, Texas, convened in a work session on Tuesday, March 5, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:12 a.m.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the March 7, 2019 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 an ordinance amending the Fiscal Year 2018-2019 Capital Budget (Ordinance No. 20180911-001) to increase appropriations of the following departments for the following municipal purposes: Neighborhood Housing & Community Development Department by \$42,000,000 for affordable housing; Austin Public Library Department by \$3,700,000 for library facility improvements; Economic Development Department by \$500,000 for creative spaces; Parks & Recreation Department by \$28,150,000 for museum facility and parkland improvements; Watershed Protection Department by \$61,650,000 for flood mitigation, open space, and water quality protection; Austin Public Health Department by \$600,000 for a new neighborhood public health facility; Emergency Medical Services by \$7,850,000 for emergency medical services station improvements; Austin Fire Department by \$1,600,000 for fire station improvements; Austin Transportation Department by \$2,550,000 for transportation infrastructure improvements; and Public Works Department by \$2,600,000 for transportation infrastructure improvements. Related to Items #4, #5, and #11.

BRIEFINGS

- B1. Briefing and discussion regarding Council's priorities for performance measures for the City to align the Fiscal Year 2020 City budget with Council's Strategic Direction 2023 goals.
Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer and Kim Olivares Springer, Chief Performance Officer.
- B2. Brief update on initial steps for Land Development Code revision.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the March 7, 2019 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. Authorize negotiation and execution of a 60-month lease agreement with CCI-Burleson I, a Texas Limited Partnership, for approximately 216,908 square feet of office space for several City departments at the Bergstrom Tech Center, Building 310 and Building 312, located at 6800 Burleson Road, with one five-year extension option, in an amount not to exceed \$38,849,923. District(s) Affected: District 2.
54. C14-2018-0100.SH 2107- Alamo Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2107 Alamo Street (Boggy Creek Watershed). Applicant Request: To rezone from single family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Staff Recommendation: To deny multifamily residence moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on February 26, 2019. Owner/Applicant: Anmol Mehra. Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512 974-2122. District(s) Affected: District 1.
48. C14-2018-0134 - Avery Ranch at 183A - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as U.S. Highway 183A Toll Road and Avery Ranch Boulevard (Butter Cup Creek and South Brushy Creek Watersheds). Applicant Request: To zone from interim rural residence (I-RR) district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Owner/Applicant: Texas Department of Transportation (Jess Berglund). Agent: The Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.
46. C14H-2018-0103 - Philip D. Creer House- Approve second and third readings of an ordinance amending City Code Title 25 by rezoning the property locally known as 1605 Gaston Avenue from family residence-neighborhood plan (SF-3-NP) combining district to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. First Reading approved family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning on January 31, 2019. Vote: 10-0. Council Member Flannigan absent. Applicant: Nicole Kessler, owner. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454. District(s) Affected: District 9.
49. NPA-2017-0016.02 - Flats on Shady - Conduct a public hearing and approve second and third readings of an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace

Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1125 Shady Lane (Boggy Creek Watershed) from Single Family to Multifamily land use. First reading approved August 23, 2018. Vote: 10-1. Council Member Renteria voting nay. Owner/Applicant: BCC Shady Lane LLC (Justin Metcalf). Agent: Drenner Group (Dave Anderson). City Staff: Maureen Meredith, (512) 974-2695. District(s) Affected: District 3.

50. C14-2017-0094 Flats on Shady - Conduct a public meeting and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1125 Shady Lane (Boggy Creek Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning. First reading approved multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on August 23, 2018. Vote: 10-1. Council Member Renteria voted nay. Owner/Applicant: BCC Shady Lane LLC (Justin Metcalf). Agent: Drenner Group (Dave Anderson). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

Mayor Adler recessed the Council Meeting at 11:35 a.m.

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:15 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 matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
- E3. Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).
- E4. Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).
- E5. Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).

Executive Session ended and Mayor Adler adjourned the meeting at 2:48 p.m. without objection.

The minutes were approved on this the 28th day of March 2019 on Mayor Pro Tem Garza's motion, Council Member Kitchen's second on a 11-0 vote.