

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION
MEETING TUESDAY,
MARCH 26, 2019**

The City Council of Austin, Texas, convened in a work session on Tuesday, March 26, 2019 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:21 a.m.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the March 28, 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.

15. Approve adoption of the Brush Square Master Plan. District(s) Affected: District 9.

BRIEFINGS

- B1. Update from the Office of Police Oversight.
Presentation was made by Farah Muscadin, Director, Office of Police Oversight.
- B2. Briefing and discussion regarding the "Land Development Code Policy Questions" and accompanying memo, issued on March 15, 2019.
Presentation was made by Spencer Cronk, City Manager, Rodney Gonzales, Assistant City Manager and Brent Lloyd, Development Officer, Department Services Department.

Direction was given to staff to include this item on the Council Work Session agendas and Council Meeting agendas for the month of April including setting a public hearing for April 11, 2019; to consider developing a document that would show other issues and identify which issues there is agreement on or which require additional discussion; and to provide information on the process Council can use for submitting questions and how the public can view the questions and answers.

COUNCIL DISCUSSION CONTINUED

14. Amend Austin Strategic Direction 2023 to include the Mobility outcome strategies and metrics.
Direction was given to staff to consider ways the metrics relating to sidewalks and bike lanes reflect completion of sidewalks/bike lanes identified as high priority; how reduction of travel trip on a corridor is measured during peak vs. non-peak times and to include other

transportation modes into the calculation; metrics to document interaction and projects with regional partners; and to consider including air quality metrics.

16. Authorize negotiation and execution of an agreement with Payor Alliance for AT Home LLC, for a Pay for Success project delivering permanent supportive housing services for a 60-month period, for a total agreement amount not to exceed \$6,000,000. Related to item 17.
17. Approve an ordinance amending the fiscal year 2018-2019 Pay for Success Reserve Fund Operating Budget (Ordinance No. 20180911-001) to appropriate \$1,200,000 for a project delivering permanent supportive housing services. Related to item 16.
30. Authorize negotiation and execution of a multi-term contract with WorkQuest, to provide cleanup services for overpasses and under bridges, for up to four years for a total contract amount not to exceed \$1,560,000. (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).
50. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan (Ordinance No. 20120614-058) by adopting the Austin Strategic Mobility Plan.
Direction was given to staff to identify references or language in the plan that identify other plans/reports used to develop the plan which were not approved or adopted by Council.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:21 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. Discuss legal issues related to Perkins v. City of Austin et al., Cause No. 1:18-cv-00651-LY in the United States District Court for the Western District of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E4. Discuss legal issues related to Texas Association of Business et al. v. City of Austin et al., Cause No. issued on March 15, 2019. D-1-GN-18-001968 in the 459th Judicial District, Travis County, Texas (Private consultation with legal counsel-Section 551.071 of the Government Code).

- E5. Discuss legal issues related to Garcia v. City of Austin, Cause No. 1: 17-cv-01052 in the United States District Court for the Western District of Texas, Austin Division (Private consultation with legal counsel - Section 551.071 of the Government Code).

This item was withdrawn without objection.

Executive Session ended and Mayor Adler adjourned the meeting at 3:38 p.m. without objection.

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