

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MAY 21, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 21, 2019, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m.

BRIEFINGS

- B2.** Briefing by the National Alliance to End Homelessness- "The Critical Role of Housing Focused Shelter in Ending Homelessness"
Presentation was made by Cynthia Nagendra, Director, National Alliance to End Homelessness; and Kristi Schulenberg, Senior Technical Assistance Specialist, National Alliance to End Homelessness.
- B1.** Briefing on the staff-proposed Shared Micro-Mobility policy and ordinance changes
Presentation was made by Jason JonMichael, Assistant Director; Jason Redfern, Manager; and Jacob Culberson, Division Manager, Transportation Department.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the May 23, 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.

- 11.** Approve a resolution finding that the design-build method for buildings, as authorized by Subchapter G, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the project to build a new neighborhood public health center on the adjoining Cooper Tract adjacent to the Dove Springs Metro Park. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.) District(s) Affected: District 2.
- 50.** C14-2019-0001- 9328 ½ Anderson Mill Road -Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 9328 ½ Anderson Mill Road (Lake Creek Watershed). Applicant Request: To zone from interim-single-family residence-standard lot (I-SF-2) district to general commercial services (CS) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial (GR) district zoning, with conditions. Owner/Applicant: Margaret Joseph. Agent: 2P

Consultants, LLC (Don J. Pool). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

29. Approve resolution related to creating the Palm District Master Plan and Waller Creek District Master Plan, designating the Fifth Street Mexican American Heritage Corridor, negotiating options for public ownership and operation of the Palm School and surrounding site, providing funds for the Rainey Street District Fund, expanding the Austin Convention Center, and creating a Tourism Public Improvement District. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison.

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:25 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).
This item was withdrawn without objection.
- E3. Discuss legal issues related to procurement requirements and anti-lobbying regulations (Private consultation with legal counsel - Section 551.071 of the Government Code).
Conducted.

Mayor Adler stated that items 24, 25, and 59 would be discussed in Executive Session.

24. Approve an ordinance amending City Code Title 13 (Transportation Services) to add a new Chapter 13-8 related to franchise requirements for Shared Bicycle Services and Shared Micro-Mobility Services.
25. Approve an ordinance amending City Code Chapter 14-9, (Traffic or Sidewalk Obstructions) to broaden services regulated in the City's right-of-way, to include bicycles and micro-mobility devices, and repealing certain City Code sections.
59. Approve an ordinance amending City Code Chapters 12-1 (Traffic Regulation and Administration) and 12-2 (Bicycles) relating to the operation of micro-mobility devices and bicycles on sidewalks and roadways.

Executive Session ended and Mayor Pro Tem Garza adjourned the meeting at 2:40 p.m. without objection.

The minutes were approved on this the 6th day of June 2019 on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Harper-Madison was absent.