



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 4, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 4, 2019, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:14 a.m.

BRIEFINGS

- B1.** Briefing on City initiatives, activities, programs, and facilities that assist those experiencing homelessness and address homelessness-related issues.
Presentation was made by Rodney Gonzales, Assistant City Manager and Veronica Briseño, Interim Homeless Strategy Officer, Homeless Strategy Office.

Direction was given to staff to include other government entities while exploring a mechanism to optimize philanthropic opportunities.

Mayor Adler recessed the Council Meeting to go into Executive Session at 10:40 a.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).
Withdrawn
- E2.** Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
Withdrawn

- E3.** Discuss legal issues related to tenant relocation assistance (Private consultation with legal counsel - Section 551.071 of the Government Code).

Withdrawn

- E4.** Discuss legal issues related to sign regulations (Private consultation with legal counsel - Section 551.071 of the Government Code).

Withdrawn

- E5.** Discuss legal issues related to State of Texas v. Karen McGraw et al, Cause No. D-1-GN-18-003286 in the 250th Judicial District Court of Travis, County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

- E6.** Discuss real estate matters related to the purchase, exchange, lease or value of an interest in real property for a shelter for individuals experiencing homelessness (Real property - Section 551.072 of the Government Code).

- E7.** Discuss legal issues related to the disposition of parkland (Private consultation with legal counsel - Section 551.071 of the Government Code).

Withdrawn

- E8.** Discuss legal issues related to an ordinance amending City Code Section 9-4-11 (Camping in Public Area Prohibited), repealing City Code Section 9-4-13 (Solicitation Prohibited), and amending City Code Section 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping Outdoors in the Downtown Austin Community Court Area Prohibited) (Private consultation with legal counsel - Section 551.071 of the Government Code).

Mayor Adler reconvened the Council Meeting at 2:18 p.m.

COUNCIL DISCUSSION

- D1.** Planning Commission appointments process.

Mayor Adler introduced the agenda for the June 4, 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.

- 9.** Approve a resolution adopting the City's Five-year Consolidated Plan (Fiscal Years 2019-2024) and Annual Action Plan (Fiscal Year 2019-2020).
- 45.** Approve an ordinance amending City Code Section 9-4-11 (Camping in Public Area Prohibited), repealing City Code Section 9-4-13 (Solicitation Prohibited), and amending City Code Section 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping Outdoors in the Downtown Austin Community Court Area Prohibited). Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria.

- 64.** Conduct a public hearing and consider an ordinance amending Austin City Code Section 25-2-1205 (Site Development Regulations for Mobile Home Parks) to allow recreational vehicles in mobile home parks.
- 100.** Approve a resolution directing the City Manager to determine the potential impact of a boycott by the City of Austin, a boycott by individuals, or the use of other strategies to indicate opposition to the State of Alabama's (and other states') further restrictions on access to abortion and to support reproductive healthcare. Council Sponsors: Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter.

Mayor Adler adjourned the meeting at 3:22 p.m. without objection.

The minutes were approved on this the 19th day of June 2019 on Mayor Pro Tem Garza's motion, Council Member Alter's second on a 10-0 vote. Council Member Harper-Madison was absent.