



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, AUGUST 20, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 20, 2019, City Hall at 301 W. Second Street, Austin, Texas.

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

**B. BRIEFINGS**

**B1. Veteran's Resource Center**

Presentation was made by Joya Hayes, Director of the Human Resources Department, John Boerstler, CEO of Combined Arms, and Micah Burnett, Representative from TexVet.

Direction was given to staff to gather information outlining the City of Austin's role in a P3 Veterans Resource Center Model and present that information to the Commission on Veterans Affairs; and to provide information to Council regarding the Veterans Resource Center effect on the FY2020 budget and the impact on future budgets.

**B2. Brief update on Land Development Code Revision.**

Presentation was made by Rodney Gonzalez, Assistant City Manager, Brent Lloyd, Development Officer, Development Services Department; and Annick Beaudet, Assistant Director, Transportation

Direction was given to staff to compile data on examples in the City of where increased number of units have resulted in a lower rent price.

**B3. Brief update on homelessness issues.**

Presentation was made by Rodney Gonzalez, Assistant City Manager and Kristi Samilpa, Homeless Strategy Office.

Direction was given to Staff to report back the status of homeless camp cleanups around the city; to provide a response outlining the options the City of Austin has concerning trash receptacles; and to provide Council information on the proposed policy changes and implementation of the changes.

**B4. Discussion about the fiscal year 2019-2020 proposed budget and related policies.**

Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer, Budget Office.

#### **D. COUNCIL DISCUSSION**

Mayor Adler introduced the agenda for the August 22, 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 a resolution finding the use of the Construction Manager-At-Risk method of contracting, as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the AHC-JHF History Center - Archival Repository to repurpose the existing Faulk Library into a new history center and archival repository.  
**Direction was given to staff to report on environmental requirements in relation to preserving documents; to provide information on uses for the Faulk Library and potential challenges; and to provide information of all possible funding scenarios regarding the Faulk and other potential spaces.**
24. Discuss and potentially take action regarding an ordinance creating the Rainey Street District Special Revenue Fund funded with right-of-way fees, alley vacation sales payments, and license agreement fees for developments within the Rainey Street Historic District and Subdistrict for Improvements within the Rainey Street Historic District and Subdistrict.  
**Direction was given to staff to provide a memorandum on the progress of the Sackman Enterprises development in the Rainey Street District.**
29. Authorize negotiation and execution of an agreement with the Urban Renewal Agency relating to the roles, responsibilities and processes for the redevelopment of East 11th and 12th Streets for an initial term of 12 months with five 12-month optional extensions.  
**Direction was given to staff to provide information on the fiscal impact of the Urban Renewal Board since its inception; to provide background information on the history of the Urban Renewal Board, and data on the current membership of the Urban Renewal Board.**
83. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development Code, Chapter 25-10 (Sign Regulations) to provide limited allowances for off-premise signs at Public Primary and Secondary Educational Facilities, and Transit facilities.  
**A request to withdraw the item will be brought forward at the August 22<sup>nd</sup> Council meeting.**
102. C14-2018-0124- River Place - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as Milky Way Drive (West Bull Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. First Reading approved, townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning, on August 8, 2019. Vote: 9-2, Council Members Alter and Pool voted nay. Owner/Applicant: Milky Way Holdings GP, LLC (Garrett S. Martin). Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-

3057. District(s): District 6; District 10. Related to item #33. District(s) Affected: District 6, District 10.

**A request to postpone the item will be brought forward at the August 22<sup>nd</sup> Council meeting.**

- 100.** C14-97-0010 (RCT) E. Riverside Dr. and S. Pleasant Valley Rd. Tract 4-Conduct a public hearing and approve a restrictive covenant termination on a property locally known as 1600 Wickersham Lane (Country Club West Watershed). Applicant request: To terminate the public restrictive covenant associated with zoning case C14-2018-0026. Staff recommendation and Planning Commission recommendation: To grant the restrictive covenant termination. Owner/Applicant: BP Riverside West, LLC (David Nazarian). Agent: Armbrust & Brown, PLLC (Michael J. Whellan). City Staff: Jerry Rusthoven, (512) 974-3207. District(s) Affected: District 3.

**Mayor Adler recessed the meeting to go into Executive Session at 1:26 p.m.**

### **E. 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.** Discuss legal issues related to Lopez v. City of Austin et al, Cause No. D-1-CN-15-004371 in the 98th Judicial District Court, Travis County, Texas (Private consultation with legal counsel- Section 551.071 of the Government Code).
- E3.** Discuss legal issues related to Perkins v. City of Austin et al, Cause No. 1:18-cv-00651LY in the United States District Court, Western District of Travis County, Austin, Texas (Private consultation with legal counsel- Section 551.071 of the Government Code).
- E4.** Consider compensation and benefits for the City Clerk (Personnel matters - Section 551.074 of the Government Code).
- E5.** Consider compensation and benefits for the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).
- E6.** Consider compensation and benefits for the City Auditor (Personnel matters - Section 551.074 of the Government Code).

**The Mayor announced the Council would discuss item 83 and 116 in Executive Session.**

- 83. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development Code, Chapter 25-10 (Sign Regulations) to provide limited allowances for off-premise signs at Public Primary and Secondary Educational Facilities, and Transit facilities.
- 116. Discuss legal issues related to council meeting procedures, including state law changes. Public Hearings and Possible Actions.

**Executive Session ended and Mayor Pro Tem Garza reconvened the meeting at 3:06 p.m.**

- 106. C14-2019-0081 - Dalton Lane - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property known as 1201 Dalton Lane (Carson Creek Watershed). Applicant request: To zone from Interim-Single Family-Standard Lot (I-SF-2) district zoning to General Commercial Services-Conditional Overlay (CS-CO) combining district zoning. Staff and Zoning and Platting Commission recommendation: To grant General Commercial Services-Conditional Overlay (CS-CO) combining district zoning. Owner: Garfield Ranch, LLC. Agent: McClean & Howard, LLP (Jeffery Howard). City Staff: Kate Clark, 512-974-1237.
- 67. Approve a resolution directing the City Manager to determine whether custodial, security, call center, landscaping, and other services should be contracted or provided by City employees and directing associated contract and hiring practice changes. Council Sponsors: Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Jimmy Flannigan, Council Member Gregorio Casar.
- 78. Set a public hearing concerning full purpose annexation of approximately 22 acres located in Travis County, located at 2021 and 2101 Crystal Bend Drive, and authorize negotiation and execution of a written agreement with Pflugerville Independent School District for the provision of services. The property is currently in the 2-mile extraterritorial jurisdiction and is adjacent to Austin Council District #1. (Suggested date: September 19, 2019, Austin City Hall, 301 W. Second St., Austin, Texas.)
- 22. Authorize payment to Catellus Development Corporation for reimbursement of certain costs as part of the exclusive negotiation agreement for planning, engineering, economic, and due diligence services related to the Colony Park Master Development Agreement, in an amount not to exceed \$300,000, contingent on certain factors.

**Mayor Pro Tem Garza recessed the meeting to go back into Executive Session at 3:29 p.m. to continue discussing item 116.**

- 116. Discuss legal issues related to council meeting procedures, including state law changes. Public Hearings and Possible Actions.

**Executive Session ended and Mayor Pro Tem Garza adjourned the meeting at 4:48 p.m.**

**The minutes were approved on this the 19<sup>TH</sup> day of September 2019 on Council Member Alter's motion, Mayor Pro Tem Garza's second on an 11-0 vote.**