

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, OCTOBER 29, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 29, 2019, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:12 a.m. Council Member Pool was absent.

BRIEFINGS

- B1.** Update on the PARD Long Range Plan adoption.
Presentation was made by Kimberly McNeely, Director, Parks and Recreation; Kim McKnight, Project Lead, Park Planning Division; and Nancy O'Neill, Imagine Austin.

Direction was given to staff to address missed opportunities in the Eastside neighborhood; to identify gaps in park community advocacy and a landing space for people who would like to help; and to include a summary of completion of items from the 2010 master plan.

- B2.** Update regarding homelessness issues.
Presentation was made by Rodney Gonzales, Assistant City Manager; Matt Mollica, Executive Director, ECHO; and Lori Pampilo Harris, Homeless Strategy Office.

Direction was given to staff to bring a request for resources needed to implement programs to scale; to identify the number of individuals that have gone through the coordinated assessment; and to include information on the City website with a list of organizations where people can donate or that have volunteer opportunities.

PRE-SELECTED AGENDA ITEMS

- 2.** Authorize issuance by Austin Energy of energy efficiency program rebates during Fiscal Year 2019-20, in an amount not to exceed \$2,120,000 for multifamily energy efficiency rebates and \$2,335,000 for commercial energy efficiency rebates, for a total combined amount not to exceed \$4,455,000. District(s) Affected: District 4, District 10.
- 25.** Authorize negotiation and execution of a Multiple Use Agreement with the Texas Department of Transportation for placement of trash receptacles in the State right-of-way beneath overpasses and under bridges.
- 46.** C14-2019-0116 -11586 Jollyville Road - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 11586 Jollyville Road (Bull Creek Watershed). Applicant Request: To zone from interim-single-family residence-standard lot

(I-SF-2) district zoning to general office-conditional overlay combining (GO-CO) district zoning. Staff Recommendation: and Zoning and Platting Commission Recommendation: To grant general office-conditional overlay combining (GO-CO) district zoning. Applicant/Owner: Jollyville HQ, LLC (Kevin Lange). Agent: Armbrust & Brown, PLLC (Michael Gaudini). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

Mayor Adler recessed the meeting to go into Executive Session at 1:22 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).
Withdrawn.
- E2.** Discuss 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 the Shoal Creek Slope Failure Repair Project (Private consultation with legal counsel - Section 551.071 of the Government Code).
Conducted.
- E4.** Discuss legal issues related to Amy Smith et al. v. City of Austin et al., Cause No. 1-18-cv-505LY, in the United States Federal District Court, Western District of Texas, Austin Division (Private consultation with legal counsel - Section 551.071 of the Government Code).
Conducted.

Mayor Adler adjourned the meeting at 3:16 p.m. without objection.

The minutes were approved on this the 14th day of November 2019 on Mayor Pro Tem Garza's motion, Council Member Ellis' second on an 11-0 vote.